

# Kewaskum Statesman.

"Gateway to the Kettle Moraine State Forest"

VOLUME 65

KEWASKUM, WISCONSIN, FRIDAY, MAY 13, 1960

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 several 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 interstate and interstate shipments coming out of and into this area. Morning deliveries and afternoon pickups will be made in these communities. During the night the long run semi-trailers of the company will make pickups and deliveries 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 Bend so that the residents of that city can call here direct without charge for pickups. The West Bend 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 Gateway in the past year, having purchased Truck Transport approximately one year ago. This acquisition gave them terminal facilities as far east as Buffalo, New York.

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 direction with the type of service the communities of West Bend, Barton and Kewaskum can use and need. It has always been Gateway's policy to improve and progress with modern terminal facilities as well as the most modern equipment on the road. This new terminal in Kewaskum will expedite speedier service for manufacturers, factories, merchants and individuals.

### 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 fled out of the building.

### Marriage Licenses

May 10 — Raymond Anthony Schrauth, R. 1, Campbellsport, and Judith Ann Rahn, R. 2, Kewaskum; wedding May 21.

May 9 — Kenneth Lee Pierce, Kewaskum, and Carole Theresa Will, Port Washington; wedding May 14.

## Flora Reysen Dies At La Grange, Ill.

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

Born Sept. 27, 1888 in the town of Scott, Sheboygan county, she lived in that township until going to La Grange about 30 years ago. She never married.

Surviving are one sister, Mrs. Cella Zelech of Birnamwood; two sisters-in-law, Mrs. Henry Reysen and Mrs. Julius Reysen of near Beechwood; nieces and nephews. Four brothers, Walter, Henry, August and Julius Reysen predeceased her 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 were 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.

### ICE AGE GROUP TOUR TO FORM IN VILLAGE SUNDAY

The Ice Age Park and Trail Foundation of Wisconsin, Inc., with headquarters in Milwaukee, will hold another hike north of Kewaskum on Sunday, May 15, similar to one held last year when 65 automobiles congregated in the center of Kewaskum.

The cars will meet on Kewaskum'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 AUTO

Cyril N. Wietor, 1163 Parkview drive, Kewaskum, reported to police that a new radio was taken from his parked auto sometime Sunday evening near Frazier's restaurant in Fond du Lac.

Wietor parked his car in the restaurant parking lot on South Main st. in that city at about 4:35 p. m. When he returned 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.

### WESENBERG PRESENTED UW SCHOLARSHIP AWARD

Richard Wesenberg, son of Mr. and Mrs. Walter Wesenberg, 1538 Riverview Dr., was presented the Mosby Scholarship Book Award at the University of Wisconsin Medical school's annual field day, Friday, Apr. 29. The award is presented annually to the top five members of the sophomore medical school class academically by the C. V. Mosby Publishing Co. of St. Louis, Mo. Wesenberg received the award in recognition of scholastic excellence for the year 1959-60.

## 'Beauty on Our Bridges' Contest Rules Listed

Rules in the "Beauty on Our Bridges" contest were announced this week by the Kewaskum Kiwanis club, sponsors of the contest. The club will build several flower boxes which will be attached to the railings on our three village entrance bridges to extend 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 Honck 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 furnish 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 October 1, 1960.

No. 6—The contestant's name will be placed on a board in each box, so as to be visible to all viewers.

No. 7—The contest is open to any person, group of persons or to any club desiring to enter contest. You may have more than one box if they are available.

Wisconsin farmers now use almost twice as much petroleum as they did 12 years ago.

## Spring Concert at High School Sunday

The choral department of Kewaskum Community High school will present a spring concert at 8 p. m. Sunday, May 15, in the school gymnasium. There will be no admission 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  
Climbin' Up the Mountain . . . . .  
Spiritual

GIRLS' CHORUS  
All His Mercies . . . . . Handel  
Eless the Lord . . . . .  
Ippolitoff-Ivanoff  
Now All the Roses Are Blooming . . . . . Brahms  
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  
He Watching Over Israel . . . . .  
Mendelssohn

A CAPPELLA CHOIR  
Behold a Branch Is Growing . . . . .  
Praetorius  
Little David . . . . . Spiritual  
You'll Never Walk Alone . . . . . Rodgers  
Hallelujah! Amen . . . . . Handel

### HOSPITAL NEWS

Marvin, 6, son of Mr. and Mrs. John Wahnschaffe, Kewaskum, is a patient at University hospital, Madison, since Monday where he underwent an operation Wednesday.

## Kewaskum Woman, Son Hurt in Two-Car Crash

Four persons were hurt in a two-car collision Saturday afternoon on Gantner's curve on Hwy. 45 at Lake deNeveu. They are Mr. and 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. Gaultier 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 car, which entered the opposite lane. All of the injured were removed to St. Agnes hospital, Fond du Lac, in ambulances.

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

Vehicles driven by Kenneth A. Felix, 22, R. 3, Campbellsport, and Kenneth H. Bales, 18, R. 2, Campbellsport, 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 a wide left turn from Main st. onto Fond du Lac and struck the left rear of the Halfman car parked at the curb. The impact caused Halfman's vehicle to strike the rear of another parked car ahead of his, owned by Harold Marx, 44, 222 2nd st.

## Pony League Baseball

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 scorers, please call Ralph Marx at 150-7. Quite a bit of personnel is needed to insure a good program.

The Pony League is again being sponsored by the Kewaskum Kiwanis club.

## Reign at High School Junior Prom



Tonight, Friday, marks the annual Kewaskum Community High school junior prom. The theme for this year is "Oriental Paradise." Dancing will begin at nine o'clock with music provided by Richard Kent's orchestra.

Tickets are \$2.75 per couple and

75 cents for spectators.

The grand march will take place at 10:00 p. m., at which time King Donald Theusch will crown his queen, Gloria Vetter.

Make Friday, the 13th, a lucky day by attending "Oriental Paradise" tonight.

## Today's Bonus

# \$25.00

SEE AD ON LAST PAGE

**KEWASKUM STATESMAN**

PUBLISHED WEEKLY

**WILLIAM J. HARBECK**  
**MARCELLA M. HARBECK**  
PUBLISHERS

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FRIDAY, MAY 13, 1960

**Local News Items**

—Mr. and Mrs. Allen Dreher and daughters, Mr. and Mrs. Merlin Dreher and family, Mr. and Mrs. Ollie Staehler and family, Mr. and Mrs. Ed. Dreher, Sr., Jerry and Janet, Floyd Dreher and friend, Miss Judith Lehman of Barton, Dick Dreher and friend, Miss Joanne Kempf of New Fane spent Mother's Day with Mr. and Mrs. Ed. Dreher, Jr. and family at Chicago. Mr. and Mrs. Norman Boegel of Chicago were also supper guests.

—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 Tuesday evening with her son-in-law and daughter. The Boegels brought her home and visited here until Wednesday evening.

—A surprise birthday 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, Ill., 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-of-town guests were Mr. and Mrs. Fred Hartwig of Mequon, Peter

Brodzeller, Mrs. Rufus Justman, Mr. and Mrs. Peter Heisler of West Bend, Mr. and Mrs. Frank Brodzeller of Lomira, 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 her place Saturday night in honor of her birthday. Bratwurst was fried and refreshments served.

—Marriage banns were announced Sunday in the Holy Trinity church bulletin for Robert Anderson, Jr. and Donna Mae Beck.

—Mr. and Mrs. William Guenther were Mother's Day guests at the home of Atty. and Mrs. A. W. Guenther at Campbellsport. Other guests were Mr. and Mrs. Ben Franz of River Hills, Mequon, Dr. and Mrs. O. F. Guenther of Oshkosh and Mr. and Mrs. A. W. Guenther, Sr. of Campbellsport.

—Dr. F. E. Nolting spent the early part of the week in Milwaukee where he served on the clinic program at the annual meeting of the Wisconsin Dental association.

—Mrs. Willard Gruble and Mrs. Woodrow Hanselman attended the 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 Sentinel is making three by five foot, 50-star American Flag, with fittings, available free with one 26-week daily and Sunday subscription. Contact your Sentinel dealer, or write Flag, Milwaukee Sentinel, Milwaukee 1, Wis.—adv.

—Save! Select your furniture at 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.

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

**Officers Elected By Ladies Altar Society**

The Ladies' Altar society monthly meeting was held in the Holy Trinity church parlors on Tuesday evening, May 10. After the regular business meeting the election of officers for the coming year resulted as follows:

President, Mrs. John McElhatton; vice president, Mrs. Lloyd R. Hron; secretary, Mrs. John Stelplflug; treasurer, Mrs. Oscar Hirsig.

The spiritual advisor, Father John Budde, presented a beautiful sermonette 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 Fiedl—presented interesting reports on the highlights of that program held at Holy Hill. Mrs. Al Muckerheide was the lucky 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.

—ks  
The promise of some people to be on time carries a lot of wait.

**CHURCH TO FORM CHOIR MOTHERS ORGANIZATION**

A Choir Mothers' organization, which includes the mothers of the members of the children's choir, is being formed at Peace church. The first official meeting of this organization will be Monday evening, May 16, at 8 o'clock.

At this meeting plans will be made for a public choral and instrumental concert to be given by

the choir on Sunday evening, May 22 at 7:30 p. m.

**ENGAGEMENT ANNOUNCED**

Mr. and Mrs. Walter Koepsell, R. 1, Mayville, announced the engagement of their daughter, Laura Marie, to Floyd Klug, son of Mr. and Mrs. Ray Klug, R. 1, Kewaskum, on her birthday, Tuesday evening, May 10, at a buffet supper held at her home for relatives and friends.

**AT YOUR FINGERTIPS!**

Every banking service that human ingenuity can devise the moment you step through our front door.

**STOP IN!**

**Bank of Kewaskum**

Kewaskum, Wisconsin

Member Federal Deposit Insurance Corporation

*Why, it's good as new!*

We don't work miracles—just do good service work that gives ailing radio and television sets good-as-new performance that 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 tube will do to keep your set working properly.

**GAMBLES DEALER**  
FRANK J. FELIX  
**Radio TV Service**  
PHONE 55W KEWASKUM

**GROCERY SPECIALS**

QT. JAR	<b>IGA Sliced Hamburger Dill Pickles</b>	<b>25c</b>
46 OZ. TIN	<b>IGA Tomato Juice</b>	<b>2 for 49c</b>
6 1/4 OZ. TIN	<b>IGA King Size Ripe Olives</b>	<b>2 for 49c</b>
6 OZ. TIN	<b>Real Gold Orange Base</b>	<b>2 for 29c</b>
12 OZ. PKG.	<b>Kelloggs Corn Flakes</b>	<b>25c</b>
14 OZ. BOTTLES	<b>Heinz Tomato Ketchup</b>	<b>2 for 47c</b>

**Marx I.G.A. Store**  
Kewaskum, Wis.

**MILK for SPRINGTIME ENERGY**

**Barton Dairy**  
Nathan J. Nigh, Prop.  
KEWASKUM PHONE 225F21

*elegant in eyelet*

**BLUE BELL Jeanie BLOUSE**

*wear roses and relax!*

**BLUE BELL Jeanie BLOUSE**

Lovely eyelet embroidery on cool cotton, wash-and-wear batiste. In fashion's favorite white... Continental collar for more fashion. Pre-shrunk... shank buttons.

Relax...it's wash-and-wear, pre-shrunk, too. And what a bouquet of beauty! In rose print; smart, well-tailored. Pert pocket. Pink, blue, orchid, green.

Sizes 30-40

**\$1.98 and Up**

**L. Rosenheimer DEPARTMENT STORE**

### Olga Perrin Candidate For Register of Deeds

Mrs. Olga Bezold Perrin, 815 Lincoln Drive West, West Bend, recently announced that she is a candidate for the office of Washington county register of deeds on the Republican ticket. Mrs. Perrin has served since 1946 as deputy to Register of Deeds Edwin Pick, who 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, Olga Bezold Perrin is the daughter of the late Mr. and Mrs. Frank Bezold, who farmed at Meeker Hill in



MRS. OLGA PERRIN

the town of Germantown. The homestead, where she was born, is still owned by Mrs. Perrin and her sisters.

Active in civic affairs and service organizations of the community, Mrs. Perrin is a past president of both the Lt. Ray Dickop Legion Post Auxiliary and the Fred A. Schaefer VFW Post Auxiliary. She is currently serving as president of the Washington County Council American Legion Auxiliary. A member of the Business and Professional Women's club of West Bend, Mrs. Perrin has served as state chairman of the organization's Health and Safety committee.

Formerly employed as bookkeeper at the West Bend Consumers Cooperative, Mrs. Perrin joined the staff of the register of deeds office in March, 1946, and was named deputy to Mr. Pick in December of that year. As deputy, she has served for over 14 years as assistant to Mr. Pick.

Mr. Perrin served in the Seabees during World War II and is employed at Evinrude Motors. The Perrins have two sons, James R. Jr., a mining engineer in New Mexico and a Korean veteran, and Richard G., who is serving in the U. S. Coast Guard at the present time.

Mrs. Perrin said her decision to

become a candidate to succeed Mr. Pick was based on the conviction that her 14 years as deputy in the office would assure an orderly continuation of the functions and services of the register of deeds to the people of Washington county. She noted that nearly one-third of Wisconsin's counties now have women serving as their register of deeds, and that at least one of these has served her county for nearly 30 years.

### 4-H Club News

#### WAYNE CRUSADERS 4-H CLUB

The Wayne Crusaders held their monthly meeting on Tuesday evening, May 3, at 7:45 at Wayne Center school. Bill Mertz, our president, led us in the flag and 4-H pledges. We responded to roll call with a highway safety rule.

We were reminded to tell our parents of the auto safety checkup campaign May 9-21. The club purchased some reflector tape and each bicycle owner was given some to place on their bicycles.

The club also bought the things needed 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 on "How to Prepare Lemon, Carrot and Apple Salad."

The booth committee for the fair consists of Judy Hohlweck, Bill Mertz, Mary Schrauth and Charles Williams.

Several of us are interested in going to Camp Awana June 22-24. Susan Gutjahr is going to be interviewed on the 4-H club of the air program at 11:05 on May 28.

We sang "My Home's in Montana" and the "Ploughing Song."

Mary, Donald and Sandra Schrauth assisted by Mrs. Alton Schrauth, served refreshments.

Susan Gutjahr, Reporter

#### KEWASKUM 4-H'ERS

The meeting was called to order on April 21 in the grade school gym. The flag pledge and 4-H pledge were recited.

Old and new business was discussed. A roller skating party was held on April 25 and 4 members attended.

Our local speaking contest was held with 6 members participating. They were: Mariel Seefeldt, Carol Seefeldt, Diann Ramel, Dawn Sim-

### Math. Schlaefer Optometrist

EYES TESTED GLASSES FITTED  
CAMPBELLSFORT, WIS.

ons and Suzanne and Sandra Senn. The winners, who were Mariel Seefeldt and Dawn Simons, were chosen by Mr. Poeling. Safety posters were displayed and the 2 best were selected. The winners were Lorrie Freehauf and Kenneth Becker.

Refreshments were served by Dean, Dawn and George Martin. The next meeting was planned for May 12.

Club Reporter, Jean Schaefer

### 25 Years Ago

The Kewaskum Statesman  
May 10, 1935

Sealed bids totalling \$112,496.24 on the installation of a water and sewage system in Campbellsport were opened by the village board of that place. The village has an authorized bond issue of \$60,000 and a 30 per cent grant by the P.W.A. in excess of the total bids.

Mrs. Ruth Ramthun and daughter of the town of Kewaskum moved into the Mrs. Rob. Backhaus home on 2nd st.

Ray Herman, who was employed at the C.C.C. camp at Three Lakes, Wis., for some time, returned home.

Miss Sally Veimen of this village, forelady in the Enger-Kress factory at West Bend, underwent an operation for appendicitis in Dr. Urkart's clinic there.

The Kewaskum Aluminum Co. is now operating their factory with a full crew of employees. They have enough contracts to carry them through several months.

Mr. and Mrs. John Klessig of the village entertained relatives recently in honor of their 52nd wedding anniversary.

This community had an inch of snow on May 1.

A business deal was made whereby Edw. E. Miller purchased the late Clem Reinders furniture and funeral business and was granted a lease on the store building and other property. Miller's will take charge of the business at once. The Reinders business had been conducted the past 16 years and since Mr. Reinders' death had been operated by Mrs. Reinders. The village board, consisting of

President-Elect Rosenheimer and Trustees Lester Dreher, K. A. Honeck, Edw. C. Miller, Myron Perschbacher, John F. Schaefer and J. W. Stelpflug, met to appoint committees for the year. The salary of health officer was fixed at \$15 per year and marshal at \$100. Wage rates were set at 30 cents per hour for common labor, 40 cents per hour for special labor and 50 cents per hour for man with team. Walter Belger was appointed street commissioner. Dr. Edwards health officer and Geo. Brandt marshal.

The following were confirmed at Peace 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 station 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 Koehler, Emma Bunkelman, Hilda Martin and Clara Ramthun.

John H. Martin, rural carrier on

Route 5, experienced a runaway Saturday north of St. Michaels. He was forced to drive over a stone pile and was tipped out, being unable to stop the horse, which proceeded at break-neck speed to Bernard Haack's place where it was caught. Martin started to cover the rest of his route on horseback but upon reaching Johnny Bremser's place, the latter offered to take him over the route.

#### 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 Tassar is president of the organization. She said the poppies supplied in this locality were made at the Wood hospital in Milwaukee. Watch for further announcement next week.



Honeck Chevrolet  
KEWASKUM

**Marth & Marth**  
Attorneys  
Announce  
**Change of Office Location**  
TO  
**Kewaskum Mutual Insurance Co. Building May 1**  
Open Wednesday Afternoons  
And By Appointment

### Attention Ladies

Sorry We Ran Short of Our  
Anniversary Gifts  
**WE NOW HAVE MORE**

To all you good ladies who attended our sale and did not receive a gift. Please stop in at your earliest convenience to call for your gift.

*Miller's*  
Always Dependable and Reasonable



- LARGE VALENCIA  
**Oranges 3 doz. 79c**
- BREMNER'S CHOC. JUMBO  
**Pies 18 oz. pkg. 49c**
- PRINCESS CREAMS Sandwich  
**Cookies 2 lb. pkg. 39c**
- QUEEN QUALITY WHIPPED  
**Salad Dressing qt. 49c**
- QUEEN QUALITY CREAM  
OR WHOLE KERNEL  
**Corn 2-1 lb. cans 35c**
- PRIDE OF OREGON FROZEN  
**Strawberries \$1.00**  
5 - 10 OZ. PKGS.

**KOCH'S**  
Phone 14

**SPECIAL Friday & Saturday**  
**Cookies 4 Kinds**  
**39c Dozen**  
**Plus 1 Dozen for 1 Cent**  
**MOM'S BAKERY**  
KEWASKUM PHONE 175-R

# Want Ads

**HELP WANTED**—Girl for child care during summer months, on daily or weekly basis. Phone 283, Kewaskum. 5-13-2

**LOST**—Red tricycle on Second st. Contact Leroy Keller or phone 118-R. Reward. 1p

**HOME FOR SALE**—New split rock ranch type home on 110x150 ft. corner lot at 1305 Roseland Dr. in Kewaskum. Located in new residential district. Six rooms and tile bath, large basement and recreation room. Shower and wash room in basement. Cast iron baseboard hot water heating. Two-car split rock garage. See or call Henry Dillinger, Sr. or Henry Dillinger, Jr. Phone Kewaskum 59. 5-13-1f

**FOR SALE**  
Gibson Electric Range, \$40  
Westinghouse Electric Range, \$60.  
Monarch Gas Range, excellent condition, \$75.

**BURCKHARDT ELECTRIC**  
"Kewaskum's Appliance Center"

**SALESMAN WANTED**—Salesman for protected territory with high potential. Write Lester Kluske, 304 Main st., Sheboygan Falls. 1p

**SERVICE**—Expert sewing machine repair work done on all makes, old or new. Drop a card to James Oscar Jaeger, R. 3, Box 73, Campbellsport, Wis. or call LENnox 3-3474. 5-13-2p

**FEMALE HELP WANTED—NEED MONEY**—Become an Avon Representative. Pleasant work and hours to suit your household schedule. Call AVON DISTRICT MANAGER, P. O. Box 395, Slinger, Wis.

**FAMILY MOVING**. Must dispose of like new spinet piano and organ. Will sacrifice. Write Langlois, Inc., Credit Dept. 1717 Monroe St., Madison, Wis. 5-13-2

**FOR SALE**—15 ft. camping trailer. Lee Honeck, Kewaskum. Phone 9-W. 5-6-1f

**FOR SALE**—3 used player pianos with rolls, 4 used spinet pianos, \$295.00 and up; 5 used electric organs, \$195.00 and up. Hooper Music Co., Wisconsin's only piano and organ supermart. Open Sundays. Hwy. 141 & 19, Manitowoc, Wis. 5-6-1t

**WOMAN WANTED**—Daytime waitress, must be 18. Hours can be arranged. Apply in person at Eggert's Restaurant, Kewaskum. 4-29-3

**NOW SERVING FISH & FRIED SHRIMP**  
Friday  
**CHICKEN and FRIED SHRIMP STEAK**

**Saturday Nite & Sunday Afternoon & Evening**

COOKED SHRIMP  
HAMBURGERS  
CHILI & SOUP  
AT ALL TIMES

**Schaefer's Tap**  
WAUCOUSTA, WIS.

**WANTED**—Applicants for life-guards at the village park beach. Must be 17 years or older and have senior life saving certificate which can be secured thru the Red Cross. Wage rate \$1.00 per hour. Apply to Bill Martin at the municipal building. 4-29-3

**FOR SALE**  
Double flat on Park View Drive, 3 bedrooms up and 3 down. Make an offer.

Cute 2-bedroom home on the corner of River View Dr. & Habeck St. Gas furnace, hot water heater, bath and full basement. Priced to sell fast at \$7,900.

**FARMS FARMS**  
110 acres near Allenton, with personal.  
73 acres near Wayne.  
79 acres between West Bend and Allenton on Hwy. 33.  
80 acres near Nenno.  
100 acres near Addison.  
103 acres northeast of Allenton.

**Fish Fry Every Friday**  
11:30 A. M. TO 1:00 A. M.  
PERCH SERVED WITH OR WITHOUT BONES

**ORDERS TO GO**  
Frog Legs  
Lobster

**French Fried Shrimp**

**Gert's FRIENDLY INN**

4 MI. SOUTH OF KEWASKUM ON HIGHWAY 45  
PHONE FE 4-7192

**We Close at 6:00 Sunday Evenings**

**KEWASKUM OPERA HOUSE Tavern & Ballroom**

**We Cater to Weddings**

**HALL FREE**  
FOR ALL WEDDING DANCES

**DEI'S Delicatessen**  
BAKED HAM  
POTATO SALAD  
ROLLS  
OPEN EVENINGS  
AND ALL DAY SUNDAY  
Complete Line of Groceries and Lunch Meats

**Kewaskum Opera House Building**

120 acres near Allenton.  
135 acres near Addison.  
138 acres between West Bend and Allenton.  
152 acres between West Bend and Kewaskum with personal.

**BOWE & WENINGER REALTY ALLENTON, WIS.**  
Phone MARKET 9-3455 & 9-3333 4-1-1f

**FOR RENT**—Modern 5-room upper apartment, automatic baseboard heat. Phone Kewaskum 132F21. 4-1-2

**FOR SALE**—Pioneer seed corn. Sales increased over 400,000 bushels in 1959 and sales for 1960 indicate another big sales increase. This is your best indication that farmers like the consistent all around good performance of Pioneer. Your local dealer has a supply of seed on hand now. Ray Garbisch, R. 1, Randam Lake. Tel. Kewaskum 172F13. th 6-3p

**Forester's Rancher Bar**  
HOMEMADE SAUSAGE  
WESTERN HATS

**Forester's Sales & Service Champion**

**ELECTRIC FENCER**  
Operates in Rain, Brush, Weeds  
**PARMAK FENCERS**  
S. HWY. 45 PHONE WEST BEND FE 4-9952

**Kewaskum**  
SPECIAL WEDNESDAY  
**DATE NIGHT**  
98c PER COUPLE

**DON'T FORGET**—Every Friday Night is Family Night.—Children admitted FREE if with parents

**NEW ADMISSION PRICES NOW IN EFFECT**  
Grade School Students ..... 25c  
High School Students ..... 50c  
Adults ..... 70c

**TONIGHT FRIDAY, MAY 13**  
The Big Parade of Youth,  
Love and Laughter!

**"A Private's Affair"**  
SAL MINEO  
CHRISTINE CARERE  
Barry Coe Barbara Eden  
Gary Crosby Terry Moore  
Jim Backus Jesse Landis  
ADDED—Two Cartoons, Selected Short

**SAT. & SUN., MAY 14 & 15**  
Mightiest of All Motios Pictures!  
Cecil B. DeMille's

**"Samson and Delilah"**  
HEDY LAMARR  
VICTOR MATURE  
Technicolor

**WED. & FRI., MAY 18 & 20**  
DOUBLE FEATURE PROGRAM  
Forged Out of the Human Heart!  
A Story of Faith!

**"The Miracle of the Hills"**  
REX REASON  
NAN LESLIE  
BETTY LOU GERSON  
AND  
Trapped in 1,000 Miles of Green Hell!

**"Blood and Steel"**  
ADDED—Two cartoons

**CESSPOOL PUMPING**—Cleaning, odorless. Reasonably priced. Tom Melaney, R. 3, West Bend. Phone FE 4-2202. pd 6-24

### CARD OF THANKS

The recent bereavement which has visited our home, the death of our dear sister, sister-in-law and aunt, the late Flora Reysen, has brought to us a greater appreciation of our friends and relatives. Such kindnesses and neighborly thoughtfulness can never be forgotten. Special thanks to Rev. Messerschmidt, Rev. and Mrs. Horn, donors of floral and memorial tributes, Miller's, traffic officer, ladies who served and all who showed respect.

The Surviving Relatives

### NOTICE

Recently the Village of Kewaskum notified all property owners of its plans for the installation of sidewalk and curb and gutter.

If you live in an area where the installation of sidewalk was not specified and if you desire the installation of sidewalk abutting your property, you are hereby notified that a request should be made to the village for such installation.

Your request for such sidewalk should be in the office of the village commissioner no later than May 16, 1960, so that the requests can be processed and included in our present construction plans.

WILLIAM S. MARTIN  
COMMISSIONER 5-6-2

**DANCE**  
Nonn's Kettle Moraine  
Lake Ballroom  
Sunday, May 15  
Music by Dick Rodgers  
& HIS T.V. RECORDING ORCHESTRA  
FEATURING DICK METKO  
EVERYONE WELCOME

**Roast Chicken Saturday Night and Sunday**  
**Fish Fry Friday Night**  
MAYBELLE'S HOME COOKING AT ALL TIMES  
CHERRY'S  
**FIN-N-FEATHER**  
New Prospect  
(FORMERLY GOODRICH TAVERN) PHONE LENNOX 3-3293

**Republican House**  
KEWASKUM, WIS.  
**HOTEL**  
**COCKTAIL LOUNGE DINING ROOM**  
PRESENTS  
**GENEVIEVE at the Organ**  
Fri. & Sat. Eves Sun. 1:00 to 7:00 p. m.  
Serving Family Style Chicken  
Aged Steaks Chops Seafoods  
PHONE 120

**NOW! EVERY WEDNESDAY**  
**Roast Chicken**  
All You Can Eat **\$1.00**  
**FISH FRY every Friday**  
Nonn's  
Kettle Moraine Lake  
Ballroom

**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, representing that Reuben F. Schultz, Jr., late of the Town of Kewaskum, Washington County, Wisconsin, died intestate, and praying that Letters of Administration be granted, and for determination and adjudication of heirship;

**IT IS ORDERED:**

That said petition be heard, at a term of Court at the Court House in the City of West Bend, County of Washington, State of Wisconsin, commencing on the 17th day of May, 1960, at the opening of Court on that day or as soon thereafter as said petition can be heard;

That the time within which creditors of the deceased shall present claims against such estate for examination and allowance is hereby fixed and limited up to and including the 26th day of July, 1960;

That all claims against the deceased be examined and adjusted by the Court on the 2nd day of August, 1960, at the opening of Court on that day, or as soon thereafter as the matter can be heard;

Dated April 19, 1960

By the Court,

L. A. Buckley  
County Judge.

Marth & Marth, Attorneys  
128 N. Main St.  
West Bend, Wisconsin

5-13-3t

**STATE OF WISCONSIN  
FOND DU LAC COUNTY COURT  
IN PROBATE**  
IN THE MATTER OF THE ES-  
TATE OF LAWRENCE R. JESKE,  
Deceased.

A petition having been filed, representing that Lawrence R. Jeske, late of the Town of Auburn, Fond du Lac County, Wisconsin, died intestate, and praying that Letters of Administration be granted, and for determination and adjudication of heirship;

**IT IS ORDERED:**

That said petition be heard, at a term of Court at the Court House in the City of Fond du Lac, County of Fond du Lac, State of Wisconsin, commencing on the 24th day of May, 1960, at the opening of Court on that day or as soon thereafter as said petition can be heard;

That the time within which creditors of the deceased shall present claims against such estate for examination and allowance is hereby fixed and limited up to and including the 2nd day of August, 1960;

That all claims against the deceased be examined and adjusted by the Court on the 9th day of August, 1960, at the opening of Court on that day, or as soon thereafter as the matter can be heard;

Dated April 25, 1960.

By the Court,

Jerold E. Murphy  
County Judge.

Marth & Marth, Attorneys  
128 N. Main St.  
West Bend, Wisconsin

**STATE OF WISCONSIN  
WASHINGTON COUNTY COURT  
IN PROBATE**  
IN THE MATTER OF THE ES-  
TATE OF IDA MEINECKE, also  
known as IDA L. MEINECKE, De-  
ceased.

A petition having been filed, representing that Ida Meinecke also known as Ida L. Meinecke, late of the Village of Kewaskum, Washington County, Wisconsin, died testate, and praying that the Last Will and Testament of deceased dated March 11, 1960 be admitted to probate, and that Letters Testamentary (or, of Administration with the will annexed) be granted, and for determination and adjudication of heirship;

**IT IS ORDERED:**

That said petition be heard, at a term of Court at the Court House in the City of West Bend, County of Washington, State of Wisconsin, commencing on the 31st day of May, 1960, at the opening of Court on that day or as soon thereafter as said petition can be heard;

That the time within which creditors of the deceased shall present claims against such estate for examination and allowance is hereby fixed and limited up to and including the 6th day of September, 1960;

That all claims against the deceased be examined and adjusted by the Court on the 8th day of November, 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

publication of this Order for three consecutive weeks, once in each week, in Kewaskum Statesman, the first publication to be within fifteen days from the date hereof; and by mailing a copy of this Order and proposed will to every interested person whose post office address is known or can with reasonable diligence be ascertained, at least twenty days before the hearing or proceeding.

Dated May 3rd, 1960.

By the Court,

L. A. Buckley  
County Judge.

Simester & Sshowalter, Attorneys  
205 N. Main Street  
West Bend, Wisconsin.

5-6-3

**REINDL DAUGHTER  
BAPTIZED SUNDAY**

The little daughter of Mr. and Mrs. Roger Reindl, Kewaskum, was baptized Sunday afternoon at Holy Trinity church by the Rev. John T. Budde. She was given the name Donna Mae. Her sponsors were Mrs. Gilbert Reindl, Kewaskum, and Harold Reindl, St. Killian.

**\$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 reported Sunday

**NOTICE  
New Terminal**

**450 E. Main Street, Kewaskum**

DIRECT LINE  
WEST BEND FE 4-3361

KEWASKUM 36-W

**GATEWAY TRANSPORTATION CO.  
Northern Division**

(FORMERLY NORTHERN TRANSPORTATION CO.)

Automobiles killed 2,980 deer in the state last year the Wisconsin Conservation Department reported. Of these only 822 were salvagable for sale.

**NOMINATED**

*The newest fine gift watch in America...*

The NEW 23-JEWEL

**BULOVA  
PRESIDENT**

from \$59<sup>50</sup>



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

Handsomely sculpted, high styled dress watch, unusual florentine dial blends with tailored 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  
JEWELER**

PHONE 12 KEWASKUM

Air Conditioning—temperatures made to order—for all-weather comfort.

See The Dinah Shore Chevy Show in color Sundays, NBC-TV—the Pat Boone Chevy Showroom weekly, ABC-TV.



Nomad 4-Dr. 6-Pass. Station Wagon.

No wonder wagons are number one with so many buyers of 1960's number one seller! Count up the reasons yourself: **WIDEST CARGO AREA** in Chevy's field—a whopping 5½ feet wide... **FULL COIL SUSPENSION** that rides right loaded or light... **BIGGEST CHOICE OF ENGINES AND TRANSMISSIONS** including

satin-smooth, shift-free **TURBOGLIDE\***... and a long list of Chevrolet delights like **ROOMIER BODY BY FISHER**. Your dealer can show you that **YOU CAN'T BUY ANY CAR FOR LESS UNLESS IT'S A LOT LESS CAR.**

\*optional at extra cost



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

**HONECK CHEVROLET, INC.**

Kewaskum

Phone 111

## 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 (1) (b). The meeting was called to order by E. M. Romaine. The clerk read the certificate of membership of the Washington County Board of Supervisors:

#### 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 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 Schmah
Kewaskum, Town	E. J. Campbell
Polk, Town	Adolph Schmidt
Richfield, Town	Adolph Lofy
Trenton, Town	Emil Gauger
Wayne, Town	Earl Schulz
West Bend, Town	Guido Schroeder
Barton, Village	Alvin Bunke
Germantown, Village	Joseph Schmitz
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	Arthur G. Esser
Hartford, City, Fourth Ward	Norma Courtney
West Bend, City, First Ward	John Kratz
West Bend, City, Second Ward	Joseph Knippel
West Bend, City, Third Ward	Fred Troedel
West Bend, City, Fourth Ward	Fred C. Bammel
West Bend, City, Fifth Ward	Elmer C. Kant
West Bend, City, Sixth Ward	Leo P. Geib

The Clerk called the roll and all members voted present except Supervisors Schroeder and Van Beek.

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 Schmah as tellers. The result of the first informal ballot was as follows: Romaine 21; Schroeder 2; Bast 1; Schmah 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. Schmah that the rules be suspended and the Clerk be instructed to cast a unanimous ballot for Mr. Woldt as vice-chairman. Motion carried. The ballot so cast 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.

#### 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 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 Welfare Dept. in duties spelled out for the Institutions Committee. It 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.

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. 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 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, to wit:

That part of the Southwest Quarter of the Southeast Quarter of Section Fourteen, Town Nine North, Range Nineteen East, described as follows, viz:

Commencing at a point on the south line of said Section Fourteen 530.00 feet east of the Southwest Corner of said Southwest 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 min. west 200.00 feet, thence west 55.00 feet to the place of beginning;

from an Agricultural District Classification to Local Business District 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 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, 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, Washington 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 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 HORNG  
REUBEN W. GAUGER

Attest: VERNON KAUTH, 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 Schmah as tellers. The informal ballot for the first member of the Highway Committee resulted as follows: Bunke 2; Schmah 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: Schmah 16; Lofy 10. Schmah was declared elected.

#### SCHMAH 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 are referring them to the Washington County Board of Supervisors for final approval.

	Claimed	Approved
Schowalter and Son	\$2,326.00	\$2,326.00
Treasurer, Milwaukee County		
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

Dated this 16th day of April, 1959.

General Claims Committee  
FRED TROEDEL  
JOHN KRATZ

Approved February 21, 1959

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 examined 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.

H. B. WOLDT  
LEO P. GEIB  
JOHN VAN BEEK  
GUIDO SCHROEDER  
JOSEPH A. SCHMITZ

Dated April 21, 1959

Read April 21, 1959

Adopted April 21, 1959

Report No. 3 was read to the Board. Moved by Mr. Bammel, seconded 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

To the County Board of Washington County

and

To the Town Board of the Town of Polk:

PLEASE TAKE NOTICE that the requirements of sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the zoning ordinance, passed by the County Board on the 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.

Dated: April 5, 1959

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 filed. Motion carried.

#### REPORT No. 4

January 1, 1959 Through April 21, 1959 Machinery Purchases

No.	Description	Cost	Trade	Net Cost
No. 33	G. M. C. Truck	4,413.40	\$1,175.00	\$ 3,238.40
No. 30	Chevrolet Truck	3,550.00	425.00	3,125.00
No. 52	G. M. C. Truck	4,442.81	1,200.00	3,242.81
No. 53	International	4,017.30	850.30	3,167.00
No. 57	Chevrolet Truck	3,550.00		3,550.00
No. 67	Chevrolet Truck	4,925.90	1,976.53	2,949.37
No. 68	Chevrolet Truck	4,925.90	1,801.53	3,124.37
No. 78	International	4,017.30	865.30	3,152.00
G-12	Huber Warco			
	Motor Grader	18,345.00		18,345.00
G12-W	Motor Grader Wing	2,155.00		2,155.00
P-50	Drott Plow	1,852.50		1,852.50
P-52	Drott Plow	1,852.50		1,852.50
P-57	Drott Plow	1,852.50		1,852.50
	Marquette Battery Charger	109.50		109.50
		\$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 (Fifteen thousand dollars) in behalf of Robert G. Hintz, Public Welfare Director of Washington County. The premium of the same is \$75.00 and is to be paid out of Public Welfare Funds. The Bond is effective April

1, 1959 to April 1, 1960. Said Bond has been checked and approved by Deane R. Bascom, District Attorney of Washington County on April 21, 1959.

Dated this 21st day of April, 1959.

ANTON P. STARAL  
County Clerk, Washington County

DEANE R. BASCOM  
District Attorney, Washington County

Bond approved by me this 21st day of April, 1959.

Moved by Mr. Bammel, seconded by Mr. Bast that the rules be suspended and the Board take up the second reading of Resolutions Nos. 1-23 and 57. Motion carried and the Board proceeded off rules.

Resolution No. 1 was given second reading. Moved by Mr. Schmitz, seconded by Mr. Gundrum that Resolution No. 1 be adopted. Motion 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 intersection 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 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 (S¼) 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 returned 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 to the County Trunk Highway System subject to the approval of the State Highway Commission of Wisconsin.

Dated this 21st day of April, 1959

Members of the Highway Committee

ADOLPH LOFY  
REUBEN SCHMAHL  
ALVIN BUNKE

First Reading: April 21, 1959

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

WHEREAS, the Special Court House and Jail Building Committee has met on more than one occasion with the Citizens Advisory Committee of Washington County;

AND WHEREAS, it is considered desirable to reserve decision on the location of new Jail and Court House facilities pending the 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 15, 1958, be amended as follows:

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 receives the recommendation of the architect engaged by the Special Court House and Jail Building Committee."

Dated this 21st day of April, 1959.

E. M. ROMAINE  
JOS. KNIPPEL  
H. B. WOLDT  
RAY BAST

JOS. A. SCHMITZ  
FRED BAMMEL  
JENS E. LARSON

First Reading: April 21, 1959

Second Reading: April 21, 1959

Adopted: April 21, 1959

Resolution No. 57 (1958-1959) was given second reading. Discussion followed regarding damages caused by movers of buildings when such moves are made on town roads, and trees, mail boxes and guard rails are damaged. Movers in many cases were careless and caused damage to property, and it was felt that some method of holding bond 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 a time limit could be set by the Board of Adjustment. Discussion followed 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 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 recommendation. Motion carried.

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

Moved by Mr. Campbell, seconded by Mr. Esser that the Board return to the rules. Motion carried.

Petition No. 2, a petition for bridge aids filed by the Town Board of the Town of Addison on Ritger Bridge was read. Moved by Mr. Bast, seconded by Mr. Woldt that petition be referred to the Highway Commission. Motion carried.

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 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 condition and in need of replacement, cost of said replacement to total approximately:

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 Wisconsin Statutes.

Dated this 25th day of May, 1959.

Read May 25, 1959

Referred to Highway Commission

Town Board, Town of Addison  
CORNELIUS GUNDRUM, Chairman  
ROMAN BLANK  
EDWARD GUTJAHR

Petition No. 3, a petition from the Town of Erin for certain zoning restrictions was read. Moved by Mr. Woldt, seconded by Mr. Kratz that Petition No. 3 be referred to the Park Commission for study and recommendation. 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 approved the following resolution and respectfully request that it be 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  
Erin Township Zoning Committee

Read May 25, 1959

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 condition 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 of said bridge in accordance with Chapter 81.39 of the Wisconsin Statutes.

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

Petition No. 5, a petition from the Town of Richfield for bridge 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 approximately:

Four Thousand Dollars (\$4,000.00)

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 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

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

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

That a bridge lying wholly in the Town of Trenton on a Town road between sections 25 and 26 is in poor condition and in need of replacement, cost of said replacement to total approximately:

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

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 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 for a bridge located on the Spring Valley Road, was read. Moved by Mr. Campbell, seconded by Mr. Schmidt that Petition No. 8 be referred to the Highway Commission. Motion carried.

PETITION No. 8

Spring Valley Road — Bridge

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

That a bridge lying wholly in the town of Jackson on a Town road in section 33 is in poor condition and in need of replacement, cost of said replacement to total approximately:

One Thousand 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 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

Report No. 6, a report of the Park Commission on the request for a zoning change filed by Carol Baum, which is to apply to the former North Trenton School, was read. Moved by Mr. Campbell, seconded by Mr. Schmidt that Report No. 6 be adopted and filed. Motion carried.

REPORT No. 6

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 Carol Baum on the 2nd day of February, 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 amendment be approved as is, with a provision that this area is under study for further additional change.

H. A. SCHATZ  
Acting President, Park Commission  
TED WERNER  
Secretary, Park Commission

Dated: May 4, 1959

Ordinance No. 1-1959 was read, which approved the zoning change filed by the Park Commission as given in Report No. 6. Moved by Mr. Schmahl, seconded by Mrs. Stephenson that Ordinance No. 1-1959 be adopted and filed. Motion carried.

ORDINANCE No. 1-1959

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

1. That the zoning map of Washington County, dated September 9, 1941, be and the same is hereby modified and amended by changing from an Agricultural area to a Commercial area the following real estate:

The brick building that was formerly known as the North Trenton School and that part of the North Half of the Southwest Quarter, Southwest Quarter of the Northwest Quarter of Section 8, Township 11 North, Range 20 East, which is described as follows: Commencing at the Northwest One-Eighth Post of Section 8, running thence South on Section Line 7 and 8, 20 rods, thence East 12 rods, thence North parallel to said Section Line 20 rods, thence West 12 rods to place of beginning, containing about one and one-half acres.

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.

REPORT No. 7

Machinery Purchased April 21 Through May 25, 1959

Co. No.	Item	Order	Amount	Traded	Price	Net Cost
M 66	Flaherty Chip					
	Spreader	2-3-59	\$12,440.08	M 90	\$1,558.00	\$10,882.08
M 85	Road Oil Storage					
	Tank (partial)	2-3-59	111.36			111.63
	Carver Office					
	Chair	3-59	109.53			109.53
			\$12,660.97		\$1,558.00	\$11,102.97

Read: May 25, 1959

Filed: May 25, 1959

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 that it seemed that another county court would be a step in the right 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 aye, Bammel, Bast, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Liepert, Lohr, Schmah, 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.

RESOLUTION No. 6

WHEREAS, the Washington County Board in regular session has duly considered the proposal for a second branch of the County Court of Washington County.

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. Schwalter, 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. Schwalter 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, and to request the approval and enactment of such legislation as soon as may be practical during the 1959 session of the Wisconsin legislature.

Dated this 22nd day of May, 1959.

Court Claims Committee  
FRED BAMMEL  
EDWARD CAMPBELL  
JOSEPH GUNDRUM  
SYLVIA STEPHENSON

First Reading: May 25, 1959

Second Reading: May 25, 1959

Adopted: May 25, 1959

Attest:

Resolution No. 57 (1958-1959) was given second reading. Moved by Mr. Schroeder, seconded by Mr. Joseph Gundrum that the resolution be amended that in place of cash bond, a certified check will be deposited. Motion carried. Mr. Cornelius Gundrum questioned the size of the bond to be deposited. It was his feeling that a bond of 10% of completed value would be sufficient. Supervisor Kant also indicated 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 be more apt to accept buildings that are being moved into Washington county. Mr. Schultz stated that it was a good move to encourage completion since these buildings do present a problem if not completed. Members of the Board of Adjustment stated that they wish to consider the wishes of the Town Boards when making decisions on dwellings that are moved. Resolution No. 57 (1958-1959) was adopted on roll call vote as follows: Voting aye, Bast, Campbell, Courtney, Esser, Gauger, Joseph Gundrum, Kratz, Liepert, Lohr, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Stephenson, Troedel, Woldt and Romaine. Voting no, Bammel, Cornelius Gundrum, Kant, Absent: Bunke, Geib, Knippel, Larson and Van Beek. 20 ayes; 3 noes; 5 absent.

RESOLUTION No. 57 (1958-1959)

WHEREAS, many buildings intended to be used for residential purposes are being moved into or within the area affected by the Washington County Zoning Ordinance; and

WHEREAS, it is considered desirable and for the benefit of the general welfare that said traffic of buildings intended to be used for residential purposes into or within the area affected by the Washington County Zoning Ordinance be conducted in an orderly and proper manner.

NOW, THEREFORE, be it and the same is hereby resolved by the County Board of Supervisors of Washington County, Wisconsin, that the approval of the Board of Adjustment shall be secured before a building intended to be used for residential purposes shall be either moved into or moved within the area affected by the Washington County Zoning Ordinance.

AND BE IT FURTHER RESOLVED that before granting approval for such move into or within the area affected by the Washington County Zoning Ordinance of a building intended to be used for residential purposes, the Board of Adjustment shall hold a public hearing thereon.

AND BE IT FURTHER RESOLVED that a petition to the Board of Adjustment filed pursuant to this resolution shall be accompanied by the completed plans of the building that is the subject of said petition and that said plans shall be approved by the Board of Adjustment before a petitioner whose petition has been approved hereunder 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 Clerk in the amount of twenty-five per cent of the completed value of the building as determined by the Board of Adjustment, but in no

case shall said bond be in excess of \$2,500.00. Said bond shall be returned to the petitioner if within 180 days following the date said bond was deposited, the petitioner shall have completed said building according to the plans filed hereunder to the approval of the Board of Adjustment.

Failure of the petitioner to so complete said building shall render said bond forfeit. Upon cause shown by the petitioner to the Board 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

First Reading: May 25, 1959

Second Reading: May 25, 1959

Adopted: May 25, 1959

20 Ayes; 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 adjustments 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 by the County of Ozaukee. Motion carried on roll call vote as follows: Voting aye: Bammel, Bast, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Kratz, Liepert, Lohr, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Stephenson, Troedel, Woldt, Romaine. Voting no: Kant. Absent: Bunke, Geib, Knippel, Larson and Van Beek. 22 ayes, 1 no, 5 absent.

Resolution No. 4 was adopted on roll call vote as amended. Voting aye: Bammel, Bast, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Kratz, Liepert, Lohr, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Stephenson, Troedel, Woldt, Romaine. Voting no: Kant. Absent: Bunke, Geib, Knippel, Larson and Van Beek. 22 ayes, 1 no, and 5 absent.

RESOLUTION No. 4

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 presently employed as a Psychiatric Social Worker, be increased to \$7,200.00 per year beginning as of July 1, 1959.

Dated this 18th day of May, 1959.

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

First Reading: May 25, 1959

Second Reading: May 25, 1959

Adopted: May 25, 1959

22 ayes, 1 no, 5 absent

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 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 aye: Bammel, Bast, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Kant, Kratz, Liepert, Lohr, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Stephenson, Troedel, Woldt, and Romaine. Voting no: none. Absent: Bunke, Geib, Knippel, Larson and Van Beek. 23 ayes, no noes, 5 absent.

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 use a uniform system for granting permits to use highways by over-size vehicles. District Attorney Bascom stated that such forms could be obtained from the Highway Commission and if used, would 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.

Moved by Mr. Esser, seconded by Mrs. Courtney 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 JULY 10, 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 July 10, 1959.

Roll was called and all members reported present except Supervisor 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 the same was filed in the Clerk's office and was available for inspection.

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

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

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

Resolution No. 11 was given first reading and laid over for second reading.

Petition No. 9, a petition for a zoning change in the Town of Kewaskum and filed by Kilian A. Honeck, Jr., was read. Moved by Mr. Campbell, seconded by Mrs. Courtney that Petition No. 9 be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 9

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:  
The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows:  
That the boundaries of the Agricultural zone in the town of Kewaskum be changed as follows to a Industrial District "B" zone.  
A forty acre parcel described as follows: The NE 1/4 of the NW 1/4

of Section 16 of the Town of Kewaskum.  
Dated this 2nd day of July, 1959.

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

Read July 10, 1959

Referred to Park Commission

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

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

an Industrial District all the area of the NE 1/2 of the NE 1/4 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

Ordinance 2-59 was read wherein zoning change requested by Miss 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 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 NE 1/2 of the NE 1/4 of Section No. 21, of the Town of Polk which lies NE of S. T. Highway No. 41.

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

3. Dated 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.

ANTON P. STARAL, County Clerk

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

Table with columns: Co. No., Item, Date of Order, Amount, No. Traded, Net Cost. Lists machinery purchases from May 25 through July 10, 1959.

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 call vote as follows: Voting aye: Bammel, East, Bunke, Campbell, Courtney, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Liepert, Lofy, Lohr, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Stephenson, Troedel, Van Beek, Woldt, and Romaine. Voting no: none. Absent: Esser. Voting yes 27, voting no, none, absent 1.

RESOLUTION No. 7

WHEREAS, Arnold Sauer has been employed as the Janitor and 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

BE IT FURTHER RESOLVED, that the \$200.00 necessary for said 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 follows: Voting aye: Bammel, East, Bunke, Campbell, Courtney, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Liepert, Lofy, Lohr, Schmah, 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

WHEREAS, the Washington County Board of Supervisors, by Resolution No. 19, enacted on November 15, 1954, transferred county-wide child welfare services from the Washington County Children's Board to the Washington County Public Welfare Department, and

WHEREAS, the total caseload of children requiring child welfare 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 of a sharp decline in demands for specialized child welfare services, and

WHEREAS, the school census of children in Washington County (birth to 20 years) has for the last 5 years shown an increase of this 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 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 accordance with Section 49.50 (2) to (5) Wisconsin Statutes and rules and regulations of the State Department of Public Welfare promulgated thereunder.

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

Respectfully submitted, RAY BAST, FRED BAMEL, FRED TROEDEL, ARTHUR ESSER

1st Reading: July 10, 1959

2nd Reading: July 10, 1959

Adopted: July 10, 1959

Aye 27, No 0, Absent 1

Resolution No. 9 was given second reading. Moved by Mr. Campbell, 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, RAY BAST, FRED BAMEL, 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, East, Bunke, Campbell, Courtney, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Liepert, Lofy, Lohr, Schmah, 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.

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

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. 18, 1959.

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 the same were approved as read.

Mr. Bast, chairman of the Welfare Board, informed the Board that Mr. Robert Hintz, Welfare Director, was granted a year leave of absence in order to avail himself of a scholarship, which would make it possible for him to earn a Master's Degree. Mr. Bast further stated that during the absence of Mr. Hintz, Mr. Langman was appointed as Public Welfare Director. Mr. Hintz appeared before the Board and 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 Highway Allotments for 1960 on the County Truck Highway System, was read. Moved by Mr. Schroeder, seconded by Mrs. Courtney that 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 reading.

Resolution No. 14 was given first reading and laid over for second reading.

Petition No. 13, a bridge petition for the Town of Germantown, was read. Moved by Mrs. Courtney, seconded by Mr. Gauger that this 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 County, is in poor condition and in need of replacement, cost of said replacement to total approximately:

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

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, 1959. Town Board, Town of Germantown RAY H. BAST, FRED J. HILGENDORF, WALTER HORNING

Read: September 18, 1959

Referred to Highway Commission

Attest: Anton P. Staral, County Clerk

Petition No. 14, a bridge petition for the Town of Germantown, was read. Moved by Mr. Woldt, seconded by Mr. Esser to refer this 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 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 County, is in poor condition and in need of replacement, cost of said replacement to total approximately:

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, 1959. Town Board, Town of Germantown RAY H. BAST, FRED J. HILGENDORF, WALTER HORNING

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 (SE 1/4) of the Northeast Quarter (NE 1/4) of Section Sixteen (16), Township Eleven (11) North, Range Eighteen (18) East.

That part of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) 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 (SE 1/4) of the Northeast Quarter (NE 1/4) 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 (SE 1/4) of the Northeast Quarter (NE 1/4) of said Section Sixteen (16), thence south along the said west line to center of the public highway, thence easterly along the center of 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 (NE 1/4) of the Southeast Quarter (SE 1/4) 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 333.30 feet East of the Northwest corner of said Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4); 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. Respectfully submitted, KASTEN MFG. CORP., Allenton, Wisconsin By John E. Kasten, Pres.

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 amendment be disapproved. C. M. HERMAN, President, Park Commission THEO. H. WERNER, Secretary, Park Commission

Dated: August 27, 1959

Report No. 12, a report of the Park Commission regarding petition 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

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Town of Erin on the 25th 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 duly advised of the wishes of the people in the areas affected hereby recommend as follows:

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

Dated: August 27, 1959

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

To the County Board of Washington County and 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 the zoning ordinance, passed by the County Board on the 10th day of 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 Mr. Reuben Schmah, chairman of the Highway Committee. Moved by Mr. Schmidt, seconded by Mr. Kratz that Report No. 14 be adopted and filed. Motion carried.

REPORT No. 14

Machinery Purchased July 10 Through Sept. 17, 1959

Table with columns: Co. No., Item, Date of Order, Amount, No. Traded, Net Cost. Lists machinery purchases from July 10 through Sept. 17, 1959.

Read: Sept. 18, 1959

Ordinance 0-10-59, an amendment to the Zoning Ordinance of the Town of Germantown was read. Moved by Mr. Schmitz, seconded by Mr. Esser that Ordinance 0-10-59 be approved. Motion carried.

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 and filed, and said petition referred to the Town Planning Commission for recommendation, and whereas the Town Planning Commission 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 has been given on the requested and recommended 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, Washington County, Wisconsin, be amended by re-zoning from Agriculture to Local Business the following described tract:

A strip of land 600 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 HORNING

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

and filed, and said petition referred to the Town Planning Commission for recommendation, and whereas the Town Planning Commission 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 has been given on the requested and recommended 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, Washington County, Wisconsin, be amended by re-zoning from Agriculture to Local Business the following described tract:

A strip of land 600 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 HORNING

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



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 school year, 1959-60; and

WHEREAS, Section 39.20 (c), Wisconsin Statutes (1957) does authorize the County Superintendent of Schools to employ such teachers in and to the number as may be approved by the County Board;

NOW, THEREFORE, Be It and The Same is Hereby Resolved by the Washington County Board of Supervisors that the County Superintendent of Schools be authorized to employ Mrs. LaVonne Mueller, 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 to 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

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**

WHEREAS, there is an accumulation of chattel documents in the 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 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 Deeds be authorized to destroy by burning all obsolete documents pertaining to chattels, antedating by five years, including final books of entry.

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

Introduced by:  
PUBLIC PROPERTY COMMITTEE  
E. M. ROMAINE  
FRED C. BAMMEL  
JOS. A. SCHMITZ  
JOHN L. KRATZ  
RUSSELL LOHR

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

Moved by Mr. Bunke, seconded by Mr. Gauger that the Board return to the rules. Motion carried, and the Board proceeded on rules. Moved by Mr. Bast, seconded by Mr. Troedel, that the Board adjourn subject to call of the chairman. Motion carried.

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

**MINUTES OF MEETING HELD NOVEMBER 3, 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 3, 1959.

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 on 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."

- 1. Hard work leads to success.
- 2. Self-denial today, greater reward tomorrow.
- 3. A penny earned is a penny saved.
- 4. 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.

No longer is it prudential to live for tomorrow. It is the present that counts. The rapidly changing world of tomorrow may become an 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 place has come the slogan "No down payment necessary. Use the credit card."

The recent episode of the young man in New York spending \$10,000 worth of credit card values without being challenged shows what I am writing about. Why work? Even Russia is allowing this credit

purchasing. This is truly a worldly trend.

Within the past months the newspapers carried accounts of nationwide 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 altered to whatever morality is accepted by the group to which one belongs.

We now seem to be reaping the harvest of the educational philosophy that was being stuffed into our minds during the past quarter century. "The individual through the group." That was the "progressive education" movement of the late "twenties" and early "thirties." Some called it the "John Dewey" philosophy.

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 its "practical" man who gets things done.

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

Certainly, the schools of today, through their guidance counselors 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 Research 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 propagated 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 the Harvard School of Education and imposed upon the minds of many college leaders in other schools.

From a social development approach, the theory seems sound, but from a practical approach in relationship to leadership in specific fields, one wonders how a "jack of all trades" can excel the specialist, who has developed the rocket to the moon as developed by the opposite educational 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:

1. Close all high schools with fewer than 100 pupils.
2. 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
4. Group students according to ability levels.
5. Permit non-college students to elect vocational courses.
6. Challenge the top 15% by:
  - require 4 years of mathematics
  - 4 years in one foreign language
  - 3 years of science
7. Give special 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 practically all of these suggestions, with the exception of the 4 year foreign language suggestion.

**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**

1. Delayed Speech  
Any child who has attained the mental age of 7½ years and produces 3 or more sounds incorrectly.
2. Stutterers  
A disorder characterized by blocking, prolongations, or repetition of words, syllables, or sound.
3. Voice Disorders  
Any abnormality of pitch, inflection or vocal quality, i. e., nasality, and chronic hoarseness.
4. Articulatory Defects  
Substitution of an incorrect sound for the correct one or omission of the sound entirely.
5. 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, Addison	X	X
Jt. 1, Barton	X	X
No. 3, Germantown	X	X
No. 7, Germantown	X	X
No. 12, Germantown	X	X
Jt. 5, Germantown	X	X
Jt. 1, Kewaskum	X	X
No. 2, Polk	X	X
Jt. 4, Polk	X	X
Jt. 6, Richfield	X	X
Jt. 1, Slinger	X	X
Jt. 2, West Bend	X	X
Jt. 3, West Bend	X	X

**WASHINGTON COUNTY SCHOOL COMMITTEE**

The 1959 committee had two new people as members. The chairman, 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 sudden 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 will be of help to the committee in its plan to attach such high school tuition area.

**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 his organization. He stated that special training classes were being conducted very shortly in most of the larger communities of the county. He informed the Board that he had obtained a hospital unit for the County which was presently stored in the City of Hartford. Moved by Mrs. Courtney, seconded by Mr. Van Beek that the report of the Civil Defense Coordinator be approved and filed. Motion carried.

**REPORT No. 17**

To the Honorable Board of Supervisors:  
I, Ray Storck, Civil Defense Co-ordinator, hereby submit the report for the Civil Defense Department beginning October 1, 1958, and ending September 30, 1959.

**October**

Mileage (652 miles @ \$ .10 per mile)	\$ 65.20
Meetings and Correspondence (23 @ \$8.00 per meeting)	184.00
Meals	18.75
Telephone	7.77
Civil Defense Books	1.20
	276.92

**November**

Mileage (508 miles @ \$ .10 per mile)	\$ 50.80
Meetings and Correspondence (19 @ \$8.00 per meeting)	152.00
Meals	5.55
Telephone	9.16
Post Cards and Stamps	7.00
	224.51

**December**

Mileage (637 miles @ \$ .10 per mile)	\$ 63.70
Meetings and Correspondence (22 @ \$8.00 per meeting)	176.00
Meals	12.50
Telephone	12.81
	265.01

**January**

Mileage (336 miles @ \$ .10 per mile)	\$ 33.60
Meetings and Correspondence (20 @ \$8.00 per meeting)	160.00
Meals	3.65
Telephone	5.54
Postage	4.00
	206.79

**February**

Mileage (537 miles @ \$ .10 per mile)	\$ 53.70
Meetings and Correspondence (20 @ \$8.00 per meeting)	160.00
Meals	6.05
Telephone	12.68
Stamps	4.00
	236.43

**March**

Mileage (857 miles @ \$ .10 per mile)	\$ 85.70
Meetings and Correspondence (23 @ \$8.00 per meeting)	184.00
Meals	14.00
Telephone	7.60
	291.30

**April**

Mileage (552 miles @ \$ .10 per mile)	\$ 55.20
Meetings and Correspondence (23 @ \$8.00 per meeting)	184.00
Meals	10.30
Telephone	8.66
Post Cards and Stamps	7.00
	265.16

**May**

Mileage (679 miles @ \$ .10 per mile)	\$ 67.90
Meetings and Correspondence (21 @ \$8.00 per meeting)	168.00
Meals	14.50
Telephone	5.34
	255.74

**June**

Glendale Industries, Inc. (helmets, whistles 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 per meeting)	176.00
Meals	4.05
Telephone	5.15
Postage	4.00
	771.23

**July**

Mileage (602 miles @ \$ .10 per mile)	\$ 60.20
Meetings and Correspondence (23 @ \$8.00 per meeting)	184.00
Meals	11.15
Telephone	5.95
	261.30

**August**

Rita Kaiser (Paint CD sign for Co. Fair)	\$ 5.00
Shore Photo Dist. (Projector and Screen)	269.15
Mileage (287 miles @ \$ .10 per mile)	28.70
Meetings and Correspondence (20 @ \$8.00 per meeting)	160.00
Meals	2.20
Telephone	3.36
Stamps and Postage	4.00
Telephone for Alert — 1958	16.00
Supplies	1.68
	490.09

**September**

Mileage (399 miles @ \$ .10 per mile)	\$ 39.90
Meetings and Correspondence (18 @ \$8.00 per meeting)	144.00
Meals	5.60
Telephone	5.89
Postage and Post Cards	7.00
Janitor Service	5.00
	207.39
Total Expenditures	\$3,751.87
Less: State Matching Funds	882.20
Net Total	\$2,869.67

Dated this 2nd day of November, 1959  
Report No. 18 of the County Treasurer was read by the Clerk, since Mr. Justman, county treasurer was ill and could not be present to make his report. Moved by Mr. Campbell, seconded by Mr. Bunke 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 annual report showing the receipts and disbursements of this office for the twelve month period ending August 31, 1959 as follows:

Cash Balance August 31, 1958	\$ 441,887.19
Receipts 12 mos. ending Aug. 31, 1959	3,253,343.55
Disbursements 12 months ending August 31, 1959	3,314,523.75
Cash Balance Aug. 30, 1959	380,706.99
	\$3,695,230.74
	\$3,695,230.74

**12 Month Period in Detail, Ending August 31, 1959**

Month	Receipts	Disbursements
September, 1958	\$ 95,995.91	\$ 215,659.96
October, 1958	159,868.07	221,403.04
November, 1958	133,940.53	171,200.04
December, 1958	205,825.07	159,673.58
January, 1959	77,178.82	190,883.82
February, 1959	170,155.00	224,502.39
March, 1959	1,252,075.21	677,423.02
April, 1959	195,007.69	261,763.87
May, 1959	209,210.21	292,937.49
June, 1959	170,187.91	267,903.73
July, 1959	361,244.56	218,353.72
August, 1959	222,654.57	412,819.09
	\$3,253,343.55	\$3,314,523.75
Cash Balance August 31, 1958	441,887.19	
Cash Balance August 31, 1959		380,706.99
	\$3,695,230.74	\$3,695,230.74

**Bonded Indebtedness \$160,000.00**  
Washington County's indebtedness amounts to \$160,000.00 on November 1, 1959. The bonded indebtedness consists of Highway Garage Bonds dated April 1, 1953 bearing interest at the rate of 2 1/2 % per annum.

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

**Comparison of Taxes Levied for Five Year Period 1954 to 1958 Incl.**

Year	Total Levy	County Only
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

10749 In re: S. W. v. O. P. 100.00
10802 In re: S. W. v. K. R. 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
STATE OF WISCONSIN )
) SS.
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.

Subscribed and sworn to before me this 30th day of October, 1959.
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.

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 reading.

Resolution No. 23 was given first reading and laid over for second 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 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 Washington County Board of Supervisors at 10:00 a. m. on November 4, 1959.

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

Chairman Romaine informed the Board that he had attended the Youth Day Meeting held at the Court House last evening, and plans for a Youth Day Program were progressing. He stated that the Veterans of Washington County were the sponsoring agency and it was their objective to promote better citizens by providing actual experiences in government for the youth of Washington County.

Report No. 21 was presented by Miss Veronica Frigo, County Nurse. She introduced Miss Helen Degner, the newly appointed second County Nurse for Washington County, who gave a short experience history of herself to the Board. Miss Frigo then proceeded with brief comments on projects conducted through her office.

REPORT No. 21
Highlights of the Year
(1) 6,477 school children had their hearing checked.
(2) 1,986 children received "shots" at the County Immunization Clinics.

(3) 8,600 people had chest x-rays at the Mobile Unit in Washington 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

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

MATERNAL AND CHILD HEALTH
Ever wonder how many babies were born in 1958?
Wisconsin 95,949
Washington County 1,229 (Residence)
West Bend 245
Hartford 141
Rural 843

Ever wonder how many babies were born DEAD in 1958?
Wisconsin 1,246
Washington County 21
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)
12 home visits were made to expectant mothers during the past year. Parents are encouraged to seek early prenatal care from the family physician.

12 home visits were made to mothers within six weeks after a child was born. On these visits the public health nurse stressed periodic visits to their family physician, immunization, nutrition safety, 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 of the free literature offered by the State Board of Health.

SCHOOL HEALTH
Washington County Public Health Nurse served 63 schools.
Grade Schools Enrollment
Public 3,288
Parochial 2,576
High Schools 1,489
TOTAL 7,361

Number of school visits made 126
Number of pupils referred by teachers 165
Home visits to school children 233

VISION SCREENING
The School Health Program includes vision screening to be done each year. At the County Teachers' Meetings held in August, it was 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 years. Volunteer mothers checked the school children. Those children who did not pass the screening test were rechecked by the Hearing Consultant from the State Department of Public Instruction. An Otological Clinic, conducted by an Otologist (ear specialist — M. D.) was arranged for those referred by the State Hearing Consultant.

munization program is conducted to provide "booster shots."
1,986 school children received these "shots" at the county clinics.
Smallpox vaccinations 999
Diphtheria, Tetanus & Whooping Cough 610
Diphtheria & Tetanus (over 8 yrs. old) 1180

Readiness for School Program
Public Schools
In cooperation with the County Superintendent of Schools Office, program were conducted in April for parents who had children entering school in Fall, 1959.
Number of programs 8
Participation of schools 38
Participation of parents 248
Participation of teachers 46

Since good health gives the child the right start in school, pre-school examinations by the family doctor and dentist are encouraged. The importance of being protected against polio, diphtheria, tetanus, whooping cough, and smallpox was brought to their attention. The child will find making the transition from home to school much easier if he is in the best possible physical and emotional condition. Appropriate health and safety literature was distributed.

Parochial Schools
Many of the Parochial Schools arrange to have parents register their children for attending school on an individual basis. An inquiry was made if there was an interest of the teachers in a meeting to discuss the Readiness for School Program and also the general School Health Program. The Sisters of the Catholic Parochial Schools responded. An invitation was sent out to each principal and first-grade teacher. The meeting was held at St. Kilian School, Hartford, with 21 teachers present.

Dental Health Program
Each year the grade school pupils receive a dental card which is 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 informed of the importance of dental health.

TUBERCULOSIS
Tuberculosis continues to be our greatest health problem in communicable disease. In cooperation with the physician a great deal of the public health nurse's time is devoted to the steady and painstaking search for cases, contacts, and suspects of tuberculosis.

Admissions (New active cases outside of West Bend between November 1, 1958 and November 1, 1959) 10
There was one death from tuberculosis reported.

All Wisconsin residents, who have tuberculosis, receive free sanatorium care. The Washington County patients admitted during the past year chose to enter Mairdale (Milwaukee), Rocky Knoll (Plymouth), or Lake View (Madison) Sanatoriums.

Home visits (cases) 63
Home visits (contacts, suspects) 96
X-ray Service
14" x 17" x-rays — contacts, suspects 224
Chest X-ray Bus 4,635

OTHER MEDICAL NURSING SERVICES
(November, 1958 to November, 1959)
Home or Office Visits
Handicapped Children 133
Heart Disease 8
Cancer 19
Diabetic 8
All other adult 112

County Board Elections were then announced by the chairman as the next order of business. The Chair named Mr. Schulz and Mr. Kant as tellers. Mr. Romaine then explained the method of holding elections by the Board as has been provided for by the adopted Rules of Order. 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 would expire Jan. 1, 1960. Moved by Mr. Van Beek, seconded by Mr. 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 cast and the Chair declared Mr. Kowanda elected to the post of Trustee of the Hospital and Home for a period of three years.

KOWANDA ELECTED TRUSTEE
The next position to be voted upon was a member to the Health Committee, a position presently held by Mrs. Kenneth Pike. Moved by Mr. Woldt, seconded by Mrs. Courtney that the rules be suspended and the Clerk be instructed to cast a unanimous ballot for Mrs. Kenneth Pike to serve on the Health Committee for one year. Motion carried, the ballot so cast and the Chair declared Mrs. Kenneth Pike elected.

MRS. PIKE ELECTED TO HEALTH COMMITTEE
The next ballot to be cast was for the office of membership on the County Board of Public Welfare. This position was presently held 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, the Chair did declare him elected.

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. Schmah, 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 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 that the rules be suspended and the Clerk be instructed to cast a unanimous ballot for Mr. Jac. Anderson to membership on the School Committee for a period of three years and representing the cities and 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 elected. Moved by Mr. Joe Gundrum, seconded by Mr. Cornelius 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 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 re-appointed Mr. Adolph Schmidt to the Board of Adjustment for a 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 by Mr. Kratz that the Board approve the appointment of Mr. Charles Miller to the Civil Service Commission. Motion carried.

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 Commission. Motion carried.

PETERS APPOINTED TO PARK COMMISSION
Mr. Fellenz, of the Fellenz Spray Painting Co., appeared before the Board and stated that his firm did have an aerial ladder that could be rented for removing branches, etc., along the highways.

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 coming to them for help without being referred by other authorities. He stated that a new law had been passed that provided a return to the County of approximately 40% of full cost. He also stated that the

1960 Budget would call for \$1,000.00 more for each county. Moved by Mr. Woldt, seconded by Mr. Gauger that Report No. 22 be adopted. Motion carried.

REPORT No. 22
From July 1, 1958, through June 30, 1959, 88 children and their families received direct help consisting of diagnosis and/or treatment.
Diagnosis and Treatment
Active cases carried over July 1, 1958 31
New cases opened during year 49
Reopened cases (previously closed prior to July 1, 1958) 8
Total active cases 88
Cases terminated prior to June 30, 1959 35
Total active cases June 30, 1959 53

The demand for services averages about 4 new cases per month. The total number of active cases has remained approximately constant. The number of cases carried over into the next annum, 60% of the total cases seen, is the largest since the establishment of the Center. This is primarily due to the severity of the illness seen in children referred for treatment and the lack of a complete staff during most of the year. Many cases opened earlier, had to be carried over until the staff was complete. The demand for service continues to reflect the need for clinical service within the two counties.

Child Guidance Centers are primarily concerned with helping children to become better adjusted. All parents may not recognize a problem of adjustment in their child which is more easily understood by others who work with him. Consequently, advice from teachers, clergymen, physicians, courts, nurses and other persons or agencies often direct the parents toward application.

Source of Suggestion:
Self Referred 30
School 22
Physician 23
Welfare Agency 8
Clergy 2
Court 2
Private Psychologist 1
Total 88

This table indicates the source of referrals which lead the parents to request service from the Center. The proportion of parents coming to the Center on their own initiative continues to be the greatest source of referrals. As the educational program continues in the counties it is expected that more parents will become aware of the Center and its services resulting in an even larger demand from this group. Children cannot be helped without cooperation from their parents. It is necessary that the parents make the initial request for service, in every case. The table below indicates the place of residence of the 49 new cases opened between the periods of July 1, 1958 and June 30, 1959. Almost every area within the two counties is represented.

Table with 3 columns: Ozaukee County, West Bend, Washington County. Lists various locations and their corresponding case counts.

The demand for service was fairly evenly divided between residents 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 relationships with each other so that they might enjoy happier and more productive lives.

The following table shows the number of interviews with parents, children and other persons, varying in length from 50 minutes to 2 hours and including diagnostic, treatment and consultation interviews related to active cases.

Table with 2 columns: Person Interviews, With child, With parent, With other significant persons (teacher, nurse, judge, welfare worker, etc.).

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 a lay leadership group in Port Washington and as moderator for a series of radio broadcasts.

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

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

Report No. 25, of the County Fair was presented by Mr. Hovland. He reported the receipts and expenditures of the fair, and was glad to report an increased balance in this account at the end of the year. It was his opinion that the fair was well attended, and one of the reasons for this was that all local talent was engaged during the fair as entertainment. He thanked the Highway Department and the Sheriff's Department for their cooperation during the fair. Mr. Kant inquired regarding the possibility of making a charge for parking and also an admission charge for the fair. Mr. Schroeder stated that the Fair Committee did give this thought very serious consideration, and it was not deemed advisable at this time to do this, since it would tend to limit attendance. Moved by Mr. Schmidt, seconded by Mr. Esser that the report of the County Fair be approved. Motion carried.

REPORT No. 25
The Washington County Fair — 1959
To the Honorable Board of Supervisors
Washington County, Wisconsin
Ladies and Gentlemen:

The 1959 Washington County Fair was held at Slinger July 23-26, under the direction of the County Board Fair Committee and County Extension Agents. The event is always a climax for many boys and girls who have an opportunity to show the public what they have done in their project work.

This County Fair is primarily for youth of Washington County. All events that occur do so with the idea of helping promote sound youth ideas and give youth an opportunity to demonstrate to the public.

FINANCIAL REPORT
WASHINGTON COUNTY JUNIOR FAIR — 1959
RECEIPTS
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
Local Concessions 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
TOTAL \$16,939.57

SUMMARY OF DISBURSEMENTS

Table with 3 columns: Item, Amount, Total. Lists various disbursements like FFA, FHA Premiums, Open Class Premiums, Advertising, Printing, Ribbons, Supplies, Postage, Dues, Insurance, Trucking, Equipment, Lumber, Kitchen Trailer Unit Display, Straw, Rental of Equipment, Parking Ground Rental, Maintenance of Buildings and Ground, Light, Power, Electric Service, Music and other Entertainment, Miscellaneous, Labor — carpenters and other help, Car Parkers, Nightwatch, Police Service, Clerical Help, entry clerks at Fair & Dress Revue, Superintendents and other help in Clothing Dept., Social Security Payment, Dried Hay Contest, 1958 Fair Bills paid in 1959.

TOTAL DISBURSEMENTS \$15,948.97 \$15,948.97

BALANCE \$ 990.00

DISBURSEMENTS

Premiums:
4-H and FFA and FHA Members \$ 4,454.20
Open Class (adults) 1,731.00
Club Herdsmanship Awards 34.00 \$ 6,219.20

Judging:
R. B. Schuster — vegetables, photography \$ 25.00
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

Advertising:
West Bend Newspaper, Inc.—fair ads \$ 111.15
Hartford Times-Press — fair ads 103.49
Kewaskum Statesman — fair ads 39.77
WTKM Radio, Inc. — fair announcements 50.00
West Bend Transit—freight on advertising 3.37
Regalia Mfg. Co. — window cards, bumper stickers 63.50 \$ 371.28

Ribbons:
Faircraft Co. — premium ribbons, champion ribbons, police badges 579.13 \$ 579.13

Postage:
West Bend Postmaster — stamps for mailing premium books, correspondence \$ 65.00
West Bend Postmaster—stamped envelopes for mail premium checks 49.60
Postage for mailing Home Ec. premium lists 12.00 \$ 126.60

Printing:
Washington Co. Publishing Co. (as listed)
900 premium books \$447.41
750 envelopes 20.75
500 open class premium lists 61.75
ply sheets for printing 21.65 \$ 551.56
Hartford Times-Press — 6,500 exhibitor tickets 45.50
Washington Co. Publishing Co. — barn exhibit cards 32.75
Susan Kissingner—print barn cards and exhibit tickets 31.50 \$ 661.31

Supplies:
West Bend Office Supply — journals for enrollment and exhibitor records \$ 16.65
Regalia Mfg. Co. — judges sheets 26.76
West Bend Office Supply—stencils, carbon 11.15
Oshkosh Office Supply—mimeograph paper 25.20
Oshkosh Office Supply—staples, stapler 32.12
Times-Press Office Supply—supplies 14.70
Gundrum Market—4 rolls 36" paper 38.93
West Bend Consumer's Co-op 5.40
Held and Kramer—nails, brushes, etc 23.34
Thiel's Mill 5.90
Tri-County Office 3.65
Syl Strupp — nozzle 4.50
Theisen's 7.10
Myra Fierek — supplies for 4-H projects 4.32 \$ 219.71

Miscellaneous:
Annual Convention — Wisconsin Ass'n of Fairs (mileage & banquet tickets) \$ 50.00
District Fairs Hearing, Madison (mileage and meals) 22.45
County Fair District Meeting, Cedarburg (mileage and meals) 13.00
Revolving fund for miscellaneous bills issued on grounds 50.00
Jerry's Restaurant 10.75
Janitor's Service—Dress Revue room at school 5.00
M. Hovland — (July) mileage re: fair work 40.00 \$ 191.20

Dues:
Wisconsin Association of Fairs — dues \$ 47.00 \$ 47.00

Insurance:
Washington County Underwriters Ass'n (liability insurance) \$ 94.54 \$ 94.54

Trucking Expense:
John Kopp \$ 35.00 \$ 35.00

Social Security Payment:
District Director of Internal Revenue \$ 77.73 \$ 77.73

Lumber:
Fuller Goodman Company \$ 44.91 \$ 44.91

Straw:
West Bend Elevator Company \$ 293.30 \$ 293.30

Maintenance of Buildings & Grounds:
Otto Dhein — repair and replace windows in buildings \$ 25.50
Earl Neuman — repair windows 18.00
Held & Kramer — glass for windows 12.42
Franklin Roecker — clean barns and use of equipment 145.00
Otto Dhein — (Gausewitz boy clean grounds) 12.50
Washington County Highway Dept. — (clean up for Fair) 32.36 \$ 245.78

Equipment:
West Bend Consumers' Co-op—lawn mower \$ 40.00 \$ 40.00

Parking Ground Rental:
A. J. Leverage—parking lot rental \$ 15.00
Franklin Roecker—parking lot rental 50.00
Edward Cechvala—parking lot rental 15.00 \$ 80.00

Table with financial data including Rental of Equipment, Kitchen Trailer Unit Exhibit, Light & Power, Dried Hay Contest, Music and Entertainment, Police Service, Night Watchmen, Car Parkers, Labor: Carpenters and Other Help, Superintendents & Other Help, Clerical Workers & Entry Clerks, Other Expenses, and TOTAL DISBURSEMENTS.

Mr. Stodola, County 4-H Leader, then appeared and presented his Report No. 26. He stated that this year his department had stressed conservation which provided for wise use of natural resources.

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.

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.

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

In the fall of 1958 the activities committee of the County 4-H Leaders Association met to plan their program for 1959.

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.

Several 4-H members also took part in the Soil Conservation District Supervisors Speaking Contest open to all county people.

Information had been given to each club conservation leader so that he could lead a five to ten minute discussion on conservation at each meeting.

At least 35 demonstrations on conservation were given at club meetings, at the county contest or other community meetings. In addition, clubs presented at least 10 skits involving an understanding of nature and conservation.

4-H clubs worked with local churches to observe Soil Stewardship Sunday. They supplied packets of information to sixteen churches.

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.

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.

There are 25 different projects which members may enroll in during the year. Information on their project is passed on to them through their local adult 4-H club leader.

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.

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.

REPORT No. 24 County Agricultural Agent Work - 1959 CROPS

Farm crops comprise about one-sixth of the county agriculture income. The 1956 crop value was \$1,968,000. Work with crops was concerned with these items:

- 1. Hay shortages winter of 1958-59
2. Fruit Growers
3. Weed Control
4. Small grain plots on Leonard Peters Farm
5. Oat Crop very poor
6. Seedlings look good
7. Corn is very good
8. Insects: Each year insects in fields become more of a problem.

LIVESTOCK

- 1. DHIA (Dairy Herd Improvement Association)
2. Holstein Breeders Association
15th Annual Sire Calf Sale - 18 Bulls - 1959

Table with columns: Sponsoring Breeders, Project Members, and names of individuals involved in the livestock programs.

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.

Loose Housing Barn Robert Arndt, Gerald Stoffel, Edgar Miske, Garvin Pickard, Gerald Uebel

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

Milk Marketing Milk price has fallen so low that dairying is approaching trouble.

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

June Dairy Month The West Bend Businessmen's Association has been interested in promoting the June Dairy Month activities in the city of West Bend.

Schools McLane School 5th Grade had a meeting on conservation. McLane School Camping Program for conservation is held twice yearly.

Kohlville 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, but no action taken.

Milwaukee River Watershed -The Milwaukee River Watershed consists of about 500,000 acres of land lying in 5 counties.

Washington County Conservation Association -Agency people -Own a tree planter -Planted 198,975 trees in 1959

Air Tour An air tour of the county was held for 4-H Speaking Contest winners.

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.

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

Dutch Elm Disease Three years ago, we had our first alert on Dutch Elm Disease. We expected an infestation each year since that date.

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.

MINUTES OF MEETING HELD NOVEMBER 5, 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 5, 1959.

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

The Clerk 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.

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.

MINUTES OF MEETING HELD NOVEMBER 9, 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 9, 1959.

The Clerk called the roll and all members reported present. Resolution No. 15 was given first reading and laid over for second reading.

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 reading. 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 reading. Resolution No. 35 was given first reading and laid over for second reading.

Resolution No. 36 was given first reading and laid over for second reading. Resolution No. 37 was given first reading and laid over for second reading.

Resolution No. 39 was given first reading and laid over for second reading. Resolution No. 40 was given first reading and laid over for second reading.

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

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:

PETITION No. 17 Petition for Amendment to 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:

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 recommendation. Motion carried.

PETITION No. 18 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:

Report No. 33, a report of the Juvenile Court Officer, was presented by Mr. Hugh Carpenter. He stated that work had increased in his department, and in many cases he was called out of the county, and in several cases he was called out of the state, in the performance of his duties.

REPORT No. 33 Office of the Juvenile Court Officer November 9, 1959 To the Honorable Members of the Board of Supervisors of Washington County Gentlemen:

I, the undersigned Juvenile Court Officer of Washington County, hereby submit to your honorable body a summary of the activities of

my office from October 1, 1958 to November 1, 1959.

A total of 285 youth were referred to me by the Public Welfare Department, the various law enforcement agencies, schools and private individuals. This is an increase of 133 over the previous year. This total 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.

The investigation of these offenses took me out of the county a total of 79 times. (This includes two trips out of the state). I traveled a total of 24,080 miles while making these investigations and contacts. Respectfully submitted, HUGH CARPENTER, Juvenile Court Officer

Report No. 34, of the County Judge, was presented by County Judge M. L. Meister. He explained the various accounts under his jurisdiction. Mr. Schmitz inquired regarding the report that the University of Wisconsin was in need of patients at this time when hospital shortages existed in other areas. Judge Meister stated that the hospitalization account did cover cases that would not ordinarily be treated at the University Hospital. Mr. Kratz inquired regarding the divorce counsel account, because of the new law enacted by the recent legislature. 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)

Memo: 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 1,000 population which would entitle Washington County to about 76 patients. When the limit is reached, the County pays the entire charge.

File No.	Title	Disposition	Physician
17293	E. J.	Admitted	Wm. A. Nielsen
17262	J. T.	Admitted	F. W. Lehman
17263	L. D.	Admitted	V. V. Quandt
17331	J. A.	Admitted	Raymond Rosenblum
17332	H. M.	Admitted	J. F. Baumgartner
17342	R. M.	Admitted	R. G. Edwards
17343	R. F.	Admitted	F. W. Sachse
17355	T. E.	Denied	F. I. Bush
17362	M. D.	Admitted	J. W. Albrecht
17487	M. M.	Admitted	R. G. Edwards
17489	A. S.	Admitted	Ira Bemis
17497	R. B.	Admitted	Wm. C. P. Hoffmann
17543	M. F.	Admitted	K. J. Harrington
17544	E. P.	Admitted	H. F. Schloemer
17563	G. B.	Admitted	D. J. Heymann
17624	E. B.	Admitted	James Algiers
17666	E. S.	Admitted	James Algiers
17681	P. N.	Admitted	T. J. Kern
17682	L. B.	Admitted	Wm. A. Nielsen
17702	R. S.	Admitted	J. F. Baumgartner
17711	B. W.	Admitted	Ira Bemis
17715	L. F.	Admitted	M. E. Monroe
17729	M. D.	Admitted	Richard Driessel
17762	K. W.	Admitted	F. I. Bush
17795	E. S.	Admitted	Wm. A. Nielsen
17821	E. D.	Admitted	James Schultz
17834	B. F.	Admitted	K. F. Prefontaine

Total cases for the year 1958..... 23  
Total cases for the year 1959..... 27

B. Lakeside Children's Hospital

17840 S. T. Matter Pending

C. Milwaukee Children's Hospital

17507 S. G. Admitted

D. Rocky Knoll Sanatorium

17449 J. F. Admitted V. V. Quandt  
17487 M. M. Admitted H. A. Dickie  
17591 G. S. Admitted H. F. Schloemer  
17634 J. F. Admitted J. F. Baumgartner  
17659 E. B. Admitted H. F. Schloemer  
17847 J. S. Admitted G. P. Langendorf

Total cases for the year 1958..... 7  
Total cases for the year 1959..... 8

E. Muirdale Sanatorium

17331 J. A. Admitted Raymond Rosenblum  
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 View Sanatorium

17659 E. B. Admitted H. F. Schloemer

Total cases for the year 1958..... 23  
Total cases for the year 1959..... 15

MISCELLANEOUS MATTERS

A. Marriage License Dispositions:

I do further certify and report that during the period covered by 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 dispositions granted in accordance with the provisions of Sec. 245.14 of the Statutes:

Names	Amount
Fischer-Jonen	\$ 2.00
Dickson-Dahlke	2.00
Klumb-Schattschneider	2.00
Bastian-Lavrenz	2.00
Guetzek-Ulrich	2.00
McElroy-Voss	2.00
Fottrell-Weisflog	2.00
Waldkirch-Conn	2.00
Maas-Kiehl	2.00
Smith-Murray	2.00
Steiner-Kellom	2.00
Steinert-Faust	2.00
Dornacker-Eisenmann	2.00

\$26.00

That said amounts have been turned over to the County Treasurer and receipts obtained therefor.

B. No Monies Received

I do further report that during said period I have received no other monies for fines, recognizances, forfeitures, penalties or costs.

Also, the 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.

C. 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, Hospitalization Public Charges	1,601.15
Divorce Counsel, Witnesses, Jurors, Attorney 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 \$18,322.46

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:

Estates	171
Joint Tenancies	60
Guardianships and Conservatorships	28
Adoptions	27
Heirships and Life Estates	20
Summary Settlements	11
Miscellaneous	14
Mentally Ill	58
Hospitals and Sanatoriums	50
Juveniles	176
Civil and Criminal Actions	208

STATE OF WISCONSIN, SS. 823

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  
Clerk of the County Court in and for Washington County, Wisconsin

Subscribed and sworn to before me this 1st day of November A. D., 1959.  
LUCILLE K. FRANCKE  
Clerk of the County Court in and for Washington County, Wisconsin

Moved by Mr. Campbell, seconded by Mr. Esser 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. The Chair informed the Board that this was the time designated by the Budget and Finance Committee as per publication, as the Public Hearing on the 1960 proposed Budget. This reading was considered the first reading of Resolution No. 28, and the same was conducted by Mr. Woldt, chairman of the Budget and Finance Committee. Mr. Woldt explained the various budget appropriations and compared the same with previous adopted budget. No citizen appeared at this public hearing. Moved by Mr. Woldt, seconded by Mr. Schroeder that the Budget Hearing be closed. Motion carried.

Report No. 35 was presented by Mr. Darrell Langman, director of the Public Welfare Department. He presented a financial report of the several categories of assistance supervised by his department. He stated that due to a revision of state aids granted the county a smaller reimbursement has been received and therefore it was necessary to increase the budget for 1960. He also stated that a resolution had been received from two counties asking the convening legislature to consider additional aids to counties. Mr. Bast, chairman of the Welfare Board, stated that their Board had considered the resolution and have requested additional information regarding the effect upon our county. Mr. Schmitz stated that it would be well for the Welfare Department 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

Caseloads  
Though there has been some internal fluctuation during this period, 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 of the Allis Chalmers strike during that midwinter period.

The Old Age Assistance caseload has been very slowly diminishing over the last ten years due to Social Security benefits and increased assets and savings of people reaching retirement age. However, there has been a growing cost per case because of increasing cost of living and consistently increasing medical costs.

The Disabled Aid program has traditionally been a small program in number of cases, but recent legislation has liberalized the meaning of "disabled." The old meaning was "permanently and totally disabled to the extent of requiring care by another person." The new meaning is, "permanently and totally disabled to the extent of not being employable." This new meaning has already resulted in a small increase in this program, and it is expected that there will be some additional growth in this program during the next few years. The persons who will become eligible for this program will be those whose needs have previously been met through the General Relief program.

An example of this change is Miss F., age 55, who has suffered from asthma and many allergies, as well as having a progressive spinal deformity caused by arthritis. She lives with a sister who has been able to take care of her normal needs, but found the medical expenses to be beyond her ability to handle. This agency granted medical care through General Relief for almost two years at a cost of \$995.00 to the county. Miss F. is not disabled to the extent of requiring care from another person, but she is permanently unemployable. Under the Disabled Aid program, the cost to the county will be reduced considerably by Federal and State participation.

There has been a change in the Aid to Dependent Children program as it applies to hospitalization or imprisonment. Previously, aid was stopped immediately when the father returned home and became employable. The father usually had no job or even if he did have a job, his first paycheck would be anywhere from a week to a month away which left the family in need. This temporary need has been met through the relief program. Now, under liberalized Aid to Dependent Children provisions, if it is necessary, aid can continue for 60 days after the father becomes employable to help the family in making the transition to self-sufficiency.

Medical Costs

On July 1, 1956 an agreement was made between the Board of Public Welfare and the physicians of Washington County as to medical and surgical fees. The agreement was based upon use of the Wisconsin Veterans' Administration Fee Schedule, dated July 1, 1954. The county agreement was to remain in effect as long as no revision was made in the Veterans' Schedule. The procedure was to charge in accordance with this schedule, minus 25%.

On July 1, 1959 the Veterans' Administration issued a revised schedule with some increases in fees. In accordance with the county agreement, the revised schedule was approved by the Board of Public Welfare, effective October 1, 1959. It is estimated that this change 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 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 per year.

It is anticipated that the Washington County Home will be approved as a Public Medical Institution within the next few months. This certification will result in increased use of the County Home by this agency. 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 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 agreeable 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 of Public Welfare.

Child Welfare Program

The Child Welfare program is constantly increasing as it has in the past, and it is anticipated that it will continue to expand in the future. During this year an additional Child Welfare position was created to 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 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 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, naivete, feelings of rejection and hostility which a child cannot handle alone. Under the pressures of these feelings, a child often goes in the wrong direction; either toward withdrawal, isolation and avoiding competition, or in the opposite direction of acting out their feelings in delinquent behavior. Our experience has shown that children respond when interest is shown in them and that they can communicate when someone makes an attempt to understand them. The "talking out" process has two advantages in that the child gains security in the idea that someone cares enough to listen and also, 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 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 degree of skill of the worker, and the amount of damage already present in the child at the time of referral. Our program can demonstrate examples of success and failure in accordance with these factors.

PUBLIC WELFARE ADMINISTRATION

Staff Development

Continuous staff development programs are being maintained with the assistance of the State Department of Public Welfare to refresh and gain new skills. With the gradual transition toward more service and public welfare, this development is an essential component in an increasing quality of work and in meeting community needs. In line with this the former director of the agency, Mr. Robert G. Hintz, is presently on a 9-month leave of absence to complete his graduate training and will return to his position as Director in June of next year.

CIVIL DEFENSE

The Civil Defense program of the Department is a newer duty involving important aspects of community preparedness and protection. Basically, this program involves setting up an extensive emergency

welfare organization and education for effective action in time of war or natural disaster. This will be carried on primarily through volunteer efforts and is administered by the Department.

Our approach to this responsibility has been mainly in education. A course in Basic Emergency Welfare Services which provides basic Civil Defense information to the general public and also is the first step in training volunteer workers has been developed. Eighty-eight citizens have completed this course to date. This course is scheduled for Keokauk in November, Town of Trenton in December, Germantown in January, Town of Richfield in February, Town of Hartford in March, West Bend-Barton in April, and Jackson in May.

TABLE VII

Est. Gross Expenses	1960 Appropriations		Est. Bal. 12-31-59	Recom. 1960 Appro.
	Estimated Reimb.	Est. County Share		
OAA	\$171,700.00	\$130,030.00	\$ 41,670.00	\$ 1,000.00
DA	32,400.00	21,150.00	11,250.00	3,850.00
CWS	1,200.00	200.00	1,000.00	600.00
ADM	56,200.00	25,850.00	30,350.00	3,500.00
GR	41,160.00	32,930.00	8,230.00	7,000.00
ADC	97,775.00	73,575.00	24,200.00	3,500.00
BA	6,480.00	5,100.00	1,380.00	600.00
LH	19,200.00	200.00	19,000.00	1,500.00
	\$426,115.00	\$289,035.00	\$137,080.00	\$ 21,580.00

LEGEND:—

- OAA — Old Age Assistance
- ADC — Aid to Dependent Children
- BA — Blind Aid
- DA — Aid to Disabled
- CWS — Child Welfare Specials
- ADM — Administration
- GR — General Relief
- LH — Local Hospitalization

TABLE VIII

Comparison of County Cost 1958 and Estimated 1959	1958 Actual		1959 Estimate		Total Est. 1959
	Expenses	1st 8 mos.	Expenses	4 mos.	
Old Age Assistance	\$32,742.11	\$21,254.46	\$ 8,000.00	\$29,254.46	
Aid to Dep. Children	22,629.85	10,130.58	6,000.00	16,130.58	
Blind Aid	708.96	229.14	100.00	329.14	
Disabled Aid	5,843.76	2,950.00	1,500.00	4,450.00	
CW Specials	191.85	203.59	200.00	403.59	
Administration	17,282.23	16,467.23	10,000.00	26,467.23	
General Relief	3,814.15	2,168.69	1,200.00	3,368.69	
Local Hospitalization	6,822.09	3,448.85	4,400.00	12,848.85	

Alvin Schmidt, sheriff, presented Report No. 23, of the Sheriff's Department. His report included a detailed report on the miles traveled, expenses incurred and fines collected by each member of the traffic department. Moved by Mr. Bast, seconded by Mr. Lofy that the report of the Sheriff be approved and filed. Motion carried.

REPORT NO. 23

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

I, the undersigned Sheriff of Washington County hereby submit to you the report of the Washington County Sheriff's Department for the period of October 1, 1958 through September 30, 1959.

There were registered in the County Jail 247 adult prisoners. There were committed and conveyed to the various Institutions as follows: 42 patients to the Winnebago State Hospital, 3 patients to the Rocky Knoll Sanatorium, 11 prisoners to the State Prison at Waupun, 4 to the State School for Boys at Waukesa, 8 to the Wisconsin State Reformatory at Green Bay and 1 to the Wisconsin School for Girls at Oregon.

Over 2,000 complaints were investigated by the Department during the past year.

Police radio service was rendered to the Cedar Lake Advancement Association who operated a radio equipped Patrol Boat for the first time this past summer on Big Cedar Lake, thereby having direct contact with the Sheriff's Department.

The following is a report of the Traffic Department from October 1, 1958 through September 30, 1959. The patrol traveled a total of 280,089 miles and investigated 510 accidents. There were 551 arrests made and \$123,331.60 was collected as a result of fines imposed.

The following is a report of each of the nine Traffic Officers in regard to miles traveled, cost of travel, number of arrests made and fines collected.

William Johnson	Number of miles traveled	28,507
	Cost of travel	\$ 1,268.33
	Number of arrests made	26
	Amount of fines	\$ 742.60
Allen Becker	Number of miles traveled	36,635
	Cost of travel	\$ 1,517.74
	Number of arrests made	25
	Amount of fines	\$ 335.00
Raymond Jeffords	Number of miles traveled	33,492
	Cost of travel	\$ 1,418.47
	Number of arrests made	32
	Amount of fines	\$ 785.00
Forrest Brown	Number of miles traveled	39,984
	Cost of travel	\$ 1,972.55
	Number of arrests made	65
	Amount of fines	\$ 1,015.00
Elmer Zell	Number of miles traveled	38,884
	Cost of travel	\$ 1,468.44
	Number of arrests made	115
	Amount of fines	\$ 2,442.00
David Backhaus	Number of miles traveled	37,730
	Cost of travel	\$ 2,031.38
	Number of arrests made	63
	Amount of fines	\$ 1,563.00
Anthony Elstinger and Wilfred Ruffing — 6 months:	Number of miles traveled	45,940
	Cost of travel	\$ 2,080.25
	Number of arrests made (Ruffing—34)	\$ 738.00
	Number of arrests made (Elstinger—104)	\$ 2,880.00
Donald Mertens — 6 months:	Number of miles traveled	18,917
	Cost of travel	\$ 781.61
	Number of arrests made	84
	Amount of fines	\$ 2,031.00

Respectfully submitted,

ALVIN SCHMIDT

Sheriff, Washington County

Resolution No. 33 was given first reading and laid over for second reading.

Resolution No. 38 was given first reading and laid over for second reading.

Resolution No. 42 was given first reading and laid over for second reading.

Moved by Mr. Lohr, seconded by Mr. Bast that the meeting be adjourned until 10:00 a. m. tomorrow morning. Motion carried. Meeting adjourned.

Respectfully submitted,

ANTON P. STARAL, County Clerk

Washington County

MINUTES OF MEETING HELD NOVEMBER 10, 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 Tuesday, November 10, 1959.

The Clerk called the roll and all members reported present.

The minutes of the meeting held November 9, 1959 were read and the same were approved as read.

The Chair informed the Board that today they would recess to the Hospital and Home where they would be able to participate in a conducted tour of the Institutions as well as a luncheon meeting.

Mr. Romaine commented briefly on the meeting held last evening of the Building Committee and the Citizens Advisory Committee.

Mr. Marvin Newton, Superintendent of the Hospital and Home was called upon to present a report of the Institutions. His report was a detailed financial report of receipts and expenditures for each department. Discussion followed regarding the value of the farm operation since it was a money losing operation and each year fewer residents were participating in the farm operation. Mr. Newton stated that it was more difficult to get residents of the Institutions to work on the farm. Mr. Schmidt called the attention of the Board to a problem that existed regarding salary being paid to the farm foreman. Formerly living quarters were provided and more recently these were vacated with no additional compensation to the foreman. Mr. Newton explained that when the foreman and his wife were being employed living

quarters were provided. Since the wife did not continue to be employed, the quarters were needed

<b>Barn, Farm and Garden</b>	
Salaries and wages	\$ 12,864.98
Operation of farm machinery & equipment	2,136.21
Seeds, fertilizers and crop expenses	2,973.76
Feed	6,337.44
Electricity, power and water	759.94
Livestock expenses	961.38
Repairs & maintenance of farm buildings	588.51
Miscellaneous farm expenses	162.57
Insurance, retirement and bonding	1,960.56
Depreciation on farm buildings	793.21
Depreciation on farm machinery and equipment	2,217.81
<b>TOTAL BARN, FARM AND GARDEN EXPENDITURES</b>	<b>\$31,756.37</b>

<b>Hospital, Farm and Home - 1958-1959</b>	
<b>Care of hospital patients - from State and other counties</b> \$158,979.94*	
County's share of patient's collections	5,985.05
Cash sales of barn, farm & garden	11,114.42
Barn, farm and garden produce raised	16,959.77
Increase or decrease in livestock inventory	282.00
Miscellaneous farm revenues	68.85
Farm services performed for others	359.47
Care of home patients - from taxing districts	1,673.28*
Care of home patients - from the privates	30,902.64
Care of patients - farm meals	911.99
Vending machine revenues	288.00
Care of patients - farm lodgings	127.75
Revenues for handling surplus commodities	292.20
General revenues	155.27
Donated commodities	2,931.79
<b>Total Revenues for the Year</b>	<b>\$169,671.99</b>
<b>Expenditures for the Year</b>	<b>\$154,814.42</b>
<b>Net Revenues for Hospital</b>	<b>\$ 14,857.57</b>
<b>Net Deficit for Farm</b>	<b>\$ 3,535.86</b>
<b>Net Deficit for Home</b>	<b>\$18,123.31</b>

\* Hospital and Home Revenues do not include charges to Washington County for care of their patients for the fiscal year ending 1959.

<b>Hospital Expenditures</b>	
Hospital	\$154,814.42
Barn, farm and garden	31,756.37
<b>Total Hospital and Farm Expenditures</b>	<b>\$186,570.79</b>
<b>Revenues</b>	
Barn, farm and garden	\$ 28,220.51
Departmental earnings	1,619.94
Miscellaneous revenues	155.27
Donated commodities	2,931.79
<b>Total Hospital and Farm Revenues</b>	<b>\$ 32,927.51</b>
<b>Net Cost of Maintaining Patients</b>	<b>\$153,643.28</b>
Week's Care and Maintenance Furnished	8,916-1
Per Capita Cost per Week	\$ 17.232

<b>Home Expenditures</b>	
Departmental earnings	\$ 417.19
General revenues	26.25
Donated commodities	752.12
<b>Total Revenues</b>	<b>\$ 1,195.56</b>
<b>Net Cost of Maintaining Patients</b>	<b>\$ 50,699.23</b>
Week's Care and Maintenance Furnished	2,187-4
Per Capita Cost per Week	\$ 23.176
Per Capita Cost per day	\$ 3.32

<b>SUMMARY OF BILLS FOR CARE OF MENTALLY ILL</b>				
1958-1959				
Counties	Weeks-Days	State	Due from Counties	Total
Washington	3,287-0	\$ 35,926.91	\$	\$ 35,926.91
Ashland	52-1	569.92	569.92	1,139.84
Calumet	55-4	607.40	607.40	1,214.80
Columbia	52-1	569.92	569.92	1,139.84
Dodge	56-6	621.45	621.45	1,242.90
Fond du Lac	286-4	3,132.23	3,132.23	6,264.46
Jefferson	62-3	682.34	682.34	1,364.68
Kenosha	773-3	8,453.57	8,453.57	16,907.14
Kewaunee	52-1	569.92	569.92	1,139.84
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	569.92	1,139.84
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
Sheboygan	198-6	2,173.51	2,173.51	4,347.02
Walworth	43-2	473.12	473.12	946.24
Waukesha	573-2	6,266.01	6,266.01	12,532.02
State-at-large	1,040-4	22,746.89	22,746.89	45,493.78
<b>Totals</b>	<b>8,916-1</b>	<b>\$108,826.88</b>	<b>\$ 50,153.08</b>	<b>\$158,979.96</b>

<b>SUMMARY OF BILLS DUE COUNTY HOME</b>		
1958-1959		
Districts	Weeks-Days	Total Due
City of West Bend	31-5	\$ 737.04
Town of Germantown	40-2	936.24
<b>TOTALS</b>	<b>72-0</b>	<b>\$1,673.28</b>
Per Capita Rate - \$3.32 Per Day		

<b>MOVEMENT OF POPULATION HOSPITAL</b>			
Admissions:	Male	Female	Total
Total number of patients in the hospital, July 1, 1958	98	71	169
From Winnebago State Hospital	7	10	17
From Other Counties	0	2	2
From Milwaukee County T. B. Sanitarium	1	1	2
From the County Court	6	1	7
Returned from Elopement	2	1	3
Returned from Conditional Release	1	1	2
<b>Total Admissions during the Year</b>	<b>17</b>	<b>16</b>	<b>33</b>
<b>Total Population in the Hospital July 1, 1959</b>	<b>115</b>	<b>87</b>	<b>202</b>
<b>Discharges:</b>			
Deaths	9	6	15
Transfers to Winnebago State Hospital	0	2	2
Transfers to Mendota State Hospital	0	1	1
Transfer to Veteran's Facility	1	0	1
Transfer to Other County	1	0	1
Transfer to University Hospital	1	0	1
Number Elopement during the Year	3	1	4
Number on Temporary Leave	1	0	1
Number on Conditional Release	2	5	7
<b>Total Discharges during the Year</b>	<b>18</b>	<b>15</b>	<b>33</b>
<b>Total Population in the Home July 1, 1959</b>	<b>97</b>	<b>72</b>	<b>169</b>

<b>MOVEMENT OF POPULATION HOME</b>			
Admissions:	Male	Female	Total
Total Number of Patients in the Home July 1, 1958	31	8	39
Admitted during the Year	16	15	31
<b>Total Population in the Home During the Year</b>	<b>47</b>	<b>23</b>	<b>70</b>
<b>Discharges:</b>			
Deaths	6	3	9
Number who left during the Year	11	4	15
<b>Total Discharges during the Year</b>	<b>17</b>	<b>7</b>	<b>24</b>
<b>Total Population in the Home, July 1, 1959</b>	<b>30</b>	<b>16</b>	<b>46</b>

Dr. James E. Albrecht, Coroner of Washington County, was called upon to present his report. Dr. Albrecht opened his remarks by stating he was happy to report that the number of accidental deaths on Washington County Highways had shown a substantial reduction over the same period for the previous year. He attributed this to better supervision 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 saying that he had enjoyed his work as coroner, for a period of eight years, but he would make a public announcement at this time that he would not be a candidate for office when his term would expire. Moved by Mr. Bammel, seconded by Mr. Schmidt, that Report No. 32 of the Coroner be approved and filed. Motion carried.

**REPORT No. 32**  
Report of the Washington County Coroner  
October 31, 1958 to November 1, 1959  
To the Honorable Board of Supervisors  
Washington County  
Gentlemen:

I, James E. Albrecht, M. D., Coroner in and for said County of Washington, do hereby report that except for \$24.00 received for filling out proofs of death, I have received no other moneys during the preceding year by virtue of my said office for fees or from any other source, excepting remuneration from the county for services rendered 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:

Deaths investigated by Coroner with Physician	37
Investigated by Coroner without Physician	15
Investigated with Sheriff	24
Investigated by Deputy Coroner (Dr. J. L. Algiers)	11
(Dr. W. C. P. Hoffmann)	6
Autopsies	6
Cremations	6

Classification of Deaths reported to the Coroner October 31, 1958 to November 1, 1959.

Natural deaths	34	
Accidental deaths, together with deaths resulting from complications:		
Secondary to accidents	19	
Involving one auto	7	
Tractor	1	
Involving two autos	3	
Alcohol	1	
Auto-truck	1	
Fall	1	
Truck	1	
Act of nature	1	
Truck-truck	1	
Drowning	2	
Suicides	9	
Gunshot - 4	Hanging - 3	Poison - 2

**JAMES E. ALBRECHT, M. D.**  
Coroner of Washington County

Mr. Ray Gauger, of the architect firm that had been employed 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 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 certain definite drawbacks. This location did not offer adequate space for ample parking, and the construction of a building large enough for future expansion. The present structure was in good condition and 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 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 acquisition 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 and Hospital and west of the Highway Shop location. He stated that this area had many desirable qualities, since it was located in the City of West Bend, and utilities were installed. He stated that since 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 recess until 2:30 p. m. Motion carried. Board recessed.

The Board reconvened at 2:30 p. m. with Chairman Romaine presiding.

Resolution No. 45 was given first reading and laid over for second reading.

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 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.

**REPORT No. 29**  
Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance  
To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by John E. Kasten for Kasten Mfg. Co. on the 15th day of September, 1959, having held public hearings thereon pursuant to sec. 99.77 (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:

Part A - That the proposed amendment be approved as is.

Part B - That the proposed amendment be modified as follows and approved as modified: The central portion of the S 1/2 of NE 1/4 of Section 16, Town of Addison. An area bordered by the Rock River, ST Hwy. 33, Soo Line RR, and center line of the NE 1/4.

Dated: October 29, 1959.

**C. M. HERMAN**  
President, Park Commission  
**TED WERNER**  
Secretary, Park Commission

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. Motion carried.

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 a Commercial and Agricultural area to Industrial "A" area the following real estate:

**PARCEL A -**  
The central portion of the S 1/2 of the NE 1/4 of Section 16, Town of Addison, Section bordered by the Rock River, ST Hwy. 33, Soo Line Railroad, and the center line of the NE 1/4 of Section 16.

**PARCEL B -**  
That part of Outlot One (1) in the Assessor's Plat of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) 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 (NE 1/4) of the Southeast Quarter (SE 1/4); 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.

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 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.

Introduced by:  
**CORNELIUS GUNDRUM**  
Chairman of the Town of Addison

Kirst 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 Washington 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 these judges. He further stated that the salary of \$12,000.00 for a juvenile judge for one branch of County Court could not be done, since the law

provides that both judges would be paid the same salary. Mr. Kant stated that this portion of the resolution on salaries had been considered and would be stricken during the second reading. An amendment to the salary resolution was presented and the same was attached to the salary resolution for consideration when the second reading would be made.

Mr. Kant moved that when roll call votes were taken that the signers of resolutions be called upon first to express their vote. Motion seconded by Mr. Schultz. Mr. Kant amended his motion to follow such procedure on a trial basis during the November session. The second approved this amendment. Motion carried.

Resolution No. 16 was given second reading. Moved by Mr. Schmidt, seconded by Mrs. Courtney that Resolution No. 16 be adopted and filed. Motion carried.

**RESOLUTION No. 16**

WHEREAS, it has been found necessary to transfer funds in the various budget items for the County Court of Washington County, Wisconsin; and

WHEREAS, expenditures in the budget item designated "Divorce Counsel, Witnesses, Jurors, etc." will exceed available funds allocated for the budget year 1959; and

WHEREAS, it appears that the budget item designated "Hospitalization Public Charges and Pre-Post Hospital Care" has ample funds;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by 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:

The sum of \$1,000 shall be transferred from the account "Hospitalization Public Charges and Pre-Post Hospital Care" to the account "Divorce Counsel, Witnesses, Jurors, etc."

Dated this 2nd day of November, A. D. 1959.

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

First Reading: Nov. 4, 1959  
Second Reading: Nov. 10, 1959  
Adopted: Nov. 10, 1959

Resolution No. 17 was given second reading. Motion carried unanimously 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, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Van BEEK, Woldt, Romaine. Voting No: none. Absent: Larson, Troedel. 26 ayes, no noes, 2 absent.

**RESOLUTION No. 17**

WHEREAS, the appropriation made for the Juvenile Court Officer appears to be inadequate for the 1959 budget year, due to extra-ordinary travel expenses; and

WHEREAS, there will be a deficit in the account of the Juvenile Court Officer unless funds are transferred from the General Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Washington County 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.

Dated this 4th day of November, 1959.

Finance Committee  
**H. B. WOLDT**  
**LEO P. GEIB**  
**GUIDO SCHROEDER**  
**JOHN VAN BEEK**  
**JOS. A. SCHMITZ**

First Reading: Nov. 4, 1959  
Second Reading: Nov. 10, 1959  
Adopted: Nov. 10, 1959

Resolution No. 25 was given second reading. Moved by Mr. Campbell, seconded by Mr. Lechner that Resolution No. 25 be adopted and filed. Motion carried.

**RESOLUTION No. 25**

RESOLVED, by the Washington County Board of Supervisors that the report of the Supervisor of Assessments for the year 1959 as submitted to the Board be adopted as the basis for equalization of County taxes for the year 1959 as follows:

District	Rec. Value	All Property	Ratio
Addison	\$ 7,725,560	\$ 7,725,560	.03626
Barton	3,807,220	3,807,220	.01787
Erin	4,801,080	4,801,080	.02253
Farmington	5,106,330	5,106,330	.02396
Germantown	16,344,930	16,344,930	.07670
Hartford	8,415,620	8,415,620	.03949
Jackson	6,893,030	6,893,030	.03235
Kewaskum	2,956,930	2,956,930	.03188
Polk	7,775,500	7,775,500	.03649
Richfield	10,914,240	10,914,240	.05122
Trenton	9,536,910	9,536,910	.04476
Wayne	5,357,870	5,357,870	.02514
West Bend	12,791,580	12,791,580	.06003
<b>TOTAL OF TOWNS</b>	<b>\$102,426,800</b>	<b>\$102,426,800</b>	<b>.48068</b>
Barton	\$ 6,759,200	6,759,200	.03172
Germantown	2,808,730	2,808,730	.01318
Jackson	2,306,390	2,306,390	.01082
Kewaskum	8,320,630	8,320,630	.03905
Slinger	4,307,730	4,307,730	.02022
<b>TOTAL OF VILLAGES</b>	<b>\$ 24,502,680</b>	<b>\$ 24,502,680</b>	<b>.11499</b>
Hartford	\$ 25,607,400	25,607,400	.12017
West Bend	60,552,560	60,552,560	.28416
<b>TOTAL OF CITIES</b>	<b>\$ 86,159,960</b>	<b>\$ 86,159,960</b>	<b>.40433</b>
<b>TOTAL OF COUNTY</b>	<b>\$213,089,440</b>	<b>\$213,089,440</b>	<b>1.00000</b>

**PART II**

RESOLVED, by the Washington County Board of Supervisors that the report of the Supervisor of Assessments for the year 1959 as submitted to the Board be adopted as the basis for equalization of County Superintendent of Schools Tax Levy for the year 1959 as follows:

District	Recommended Full Value	Per Cent of Total
Addison	\$ 7,725,560	5.261
Barton	3,429,940	2.336
Erin	4,801,080	3.269
Farmington	5,106,330	3.477
Germantown	16,344,930	11.330
Hartford	8,415,620	5.731
Jackson	6,893,030	4.694
Kewaskum	2,956,930	2.014
Polk	7,775,500	5.295
Richfield	10,914,240	7.432
Trenton	9,970,290	4.746
Wayne	5,357,870	3.648
West Bend	10,051,200	6.844
<b>VILLAGES</b>	<b>\$ 6,759,200</b>	<b>4.603</b>
Barton	2,808,730	1.913
Jackson	2,306,390	1.571
Kewaskum	8,320,630	5.666
Slinger	4,307,730	2.933
<b>CITIES</b>	<b>\$ 25,607,400</b>	<b>17.437</b>
Hartford		
West Bend		
<b>TOTAL</b>	<b>\$146,852,600</b>	<b>100.000%</b>

Dated this 6th day of November, 1959, at West Bend, Wisconsin.

Finance Committee  
**H. B. WOLDT**  
**LEO P. GEIB**  
**GUIDO SCHROEDER**  
**JOHN VAN BEEK**  
**JOS. A. SCHMITZ**

First Reading: Nov. 9, 1959  
Second Reading: Nov. 10, 1959  
Adopted: 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 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.

**RESOLUTION No. 26**

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, the Public Welfare Department of Washington County anticipated the net county share of these total costs of \$137,080.00 after deducting anticipated Federal and State Revenues of \$289,035.00 for the 1960.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the following sums be and the same hereby are appropriated on the share of the County of Washington, toward carrying out the various programs and activities under the supervision and administration of said Public Welfare Department of Washington County for the purpose as set forth:

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
<b>TOTAL</b>	<b>\$115,500.00</b>

BE IT FURTHER RESOLVED, that these appropriations shall be over and above any and all unexpended balances remaining in the accounts of the Public Welfare Department of Washington County as of the close of business on December 31, 1959, which balances are hereby also appropriated for the activities of the Public Welfare Department of Washington County for the year 1960, and from which the Department shall meet the deficiency which shall exist between actual 1960 county needs and the 1960 appropriations.

Dated at West Bend, Wisconsin, the 4th day of November, 1959.

Respectfully submitted,  
**RAY H. BAST**      **FRED TROEDEL**  
**FRANK ZUERN**

Table with columns: Year, Town, Assessment Type, Amount. Includes entries for 1956-1959 in various towns like Farmington, Barton, Germantown, Hartford, Kewaskum, and Trenton.

First Reading: Nov. 4, 1959 \$227.44
Second Reading: Nov. 10, 1959
Adopted: Nov. 10, 1959

Moved by Mr. Schmidt, seconded by Mr. Esser that the meeting be adjourned until 10:00 a. m. tomorrow morning. Motion carried. Meeting adjourned.

ANTON P. STARAL, County Clerk
Washington County

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.

Since Mr. William Van Pelt, Congressman, was holding a visiting day at the Courthouse, he was introduced to the County Board. Mr. Van Pelt spoke briefly on current legislation up for consideration during the coming session and he expressed much concern about spending programs that were a threat because of inflationary tendencies.

APPEARANCE, CONGRESSMAN VAN PELT

Ordinance 59-11, an amendment to the zoning ordinance of the Town of Richfield was read. Moved by Mr. Van Beek, seconded by Mr. Schmidt that Ordinance 59-11 be approved and filed. Motion carried.

ORDINANCE NO. 59-11

An Ordinance to Amend the Zoning Map of Chapter 17 of the Municipal 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, 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 then North 25 feet, then North 89 degrees 41 minutes West 650 feet, to the place of beginning, then continuing North 89 degrees 41 minutes West 15.64 feet, then along the right-of-way line of the C. N. St. P. S. Railroad 604.06 feet, then South 88 degrees 10 minutes East 399 feet, then South 454.30 feet to the point of beginning

from a local business classification to General Industrial District classification; and also That part of the Northwest Quarter of Section 16, Township 9 North, Range 19 East, described as follows, to-wit: Commencing at the Northwest Corner of the Northwest Quarter of Northwest Quarter of Section 16, then North 89 degrees 49 minutes East 286 feet, then South 156 feet, then South 89 degrees 49 minutes West 286 feet, then North 156 feet to the place of beginning.

from a Class B Residential classification to Local Business District classification. Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 22nd day of September, 1959.

ADOLPH LOFY, Chairman
BEN J. DICKEL, Supervisor
MILTON AULENBACHER, Supervisor

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.

Table with columns: Expenses, Estimated Expenditures, Nov. & Dec. Includes Salaries, Expenses and Travel, Supplies and Equipment, Phone, Flags and Markers, Administration, Petty Cash.

The report of activities for the past year is as follows: Compensation & Pension to Veterans & Dependents \$30,936.00
Burial Allowance 5,815.00
Accumulated Benefits 148.96
Housing Loans - Wis. Dept. of Veterans Affairs 37,000.00
Rehabilitation Loans - Wis. Dept. of Veterans Affairs 6,850.00

Compensation and pension for veterans and their dependents has increased in the last year due to World War I veterans reaching the pension age of 65. Under the new Veterans Pension Law passed this year and to be in effect in July of 1960, World War II and Korean War widows and their children will receive the same benefits as World War I widows and their children, thus creating a new group eligible for benefits.

Our office processed 49 veterans pension cases. Of these the service officer transported 29 to the V. A. office at Milwaukee for their physical examination. Fourteen veterans were admitted to Wood Hospital through our office, 9 of whom were transported by the service officer.

Twelve state second mortgage loans were granted by the Department of Veterans Affairs. An additional 5 applications are being processed at the present time. Seven rehabilitation loans were also granted by the Department of Veterans Affairs.

From January 1, 1959 through October 31, 1959, we had 709 veterans or members of their families call at our office, and 266 contacts were made outside of our office.

One veteran was admitted to Camp American Legion at Tomahawk. Veteran deaths for the past year are as follows: World War I 17, World War II 7

In the past year we made applications for 12 government headstones. I have enjoyed working with and for the veterans of Washington County, and I want to take this opportunity to thank the County Board members for their help and cooperation.

Respectfully submitted,
LEROY SCHAEFER,
Veterans Service Officer
Committee:
JENS LARSON, Chairman
ELMER KANT
JOSEPH SCHMITZ

Mr. Schaefer also presented Report No. 31, of the Veterans Service Commission. His report gave a detailed account of the type of assistance that was granted to eligible veterans. Moved by Mr. Geib, seconded by Mr. Gauger that Report No. 31, of the Veterans Service Commission be approved and filed. Motion carried.

REPORT NO. 31

Veterans Service Commission - November 2, 1959
To the Honorable Chairman and Members
Washington County Board of Supervisors
Gentlemen:

Herewith is presented the report of the Washington County Veterans Service Commission for the period of January 1, 1959 through October 31, 1959.

Table with columns: Cash on hand, Expenditures (Subsistence, Hospital Care, Fuel and Light, Medical, Administration, Per Diem and Mileage), Balance on hand.

Fourteen applications for assistance were processed. Of these six were for World War I veterans, six for World War II veterans, and two were for widows of World War I veterans.

Assistance granted was for medical, hospital, and emergency relief to veterans and their families.

Respectfully submitted,
LEROY SCHAEFER,
Executive Secretary
Veterans Service Commission
of Washington County
Committee:
DR. J. GREGG HOFFMANN, Chairman
LLOYD KIEL, Member
GEORGE GUMM, Member

Report No. 51 of the County Clerk was presented by the Clerk, Anton P. Staral. His report gave the receipts of the various licenses issued as well as building permits. Since it was 11:00 a. m., the report was held up, while a very interesting Veterans Day program was conducted by Mr. Leroy Schaefer, Veterans Service Officer. After the program, the Clerk continued with his report. The Dog License Account was explained and payments to local assessors, local treasurers, and payments made for dog damage were listed. Moved by Mr. Bammel, seconded by Mr. Lohr that Report No. 51 be approved. Motion carried.

REPORT NO. 51

County Clerk's Report of Fees Collected in His Office
To the Honorable Board of Supervisors:
I, Anton P. Staral, County Clerk, hereby report that the fees collected in my office beginning November 1, 1958 and ending October 31, 1959 are as follows:

Table with columns: PART I (Marriage Licenses, Dance Hall Licenses, Dance Permits, Highway Maps, Building Permit Fees), PART II (Building Inspector Report), PART III (Park Commission), PART IV (Dog Tax received).

Table with columns: Township, Inspector, Days, Miles, Cost. Lists inspectors like Robert Rosenthal, Phillip A. Burg, Fred Weinreich, etc.

Table with columns: Township, Delinquent Tax Collected in County Clerk's Office, Delinquent Kennel Licenses, Total Delinquent Dog Tax Collected.

The following dog claims were paid by Washington County: Claimed, Paid, Reimbursed. Lists names like Earl Schulz, William Gronemeyer, etc.

Table with columns: Township, Inspector, Days, Miles, Cost. Lists inspectors like Dr. C. M. Herman, H. A. Schatz, Orrin Peters, etc.

Table with columns: Township, Assessor, Number of Dogs, Amount. Lists assessors like Alois N. Neuberg, Alvin Mueller, etc.

The following Treasurers were paid for dog licenses issued:

Table with columns: Township, Treasurer, Number of Dogs, Amount. Lists treasurers like Harold P. Hess, Joseph Rossman, etc.

TOTAL \$1,642.83

Table with columns: Township, Treasurer, Amount. Lists treasurers like Harold Hess, Joseph Rossman, etc.

Balance in Dog Fund Dec. 31, 1958 \$2,642.83
Balance as provided by State Statutes 1,000.00

Refunded to District \$1,642.83
Contributed by Districts in 1957-1958 \$5,079.00
Pro-rated at 323457

I, Anton P. Staral, County Clerk of said County of Washington, do hereby certify that the foregoing report of fees collected is true and correct and that all monies have been paid to the County Treasurer. Dated at West Bend this 10th day of November, 1959.

ANTON P. STARAL,
Clerk of Washington County

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 forthcoming 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, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woltd, Romaine. Voting no: none. Absent: Larson. 27 ayes, no ones, 1 absent.

RESOLUTION NO. 27

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 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:

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 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.

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

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. Schmah, seconded by Mr. Cornelius Gundrum that Resolution No. 45 be adopted as amended. Motion carried.

RESOLUTION NO. 45

WHEREAS, the Court Claims Committee in making an examination of the records of Justices of the Peace in Washington County 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 forthwith, with the Wisconsin Department of State Audit for a complete audit of the books and records of all justices of the peace who have qualified to act in Washington County, Wisconsin, said auditor to

make such audits of each individual Justice of the Peace, as far back as deemed advisable subject to approval of the Court Claims Committee, and that the expense of such audit be paid out of audit appropriation funds of Washington County.

Dated November 10, 1959.
FRED C. BAMEL,
ED. J. CAMPBELL,
JOSEPH A. GUNDRUM,
M. A. LECHNER

First Reading: Nov. 10, 1959
Second Reading: Nov. 11, 1959
Adopted: Nov. 11, 1959

Mr. Albert Rettler, Highway Commissioner, was introduced and he presented the annual report of the Highway Department. He presented his detailed report with statistics that were compiled on all operations. His report also included a report on costs of various types of paving. Several members of the Board were concerned about corner stones that were removed in the road building process. Mr. Rettler reported that new regulations require the replacement of markers when they are moved during road construction. Moved by Mr. Schmidt, seconded by Mr. Kratz, that Report No. 39 of the Highway Commission be approved and filed. Motion carried.

REPORT NO. 39 (Not Published)

Myra Fierek Peters, Home Agent, was next called upon to present her report to the Board. She was accompanied by a group of Homemakers who demonstrated homemade bakery, which was a project presently worked on by the various clubs. Mrs. Peters also stressed the importance of proper fitting shoes. Her report was concluded by summarizing the different projects carried on by her department. Moved by Mr. Bunke, seconded by Mr. Schmah, that Report No. 16 of the Home Agent be approved and filed. Motion carried.

REPORT NO. 16

By Myra Peters, Home Agent

"FAMILY LIVING IN A CHANGING WORLD"

The chief objective of the work carried on by the Home Agent is to "help people help themselves to improve their family living." This is done by showing them new and improved methods of doing their homemaking tasks. The Home Agent concentrates on the interests of today's and tomorrow's homemakers and young girls.

The Home Economics program in Extension is open to everyone and the Home Agent works with Home Demonstration Groups, 4-H Club members, and other agencies. Individual requests often come in, also.

In 1959 there were enrolled in 4-H:
275 4-H Clothing girls and 61 trained leaders.
249 4-H Foods girls and 60 trained leaders.
48 4-H Home Furnishings girls and 15 trained leaders.
24 4-H Child Care girls and 7 trained leaders.

TOTAL 616 girls enrolled - 143 trained leaders.

In 1959 there were over 800 Homemaker members in 57 clubs. Two new clubs have been organized with a total of 59 Homemaker groups at present. More than 700 of these women served and trained as leaders in their educational projects for the year.

These major educational projects were:

(1) "A LOOK AT OUR FEET"-Selecting Shoes for the Family
Homemakers commented on the shoes they gained in this project. "Our group was most surprised to learn how long it takes to grow a foot and how important it is that shoes are well-fitted, starting with the infant." "We felt that learning about the construction of shoes was very important - and that Good Year Welt tells us it is a good construction." "A good project for members of all ages and their families." Mrs. Harold Lepien and Mrs. Wilbert Roemer also presented this project to their 4-H group - about 30 people. Approximately 400 members said they used help they received from the project in buying shoes for family members.

(2) "WHAT'S NEW IN TODAY'S FABRICS"-Clothing and Textiles
Clothing family members requires careful budgeting and planning by the homemaker. They requested a project that would give them more information on the differences in fabrics, labeling of fabrics, new developments in fibres and finishes - how they wear, and how to take care of them. Leader training meetings were planned to give them current information in seven centers from 10 a. m. to 3 p. m.; 110 leaders were trained and took this information back to 55 clubs at that time.

4-H members also received similar information.

(3) "FLOOR COVERINGS - CARPETS"
Another project which homemakers requested project work on was "Rugs and Carpets"-the various 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.

(4) "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.

(5) "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.

(6) "HOMEMAKERS HEALTH - PHYSICAL 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. Krensmetter 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 first aid kit." Another club said, "We found ourselves lax in knowledge of First Aid and Civil Defense." "Our leaders presented a most alarming 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 Homemaker 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 1,065 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 aye: Bast, Campbell, Gauger, Cornelius Gundrum, Liepert, Lofy, Lohr, Schmah, Schmidt, Schroeder, Schulz, Schwulst, and Van Beek. Voting no: none. Absent: none. 13 ayes, no ones, 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 petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Town	Bridge	Amount Raised by Local Units	Amount of County Aid Granted
Addison	Ritger	\$1,000.00	\$1,000.00
Addison	Emmer	3,500.00	3,500.00
Germantown	Wausaukee Road—South of Freistadt Road	475.01	475.01
Germantown	Wausaukee Road—South of Mequon Road	537.51	537.51
Jackson	Spring Valley Road	750.00	750.00
Richfield	Krueger	2,000.00	2,000.00
Trenton	Fechter	610.46	610.46
Trenton	Ponath	324.68	324.68
<b>Totals</b>		<b>\$9,197.66</b>	<b>\$9,197.67</b>

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purpose.

**WARNING:** It is directed that provision for this levy shall be made in the county budget but that this levy shall not be duplicated.

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. 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, Schmah, 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 1/2 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 1/2 of 1% of said county trunk highway aids, which will amount to \$208.82 for the year 1960.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Washington County that 1/2 of 1%, or the sum of \$208.82 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, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, 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 allotted to Wisconsin for the improvement of highways to be allocated for expenditures by the State Highway Commission with the concurrence of the Bureau of Public Roads, and it is desired to take advantage of every opportunity to secure the expenditures of a portion of such funds in this county for improvement on the Federal Aid Secondary system of the State Trunk Highway System, and

WHEREAS Funds must be provided by the county to match Federal funds allotted and, or to pay the cost of items which are not recovered from Federal funds, and

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

BE IT RESOLVED, that there be appropriated the sum of One Hundred 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. Schmah 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,  
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.

Mr. Deane R. Bascom was present, and he read a prepared statement to the County Board which included a statement that he had formally resigned as the District Attorney of Washington County. Moved by Mr. Schmitz, seconded by Mr. Geib that the written statement of the former District Attorney, Mr. Deane R. Bascom, be filed 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 C. T. H. E. Mr. Rettler stated that the completed job, which would include the paving, would be about \$130,000.00. Mr. Schmitz stated that this improvement was on a road in his town and he felt that it was needed even though it would not be completed, it should be started next year. Mr. Bast stated that some projects were needed to keep the men busy during the summer time, since they would be needed during the winter time. Moved by Mr. Schroeder, seconded by Mr. Bammel that the appropriation of \$40,000.00 for improvements on C. T. H. E be deleted from the resolution, and the balance in this account for improvement of C. T. H. E. from previous years be used against deficits in other highway account. Motion lost.

Discussion followed on the expenditure of \$27,000.00 for improvement to C. T. H. W. Several members felt that this project should be held up until funds would be provided that would be able to do a good job. Moved by Mr. Kant, seconded by Mr. Schwulst that appropriation of \$27,000.00 for C. T. H. W. be deleted from the resolution. Motion carried.

Mr. Kant inquired regarding the appropriation of \$125,000.00 in the snow removal fund. Members of the Highway Committee stated that due to the extreme conditions last winter, the funds had been depleted to the extent that such appropriation was needed. Resolution

No. 23 was 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, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, 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**

SECTION I. The County Board of Supervisors of Washington County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 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.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required, to match and supplement Federal aid for construction, right of way, and other costs on any Federal projects located on the county trunk highway system of said county, which are not recovered from Federal funds, and to expend any balance for construction, repairing and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.10 (6) of the Statutes.

SECTION III. WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted,

BE IT RESOLVED THAT the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

(1) 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 and extending Westerly as far as said sum will construct. A distance of approximately three (3) miles.

(2) The sum of Forty Thousand and no 100 Dollars (\$40,000.00) for the improvement by grading of County Trunk Highway "E" beginning at the intersection of County Trunk Highway "J" and extending Westerly a distance of four (4) miles or as far as said sum will construct.

(3) For the maintenance of the County Trunk Highway System, the sum of Ninety-Five Thousand and no 100 Dollars (\$95,000.00).

(4) For the purchase of machinery and for machinery repairs, the sum of Seventy-Five Thousand and no 100 Dollars (\$75,000.00).

(5) For administration, including salaries, per diem, office and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of Thirty Thousand and no 100 Dollars (\$30,000.00).

(6) For snow removal and snow, drift and ice prevention on the County Trunk Highway System, the sum of One Hundred Twenty Five Thousand and no 100 Dollars (\$125,000.00).

Total Authorized in this Section \$392,000.00

SECTION IV. WHEREAS appropriations are made herein, in addition 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 follows:

(1) For the various purposes as set forth in Section III hereof of 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, 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 improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. WHEREAS the exact amount of the funds that will become available from the state for highway purposes in the county under Section 20.420 of the Statutes will not be known until on or after June 30, 1960.

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1960 and to reimburse such funds in the county treasury from the sums received under Section 20.420 of the Statutes.

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

SECTION 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 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 revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interests of the county.

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. 12, 1959.

Resolution No. 24 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, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no: none. Absent: Knippel. 27 ayes, no noes, 1 absent.

**RESOLUTION No. 24**  
**Providing for the Advance or Transfer of Construction Funds in Washington County**

WHEREAS Section 84.03 (5), Wisconsin Statutes, provides that the State Highway Commission and County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03 (3), to be expended on selected improvements on state trunk highway or connecting streets within such county to the extent so agreed, and

WHEREAS occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or additional needed construction improvements on state trunk highways or connecting streets in this county,

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

BE IT RESOLVED that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03 (5), Wisconsin Statutes, upon the filing of a request therefor by the County Highway Committee of this county, which said Committee is hereby authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additional needed construction

improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03 (3) of the Statutes, and

BE IT FURTHER RESOLVED that the State Highway Commission be and is hereby petitioned, upon the filing of a request therefor by the County Highway Committee of this county, which said Committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the State under the provisions of Section 84.03 (3), Wisconsin Statutes, and previously allocated to any other improvements or remaining unallocated in reserve.

Highway Committee  
ALVIN BUNKE  
REUBEN SCHMAHL  
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 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 the Juvenile Court Judge was obsolete due to the new court, and therefore asked that this portion be stricken. An amendment to the salary resolution was read and adopted on roll call vote, as follows:

Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no: none. Absent: Knippel. 27 ayes, no noes, 1 absent.

**RESOLUTION No. 19**  
**1960 Salary Schedule**

1960 Salary	1960 Salary
Deputy County Clerk, includes Building Inspector	\$
From January 1 - June 30	\$1,750.00
From July 1 - December 31	1,800.00
Building Inspector, County Clerk	3,550.00
Deputy County Treasurer, includes assessment of taxes	700.00
Assessment of Taxes, County Treasurer	3,800.00
Circuit Judge	900.00
Deputy of Circuit Court	1,500.00
New Typist, 7 months @ \$225.00	3,300.00
Deputy Register of Deeds	1,575.00
County Judge, Branch No. 1	3,600.00
County Judge, Branch No. 2, 7 months	12,000.00
Clerk of Court, 1-2, Lawrence Berend, June 1 to Dec. 31, 1960	7,000.00
Deputy Clerk of County Court	300.00
Register of Probate	3,700.00
Assistant Register of Probate, 7 mos. @ \$250.00	5,200.00
Reporter, County Court I	1,750.00
Reporter, Branch II, 7 mos. @ \$425.00 per month	5,100.00
County Superintendent of Schools	2,975.00
Secretary of County School Committee, County Supt.	7,500.00
Supervising Teacher No. 1, Dorothea Back	500.00
From Jan. 1 to June 15	\$3,850.00
From Aug. 15 to Dec. 31	3,300.00
Supervising Teacher No. 2, Elva Smith	7,180.00
From Jan. 1 to June 15	\$3,575.00
From Aug. 15 to Dec. 31	3,105.00
Speech Therapist No. 1, Ruth Burns	6,680.00
From Jan. 1 to June 15	\$2,475.00
From Aug. 15 to Dec. 31	2,137.50
Speech Therapist No. 2, Jacqueline Fenisyn	4,612.50
From Jan. 1 to June 15	\$2,337.50
From Aug. 15 to Dec. 31	2,025.00
Clerk, County Supt. of Schools	4,362.50
County Nurse No. 1, Veronica Frigo	3,300.00
County Nurse No. 2, Helen Degner	5,400.00
Clerk, County Nurse	4,200.00
Secretary, Child Guidance Center	3,300.00
Physician Social Worker	2,600.00
Clinical Psychologist	7,200.00
Veterans Service Officer	8,500.00
Clerk, Veterans Service Officer—one-half	4,650.00
Clerk, Juvenile Court Officer—one-half	1,650.00
Juvenile Court Officer	3,300.00
Clerk, District Attorney	5,400.00
Court House Janitor and Engineer	2,000.00
Under-Sheriff	4,350.00
Radio Operator, Anthony Noegel	4,600.00
Radio Operator, Edmund Weber	4,600.00
Radio Operator, Ivan S. Thelen	4,600.00
From Jan. 1 to July 1	\$2,225.00
From July 1 to Dec. 31	2,300.00
Radio Operator, Mrs. Olive Brugger	4,525.00
Radio Operator, Emergency, and Jail Matron	4,600.00
Traffic Officer, William Johnson	2,800.00
Traffic Officer, Allen Becker	5,200.00
Traffic Officer, Forrest Brown	5,200.00
Traffic Officer, Raymond Jeffords	5,200.00
Traffic Officer, David Backhaus	5,200.00
Traffic Officer, Elmer Zell	5,200.00
Traffic Officer, Anthony L. Elsinger	5,200.00
Traffic Officer, Donald G. Mertens	5,200.00
From Jan. 1 to June 30	\$2,250.00
From July 1 to Dec. 31	2,400.00
Traffic Officer, Wilfred H. Ruffing	4,650.00
From Jan. 1 to June 30	\$2,250.00
From July 1 to Dec. 31	2,400.00
Highway Commissioner	7,500.00
County Agent (County share)	3,750.00
Clerk County Agent, includes Secretary County Fair	4,000.00
Extra Help, County Agent	900.00
Home Agent (County share)	2,500.00
4-H Agent (County share)	1,850.00
Clerk, Home Agent 1/2, and 4-H Club Agent 1/2	2,800.00
Purchasing Agent, County Clerk	100.00

BE IT FURTHER RESOLVED, that all of the above full time employees and officers are entitled to one week vacation with pay after one year's service, two weeks after three year's service, and three weeks after fifteen year's service;

**Amendment No. 1 to Resolution No. 19**

WHEREAS, the Court Reorganization Law (Chapter 315, Laws of 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, to be paid by the state and county equally;

WHEREAS, the Washington County Second County Court Law, (Chapter 437, Laws of 1959) effective as of the first Monday of June, 1960, provides that each County Judge shall receive the same salary;

WHEREAS, the Judge of Branch I will be elected in the 1960 spring election to begin a six year term commencing on the first Monday 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 June, 1960;

WHEREAS, Section 253.15 of the Wisconsin Statutes, 1957, provides that the annual salary fixed for the County Judge shall not be increased during his term;

WHEREAS, the Court Reorganization Law provides that no County Judge shall receive any salary or fees other than those specified in that law;

WHEREAS, Resolution No. 19 fixes the salary of each County Judge at \$10,000 per year but provides for an additional salary of \$1,000 per year for the Juvenile Judge (which will be the Judge of Branch I);

WHEREAS, after January 1, 1962, the effective date of the Court Reorganization Law, the state will pay one-half of the \$12,000 salary of each County Judge;

THEREFORE, BE IT RESOLVED, that Resolution No. 19 be amended by establishing the annual salary of the County Judge of Branch I at \$12,000; the annual salary of the County Judge of Branch II at \$12,000 (or for seven months at \$7,000) and by omitting any special salary for the Judge of the Juvenile Court.

H. B. WOLDT  
E. M. ROMAINE  
JOSEPH SCHMITZ  
GUIDO SCHROEDER

Adopted: Nov. 12, 1959

BE IT FURTHER RESOLVED, that all new employees hired by various committees of the County Board, who come under the jurisdiction of the Salary Committee, are subject to confirmation by the Salary Committee, and said committee on salaries is hereby empowered to act on behalf of the County Board in helping select these employees and 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.

RESOLUTION No. 33

WHEREAS, the mental health of children presents a serious problem about which the citizens of Washington and Ozaukee Counties are greatly concerned; and

WHEREAS, to meet the problems of child guidance, Washington and Ozaukee Counties organized a Child Guidance and Mental Health 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 administrators, the Courts, the clergy and the communities at large, which should be continued; and

WHEREAS, the Legislature of the State of Wisconsin enacted Chapter 317, Laws of 1959, which said Act repealed Section 141.10 of 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 Clinics;

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 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 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.

RESOLVED FURTHER that said Board of Directors shall have full power and authority to carry out the purposes contemplated by the law and this resolution for the one year period specified for the proper operation of the Washington-Ozaukee Child Guidance Center and Mental Health Clinic.

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 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

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 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, Van Beek, Woldt, 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

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 call vote of all supervisors except the City of West Bend, as follows: 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 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

RUSSELL LOHR

WALTER LIEPERT

Resolution No. 37 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. 26 ayes, no noes, 2 absent.

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 accordance with Section 41.01 (10). Said contract for such services with the City of West Bend School District Joint 1 being on file in the office of the County Superintendent of Schools.

First Reading: Nov. 9, 1959

Second Reading: Nov. 12, 1959

Adopted: Nov. 12, 1959

Education Committee:

NORMA B. COURTNEY

RUSSELL LOHR

WALTER LIEPERT

Resolution No. 38 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. 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 paying expenses of said office.

Dated this 5th day of November, 1959.

Agricultural Committee:

ELWYN ROMAINE

RAY BAST

WALTER LIEPERT

HUGO SCHWULST

HARRY SHESKI

Resolution No. 42 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. 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 of 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 ayes, 0 noes, 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 needed improvements could be made in the future. Moved by Mr. 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: Salary \$18,300.00, Mileage \$1,500.00, Printing and Publishing (\$19,800.00), County Board Ass'n Dues \$378.84, Taxpayers Alliance \$56.00, Total \$24,734.84

County Clerk: Salary \$4,950.00, Deputy \$3,550.00, Other Help \$1,400.00, Office Supplies \$1,200.00, Travel and Conventions \$200.00, Chair and Typewriter Table \$90.00, Total \$11,390.00

County Treasurer: Salary \$4,700.00, Deputy \$3,800.00, Other Help \$400.00, Office Supplies \$800.00, Postage \$115.00, Telephone \$150.00, Local Treasurer's Mileage \$180.00, Treasurer's Convention \$85.00, Pub. Costs on Tax Deed & Tax Sale Adv. \$200.00, Total \$10,430.00

Assessment of Taxes: Salary \$900.00, New Plates \$400.00, Office Supplies \$2,535.00, Repairs, Servicing and Ribbons \$150.00, Other Items \$640.00, Total \$4,625.00

Assessor of Incomes: District Attorney: Salary \$4,800.00, Clerk \$2,000.00, Rent and Office Supplies \$1,400.00, Investigation, Mileage and Postage \$400.00, Filing Fees \$200.00, Total \$8,800.00

Divorce Counsel and County Court Jurors: County Court - Branch I: County Judge \$12,000.00, Reg. of Probate-Clerk of Co. Court \$5,200.00, Deputy \$1,541.66, Assistant Register of Probate \$1,750.00, Reporter \$5,100.00, Office Supplies \$2,000.00, Postage and Lock Box Rental \$225.00, Travel Expense \$100.00, Hosp. Pub. Charges & Pre-post \$5,400.00

Mentally Ill, Medical & Doctor's Fees \$1,000.00, New Equipment, Library, Etc. \$600.00, Total \$34,916.66

County Court - Branch II: County Judge \$7,000.00, Clerk of Co. Courts-Branch 1 & 2 \$300.00, Deputy \$2,158.34, Assistant Clerk (typist) \$1,575.00, Reporter \$2,975.00, Office Supplies \$1,500.00, Travel Expenses \$400.00, New Equipment, Library, Etc. \$2,500.00, Total \$18,408.34

Juvenile Court Officer: Salary \$5,400.00, Secretarial Help \$1,650.00, Employee Benefits (Co. payments for Soc. Sec., Ret., Blue Cr. & Blue Sh.) \$649.98, Travel Expense \$2,000.00, Telephone \$275.00, Office Supplies \$200.00, Total \$10,174.98

Justice Court: Fees, etc. \$800.00, Circuit Court: Circuit Judge Salary \$1,500.00, Clerk \$4,800.00, Deputy \$3,300.00, Office Supplies and Postage \$500.00, Jurors, Jury, Witness Fees, etc. \$9,635.00, Law Library \$1,000.00, Convention Expense \$75.00, Telephone and Miscellaneous \$700.00, Total \$21,510.00

Coroner: Court House: Salary \$4,350.00, Fuel and Utilities \$4,200.00, Other Help \$400.00, Maintenance and Repairs \$2,000.00, Snow Plowing \$500.00, Paint Portion of Second Floor \$1,000.00, Total \$12,450.00

Elections: \$3,000.00, Special Accounting and Auditing \$3,200.00, Purchasing Agent \$100.00, Property and Liability Insurance \$3,500.00, Sheriff:

Sheriff's Salary \$5,250.00, Undersheriff's Salary \$4,650.00, Special Deputies \$500.00, Extra Office Help \$300.00, Board of Prisoners \$3,200.00, Office Supplies \$300.00, Travel and Expenses \$4,350.00, Postage \$150.00, Telephone \$680.00, Rescue Squad \$500.00, Total \$19,960.00

Register of Deeds: Salary \$4,800.00, Deputy \$3,600.00, Other Help \$850.00, Office Supplies \$600.00, Machine Rental \$360.00, Postage \$350.00, Travel Expense \$175.00, Binders, Forms, etc. \$2,815.00, Recondition Binders and Books \$300.00, Total \$13,850.00

Bounties on Foxes \$500.00, Building Permit Expense: Administrative Officer's Salary \$700.00, Town Inspectors \$900.00, Park Commission \$500.00, Board of Adjustment Mileage \$1,000.00, Travel and Supplies \$300.00, Total \$3,400.00

Humane Officer \$50.00, Apiary Inspection: Apiary Inspector's Salary and Mileage \$200.00, Motor Police: Salary, 7 officers @ \$5,200.00 \$36,400.00, Salary, 2 Officers @ \$4,650.00 \$9,300.00, Car Maintenance \$16,800.00, Uniform Cleaning \$450.00, Other Items \$150.00, Change Over of Radio Equip. (5 cars) \$250.00, Six (6) Cars (Six (6) Trade-ins) \$9,800.00, Total \$73,150.00

Police Radio Operator: Salary, 4 @ \$4,600.00 \$18,225.00, Emergency Operator \$2,800.00, Radio Maintenance \$1,457.52, Office Supplies \$100.00, Other Items \$600.00, Total \$23,282.52

Civil Defense: Per Diem and Mileage \$3,200.00, Civil Defense Program \$2,300.00, Total \$5,500.00, Vital Statistics: Filing Fees \$750.00, State Vital Statistics \$1,000.00, Total \$1,750.00

Servicemen's Vital Statistics: County Nurse: Salary-Senior Nurse \$5,400.00, Salary-2nd Nurse \$4,200.00, Deputy \$3,300.00, Mileage (Two (2) Nurses) \$1,500.00, Office Supplies \$500.00, Telephone \$350.00, Postage \$350.00, Health Program \$950.00, Total \$16,550.00

Child Guidance Center: Superintendent of Schools: Salary \$7,500.00, Deputy \$3,300.00, Library \$2,500.00, Other Help \$1,700.00, Office Supplies \$1,500.00, Postage \$250.00, Travel and Meals \$1,200.00, Blue Cross, Ret. Fund, and Soc. Sec. (County Payments) \$520.00, Inter Com. \$65.00, Record Player \$35.00, Two (2) Legal Files \$125.00, Total \$18,695.00

County School Committee: Salary for Committee Members \$2,000.00, Salary, County Superintendent \$500.00, Postage, etc. \$300.00, Secretary, Mileage \$200.00, Total \$3,000.00

Supervising Teachers: Salary, No. 1 \$7,180.00, Salary, No. 2 \$6,680.00, Mileage and Meals \$2,400.00, Co. Payments for Blue Cross \$100.00, National Convention \$50.00, Total \$16,410.00

Speech Therapists: Salary, No. 1 \$4,612.50, Salary, No. 2 \$4,362.50, Mileage and Supplies \$1,200.00, National Convention \$50.00, Total \$10,225.00

Aid to Common Schools \$56,700.00, Tuition Paid to Outside Training Schools \$6,500.00, Extension Office Building: Rental \$1,500.00, Utilities, Janitor, Main. & Supplies \$300.00, Total \$1,800.00

County Agricultural Agent: Salary \$3,750.00, Deputy \$4,000.00, Office Supplies \$600.00

Part Time Help \$900.00, Travel \$1,300.00, Dictaphone \$400.00, Total \$10,950.00

Home Agent: Salary \$2,500.00, Deputy - one-half \$1,400.00, Office Supplies \$700.00, Travel \$900.00, Typewriter \$200.00, Total \$5,700.00

4-H Club Agent: Salary \$1,850.00, Deputy - one-half \$1,400.00, Office Supplies \$900.00, Travel \$900.00, Typewriter \$200.00, Total \$5,250.00

Historical Society \$500.00, Soil Conservation Service \$150.00, Care of Poor and Neglected Children \$3,000.00, Care of Soldiers' Graves \$200.00, Veterans Service Commission: Assistance \$2,340.00, Postage \$10.00, Per Diem and Mileage \$150.00, Total \$3,000.00

Veterans Service Officer: Salary \$4,650.00, Deputy \$1,650.00, Travel \$1,250.00, Office Supplies \$100.00, Phone \$300.00, Postage \$25.00, Administration \$50.00, Petty Cash \$25.00, Flags and Markers \$265.00, Total \$8,315.00

Public Welfare Department: Old Age Assistance \$40,670.00, Aid to Disabled \$7,400.00, Child Welfare Specials \$400.00, Administration \$26,820.00, General Relief \$1,230.00, Aid to Dependent Children \$20,700.00, Blind Aid \$780.00, Hospitalization \$17,500.00, Total \$115,500.00

County Home Board \$351.92, Jail and Sheriff's Residence: Fuel \$1,000.00, Electricity \$500.00, Repairs and Jail Supplies \$500.00, Total \$2,000.00

State's Special Charges: State Special Charges \$65,481.71, Washington County, Crime Lab. \$293.32, Total \$65,775.03

Principal on Bonds \$12,000.00, Interest on Bonds \$3,465.00, County Fair Operating \$4,000.00, Tax Deed Expense \$100.00, County Payments to Municipal Retirement Fund \$20,000.00, County Payments to Blue Cross Insurance \$4,500.00, Contingent Appropriation - Building Fund \$30,000.00

Highway: Administration \$30,000.00, Snow Removal \$125,000.00, C. T. H. Maintenance \$222,600.00, Road Construction \$107,000.00, Federal Aid Secondary \$115,000.00, County Aid Bridges \$9,197.67, Machinery and Machinery Repairs \$75,000.00, Total \$683,797.67

TOTAL EXPENDITURES \$1,443,929.73

Revenues: Income Tax for County \$130,000.00, Tax Fees and Penalties \$5,000.00, Inheritance Tax for County \$3,000.00, Utility Tax from State \$35,000.00, County Clerk's Fees \$289.33, County Court Fees and Costs \$20,000.00, Circuit Court Fees and Costs \$1,000.00, Register of Deeds Fees \$10,000.00, Building Permit Fees \$3,000.00, County Ordinance Fines \$10,000.00, Penal Fines for County \$8,000.00, State Aid Supervising Teachers \$12,100.00, State Aid Speech Therapist \$5,085.00, State Aid Juvenile Court Officer \$1,500.00, State Aid County Nurse \$1,000.00, State Aid Civil Defense \$1,000.00, General Fund Surplus \$50,000.00, Lapsing Fund \$40,000.00, C. T. H. Revenues from State \$167,600.00, Total \$503,574.33

NET COUNTY TAX LEVY (Total Proposed Budget for the Year 1960) \$940,355.40, Dated at West Bend, Wisconsin, this 5th day of November, 1959.

Attest: ANTON P. STARAL, County Clerk

Resolution No. 40 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.

BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, that there be and is hereby appropriated such sum or sums as are shown in the Budget for 1960 adopted by the said Board for purpose or purposes set forth in said budget which are not covered by other resolution of appropriation, and

BE IT FURTHER RESOLVED that the said sums be raised by the general tax levy for 1959.

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

Since the session was nearing its close, the Chair thanked the members for their cooperation in conducting a successful session, and committees especially for the work on business matters before being presented to the Board. Mr. Bast stated that his Board had made a study of a resolution calling for more aids and it was their feeling that Washington County was at a disadvantage in promotion of the same. Mr. Schmitz expressed the thanks of the Board to the Chairman and the Clerk for conducting the November session. Moved by Mr. Lofy, seconded by Mr. Esser that the Board recess to the Highway Shop for the inspection of properties and usual luncheon meeting. Motion carried. Meeting adjourned.

The Board reconvened at the West Bend Highway Shop, with Chairman Romaine presiding. Moved by Mr. Woldt, seconded by Mr. Geib that the meeting be adjourned subject to call of the Chairman. Motion carried. Meeting adjourned.



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 reading. 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

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 November, 1959, a copy of which is attached hereto, went into full 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.

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: 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 the petition to amend the zoning ordinance filed by Peter J. Pauly on the 5th 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: THIS PETITION HELD OVER FOR FURTHER STUDY.

C. M. HERMAN President—Park Commission TED WERNER Secretary—Park Commission

Dated: December 2, 1959 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 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 the petition to amend the zoning ordinance filed by West Bend Aluminum Co. and Socony Oil Co., Inc., on the 4th day of September, 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 AMENDMENT BE APPROVED AS IS.

C. M. HERMAN President—Park Commission TED WERNER Secretary—Park Commission

Ordinance No. 459, an amendment to the Zoning Ordinance, was read. Moved by Mr. Kratz, seconded by Mr. Geib that Ordinance No. 459 be adopted and filed. Motion carried.

ORDINANCE No. 459 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 of the Chicago, Milwaukee and St. Paul Railway Company, thence easterly along 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. 2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Hartford, and upon passage and publication by the Washington County Board of Supervisors. 3. Dated 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. 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, forfeitures, penalties, or costs. 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 County Underwriters Association, take pleasure in presenting for your consideration a report of insurance coverage for the County properties. We wish, as always, to do this efficiently and economically with a minimum disturbance to busy County officials.

We have used the 1958 appraisal as made for the County by the Rau Appraisal Company covering the County buildings as a basis for our report. The buildings included in their appraisal report are the Court House, Jail, County Hospital and Auxiliary Buildings, County 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, engineering 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.

Table with 4 columns: PER APPRAISAL Replacement Value, Net Sound Value, Amt. Carried for Co-Ins. Requirement. Rows include Court House Buildings, Radio Equipment, Contents, Sheriff's Dwg. & Jail, etc.

Hospital Form table with 4 columns: PER APPRAISAL Replacement Value, Net Sound Value, Amt. Carried for Co-Ins. Requirement. Rows include Asylum Bldg and Add., Contents, Personal Property, etc.

No Appraisal has been made on these items. 80% co-insurance applies. We wish to call your attention to the fact that the greenhouse glass is not insured under the extended coverage portion of the insurance policy.

County Home Form table with 4 columns: PER APPRAISAL Replacement Value, Net Sound Value, Amt. Carried for Co-Ins. Requirement. Rows include Home, Contents, Personal Property of Others.

Washington County Highway Department table with 4 columns: PER APPRAISAL Replacement Value, Net Sound Value, Amt. Carried for Co-Ins. Requirement. Rows include West Bend Highway Shop, Contents, Slinger Highway Shop, etc.

4-H Club Barns table with 4 columns: PER APPRAISAL Replacement Value, Net Sound Value, Amt. Carried for Co-Ins. Requirement. Rows include Barn No. 1, Contents, Barn No. 2, etc.

Road Oil Tanks table with 4 columns: PER APPRAISAL Replacement Value, Net Sound Value, Amt. Carried for Co-Ins. Requirement. Rows include Barton Oil Tank Station, Slinger Oil Tank Station.

The policy is written using the Oil Distribution Station form which provides coverage to "real and personal property both above and below ground including underground tanks, contents of tanks, piping and connections, petroleum products, awnings, signs and metal smokestacks."

Farm Buildings and Personal Insurance Presently Carried as of November 1, 1959. Rows include Barn, tile, iron-clad combustible, Barn, 36 x 70, Horse Barn, 40 x 60, etc.

These items are written without the co-insurance clause. We suggest that the amounts of insurance presently carried be reviewed and any increase be reported to the Association so that the buildings may be insured for the proper amounts.

Public Liability Insurance table with 4 columns: Description, Amount. Rows include Personal Injury, Property Damage.

Boiler Explosion All boilers and compressed air tanks are insured in the amount of \$100,000 for damage to County property and the property of others, and for personal injury to the public, excluding employees who are covered under Workmen's Compensation. Credit has been allowed for seasonal use of some equipment.

Automobiles and Trucks The County's investment in passenger cars is covered for full value under the comprehensive form. Trucks are fully covered against loss by fire only. Windstorm and Hail damage may be added, if desired, at a rate of 10c per \$100.00. This coverage applies regardless of where the loss occurs.

Other Highway Equipment This equipment is fully covered under a floater policy against loss by fire, lightning, windstorm, flood, collapse of bridges, collision, etc., regardless of location. This equipment is insured for \$377,315.00. Theft is covered subject to a \$25.00 deductible clause.

Radio Equipment on Cars - 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 Bonds for County officials and employees are properly filed for the statutory amounts. Money and Securities Money and securities of the County are now covered in the amount of \$3,000.00 with a limit on money of \$2,000.00 while in the premises or being carried by a messenger.

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 zoning ordinance of Washington County as follows:

That the boundaries of the Agricultural zone in the Town of Trenton be changed as follows to a Commercial zone. All of the N. E. 1/4 of the N. W. 1/4 of Section 12, lying Northeast of County Trunk Highway MY, Town of Trenton, Washington County, Wisconsin. Dated December 4, 1959

Respectfully submitted, JOSEPH BELL West Bend, Route 2

County Judge M. L. Meister appeared before the Board. He presented information regarding the family code recently adopted by the State Legislature. One portion of the code did provide that the County Board should provide a salary for the Family Court Commissioner. The salary could be charged to the Divorce Counsel, Jurors, etc., as provided in the 1960 Budget. Moved by Mr. Schroeder, seconded by Mr. Schmahl that this matter be referred to the Salary Committee. Motion carried.

MOTION, FAMILY COURT COMMISSIONER County Judge Meister also explained that under the new law, a new committee would have to be selected to the Mental Health Clinic. It was his suggestion that this committee could be named by the Chairman subject to the approval of the County Board of Supervisors.

Moved by Mr. Gauger, seconded by Mr. Larson 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. Resolution No. 41 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, Romaine. Voting no: none. Absent: Larson, Lohr, Schmitz, Troedel and Woldt. 23 ayes, no noes, 5 absent.

Printing Contract to the Washington County Publishing Co. WHEREAS, bids for certain printing and the publication of the County Board Proceedings has been invited and the proposal submitted by the Washington County Publishing Co. for said work is reasonable and satisfactory.

THEREFORE, BE IT RESOLVED, that the proposal of the Washington County Publishing Co. be accepted and the printing contract 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. 3. Printing 300 copies of the 1960 Statistical Report of the State 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, 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.

WHEREAS, the 1957 Wisconsin Legislature made certain changes 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 23 ayes, 0 noes, 5 absent

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.

RESOLVED, by the Board of Supervisors of Washington County that the Wisconsin Department of State Audit be, and hereby is requested to audit the books of Washington County as provided in Section 15.22 (10) (d) of the Statutes. The examinations requested are as follows:

BALANCE SHEET AUDIT of the County Clerk and County Treasurer for the period January 1, 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, 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 SCHROEDER, JOHN VAN BEEK, JOSEPH A. SCHMITZ, LEO P. GEIB

First Reading: Nov. 9, 1959 Second Reading: Dec. 7, 1959 Adopted: Dec. 7, 1959

Resolution No. 44 was given first reading and laid over for second reading. Resolution No. 44 was given another reading. Mr. Romaine suggested that the Institutions Committee could come to the Board with resolutions for making major improvements at the institutions and if funds 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, and 18. Motion carried. Board proceeded off rules.

Resolution No. 18 was given second reading. Moved by Mr. Schmahl, seconded by Mr. Bunke that the resolution be amended as follows: 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, as amended, was adopted on motion of Mr. Campbell, a second of Mr. Esser, and duly carried.

WHEREAS, the Board of Supervisors of Washington County, Wisconsin heretofore adopted Resolution No. 33 providing for the operation of a mental health clinic jointly with Ozaukee County, Wisconsin; and WHEREAS, said resolution provided for the appointment of six members to a Statutory Committee by the Washington County Board of Supervisors and six members by the Ozaukee County Board of Supervisors; and WHEREAS, it appears that it would be more practical to have said appointments made by the Chairman of the respective County Boards;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of 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 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 Second 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 M. L. Meister, Mrs. Kenneth Pike, for three years; E. M. Romaine, H. D. Sheki for two years, and Dr. William Nielsen and Mrs. Norma Courtney for one year. Moved by Mr. Schroeder, seconded by Mr. Bast that the appointments to the Board of Directors of the Health Clinic be approved. Motion carried.

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 sketches of the proposed building. Resolution No. 46 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 and Woldt. 22 ayes, no noes, 6 absent.

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 west of the Washington County Highway Shop. Dated at West Bend, Wisconsin, this 1st day of December. E. M. ROMAINE, H. B. WOLDT, GUIDO SCHROEDER, JOS. A. SCHMITZ, JENS E. LARSON, JOS. M. KNIPPEL, RAY H. BAST

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, 6 absent.

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, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Lechner, Liepert, Lofy, Schmahl, Schmidt, Schroeder, Schwulst, and Romaine. Voting no: none. Absent: Larson, Lohr, Schmitz, Schulz, Troedel and Woldt. 22 ayes, no noes, 6 absent.

WHEREAS, the Board of Supervisors of Washington County, Wisconsin, 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

First Reading: Dec. 7, 1959 Second Reading: Dec. 7, 1959 Adopted: Dec. 7, 1959

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 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

First Reading: Dec. 7, 1959 Second Reading: Dec. 7, 1959 Adopted: Dec. 7, 1959

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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.

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First Reading: Dec. 7, 1959 Second Reading: Dec. 7, 1959 Adopted: Dec. 7, 1959

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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 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

First Reading: Dec. 7, 1959 Second Reading: Dec. 7, 1959 Adopted: Dec. 7, 1959

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.

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.

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.

RESOLUTION No. 55
The County Board of Supervisors in session assembled this 22nd day of February, 1960 does enact as follows:
WHEREAS, The County of Washington has sustained a distinct loss in the passing of Alvin Bunke, late Supervisor of the Village of Barton, and member of the County Board of Supervisors, and

RESOLUTION No. 48
Resolution No. 48 was given first reading, and laid over for second 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.

Chairman Romaine informed members that a cost estimate to counties under the seven-county regional plan had been placed on the desks of members. He also stated that several members had attended a meeting at Racine, and more recently he had attended a Governor's conference at Madison. He asked that members make a study of this report for future consideration.

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 Supervisors.

REPORT No. 50
Report on Institutions Committee
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.

REPORT No. 50
Report on Institutions Committee
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.

REPORT No. 50
Report on Institutions Committee
Institutions Committee: MR. JOSEPH KNIPPEL
MR. ADOLPH SCHMIDT MR. H. B. WOLDT
MRS. NORMA COURTNEY MR. ELMER KANT
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, Wisconsin:

PARCEL "A"
That part of the E 1/2 of the NW 1/4 of Sec. 13, T 11 N, R 19 E, City of West Bend, Washington County, Wisconsin, described as follows: Commencing at a point on the East line of Indiana Avenue, said

point being on the extension of the South line of Water Street, thence Southerly, on the East line of said Indiana Avenue, approximately 855'; thence Easterly, on the extension of the South line of Linwood Terrace, approximately 1230' to the N-S one-quarter line of said section 13; thence Northerly along said one-quarter line, approximately 855' to a point on the extension of said Water Street; thence Westerly, on said line, approximately 1230' to the point of beginning.

PARCEL "B"
That part of the SE 1/4 of the NW 1/4 of Sec. 13, T 11 N, R 19 E, City of West Bend, Washington County, Wisconsin, described as follows: Commencing at a point on the East line of Indiana Avenue, said point being on the extension of the South line of Linwood Terrace; thence Easterly, on the extension of said South line, approximately 1230' to the N-S one-quarter line of said sec. 13; thence South and South-westerly, along the bank of the Milwaukee River, to the Easterly line of Indiana Avenue; thence Northerly, along the Easterly line of said Indiana Avenue, to the point of beginning.

REPORT No. 47
General Relief Expenditures by Place of Legal Settlement
State Dependents \$1,023.45
County at Large 2,058.09
Other Counties 2,807.87
Transients
TOTAL \$5,889.41

MUNICIPALITIES
City of West Bend \$ 427.91
City of Hartford 4,805.26
Village of Barton 318.62
Village of Kewaskum 140.60
Village of Jackson 449.03
Village of Slinger 839.01
Village of Germantown
Town of Addison 32.72
Town of Barton 410.61
Town of Erin 854.58
Town of Farmington 250.12
Town of Hartford 1,748.92
Town of Jackson 350.06
Town of Kewaskum 286.60
Town of Polk 1,812.19
Town of Richfield 34.60
Town of Trenton 3,227.13
Town of Wayne 187.43
Town of West Bend 1,072.44
TOTAL \$17,247.83

ADMINISTRATIVE COST
Balance January 1, 1959 \$ 2,800.26
Appropriation 1959 25,450.00
Total County Funds 1959 \$28,250.26
1959 Gross Disbursements:
Salaries \$37,453.95
Travel and Expenses 3,352.01
Communications 1,423.24
Office Supplies 744.99
Equipment Maintenance 416.23
Wisconsin Retirement Fund 1,916.37
Social Security 823.67
Hospital Insurance 448.27
Miscellaneous 307.84
Audit Adjustment 3,644.81
Total Gross Disbursements \$50,531.38

Washington County Public Welfare Department
BALANCE SHEET - 1959
Funds Available 1960
Appropriation 1960
Balance on hand 12-31-59

Washington County Public Welfare Department
BALANCE SHEET - 1959
Funds Available 1960
Appropriation 1960
Balance on hand 12-31-59

Washington County Public Welfare Department
BALANCE SHEET - 1959
Funds Available 1960
Appropriation 1960
Balance on hand 12-31-59

Chairman Romaine informed the members that an annual report of the Washington County Soil Conservation District had been placed on the desks of members. Moved by Mrs. Courtney, seconded by Mr. Kratz that this report be filed with the Clerk. Motion carried.

REPORT No. 48
Report of Finance Committee on Audit
Your Committee on Finance respectfully reports that we have examined and compared the vouchers in the County Clerk's office and found the same to be true and correct for the year 1959.

REPORT No. 48
Report of Finance Committee on Audit
Your Committee on Finance respectfully reports that we have examined and compared the vouchers in the County Clerk's office and found the same to be true and correct for the year 1959.

ORDINANCE No. 0-2-60
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 and filed, and said petition referred to the Town Planning Commission for recommendation, and such changes and amendments approved by the Planning Commission; and

ORDINANCE No. 0-3-60
An Ordinance to amend Ordinance No. 0-6-58, adopted September 22, 1958, and Ordinance No. 0-2-59, adopted February 6, 1959, by the Town Board of the Town of Germantown, Washington County, Wisconsin.
The Town Board of the Town of Germantown, Washington County, Wisconsin does ordain as follows:
Section 1. That Section 6, "A" Residential District, Subsection 6.04, Area Regulation, Paragraph 1, Floor Area, Minimum Requirements, Subparagraph (a) and (b) of Ordinance No. 0-6-58 and Ordinance No. 0-2-59, be amended and Subparagraph (c) is hereby added as follows:

1. Floor Area: Minimum Requirements
(a) One Family—1200 square feet with full basement, —1050 square feet first floor area.
(b) One Family—1400 square feet without basement.
(c) No bedroom shall be less than 100 square feet, and shall be measured from inside wall to inside wall.

Section 2. That Section 7, "B" Residence District, Subsection 7.04, Area Regulation, Paragraph 1, Floor Area, Minimum Requirements, Subparagraph (a) and (b) be amended as follows:
1. Floor Area: Minimum Requirements
(a) One Family—1200 square feet with full basement, —1050 square feet with first floor area.
(b) One Family—1400 square feet without basement.

Section 3. That Section 8, Agricultural District, Subsection 8.04, Area Regulation, Paragraph 1, Floor Area, Minimum required, Subparagraph (a) and (b) be amended and subparagraph (c) is hereby added as follows:
1. Floor Area: Minimum Requirements
(a) One Family—1200 square feet with full basement, —1050 square feet first floor area.
(b) One Family—1400 square feet without basement.

Section 4. That Section 9, Local Business District, Subsection 9.01, Use Regulation, Paragraph 1, Permitted Uses, Subparagraph (b), Multiple Family Dwellings be amended as follows:
(b) Multiple Family Dwellings: The minimum square feet of living space for each family shall be 1200 square feet. The minimum lot size per family shall be 20,000 square feet and the minimum lot width shall be 110 feet for one family, and an additional 100 feet of frontage width for each additional family. The set back shall be 100 feet from the center of the road and the side lots shall have a 50 foot setback, with a minimum on any side lot of 20 feet.

Section 5. That Section 9, Local Business District, Subsection 9.04, Area Regulation, Paragraph 1, Floor Area, Subparagraph (b) be amended as follows:
1. Floor Area
(b) Building used for both residence and business, residential use 1200 square feet per family.
Section 6. All ordinances or parts of ordinances contravening the terms and provisions of this ordinance are to that extent repealed.

REPORT No. 39
EXHIBIT "A"
Washington County Highway Commission
Revenue and Expenditure Statement—Jan. 1, 1959 to Dec. 31, 1959
Revenue
General Property Tax \$436,052.40
Transfer from General Fund \$ 436,052.40
Revenue from Districts
County Aid Bridges 1,714.27
Revenue from State
County Trunk Allotment 54,045.23
Supplemental Highway Aid 113,013.09
Records and Reports 4,110.64
Federal Secondary Aid 16,283.06
Commercial Revenues
Revenue from Machinery 424,012.20
Revenue from Gravel Pits 110,046.87
Sale of Scrap & Rental of Land 222.20
Overhead 1,093.19

Materials & Supplies — Sales & Transfers 295,271.14 830,645.60
Revenue from Incidental Labor Costs 91,125.23
TOTAL REVENUES \$1,546,989.52
Funds Available — January 1, 1959
Due from Districts \$ 9,901.84
Due from State 43,464.48
Sundry Accounts Receivable 167.61
Sundry Accounts Payable 10.00
County Treasurer 70,438.30
Commissioner's Contingent Fund 35.00
Prepaid Insurance 2,466.06 14,413.31
Less 1958 Audit Adjustments 451.48

EXPENDITURES
For Operation and Maintenance
Highway Administration \$ 25,727.12
Operation of Gravel Pits 114,577.48
Operation of Equipment 280,729.36
Maintenance of C. T. H. System 217,556.71
Snow Removal 109,352.00
Incidental Labor Costs 92,887.33
Materials & Supplies Purchased 318,011.21 1,158,841.21
Outlay Expenditures
Land & Land Improvements 4,731.00
Buildings & Attached Fixtures 266,000.95
Machinery & Equipment 43,063.19
Road Const.—C. T. H. System 94,913.51
Road & Bridge Const. on FAS System 26,524.77 435,233.42

TOTAL EXPENDITURES \$1,594,074.63
Funds Available — December 31, 1959
Due from Districts \$ 10,121.83
Due from State 44,997.55
Sundry Accounts Receivable 155.63
County Treasurer 124,343.72
Commissioner's Contingent Fund 35.00
Prepaid Insurance 7,083.81 61,949.90
TOTAL \$1,532,124.73

EXHIBIT "B"
HIGHWAY FUND ACCOUNTS BY APPROPRIATIONS
ANALYSIS FOR THE YEAR 1959
Name of Fund Highway Administration Gravel Pits Machinery Maintenance of C.T.H. System Snow Removal Materials & Supplies Road Construction Rd. & Br. Const. on FAS System County Aid Bridges Incidental Labor Costs

EXHIBIT "D"
Appropriations For All Highway Purposes
Authorized in November, 1959—Available for the Year 1960
PURPOSE
Resolution No. 23
Highway Administration \$ 30,000.00
Maintenance of C. T. H. System 95,000.00
Snow Removal 125,000.00
Road Construction
County Trunk Highway "A" \$27,000.00
County Trunk Highway "E" 40,000.00 67,000.00
Highway Machinery 75,000.00 \$392,000.00
Resolution No. 22
Road and Bridge Construction on F. A. S. System—Unallotted \$115,000.00
Resolution No. 20
County Aid Bridges
Addison — Ritter \$1,000.00
Addison — Emmer 3,500.00
Germantown-Wausaukee Rd. So. of Freistadt Rd. 475.01
Germantown-Wausaukee Rd. So. of Mequon Rd. 537.51
Jackson-Spring Valley Rd. 750.00
Richfield — Krueger 2,000.00
Trenton — Fechter 610.46
Trenton — Ponath 324.69 9,197.67

Total Highway Appropriations for 1960 \$516,197.67
Mr. Ray Gauger, architect and his associate, Richard Gauger, were present and they explained the most recent plans proposed for the new Court House. He commented briefly on the several floor plans and space allotted to the departments who will be housed in the new location. He also showed slides of the floor plans for the building.

APPEARANCE, RAY GAUGER
Report No. 44, a report on the zoning amendment coming into effect in the Town of Hartford was read. Moved by Mr. Schmidt, seconded by Mr. Lohr that Report No. 44 be adopted and filed. Motion carried.

REPORT No. 44
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 Hartford:
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 7th day of December, 1959, a copy of which is attached hereto, went into full force and effect on the 18th day of January, 1960.
Date: January 20, 1960.

ANTON P. STARAL, County Clerk
Mr. Ted Werner, a member of the Park Commission, appeared before the Board and stated that the Park Commission was operating satisfactorily, but there had been 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

be adjourned until 1:00 p. m. on Friday, February 26. Motion carried. Meeting adjourned.

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

**MINUTES OF MEETING HELD FEBRUARY 26, 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 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 1956 and 1959. Reports of all of the justices were in good order except that of the former 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**

<b>ASSETS</b>	
Treasurer's Cash	\$177,619.08
Cash Held in Trust	1,620.00
Revolving Funds	935.00
Tax Certificates Owned by County	38,024.69
Illegal Taxes Due from Districts	227.44
Tax Deeds Owned by County	20.52
Prepaid Insurance—Highway Department	7,083.81
S. T. H. Maintenance Due from State	17,504.26
Advances for Construction Due from State	1,456.13
S. T. H. Snow Removal Due from State	26,037.16
Sundry Highway Accounts Due from Districts	10,121.83
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	7,978.59
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	18.29
<b>LIABILITIES</b>	
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	75.00
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
<b>PROPRIETORSHIP</b>	
Current Surplus	447,652.33
	\$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	10,924.84
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	2,662.47
County Supt. of Schools Fund	1,354.54
Supervising Teacher Fund	1,245.35
Weed and Insect Control Fund	285.82
Soil Testing Fund	4.71
Old Age Assistance Fund	4,363.14
Aid to Disabled Fund	3,735.95
Child Welfare Special Fund	763.33
Public Welfare Administration Fund	6,533.66
County Home Fund	18,018.54
Outdoor Poor Relief Fund	7,081.29
Aid to Dependent Children Fund	3,098.97
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.	

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 budget, making a total of \$100,000.00 in the Building Fund on January 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, began participating in the Wisconsin Retirement Fund for elected and appointed officials and employees as of January, 1947.

Individual employment records for each employee and participating official are maintained by your agent, the County Clerk. The Highway Department, County Hospital and County Home, submit copies of their payroll for employees to the County Clerk, from which are completed necessary monthly reports required by the State Office.

In the following chart we submit figures showing monthly employer's and employee's contributions to the Retirement Fund for the 1959 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 in the Public Employees Social Security Fund for elected and appointed officials and employees.

In the following chart we submit figures showing quarterly employer's and employee's contributions to the Social Security Fund for the 1959 fiscal year:

	Employer's	Employee's
1st Quarter	\$ 5,228.79	\$ 5,228.78
2nd Quarter	4,866.63	4,866.64

	3rd Quarter	5,016.32	5,016.31
4th Quarter	2,863.12	2,863.12	
		\$17,974.86	\$17,974.85

The rate for 1959 for the municipality (Washington County) was 2.44% for prior service credits, plus 3% for Wisconsin Retirement, plus 2.50% for Federal Social Security, a total of 7.94%. The employee'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 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 maximum to Social Security which is \$144.00 in 1960. When the maximum to Social Security is reached, the County Judge continues to contribute the 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 to make additional contributions which have been approved by the County Board. Under their plan, they contribute 5% instead of 3% to Retirement. They also make a contribution of 3% to Social Security.

The Teachers have now come under Social Security and contribute 3% in addition to 4.5% to the State Teacher's Retirement. The County 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. Schmidt, 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. Kratz 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. Kratz 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:

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.

Respectfully submitted, HARLAN HECKER  
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, seconded by Mr. Schmidt, that the words "Not to exceed" be added before the figure \$100.00 and the figure \$75.00 in the fifth paragraph. Motion 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, Knippel, and Lohr. 24 ayes, no noes, 4 absent.

**RESOLUTION NO. 51**

WHEREAS, it is at times necessary for the County Highway Committee and the District Attorney to carry on condemnation proceedings and defend awards made by said Committee in the Courts relative to the acquisition of rights-of-way for highway construction; and

WHEREAS, there may be an unusual amount of legal work resulting from said acquisition program which the District Attorney, because of the time required to fulfill his other duties, may not be able to handle; and

WHEREAS, the State Highway Commission upon request has in the past approved the payment of expenses of special counsel or an Assistant District Attorney to handle the legal work in connection 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 appearances and not to exceed \$75.00 per day for preparation with comparative 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 himself shall provide compensation for his assistant, excepting where said assistant performs legal work in connection with the acquisition of highway rights-of-way."

Dated at West Bend, Wisconsin this 22nd day of February, 1960.  
Highway Committee  
REUBEN SCHMAHL  
ADOLPH LOFY

First Reading February 22, 1960.  
Second Reading: February 26, 1960.  
Adopted: February 26, 1960.  
25 Ayes; 0 Noes; 4 Absent.

Resolution No. 43 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbells, 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, Knippel, and Lohr. 24 ayes, no noes, 4 absent.

**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 Washington-Ozaukee Child Guidance Center and Mental Health Clinic.

WHEREAS the Washington-Ozaukee Child Guidance Center and Mental Health Clinic was heretofore established as a joint venture of 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 141.10 of Wisconsin Statutes and created Sections 20.005 (2)(a), 20.670 (24) and 51.36 re-establishing the existence of community mental health clinic services and providing State and Federal contributions thereto; and

WHEREAS for the purpose of qualifying for such State and Federal aids as provided by said Chapter 317 of the Laws of 1959, it becomes necessary for the County Boards of said Washington and Ozaukee Counties to make certain changes in the defined purposes of said 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:

I. That continuance of the said Guidance Center and Mental Health Clinic as a joint county activity in accordance with the provisions of Section 51.36 of the Wisconsin Statutes of 1959 be ratified and confirmed;

II. Name: The name of the said mental health clinic shall be the Washington-Ozaukee Guidance Center;

III. Purposes: The said mental health clinic so created shall provide the following services:

- Collaborative and co-operative services with public health and other groups for programs for the prevention and treatment of mental illness, mental retardation and other psychiatric disabilities.
- Rehabilitative services for patients suffering from mental or emotional disorders, mental retardation and other psychiatric conditions particularly for those who have received prior treatment in an in-patient facility.
- Out-patient diagnostic and treatment services.
- Consultative services to schools, courts and health and welfare agencies, both public and private.
- Informational and educational services to the general public and lay and professional groups.
- Such other services which may be permitted under the provisions of Section 51.36 of the Wisconsin Statutes, 1959 and 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 and policy making Board of Directors which shall be charged with the operation and administration of the clinic program;

A. Membership: The Board of Directors shall be composed of twelve (12) persons of recognized ability and demonstrated interest in the problems of community mental health. Except that no more than two (2) persons shall be appointed from 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.

C. Term of Office: The term of office for any members of the Board of Directors shall be three (3) years. Vacancy shall be filled for unexpired terms in the same manner as original appointments.

D. Powers and duties of Board of Directors: Subject to the provisions of Section 51.36 of the Wisconsin Statutes, 1959 and any amendments supplementary thereto and the rules of the Director of the State Department of Public Welfare, each Board shall have the following powers and duties:

- Appoint the administrator of the mental health clinic program who shall be responsible to the Board in the operation of the clinic program;
- With the co-operation of the administrator, define the program and formulate the necessary policies to implement the program;
- Establish salaries and personnel policies for the program;
- Review and evaluate the services of the clinic to assure conformance with the basic plan and budget, including periodic reporting to the director, local public officials, the public and when indicated make recommendations for changes in program and services;
- Assist in arranging and promoting local financial support for the program from private and public sources;
- Assist in arranging co-operative working agreements with other health and welfare services, public and private, and with other educational and judicial agencies.
- 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 obtained from other sources, providing private service is reasonably available.
- It shall also be the duty of the Board to see that no one is denied services on the basis of race, color or creed, or inability to pay.

E. Expenses of Board of Directors: The members of the Board 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.

V. Finances: The Mental Health Clinic and services herein referred to shall be financed by such funds as may be available from public and private sources and the Mental Health Clinic is authorized 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 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 end of each calendar year shall be returned, equally to 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 Welfare.

This resolution shall take effect upon passage by both County Boards.  
Adopted by the Washington County Board of Supervisors on the 26th day of February, 1960.

E. M. ROMAINE, Chairman  
ANTON P. STARAL, Clerk

Adopted by the Ozaukee County Board of Supervisors on the 17th day of 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, None; Absent, Geib, Joseph Gundrum, Knippel and Lohr. 23 ayes, 1 no; 4 absent.

**RESOLUTION NO. 50**

WHEREAS, Washington County, has appropriated \$102.50 less than Ozaukee County, for the operation of the Washington-Ozaukee Guidance Center for 1960; and

WHEREAS, the Board of Directors of the Washington-Ozaukee Guidance Center, has recommended an additional appropriation of \$102.50 for the operation of the Guidance Center for 1960; and

WHEREAS, the salary of the Secretary for the Guidance Center, has been set at \$2,600.00, by the Washington County Board, and

WHEREAS, the Board of Directors of the Washington-Ozaukee Guidance Center has recommended a salary of \$2,700.00 for the secretary of the Guidance Center, now

THEREFORE BE IT RESOLVED, by the Board of Supervisors of 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 the Guidance Center be set at \$2,700.00 for the year 1960, effective as of Jan. 1, 1960.  
Dated at West Bend this 19th day of February, 1960.  
First Reading: February 22, 1960.  
Second Reading: Feb. 26, 1960.  
Adopted: February 26, 1960.  
Ayes 23; Noes 1; Absent 4.

Resolution No. 52 was given second reading. Moved by Mr. Larson, seconded by Mr. Esser that Resolution No. 52 be adopted and filed. Motion carried.

**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 municipalities outside Washington County.

THEREFORE, BE IT RESOLVED that the Highway Committee be authorized to enter into agreements with Highway Committees of other counties and states to do emergency work in and for such other 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

Moved by Mr. Lofy, seconded by Mr. Gauger that the Board return to the rules. Motion carried.  
The chair stated that he had appointed County Judge L. A. Buckley 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 assist 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.

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**

**Judge** — Milton L. Meister  
**Reporter** — Norbert J. Griffin  
**Clerk** — Lawrence P. Berend  
**Deputy Clerk** — Mrs. Helen W. Berend  
**Family Court Commissioner** — Luke Kauth  
**Bailiff** — George Brugger, Mrs. Mary Schmidt  
**Jury Commissioners** — Christ Hoffman, Mike Kratzer, Armand Hauser  
**Court Commissioners** — Stephen O'Meara, Ted Simester, Norbert J. Griffin, Clyde Schloemer, Arthur Snyder

**COUNTY COURT**

**County Judge** — Lester Buckley  
**Register in Probate and Clerk of County Court** — Lucille K. Francke  
**Deputy** — Pearl Koch  
**Reporter** — Howard Lutz  
**Public Administrator** — Stephen O'Meara  
**Juvenile Court Officer** — Hugh Carpenter

**OFFICERS**

**County Clerk** — Anton P. Staral  
**Deputy** — Verna M. Kudek  
**Clerk** — Joan M. Bergin  
**Treasurer** — Paul L. Justman  
**Deputy** — Mrs. Marcella Krueger  
**Sheriff** — Alvin Schmidt  
**Undersheriff** — George Brugger  
**Motor Police** — William Johnson, Allen Becker, Forrest Brown, Raymond Jeffords, David Backhaus, Anthony Elsing, Elmer Zell, Donald Mertens, Wilfred Ruffing  
**Radio Operators** — Mrs. Olive Brugger, Anthony Noegel, Edmund Weber, Mrs. Mary Schmidt, Ivan Thelen  
**Register of Deeds** — Edwin Pick  
**Deputy** — Mrs. Olga Perrin  
**District Attorney** — Henry Renard  
**Stenographer** — Mrs. Eileen Reul  
**Coroner** — Dr. James E. Albrecht  
**Engineer & Janitor** — Arnold Sauer  
**Custodian** — Anton P. Staral  
**Surveyor** — Ethan Maxon

**HIGHWAY DEPARTMENT**

**Highway Commissioner** — Albert P. Rettler  
**Patrol Superintendents** — Walter Wesenberg, Allen Bradley  
**Clerk** — Patricia A. Metz  
**Assistant Clerk** — Dorothy W. Martin  
**County Highway Committee** — Reuben Schmahl, chairman; Adolph Lofy, John Kratz

**EDUCATION**

**Supt. of Schools** — Harry D. Sheski  
**Clerk** — Marilyn H. Merten  
**Supervising Teachers** — Dorothea M. Beck, Elva A. Smith  
**Special Teachers** — Mrs. La Vonne Mueller, Mrs. Marianne Cooley

**Speech Correctionists** — Ruth M. Schneider, Jacqueline M. Fenisy  
**Librarian** — Florence O. Whelan  
**County School Committee** — Arnold Lepien, Mrs. Florence Hartman, Fred Mehre, Herbert Lepien, Paul C. Moritz, Jac. B. Anderson

**Agricultural Agent** — Maurice J. Hovland  
**Clerk** — Hedwig Schmidt  
**Home Agent** — A. Jane Williamson  
**Clerk** — Marjorie Heilman  
**4-H Club Agent** — Robert A. Stodola

**HEALTH DEPARTMENT**

**County Nurse I** — Veronica Frigo  
**County Nurse II** — Helen Degner  
**Clerk** — Arlene Koepke  
**Health Committee** — E. M. Romaine, H. D. Sheski, Lester A. Buckley, Mrs. Kenneth Pike  
**Supt. of Hospital & Home** — Marvin G. Newton  
**Hospital Matron** — Mrs. Helen Newton

**Bookkeeper** — Hilaria Pauli  
**Physician** — General Clinic  
**Dentist** — Dr. A. Carl Marth

**Trustees** — Ed. J. Krieger, Joe Kowanda, Arthur Lichtenwalner  
**Psychiatrist Consultant** — Jack E. Geist

**Psychiatric Social Worker & Administrator** — Karl W. Bauer, Jr.  
**Psychologist** — Walter J. Gleason  
**Clerk** — Michelle M. Mogridge

**PUBLIC WELFARE DEPT.**

**Acting Director** — Darrel Langman  
**Case Worker I** — Pearl A. Kuhn, Constance Stephenson  
**Case Worker II** — Kenneth E. Duckert, Margaret A. Mahaffey  
**Bookkeeper** — Mrs. Esther M. Ickstadt  
**Clerks** — Marion Arndt, Gloria Weiss

**County Board of Public Welfare** — Fred Bammel, Ray Bast, Fred Troedel, Arthur Esser, Ed Campbell

**VETERANS SERVICE DEPT.**

**Officer** — Leroy J. Schaefer  
**Stenographer** — Mrs. Betty Kerry  
**Veterans Service Commission** — Dr. J. Gregg Hoffmann, Lloyd F. Kiel, George Gumm.

**MENTAL HEALTH BOARD**

Lester A. Buckley, Mrs. Kenneth Pike, E. M. Romaine, H. D. Sheski, Dr. Wm. Nielsen, Mrs. Norma Courtney

**LIBRARY COMMITTEE**

Mrs. Norma Courtney, Mrs. Arnold Kannenberg, H. O. Schowalter, John Shaw, Bob Stodola, Mrs. Charles Miller, Mrs. William Kuhn, Mrs. Robert Roberts, Mrs. Elmo Rosenheimer

Board shall elect one of their number as vice-chairman. In the absence of the chairman and vice-chairman the Board shall appoint a chairman pro tem.

Section 2. Any two members may make a call of the Board and require absent members to be sent for; but a call of the Board can not be made after the voting has commenced, and the call of the Board being ordered and the absentees noted, the doors shall be closed and no members permitted to leave the room until the report of the sheriff be received and acted upon, or further proceedings under the call be dispensed with by a vote of the majority of the members elect.

Section 3. All questions shall be put in this form. Those who are of the opinion (as the case may be) say "aye," those of the contrary opinion say "no," and in doubtful cases any members may call for a division.

Section 4. When a motion is made and seconded it shall be stated by the chairman or clerk previous to debate. If any member requires it, all motions, except to adjourn, postponed or commit, shall be in writing. Any motion may be withdrawn by consent of the Board before the decision for amendment.

Section 5. Every member present, when a question is put or when his name is called, shall vote unless the Board shall, for special cause, excuse him; but it shall not be in order for a member to be excused after the Board has commenced voting.

Section 6. A motion to adjourn shall always be considered in order and be not debatable, and a call for the previous question and a motion to lay on the table, shall be decided without debate; but a motion to adjourn shall not be received when the Board is voting on another question.

Section 7. When any member is about to speak in debate, or deliver any matter to the Board, he shall arise from his chair and respectfully address himself to the chairman and shall confine himself to the question under the debate and avoid personality.

Section 8. When two or more members shall arise at once, the chairman shall name the member who is to speak first.

Section 9. No committee shall absent themselves by reason of their appointment during the sitting of the Board without special leave.

Section 10. Every resolution or other matter shall be introduced on leave and referred to the appropriate committee if considered necessary. All resolutions shall be laid over for a second reading before voted upon. All resolutions carrying an appropriation shall after the first reading be referred to the budget committee for their recommendation as to its effect, upon the same day that it is introduced except by suspension of the rules.

Section 11. When a motion or question has once been made and carried in the affirmative or negative, it shall at any time on the same or succeeding day be in order for any member of the majority, or when the Board is equally divided, for a member who voted in the negative to make for a reconsideration thereof.

A motion to reconsider being put and lost shall not be renewed.

Section 12. No member or officer of the Board shall be permitted to read newspapers or magazines within the bar of the Board while the Board is in session.

Section 13. All resolutions brought in by any member or committee shall be endorsed by the member of the committee bringing the same.

Section 14. When a member is called to order, he shall sit down and shall not speak except in explanation, until the chairman shall have determined whether he is in order or not; and every question or order shall be decided by the chairman, subject to an appeal to the Board by any member, and if a member be called to order for words spoken, the exceptional words shall be taken down in writing, that the chairman and the Board may be better enabled to judge.

Section 15. A majority of all members elected to the Board must be present to constitute a quorum for the transaction of business; and three of their number, however, can adjourn from time to time and have a power to compel the attendance of absent members.

Section 16. Any committees required to or entitled to report upon a subject referred to them may make a majority and minority report.

Section 17. All appropriations of money shall require the affirmative vote of not less than a majority of the members present and shall be voted for by the roll call vote, and entered among the proceedings of the Board. In all resolutions where a roll call vote has been requested, or is required, the names of all members voting thereon be published in the annual report and that said report show which members voted for or against said resolution.

Section 18. The following standing committees shall be appointed by the chairman of the County Board and each committee shall consist of the number of members and its duties shall be as follows:

**COURT CLAIMS** — To audit all justices of the peace accounts and dockets; to consist of five members.

**GENERAL CLAIMS** — To audit all other accounts which are not enumerated above; to consist of five members.

**FINANCE AND BUDGET COMMITTEE** — To audit all vouchers every three months and take care of all matters which come under the heading of finance. The preliminary budget of Washington County is to be presented to the County Board on or before November 1, and the final budget is to be presented to the Board before the end of November session. The committee is to consist of five members.

**EQUALIZATION COMMITTEE** — To take care of the equalization of taxes of Washington County. All County Board members as a committee of the whole shall act on this committee.

**COUNTY INSTITUTIONS** — To supervise the welfare of the Washington County Hospital, Washington County Home, and the Public Welfare Department of Washington County; to consist of five members.

**SALARY COMMITTEE** — To supervise all salaries paid to Washington County officials and employees and traffic patrolmen, except highway employees; to consist of five members.

**EDUCATION** — To provide aid for public schools, supervising teachers, and anything else pertaining to education; to consist of three members.

**COUNTY FAIRS** — To supervise the county's fairs and take care of the supervision and maintenance of the fair buildings of Washington County; to consist of three members.

**AGRICULTURE** — To take care of the agricultural activities and 4-H Club activities of Washington County; to consist of five members.

**PUBLIC PROPERTY** — To have the supervision of the court house and jail of Washington County and the equipment therein, and the printing of Washington County; to consist of five members.

**INSURANCE COMMITTEE** — To handle all the insurance of Washington County; to consist of the following five members: 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 general rules of employment of traffic patrolmen.

**THE HIGHWAY COMMITTEE** shall be elected as provided by the Wisconsin Statutes, shall consist of three members and shall fix the salary of all employees of the County Highway Department, shall have charge of the supervision and maintenance of all county highway buildings and shall have such further duties and powers as provided by law.

No person shall be appointed to standing committees of the County Board except members of the County Board unless where the law provides that certain other persons shall be appointed.

Section 19. No rule shall be suspended or amended without concurrence of two-thirds of the members present.

Section 20. Any 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 to such vacated positions on the various committees; except for members of the insurance committee, when the Board meets as a committee of the whole, or as otherwise designated by the rules of order.

Section 21. No petition shall be considered by the County Board of Washington County unless such petition be sponsored by and signed by a member of such board. No petitions for the construction or repair of roads or bridges in Washington County shall be considered by the County Board of Washington County unless such petition shall be signed by a majority of the members of the town, village or city board or boards where such construction or repair is to be done.

Section 22. After the minutes of the preceding day have been read and opportunity has been given to correct; the following order of business shall be followed:

1. Resolutions may be offered and considered.
2. Reports of committees.
3. Memorials and other documents.
4. After one hour has passed, then the unfinished business on the chairman's table may be taken up and considered.

Section 23. The rules of parliamentary practice comprised in Robert's Rules of 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 County Board of Supervisors shall be fixed on the opening day of 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 all members of the highway committee and other elections by the County Board of Supervisors. Under this procedure only one office will be filled on one series of ballots.

Nominations shall be made by written ballot. The three men receiving the highest number of votes on such nominating ballot shall be declared nominated and no other names shall be considered or recognized in such election as a candidate.

In the event of a tie, nominees tied shall be declared nominated. If one member receives a majority of all votes cast in the nominating ballot, provided such ballot was a written ballot, he shall be declared elected; if no member receives a majority, a ballot shall next be taken for the election of first committee member, and if one of the three nominees receives more than one-half of all votes he shall be declared elected. In the event that no nominee receives more than one-half of all votes cast, a third ballot shall be taken on the two candidates receiving the highest total number of votes cast and the person then receiving the plurality of votes shall be declared elected.

In case of a tie on final ballots, lots shall be drawn by the two persons tied.

Section 25. Instead of adjourning at noon, the Board shall recess to a definite hour in the afternoon and any member, not answering to roll call, may ask unanimous consent of the Board to be marked present and the Board may grant such request if just cause is shown.

**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 said Board was elected to serve. He shall take the chair at the hour to which the Board is adjourned and call members to order, and if a quorum be present he shall direct the minutes of the preceding day to be read and mistakes if any, corrected. He shall preserve order and decorum, and shall decide questions of order, subject to an appeal to the Board. He shall, unless otherwise directed by the Board appoint all committees; he shall vote on the calls of yeas and nays. The

# VACATION TIME

IS COMING

HAVE FUN IN WISCONSIN

*But*

**DON'T BE A LITTERBUG**

*"Help Keep Wisconsin Beautiful"*



### Select Jurors for County Court Term

The list of jurors selected to serve in Judge Lester A. Buckley's Washington county court from May 2 to Dec. 12, 1960, was announced last 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 Arnold; T. Hartford—Charles Brasure; T. Barton—Paul Bruhy; T. Jackson—Mrs. Jean Clausing, Alfred Ehke, Mrs. Reinhold Krueger; C. Hartford—John Crimmings, Stella Ekerdt, Gilbert Kenast, Lilah Kroeber, Norbert J. Remmel; T. Farmington—Norbert Dettman, Lester Krause, Mrs. Beulah Leisinger; T. Richfield—Arthur Ebeling; T. Wayne—Mrs. David Hanrahan, Ray Schultz; T. Addison—Clara Hoffmeier, Roman Langenecker, Mrs. Anna Pfeiffer; T. Germantown—George Holl, Leroy Koeber; C. West Bend—Wm. Jaekels, Mrs. Erich Koester, Walter Ohman, Mrs. Marvin Putnam, Marion E. Ross, Walter Smith, Arthur Utech, Derry Wagner, Mrs. Clarence Wilkens; T. Erin—Marion Kemke, Hugo Schwulst, Walter Zastrow; T. Trenton—Mrs. Joseph Klinka; V. Jackson—Mrs. Wilmette Weidman.

### Births

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" Dreher of Kewaskum and Mrs. Dreher is a daughter of the Reuben Veters of Beechwood.

THULL—A daughter to Mr. and Mrs. Norbert Thull, R. 2, Kewaskum, Saturday, May 7.

### Village Board

Regular Meeting  
May 2, 1960

The Village Board of Kewaskum, Washington County, Wisconsin, met in regular monthly session 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 requested the installation of sidewalk on Western Avenue abutting their property. Request was granted.

Civil Defense Director Marvin 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:

Village General Fund \$7,492.54  
Water Dept. Fund 287.17  
Sewage General Fund 580.42  
Payment of these claims, as recorded in the official record, was authorized upon motion by J. Eberle, seconded by A. Merwin and duly carried.

Upon motion by C. Wietor, seconded by J. Geidel and duly carried, the board adjourned subject to call.

WILLIAM S. MARTIN  
COMMISSIONER

### BROWNIE TROOP NO. 25

Last week we opened our meeting with roll call. We then went on a hike in the village park. We learned how to make a trail and then we followed it. We also sang some songs.

Jean Schaub, Scribe

### OLLIE'S TEXACO SERVICE

Washing  
Polishing  
Greasing

DUNLOP TIRES  
WE GIVE S & H GREEN STAMPS

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KEWASKUM, WIS.

### GOVERNMENT POSITIONS

Attractive Starting Salaries  
Thousands To Be Filled

### MEN - WOMEN AGES 18-55

Clerks, Typists, Postal Trans. Clerks, Mail Carriers, P. O. Clerks, Asst. Meat and Livestock Inspectors, Custom-Immigration Service, Conservation - Forestry Aids, Store Keepers, Law Enforcement. These are only a few of hundreds of classifications. There will be many appointments to U. S. Civil Service jobs in this region during the next 12 months. CAREER SERVICE, INC. is a private educational institution, trains qualified persons until appointed. If you desire steady employment, good pay, paid vacation plus the prestige of government employment send TODAY for full information.

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Age ..... Occupation .....  
Work Hours from ..... to .....  
If R.F.D., give EXACT directions to your home.



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**Burckhardt Electric**  
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### 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 Fairlane game.

The Bells picked up the lead in their half of the second, were tied in the fourth briefly before adding three runs in that frame, and won it going away. The losing hurler, Otto Ramthun, allowed just four safeties.

The win left the Bells and Indians tied with 2-2 records in third place.

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 will be the scene of the annual Sharon Murphy School of Dance program on Sunday at 7:15 p. m. Hansel and Gretel scenes will be portrayed.

The following children from Kewaskum will participate: Jennifer Nolting, Heidi and Julie Rosenheimer, Sue Ellen and Annette Reigle.

### Your Number May Be Up Today Friday, May 13

### Kewaskum Shoppers Club Bonus Day

BONUS NUMBERS WILL BE POSTED ALL DAY FRIDAY AND WINNERS MUST CLAIM PRIZE BEFORE 8 P. M.

### THIS FRIDAY'S BONUS \$25.00 IN CASH

PLUS SURPRISE BONUSES

LOOK FOR YOUR NUMBER IN MOST LOCAL BUSINESS PLACES WHICH ARE MEMBERS OF KEWASKUM BUSINESSMEN'S ASSOCIATION

### Last Friday's Bonus Winners

\$25.00—11095, THEO. ROHLINGEP, KEWASKUM (PRESENT);  
\$10.00—10810, JEANETTE PIERCE, KEWASKUM (PRESENT);  
\$ 5.00—11645, LORRAINE DORNACKER, R. 2, KEWASKUM (Present)



### DRASTIC PRICE CUTS

- 1959 Chev. 4-dr. Bel Air, V-8 with automatic transmission, like new condition.
  - 1958 Chev. 2-dr. Impala hard top, V-8 with automatic transmission, beige finish.
  - 1958 Ford 4-dr. Fairlane, V-8 with automatic trans., sharp black and white.
  - 1958 Chev. 2-dr. V-8 with overdrive, two tone green & 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 model.
  - 1955 Plymouth 4-dr., green, very clean.
  - 1955 Chev. 4-dr., solid green, V-8 with standard transmission.
  - 1955 Ford 2-dr., solid blue, V-8.
  - 1954 Buick 2-dr. hardtop, V-8 with automatic transmission, sharp looking, light blue.
  - 1954 Ford sport coup, white, V-8 with automatic transmission.
  - 1954 Chev. convertible, beautiful turquoise finish with a brand new top, equipped with automatic transmission; a real sharp looking car.
  - 1953 Chevrolet 4-dr., V-8 engine, black and white.
  - 1953 Chevrolet 4-dr., green.
  - 1953 Chevrolet 4-dr. station wagon, two tone, brown and tan.
  - 1952 Olds 4-dr., green.
  - 1952 Chevrolet 2-dr.
- Plus Many Older Models in Good Running Condition At Reasonable Prices.

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