

Kewaskum Statesman.

"Gateway to the Kettle Moraine State Forest"

VOLUME 64

KEWASKUM, WISCONSIN, FRIDAY, APR. 24, 1959

NUMBER 24

\$35,000 Fire Guts Miller's Furniture Warehouse Early Saturday; 2 Hurt Fighting Blaze

Building, Most of Contents and Truck Damaged in Blaze

FIREMEN ANSWER TWO MORE CALLS DURING WEEK

Miller's large furniture warehouse on North Fond du Lac ave. was gutted by fire in a blaze discovered at about 1 a. m. Saturday which caused an estimated \$35,000 or more damage to the building, contents and a delivery truck parked in the warehouse for the night.

The main damage was to the contents of the building, consisting of stored furniture, bedding and carpeting which filled the entire warehouse. But the rafters and ceiling of the concrete block building were badly scorched and burned by the flames. The rear end of the truck also burned.

Edward E. "Pat" Miller, owner of the building, and firemen believed that the fire started in the truck, either from a short in the

MILLERS THANK FIREMEN

Millers wish to extend their sincere thanks and appreciation to members of the fire department for their splendid response and very efficient work in bringing the fire at their warehouse under control and extinguishing the blaze as quickly as they did. Thanks are also expressed to all others who assisted in any way.

wiring or some other part of the truck, or possibly from a short in the wiring in the building itself. The truck was parked in the warehouse at about 5:15 p. m. and there was no smell of smoke or trace of fire at that time.

A neighbor, Gerald Schaeffer, who resides across the street from the building, reported hearing an explosion just previous to the time the blaze was discovered. The explosion apparently was caused by a window which "blew out" from the terrific heat in the structure. Schaeffer turned in the fire alarm just about the same time that motorists passing the scene also discovered the blaze.

No doubt the fire had been burning a long time before it was discovered when the blown out window gave the flames a draft, causing them to flare up so they could be seen. The doors and windows in the structure were all closed, allowing little ventilation. Both doors are close together on one side of the building.

Members of the Kewaskum fire department got the flames under control in less than an hour after arriving at the scene. One fireman, Allen Tessar, and a bystander, Richard Schaeffer, who gave assistance, were cut by flying glass while fighting the flames and required medical attention. They and other firemen were attempting to force open an overhead door which became jammed when warped from

the heat when the glass fell out and struck them on the head. Tessar's cut required the taking of 15 or 16 stitches and Schaeffer's 6.

Because of the seriousness of the fire and early morning hour it was discovered a second alarm was turned in shortly after the first one to get as many firemen on the scene as possible. The screaming of sirens also attracted a huge number of spectators and caused some traffic tie-ups but police kept the situation under control.

The entire furniture and carpeting stock stored in the building was damaged either by fire, smoke or water. Much of the furniture and other contents were scheduled for delivery. "Pat" Miller assures all customers who have furniture on order that their orders will be filled as he has already contacted the manufacturers to replace items lost in the blaze. He said there would be a slight delay in deliveries but all orders would be filled as soon as possible.

The loss, which is expected to exceed \$35,000, is covered by insurance. After the fire was extinguished, Mr. and Mrs. Miller served the firemen lunch and coffee at the fire house.

The firemen answered two additional calls the past week. Last Thursday morning they extinguished a grass fire along the North Western Railway right of way at the rear of the American Legion clubhouse on North Fond du Lac ave.

On Sunday morning at 10:05 o'clock the department was summoned to the Erwin F. Ramthun farm home in the town of Kewaskum, east of the village, to put out a chimney fire. After the fire had been extinguished the Ramthuns later discovered that the wall next to the chimney was still hot and the firemen went to work the second time. They opened a hole in the wall and found one of the studs on fire which was put out. Damage to the chimney, wall and from smoke was expected to be around \$100.

Romaine Re-Elected

At Tuesday's meeting of the Washington County Board, Elwyn M. Romaine of the village of Kewaskum was re-elected to his 15th term as chairman of the county board and H. B. Woldt was named to his 15th term as vice-chairman. New members of the board introduced included Earl Schulz, newly elected chairman of the town of Wayne.

OPEN HOUSE WILL HONOR COUPLE ON 40TH WEDDING

The 40th wedding anniversary of Mr. and Mrs. Richard Teschendorf, R. 1, Kewaskum, will be celebrated at their home on Sunday, Apr. 26, with an open house from 1 to 4 p. m. and again at 7 p. m. All relatives and friends are invited to come.

Meineckes Observe 55th Wedding Anniversary



Mr. and Mrs. Charles Meinecke of Kewaskum observed their 55th wedding anniversary on Sunday, Apr. 5.

The Meineckes have one daughter, Lorinda (Mrs. Louis Bunkelman); one grandson, Edward Bunkelman, and one granddaughter, Bernice (Mrs. Robert Scannell), all of Kewaskum; six great-grandchildren, Lee, Larry and Lloyd Bunkelman and Susan, June and Pamela Scannell.

Mr. Meinecke was born on June 25, 1882 and is 76 years of age. Mrs. Meinecke was born on Apr. 18, 1882 and became 77 years old on that date. Mr. Meinecke has five brothers and one sister, while his wife has five sisters and three brothers. The family, relatives and a few friends gathered at the observance to wish the couple many more happy anniversaries.

(Harold's Photo Studio photo)

FHA Mother-Daughter Banquet Tuesday; 'Mrs. Wisconsin' Will Speak

TO INSTALL NEW OFFICERS AT ANNUAL AFFAIR AT HOLY TRINITY CHURCH

The annual mother-daughter banquet sponsored by the Future Homemakers of America of Kewaskum Community high school will be held at 6:30 p. m. on Tuesday, April 28, in the basement of Holy Trinity Catholic church.

Guest speaker and feature of the evening will be Mrs. Evelyn G. Marbes of Fond du Lac who represented Wisconsin in the "Mrs. America" contest held in Florida last year. Mrs. Marbes, as "Mrs. Wisconsin of 1958", has traveled extensively throughout the state telling her story to interested groups.

The banquet will conclude with the installation of the new officers of F.H.A. for the year 1959-1960. Retiring officers are:

President, Joyce Rohlinger; Vice President, Carole Schultz; Secretary, Duane Etta; Treasurer, Rosalie Vollmer; Historian, Marian Walz; Parliamentarian, Rita Krell; Song Leader, Marita Nohr; Reporter, Rosalie Ewert; Point Chairman, Joan Herriges.

Officers elect are: President, Lynn Rimmel; Vice President, Delores Ketter; Secretary, Mary Weier; Treasurer, Duane Miller; Point Chairman, Duane Etta; Song Leader, Carol Heberer; Parliamentarian, Nancy Held; Reporter, Rosalie Ewert; Historian, Nancy Hirsig.

The name of the club mother will also be announced.

Committee members who are working on the banquet are: Decorations—Delores Ketter, Mary Binder, Lulabelle Galabinske; Place Cards—Judy Rahn, Patricia Klein, Sharon Harbeck.

Senior Play Ready for Viewing Saturday Night

The stage at Kewaskum Community high school has been the scene of a very active senior class as they prepare to present their class play, "Our Hearts Were Young and Gay." The play will be presented to the public on Saturday evening, Apr. 25, at 8 o'clock.

The play is the story of two young girls, portrayed by Eileen Hanselman and Pam Nolting, who travel to France on an ocean liner. It is written by Cornelia Skinner and is a comically true incident which happened to her.

Glen Rimmel, Al Seefeldt, Ken Theusch, Lawrence Nischke and Larry Wickert are working hard to make the huge stage appear realistic in its roles. And Nancy Flecker, student director, has been sitting in the back of the gym every evening frantically calling out directions and saying over and over again, "Louder!"

The cast of characters is as follows:

Cornelia Skinner—Eileen Hanselman; Emily Kimbrough—Pam Nolting; Mrs. Skinner—Rosalie Vollmer; Steward—Bill Janssen; Otis Skinner—Jim Marx; Larsen—Jim Hammes; Stewardess—Sandy Riley; Dick Winters—Dave Zuehlke; Admiral—Ron Backhaus; Harriet St. John—Carol Bler; Winifred Glaugh—Margie Beck; Leo McEvoy—Jack Weber; Inspector—Alice Schwind; Therese—Joyce Rohlinger; Madame Elise—Cindi Landmann; Monsieur de la Croix—Ray Wiedmeyer; Window Cleaner—Dan Coulter.

The cast is working hard to make this performance a success and it appears that this will be one of the best performances ever presented on a Kewaskum high school stage.

A man is known by the company he keeps, but a whole lot better by the dollars he keeps.

Need 25 More Donors Today For Blood Bank

Still needed to fill the quota of 100 pints are 25 more blood donors for the mobile unit in Kewaskum today, Friday, Apr. 24, from 1 to 6 p. m. in the new high school gymnasium.

If all of the donors who have registered to give blood come in and 25 more volunteers register today the quota will be filled. Anyone who wishes to donate without being registered is asked to please come at 2:15, 3:15, 4:15 or 4:45 p. m. Because of the usual number of rejects expected, many more than 100 donors are needed to meet the quota.

The St. Lucas Lutheran church Ladies' Aid, and not the Guild as previously mentioned, will serve refreshments at the blood bank.

All blood contributions from the Kewaskum clinic will go into the reserve of the Community Donor blood bank, which serves most of Washington county.

Parent Night at High School on Wednesday

Wednesday, April 29, has been designated as Parent Night at Kewaskum Community high school. All parents of eighth grade students who will be entering high school here next fall are invited to come to this meeting scheduled for 8:00 p. m. in the high school auditorium.

Subject choices, attendance, extra-curricular activities, fees and many other problems that concern both the parents and their sons and daughters will be discussed. At the end of the meeting coffee and doughnuts will be served in the cafeteria.

This meeting will be followed by a meeting on Saturday, May 2, at 8:00 a. m. in the high school cafeteria, for all eighth grade students who will be entering high school in Kewaskum next fall. Several tests will be given, formal registration will be made, and class programming will be done. It is hoped to have 100% attendance at both of these meetings.

DAYLIGHT SAVING TIME TO BEGIN, SET CLOCKS AHEAD

The state of Wisconsin will switch to daylight saving time again at 1 a. m. Sunday, Apr. 26. Set your clocks one hour ahead before retiring Saturday night or you'll be going to church when the others are coming out Sunday. Daylight saving time will be in effect until the last Sunday in September, the 27th.

Tonight's Bonus

\$50.00

SEE AD ON LAST PAGE

Death of Peter Jaeger Monday

Peter Jaeger, 77, died suddenly at the home of his son, Clarence, at Ashford Monday, Apr. 20.

A son of Bertram and Susannah Hilbert Jaeger, he was born Nov. 20, 1881, at Ashford. He was married Feb. 27, 1911, to Christine Ketter, who predeceased him Sept. 30, 1945.

Surviving are three sons, Clarence and Kenneth, Ashford, and Paul, Oakfield; a sister, Mrs. Philip Beisbier, St. Kilian; 11 grandchildren, and one great-grandchild.

Funeral services were held at 10 a. m. Thursday at St. Martin's church, Ashford, the Rev. A. P. Kraus officiating. Burial was in the parish cemetery.

JOHN BRAUN

John Braun, 78, of Campbellsport, formerly of Kewaskum, who was familiarly known by the name of "Dynamite John" for his ability to handle dynamite, was found dead at 7:30 p. m. Monday, Apr. 13, in

the Martin Knickel woods at the north limits of Campbellsport where he had been brushing and burning. He apparently died of a heart attack and was found dead with the clothes burned from his body by Bruce Knickel, who investigated when he saw a fire in the woods. Fond du Lac county coroner Frank Decker declared the death accidental.

Mr. Braun was born in the town of Wayne Jan. 3, 1881, a son of the Peter Brauns. On Oct. 24, 1906 he married Ann Rauch who predeceased him in June, 1968. The couple first made their home at Wabeno, then moved to Kewaskum. Later they settled at Eden where they farmed for many years. Seven years ago they moved to the north village limits of Campbellsport.

He was a member of the Modern Woodman lodge of Kewaskum. Surviving are two sons, Harold and Edward of California; three daughters, Mrs. Irma Narges, R. 1, Eden; Miss Helen, Waukesha, and Mrs. Margaret Halverson, Robbinsdale, Minn.; eight grandchildren and two brothers. Six brothers and two sisters predeceased him.

The funeral was held at 10 a. m. Thursday at St. Matthew's church, Campbellsport, the Rev. Peter Schwamb officiating. Burial was in the church cemetery.

ST. MATTHIAS CARD PARTY

A card party will be sponsored by St. Matthias church, town of Auburn, Sunday, Apr. 26, at 8 p. m. at Forest Lake resort. Lunch and door prizes.

Adult western—one in which the love triangle doesn't include a horse.

THANKS EXPRESSED

I wish to express my thanks and appreciation for all the beautiful cards, flowers and gifts received and to all who came to see me while I was confined at the hospital.

Clayton Kohn

Casey was the only man who became famous for striking out.

JAEGERS MOVE HERE

Mr. and Mrs. Tom Jaeger and daughter of Lake Bernice recently moved into the Wallace Geidel home on North Fond du Lac ave. Mrs. Jaeger is the former Janet Johnson of Campbellsport.

One thing certain, none of us may hope to get out of this world alive.

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Schowalter Driver Bill Favored By Legislature

The proposed Driver Training Bill, No. 540A, received favorable committee action last week in the legislature. The bill was sponsored by Washington county Assemblyman Elmer Schowalter and Assemblymen Hardle and Calvert.

Assemblyman Schowalter informed the Statesman in a letter that the legislative committee of 11 members voted in favor of passage of such a stepped-up driver training program. The vote was 8 for the bill, 0 against, and three members were absent.

Under terms of the bill operator's licenses would be raised from \$2 to \$2.50, instruction permits would be increased from \$1 to \$1.50 and all license renewals would cost \$2.

Additional funds available through these increases would be used to expand the driver training program on the high school and possibly the vocational school level. The increase in fees would finance a million dollar a year aid program for high school driver training and would give schools \$25 in aid for each student who completed a driver training course.

CATHOLIC SCHOOLS OF AREA FORM BASKETBALL LEAGUE

A Washington-Ozaukee county grade school basketball league, consisting of two divisions, was organized recently and will begin play next season. The Rev. Charles Scheurell, pastor of St. Mary's church, Port Washington, is president of the loop.

The northern division will consist of Holy Cross, St. Mary's of Lake Church, Immaculate Conception of Saukville and Holy Trinity of Kewaskum. Schools in the southern division will be St. Frances Cabrini and Holy Angels of West Bend, St. Mary's of Port Washington, St. Joseph's of Grafton and St. Killian's of Hartford.

F. SEEFELDT SELECTED AS BUSINESS MANAGER OF COLLEGE YEARBOOK

Martha Baumer, a junior from West Bend, and Fred Seefeldt, a junior from R. 1, Kewaskum, have been selected as editor and business manager, respectively, of the 1960 Spectrum, the Lakeland college, Sheboygan, student yearbook. The selections were approved by the publications board at a meeting last week.

Miss Baumer, an English major, plans to become an English teacher. She is a member of the present Spectrum staff and has worked with yearbooks in both high school and college prior to this year. She was co-editor of her high school annual.

Seefeldt is a sociology major. He served as co-chairman of homecoming this past fall. He readily confesses his yearbook experience is limited but has had business experience as an officer in campus organizations and as a campus agent for a Sheboygan dry cleaning establishment.

The 1960 Spectrum, Miss Baumer has announced, will again cover activities from the entire school year, meaning it will be delivered to students during the summer months. Prior to last year, the Spectrum was distributed at graduation time.

UNITED CHURCH WOMEN OF COUNTY TO OBSERVE MAY FELLOWSHIP DAY

May Fellowship Day is a nationwide observance sponsored by United Church Women of the National Council of Churches. Washington county church women will hold this annual May Fellowship Day on Friday, May 1, at Hartford Methodist church.

The program will start at 12:30 p. m. The ladies are asked to bring their sandwiches for lunch, and dessert and coffee will be furnished.

The theme for May Fellowship Day this year is: "How Much is Enough?" What is enough for a decent standard of living for any family? What is my own standard of living? Does the rest of the world have enough? These and other questions will be discussed. In selecting this theme, it was believed that housewives who do the nation's shopping and home planning should think seriously on spending patterns, on what is enough for a decent living and on whether the rest of the world has enough. The speaker for the program will be Mrs. E. E. Kinkel of Oconomowoc. She is state chairman of Christian

social relations for United Church Women of Wisconsin.

Mrs. Robert Klockow of Hartford is the May Fellowship Day chairman for this county-wide meeting.

TICKETS ON SALE HERE FOR GOV. NELSON DINNER MAY 2

Tickets can be obtained locally at the Statesman office for the Governor Nelson dinner to be held Saturday, May 2, at 6:30 p. m. at St. John's Lutheran church, West Decorah Rd., West Bend. The price is \$2.50 per ticket and they can be picked up through Apr. 27. The dinner has been arranged by the Washington County Democratic Party.

DRIVE CAREFULLY

KIWANIS KORNER

Our meeting last Monday was held to the tune of an Hawaiian guitar. Charlie Reigle told of his and Mrs. Reigle's recent vacation to our new state of Hawaii. When he finished his story most of us were ready to leave on the first plane for Honolulu.

Ten members attended the Manitowoc club annual Inter-Club Fish Fry. This is always a very popular Inter-Club.

Meeting next Monday in the Peace church basement in support of the Boy Scouts annual pancake supper.

Guests from the West Bend club were Fred Bammel and Willard Harth.

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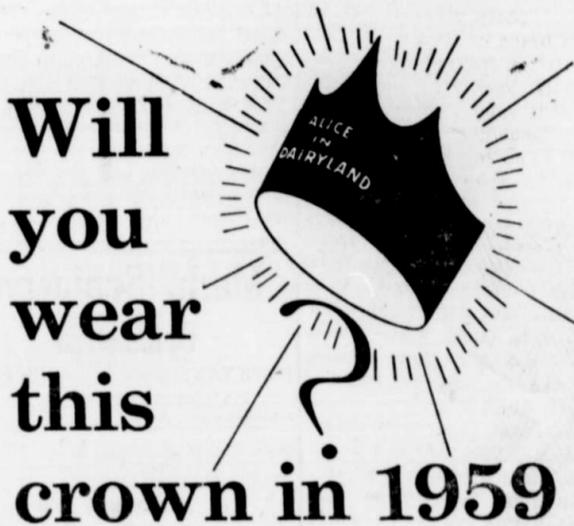
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- One of four Alice Princesses who will serve with salary from June 21 to August 31, 1959.
- Wisconsin's candidate in the National American Dairy Princess contest.
- THE 1959 ALICE-IN-DAIRYLAND who will be chosen from the four Princesses at the Wisconsin State Fair (August 22-30) and will serve as full-time state employee for one year.

To qualify you must have been a resident of Wisconsin for at least one year, single, and at least 18 years of age, and not have reached your 25th birthday as of April 30, 1959.

ENTRY DATES ARE APRIL 1 TO APRIL 30, 1959

Send Your entry today to:
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 State Capitol, Madison, Wisconsin

Name.....
 Home Address.....
 County..... Date and Year of Birth.....

(Do not send Photographs)

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KEWASKUM STATESMAN

PUBLISHED WEEKLY

WILLIAM J. HARBECK

MARCELLA M. HARBECK

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FRIDAY, APR. 24, 1959

Local News Items

—August C. Ebenreiter, accompanied by his son August Jr. of Chicago, visited Miss Alice and Alex Ebenreiter at Plymouth Sunday.

—Mr. and Mrs. Phillip Ertl of St. Kilian observed their silver wedding anniversary on Sunday, Apr. 12.

—Mr. and Mrs. Al Zehren entertained a number of little friends at a party in honor of their daughter Joan's 7th birthday last Thursday from 4 until 7 p. m. Those present were: Janet Morrissey, Helen Hauch, Peggy Schultz, Bette Butz, Sue Bath, Susanne Gitter, Mary Marx, Ann Backhaus, Donna Volm, Carolyn Falk, Roxy Reiter, Judy Schaub, Diane Nigh, Jean Schaub, Cheryl Ann Justman, Sue Heisdorf and Marie Ebert.

—Monthly fair day next Wednesday morning, Apr. 29.

—Roger Reindl woke up the other morning to find a huge bald eagle perched on his bird houses atop a pole in his back yard. The eagle (stuffed of course) almost drove the other birds nuts. Wonder if Rog expects to get such a big bird through such little holes in the houses? Seriously, though, Roger wants to thank playmates Arpin, Ollie, Eddie and Johnnie for chasing the sparrows, martins and rough birds away from his yard.

—A building permit has been issued by the county clerk to Byron Klein, R. 1, Kewaskum, to move a garage to a lot in Sec. 2, town of Kewaskum.

—Mr. and Mrs. Henry Becker and family called on Mr. and Mrs. Harold Schmidt and family and also made the acquaintance of their little son, David Jerome.

—In renewing his subscription recently, Herman G. Brandstetter of McNaughton, Wis. sent along the following note: "Enclosed find check to extend subscription to August, 1959. I left Kewaskum 40 years ago and still like to know what is going on in the old home

town." —L. N. Peterson, executive vice president and general manager, Regal Ware, Inc., was among management officials from five states in attendance at a recent University of Wisconsin Management Institute devoted to discussion of the principles of administration.

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

Four Infants Baptized At Holy Trinity Church

Four baby boys were baptized at Holy Trinity church by the Rev. John T. Budde, pastor.

Baptized Sunday afternoon was the little son of Mr. and Mrs. Harold Schmidt of Kewaskum. He received the name David Jerome and his sponsors were Jerome Hanrahan of West Bend and Mrs. Lloyd Schmidt of Kewaskum. Guests entertained for the occasion were the Rev. John T. Budde, Mr. and Mrs. Martin Schmidt and Mr. and Mrs. Jerome Hanrahan and family of West Bend; Mrs. Elizabeth Bohn

Math. Schlaefer
Optometrist
EYES TESTED GLASSES FITTED
CAMPBELLSFORT, WIS.

and Mr. and Mrs. Lloyd Schmidt and family of Kewaskum.

Todd William was the name given the infant son of Mr. and Mrs. Henry Timblin of Kewaskum, who was baptized Sunday afternoon. Mr. and Mrs. Frank Felix of Kewaskum were his sponsors. Invited guests for the event included Mrs. George Timblin of Eden rural route, Mr. and Mrs. Frank Felix and daughter Jeanne, Mr. and Mrs. William Harbeck and daughters, Sherry and Lana.

Sponsors for the infant son of Mr. and Mrs. John McElhatton of Kewaskum, also baptized Sunday afternoon, were the latter's sister and brother, Miss Clare Miller and Ted Miller. Robert John was the name the infant received.

The little son of Mr. and Mrs. Sylvester McNamara of Kewaskum was baptized on Sunday afternoon.

FOR YOUR FERTILIZER NEEDS

ROYSTER

For Sale

AT

Koch's Store

KEWASKUM

Apr. 12 Miss Ariene Schomer of Milwaukee and Patrick McNamara of Eden were sponsors for the little fellow, who received the name Thomas Francis.

Ambulance Calls

Ervin Weiss, R. 1, Kewaskum, was taken to St. Joseph's hospital, West Bend, Monday morning, Apr. 20.

LOCAL PARISHES EXCEED CHARITIES DRIVE GOALS

Both Holy Trinity and St. Bridget's mission parishes exceeded their goals in the recent Catholic Charities and Seminary Fund drive. The quota for Holy Trinity church was \$1,500 and \$1,551 was collected, \$51 more than the quota. At St. Bridget's the quota was \$450 and \$488 was collected, \$38 over the goal.

Bonus Night Special

G.E. Telechron KITCHEN CLOCK CLEARANCE

\$4.98 plus tax

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* finish that needs no *
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* years *
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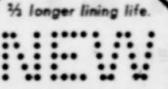
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REMARKABLY SMOOTH FULL COIL SUSPENSION

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Kewaskum

Phone 111

25 Years Ago

The Kewaskum Statesman

A total of 273 ballots were cast in the spring election. Contests in the village were for the offices of clerk and assessor. Carl F. Schaefer defeated S. N. Casper, incumbent, clerk, 148 to 132. Frank Quandt, incumbent assessor, defeated A. P. Schaeffer, 149 to 116. Others elected were President, Val Peters; Trustees, Frank Heppe, John F. Schaefer and John Stellpflug; Treasurer, John Marx; Supervisor, Emil C. Backhaus; Constable, Fred H. Buss. Town of Kewaskum officials elected were: Chairman, Henry Muckerheide; Supervisors, Fred Klein and Wilmer Prost; Clerk, Alfred Seefeldt; Treasurer, Louis Oppenorth; Assessor, John Reinders; Justice (one year), Louis Klein; Justice (full term), Conrad Bier; Constables, John Bremser and Erwin Ramthun.

Mrs. John Weddig presented a beautiful plaque of "The Twelve Year Old Jesus in the Temple" to the Peace church Sunday school in loving remembrance of her two boys, Alvis and John, who died several years ago. A special dedication service was held Sunday.

Alex Pesch is employed at the Joe Theusch home near Kewaskum for the summer months. — Town

Scott correspondent.

The fire department received three calls. Sunday evening there was a stubborn chimney fire at the Jacob Becker residence. Although the fire was kept in check, it took several hours before all danger of destroying the building was passed. Friday evening the firemen responded to a chimney fire call at the Mrs. Val Dreher home east of the bridge. Wednesday noon there was a smoke house fire at the Mrs. Louis Brandt premises in Rosenheimer's addition.

The following were confirmed at Peace church: Esther Claus, Audrey Koch, Harry Koch, Eunice Manthei, Marcella Prost, Charlotte Romaine and Lillian Weddig.

A baseball meeting held at Joe Eberle's place Tuesday evening was the largest every held in the village. Officers were elected as follows: President, Dr. Leo Brauchle; secretary, Elwyn Romaine; treas-

urer, Arnold Martin; board of directors, Arthur Koch, Joe Eberle and William Guenther. The club will at once start a drive for membership at \$1.00 per year with Carl Schaefer, Paul Landmann and August Koch in charge.

Rev. Walter Strohschein was operated for appendicitis at St. Agnes hospital, Fond du Lac. This is his second operation this year, having undergone a goitre operation in January.—Dundee correspondent.

A. G. Koch, Inc. finished installing a Robinson feed mill in their elevator on Railroad st. and are now ready to do custom grinding. Lester Kohn will be in charge of the mill.

The past two weeks Joe Eberle entered his valuable beagle hound "Darkness" in several dog shows throughout the United States and in every show the dog won high honors as follows: Bass Lake, Ind., best of breed; Toledo, Ohio, win-

ners bitch; Detroit, Mich., winners bitch; Dayton, Ohio, best of winners; Cleveland, Ohio, reserve winner. Joe now has several more blue ribbons to add to his collection and is recognized throughout the country for having some of the best bred beagles, which are in great demand.

The American Legion bowlers of this village did not fair so well in the Legion tournament at West Bend last Friday. One team known as Eberle's Buffets, hit the pins for a total of 2057. The other five, the Kewaskum Roofers, had to be content with a low 1711 score. The Legion boys were accompanied by a band which naturally enlivened matters considerably and all had a grand time.

Wisconsin's unusually hard winter will take its toll on peach trees, according to George Klingbell, University of Wisconsin horticulturist.

SPRING MEET OF CATHOLIC WOMEN OF DISTRICT APR. 27

The annual spring meeting of District 13 of the Milwaukee Archdiocesan Council of Catholic Women will be held at Holy Angels parish, West Bend, on Monday, Apr. 27, at 7:30 p. m. Rosary and benediction will be followed by the business meeting and social hour. All women of the district are encouraged to attend. 4-17-2

Our Police Chief Says

Numerous complaints are being received that dogs are running at large, damaging lawns and gardens. This ordinance will be strictly enforced, the dogs will be picked up and taken to the dog pound. The owners will be billed for the board and keep of the animal. If the dog is not called for within three days, it will be sold or destroyed.

OLLIE'S TEXACO SERVICE

Washing
Polishing
Greasing

PHONE 33-R
KEWASKUM, WIS.

KEYS
MADE IN ONE MINUTE WHILE YOU WATCH

SCHILL ELECTRIC SPORT SHOP

BUY AN EXTRA KEY

Schill Electric & Sport Shop

CAMPBELLSPORT, WIS

GE — MOTOROLA
Radio & Television

HOTPOINT
Household Appliances

MEYER'S WATER SYSTEMS

SPORTING GOODS

SCHWINN BIKES

EVINRUDE
OUTBOARD MOTORS

STAR CRAFT
ALUMINUM BOATS

also

BOAT TRAILERS

DON SKLENER, MGR.

ALOIS BERG, SERVICEMAN
CAMPBELLSPORT TEL. 4111

**We Were Driving—
When the Tornado
Struck!**

BLACK CLOUDS WERE MASSES OVERHEAD AND THE WIND WAS GETTING FIERCE. I KNEW I COULDN'T BEAT THE STORM....

JACK!
LET'S STOP AND TAKE SHELTER!

AND I STARTED TO PULL OVER TO THE CURB, WHEN—

WHEN I CAME TO, THE AMBULANCE WAS THERE. THEY GAVE EACH OF US A COUPLE OF BLOOD TRANSFUSIONS. WE ALL PULLED THROUGH— THANKS TO THE BLOOD THAT WAS THERE JUST WHEN WE NEEDED IT.

THE TORNADO REALLY HIT US! WE WERE LIFTED UP AND TOSSED SMACK INTO A BUILDING!

What if blood hadn't been available for that family... for someone hurt in a fire or for a child injured in your own community? There is no substitute for blood. Only you can manufacture and donate this precious, lifesaving substance. And as long as a single pint of blood may mean the difference between life and death for any American — the need for blood is urgent. Make an appointment now to donate blood!

The Blood You Give Helps Someone Live
GIVE BLOOD NOW!

BLOOD DONOR CLINIC TODAY, Friday, April 24

KEWASKUM HIGH SCHOOL GYMNASIUM

1:00 TO 6:00 P. M.

Contributed as a Public Service By the Kewaskum Statesman

Want Ads

FOR RENT—Three bedroom home in Kewaskum, near churches, schools and shopping center. Call 175-W for appointment. Occupancy May 20. 1t

HELP WANTED—Girl or woman for daytime work at Eggert's Restaurant, Kewaskum. Apply in person. 4-24-3

FOR RENT—Three-room upper apartment, with bath. Available May 15. Mrs. Anna Martin, Kewaskum. 4-24-tf

FOR SALE—Three bedroom new home in Kewaskum, just completed. Inquire 1253 Roseland Drive. 4-24-2p

WANTED TO BUY—Used baby buggy, play pen and high chair, in good condition. Call 48J 1tp

HAY FOR SALE—Hay, straw and oats, also 2 1/2 ft. corn silage. Kenneth Kaschner, R. 2, Campbellsport. Ph. Kewaskum 73F4. 4-24-4

LAND with frontage on famous White River, rainbow and brown trout. Price \$600.00, \$25.00 down, \$20.00 per month. Art Schmidt, broker, Park Falls, Wis. 1t

LOST—Female and male beagles,

with name on collar. Joe Eberle, Kewaskum. 1t

FOR SALE—Ice blue formal, size 11, worn once. Reasonably priced. Phone Kewaskum 71-R. 4-17-2

FOR RENT—Four-room apartment with heat and hot water, on Fond du Lac ave. Inquire within. Phone Kewaskum 132F21. 2-13-tf

HUMIDIFIERS—Did you have enough humidity in your home this winter? If not call E. F. Jeske, phone Kewaskum 175W. 4-3-4

FOR SALE—New and used bikes. Bikes repaired and painted. Also carry a good line of parts and accessories. Kewaskum's bike headquarters, Wally's Bike Shop, North ave. Ph. Kewaskum 574. 4, 3

BRIDES-TO-BE—Come in and look over our large variety and complete selection of fine raised lettering, sparkling white, ivory and gold embossed wedding invitations, reception and dinner cards, also printed napkins and thank you notes at the Statesman office.

FOR RENT—Farm house, with water. Inquire Lee Honeck Farm Supply, Kewaskum. Phone 9-W. 2-20-tf

CESSPOOL PUMPING—Cleaning, odorless. Reasonably priced. Tom's Welding Shop, County Trunk H, 1 1/2 miles east of Hwy.

46. Phone West Bend FE 4-5299. th 4-5-57

CARPENTRY
Painting and Remodeling
Good Workmanship
NORBERT GATZKE
Tel. Kewaskum 75F15
(p4) 5-1-tf

PAINTING & DECORATING
Residential or commercial.
Interior or exterior.
Experts at new or old work.
Decorating help given freely.
All the latest wallpaper sample books on request in your home or business.
Free estimates.
JACK W. MOTT & CO., INC.
Painting Contractors
Call Campbellsport
LEnox 3-3296 or LEnox 3-3226
4-3-tf

CERTIFIED
Vernal and Ranger alfalfa seed.
A/T Brand alfalfa seed is so free of weed seeds and other crop seeds

that it is qualified to carry the weed free and other crop free label on the analysis tag. It is top quality with IVP (inspected for varietal purity). See your PIONEER seed corn dealer, Alfred Tischendorf, R. 3, Campbellsport. Phone LEnox 3-2232. 3-20-tf

TIN CANS TO THE RESCUE—Never underestimate the importance of a tin can. Girl Scouts learn how to take care of themselves and others in emergencies. They know



Honeck Chevrolet
KEWASKUM

for example, that the large sized cans, after being cleaned, can be used as impromptu pots at campfires. In Girl Scouting, girls learn simple and practical camping skills that are adaptable to Civil Defense emergency training.

FIELD SEEDS

ALFALFA—Vernal, Ranger, Dairyland, V-12 Varigated Brand (treated).

RED CLOVER—Alsike, Ladino.

TIMOTHY and BROME GRASS.

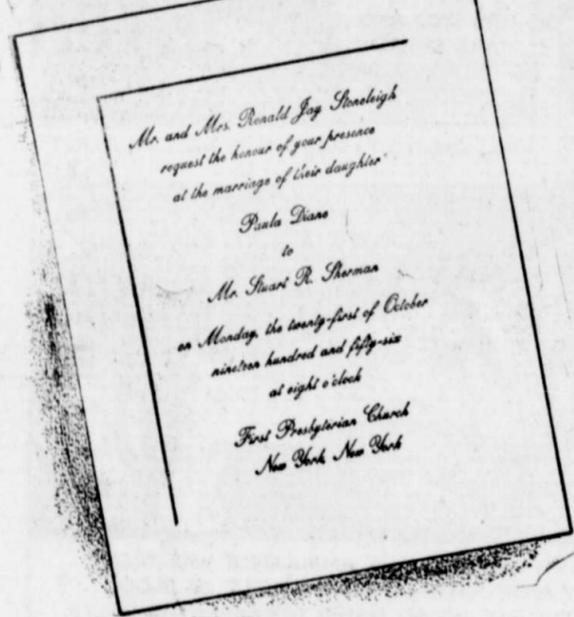
OATS—Minhafer (certified), Burnett (certified), Garry, Sauk, Clintland, Branch, Beede, Fayette.

WHEAT and BARLEY SEEDS (Certified).

HYBRID SEED CORN (Certified).

LEE HONECK FARM SUPPLY
KEWASKUM

WEDDING STATIONERY
in Regency Script



HELIOGRAVED*
by the creators of The Flower Wedding Line
(*Heliograving—not to be confused with engraving)

HELIOGRAVING is rich, raised lettering...
distinctive to see, luxurious to the touch
—as elegant as you could possibly wish.

HELIOGRAVING has that individual look
that sets apart fine craftsmanship.

But it isn't nearly as costly as you'd
expect (only about half as much, in fact)
...and it's ready within a week.

Many other styles from which to choose.

The Kewaskum Statesman



PHOTOGRAPH BY RICHARD DEATHE

YOU are part of their prayers...

ONE MORE SPRING has come to our spinning earth. The dark soil stirs: the vines revive. Who can doubt now that the resurrection and the life are real? It is a time for joy and hope; a time for faith; and never, surely—never—a time for despair...
Yet thousands of Americans will come this week to the church or temple of their choice—unjoyously, with despair in their hearts—to pray for a miracle.
They are the lovers of the doomed. They have listened to the most terrible words that those who love can ever hear:
"I'm sorry... Your wife... Your mother... Your brother... Yes, Cancer. We discovered it too late..."
In so little time now, they must learn to live

alone. For those they love will die: a year from now; a month from now; a few weeks, more or less. Only a merciful miracle can change the story: the final, sure cure for cancer. It is for this they pray.
And you are a part of their prayers. For man is the instrument of God's works. The miracle men pray for, in the battle with man's cruellest enemy, must come from the laboratories of men... the laboratories you support, through your contributions to the American Cancer Society.
You can turn the page now—and forget about the whole thing in twenty seconds. Or you can pause and consider how much you want to give.

American Cancer Society

Cancer
Man's Cruellest
enemy
strike back
Give

GENTLEMEN:
 Please send me free information on cancer.
 Enclosed is my contribution of \$..... to the cancer crusade.

Name.....
Address.....
City..... State.....

Simply address the envelope:
CANCER c/o Postmaster, Name of Your Town

OR GIVE TO YOUR UNIT OF THE AMERICAN CANCER SOCIETY

Boy Scout Pancake Supper Monday, April 27

Serving Hours 4:00 p. m. till you are full

PEACE CHURCH

Price: Adults \$1.00, children under 12 .50

Senior Girls Eligible For County Homemaker \$100 Scholarship Award

High school senior girls are eligible to apply for the \$100.00 scholarship awarded by homemakers to a girl planning to study home economics or nursing. All high schools in the county have been contacted and the applications are available at the principal's or home economic teacher's office.

The 56 homemakers clubs representing nearly 800 homemaker members sponsor this award annually as a contribution to youth and education. The girl receiving the award will be presented with a certificate at the Homemakers Achievement program, the evening of May 21.

Girls applying for the scholarship must have their application blanks filled out and turned in to their principal or home economics teacher no later than April 30.

In May, the scholarship committee will meet to determine the award winner. Any girl who is a resident of Washington county and plans to attend a college of home economics or nursing may apply.

Scholarship committee members are Mrs. Glen Gutjahr, Mrs. Roland Maul, Mrs. Clarence Fogt, Mrs. Paul Schneis, Mrs. Harold Lepien, Mrs. Russell Becker and Mrs. Irma Ahlman.

THANK FIREMEN

We wish to thank the members of the Kewaskum Fire Department for their responses and efficient work in extinguishing the chimney fire at our farm home Sunday morning. This service is appreciated.

Mr. and Mrs. Erwin F. Kemthun

Hall Available FREE

For All WEDDING DANCES, PARTIES AND OTHER FUNCTIONS
Make Reservations Early
NONN'S
KETTLE MORAINÉ RESORT
(Formerly Round Lake)
R. 3, CAMPBELLSPORT
PHONE LE 3-3162

FOREST LAKE RESORT

Hall Available Free

for WEDDING DANCES, PARTIES, BOWLING BANQUETS AND OTHER AFFAIRS

Chicken & Sandwiches

SERVED DAILY UNTIL MIDNIGHT
PHONE LE 3-2634

FORESTER'S

RANCHER BAR CHAMPION ELECTRIC FENCER

OPERATES IN RAIN, BRUSH OR WEEDS
FORESTER'S SALES - SERVICE
PARMACK FENCERS

S. HWY. 45 PHONE WEST BEND FE 4-9952

Dundee

Mrs. George Gilboy left Sunday for Ogden, Utah, to visit her daughter and son-in-law, Mr. and Mrs. Paul Becker.

Mrs. Leona Liedtke of Milwaukee visited from Saturday until Wednesday with her parents, Mr. and Mrs. Chas. Pagel.

Mrs. Addie Bowen of Fond du Lac visited the week end with her daughter, Mrs. Cyril Gilboy, and her son Lyle Bowen and family.

Mr. and Mrs. John Lavey and family visited relatives in Milwaukee Sunday.

Mr. and Mrs. Elton Ludwig and Mr. and Mrs. John Ludwig visited Saturday with the former's sister and husband, Mr. and Mrs. Dave Arndt in Stevens Point.

Mr. and Mrs. Norbert Ramthun entertained Sunday for dinner and supper for the pleasure of their daughter Dawn's birthday. Guests were Mr. and Mrs. Glen Newton of Fond du Lac, Mr. and Mrs. Gilbert Pieper of Brownsville, Mr. and Mrs. Melvin Ramthun and family and Mr. and Mrs. Ray Ramthun of Kettle Moraine lake.

Mr. and Mrs. Paul Seefeld and Mrs. Malinda Krueger of Milwaukee visited the week end with their sister, Mrs. Loella Albers.

COLD WEATHER POSTPONES INDIANS BASEBALL OPENER

The Kewaskum Indians' opening baseball game in the Scenic Moraine conference at Germantown Monday afternoon was postponed because of cold weather. North Fondy is scheduled to play here Monday afternoon, Apr. 27.

STARTING APRIL 26

We Close at 6:00 Sunday Evenings

WHILE DAYLIGHT SAVING TIME IS IN EFFECT

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

NOTICE OF PUBLIC HEARING

Notice of Public Hearing on Proposed Dumping Grounds for the Town of Kewaskum.

Notice is hereby given that a Public Hearing will be held at the Courthouse in the City of West Bend, Washington County, Wisconsin on the 1 day of May, 1959, at 8:00 p. m. on the proposed Public Dumping Grounds in the Town of Kewaskum, in accordance with Section XVII 4-J of the Washington County Zoning Ordinance. The proposed area to be designated as a dumping grounds is described as follows: Beginning at the West Quarter Stone of Section 13, Town 12, Range 19 East, thence south 300 feet, to William Schaefer driveway, thence 1000 feet east to the place of beginning of the dumping grounds; thence 300 feet North, thence 300 feet East; thence 300 feet South; thence 300 feet West to the place of beginning of dumping grounds, approximately an area 300 feet square. All in the West half of Section No. 13 and property presently owned by William F. Schaefer.

Dated at West Bend this 22 day of April 1959.

Anton P. Staral, Zoning Administrator, Washington County, Wisconsin 4-24-2

You'll find that the big potatoes are on top of the heap because there's a lot of little ones holding them up there.

Kewaskum Theatre

SPECIAL WEDNESDAY

DATE NIGHT

98c PER COUPLE

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

TONIGHT FRIDAY, APR. 24

GREGORY PECK
ANN BLYTH
In Rex Beach's

"World in His Arms"

Technicolor

ADDED—Two Cartoons

SAT. & SUN., APR. 25 & 26

George Stevens Production

"Giant"

From the Novel By Edna Ferber

ELIZABETH TAYLOR
ROCK HUDSON
JAMES DEAN
JANE WITHERS
CHILL WILLS
MERCEDES McCAMBRIDGE
SAL MINEO

A Big Story of Big Things and Feelings!

EVENING SHOWS AT 8:00 P. M.

ONE SHOW ONLY

SUNDAY MATINEE 2:00 P. M.

ADMISSION PRICE

25c CHILDREN, 50c STUDENTS, 75c ADULTS

WED. & FRI., APR. 29 & MAY 1

Mitchum Roars Down the Hottest Highway on Earth

"Thunder Road"

ROBERT MITCHUM
GENE BARRY
JACQUES AUBUCHON

ADDED—Three Stooges Comedy and Cartoon

RAINBOW BASEBALL LOOP REORGANIZED; SEEK TEAM

The old Rainbow baseball league is being reorganized and officials have revealed that Batavia and Boltonville are definitely interested in joining the loop this summer. Cascade is pending and a fourth team is being sought to round out a four-team circuit. Adell and Newburg are possibilities.

Melvin Seider, R. 1, Adell, would manage the Batavia team; Greg Theusch, R. 1, Kewaskum, would pilot Boltonville, and Norman Lau, R. 1, Waldo, would likely be the Cascade manager. Interested teams may contact Merlin Risse of Newburg or Les Bares of Random Lake.

Hospital News

Miss Joyce Keller, Kewaskum, submitted to an operation at St. Joseph's hospital, West Bend, Wednesday, Apr. 15.

Turn off a light bulb if you will be leaving the room for five minutes or longer, says Carl Neitzke, University of Wisconsin electrical specialist.

WEDDING DANCE

Given in Honor of
IRENE STEINER AND
WILLIAM SEEFELDT
KETTLE MORAINÉ LAKE
BALLROOM
(Formerly Round Lake)

Saturday, Apr. 25

Music by
NORMIE and His
MELODY BOYS
Admission 85c
Everybody Welcome

In the Service

BECKER RETURNS HOME

Pvt. Robert Becker, son of Mr. and Mrs. William Becker, town of Kewaskum, returned home recently after completing six months of active National Guard training at Fort Leonard Wood, Mo.

Marriage Licenses

Apr. 18—Lloyd W. Butzlaff, R. 2, Kewaskum, and Karen L. Kempf, West Bend; wedding May 2.

Apr. 17—Robert L. Vass, Barton, and Mary Jane Falk, R. 2, Kewaskum; wedding Apr. 25.

Bonus Night Special THREE PRIZES Every Friday Night

LAST FRIDAY'S WINNERS:

MRS. OSCAR SEEFELDT

R. 1, Kewaskum

WM. G. DUENKEL

R. 1, Adell

KATIE, THE COSMO

Kewaskum

Winner Need Not Be Present

Heisler's Tavern

KEWASKUM

Fresh Cooked Shrimp

For quantity orders phone day in advance

WE COOK DAILY

Frank KIRCHER Tavern

BARTON

FE 4-4141

LOBSTER

Fish and Shrimp on Fridays

Chicken on Saturdays

AT

SCHUH'S - Long Lake

MARIE AND TY SCHUH

DANCE

SUNDAY, APRIL 26

COUSIN FUZZY and His Cousins

Nonn's

Kettle Moraine Lake Ballroom

Wedding Dance Saturday, Apr. 25

IN HONOR OF IRENE STEINER AND WILLIAM SEEFELDT
NORMIE DOGS ORCHESTRA

Organization Meeting of the Washington County Board of Supervisors April 15, 1958

MINUTES OF MEETING HELD APRIL 15, 1958
The Organization meeting of the Washington County Board of Supervisors of Washington County, Wisconsin convened in regular session at 10:00 in the forenoon on April 15, 1958 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 as follows:

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:

The Clerk called the roll and all members reported present except Supervisors Bammel and Kant. The first order of business announced by the Chair, was the election of a board chairman for the coming year. The Chair named Adolph Schmidt and Alfred Rode as tellers. The first informal ballot cast, was for a chairman and the result of the ballot was as follows: Romaine 21; Schroeder 4; Schmidt 1. 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, and pledged his continued service to the Board.

ROMAINE ELECTED CHAIRMAN
The Board proceeded with the election of a vice-chairman for the coming year. Moved by Mr. Schroeder; seconded by Mr. Helm that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mr. Woldt as vice-chairman. Motion carried unanimously. The ballot was so cast and Mr. Woldt was declared elected by the Chair. Mr. Woldt expressed his thanks to the Board.

WOLDT ELECTED VICE-CHAIRMAN
Discussion followed regarding the rules to be adopted by the Board for the next fiscal year. It was brought out that several new members made up the board; and because of this, the rules were read that had been the rules of order for the last year. Moved by Mr. Woldt; seconded by Mr. Schmidt that the rules of order followed in the past session, become the rules of order for the 1958-1959 term. Motion carried.

RULES OF ORDER
The minutes of the meeting held February 17, 1958 were read and the same were approved as read. Chairman Romaine introduced new members John Kratz and Arthur Esser to the Board. It was suggested to the Board that the members might consider the election of certain committees during the spring meeting.

Resolution No. 4, a memorial resolution in the memory of Albert Bloedorn, who had passed away since the last meeting of the Board was read. Moved by Mr. Schmidt; seconded by Mr. Troedel that resolution No. 4 be adopted. Motion carried and the chair asked that the members rise and stand in silent tribute to the memory of Mr. Bloedorn.

RESOLUTION No. 4
The County Board of Supervisors in session assembled this 15th day of April, 1958 does enact as follows: WHEREAS, The County of Washington has sustained a distinct loss in the passing of Albert Bloedorn, late Supervisor of the First Ward of the City of West Bend, and member of the County Board of Supervisors; and,

WHEREAS, The presence of this honored and respected member of our body will be missed by his many friends and wide circle of acquaintances; and,

WHEREAS, it is the distinct desire of this Board to commemorate and honor the memory of their late and revered associate; THEREFORE, BE IT RESOLVED, That this body does hereby spread this token remembrance upon its records and directs that the Clerk be instructed to mail a copy hereof to the surviving widow, together with a message of condolence from this entire Board.

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. Correspondence from the State Highway Department regarding future allotments was read. Moved by Mr. Schmahl, seconded by Mr. Schroeder that this correspondence be filed. Motion carried. Mr. John Karmen, a representative of the sales division of the Wisconsin State Prison appeared before the Board. He stated that road signs and farm numbers are made at the prison and offered to municipalities at a saving to the municipality.

APPEARANCE, JOHN KARMEN
Mr. Marvin Newton, superintendent of the Hospital and Home appeared before the Board and stated that an extensive survey had been made of the heating plant at the institutions. He presented a report which was prepared by Parker A. Moe & Associates. This report was read to the Board. Mr. Schroeder inquired regarding the extensive repairs in light of the fact that repairs had been made in recent years to this heating system. Mr. Schmidt explained that the present system was not satisfactory and in some cases was not safe for patients or employees. Mr. Newton stated that certain portions of the system were in bad condition and needed repairs as soon as possible. Moved by Mr. Bast, seconded by Mr. Troedel that this matter be referred to the Institutions Committee. Motion carried.

APPEARANCE, MARVIN NEWTON
MOTION, INSTITUTIONS HEATING PLANT
Moved by Mr. Helm, seconded by Mr. Gauger that the Board recess until 2:00 P.M. Motion carried. The Board reconvened at 2:00 P.M. with Mr. Romaine presiding.

Resolution No. 5, was given first reading and laid over for second reading. Resolution No. 1, a petition for a zoning change in the Town of Hartford requested by Mr. Carl Arkens was read. Moved by Mr. Gauger, seconded by Mr. Zuern that petition No. 1 be referred to the Park Commission for public hearing. Motion carried.

PETITION No. 1
Petition for Amendment of Zoning Ordinance
To the County Board of Washington County: The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows: That the boundaries of the Agricultural zone in the town of Hartford be changed as follows to a Recreational zone. The Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4) of Section Twelve (12), Township Ten (10) North of Range Eighteen (18) East. Dated this 1st day of April, 1958. Respectfully submitted, CARL E. ARKENS, Owner Slinger, Wisconsin

Read to Board April 15, 1958. Referred to Park Commission. Resolution No. 2, a petition for a zoning change in the Town of Erin and requested by Peter Schmitt was read. Moved by Mr. Rode; seconded by Mr. Schmahl that petition No. 2 be referred to the Park Commission for public hearing. Motion carried.

PETITION No. 2
Petition for Changing District Boundaries Under the Washington County Zoning Ordinance.
To the County Board of Washington County: The undersigned hereby petitions the County Board to amend the Zoning Map of the said County by changing the following described real estate located in the Town of Erin, Washington County, Wisconsin, from an agricultural classification to a "Commercial" classification, said parcel of land being described as follows: The North one-half of the Northeast one-quarter of the Northeast one-quarter (N 1/2 NE 1/4 NE 1/4) of Section Twenty-nine (29), Township No. Nine (9) North, of Range Eighteen (18) East, Washington County, Wisconsin. Dated this 3rd day of March, 1958. Respectfully submitted, PETER SCHMITT, Owner

Read April 15, 1958. Ordinance 0-15-57 amending the zoning ordinance of the Town of Germantown was read. Moved by Mr. Schmahl, seconded by Mr. Helm that Ordinance 0-15-57 be approved. Motion carried.

ORDINANCE 0-15-57
An Ordinance to amend Ordinance No. 0-5-54, Section 6, Local Business District, paragraph B sub paragraph 2. THEREFORE BE IT ORDAINED by the Town Board of the Town of Germantown as follows: That Ordinance No. 0-5-54, Section 6, Local Business District, paragraph B sub paragraph 2 be and the same hereby is amended as follows: a. Multiple Dwellings: The minimum square feet of living space for each family shall be 1,100 square feet. The minimum lot size shall be 110 feet for one family, and an additional 100 feet of frontage width for each additional family. The setback 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.

PASSED AND ADOPTED by the Town Board of the Town of Germantown, Washington County, Wisconsin this 20th day of December, 1957. TOWN BOARD OF THE TOWN OF GERMANTOWN, WASHINGTON COUNTY, WIS. RAY H. BAST, WALTER HORNIG, REUBEN W. GAUGER

Countersigned: Vernon Kauth. Approved by the County Board of Washington County, this 15th day of April, 1958. Attest: ANTON P. STARAL, County Clerk. E. M. ROMAINE, County Board Chairman.

Ordinance 0-1-58 amending the zoning ordinance of the Town of Germantown was read. Moved by Mr. Helm, seconded by Mr. Van Beek, that Ordinance 0-1-58 be approved. Motion carried.

ORDINANCE 0-1-58
An Ordinance to Amend Ordinance No. 0-5-54 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, 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 AND CLASS "B" RESIDENTIAL TO LOCAL BUSINESS, the following described tract: A part of Section 29 and Section 32, T9N, R20E, Town of Germantown, Washington County, Wisconsin, bounded and described as follows: A belt of land 660 ft. in width (measured at shortest distance), 330 ft. right and left of the C/L of State Trunk Highway 175, the C/L of said Highway described as follows, commencing at the intersection of the West line of Section 29 with the C/L of aforesaid S.T.H. 175 (said point of intersection being 579.26 ft. North of the S.W. Corner of Section 29-9-20) thence Southeasterly on the aforesaid C/L of Hwy. 1300.9 ft. to a point in the North line of Section 32-9-20, thence continuing on the aforesaid C/L of Hwy. in a Southeasterly direction and into the N.W. 1/4 of Section 32-9-20 1111.60 ft.

That the District Zoning Map of the Town of Germantown, Washington County, Wisconsin, be amended by re-zoning from LOCAL BUSINESS AND CLASS "B" RESIDENTIAL TO HEAVY INDUSTRY, the following described tract: A part of Section 9 and 10, T9N, R20E, Town of Germantown, bounded and described as follows: Commencing at the East 1/4 corner of Section 9-9-20, thence East along the West 1/4 line of Section 10 330 ft., thence South and parallel to the West line of the S.W. 1/4 of Section 10 990 ft., thence West 1650 ft., thence North 990 ft. to the East 1/4 line of Section 9, thence West along the East 1/4 line of Section 9 430 ft., thence North 1320 ft., thence East 1750 ft. to the East line of the N.E. 1/4 of Section 9, thence South along the East line of the N.E. 1/4 of Section 9 1320 ft. to the point of beginning.

PASSED AND ADOPTED by the Town of Germantown, Washington County, Wisconsin, this 28th day of March, 1958. TOWN BOARD OF THE TOWN OF GERMANTOWN, WASHINGTON COUNTY, WIS. RAY H. BAST, WALTER HORNIG, REUBEN W. GAUGER

Attest: Vernon Kauth, Town Clerk. Approved by the County Board of Washington County, this 15th day of April, 1958. Attest: ANTON P. STARAL, County Clerk. E. M. ROMAINE, County Board Chairman.

REPORT No. 3
REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT
To the County Board of Washington County and To the Town Board of the Town of Barton: (NETTISHEIM) 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 17th day of February, 1958, a copy of which is attached hereto, went into full force and effect on the 20th day of March, 1958. Dated April 14, 1958. ANTON P. STARAL, County Clerk.

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

REPORT No. 5
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 Minneapolis St. Paul & Sault St. Marie Railroad on the 3rd day of February, 1958, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows: THAT THE PROPOSED AMENDMENT BE MODIFIED AS FOLLOWS AND APPROVED AS MODIFIED: To include all of the land South of Main Street in the Village of Allenton, lying between Highway "W" and the railroad tracks extending Southerly to the East and West fence line which is the North Boundary of the Gebhard Stockyard property. Dated April 10, 1958. C. M. HERMAN, President, Park Commission. TED WERNER, Secretary, Park Commission.

Read April 15, 1958. Approved April 15, 1958. Report No. 1, A General Claims Report, was read to the Board. Moved by Mr. Woldt, seconded by Mr. Bast to adopt. Report adopted on roll call vote. All members present voting aye. 23 ayes, no noes, 5 absent.

REPORT OF THE GENERAL CLAIMS COMMITTEE
The following claims have been referred to your General Claims Committee. We have audited the same and are referring them to the Washington County Board of Supervisors for final approval. Claimed Allowed Milwaukee County \$3,033.60 \$3,033.60 Washington County Publishing \$1,641.60 \$1,641.60 Dated this 11th day of April, 1958. GENERAL CLAIMS COMMITTEE LOUIS KUHAUPT GEORGE PETER FRED TROEDEL ED. J. CAMPBELL JOHN STEPHENSON

First Reading April 16, 1958. Second Reading April 16, 1958. Adopted April 16, 1958. 23 ayes; no noes; 5 absent. Report No. 2 was read to the Board. Moved by Mr. Zuern, seconded by Mr. Gauger that report No. 2 be adopted. Motion carried.

REPORT TO COUNTY BOARD BY CLERK ON PUBLIC WELFARE DIRECTOR BOND
County Board of Supervisors, Washington County, Wisconsin. This is to inform you that the office of the County Clerk has received and filed Bond No. F18133 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 on the same is \$75.00, to be paid out of Public Welfare Funds. The Bond is effective April 1, 1958 to April 1, 1959. Said Bond has been checked and approved by Leroy J. Goning, District Attorney of Washington County on April 14, 1958. Dated this 14th day of April, 1958. ANTON P. STARAL, County Clerk. LEROY J. GONING, District Attorney.

Report No. 4, was read to the Board. Moved by Mr. Zuern, seconded by Mr. Rode that report No. 4 be adopted and filed. Motion carried.

REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT
To the County Board of Washington County and To the Town Board of the Town of West Bend: (PETERS) 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 17th day of February, 1958, a copy of which is attached hereto, went into full force and effect on the 11th day of March, 1958. Dated April 14, 1958. ANTON P. STARAL, County Clerk.

Report No. 6 was read. Moved by Mr. Woldt, seconded by Mr. Troedel that report No. 6 be adopted and filed. Motion carried.

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 1957. 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

Dated April 15, 1958. Report No. 8, a machinery purchase report on highway equipment, was presented by Mr. Lofy, chairman of the Highway Committee. Moved by Mr. Troedel, seconded by Mr. Gauger that report No. 8 be adopted and filed. Motion carried.

REPORT No. 8
MACHINERY PURCHASES
Trade-ins Net Cost (1) Allis Chalmers Shoulder Grader \$10,490.00 none \$10,490.00 (1) Wausau Plog King 363.00 none 363.00 (3) Homelite Chain Saws 1,115.10 (3) Homelite 775.00 Chain Saws \$340.10 (1) Nelson Tester 94.50 none 94.50 (6) Steel Lockers 91.60 none 91.60 Total Expenditures \$11,814.10

Ordinance 1-58, an amendment to the zoning ordinance was read. Moved by Mr. Campbell seconded by Mr. Van Beek that Ordinance 1-58 be adopted and filed. Motion carried.

ORDINANCE 1-58
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 COMMERCIAL area to INDUSTRIAL DISTRICT "B" area the following real estate: To include all of the land South of Main Street in the Village of Allenton lying between Highway "W" and the railroad tracks, extending Southerly to the East West fence line which is the North Boundary of the Gebhard Stockyard property. 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. 3. Dated this 16th day of April, 1958. Introduced by: LOUIS KUHAUPT

First Reading April 15, 1958. Adopted April 15, 1958. Mr. Lofy reported that a portion of county property located on S.T.H. No. 45 will be affected by the relocation order. It was his opinion that about one-third of an acre would be requested for this highway improvement, and he stated that a fair value of this land would be about \$350.00. Moved by Mr. Helm, seconded by Mr. Zuern, that the Highway Committee be authorized to enter into an agreement with the State Highway Commission for the sale of this land at a price of \$350.00, and further that the chairman of the County Board and the County Clerk be hereby instructed to execute a deed to the State Highway Commission, for the above mentioned parcel. Motion carried.

MOTION TO SELL HIGHWAY LAND. Moved by Mr. Campbell; seconded by Mr. Peter that the Board suspend the rules and take up the second readings of resolutions Nos. 1, 2, 3, 4, and 5. Motion carried. Rules suspended and the Board proceeded off rules.

Resolution No. 1, was given second reading. Discussion followed regarding the deed to the present court house property. Mr. Goning, district attorney, stated that the county did have a deed to the Court House property, and would be in a position to dispose of this property in any manner desired. Mr. Schmahl suggested an adjustment in salary paid to Board Members. It was felt that members who are most active should be paid an additional per diem salary. This would apply to all members of the Board. Mr. Larson inquired regarding the former jail plans, and he suggested that the present property possibilities should be studied before making plans for a new location. Mr. Schroeder stated that the committee had made a thorough study of all of the possibilities and it was felt that this project should be a long range plan, whereby such construction could be done in units or completely just as the Board would desire. Mr. Bast commented on the estimated cost of the proposed improvements. He felt that it was entirely possible that the cost would not reach the estimate of a million and a half dollars. Mr. Goning was instructed to get a copy of the original deed and check for any reversionary clauses if any; to be sure that present property could be sold, if the county would so desire. Debate on Resolution was closed until the District Attorney would return with information requested.

Resolution No. 2 was given second reading and unanimously adopted on roll call vote of members present. 24 ayes; no noes and 4 absent. WHEREAS, an appropriation of \$2,400.00 has been provided for in the 1958 budget for the Assessor of Incomes as per State Statutes, Section 73.07 (2), and

WHEREAS, a statement has been received from the County of Milwaukee for maintaining such office in the amount of \$3,033.60. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$633.60 be transferred to the Assessor of Incomes account from the General Fund in order that full payment can be made to the County of Milwaukee. First Reading: April 15, 1958. Second Reading: April 15, 1958. Adopted: 24 ayes, 0 noes, 4 absent. April 15, 1958. H. B. WOLDT, LEO P. GEIB, JOHN VAN BEEK, GUIDO SCHROEDER

Resolution No. 3 was given second reading. Moved by Mr. Campbell; seconded by Mr. Geib that resolution No. 3 be adopted. Motion carried.

RESOLUTION No. 3
WHEREAS, there are several legal holidays on which the Court House is open; AND WHEREAS it is desired that the days on which the Court House is closed be known in advance by the citizens of Washington County and the employees of the Court House; NOW, THEREFORE, BE IT RESOLVED that the Court House shall be kept open on all days of the year except Saturday, Sundays, and the following holidays: 1. January 1 2. May 30 3. July 4 4. The first Monday in September 5. The fourth Thursday in November or the day appointed by the Governor as a day of thanksgiving 6. December 25 7. The day following, if January 1, May 30, July 4 or December 25 falls on Sunday 8. After 12 noon on Good Friday 9. The afternoons of December 24, and 31. Dated this 11th day of April, 1958. SALARY COMMITTEE LEO P. GEIB JOHN VAN BEEK GEORGE PETER

First Reading: April 15, 1958. Second Reading: April 15, 1958. Adopted: April 15, 1958. Resolution No. 5 was given second reading. Moved by Mr. Gundrum, seconded by Mr. Van Beek that resolution No. 5 be adopted and filed. Motion carried.

RESOLUTION No. 5
RESOLVED, by the County Board of Washington County, Wisconsin, that the map and plat of the Newark Centre Cemetery in said County be and the same is in all things approved. Presented by JOHN VAN BEEK, Town of Barton, Washington County, Wisconsin

First Reading: April 15, 1958. Second Reading: April 15, 1958. Adopted: April 15, 1958. Resolution adopted by the Washington County Board of Supervisors on April 15, 1958. Attest: ANTON P. STARAL, County Clerk.

District Attorney, L. J. Goning returned to Board session and presented the original deed with a plat of the court house property. He stated that no reversionary clause was attached and it was his opinion that the County could dispose of the property in any manner that they would desire. Moved by Mr. Schroeder; seconded by Mrs. Courtney that item 7, of this resolution dealing with additional compensation be deleted from the resolution. Motion carried.

Moved by Mr. Larson; seconded by Mr. Gundrum that resolution No. 1 be adopted and filed. Motion carried on roll call vote, as follows: Voting aye, Bast, Campbell, Courtney, Esser, Gauger, Geib, Gundrum, Helm, Knippel, Kratz, Larson, Liepert, Lofy, Peter, Rode, Schmahl, Schroeder, Troedel, Van Beek, Woldt, Zuern, and Romaine. Voting no: Kuhaupt. Absent: Bammel, Bunke, Kant, Schmidt, and Stephenson. Voting aye, 22, voting no, 1; and absent 5.

RESOLUTION No. 1
WHEREAS, at the direction of the Board of Supervisors of Washington County, the members of its Public Property and Finance Committees made a survey of the need for improvement in Court House and Jail facilities and, in connection therewith, have visited and inspected facilities in other counties and have compared facilities available in Washington County with present and future needs of said county and, as a result of such survey and comparison, have arrived at the following conclusions: 1. That there is an urgent need for a new Courthouse and Jail in Washington County; 2. That a remodeling program of present facilities would not be feasible or practical, and 3. That the new building or buildings should be located on lands presently owned by Washington County near the Highway Shop in the City of West Bend; and

WHEREAS, although members of the said committees have obtained no formal estimate of costs, it is the consensus of the members of said committees that the cost of such new facilities will be in the neighborhood of \$1,500,000; and

WHEREAS, it is deemed advisable in order to facilitate this program to have a special building committee appointed with authority to engage the services of an architect and to perform such further acts as may be necessary to implement the building of a new Courthouse and Jail; NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Washington County: 1. That it is necessary to embark immediately on a building program to erect a new Courthouse and Jail. 2. 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. 3. That the cost of such building program shall be financed by a long term bond issue. 4. That a study should be made of the possible use or disposition of the present Courthouse, Jail and the site upon which said buildings are located. 5. That the Chairman of the County Board of Supervisors be and he hereby is authorized and directed to appoint a Special Courthouse and Jail Building Committee consisting of seven (7) members. 6. That such special building committee so to be appointed be and it is hereby authorized and directed to: (a) Contact architectural services for the purpose of preparing plans and specifications; (b) Enter into the necessary agreements or contracts for such architectural services; and (c) Perform such other acts as may be necessary and incidental to the carrying out of the purport and tenor of this resolution. BE IT AND IT IS HEREBY FURTHER RESOLVED by the Board of Supervisors of Washington County that there be and hereby is appropriated from the General Fund of Washington County the sum

Resolution No. 1, was given second reading. Discussion followed regarding the deed to the present court house property. Mr. Goning, district attorney, stated that the county did have a deed to the Court House property, and would be in a position to dispose of this property in any manner desired. Mr. Schmahl suggested an adjustment in salary paid to Board Members. It was felt that members who are most active should be paid an additional per diem salary. This would apply to all members of the Board. Mr. Larson inquired regarding the former jail plans, and he suggested that the present property possibilities should be studied before making plans for a new location. Mr. Schroeder stated that the committee had made a thorough study of all of the possibilities and it was felt that this project should be a long range plan, whereby such construction could be done in units or completely just as the Board would desire. Mr. Bast commented on the estimated cost of the proposed improvements. He felt that it was entirely possible that the cost would not reach the estimate of a million and a half dollars. Mr. Goning was instructed to get a copy of the original deed and check for any reversionary clauses if any; to be sure that present property could be sold, if the county would so desire. Debate on Resolution was closed until the District Attorney would return with information requested.

Resolution No. 2 was given second reading and unanimously adopted on roll call vote of members present. 24 ayes; no noes and 4 absent. WHEREAS, an appropriation of \$2,400.00 has been provided for in the 1958 budget for the Assessor of Incomes as per State Statutes, Section 73.07 (2), and

WHEREAS, a statement has been received from the County of Milwaukee for maintaining such office in the amount of \$3,033.60. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$633.60 be transferred to the Assessor of Incomes account from the General Fund in order that full payment can be made to the County of Milwaukee. First Reading: April 15, 1958. Second Reading: April 15, 1958. Adopted: April 15, 1958. Resolution adopted by the Washington County Board of Supervisors on April 15, 1958. Attest: ANTON P. STARAL, County Clerk.

District Attorney, L. J. Goning returned to Board session and presented the original deed with a plat of the court house property. He stated that no reversionary clause was attached and it was his opinion that the County could dispose of the property in any manner that they would desire. Moved by Mr. Schroeder; seconded by Mrs. Courtney that item 7, of this resolution dealing with additional compensation be deleted from the resolution. Motion carried.

Moved by Mr. Larson; seconded by Mr. Gundrum that resolution No. 1 be adopted and filed. Motion carried on roll call vote, as follows: Voting aye, Bast, Campbell, Courtney, Esser, Gauger, Geib, Gundrum, Helm, Knippel, Kratz, Larson, Liepert, Lofy, Peter, Rode, Schmahl, Schroeder, Troedel, Van Beek, Woldt, Zuern, and Romaine. Voting no: Kuhaupt. Absent: Bammel, Bunke, Kant, Schmidt, and Stephenson. Voting aye, 22, voting no, 1; and absent 5.

RESOLUTION No. 1
WHEREAS, at the direction of the Board of Supervisors of Washington County, the members of its Public Property and Finance Committees made a survey of the need for improvement in Court House and Jail facilities and, in connection therewith, have visited and inspected facilities in other counties and have compared facilities available in Washington County with present and future needs of said county and, as a result of such survey and comparison, have arrived at the following conclusions: 1. That there is an urgent need for a new Courthouse and Jail in Washington County; 2. That a remodeling program of present facilities would not be feasible or practical, and 3. That the new building or buildings should be located on lands presently owned by Washington County near the Highway Shop in the City of West Bend; and

WHEREAS, although members of the said committees have obtained no formal estimate of costs, it is the consensus of the members of said committees that the cost of such new facilities will be in the neighborhood of \$1,500,000; and

WHEREAS, it is deemed advisable in order to facilitate this program to have a special building committee appointed with authority to engage the services of an architect and to perform such further acts as may be necessary to implement the building of a new Courthouse and Jail; NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Washington County: 1. That it is necessary to embark immediately on a building program to erect a new Courthouse and Jail. 2. 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. 3. That the cost of such building program shall be financed by a long term bond issue. 4. That a study should be made of the possible use or disposition of the present Courthouse, Jail and the site upon which said buildings are located. 5. That the Chairman of the County Board of Supervisors be and he hereby is authorized and directed to appoint a Special Courthouse and Jail Building Committee consisting of seven (7) members. 6. That such special building committee so to be appointed be and it is hereby authorized and directed to: (a) Contact architectural services for the purpose of preparing plans and specifications; (b) Enter into the necessary agreements or contracts for such architectural services; and (c) Perform such other acts as may be necessary and incidental to the carrying out of the purport and tenor of this resolution. BE IT AND IT IS HEREBY FURTHER RESOLVED by the Board of Supervisors of Washington County that there be and hereby is appropriated from the General Fund of Washington County the sum

of Ten Thousand (\$10,000.00) Dollars for the initial functioning of said Special Building Committee.

Dated this 3rd day of April, 1958. E. M. ROMAINE, FRED C. BAMEL, ED. HELM, RAY H. BAST, H. B. WOLDT, LEO P. GEIB, GUIDO SCHROEDER, JOHN VAN BEEK

First Reading April 15, 1958. Second Reading April 15, 1958. Adopted April 15, 1958. 22 ayes, 1 no, 5 absent.

Moved by Mr. Woldt, seconded by Mr. Schmahl that the Board return to the rules. Motion carried. Board proceeded on rules.

Report No. 7 was read. Moved by Mr. Campbell; seconded by Mrs. Courtney that report No. 7 be adopted and filed. Motion carried.

REPORT No. 7 REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT

To the County Board of Washington County and To the Town Board of the Town of 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 17th day of February, 1958, a copy of which is attached hereto, went into full force and effect on the 31st day of March, 1958.

Dated April 14, 1958. ANTON P. STARAL, County Clerk. Moved by Mr. Rode, seconded by Mr. Bast that the matter of additional compensation for Board members be referred to the salary committee. Motion carried.

MOTION ADDITIONAL SALARY FOR BOARD MEMBERS. Mrs. Courtney inquired regarding social security benefits for Board members. The clerk informed the Board that in a neighboring county efforts are being made and thus far have not been successful. It was felt that it would be best to wait until definite information is available on this matter.

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

MINUTES OF MEETING HELD JUNE 16, 1958 The meeting was called to order by E. M. Romaine at 10:00 a.m. on June 16, 1958.

Chairman Romaine introduced Mr. Jos. Schmitz, who had been recently appointed to the position of Supervisor of the Village of Germantown, to the Board.

Roll was called and all members reported present except supervisors Kuhaupt and VanBeeck.

The minutes of the meeting held April 15, 1958 were read and the same were approved as read.

Resolution No. 12, a memorial resolution, offered in the memory of Edwin Helm who had recently passed away, was read. The members of the Board stood in silent tribute, and on motion of Mr. Geib, and a second of Mr. Schmahl, and carried the resolution was adopted.

RESOLUTION No. 12 WHEREAS, Almighty God in His Infinite Wisdom has called to the great beyond Mr. Edwin Helm, who served on the Board for many years representing the Village of Germantown, Washington County, and

WHEREAS, in his death Washington County has lost an honest and sincere citizen and this Board has lost a true friend, THEREFORE BE IT RESOLVED by the Washington County Board of Supervisors that we extend our heartfelt sympathy and condolence to his family and friends, and

BE IT FURTHER RESOLVED that this resolution be spread at length upon the minutes of this meeting and that the clerk be instructed to send a copy thereof to his bereaved wife and family, and

BE IT FURTHER RESOLVED that we stand in silence for one minute with head bowed in respect to his passing. Dated this 16th day of June, 1958. Signed,

First Reading June 16, 1958 Second Reading June 16, 1958 Adopted June 16, 1958

E. M. Romaine, Reuben Schmahl, Arthur G. Esser, E. J. Campbell, John L. Stephenson, E. J. Larson, Leo P. Geib, Frank J. Zuern, Jos. A. Schmitz, Jos. M. Knippel, Adolph Schmidt, Ray H. Bast, Adolph Lofy, John L. Kratz, H. B. Woldt, Alfred M. Rode, Fred Troedel, Fred Bammel, George Peter, Alvin Bunke, Elmer Kant, Norma Courtney, Guido Schroeder, Jos. Gundrum, Emil Gauger, Walter Liepert

Correspondence from the State Highway Commission regarding supplemental highway allotments was read. Moved by Mr. Larson, seconded by Mrs. Courtney that correspondence be filed. Motion carried.

CORRESPONDENCE, S.T.H. Dept. Report No. 9, a report of the Park Commission on petition of Peter Schmitt for a zoning change in the Town of Erin was read. Moved by Mr. Gauger, seconded by Mr. Troedel that report No. 9, be adopted. Motion carried.

REPORT No. 9 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 Schmitt on the 11 day of March, 1958, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. C. M. Herman, President, Park Commission, Ted Werner, Secretary, Park Commission

Dated: June 12, 1958 Ordinance No. 2-58, an amendment to the zoning ordinance, approving zoning amendment as requested by Peter Schmitt was read. Moved by Mr. Schmahl, seconded by Mr. Geib that Ordinance No. 2-58 be adopted. Motion carried.

ORDINANCE No. 2-58 The County Board of Supervisors of Washington County do ordain as follows:

1. That the zoning map of Washington County, dated April 16, 1957, be and the same is hereby modified and amended by changing from an Agricultural area to Commercial area the following real estate:

The North one-half of the Northeast one-quarter of the Northeast one-quarter (NE 1/4 NE 1/4) of Section Twenty-nine (29) Township No. Nine (9) North, of Range Eighteen (18) East, Washington County, Wisconsin.

2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Erin, and upon passage and publication by the Washington County Board of Supervisors. 3. Dated this 16th day of June, 1958.

Introduced by: Alfred M. Rode First reading: June 16, 1958. Adopted: June 16, 1958. Report No. 10, a report of the Park Commission on petition of Carl E. Arkens, was read. Moved by Mr. Campbell, seconded by Mr. Zuern that report No. 10 be adopted and filed. Motion carried.

Report No. 11, be adopted and filed. 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 Lawrence K. Gardner on the 22 day of February, 1958, 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: June 12, 1958 Report No. 12, of the County Clerk on the Zoning Ordinance Amendment coming into effect in the Town of Addison was read. Moved by Mr. Rode, seconded by Mr. Knippel that report No. 12 be adopted and filed. Motion carried.

REPORT No. 12 REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT

To the County Board of Washington County and To the Town Board of the Town of Addison: PLEASE TAKE NOTICE that the requirements of sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the zoning ordinance, passed by the County Board on the 15 day of April, 1958, a copy of which is attached hereto, went into full force and effect on the 29 day of April, 1958.

Dated: April 28, 1958. Anton P. Staral, County Clerk. Report No. 13, a machinery purchase report of the Highway Department was presented by Mr. Lofy, chairman of the Highway Committee. Moved by Mr. Woldt, seconded by Mr. Kratz that report No. 13 be adopted and filed. Motion carried.

REPORT No. 13 Machinery Purchases

Table with 4 columns: No., Description, Gross Trade In, Net. Includes items like Chevrolet Carryall, Buick Special, Gallon Shoulder Grader, M 93 Thurman Portable Scale.

Total Expenditures \$14,760.18. The Chair welcomed Mr. Bammel's return to the Board, since he had been confined to a hospital due to a serious accident. Mr. Bammel extended his thanks to the Board members for remembering him while he was confined to the hospital.

Resolution No. 6, was given first reading and laid over for second reading. Resolution No. 10, was given first reading and laid over for a second reading.

Resolution No. 11, was given first reading and laid over for second reading. Resolution No. 7, was given first reading and laid over for second reading.

Mr. Schmidt, chairman of the Institutions Committee reported on the need for heating repairs and improvements at the Hospital and Home. He stated that portions of the heating plant were in a very bad condition and endangered the lives of patients and employees. Mr. Newton, Superintendent of the Hospital and Home also commented on needs for heating improvements. Mr. Schmidt stated that it was very possible that an expansion program would have to be carried out at the Home for caring for aged people who were able to pay their way. Mr. Kowanda, trustee of the Hospital and Home appeared before the Board and stated that improvements should be made so that possible expansion would be provided for.

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.

Further discussion followed regarding improvements at the Hospital and Home. It was agreed that repairs were needed but it was felt that it would be useless to expend funds on repair of the old boiler. Moved by Mr. Rode; seconded by Mr. Bast that resolutions No. 7-8-9 be deleted from the records and the Institutions Committee and the Trustees of the Hospital and Home be jointly instructed to prepare a resolution for the afternoon session that would provide for adequate repairs and improvements to the heating system of the Hospital and Home. Motion carried.

MOTION TO DELETE RESOLUTIONS 7-8-9 Moved by Mr. Troedel, seconded by Mr. Bunke that the Board recess until 2:00 p.m. Motion carried. Board recessed.

The Board reconvened at 2:00 p.m. with Chairman Romaine presiding. Mr. Gauger reported to the Board on a meeting attended by the Industrial Development Committee at Green Lake, Wisconsin. He stated that attempts are being made to lure industry to Wisconsin, and for the first time in many years, the sales tax proposal met with little opposition.

Resolution No. 13, was given first reading and laid over for second reading. Moved by Mr. Bammel, seconded by Mr. Schmitz that the Rules be suspended and the Board proceed with the second readings of resolutions 6-10-11 and 13. Motion carried, and the Board proceeded off rules.

Resolution No. 6, was given second reading. Moved by Mr. Schmahl, seconded by Mr. Woldt, that resolution No. 6 be adopted. Motion carried on roll call vote. Voting aye, Bammel, Bast, Burke, Campbell, Courtney, Esser, Gauger, Gundrum, Kant, Knippel, Kratz, Liepert, Lofy, Peter, Rode, Schmahl, Schmidt, Schmitz, Stephenson, Troedel, Woldt, Romaine. Voting No, None; Absent, Geib, Kuhaupt, Larson, Schroeder, Van BEEK, and Zuern. 22 ayes, no noes, 6 absent.

RESOLUTION No. 6 WHEREAS, the barn for the storage of hay located on the premises of the County Institutions in the City of West Bend was recently destroyed by fire and it is necessary to replace the same; and

WHEREAS, the Institutions Committee of the Board of Supervisors of Washington County and the Trustees of the County Institutions have received estimates as to the cost of said replacement, NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Washington County that the Institutions Committee of the Board of Supervisors of Washington County and Trustees of the County Institutions be and they are hereby authorized to erect a new hay storage barn upon the premises of the County Institutions of Washington County at a cost not to exceed Five Thousand (\$5,000.00) Dollars.

First Reading: June 16, 1958. Second Reading: June 16, 1958. Adopted: June 16, 1958. 22 ayes 0 noes 6 absent

ATTEST: Anton P. Staral County Clerk

TRUSTEES (Signed) Ludy Frey, Ed. J. Krieger, Joseph P. Kowanda

INSTITUTIONS COMMITTEE (Signed) Adolph Schmidt, Joseph Knippel, H. B. Woldt, Norma Courtney, Elmer Kant

Resolution No. 10 was given second reading. Moved by Mr. Kant, seconded by Mr. Schmidt that resolution No. 10 be adopted. Resolution No. 10 adopted on roll call vote as follows. Voting aye; Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Gundrum, Kant, Knippel, Kratz, Liepert, Lofy, Peter, Rode, Schmahl, Schmidt, Schmitz, Stephenson, Troedel, Woldt, and Romaine. Voting No. None. Absent: Geib, Kuhaupt, Larson, Schroeder, Van BEEK, and Zuern. 22 ayes, No noes, 6 absent.

RESOLUTION No. 10 WHEREAS, Section 73.06 (1) of the Wisconsin Statutes does provide that local assessors shall be paid at the rate of \$5.00 per day and also 6 cents per mile for travel to the place of the meeting and return, when such meetings are called by the State Department of Taxation, and

WHEREAS, it has been determined that said per diem rate should be set at \$7.50 per day, and the rate per mile should be set at \$.10 per mile, NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, by the Washington County Board of Supervisors of Washington County, that the per diem per day be set at the rate of \$7.50 and the rate per mile be set at \$.10 effective with 1958 meeting.

Dated at West Bend this 10th day of June, 1958. Second Reading: June 16, 1958. SALARY COMMITTEE (signed) Leo P. Geib, John Van BEEK, George Peter, Elmer C. Kant, Arthur G. Esser

Resolution No. 11, was given second reading. Moved by Mr.

Bammel, seconded by Mr. Troedel that resolution No. 11 be adopted. Resolution 11 adopted on roll call vote as follows: Voting aye Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Gundrum, Kant, Knippel, Kratz, Liepert, Lofy, Peter, Rode, Schmahl, Schmidt, Schmitz, Stephenson, Troedel, Woldt, and Romaine. Voting No, None; Absent, Geib, Kuhaupt, Larson, Schroeder, Van BEEK, and Zuern. 22 ayes, No Noes; and 6 absent.

RESOLUTION No. 11 WHEREAS, the salaries of the County Elective Officers for the next term of office must be established before the filing date of nomination papers or they will remain the same except for emergency increases possible under Section 66.195 created by Chapter 6 of the Wisconsin Session Laws of 1951, and

WHEREAS your committee on salaries feels that adjustments are necessary, now

THEREFORE BE IT RESOLVED, by the Washington County Board of Supervisors to establish the salaries of the following elected County Officers effective the first Monday in January, 1959, as follows:

Table with 2 columns: Position, Salary. Includes County Clerk (\$4950.00), County Treasurer (\$4700.00), Clerk of Circuit Court (\$4800.00), Register of Deeds (\$4800.00), Sheriff (\$5250.00), District Attorney (\$4800.00).

Dated at West Bend, Wisconsin this 10th day of June, 1958. First Reading: June 16, 1958. SALARY COMMITTEE (signed) Leo P. Geib, John Van BEEK, George Peter, Elmer Kant, Arthur G. Esser

Resolution No. 13, was given second reading. Mr. Kant requested his name be withdrawn as approving the resolution, because he felt that this would not solve the problems in a long range improvement program. Mr. Schmidt again explained the great need for improvements. Mr. Schmitz inquired regarding the need of a new building to house the boilers for the hospital and home. Moved by Mr. Schmidt, seconded by Mr. Knippel, that resolution No. 13 be adopted. Motion carried on roll call vote as follows. Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Gundrum, Knippel, Kratz, Liepert, Lofy, Peter, Rode, Schmahl, Schmitz, Stephenson, Troedel, Woldt, and Romaine. Voting No, None; Absent, Geib, Kuhaupt, Larson, Schroeder, Van BEEK, and Zuern. 21 ayes; 1 No; 6 Absent.

RESOLUTION No. 13 WHEREAS, the Institutions Committee of the Board of Supervisors of Washington County and the Trustees of the County Institutions have made a survey of the need for improvement in the heating system and hot water system of the County Institutions and have determined that it is necessary to proceed with the following:

- A. Purchase of a new boiler, vacuum pump, condensate tank, feed water pumps and chimney repairs. B. Repairs in hospital distribution piping—two systems—additional recreation, temperature control system—hot water heater storage tank; repairs to laundry consisting of two heating units and hot water tank; repairs to barn consisting of condensate pumps; and repairs to home consisting of distribution system—temperature control system—and hot water storage tank repairs.

at a gross aggregate cost of not exceeding \$65,000.00. NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Washington County that the Institutions committee together with the Trustees of the County Institutions be and they are hereby authorized and directed to make the repairs and improvements contained in the preamble hereto at a cost not to exceed Sixty-five Thousand Dollars (\$65,000.00), such repairs and improvements to be made without any further action on the part of the Board of Supervisors of Washington County.

First Reading: June 16, 1958. Second Reading: June 16, 1958. Adopted: 21 ayes 1 noes 6 absent

INSTITUTIONS COMMITTEE (signed) Adolph Schmidt, Joseph Knippel, H. B. Woldt, Norma Courtney, Elmer Kant

TRUSTEES (signed) Ludy Frey, Ed. J. Krieger, Joseph P. Kowanda

Moved by Mrs. Courtney; seconded by Mr. Lofy, that the Board return to the rules. Motion carried and the Board proceeded on rules.

The minutes of the Building Committee meeting held jointly with a Citizen's Committee were read, to the Board. Moved by Mr. Woldt, seconded by Mr. Kratz that the meeting be adjourned. Motion carried.

MINUTES OF MEETING HELD SEPTEMBER 22, 1958 The meeting of the Washington County Board of Supervisors was called to order on September 22, 1958, by E. M. Romaine, chairman of the Board.

The Clerk called the roll and all members reported present except supervisor Kuhaupt.

The minutes of the meeting held June 16, 1958, were read and the same were approved as read.

Mr. Elmer J. Schowalter, assemblyman of Washington County, was introduced to the Board. Mr. Schowalter presented each member with a copy of the Wisconsin Blue Book. He also pointed out that the legislature would be in session in January, and he would do his best to provide the best representation for Washington County.

Mr. Adolph Lofy, chairman of the Highway Committee, presented report No. 15, on new equipment purchases. Moved by Mr. Woldt, seconded by Mr. Kratz that report No. 15, be adopted. Motion carried.

REPORT No. 15 NEW MACHINERY PURCHASED JUNE 16, 1958 THROUGH SEPTEMBER 18, 1958 W. C. HWY. DEPT.

Table with 3 columns: Description, Cost, Trade, Net. Includes items like International Tandem, GMC Distributor Truck, A-C Shoulder Grader, Paver, Payer, Jacobson Rotary Mower, Road Oil Tank, International Mower, International Mower, Tokheim Pumps, Sunnen Honing Attachment, Rolis Lath Snowfence.

Mr. Lofy, also pointed out that the machinery fund continued to fall short of needs. He stated that new additions of highways made demands of the fund that could not be met. Also some allocations of these funds had been made for improvements at the Highway Shops, at Slinger and West Bend. He stated that it would be necessary to make additional appropriations into this fund if they are to become adequate for current needs.

Chairman Lofy also pointed out that Highway employees had made a request for increases in wages and other fringe benefits. Such demands after several meetings had been reduced to an increase of \$15 per hour. The committee had offered an increase of \$05 per hour, and since this was not satisfactory with the Highway employees, it was suggested that they present their demands to the County Board. Mr. Kant inquired regarding the possibility of contracting with a private concern for some road maintenance. Mr. Lofy questioned the possibility of such arrangement.

Resolution No. 15 was given first reading and laid over for second reading. Resolution No. 14 was given first reading and laid over for second reading.

Resolution No. 17 was given first reading and laid over for second reading. Correspondence from the State Highway Commission, regarding the re-location of S. T. H. #60, in the Town of Polk was read. Moved by Mr. Lofy, seconded by Mr. Zuern that the re-location of S. T. H. #60 as recommended by the State Highway Commission be approved. Motion carried.

MOTION S. T. H. #60, RELOCATION Correspondence regarding allotments received in 1958 and also anticipated allotments for 1959 was read. Moved by Mr. Schroeder, seconded by Mrs. Courtney that this correspondence be filed. Motion carried.

The Clerk informed the Board that a check had been received, for County Nurse Aid in the amount of \$833.33, and a check of Town

\$304.20 for Civil Defense Aid had been also received.

A letter from Mr. Hilbert Thelen, indicating that he was interested in the position of Veteran's Service Officer was read and filed.

Mr. Lofy informed the Board that the Palmer Crushing Co., located near Colgate, had requested an appearance before the Board, and Mr. Clyde Schloemer, counsel for the Palmer Crushing Co. was called upon to present a request regarding use of Class B roads.

Mr. Schloemer pointed out that the Palmer Crushing Co. had a large gravel pit operation in the Town of Lisbon, Waukesha County. They asked that they be given special permission to haul loads in excess of load limits, on a County Trunk Class B road. He stated that the Palmer Company would agree to repair any damages to the road because of the heavier loads. Mr. Pickler, chairman of the Town of Lisbon, stated that the Palmer Company was a reliable company, and had cooperated in the upkeep of portions of roads used by them in the Town of Lisbon. Mr. Palmer then stated to the Board that his company would be willing to work out an agreement with the Highway Commission providing for the repair and maintenance of the County Trunk that would be used. Mr. Lofy stated that other users would make a like request if this permit would be granted.

Mr. Lofy also suggested a cash bond instead of a bond furnished by a bonding company. Mr. Palmer pointed out that although this would tie up considerable cash, his company would agree to such condition.

APPEARANCE, PALMER CRUSHING COMPANY A committee representing the Highway employees with John Van BEEK spokesman, appeared before the County Board. He read a report on requests for salary increases for the employees of the Highway Department. He was informed that the Board would consider his report during the session.

Report No. 14, a report of the County Clerk on a zoning amendment coming into effect in the Town of Erin was read. Moved by Mr. Geib, seconded by Mrs. Courtney that Report No. 14 be adopted and filed. Motion carried.

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

To the County Board of Washington County and To the Town Board of the Town of Erin: PLEASE TAKE NOTICE that the requirements of sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the zoning ordinance, passed by the County Board on the 16th day of June, 1958, a copy of which is attached hereto, went into full force and effect on the 23rd day of July, 1958.

Dated July 23, 1958. ANTON P. STARAL, County Clerk. Read to Board Sept. 22, 1958. Adopted Sept. 22, 1958.

Petition No. 3, a petition to amend the zoning ordinance in the Town of Kewaskum was read. Moved by Mr. Schmidt, seconded by Mr. Kratz, that petition No. 3 be referred to the Park Commission for consideration and recommendation. Motion carried.

PETITION No. 3 Petition for Amendment of Zoning Ordinance To the County Board of Washington County: The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows:

That the boundaries of the Agricultural zone in the Town of Kewaskum be changed as follows to a Commercial zone. The North 486'3" of the West 376'5" of the Northeast one-quarter of the Southwest one-quarter of Section 4, Town 12 North, Range 19 East, Town of Kewaskum, Washington County, Wisconsin.

Respectfully submitted, STEVEN RAHN, Owner Kewaskum, Wis.

Read to County Board Sept. 22, 1958. Referred to Park Commission Sept. 22, 1958.

Petition No. 4, a petition to amend the zoning ordinance in the Town of Hartford, was read. Moved by Mr. Bunke, seconded by Mr. Van BEEK, that petition No. 4, be referred to the Park Commission for consideration and recommendation. Motion carried.

PETITION No. 4 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 Agriculture zone in the Town of Hartford be changed as follows to a Commercial zone. Part of the North one-half of the NW 1/4 of Section 2, Township 10 North, Range 18 East, Town of Hartford, Washington County, Wisconsin, described as follows:

Commencing at the Northeast corner of NW 1/4 of NW 1/4 of Section 2 Township 10 North, Range 18 East, thence South 474.87 feet to a point, which point is the place of beginning of this description, thence West 54.78 feet, thence South 397.48 feet, thence East 54.78 feet, thence North 116.65 feet to a point, thence North 87'37" East, 514.00 feet to a point on the west side of Highway 175, thence continuing North 87'37" East, 39.79 feet to the center of said Highway 175, thence North 36'18" West, 261.57 feet, thence South 52'52" West, 173.00 feet to a point, thence North 36'18" West, 240.00 feet, thence South 62'21" West, 87.72 feet to the point of beginning.

Respectfully submitted, ELDRED J. MILLER, Route 1, Slinger, Wisconsin.

Acting on behalf of Frank J. Zuern, Chairman, Town of Hartford. Read Sept. 22, 1958.

Petition No. 5, a petition to amend the zoning ordinance in the Town of Addison was read. Moved by Mr. Gauger, seconded by Mr. Bast that petition No. 5, be referred to the Park Commission for consideration and recommendation. Motion carried.

PETITION No. 5 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 Agriculture zone in the Town of Addison be changed as follows to an Industrial District A zone. That part of the NW 1/4 of the NE 1/4 and part of the NE 1/4 of the NW 1/4 of Section 35, Township 11 North, Range 18 East, Town of Addison, Washington County, Wisconsin. Commencing at the North 1/4 corner of Section 35; thence S 89°14'20" E, 311.0' to the place of beginning of lands hereinafter described; thence continuing S 89°14'20" E, 255' to the Westerly R/W line of S.T.H. "41"; thence in a Southerly direction along the Westerly R/W line of S.T.H. "41" to the South line of the NW 1/4 of the NE 1/4; thence N 89°50'20" W, 756.45 feet to the Easterly R/W of the Railroad; thence N 20°03'20" W, along the Easterly R/W line of the Railroad 950.0'; thence N 78°00'40" E, 448.72'; thence N 00°45'40" E, 325.0' to the place of beginning.

Respectfully submitted, CLARENCE OLSON, Route 2, Hartford.

Acting on behalf of himself as a property owner. Read to County Board Sept. 22, 1958. Referred to Park Commission Sept. 22, 1958.

Petition No. 6, a petition to amend the zoning ordinance in the Town of Polk was read. Moved by Mr. Bammel, seconded by Mr. Kratz that Petition No. 6, be referred to the Park Commission for consideration and recommendation. Motion carried.

PETITION No. 6 Petition for Amendment of Zoning Ordinance To the County Board of Washington County: The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows:

That the boundaries of the Agriculture zone in the Town of Polk be changed as follows to a Commercial zone. Commencing at the South West Corner of Section Eight (8) Township Ten (10) North Range Nineteen (19) East, then North 80° 28' East 235.00 to the West line of a Public Road, thence North 2° 42' West 295.00 feet to the Place of beginning of this description. Thence South 88° 28' West 235.00 feet, thence North 2° 42' West 75 feet, thence North 88° 28' East 235.00 feet to the West line of a Public Road thence South 2° 42' East 75 feet to the place of beginning. A/K/A Lot Five (5) of a series of lots in this area.

Respectfully submitted, Matthew Senger, Barbara Senger, R. I. Slinger, Wisconsin

Acting on behalf of Himself as a property owner. Ordinance 0-3-58, an amendment to the zoning ordinance of the Town of Germantown was read. Moved by Mr. Troedel, seconded by Mr. Schmidt that Ordinance 0-3-58 an amendment to the zoning ordinance of the Town of Germantown be approved. Motion carried.

0-3-58 ORDINANCE TOWN OF GERMANTOWN AN ORDINANCE TO AMEND ORDINANCE NO. 0-5-54, 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, 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:

That part of the northwest one-quarter (N.W. 1/4) and the southwest one-quarter (S.W. 1/4) of the northeast one-quarter (N.E. 1/4), and the northeast one-quarter (N.E. 1/4) of the northwest one-quarter (N.W. 1/4) of Section twenty-six (26), Town nine (9) north, Range twenty (20) east, Town of Germantown, Washington County, Wisconsin, commencing at the center of said Section 26-9-20, thence north 0° 2' West 1323.40 feet; thence North 89° 18' West 720.00 feet, thence No. 0° 13' West 710.85 feet, which is the beginning of the land sought to be zoned as above designated, thence continuing north 0° 13' West 330 feet to a point, thence south 68° 46' East 834.75 feet, thence on the arc of a curve Radius 1188.19 feet, Chord So. 55° 45' East 454.11 feet, thence So. 44° 44' East, 925.76 feet, said line being along State Trunk Highway 145, thence So. 45° 16' West 330 feet to a point, thence on a line running three hundred thirty (330) feet northwesterly on a line parallel to State Trunk Highway 145, to the place of beginning referred to above.

That the District Zoning Map of the Town of Germantown, Washington County, Wisconsin, be amended by re-zoning from AGRICULTURE to CLASS "B" RESIDENTIAL, the following described tract: The part of the Northwest 1/4 and the Southwest 1/4 of the Northeast 1/4 and the Northeast 1/4 of the Northwest 1/4 of Section 26, Town 9 North, Range 20 East, Town of Germantown, Washington County, Wisconsin bounded and described as follows: Commencing at the center of Section 26-9-20, which point is also the point of beginning, thence North 0° 2' West, 1323.40 feet, thence No. 89° 18' West 720.00 feet, thence No. 0° 13' West 1010.85 feet, thence South 68° 46' East 834.75 feet, thence on the arc of the curve Radius 1188.19 feet, Chord So. 55° 45' East 454.11 feet, thence So. 44° 44' East 925.76 feet, thence South 45° 16' West 275.01 feet, thence So. 44° 44' East 615.35 feet, thence South 0° 17' east 482.07 feet, thence No. 89° 26' West 1310.22 feet to the point of beginning, except the three hundred thirty (330) feet abutting on S.T.H. 145.

PASSED AND ADOPTED by the Town of Germantown, Washington County, Wisconsin, This 11th day of July, 1958.

TOWN BOARD OF THE TOWN OF GERMANTOWN, WASHINGTON COUNTY, WISCONSIN.

Ray H. Bast
Walter Hornig
Reuben W. Gauger

Attest: Vernon Kauth
Town Clerk

Approved by the County Board of Washington County, this 22 day of September, 1958.

Attest: Anton P. Staryl, County Clerk

E. M. Romaine
County Board Chairman

Ordinance 0-4-58, an amendment to the zoning ordinance of the Town of Germantown was read. Moved by Mr. Campbell, seconded by Mr. Stephenson that Ordinance 0-4-58, an amendment to the Town of Germantown zoning ordinance be approved. Motion carried.

0-4-58. ORDINANCE TOWN OF GERMANTOWN AN ORDINANCE TO AMEND ORDINANCE NO. 0-5-54 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, 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 HEAVY INDUSTRIAL, the following described tract: All of the west half of the Northwest Quarter of Section 18 which lies north of right of way of the Chicago, Milwaukee & St. Paul Railway Company, containing 36 acres more or less, in Township 9 North, Range 20 East, except the following described real estate used for highway purposes. The West 220 feet of the west half of said Northwest Quarter of Section 18 Township 9 North, Range 20 East, that lies north of the north right of way of the railroad line of the Chicago, Milwaukee, St. Paul & Pacific Railroad and also, the north 50 feet of the west 600 feet of the west half of said Northwest Quarter of said Section 18, Township 9 North, Range 20 East.

PASSED AND ADOPTED by the Town of Germantown, Washington County, Wisconsin, this 19th day of September, 1958.

TOWN BOARD OF THE TOWN OF GERMANTOWN, WASHINGTON COUNTY, WISCONSIN.

Ray H. Bast
Walter Hornig
Reuben A. Gauger

Attest: Vernon Kauth
Town Clerk

Approved by the County Board of Washington County, this 22 day of September, 1958.

Attest: Anton P. Staryl, County Clerk

E. M. Romaine
County Board Chairman

Ordinance 0-5-58, an amendment to the zoning ordinance of the Town of Germantown was read. Moved by Mr. Lofy, seconded by Mrs. Courtney that 0-5-58, an amendment to the zoning ordinance of the Town of Germantown be approved. Motion carried.

ORDINANCE NO. 0-5-58 AN ORDINANCE TO AMEND ORDINANCE NO. 0-5-54 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, 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 part of Section 28, T9N, R20E, Town of Germantown, Washington County, Wisconsin, bounded and described as follows: The West One-half (W 1/2) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) and the West One-Half (W 1/2) of the South 481 feet of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) all in Section 28, Town of Germantown, Washington County, Wisconsin, EXCEPTING THEREFROM THAT PART previously zoned for local business.

PASSED AND ADOPTED by the Town of Germantown, Washington County, Wisconsin, this 19th day of September, 1958.

TOWN BOARD OF THE TOWN OF GERMANTOWN, WASHINGTON COUNTY, WISCONSIN.

Ray H. Bast
Walter Hornig
E. M. Romaine

Attest: Vernon Kauth
Town Clerk

Approved by the County Board of Washington County, this 22 day of September, 1958.

Attest: Anton P. Staryl, County Clerk

Reuben W. Gauger
County Board Chairman

Ordinance 0-6-58, an amendment to the zoning ordinance of the Town of Germantown was read. Moved by Mr. Schmitz, seconded by Mr. Stephenson that Ordinance 0-6-58 be approved. Motion carried.

0-6-58. ORDINANCE TOWN OF GERMANTOWN

At this time, the chair called for a five minute recess. Immediately after recess, discussion followed regarding the request of the Palmer Crushing Co. Moved by Mr. Campbell, seconded by Mr. Knippel that this matter on heavier loads to be permitted on County Trunk Highway Q; be referred to the Highway Commission and the District Attorney for study and recommendation, Motion carried.

MOTION, PALMER CRUSHING REQUEST Discussion again followed on request of employees of the Highway Department. Moved by Mr. Rode, seconded by Mr. Kratz that the County Board support the Highway Commission in their contract deliberations with the Highway employees. Motion carried.

MOTION, HIGHWAY EMPLOYEES

Moved by Mr. Bammel, seconded by Mrs. Courtney that the Board suspend the rules and take up the second readings of resolutions numbered 14, 15, 16, and 17. Motion carried and the Board proceeded off rules.

Resolution No. 15, was given second reading. Moved by Mr. Rode seconded by Mr. Zuern, that Resolution No. 15 be adopted. Motion carried.

RESOLUTION NO. 15

WHEREAS, it is the feeling of the Board of Supervisors of Washington County, State of Wisconsin that the provisions of Section 165.01 (8) of the Wisconsin Statutes (1957) pertaining to the sharing of expenses of the State Crime Laboratory is unfair and impractical.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Supervisors of Washington County that it go on record favoring the repeal of Section 165.01 (8) of the Wisconsin Statutes referred to in the preamble hereto at the next session of the State Legislature. First Reading: Sept. 22, 1958. Second Reading: Sept. 22, 1958. Adopted: Sept. 22, 1958.

Adolph Schmidt
Jos. M. Knippel
Jens E. Larson
Anton P. Staryl
County Clerk

Resolution No. 14 was given second reading and adopted on roll call vote as follows. Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Gundrum, Knippel, Kratz, Larson, Liepert, Lofy, Peter, Rode, Schmahl, Schmidt, Schmitz, Schroeder, Stephenson, Troedel, Van Beek, Woldt, Zuern, and Romaine. Voting No, None; Absent, Kant and Kuhaupt. 26 ayes, no noes, 2 absent.

RESOLUTION NO. 14

WHEREAS, pursuant to the provisions of Section 165.01 (8) of the Wisconsin Statutes the cost of services furnished by the State Crime Laboratory is charged back to the individual municipalities receiving the same; and

WHEREAS, pursuant to such statute there was charged back to Washington County in the year 1958 the total sum of \$188.33 for services of the State Crime Laboratory furnished to the Village of Kewaskum in the amount of \$8.37, the City of Hartford in the amount of \$69.05 and the City of West Bend in the amount of \$110.91, said services not having as of the date hereof been charged back to the individual municipalities by the County Clerk of Washington County pursuant to said statute; and

WHEREAS, also pursuant to such statute there was charged back to Washington County in the year 1957 the sum of \$556.29 for services of the State Crime Laboratory furnished to the City of Hartford in the amount of \$2.39, the City of West Bend in the amount of \$76.40 and the Village of Kewaskum in the amount of \$477.50, said services having been charged and collected by the County Clerk of Washington County from the municipalities aforesaid; and

WHEREAS, the Board of Supervisors of Washington County has gone on record as favoring the repeal of Section 165.01 (8) of the Wisconsin Statutes for the reason that the same is unfair and impractical and feels that such services should not be charged back or collected from such municipalities by Washington County.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Washington County that the County Clerk of Washington County be and he is hereby authorized and directed to cancel all charges of the State Crime Laboratory billed to Washington County for the year 1956 and not as of the date hereof charged back to the individual municipalities involved therein so that such municipalities will not be required to reimburse Washington County for its disbursement; and

BE IT AND IT IS HEREBY FURTHER RESOLVED that there be and hereby is appropriated from the General Fund the sum of \$556.29 for the purpose of reimbursing the municipalities charged and collected by Washington County for services of the State Crime Laboratory in the year 1957 and the County Clerk is hereby authorized and directed to take the necessary steps to effect the reimbursement as set forth in this resolution. First Reading: Sept. 22, 1958. Second Reading: Sept. 22, 1958. Adopted: Sept. 22, 1958. 26 ayes 0 noes 2 absent

Adolph Schmidt
John Knippel
Jens E. Larson
Anton P. Staryl
County Clerk

Resolution No. 16, was given second reading. Moved by Mr. Woldt, seconded by Mr. Schmahl that resolution No. 16 be adopted. Motion carried.

RESOLUTION NO. 16

WHEREAS, several claims have exceeded the maximum amount of \$1000.00 which can be approved by the General Claims Committee; and

WHEREAS, such claims have been examined by the General Claims Committee and found to be correct;

NOW THEREFORE BE IT RESOLVED that the following claims in excess of \$1000.00 be here approved for payment: 1. Laufberg Bros. Co. \$2780.00 2. County of Dodge \$2907.00 3. Rau Appraisal Co. \$1400.00 4. Wash. Co. Publishing \$1008.50 5. John Gallagher Co. \$1270.00 Dated at West Bend this 22nd day of September, 1958. First Reading: Sept. 22, 1958. Second Reading: Sept. 22, 1958. Adopted: Sept. 22, 1958.

George Peter
John Stephenson
John L. Kratz
Anton P. Staryl
County Clerk

Resolution No. 17, was given second reading, and adopted on roll call vote, as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Gundrum, Knippel, Kratz, Larson, Liepert, Lofy, Peter, Rode, Schmahl, Schmidt, Schmitz, Schroeder, Stephenson, Troedel, Van Beek, Woldt, Zuern and Romaine. Voting No, None; Absent Kant and Kuhaupt. 26 ayes, no noes, 2 absent.

RESOLUTION NO. 17

WHEREAS, the present exterior chimney on the Court House property has become deteriorated, and presents a hazard to life and property; and

WHEREAS, a competent engineer has been consulted regarding the possible use of the former chimney on the Court House; and

WHEREAS, a bid has been received by the Public Property Committee for the dismantling of the exterior chimney in the amount of \$2120.00; and

WHEREAS, an estimate has been received for the cost of preparing the present chimney in such a manner that it would be practical for use by the present boiler, and such estimate of cost is approximately \$1000.00;

NOW THEREFORE BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS, that the present exterior chimney be dismantled and debris removed from the property; and FURTHER BE IT RESOLVED, that the present chimney on the Court House be renovated at a cost not to exceed \$1000.00; and BE IT FURTHER RESOLVED that \$3120.00 be appropriated from the General Fund of Washington County for the above chimney removal and chimney repair. Dated at West Bend this 22nd day of September, 1958. First Reading: Sept. 22, 1958. Second Reading: Sept. 22, 1958. Adopted: Sept. 22, 1958.

E. M. Romaine
Fred C. Bammel
Jos. A. Schmitz
John L. Kratz
Anton P. Staryl
County Clerk

Moved by Mr. Schmahl, seconded by Mr. Campbell that the Board return to the rules. Motion carried and the Board proceeded on rules. Moved by Mr. Schroeder, seconded by Mr. Gauger that the Board advance the November session to October 28. Motion carried.

MOTION TO ADVANCE SESSION

Moved by Mr. Zuern, seconded by Mr. Bammel, that the Board adjourn subject to call of the chairman. Motion carried. Respectfully submitted
Anton P. Staryl, County Clerk
WASHINGTON COUNTY

MINUTES OF MEETING HELD OCTOBER 28, 1958

The regular annual meeting of the Washington County Board of Supervisors was called to order on October 28, 1958 at 10:00 a.m., by E. M. Romaine, chairman of the Board.

during the fall session, be held on Monday, November 10, at 10:00 a. m. Motion carried.

Moved by Mr. Gundrum; seconded by Mr. Knippel to participate in a tour of county highways on October 29, immediately after a short opening session. Motion carried.

Chairman Romaine, informed the Board members that the luncheon at the Hospital and Home and the usual tour of these properties would be held on Thursday, October 30.

It was decided to travel by bus on the Highway tour, except that any member could make this tour by auto if he so desired.

Report No. 16, a report of the County Nurse was presented by Miss Frigo, county nurse. Since this was her first appearance before the Board, she commented briefly on her experience and training for her present position. She stated that each year it is practical to concentrate on one phase of her work. She stated that it was planned to develop a hearing program through the schools during the coming year. Mr. Schroeder inquired regarding a polio prevention program, since many people did not avail themselves of the Salk vaccine. Mr. Schmitz suggested an effort might be made whereby parents would be informed regarding the importance of a dental program. Miss Frigo stated that literature is forwarded to parents each year regarding dental care.

Moved by Mr. Bammel; seconded by Mr. Bast that report No. 18 of the County Nurse be approved and filed. Motion carried.

REPORT NO. 18

West Bend, Wisconsin
October 31, 1958

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

The Washington County Nurse presents this Annual Report for the period of November 1, 1957 to October 31, 1958.

Sincere thanks is due the Washington County Health Committee for their cooperation and support of the Public Health Program. An expression of thanks should also go to the Medical and Dental professions, the District State Board of Health Office personnel, the office of the County Superintendent of Schools, the welfare agencies, and all other individuals and agencies who have contributed to the health of our community.

Sincerely,
Veronica Frigo, R.N.
Washington County Nurse

"Public Health is the art and science of preventing disease, prolonging life and promoting physical and mental efficiency through organized community effort."

The role of the nurse in any Public Health Agency is essentially a combination of:

- 1. Family Nursing Care and Health Guidance (under supervision of physician.)
- 2. Administration (Involves many hours of work, study, and planning.)
- 3. Education of individuals and groups.
- 4. Community Organization.

The activities, duties, and responsibilities of a Public Health Nurse are often very integrated, even though we might classify her activities into various categories. One classification of the Public Health Nurse's responsibilities follows the pattern of ages, such as Pre-natal Service, Pre-school Service, School Service, service to the adults and the aging. Another general classification of services might be that the nurse works with problems of Maternal and Child Health, Communicable Diseases, School Health, Chronic Illnesses, Care of the Aging, and the Shadow of Civil Defense.

Perhaps, however, no matter how we group or classify these health situations, they all relate basically to the whole family and the whole community—and cannot be cared for on one isolated phase or disease. It is often the whole family or community that is in need of care and attention, therefore, through the cooperation of individuals, welfare agencies, and organized groups much can be accomplished toward promoting good public health and higher standards of living. It is only through the community's understanding, cooperation, and support that the Public Health Nurse's efforts reach their goal.

Future Plans

In addition to the family visits and individual teaching, the following group activities and mass programs are also being planned.

- I. A county-wide Immunization Program will be planned during the Spring, 1959.
- II. A county-wide Chest X-ray Survey will be planned with the assistance of the State Board of Health and the approval of the local Medical Society in 1959.
- III. The nurse will assist the County Home Agent in promoting and stressing the importance of "Physical Examinations," which is the health subject chosen by the Homemakers Groups.
- IV. Plans will be made to promote better dental health. At the present time our records indicate that less than 30% of our county children are receiving dental care.
- V. Classes for "Expectant Mothers" will be planned for the future. These classes will meet at St. Joseph's Hospital, Hartford.
- VI. Continued promotion of Readiness for School Program in cooperation with school personnel and physicians.

Mr. Hugh Carpenter, Juvenile Court Officer was introduced to the board, and he presented Report 19. He explained some of his work in Washington County. He stated that the County Judge, M. L. Meister has called on him many times, when juvenile matters were considered in his court. Each case required a special investigation to learn as much as possible why a young boy or girl was getting into trouble. In removing the cause, many times the youngster was able to adjust himself so that repeaters were practically eliminated. Mr. Kant inquired regarding the arrangement of a combination secretary in his office. Mr. Carpenter stated that this arrangement had worked very well between his office and the Veteran's Service Officer. He also explained that the Child Guidance Center did prove valuable in handling problems of emotional children. Moved by Mr. Kant, seconded by Mr. Geib that Report No. 19, of the Juvenile Court Officer be approved and filed. Motion carried.

REPORT NO. 19

OFFICE OF THE JUVENILE COURT OFFICER
October 27, 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 January 1, 1958 to September 31, 1958.

A total of 152 youth, for a variety of reasons, were referred to me by the Court, the various law enforcement agencies, schools and private individuals. This total represents 110 boys and 42 girls. It was found that these youth were involved in 213 offenses. It is interesting to point out that we had only 21 repeaters. (Youth involved on more than one occasion).

The investigation of these offenses took me out of the county a total of 32 times. (This total includes two trips out of the state). I traveled a total of 7,230 miles while making these investigations. Respectfully submitted,

HUGH CARPENTER
Juvenile Court Officer.

Report No. 17, of the Civil Defense Director, Mr. Ray Storck, was the next report to be heard. Mr. Storck explained plans of a planned survival program. He stated that these plans do change from year to year. He also informed the board that Federal aids were increased during the coming year. Moved by Mr. Gundrum, seconded by Mr. Van Beek that report No. 17, of the Civil Defense Director 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, 1957 and ending September 30, 1958.

October
Mileage (467 miles @ \$10 per mile) \$ 46.70
Meetings (17 @ \$8.00 per meeting) 136.00
Meals 1.85
Correspondence 8.00
Telephone 3.52
Respectfully submitted
196.07

November
Hartford Times-Press - Civil Defense Ordinance Publication 17.50
Mileage (518 miles @ \$10 per mile) 51.80
Meetings (15 @ \$8.00 per meeting) 120.00
Meals 3.35
Correspondence 16.00
Telephone 9.61
218.26

December
Mileage (286 miles @ \$10 per mile) 28.60
Meetings (16 @ \$8.00 per meeting) 128.00
Meals 1.80
Correspondence 24.00

Telephone	7.08	
January		189.48
Mileage (438 miles @ \$10 per mile)	43.80	
Meetings (13 @ \$8.00 per meeting)	104.00	
Meals	5.25	
Correspondence	56.00	
Postage	3.00	
February		212.05
Mileage (583 miles @ \$10 per mile)	58.30	
Meetings (14 @ \$8.00 per meeting)	112.00	
Meals	7.00	
Correspondence	24.00	
Telephone	5.73	
March		207.03
Mileage (627 miles @ \$10 per mile)	62.70	
Meetings (15 @ \$8.00 per meeting)	120.00	
Meals	6.25	
Correspondence	24.00	
Telephone	4.60	
Glendale Industries, Inc. (Helmets, Whistles and Decals)	316.69	
April		534.24
Mileage (508 miles @ \$10 per mile)	50.80	
Meetings (15 @ \$8.00 per meeting)	120.00	
Meals	7.60	
Correspondence	48.00	
May		226.40
Lee C. Flanders, Expenses for attending Home Defense course at Milw. Voc. School	66.36	
Eugene D. LaMarche, Expenses for attending Home Defense course at Milw. Voc. School	35.35	
Mileage (670 miles @ \$10 per mile)	67.00	
Meetings (19 @ \$8.00 per meeting)	152.00	
Meals	8.65	
Correspondence	16.00	
Telephone—March and April	12.81	
Traf-O-Lite Corp., Safety Traffic Lights	291.72	
June		649.89
Mileage (465 miles @ \$10 per mile)	46.50	
Meetings (13 @ \$8.00 per meeting)	104.00	
Meals	5.15	
Correspondence	48.00	
Telephone	4.60	
Postage	3.00	
July		211.25
Mileage (407 miles @ \$10 per mile)	40.70	
Meetings (12 @ \$8.00 per meeting)	96.00	
Meals	7.20	
Correspondence	64.00	
Telephone	4.11	
Postage	4.75	
August		216.76
Mileage (254 miles @ \$10 per mile)	25.40	
Meetings (8 @ \$8.00 per meeting)	64.00	
Meals	3.30	
Correspondence	56.00	
September		148.70
Mileage (684 miles @ \$10 per mile)	68.40	
Meetings (16 @ \$8.00 per meeting)	128.00	
Meals	3.90	
Correspondence	40.00	
Telephone (July and August)	14.11	
Norbert Schell, Hartford Voc. Sch., Expenses for Aux. Police Force Training	544.30	
Irving Johnson, West Bend Voc. Sch., Expenses for Aux. Police Force Training	168.85	
Wm. S. Martin, Comm., Expenses for Aux. Police Force Training	265.85	
Gus C. Boll, Slinger School, Expenses for Aux. Police Force Training	546.50	
		1,779.91
TOTAL EXPENDITURES		\$4,790.04
Less: State Matching Funds for Decals, Helmets, Whistles and Lights		-304.20
NET TOTAL		\$4,485.84
Dated this 24th day of October, 1958.		
RAY STORCK, Civil Defense Co-ordinator.		
Moved by Mr. Geib, seconded by Mr. Schmahl that the Board recess until 2:00 p.m. Motion carried. Board recessed.		
The Board reconvened at 2:00 p.m. with chairman Romaine presiding.		
Mr. Lawrence Berend, Clerk of the Circuit Court appeared before the Board and presented Report No. 16 of his office.		
His report did include a detailed financial statement on expenses incurred in his office. Moved by Mr. Schmahl, seconded by Mr. Woldt that Report No. 16 be approved and filed. Motion carried.		
REPORT NO. 16		

teacher. He also informed the Board regarding records kept in his office, and the helps given to school boards. Mr. Schmitz inquired regarding the most practical enrollment for a school, stating that smaller schools could not provide the best teaching staffs and courses. Moved by Mr. Campbell, seconded by Mr. Van Beek that report No. 21 of the County Superintendent of Schools be approved and filed. Motion carried.

**REPORT No. 21
1958 ANNUAL REPORT**

In compliance with Section 39.10 (10) I herewith submit my report on the conditions of the Schools of Washington County and suggestions about meeting the needs of the immediate future.

Honorable Members of the Board of Supervisors:
The educational trends in this county have maintained the constant growth pattern which has been in progress for the past decade. The one-room local community schools have metamorphosed into multi-room schools. There continues to be three first graders knocking on the schoolhouse door in each September for every one eighth grade pupil leaving in the springtime. With this growth come many needs, needs for more classrooms and larger playground area, more teachers, more instructional supplies, and more supervision.

How will the above needs be met?
(1) Added Classrooms
During the first year, many new classrooms were added to present buildings, or entirely new school plants were constructed. Where did these major growths take place?
Hartford Elementary, added 8 classrooms onto a 3-year-old 15 classroom plant.
Slinger Elementary, added 8 classrooms onto a 3-year old 10 room new elementary unit.
Jackson No. 4, indoor plumbing facilities.
Erin No. 2, new 6 classroom and gym building.
Germantown No. 1, new 3-room school.
Richfield No. 3, new 3-room school.
West Bend, Jt. 1, gym, swimming pool, and classroom addition.

Other districts, in which new buildings or additions were recently completed, are already studying plans for other additions. The parochial schools, also, are experiencing this same growth pattern and have satisfied the need with new buildings and additions.
(2) More Teachers
The need for additional classroom teachers continues. I am pleased to say that through the joint efforts of the salary committees of the County School Board Association and the County Teachers Association our county has a good salary schedule which invites capable teachers. Our county has no teacher training institution and must depend upon securing good teachers through the medians of salary, pleasant working conditions, etc.
(3) Instructional Supplies
School board members are very much aware of the need for increased instructional supplies. They have responded well. They have increased their budgets and provided added facilities in the classroom as well as on the playground. The county office, through the visits of the supervising teacher, informs the boards of their respective needs. Each spring a requisition form is completed by each teacher. This form is filed in the office with the other reports. It is reviewed by the county office staff and additions are made, if need be. It is then sent to the district clerk the week before the annual meeting. If a major change in supplies is in order and the district board requests help in explaining this matter to the electors, your county superintendent attends the annual meeting and discusses the requisition.

(4) Additional Supervision
The county has reached the growth level at which the state laws demand that a second supervisor be added. This is a mandatory action and our county must comply. You will be asked during this session to approve a resolution and a budget appropriation for this second supervisor.

This is no new experience for Washington County, because the county had had two supervisors until the early '30's. This second supervisor will be a person who will be able to give especial attention to the music and art programs which are to be expanded in the immediate future. High school administrators have requested help in working with the students who have reading difficulties and are slow learners, in general, but who cannot be classified as mentally retarded.

(5) Other General Needs—Local, State, and National
a. There is a definite need on the local level to expand the high school curriculum in the vocational departments in order to better serve the needs for job training of the boys and girls who are not academic type students, but who can become quite expert in vocational crafts. The state law requires that they remain in school until they complete the semester in which they become 16 years old. The high school people are aware of this need and are striving to satisfy it. It must be accelerated.

b. On the state level there is an urgent need to aid parents in securing a college or university education for their children. The average annual cost of such an education today ranges from \$1,200 to \$1,800. For many this is prohibitive. Leadership is needed to expand the local county normal or college so that the first two years of the general education may be secured there at a reasonable cost. A dire need for junior colleges exists in Wisconsin and should be considered seriously at this time.

c. On the national level there is a need for the return of a youth camp program for both boys and girls. This camp program should not be a duplicate of the former C. C. C.'s. Such a program must provide a half-day work experience so as to satisfy the consumption of energy of the robust youth who is a captive of an urban society, but hungers for the rural atmosphere in which to release his energy without harm to anyone and not receive the label of being a juvenile delinquent.

The answer to juvenile delinquency does not lie in providing more time for spending leisure hours in a playful play. They have too much leisure time already. Labor unions and industry must meet and develop a program which will, again, permit the young people to follow apprenticeship activity in the after-school and weekend hours.

In 1957 your county superintendent wrote to both of our United States Senators at Washington on the need for the youth camps. Both responded and agreed that such camps could perform a worthwhile service to certain youth of the nation. However, due to the increased military budgets, they doubted if any new programs would have a chance of passage. Secondly, they felt that such programs should be stemming on a state level in support. I replied that state support in Wisconsin was available and would be forthcoming, and I emphasized that the need could better be met on a national level.

As a result of this correspondence, our junior senator was able to muster support from Senators Humphrey and Roosevelt, and bills S871 and HR4618, as pilot bills, were introduced in the last Congress.

Everyone with whom I have spoken on this bill has given approval for such a program. The particulars, however, need to be studied and appraised to make certain that it will meet the need which exists.

School District Reorganization
Washington County is well along the road of school district reorganization. A few elementary districts might have to be studied because of their fluctuating enrollments. Most of the elementary districts have gone through several phases of reorganization and now have a substantial tax base.
On the high school level the county, also, has made a progressive advance. Only the central area remains to be studied for attachment in the future to some district which operates a high school. A majority of the county electors prefer the Union High School district as it does not disturb the local attendance center. A possibility exists that legislation will be introduced in the 1959 legislature which will cause attachment for high school purposes of all tuition area. Some reports say that the bill on this offers July 1, 1962, as the deadline.

Speech Therapy Work
The Speech Therapists, Miss Ruth Burns and Miss Jacqueline Fenisy, are following the program as in the previous year. Miss Burns works in the southern half of the county and Miss Fenisy in the northern half. Miss Fenisy is the new therapist who has replaced Mrs. German.
Requests have come in increased numbers for speech therapy help on a private basis for pre-school children. There seems to be a definite need, and your superintendent is hoping to answer those requests by developing a program for these people during the summer months.

County Library
Teachers have expressed great satisfaction with the new library service. Mrs. Whelan has been secured for half-day duty. The library hours now are 1:00-5:00 p.m. or until the last customer has had his order properly filled.
Mrs. Whelan is a retired teacher. She knows books exceptionally well and loves children and working with them. Our office feels most fortunate in securing her services.

The New County Supervising Teacher
The success of the county teacher-helps or supervision program depends greatly on the work of the county supervising teacher. In my estimation this county has consistently been fortunate in having well trained and experienced supervising teachers.
With the retirement of Miss Myrtle Jensen, the need arose to

look for a replacement. This replacement was found in the person of Miss Dorothea Back. Miss Back comes to the county well qualified for her job. She has 27 years of classroom teaching experience. She has a Masters Degree in Elementary Education and has done advanced work equivalent to a year of work beyond the Masters. She has taught summer school sessions in the Heidelberg College in Ohio.

The county superintendent today cannot make the regular school visits as in prior years because of the increase in administrative duties and committee assignments. The supervision program rests to a large degree on the supervising teacher.

The County Education Committee studied and reviewed all applications very thoroughly and concluded that Miss Back was the one who would most capably continue the high caliber supervision which this county has had throughout these past years.

Project for 1959
The one project which will be studied and implemented will be that of expanding the music and art programs. As you well recall, this question was poised at the time of my last report in 1957. A plan is being considered for presentation to the school boards in the spring of 1959. This plan could well be one in which several elementary neighboring districts unite and contract for the services of such a teacher. We would like to start with the music program. The circuit teacher would develop a program jointly with the school's faculty, teach a portion of it to the pupils during the several visits per week, and the classroom teacher would teach a phase of the program during the remainder of the week. This would be a vocal program. The instrumental program would be handled differently.

In the Washington Union High School district and in the Kewaskum Union High School district the high school teachers are teaching instrumental music to the elementary pupils of their district area. In the case of the Washington Union High School the teacher visits each elementary school each week and offers instruction at the school. In the Kewaskum Union High School area the pupils go to the high school for these classes. The West Bend High School, also, has been offering such instrumental instruction to elementary pupils for the past several years. These pupils, also, go to the high school building for their lessons. This plan will be proposed to the county school boards at their convention on the evening of October 28, when they meet at the Slinger School.
Report No. 22 of the Veteran's Service Officer was presented by Mr. Kolb. Mr. Kolb explained the several programs for aiding veterans conducted by his office. Moved by Mr. Bunke, seconded by Mr. Esser that Report No. 22 of the Veteran's Service Officer be approved and filed. Motion carried.

**REPORT No. 22
VETERAN'S SERVICE OFFICE
November 1, 1958**

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, 1958 through October 31, 1958.

Expenses	Estimated Expenditures November & December
Salaries	\$5,800.00
Expenses & Travel	532.70
Supplies & Equipment	60.25
Phone	167.33
Flags and Markers	236.06
Administration	13.00
Petty Cash	9.45
	\$6,838.79

The report of activities for the past year is as follows:
Compensation and Pension to Veterans and Dependents \$21,424.19
Grants from the Wis. Dept. of Veterans Affairs 253.00
Hospitalization and Medical Treatment 30,950.00
Burial Allowance 3,220.00
Insurance Settlements 15,000.00
Education and Training Allowance Program 10,500.00
Accumulated Benefits 1,881.93
Housing Loans - Wis. Dept. of Veterans Affairs
Rehabilitation Loans - Wis. Dept. of Veterans Affairs 2,093.55
Muster Out Pay 200.00
\$85,522.67

This report represents a decrease in monetary benefits which is due to the lack of ready money for housing loans. In 1958 we were entirely without funds from the State of Wisconsin for 2nd mortgage loans. Direct G.I. Loans were also impossible to secure. As of October 1 the waiting list was 680 veterans and only a small amount is available each quarter. We have just about absorbed our overdraft on the state program, and expect to have enough for about 3 loans by April 1, 1959.
Our insurance program has been reduced considerably because less W. W. II men who still have government insurance are passing away. The majority of the W. W. I veterans do not have a government policy in force and they are in the majority as far as deaths are concerned.

Our third cause of decrease in benefits is due to the fact that the education and rehabilitation program is gradually drawing to a close.
During 1958 the 85th Congress made many changes in legislation concerning veterans and their dependents. A major change being the increase of burial allowance to \$250.00 for all war veterans who served 90 days or more.

Out-patient care for veterans has been liberalized for those with a service-connected disability. This amount is not considered in our tabulation.
Three veterans were admitted to Camp American Legion.
Our population in neuro-psychiatric hospitals and domiciliaries remains the same. One patient passed away while one was admitted.
Patients in neuro-psychiatric hospitals 17
Domiciliary care at Wood 2
Domiciliary care at King 2
Also 2 widows of Spanish-American Veterans and the wife of one W. W. I Veteran who is in a neuro-psychiatric hospital are at King.

Veterans deaths for the year are as follows:
W. W. I 17
W. W. II 3

We wish to express our sincere appreciation for the fine cooperation of all concerned. It has been our aim to contribute our best effort for the welfare of the veterans of Washington County.
Respectfully submitted,
(Signed)
GEORGE A. KOLB
Veterans Service Officer,
Washington County.

Veterans Service Committee;
Signed:
LEO P. GEIB, Chairman
ELMER C. KANT, Member
JENS LARSON, Member.

Mr. Kolb also reported on the receipts and expenditures of the Veteran's Service Commission. Moved by Mr. Bammel, seconded by Mr. Kratz that report No. 23 of the Veteran's Service Commission be approved and filed. Motion carried.

**REPORT No. 23
VETERAN'S SERVICE COMMISSION
November 1, 1958**

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, 1958 through October 31, 1958.
The Commission held six meetings as follows: January 15, February 12, April 10, June 26, August 1 and October 2.
Cash on hand January 1, 1958 \$3,000.00

Expenditures	
Subsistence	\$148.25
Hospital Care	334.00
Fuel and Light	143.72
Medical	572.11
Rent	94.00
Administration	50.85
Per Diem and Mileage	148.40
TOTAL	\$1,490.88

Grants received from Wisconsin Dept. of Veterans Affairs 253.00
Total cost to Washington County \$1,237.88
Eighteen applications for assistance were processed. Of these 5 were from W. W. I veterans and 11 from W. W. II veterans. Two applications were from W. W. I widows.
Two applications submitted to the Wisconsin Department of Veterans Affairs were denied because no need was evident. Some assistance was granted to two other cases submitted, representing the above figure of \$253.00.
Unemployment of veterans is not a problem in our county. No assistance was granted because of unemployment. In every case some medical or physical condition made necessary the request

for aid. Most W. W. I veterans qualify for pension at age 65. This amount of \$78.75 plus Social Security is usually enough for their needs.

Respectfully submitted,
(Signed)
GEORGE A. KOLB,
Executive Sec'y,
Veterans Service Commission
of Washington County.

Committee:
Signed:
DR. J. GREG. HOFFMANN, Chairman
LLOYD KIEL, Member
GEORGE GUMM, Member.

Mr. Kolb informed the Board that he was not seeking re-election as service officer this year, and he expressed his thanks to the Board for their cooperation during his term of office. Mr. Schroeder extended the thanks of the Board to Mr. Kolb for his services extended to Washington County for a period of over twenty-five years.

Resolution No. 20 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. 21 was given first reading and laid over for second reading.
Resolution No. 22 was given first reading and laid over for second reading.

The chair introduced Mr. Mike Goring, a former member of the County Board.
Moved by Mrs. Courtney, seconded by Mr. Bammel to adjourn until tomorrow morning at 10:00 a.m. Motion carried. The meeting was adjourned.

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

MINUTES OF MEETING HELD OCT. 29, 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 reported present except supervisors Campbell, Geib, Kant, Larson, Liepert and Stephenson. The minutes of the meeting held October 28, 1958 were read and the same were approved as read.

The chair announced a meeting of the Sheriff's Committee to be held tomorrow morning at 9:00 a.m.
The chair announced a meeting of the Public Property Committee to be held Friday morning at 9:00 a.m.

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.
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.

Moved by Mr. Schmah, seconded by Mr. Kratz that the Board adjourn to take part in a conducted highway tour as planned by the Highway Commission. Motion carried. Upon completion of the tour, it was moved by Mr. Schmitz, seconded by Mr. Schmah that the Board adjourn until tomorrow morning at 10:00 a.m. Motion carried. Meeting adjourned.

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

MINUTES OF MEETING HELD OCT. 30, 1958

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

The Clerk called the roll and all members reported present. The minutes of the meeting held October 29 were read and the same were approved as read.

Chairman Romaine reminded members regarding a court claims committee meeting to be held October 31, at 7:00 p.m.
District Attorney, Leroy J. Goring, was present and he was called upon to express legal opinion on Highway Committee Elections. He stated that these elections were governed by Chapter 83.01 (5) and members elected in the November session would hold office for one year. He stated that the Board could adopt a resolution that would increase membership to five members during the April session. Such action would also require the amending of rules of order. He felt that if no election of highway committee members would take place during the November session, present members would qualify until the April session. Moved by Mr. Gundrum, seconded by Mrs. Courtney that the election of Highway Committee members be deferred until the organization meeting in April, 1959. Motion carried.

MOTION, DEFER HIGHWAY COMMITTEE MEMBERS ELECTION
Moved by Mr. Schmah, seconded by Mr. Woldt, that a motion carried on October 28, 1958, specifying elections, exclude the election of Highway Committee members. Motion carried.

Correspondence from the State Department of Agriculture, regarding apary inspection was read. Moved by Mr. Schroeder, seconded by Mr. Lofy to file the apary correspondence.

CORRESPONDENCE, APIARY
Report No. 25 of the Hospital and Home was presented by Mr. Newton, Superintendent of Hospital and Home. He presented a detailed audit report as prepared by the state audit department regarding various funds and accounts of this department. Correspondence received from the State Welfare Department regarding payments for Board was read. Several members inquired regarding the structure of this report and suggested an additional report that would indicate balances and surpluses presently maintained in this department.

Mr. Newton informed the members that the heating improvement was progressing, and he invited the members to be sure to examine it on the tour of the properties this afternoon. Moved by Mr. Geib, seconded by Mr. Troedel that report No. 25 be approved and filed. Motion carried.

**REPORT No. 25
West Bend, Wisconsin - October 20, 1958**
Washington County Board of Supervisors,
West Bend, Wisconsin
Gentlemen:

Report of Washington County Hospital and Home Trustees for the year ending June, 1958:
During the year the Board of Trustees, Louis Frey, Joseph Kowanda and Ed. J. Krieger, met monthly unless it was deemed advisable for other meetings to supervise the operations of the County Hospital and Home.

The functions of these meetings include a review of monthly bills, receipts and discussions of various problems that arise in the operation of the Hospital and Home; such problems of repair, wages and hours of employees, and purchase of new equipment.

These monthly meetings are generally held on the first Wednesday of the month at ten o'clock and continue for some time after the noon meal at the hospital.
The members of the Board are continually undertaking to familiarize themselves with the operations of the Hospital and Home to meet the future needs of our Institution.

The books have been audited by the State Auditor and we have been advised that financial records and cash balance are in good order.
The Board has been working with the able assistance of Mr. Marvin Newton, Superintendent, and Mrs. Newton, Matron.
The Chairman of the Board of Trustees, Mr. Louis Frey, has recently resigned on account of health. No one has been appointed as of this date.

Respectfully submitted,
LOUIS FREY, Chairman
ED. J. KRIEGER
JOS. KOWANDA

**WASHINGTON COUNTY HOSPITAL AND HOME
BALANCE SHEET JUNE 30, 1958**

Assets	
Land and Land Improvements	\$ 4,880.56
Structures and Attached Fixtures	382,232.97
Machinery and Equipment	58,097.74
Furniture and Furnishings	21,044.47
Heating Survey, Plans & Installations	771.36
Total General Hospital Properties	\$ 467,027.10

Barn, Farm, and Garden Properties:
Land and Land Improvements 60,094.40
Structures and Attached Fixtures 53,529.65
Machinery and Equipment 33,009.74
Livestock 28,970.00

Total Barn, Farm, and Garden Properties \$ 175,603.79

County Home Properties:
Land and Land Improvements 1,779.22
Structures and Attached Fixtures 87,462.76
Machinery and Equipment 3,530.44
Furniture and Furnishings 9,065.05

Heating Survey, Plans and Installations	253.02
Total County Home Properties	\$ 102,140.49
Available Cash Balances:	
Charged to County Treasurer - Hospital	235,190.11
Charged to County Treasurer - Home	27,519.72
Superintendent's Revolving Funds	1,500.00
Petty Cash Fund	20.00
Patient's Cash Funds	2,478.68

Total Available Cash Balances \$ 265,708.51

Accounts Receivable:
Care of Hospital Patients - Due from State & Counties 153,266.46
Care of County Home Patients 2,727.53
Sundry Accounts Receivable 2,493.24
Advances by Home - Due from Hospital 1,759.33

Total Accounts Receivable \$ 160,246.56

Inventories:
Consumable Materials and Supplies 16,879.87
Gasoline and Oil 110.20

Total Inventories \$ 16,990.07

Prepayments:
Prepaid Insurance \$ 3,159.43

TOTAL ASSETS \$1,191,875.95

LIABILITIES
Current Liabilities:
Sundry Accounts Payable 1,319.63
Advances Due Home - From Hospital 1,759.33
Deferred Income - Home 38.00
Patients' Funds Held for Safekeeping 2,478.68

Total Current Liabilities 6,095.64

Reserve for Depreciation:
General Hospital Properties:
Structures and Attached Fixtures 135,992.27
Machinery and Equipment 22,077.17
Furniture and Furnishings 7,402.64

Barn, Farm and Garden Properties:
Structures and Attached Fixtures 19,816.64
Machinery and Equipment 11,349.12

County Home Properties:
Structures and Attached Fixtures 30,484.27
Machinery and Equipment 1,405.47
Furniture and Furnishings 2,627.63

Total Reserve for Depreciation on Properties \$ 231,155.21

SURPLUS \$ 954,625.10

TOTAL LIABILITIES & PROPRIETORSHIP \$1,191,875.95

**DETAIL OF EXPENDITURES, HOSPITAL AND HOME
July 1, 1957 - June 30, 1958**

Administrative & General:	Hospital	Home
Salaries and Wages	\$ 6,224.76	\$ 1,935.29
Office Supplies and Expenses	487.45	73.53
Telephone	283.69	141.94
Insurance, Retirement and Bonding	6,206.98	874.60
Travel	523.09	142.05
Miscellaneous Supplies & Expenses	561.94	142.29
Total Administrative and General	\$ 14,287.91	\$ 3,309.29

Care of Patients:	Hospital	Home
Dietary:		
Salaries and Wages	\$ 7,861.92	\$ 3,952.03
Food Purchased	20,172.21	4,848.79
Food Raised and Consumed	13,691.95	3,978.11
Dishes and Utensils	730.96	283.24
Supplies and Expenses	1,050.18	188.00
Dental, Medical and Surgical Services:		
Salaries and Wages	2,052.00	660.00
Supplies and Expenses	1,825.16	494.16
Outside Hospital Services	1,060.53	16.00
Personal Services:		
Salaries and Wages	23,561.25	2,321.80
Clothing	3,159.26	401.17
Recreation	1,261.85	366.25
Transportation and Burial	17.25	
Supplies and Expenses	438.82	63.45
Total Care of Patients	\$ 76,883.34	\$ 17,573.00

Household and Property:	Hospital	Home
Housekeeping:		
Salaries and Wages	\$ 3,152.75	\$ 1,137.60
Bedding	2,006.16	677.39
Supplies and Expenses	2,202.09	409.44
Laundry:		
Salaries and Wages	\$ 3,305.30	\$ 925.30
Supplies and Expenses	904.49	196.92
Operation of Plant:		
Salaries and Wages	\$ 1,778.03	\$ 943.10
Fuel Purchased	10,236.83	3,134.46
Electricity, Power and Water	1,970.28	849.46
Supplies and Expenses	2,854.41	304.64
Repairs & Maintenance of General Buildings:		
Salaries and Wages	1,719.22	520.80
Supplies and Expenses	729.00	256.70
Ground Supplies and Expenses	325.29	49.94
Total Household and Property	\$ 31,193.85	\$ 9,405.75

cases under their care were chronic cases and were not cases that could be easily cured.

Moved by Mr. Campbell, seconded by Mr. Bunke to recess until 2:00 p.m. and take part in the luncheon and conducted tour of county properties at the County Home and Hospital. Motion carried. Board recessed.

The Board reconvened at 3:00 p.m. with chairman Romaine presiding.

Report No. 24 of the sheriff was presented by Mr. Alvin Schmidt, the sheriff of Washington County. His report summarized the activities of his office and carried an itemized report of miles traveled, cost of car operation, number of arrests and fines collected by the various traffic officers. Discussion followed regarding the harboring of female and juvenile prisoners in the Ozaukee County Jail. Moved by Mr. Woldt, seconded by Mr. Esser that report No. 24 of the sheriff be approved and filed. Motion carried.

REPORT No. 24

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

I, the undersigned Sheriff of Washington County hereby submit to you the report of the Washington County Sheriff's Department from November 1, 1957 through September 30, 1958.

There were registered in the County Jail 276 adult prisoners. There were committed and conveyed to the various State Institutions as follows: 33 to the Winnebago State Hospital, 11 to the School for boys at Waukesha, 10 to the Wisconsin State Reformatory at Green Bay, 16 State Prison at Waupun, 2 to School for girls at Oregon, Wis., and 1 to Veterans Hospital at Tomah. Approximately \$12,088.50 was collected as a result of fines imposed by various Justices. This amount includes the Sheriff's Office and Traffic Department.

The following is a report of the Traffic Dept. from October 1, 1957 to October 1, 1958. The Patrol traveled a total of 252,217 miles and investigated 616 accidents. There were 461 arrests made and \$10,463.50 was collected in fines imposed.

The following is a report of each of the seven traffic officers in regard to miles traveled, cost of travel, number of arrests made

Table with columns for officer name, miles traveled, cost of travel, number of arrests, and amount of fines. Includes names like William Johnson, Allen Becker, Raymond Jeffords, Forrest Brown, Anthony Elsing, Elmer Zell, and David Backhaus.

Respectfully submitted, ALVIN SCHMIDT, Sheriff, Washington County.

Mr. D. J. Kenney appeared before the Board and explained the latest developments in the soldiers' memorial being proposed. This memorial would be dedicated to the soldiers of World War II and the Korean conflict. He stated that it could be built so that it could be moved to a new courthouse location if necessary. The cost of this project would be approximately \$18,000.00 of which the county would be asked to contribute \$10,000.00. An American Legion fund would be applied that would amount to about \$5,000.00 and other voluntary individual contributions would likely make the contribution for the balance. The chairman stated that the public Property Committee would take up the matter as the need arises.

It was decided to meet until noon tomorrow, October 31, 1958. Moved by Mr. Esser, seconded by Mr. Bammel to adjourn until 10:00 a.m. tomorrow morning. Motion carried. Board adjourned.

ANTON P. STARAL, County Clerk, Washington Co.

MINUTES OF MEETING HELD OCT. 31, 1958

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

The minutes of the meeting held October 30, 1958, were read and the same were approved as read.

Mr. H. B. Woldt, chairman of the Budget and Finance Committee, informed the members that this committee will meet on Monday morning at 9:00 a.m. for the purpose of auditing vouchers for the third quarter of 1958.

Report No. 27, a report of the Register of Deeds, was presented by Edwin Pick. His report indicated the receipts of his office and he stated that the work in his office was growing larger each year. He suggested that the Board consider a special index system for his office to save time and effort. Mrs. Courtney inquired regarding his report of expenditures in his department. He was reminded that it was necessary for the head of each department to present a report to the Board for a fiscal year just prior to the fall session. Chairman Romaine informed the members that the Public Property Committee had considered the index system and felt that additional information as well as other bids should be obtained before an item representing this investment is considered. Moved by Mr. Schroeder, seconded by Mr. Jos. Gundrum to approve the report of the Register of Deeds. Motion carried.

REPORT OF REGISTER OF DEEDS

October 1, 1957 to October 1, 1958

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

I respectfully submit the report of the revenues received by the office of the Register of Deeds of Washington County from October 1, 1957 to October 1, 1958.

Table showing recorded instruments, filed instruments, supplemental reports, and receipts. Includes categories like Chattel Mortgages, Conditional Sale Contracts, Satisfactions, and Bill of Sales.

Respectfully, EDWIN PICK, Register of Deeds of Washington County, Wis.

Resolution No. 28 was given first reading and laid over for second reading.

Resolution No. 29 was given first reading and laid over for second reading.

Resolution No. 30 was given first reading and laid over for second reading.

Resolution No. 31 was given first reading, and laid over for second reading.

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

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

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. 20 was given second reading. Moved by Mr. Schmitz, seconded by Mr. Schmidt that resolution No. 20 be tabled. Motion carried.

RESOLUTION No. 20 Tabled

Resolution No. 22 was given second reading. Moved by Mr. Woldt, seconded by Mr. Zuern that resolution No. 22 be adopted. Motion carried.

RESOLUTION No. 22

WHEREAS, it has been found necessary to request transfer of funds in the various accounts for the Washington County Public Welfare Dept., and,

WHEREAS, expenditures in Account No. 5668 Local Hospitalization and Account No. 5610 Public Welfare Administration will exceed available funds allocated for the budget year 1958, and it appears that Account No. 5601, Old Age Assistance, and Account No. 5602 Aid to Disabled will have an excess for the estimated needs for the balance of the year 1958.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Washington County, Wisconsin, that the sum of \$1,000.00 be transferred from Account No. 5602 Aid to Disabled to Account No. 5610 Public Welfare Administration, \$2,000.00 from Account No. 5602 Aid to Disabled to Account No. 5668 Local Hospitalization, and \$5,000.00 from Account No. 5601 Old Age Assistance to Account No. 5610 Public Welfare Administration, and,

BE IT FURTHER RESOLVED, that the county clerk and county treasurer be and they hereby are ordered to complete the necessary transfer of funds effective upon passage of this Resolution.

Dated at West Bend, Wisconsin, this 28th day of October, 1958.

ALFRED M. RODE, FRANK J. ZUERN, FRED BAMMEL, FRED TROEDEL, RAY BAST, Washington County Board of Public Welfare.

First reading Oct. 28, 1958. Second reading Oct. 31, 1958. Adopted Oct. 31, 1958.

The chair introduced Mr. Richard Larson, to the Board, who in turn introduced Mr. Stewart Honeck, Attorney General, to the Board. Mr. Honeck addressed the Board regarding matters of interest to the County Board.

Resolution No. 23 was given second reading. Since this resolution did apply only to towns who contribute to bridge aid, a roll of Town representatives was called. The resolution was adopted on roll call vote as follows: Voting aye: Bast, Campbell, Gauger, Cornelius Gundrum, Liepert, Lofy, Peter, Schmah, Schmidt, Schroeder, Van Beek, and Zuern. Voting No: none; Absent: Rode. 12 ayes, no noes, 1 absent.

RESOLUTION No. 23

COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES COUNTY OF WASHINGTON

WHEREAS the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Table listing towns and their respective shares for bridge construction: Farmington (\$925.00), Hartford (2,500.00), Jackson (2,001.25), Polk (2,150.00), Trenton (276.03), Buchelt (1,200.13).

TOTALS \$9,052.41 \$9,052.40. 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 purposes.

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

Introduced October 29, 1958. By ADOLPH LOFY, REUBEN SCHMAHL, ALVIN BUNKE.

First reading Oct. 29, 1958. Second Reading Oct. 31, 1958. Adopted Oct. 31, 1958.

Attest: ANTON P. STARAL, County Clerk. Moved by Mr. Stephenson, seconded by Mrs. Courtney that the meeting be adjourned until Friday morning at 10:00, November 7, 1958. Motion carried. Meeting adjourned.

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

MINUTES OF MEETING NOVEMBER 7, 1958

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 Supervisors Bammel, Larson and Stephenson.

The minutes of the meeting held October 31, 1958, were read and the same were approved as read.

Correspondence from the Johnson School Bus Service, stating that no charge would be made for the use of the bus on the tour of county highways was read. Moved by Mr. Woldt, seconded by Mr. Schmah that the clerk be instructed to write to the Johnson Bus Co., and extend the thanks of the Board for the free use of the bus. Motion carried.

CORRESPONDENCE, JOHNSON BUS

Report No. 28 of the Child Guidance Center was presented to the Board by Dr. Zell, psychiatrist at the center. Dr. Zell explained that because the center had operated with a full staff, a better job was being done. He stated that a fee system had been started this year, and was working out quite well. Although the intent of the fee system was not intended to make the clinic self supporting, it did help in the proper mental attitude of patients, which was necessary if any results were to be obtained in many cases. He stated that the psychologist was leaving the center and the problem of finding a replacement was confronting the staff. Since the state did not have any available candidates, it was felt that the only other alternative was to contract for a private qualified psychologist by the two counties. He stated that it would be entirely possible that the state would provide some state aid during the next year. Moved by Mr. Campbell, seconded by Mr. Troedel that the report of the Child Guidance Center be approved and filed. Motion carried.

REPORT No. 28

WASHINGTON-OZAUKEE CHILD GUIDANCE CENTER

141 North Main Street, Room 215 West Bend, Wisconsin

THIRD ANNUAL REPORT

July 1, 1957 - June 30, 1958

Forward

Emotional problems of children and adults continues to be the major health concern of the nation. The establishment of the Washington-Ozaukee Child Guidance Center demonstrates an awareness on a local level that emotional problems must be met.

The increased demand for Center services reflects the growing need, not only locally, but throughout the nation. The staff has utilized direct treatment, educational programming and consultation methods in an attempt to meet this demand. Plans for the training of individuals interested in the area of mental health will provide for future personnel.

Emotional illness is an ever present problem that must be handled through treatment and community education.

How many children received service?

From July 1, 1957 through June 30, 1958, 112 children and their families received direct help consisting of diagnosis and/or treatment.

Diagnosis and Treatment

Table showing active cases carried over, new cases opened, reopened cases, and total active cases for July 1, 1957 and June 30, 1958.

Total active cases June 30, 1958 31. The total number of active cases represents a 10% increase over the number if active cases last year. This is the second successive year that a 10% increase has been noted. The demand for services continues to average 5 1/2 new cases per month. The greater demand for services continues to reflect the need for clinical services within the two counties. 72 or 81 cases were terminated prior to June 30, 1958. This was due in large part to the increased efficiency and adequacy resulting from a complete staff.

Who suggested to the parents that they apply for service?

Child Guidance Centers, such as Washington-Ozaukee, are relatively new throughout the nation. These Centers are primarily concerned with helping children become better adjusted. All parents may not know of the Center or the services it provides; consequently, advice from teachers, clergymen, physicians, courts, nurses and other persons or agencies often direct the parents toward application.

Source of Suggestion

Table showing sources of suggestions: Self Referred (33), School (27), Physician (32), Welfare Agency (4), Clergy (3), Health Agency (4), Court (8), Private Welfare Agency (1).

This table indicates the source of the referral which lead the parents to request service from the Center. The 33 self referred and physician referred cases represent a 100% greater demand from these two sources than in the preceding year. As the educational program continues in the counties the percentage of parents coming to the Center on their own initiative should increase each year. Children cannot be helped without cooperation from their parents. It is necessary that the parents make the initial request for service, in every case.

How old are the children?

Active Cases—Diagnosis and Treatment

Table showing active cases by age group: 2 through 5 (6), 6 through 8 (29), 9 through 11 (26), 12 through 14 (27), 15 through 18 (12). Total 77.

By policy, the maximum age of a child who can be seen at the Center is 18 years. Except for the youngest age group of 2 to 5, each age group was almost equally represented. The largest number of children were in the 6 to 8 age range. The demand for service from this group should steadily increase as more parents become aware of the services of the Center. This is an encouraging trend, since it is important that problems of adjustment be handled at the earliest possible date.

83% more boys were seen than girls. This is a ratio of approximately more than 2 to 1 which corresponds to figures reported by child guidance centers throughout the country.

Where are they from?

The table below indicates the place of residence of the 67 new cases opened between the periods of July 1, 1957 and June 30, 1958. Almost every area within the two counties is represented.

Ozaukee County

Table listing towns in Ozaukee County: Port Washington (6), Cedarburg (9), Thiensville (5), Mequon (1), Grafton (4), Saukville (1), Belgium (1).

Washington County

Table listing towns in Washington County: West Bend (20), Hartford (9), Jackson (3), Barton (3), Allenton (1), Germantown (1), Richfield (1), Kewaskum (2), Slinger (2).

Service between the two counties was fairly evenly divided. 41% of the applications came from residents of Ozaukee county and 59% came from Washington county. Both urban and rural areas have been represented in these figures. It is difficult to predict from where future referrals will come. It is expected that the increased demand for services from the growing Southern area of Ozaukee county will continue to equalize the proportionment.

Education, Prevention and The Dekorra Foundation

The two primary functions of the Center are prevention and treatment of emotional problems. In an effort to promote the educational aspects of mental health the staff and lay individuals have met with professional and lay organizations. Some of the many subject areas covered have had to do with pre-school age children, adolescent problems, mental health in the classroom, emotional problems surrounding early infancy, and sex education.

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, Mr. Abramovitz of the State Board of Health served as discussion leader for an in-service training group for teachers and for a leadership group, both of which met in Thiensville and Port Washington.

Arrangements for a scholarship to a 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 1957-1958. The scholarship is made possible by a grant to the Foundation for an interested citizen and enables us to carry out one of our purposes—that of encouraging study in the field of child psychiatry.

At the time of its organization on September 23, 1957, a Board of Directors was elected and \$145.00 collected from the original 69 members. Since that time two more members have been added, making our total receipts (exclusive of the scholarship grant) \$156.00. 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. 31 of the County Home Agent was presented to the Board by Miss Myra Fierek. She explained her report briefly, and concluded her report by demonstrating one of her recent projects being developed by homemaker clubs in the county. Proper spending of earnings by the family was brought out by appropriate diagrams and graphs. Moved by Mr. Geib, seconded by Mr. Gauger that report No. 31 be approved and filed. Motion carried.

REPORT No. 31

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

A brief report of Home Demonstration Work in Washington County is outlined in this report. A more detailed report of activities is available at my office.

There are over 770 Home Demonstration members in 55 Homemaker Groups in this county who are organized for the purpose of building better homes and improving family living. The program was developed in 1938 in this county and this chart indicates member growth.

1938 - 109 members

1948 - 400 members

1958 - 770 members

Three major purposes of this Home Demonstration Program are: 1. to help homemakers learn educational homemaking information to improve family living.

2. to provide opportunities for them to become better friends and neighbors through their associations at homemakers meetings.

3. to develop confidence and leadership abilities within these women through their responsibilities as leaders and officers. Each month from October through May, homemakers send two leaders to receive training for their monthly educational projects. These homemakers are actually students of the University for they receive similar research and teaching to that taught at the University. Extension Agents are faculty members who teach out in the counties throughout the state.

Since membership is open to any woman in the county and is completely voluntary, it is necessary that these homemakers be stimulated with the desire to continue to carry out their program and bring others into it. Their continuous attendance and rapid growth is an indication of their active interest in the Home Demonstration Program.

One fine example was the "Homemaker's Week" in September. Through their individual and club efforts, they introduced six new clubs into their association and welcomed many new members throughout the county.

When a new woman comes into the community, she can be quite certain that "the Homemakers doors are always open to new friends and neighbors" and "that the Homemakers mind is always open to new ideas and teachings for improvement of her home and family life." Our homemakers are firm believers that "Today's Home Builds Tomorrow's World."

Your fine support in building and maintaining this County Home Demonstration program is appreciated.

Sincerely, MYRA FIEREK, Home Agent.

Brief Highlights of the Program of Work for 1958

I. PROGRAM PLANNING: Officers and people who take part in Extension activities talked over major problems in the county and selected these for study. Projects were developed in each of the Home Economics phases:

- 1. "Knowing Our Youth"
- 2. "Let's Eat Better Breakfasts"
- 3. "Color in the Home"
- 4. "Chair Caning" and "Basketry"
- 5. "Good Grooming"
- 6. "Social Security"

II. HOME FURNISHINGS:

Homemakers studied a project on importance, selection and use of color in the home. They learned to mix colors and how to select colors that would blend or enhance the beauty of their homes.

4-H members also study how to make the home attractive in their project in which 58 girls were enrolled this past year.

III. FOODS AND NUTRITION: "Better Breakfasts" was the major foods project for the year at which homemakers learned the values of planning good breakfasts that are nutritionally sound and attractive to family members. Seven full day training meetings were held for 100 leaders who took literature and demonstrations to more than 730 members in their clubs.

4-H Foods—Twenty-seven leaders worked with over 200 girls in teaching them how to cook and plan meals. These leaders attended special demonstrations and training to assist them with their leadership.

IV. CLOTHING: "Good Grooming" was the major clothing project studied by 100 leaders and 735 Homemakers in their year's projects. Grooming is important for every woman and all points that concerned grooming were included in this project.

4-H Clothing: 230 girls were learning how to sew with their leaders' help. These leaders received assistance in teaching the girls at nine training meetings, where they discussed fabric selection, sizes, and construction.

V. SOCIAL SECURITY: This was one of the year's major projects for which leaders received training and took back information to the club members in 50 groups.

VI. COMMUNITY DEVELOPMENT AND PUBLIC AFFAIRS: National Home Demonstration Council

Two Washington County Homemakers attended the National Home Demonstration Council meeting in Wichita, Kansas. The purposes were to acquaint them with the National Homemakers program and to bring back points that will be helpful in strengthening our own program.

Home Demonstration members receive a special newsletter every two - three months which contains information about their current and future program, their activities, news bulletins, and other items which may be of use to the Homemakers. It provides a chance to contact each member which is not always possible directly during the year's time.

Washington County Fair

The major portion of the summer months is spent in working on 4-H activities such as the County Fair. The Home Economics activities and exhibits at the fair require a great deal of time and planning.

Prior to the Fair, leaders and individual members receive assistance both through personal contacts and through the meetings and workshops planned for them.

The preceding report is a brief summary of some of the activities and does not include the total items that have been worked on during the year.

Report No. 32 of the 4-H Club Agent, was presented by Robert Stodola. He explained the various projects being promoted by the 4-H Clubs of the county. This year a special project on care of teeth was stressed, because health is important, Mr. Stodola stated. Moved by Mr. Zuern, seconded by Mr. Bast that report No. 31 be approved and filed. Motion carried.

WASHINGTON COUNTY 4-H HEALTH REPORT

The Activities Committee of the Washington County 4-H Adult Leaders' Association met in November 1957 to plan the 4-H Health Program for the coming year. Some preliminary discussion indicated that Dental Health might be the main area of emphasis. Therefore, the County Nurse and the President of the Washington-Ozaukee Dental Society were also invited to the meeting.

Background information from the Nurse and Dentist indicated a need for education on dental health. Over 90% of the people have dental decay. Nutritional habits regarding teeth could also be greatly improved. Therefore Dental Health was to be worked on as the major health activity for 1958.

Purpose: The purpose of the County 4-H Health Activities was to create a consciousness of the importance of our teeth, the importance of their proper care, and the carrying out of proper dental care by everyone. Specifically the importance of:

- 1. Proper nutrition for tooth formation
- 2. Proper diet to prevent tooth decay
- 3. Proper brushing
- 4. Regular dental examinations

Program Outline: The committee made plans for carrying out the educational program through individual member, club and county-wide activities. An outline of these activities was made up and given to each club Health Leader.

A copy was also sent to each dentist in the county to give them an idea of what was being done, because it did concern their work.

Here is a statistical summary of the things done with explanations following.

Health Leaders Meeting

Ten clubs had special adult Health Leaders. In twelve clubs the general leader was in charge of the Health Activities. Thirteen clubs had junior leaders to assist in the project or take complete charge.

In January a Dental Health Training meeting was held to explain the project and give leaders information necessary to carry out the activities for the year.

Nineteen clubs were represented by 40 leaders. The clubs that couldn't attend were contacted by the club agent and given the materials and short explanations.

Window Displays

Twenty-four clubs made and put up a display on dental health during National 4-H Club Week in store windows throughout the county.

Speaking Contest

More than 80 talks were given by club members in direct competition for the County Health Speaking Contest. There were eight senior division contestants and eleven junior division contestants in the county contest. Each club could have one contestant in each division. The talks were to be on health, although not limited to dental health. About half were on some phase of dental health.

Family Health Records

A family health record booklet was distributed to more than 500 4-H families. This booklet is for the families' use in keeping a record of immunizations, hospitalization, sickness and disease so that they would have handy, accurate information when needed.

Three clubs asked for an additional supply and distributed them to families not in 4-H in the community.

Dental Examinations and Records

Getting dental examinations every six months was one of the points stressed. To promote this a special Dental Health Record was developed and given to every 4-H member. It was to be signed by the dentist after making the dental examination. This record was used to determine the number of members having a dental checkup during the year.

Each club reported the number having dental checkups before July. This information was made into a chart and displayed at the County Fair to further publicize dental care. The reports from the club Health Leaders turned in in September indicate that a total of 439 members had visited their dentist and had gotten their sheet signed. This is 55 per cent of the total enrollment of 752 members in the county.

Scrapbooks

Clubs were invited to make a scrapbook explaining their health activities to exhibit at the County Fair. Eight clubs exhibited their scrapbooks at the fair. Some of them were excellent and showed graphically the things being reported here that the club did.

County Fair Booths

The County Fair offers an opportunity for clubs to make educational exhibits or booths. They may be on any topic. Sixteen clubs chose a health topic, most of which pertained to dental health.

Club Discussions

Perhaps the most important single teaching method used in the entire Dental Health Program was the five or ten minute club discussions. It could be led by the Health Leaders or by other members after a talk or demonstration.

Throughout the year, club reports from secretaries and club reporters indicated that this was being done with very good discussions resulting. The annual club report indicated a total of 76 discussions held throughout the county over the year. The leaders used information from leaflets given out at the Health Leaders Meeting or which they got from their dentists.

Dentists Comments

A committee of dentists reviewed the clubs health reports to select the outstanding ones. They were surprised at the amount

of activities that the clubs had engaged in to promote Dental Health. One of the dentists mentioned that during the year he was asked many questions by his patients pertaining to dental care that aren't usually asked. The questions showed a good basic understanding of dental health and indicated a real interest. He felt this was due to the program carried out by the 4-H clubs.

If a better understanding of good dental health resulted by the past years activities, the time was indeed well spent. Demonstrations An important part of 4-H is learning to demonstrate. A demonstration is showing how to do something. Because demonstrating is so important in teaching self confidence and ability to speak before a group, every member is encouraged to give at least one demonstration during the year. This can be at project meetings, club meetings or other events.

Some extra training was given in helping leaders to teach and encourage their members to demonstrate. It resulted in more participation by members at club meetings and there were 39 demonstrations in the County Contest compared to 24 last year.

In 1957 the County 4-H Junior Council was formed for all 4-H members 14 years and older. Its purpose was to provide an opportunity for these older members to meet older members from other clubs in the county. They could exchange ideas, have a chance for junior leadership training, have recreation with members their age and in general have a feeling that 4-H is more than just a small club in their own community.

The members have taken advantage of these opportunities to plan and do things for themselves. It has developed their ability to depend on their own initiative rather than depending on others. An example is square dance calling. Most of the members like square dancing at their parties or recreation periods at the meetings. They used to depend upon someone to come to call square dancing for them. But some decided that instead of asking someone to come to call everytime they wanted some recreation, they would learn to do it themselves. A dozen of them came to special lessons and can now take care of the recreation period themselves. It is this spirit which makes it more meaningful to them and they are better able to be leaders in their community.

Conclusion A 4-H member, writing of her 4-H experiences wrote: "Through 4-H work I began to appreciate phases of life which I never noticed before; conservation of our natural resources, recreation, health, music, safety and other topics which are not actually projects, but still are important phases of club work."

A parent writes, "We are very proud of the fact that our son prefers the constructive activities of the local 4-H club and the County 4-H Council instead of running around with the teen-agers in our community whose main source of entertainment is beer parties."

So, in looking at 4-H club work, even though the individual projects is the heart of club work, we cannot overlook these "extra" benefits which participation in 4-H activities provides.

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

Report No. 29 of the County Agricultural Agent, was presented by Mr. Hovland, County Agent. He commented on the five main areas that will be confronting the farmers of our county in the future. Several interesting slides were shown to the board, that did show the types of projects being promoted through the office of the County Agent. Moved by Mr. Schmah, seconded by Mrs. Courtney that Report No. 29 of the County Agent be approved and filed. Motion carried.

REPORT No. 29

This report is a summary of the County Agent's Program, beginning November 1, 1957 to October 31, 1958, in Washington County. The 1958 Program of Work has been extremely satisfying and worthwhile. Basically, we have been concerned with a program concerned with:

- 1. Crops
2. Livestock
3. Soils
4. Marketing
5. County Fair

Any program to be successful must be developed around the interests of the people concerned.

FARM CROPS

Hay Program

There has been a great deal of interest for the past few years on good high quality hay. As a result of this, the agent worked with the Hartford Junior Chamber of Commerce on sponsoring a "Hay Day Program" in Hartford during the winter. The agent helped with the program details and arranged for the speakers. The Chamber of Commerce served a lunch, sold space in the building, and did a real fine job of creating interest within the area on good high quality hay.

Due to little knowledge of weed control chemicals, several farmers have become interested in three available chemicals for controlling weeds. These are:

- 1. 2,4-D
2. Dalapon
3. Simazin

Dalapon and Simazin are quite new and require a great deal of knowledge and training on the farm of the farmer before he goes about using them.

Plots and weed control have been established on the following farms:

- Edgar Miske, Rt. 1, Allenton
Gilbert Stoffel, Rt. 1, West Bend
Elmer Beuscher, Germantown

If the weather and soil conditions are ideal, these chemicals will work exceptionally well in controlling weeds. However, if we have cold and wet conditions, or cold and dry conditions, such as we had this year, there is bound to be problems and we certainly had them on these plots.

The Dalapon plot did not turn out to our liking because of cold dry conditions. The Simazin turned out extremely effective in these plots, showing that Simazin will control practically all weeds if given an opportunity to do so.

We have had 3 meetings during the course of the summer on these weed plots to show people the effect of using—Dalapon, Simazin, and 2,4-D.

Meetings on Weed Control

During the year we had 4 meetings to give out information on the weed control projects that might be installed on any farm. This included:

- 1. Feed Dealers of Washington County
2. Farm Technology Club
3. A general open meeting

Roughage Crops

There has been a lot of interest shown in the area of Kettle Moraine on what kind of roughage crops ought to be sown on some of this low ground. As a result of this interest, we have installed a roughage plot on the Royal Clousing Farm, just east of Kirchhahn. At this time we hope to find out what kind of plants should be grown on this low ground to do a real good job of growing roughage on what might otherwise be considered adverse conditions.

Grain Plots

The Oat Plot showing 11 oat varieties—Barley Plot showing 5 varieties, and the Wheat Plot of 3 varieties, was installed in 1958 on the Edmund Thull Farm in the town of Farmington.

Three meetings were held at this plot to show farmers the comparison of one plot with another.

- 1. Certified Seed Growers
2. Open Meeting
3. Soil Conservation District Supervisors

The following page lists the varieties of oat, barley, wheat, planted in the grain plot on the Edmund Thull Farm.

Hay Shortage Suggestions

We recognize today that Washington County has a lot of farms that are not going to have enough hay to successfully bring them through the winter. This has been due to the dry cold weather of early spring, and the dry weather of the mid-summer. The result is going to be the necessity of buying hay on the part of a great many farmers.

There are several things that these farmers can do and we are advocating them through our normal channels and education.

- 1. Sell low producing cows
2. Pasture the cows on rye, winter wheat, or the oat fields, or some of the alfalfa that is quite tall—as late into the fall as possible—and have a rye field that they can be pastured on as early in the spring as possible.

Following some of these suggestions, we think we can get many of these herds through the winter without the necessity of spending too much for purchased hay.

Fruit Growers Activities

Washington County can be proud of its Fruit Growers Association. The past year the association has been quite active in getting information to its membership. The annual meeting was held in the wintertime. One meeting was held during the month of April to see the air-blast sprayer that Miss Lenore Zinn, Route 1, Hartford, is using on her orchard. One tour was held during the summer visiting the Paul Cypher

Farm and Lenore Zinn's orchards to see the results of good spraying techniques on these orchards.

We have a lot of apples in Washington County this year, some of exceptionally high quality, and some of mediocre quality.

Apple Show

One "Apple Show" was held in the county—October 23 to the 26th, 1957, and a second such show has been planned for November 14-15, 1958, this will be held in the Hartford City Hall.

These Apple Shows are sponsored by the Washington County Fruit Growers Association, which has a membership of 65.

Washington County Fruit Growers Organization Re-organized

Minutes of the Annual Meeting held February 27, 1958. "Under the new business there were several items considered. First of all a discussion followed on the accepting of the Dodge County Fruit Growers Group into the Washington County Fruit Growers Association. After considerable discussion, motion was made by Elmer Happel and seconded by Dr. Wm. Hausmann, that Washington County consider the re-organization of the Washington County Fruit Growers Association so that five (5) directors shall be elected for the 1958 meeting according to the following plans:

President, Jos. Morawetz and Vice-president John Kopp, shall automatically be reappointed to the Board of Directors for the next year.

Two Directors shall be elected for three (3) years; and one director shall be elected for two (2) years. Motion was made and seconded by Dr. Hausmann and carried unanimously.

Discussion then followed on admitting Dodge County Fruit Growers into the organization. Motion was made by Elmer Happel, seconded by Paul Cypher that the Dodge County group appoint two of their group to act as directors to work with the Washington County group to draw up Articles of Incorporation and By-Laws, to be presented to the Annual Meeting in 1959. This motion was carried unanimously.

Election followed for the Washington County Group. Those nominated were:

- Walter Barth, Route 5, West Bend
Dr. Wm. Hausmann, Route 1, West Bend
Miss Lenore Zinn, Route 2, Hartford

It was agreed that the two getting the most votes should be elected for a three (3) year period, and the one getting the third high number of votes would be elected for a two (2) year period. Walter Barth and Dr. Hausmann were elected for 3 years, and Lenore Zinn for 2 years. Being understood that Jos. Morawetz and John Kopp be elected for one year.

The Dodge County Group discussed the proposition and reported two of their group being delegated as directors to serve from Dodge County. They were: Otto Koepsell, Mayville; Roy Waehler, Lomira; Edwin Bergstrom, Dodge County Extension Office member.

A suggestion was made by the Secretary Maurice Hovland, that boys and girls in 4-H Club work and FFA work who had a fruit growing project, should be given free membership in the present organization until such time as their training period had expired. Motion was made by Art. Warneke and seconded by Frank Wilkens to adopt this kind of program. Motion carried unanimously.

LIVESTOCK

Testing the Herd is Profitable

It is no secret today that the herds of dairy cattle that are on test are the herds that are going to emerge victorious in the agricultural revolution which is about to take place. We know for sure that an animal producing less than 270 lbs. of butterfat is barely able to pay her own way on any farm in Wisconsin.

Isn't it reasonable then that an animal producing 300 to 500 pounds of butterfat is going to be necessary in every case in order to assure the farmer a profit and return on his investment.

DHIA Promotion Campaign

With this thought in mind—a promotion campaign was organized for the Washington County Dairy Herd Improvement Association.

Working with the newspapers, radio, and local people, we have been able to do a promotion campaign to get membership into the DHIA. A total of 40 members were signed up on this program. 35 different farmers volunteered their services to contact other farmers to try to sell their program. The total number of farmers testing is still far from adequate. However, any gain is known to be well worth while.

Swine Program

The swine industry makes up about 14% of the income on farms in Washington County. This figure could be larger with more emphasis placed on raising better hogs. This Agent has attempted to organize a committee to work in organizing a County Swine Breeders Association. Basically, the objectives would be:

- 1. Conduct a spring sale
2. Learn more about the hog industry
3. Promote good breeding within the county

Perhaps within another year this organization will become a reality.

This agent was contacted by a group of farmers relative to the Feeder Pig Marketing Cooperative which works out of Francis Creek, Wisconsin. The organization began buying pigs in Washington County from its membership in April, 1958. At the present time they have 60 members in the county who have sold a total of 4,000 pigs. The fieldman for this Co-operative is John Youngbauer who lives near Boltonville.

FORESTRY

134,650 Trees Planted in 1958

There were approximately 134,650 trees made available through the Wisconsin Conservation Department, and planted by farmers in Washington County in 1958.

Dutch Elm Disease

One of the big problems that faces Washington County in the next few years is, Dutch Elm Disease. When and where this disease will strike is something that is very difficult to say at this time. During this past year there have been several indications of trees having Dutch Elm, however, on close examination it was found that they were affected by quite a different disease.

FARM BUILDINGS

Loose Housing

Interest still exists in 'loose housing' of dairy cattle in Washington County. This agent has worked with 3 farmers during the past year to acquaint them with some of the problems with loose housing of dairy cows. Assistance on planning good stanchion barns was given to: Carl Joedike, West Bend; Wilfred Knuth, Route 1, West Bend; Hilbert Scheunemann, Route 2, West Bend.

SOIL AND WATER CONSERVATION

Soil Conservation still remains one of the big problems of the agricultural industry of Washington County. We hoped that we could organize at least one, perhaps two, watersheds during 1958, however, it was not possible to do so.

Listed are some of the items that were part of the Conservation Program pertaining to soils and forestry in Washington County:

- 1. Organizing a Soil Conservation Advisory Committee whose purpose it is to give the Agents information on how to promote the soil conservativn idea.
2. 5 local meetings on a township level, pertaining to soil conservation.
3. A further look at the Kohlsville Watershed.
Today we realize that 17,000 cubic yards of dirt were dredged out of the Kohlsville pond. Since this has been dredged out, it will fill up again unless the land owners, immediately above the pond, do everything within their power to control soil erosion on their own land.
The Sportsmen's Club of Kohlsville have indicated interest in helping to do this job.
4. Tours with the 8th Grade students of the McLane School to the Kettle Moraine State Park at Mauthe Lake. Here is a chance to acquaint boys and girls with the soil conservation program, and other programs of nature.
5. A visit to the PTA at the Lutheran School in the town of Jackson. Here was a chance to bring home to parents, as well as boys and girls, the importance of soil conservation practices within their community, and an attempt to protect that community for many years to come.
6. Washington County played host to the District Soil Conservation Supervisors of Southeastern Wisconsin. These Supervisors took a tour through the Gehl Mfg. Plant. Also visited 3 farms practicing conservation in Washington County.
7. The rural teachers of Washington County were taken on a half day tour to some of the practicing farms so that they might see what has happened as a result of lack of conservation, and as a result of good conservation on their own farm.
8. One meeting was held at the Edmund Thull Farm, town of Farmington, to show the people interested on what constitutes a good management program in the farm woodlots. Mr. Hovland also presented report No. 30, a report of the County Fair. Since this was the Centennial celebration of the fair, Mr. Hovland commented on the centennial activities that were evident at the Fair. Mr. Schroeder commented on the extensive interest shown by the people of our county in the fairs conducted at the Slinger Fairgrounds. Mr. Schmah suggested that another building

might be practical since it could store supplies for the Highway Department, and also serve fair needs. Moved by Mr. Woldt, seconded by Mr. Esser that report No. 30 be approved and filed. Motion carried.

REPORT No. 30

THE WASHINGTON COUNTY FAIR — 1958

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

In this brief report we wish to commend a great many people for their very active participation in the 1958 Washington County Centennial Fair. People and organizations who assist are always necessary.

- Washington County Historical Society
Washington County Garden Clubs
Washington County Association of Cooperatives
Washington County 4-H Clubs
Washington County 4-H Leaders Association
Washington County FFA Chapters
Washington County Homemakers
Washington County Civil Defense
Washington County Police & Sheriffs Department
Washington County Century Farmers
West Bend High School Band
Hartford American Legion Band
Slinger Community School Band
Newburg Public School
West Bend-Barton Barbershoppers
Milwaukee Car Club

These are organizations who helped so much with the Centennial Fair.

A Centennial Fair is not just another Fair. It is an accumulation of those many years of progress all wrapped into one big Fair. It's an opportunity for those people concerned to recall the items, the people, and the events that helped develop the present state of progress.

If you looked into the centennial museum at the Washington County Fair you probably recalled many items that you used years ago that are now obsolete. But each item had its use, and its influence helped build our county to its present status.

Did you know there were about 2,000 items on hand?

- 1. The church pews were over 100 years old.
2. The altar was from one of Washington County's original churches.
3. The silver set was about 300 years old.
4. The hearse was all hand-built and had not been used since 1925.
5. The hand pump fire truck was the Village of Slinger's original pump.
6. The clock had a date of "1624" on it.
7. There are about 130 century farms in Washington County.
8. Not one centennial item was lost or broken during the entire Fair.

The regular Fair also had its share of progress.

3,688 Junior exhibits
1,563 Open Class (Adult) exhibits
This is an increase of 25% in the Open Class and 12% in the Junior Fair.

The attendance was up about 30% over 1957. (This is an estimate.)

The 1959 County Fair will probably feature a horticultural exhibit in addition to the regular Fair. This will be done in effort to bring people new ideas in horticulture and its many problems. With Washington County's changing population this is necessary.

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

Respectfully submitted, MAURICE J. HOVLAND, County Agricultural Agent and County Fair Secretary.

FINANCIAL REPORT

WASHINGTON COUNTY CENTENNIAL FAIR 1958

Table with Receipts and Disbursements columns. Receipts total \$18,405.77. Disbursements total \$18,405.77.

Summary of Disbursements

Table listing various disbursement items such as 4-H, FFA, FHA Premiums, Open Class Premiums, Judging, Advertising, Printing, Ribbons, Supplies, Postage, Dues, Insurance, Trucking, Plumbing, Lumber, Equipment, Straw, Rental of Equipment, Parking Ground Rental, Maintenance of Buildings and Ground, Light, Power, Electric Service, Music Entertainment, Miscellaneous, Labor—carpenters and other help, Car Parkers, Nightwatch, Police Service, Clerical Help, Entry Clerks, Superintendents, Social Security Payment, Dried Hay Contest, 1957 Fair Bills paid in 1958.

OPERATING DISBURSEMENTS

Table showing BALANCE \$50.26 and Moved by Mr. Troedel, seconded by Mr. Zuern that the Board recess until 2:00 p.m. Motion carried.

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

Report No. 33 of the Public Welfare Department was introduced to the Board by Mr. Robert Hintz, Public Welfare Director. He explained the method used in investigating relief cases before clients are granted aid. Budget requests for 1959 were also touched on, and the trends in relief categories were explained. Mr. Hintz also commented on Civil Defense Programs that were being hinted and which would be part of the Welfare Program. Moved by Mr. Kant, seconded by Mr. Kratz that report No. 33 of the Public Welfare Department be approved and filed. Motion carried.

REPORT No. 33

Report No. 34 of the County Judge was presented by County Judge M. L. Meister. Judge Meister reported on the activities of his court, and likewise explained the increasing work of the Juvenile Court. His report gave the numerical comparison in the number of cases handled during the last few years. He also reported that Doctors' fees should be increased and he was suggesting a resolution that would approve an \$8.00 fee instead of \$6.50 as the case of the present fee. He also stated that the revenue in the form of state aids for the Juvenile Court Officer were being placed in the revenue account, as required by state auditors. Because of this an additional appropriation of one thousand dollars would be necessary to carry on the activities of the Juvenile Court Officer for another two months. Moved by Mr. Zuern, seconded by Mr. Lofy that the report of the County Judge be approved and filed. Motion carried.

REPORT No. 34

Monies Disbursed

I DO FURTHER REPORT THAT during said period the following monies for the various purposes as designated have been disbursed:

Table listing monies disbursed for Poor and Neglected Children in Outside Homes, Insane, Medical, Doctor's Fees, Pre-Post Hospital Care, Hospitalization of Public Charges, Divorce Counsel, Witnesses, Jurors, Sheriff and Incidental Court expenses, Office Supplies.

New Equipment, Library, Typewriter Repair and Upkeep. 130.20
Postage and Lock Box Rental 255.00

\$14,548.51

D. New Proceedings

I DO FURTHER REPORT THAT during said period there have been commenced in the Probate, Juvenile and County Court (latter branch having civil and criminal jurisdiction concurrent with that of Circuit Court) the following:

Table listing legal proceedings: Estates (191), Joint Tenancies (67), Guardianships & Conservatorships (32), Adoptions (12), Heirships and Life Estates (7), Summary Settlements (22), Miscellaneous (3), Mentally Ill (42), Hospitals and Sanatoriums (30), Juvenile (190), Civil and Criminal Actions (247). Total 844.

STATE OF WISCONSIN, WASHINGTON COUNTY ss.

MILTON L. MEISTER, being duly sworn, on oath, deposes and says that he is the County Judge and Juvenile Court Judge of said County of Washington; and that the foregoing statement is true and correct to the best of his knowledge and belief.

MILTON L. MEISTER, Subscribed and sworn to before me this 1st day of November, A. D. 1958.

Lucille K. Francke, Clerk of the County Court in and for Washington County, Wisconsin.

Report of Register of Probate and Clerk of County Court

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

I hereby report to your Honorable Body as follows:

All fees collected by me during the period beginning November 1, 1957 and ending on November 1, 1958 in which the County is interested:

- 1. Probate filing and certified copy fees.
2. State Suit Tax.
3. Civil filing and certified copy fees.

I. Probate Fees

As Register of Probate in and for Washington County, I have collected as filing fees due and for certified copies prepared by me the sum of \$2,854.00, which amount has been turned over to the County Treasurer on the following dates:

Table showing probate fees collected: 1957 (Nov 29: \$219.50, Dec 31: \$239.50), 1958 (Feb 3: \$157.00, Mar 3: \$199.50, Apr 1: \$215.00, May 7: \$303.00, June 24: \$260.00, July 1: \$236.00, Aug 1: \$301.50, Sept 3: \$227.75, Oct 1: \$226.50, Oct 31: \$273.75). Total \$2,854.00.

2. State Suit Tax

As Clerk of the County Court in and for Washington County, I have collected as State Suit Tax the sum of \$795.00, which amount has been turned over to the County Treasurer on the following dates:

Table showing state suit tax collected: 1957 (Dec 5: \$40.00), 1958 (Jan 6: \$65.00, Feb 25: \$40.00, Apr 3: \$65.00, Apr 3: \$100.00, May 8: \$90.00, June 24: \$75.00, July 22: \$45.00, Aug 4: \$70.00, Sept 3: \$65.00, Oct 6: \$55.00, Oct 31: \$85.00). Total \$795.00.

and which sum covers the filing of 247 civil and criminal cases.

3. Civil Fees

As Clerk of the County Court in and for Washington County, I have collected as filing fees due and for certified copies prepared by me the sum of \$1,406.25, which amount has been turned over to the County Treasurer on the following dates:

Table showing civil fees collected: 1957 (Dec 5: \$64.50), 1958 (Jan 6: \$105.00, Feb 25: \$74.50, Apr 3: \$111.00, Apr 3: \$170.00, May 8: \$151.25, June 23: \$8.00, June 24: \$127.50, July 22: \$98.00, Aug 4: \$108.50, Sept 3: \$129.50, Oct 6: \$103.50, Oct 31: \$155.00). Total \$1,406.25.

Summary of Certificates Issued

Divorce Counsel, Attorneys for Indigent Defendants, etc. \$1,742.60
Jurors, bailiff, etc. 376.40
Total \$2,119.00

STATE OF WISCONSIN, WASHINGTON COUNTY ss.

LUCILLE K. FRANCKE, being first duly sworn on oath, deposes and says that she is the Register of Probate and Clerk of the County Court of Washington County, Wisconsin; and that the foregoing statement is true and correct to the best of her knowledge.

LUCILLE K. FRANCKE, Subscribed and sworn to before me this 1st day of November, A. D. 1958.

MILTON L. MEISTER, County Judge in and for Washington County, Wisconsin.

Judge Meister also commented on the assistance given his court by the Child Guidance Center. He stated that the Center did help many parents and children to adjust themselves so that serious problems could be prevented.

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

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

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

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

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

Moved by Mr. Lofy, seconded by Mr. Esser that the meeting be adjourned until Monday morning at 10:00 a.m. on November 10, 1958. Motion carried.

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

MINUTES OF MEETING NOVEMBER 10, 1958

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

The clerk called the roll and all supervisors reported present. The minutes of the meeting held November 7, 1958 were read and the same were approved as read.

The chair informed the board that the first order of business would be county board elections, a time set by action of the county board at a previous meeting. Mr. Romaine also explained the procedure to be followed in elections as per adopted rules of order. The clerk read all of the formal applications filed for the office of Veteran's Service Officer position. Supervisors Kratz and Stephenson were named tellers of the election. An informal ballot was cast for the office of Veteran's Service Officer. Result of informal ballot: Jaeger 3; Sylvester Otten 7; Harry J. Rolfs 4; Leroy Schaefer 13; Hilbert Theilen 1. The three candidates nominated by the informal ballot were Sylvester Otten; Harry Rolfs; and Leroy Schaefer. A formal ballot was cast which resulted in the following: Sylvester Otten 9; Rolfs 3; and Leroy Schaefer 16. The chair de-

ciared Leroy Schaefer elected to the office of Veteran's Service Officer.

LEROY SCHAEFER ELECTED VET. SERVICE OFFICER
The chair announced the election of a trustee for the Hospital and Home. The resignation of Ludy Frey was read. Also the applications for the position were read. Moved by Mr. Stephenson, seconded by Mr. Esser, that the Board accept the resignation of Mr. Frey as trustee of the Hospital and Home. Motion carried.

RESIGNATION, LUDY FREY
An informal ballot was cast for trustee of the Hospital and Home. Result of informal ballot as follows: A. John Cleary 6; Herbert Lepien 6; Arthur Lichtenwalner 11, Ben Thorn, Sr., 5. The formal ballot was cast and resulted as follows: A. John Cleary 5; Herbert Lepien 8; and Art Lichtenwalner 15. The chair declared Art Lichtenwalner elected.

ARTHUR LICHTENWALNER ELECTED TRUSTEE OF HOSPITAL AND HOME
Since Mr. Frey had submitted his resignation as of October 7, Chairman Romaine appointed Mr. Lichtenwalner to fill the unexpired term of Mr. Frey. Moved by Schroeder, seconded by Mr. Lofy that the Board approve the appointment of Mr. Art Lichtenwalner to fill the unexpired term of Mr. Ludy Frey as Trustee of the Hospital and Home. Motion carried.

The next position to be filled was the position of membership on the School Committee. Mrs. Florence Hartman, and Frederic W. Mehre, present members were submitted in nomination by the Education Committee. Moved by Mr. Lofy, seconded by Mr. Bast that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mrs. Florence Hartman to represent the Towns on the County School Committee. Motion carried. Ballot so cast, and the chair declared Mrs. Hartman elected.

MRS. HARTMAN ELECTED TO SCHOOL COMMITTEE
Moved by Mr. Schmitz, seconded by Mr. Bammel that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mrs. Frederic W. Mehre to membership on the School Committee for a term of three years. Motion carried. The ballot so cast and the chair declared Mr. Mehre elected.

FREDERIC MEHRE ELECTED TO SCHOOL COMMITTEE
The next office to be voted for was the office of Highway Commissioner. Mr. Albert Rettler, present commissioner, had filed a formal application and the same was read. Moved by Mr. Schmitz, seconded by Mr. Troedel that the rules be suspended and the Clerk be instructed to cast a unanimous ballot for Mr. Albert Rettler to the office of Highway Commissioner. Motion carried. The ballot so cast and the chair declared Mr. Albert Rettler elected.

ALBERT RETTLER ELECTED HIGHWAY COMMISSIONER
Election to membership on the Health Committee was next in order. Moved by Mrs. Courtney, seconded by Mr. Bunke that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mrs. Kenneth Pike as a member on the Health Committee. Motion carried.

MRS. KENNETH PIKE ELECTED TO HEALTH COMMITTEE
The next position to be filled was membership on the County Board of Public Welfare Committee. Moved by Mr. Woldt, seconded by Mr. Lofy that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mr. Bast to membership on the Welfare Committee. Motion carried. The ballot so cast, and the chair declared Mr. Bast elected.

RAY BAST ELECTED TO WELFARE BOARD
Moved by Mr. Schmah, seconded by Mr. Gauger that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mr. Bammel to the Welfare Board. Motion carried. The ballot so cast and the chair declared Mr. Bammel elected.

FRED BAMEL ELECTED TO WELFARE BOARD
The Board proceeded with the election of members to the Veteran's Service Committee. Moved by Mrs. Courtney, seconded by Mr. Peter that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mr. Larson to the Veterans Service Committee. Motion carried. Ballot so cast and the chair declared Mr. Larson elected.

JENS LARSON ELECTED TO VET. SERVICE COMMITTEE
Moved by Mr. Zuern, seconded by Mr. Gauger that the clerk be instructed to cast a unanimous ballot for Mr. Kant to the Veterans Service Committee. Motion carried. Ballot so cast and the chair declared Mr. Kant elected.

ELMER KANT ELECTED TO VET. SERVICE COMMITTEE
Moved by Mr. Campbell, seconded by Mr. Schmitz that the Clerk be instructed to cast a unanimous ballot for Mr. Geib to the Veterans Service Committee. Motion lost. The Board proceeded by informal ballot to elect a third member to the Veterans Service Committee. Result of informal ballot: Zuern 2, Schmitz 14, Stephenson 2, Geib 8, Schmidt 1; and Kratz 1. A formal ballot was cast for the following: Geib, Zuern, Stephenson and Schmitz. Result of informal ballot: Geib 2; Zuern 2; Stephenson 2 and Schmitz 22. The chair declared Schmitz elected.

JOS. SCHMITZ ELECTED TO VET. SERVICE COMMITTEE
The chair proceeded with positions filled by appointment. Mr. Romaine announced the appointment of Mr. Emil Gauger to the Board of Adjustment for three years. Moved by Mr. Schroeder, seconded by Mr. Zuern that appointment of Mr. Gauger be approved. Motion carried.

EMIL GAUGER APPOINTED TO BOARD OF ADJUSTMENT
The chair announced the appointment of Mr. Lester Buckley to the Civil Service Commission. Moved by Mr. Rode, seconded by Mr. Zuern that the Board approve the appointment of Mr. Lester Buckley to the Civil Service Commission. Motion carried.

LESTER BUCKLEY APPOINTED TO CIVIL SERVICE COMMISSION
The chair announced the appointment of Mr. Ted Werner to the membership on the Park Commission. Moved by Mr. Campbell, seconded by Mr. Bunke, that the Board approve the appointment of Mr. Ted Werner to membership on the Park Commission. Motion carried.

TED WERNER APPOINTED TO PARK COMMISSION
Resolution No. 18 was given first reading and laid over for second reading. Resolution No. 43 was given first reading and laid over for second reading. Resolution No. 44 was given first reading and laid over for second reading. Resolution No. 45 was given first reading and laid over for second reading.

Mr. Leroy Schaefer, newly elected Veterans Service Officer, was introduced to the Board. Mr. Schaefer thanked the members of the Board and promised to do his best to serve the Veterans of Washington County.

Moved by Mr. Esser, seconded by Mr. Schmitz 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 1959 proposed Budget. This hearing was considered the first reading of Resolution No. 42; 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 budget adopted. No citizen appeared to express opinion on budget. Moved by Mr. Woldt, seconded by Mrs. Courtney that the hearing on the Budget be closed. Motion carried.

BUDGET HEARING
Report No. 20 of the County Clerk was presented by A. Staral. His report indicated a detailed account of receipts in his office. The report also included a complete statement on dog license receipts and expenditures. Moved by Mr. Rode, seconded by Mr. Bast that Report No. 20 be approved and filed. Motion carried.

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, 1957 and ending October 31, 1958 are as follows:

Table with columns: Fee Type, Amount, Total. Includes Marriage Licenses, Dance Permits, Highway Maps, Building Permit Fees, Dog Tax, etc.

Table listing delinquent tax collection by town: Addison, Barton, Erin, Farmington, Germantown, Hartford, Jackson, Kewaskum, Polk, Richfield, Trenton, Wayne, West Bend, Village of Barton, Village of Germantown, Village of Jackson, Village of Kewaskum, Village of Slinger, City of Hartford, City of West Bend.

Table showing Delinquent Tax Collected in County Clerk's office (\$145.00) and Delinquent Kennel Licenses (\$60.00). Total Delinquent Dog Tax Collected: \$205.00.

PART IV
The following dog claims were paid by Washington County:

Table listing dog claimants and amounts: Wilmer Wendel, Joseph Kowanda, Henry Peplinski, LeRoy Hembel, Lester Roebler, Gerhard Lemke, John Abel, Sr., Edward Knoeck, West Bend Transit & Service Co., H. C. Miller Co., Lyman Fischer, Robert Blank, Howard Lutz, Hugo Groth, Robert Mathews, Sylvester Heffer, Walter Breuer, William Boehlke, Eugene Both, Elizabeth Spuda, Lester W. Dressler, E. Miller, Edward J. Livingston, Leo Falter, William Nietzel, Andrew Spiel, Edmund Gundrum, Leroy Ritger, Reuben Weber, Emil Schmidt, Reinhold Krueger, Mrs. Byron Dei, Peter Metz, Louis Klein, George Knepel, Walter Rathke, Leroy Kissingner, Fred Schottler, Frances Holland, Gerald J. Welzien, Hugo Groth, Howard Backhaus, Paul Gilbert, Rev. Cyril Livingston, Andrew Fechter, Eugene Lynch, Edward Beck, Ella M. Whelan, Franklin J. Blank, Joseph J. Merke, Harold Wiedmeyer, Raymond J. Ritger, Jacob Oelhaeus, Roy Miller, George Kohl, Jack Hawig, Henry Nehm, Mrs. Alma Schneider, Raymond Diers.

Total \$2,746.62 \$2,240.69

PART V
Township - Assessor

Table listing assessor fees by township: Addison-Alois H. Neuberg, Barton-Alvin Mueller, Erin-Robert Cleary, Farmington-John Youngbauer, Germantown-Fred Hilgendorf, Hartford-Louis Frey, Jackson-William Krause, Kewaskum-John Etta, Polk-Ed Melius, Richfield-Andrew Noller, Trenton-Joseph Klinka, Wayne-Arnold Hawig, West Bend-Franklin Scharrer, Barton Vil.-Wm. Dricken, Germantown Vil.-Leroy Walterlin, Jackson Vil.-Herb. C. Kruepke, Kewaskum Vil.-Ralph J. Remmel, Slinger Vil.-Herbert R. Ninnemann, Hartford, City-Gilbert Mahr, West Bend, City-Charles Fietz.

TOTALS 4041 @ .15 \$906.15

PART VI
The following Treasurers were paid for dog licenses issued:

Table listing dog license fees by township: Addison-Harold P. Hess, Barton-Joseph Rossman, Erin-Dave Moutin, Farmington-Arthur Schoedel, Germantown-Walter Steffen, Hartford-Carroll Mittelstadt, Jackson-Clarence P. Becker, Kewaskum-Lloyd Schmidt, Polk-Norman Fries, Richfield-Herbert Plankey, Trenton-Frank Fara, Wayne-Raymond Kudek, West Bend-Lloyd Werner, Barton Vil.-Albert Duenkel, Germantown Vil.-Allen Schulteis, Jackson Vil.-Chester Rheingans, Kewaskum Vil.-William Martin, Slinger Vil.-Alfred Leverance, Hartford, City-Mrs. Anna Thorn, West Bend, City-Wilfred F. Hemaauer.

TOTALS 4,130 @ .10 \$413.00

PART VII
Township - Treasurer

Table listing treasurer fees by township: Addison-Harold P. Hess, Barton-Joseph Rossman, Erin-Dave Moutin, Farmington-Arthur Schoedel, Germantown-Walter Steffen, Hartford-Carroll Mittelstadt, Jackson-Clarence Becker, Kewaskum-Lloyd Schmidt, Polk-Norman Fries, Richfield-Herbert Plankey, Trenton-Frank Fara, Wayne-Raymond Kudek, West Bend-Lloyd Werner, Barton Vil.-Albert Duenkel, Germantown Vil.-Allen Schulteis, Jackson Vil.-Chester Rheingans, Kewaskum Vil.-William Martin, Slinger Vil.-Alfred Leverance, Hartford, City-Mrs. Anna Thorn, West Bend, City-Alfred Hemaauer.

Table showing Balance in Dog Fund Dec. 31, 1957 (\$7,221.19) and Balance as provided by State Statutes (1,000.00). Total: \$8,221.19.

Report No. 35 of the County Treasurer was presented by Mr. Paul Justman. Mr. Justman explained the financial report over a twelve-month period, and he commented on interest bearing investments, now being held by the County. Moved by Mr. Schmidt, seconded by Mr. Van Beek that report No. 35 be approved and filed. Motion carried.

REPORT No. 35
REPORT OF THE COUNTY TREASURER

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

I take pleasure in submitting to you the condensed annual report showing the receipts and disbursements of this office for the twelve month period ending September 30, 1958 as follows:

Table showing Cash Balance September 30, 1957 (\$327,632.78) and Receipts/Disbursements for 1958. Total Receipts: \$3,157,842.04. Total Disbursements: \$2,835,618.92.

Cash Balance September 30, 1957 327,632.78
Cash Balance September 30, 1958 3,157,842.04

Twelve Month Period in Detail, Ending September 30, 1958

Table showing Receipts and Disbursements by month from October 1957 to September 1958.

Cash Balance September 30, 1957 327,632.78
Cash Balance September 30, 1958 3,157,842.04

The required cash balance of \$222,222.12 accounted for as follows:

Table showing cash balance breakdown: Available Balance (\$58,064.60), Checks Outstanding (\$124,504.84), Bank Balance (\$66,440.24), etc.

HIGHWAY BONDS
Bonded Indebtedness \$172,000.00

Washington County's indebtedness amounts to \$172,000.00 on November 1, 1958. The bonded indebtedness consists of Highway Garage Bonds dated 4/1/53 bearing interest at the rate of 2 1/4% per annum. The amounts of principal and interest maturing annually follow:

Table showing Highway Bond schedule with columns: Year, Principal, Interest, Total.

BONDS PURCHASED BY WASHINGTON COUNTY
U. S. Savings Bond Series J, 12 years from Issue Date, Nov. 1, 1954.

Table showing U.S. Savings Bonds purchased: Bond Number, Cost, Redemption Value, Maturity Value.

1 1/2% Treasury Notes Series EO 1958 Dated 10/1/53 due October 1, 1958

Coupon Bonds-Interest Payable April 1 and October 1

Table showing Treasury Notes and Coupon Bonds: Number, Cost, Maturity Value.

Table showing redemption value dependent upon market value for U.S. Savings Bonds and 1 1/2% Treasury Notes.

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 1953 to 1957 incl.

Table comparing Total Levy and County Only for years 1953-1957.

Delinquent Real Estate Taxes Settlement and Collections-1954 to 1958 Inclusive

Table showing delinquent real estate taxes settlement and collections from 1954 to 1958.

Moved by Mr. Esser, seconded by Mr. Lofy to adjourn until tomorrow morning at 10:00 a.m. Motion carried. Meeting adjourned.

Moved by Mr. Woldt, seconded by Mr. Schmah that the Budget & Finance Committee be instructed to consider the investment of monies received because of matured investments. Motion carried. Respectfully submitted.

ANTON P. STARAL, County Clerk, Washington County

MINUTES OF MEETING HELD NOV. 11, 1958

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

Correspondence received from Arthur Lichtenwalner, newly elected Trustee of the Hospital and Home was read. Mr. Lichtenwalner expressed his thanks to the Board and pledged his best efforts in serving as the trustee.

Report No. 36, a preliminary report of the Highway Department was read. Several supervisors inquired regarding the appropriation proposed in the 1959 Budget in the machinery account. Mr. Schmidt suggested that transfers should not be made from this fund, since the time comes when such withdrawals must be returned. Mr. Rettler, the Highway Commissioner, explained the various fund accounts in his report. Mr. Rettler's report was briefly interrupted while a special program in honor of Veterans Day was conducted by the Service Officer, Mr. George Kolb. After a very appropriate program, Mr. Rettler continued with his report. Moved by Mr. Schroeder, seconded by Mr. Gauger, that the report of the Highway Commission be approved and filed. Motion carried.

REPORT No. 36
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.

Resolution No. 49 was given first reading and laid over for second reading. The Insurance Committee report No. 37, as prepared by the Underwriters Association, was explained by Chairman Romaine. He explained that increases in insurance coverage were based on the recent appraisal of the Rau Co. He also informed the members that a resolution had been prepared to provide an additional appropriation in the insurance account to provide for the added premium on the proposed coverage. Moved by Mr. Schmitz; seconded by Mr. Campbell that report No. 37 be approved and filed. Motion carried.

REPORT No. 37
WASHINGTON COUNTY UNDERWRITERS' ASSOCIATION
West Bend, Wisconsin - October 31, 1958

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 made a complete study of the appraisal as made for the County by the Rau Appraisal Company covering the County buildings consisting of the Court House, Jail, County Hospital and Auxiliary Buildings, County Home, West Bend Highway Shop and Slinger Highway Shop, and the 4-H Club Barns. The new appraisal shows the important of having an appraisal made to determine the actual replacement values of the County buildings.

The survey that we have made after studying the appraisals made by the Rau Appraisal Company lists the following buildings covered under the respective forms as to:

- 1. Replacement Value.
2. Net Sound Value.
3. Amount to be carried for co-insurance requirement.
4. Present insurance carried.
5. The amounts of additional insurance to be placed to comply with the 80% co-insurance clause as reflected by the values in the appraisal report.
6. The annual cost for such increase.

The appraisal made did not include contents located in any of the buildings listed above. 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.

RAU APPRAISAL REPORT

Table showing Rau Appraisal Report for Court House Form, including items like Court House Building, Sheriff's Dwg. & Jail, Radio Broadcasting Equip., Garage.

Hospital Form

Table showing Rau Appraisal Report for Hospital Form, including items like Asylum Bldg. and Add., Contents, Personal Property, Recreation Building, Engine and Boiler Hse., Laundry, Contents, Root House, Greenhouse.

*No appraisal has been made on these items.

County Home Form

Table showing Rau Appraisal Report for County Home Form, including items like Home, Contents.

Washington County Highway Department

Table showing Rau Appraisal Report for Washington County Highway Department, including items like West Bend Highway Shop, Slinger Highway Shop, Storage Building.

4-H Club Barns

Table showing Rau Appraisal Report for 4-H Club Barns, including items like Barn No. 1, Contents, Barn No. 2, Contents.

Table with 4 columns: Item No., Description, Amount, and another Amount. Includes items like Barn No. 3, Contents, Barn No. 4.

Table with 4 columns: Insurance Presently Carried as of Nov. 1, 1958, Recommended Increase, Approx. Ann. Cost. Includes items like Asylum Bldg. and Add., Contents, Personal Property.

Table with 4 columns: Insurance Presently Carried as of Nov. 1, 1958, Recommended Increase, Approx. Ann. Cost. Includes items like Home, Contents, Washington County Highway Department.

Table with 4 columns: Insurance Presently Carried as of Nov. 1, 1958, Recommended Increase, Approx. Ann. Cost. Includes items like Barn No. 1, Contents, Barn No. 2.

Table with 4 columns: Insurance Presently Carried as of Nov. 1, 1958, Recommended Increase, Approx. Ann. Cost. Includes items like Barn, tile, iron-clad combustible, Barn, 36 x 70.

Table with 4 columns: Insurance Presently Carried as of Nov. 1, 1958, Recommended Increase, Approx. Ann. Cost. Includes items like Barn, tile, iron-clad combustible, Barn, 36 x 70.

Table with 4 columns: Insurance Presently Carried as of Nov. 1, 1958, Recommended Increase, Approx. Ann. Cost. Includes items like Barn, tile, iron-clad combustible, Barn, 36 x 70.

Text describing farm buildings and personal property, mentioning insurance coverage and amounts.

Text describing boiler explosion insurance, mentioning coverage for boilers and compressed air tanks.

Text describing automobile and truck insurance, mentioning coverage for passenger cars and trucks.

Text describing other highway equipment insurance, mentioning coverage for bridges, collisions, etc.

Text describing radio equipment on cars-cameras insurance, mentioning coverage for sheriff's department.

Text describing bonds, money and securities, mentioning coverage for county officials and employees.

Text describing members of the Washington County Underwriters Association, listing names and roles.

Chairman Romaine called the attention of the Board to a Red Cross Report filed with the Board by the West Bend Chapter. Moved by Mr. Geib; seconded by Mr. Kratz, that the Board recess until 2:00 p.m. Motion carried. Board recessed.

Resolution No. 19, was given second reading, and adopted on roll call vote as follows: Voting aye, Bammel, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lofy, Peter, Rode, Schmah, Schmidt, Schmitz, Schroeder, VanBeek, Woldt, Zuern, and Romaine. Voting No: None; Absent: Bast, Larson, Woldt, Zuern, and Romaine. Voting No: None; Absent: Bast, Larson, Liepert, Stephenson, and Troedel, 23 ayes, no noes; 5 absent.

WHEREAS, the Sheriff's Committee of Washington County has determined that there is a need for two additional full time traffic patrolmen to be assigned to the Sheriff's Department; and WHEREAS, said Sheriff's Committee has determined that the Sheriff's Department is in need of three new automobiles and that a 1956 Oldsmobile and a 1956 Pontiac 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 there be added to the force of traffic patrolmen assigned to the Sheriff's Department of Washington County two additional full time traffic patrolmen and that the sum of \$8400.00 as salary for such patrolmen be included in the budget of the Sheriff's Department for the year 1959. 2. That the Sheriff's Department of Washington County be and it is hereby authorized to purchase three new traffic patrol automobiles; that a 1956 Oldsmobile and 1956 Pontiac be offered as trade-ins on the purchase of the said three new automobiles; and that the net cost of said three new automobiles not exceed the sum of \$6800.00 which said sum shall be included in the budget of the Sheriff's Department for the year 1959.

Resolution No. 21 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 1959 at \$395,150.00, and WHEREAS, the Public Welfare Department of Washington County anticipated the net county share of these total costs of \$112,075.00 after deducting anticipated Federal and State Revenues of \$283,075.00 for the year 1959;

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:

Table with 2 columns: Description and Amount. Includes items like Old Age Assistance, Aid to Dependent Children, Blind Aid, Aid to Disabled, Child Welfare Specials, Administration, General Relief, Local Hospitalization, TOTAL.

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, 1958, which balances are hereby also appropriated for the activities of the Public Welfare Department of Washington County for the year 1959, and from which the Department shall meet the deficiency which shall exist between actual 1959 county needs and the 1959 appropriations.

Resolution No. 24, a Highway resolution authorization of a cost analysis for highway maintenance operations was given second reading. Resolution No. 24 was adopted on roll call vote as follows: Voting aye; Bammel, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lofy, Peter, Rode, Schmah, Schmidt, Schmitz, Schroeder, Van Beek, Woldt, Zuern, and Romaine, Voting No: None; Absent: Bast, Larson, Liepert, Stephenson, Troedel, 23 ayes; No noes; 5 absent.

WHEREAS a proposal has been made that each County contribute 1/3 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 1/3 of 1% of said county trunk highway aids, which will amount to \$200.20 for the year 1959;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY that one-eighth of one percent, or the sum of \$200.20 for the year 1959 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.

Resolution No. 25, was given second reading. Mr. Lofy explained the highways to be improved. Mr. Schmah explained the Board that these projects were not exactly a fifty-fifty proposition, since the County was obligated to make purchases of right-of-way and provide engineering costs. Resolution No. 25 was adopted on roll call vote as follows: Voting aye Bammel, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Lofy, Peter, Rode, Schmah, Schmidt, Schmitz, Schroeder, Van Beek, Woldt, Zuern, and Romaine. Voting No: Kant, Absent: Bast, Larson, Liepert, Stephenson, and Troedel, 22 ayes, 1 no; 5 absent.

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 Public Highway Commission with the concurrence of the Bureau of Public Roads, and it is desired to take advantage of every opportunity to secure the expenditure of a portion of such funds in this county for improvement on the Federal Aid Secondary system off the State Trunk Highway System; and WHEREAS: Funds must be provided by the county to match 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.

Adolph Lofy, Reuben Schmah, Alvin Bunke, Highway Committee. Resolution No. 26, was given second reading. Mr. Schroeder inquired regarding available funds for C. T. H. Maintenance. Leroy Goring, District Attorney, stated that the clerk was limited under the budget system in making payments. No checks could be drawn against an account if it had exceeded the appropriation. Moved by Mr. Schroeder, seconded by Mr. Schmidt, that the resolution be amended to read in Section VI, of page 2, "Fifty thousand dollars, instead of One Hundred thousand dollars. Motion carried, on roll call vote as follows: Voting aye, Bammel, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Kant, Knippel, Peter, Schmidt, Schmitz, Schroeder, Van Beek, Woldt, and Romaine. Voting No: Bunke, Geib, Joseph Gundrum, Kratz, Lofy, Rode, Schmah, and Zuern. Absent: Bast, Larson, Liepert, Stephenson, Troedel, 15 ayes; 8 noes; 5 absent. Resolution No. 26, was adopted on roll call vote as follows: Voting aye, Bammel, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Kant, Knippel, Peter, Schmidt, Schmitz, Schroeder, Van Beek, Woldt, and Romaine. Voting No: Bunke, Geib, Joseph Gundrum, Kratz, Lofy, Rode, Schmah, and Zuern. Absent: Bast, Larson, Liepert, Stephenson, and Troedel, 15 ayes, 8 noes, and 5 absent.

COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1959

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 1959 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 III. 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 Two Thousand Seven Hundred and no/100 Dollars (\$162,700.00) 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, 1959.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required, to match and supplement Federal aid for construction, right of way, and other costs on any Federal projects located on the county trunk highway system of said county, which are not recovered from Federal funds, and to expend any balance for constructing, repairing, and maintaining such county trunk highway system and the bridges 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 there from pursuant to Section 80.1 (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 Nine Thousand and no/100 Dollars (\$9,000.00) for the improvement by surfacing with a bituminous mat of County Trunk Highway "M" beginning at the intersection of County Trunk Highway "F" and extending Northerly as far as Washington County maintains. A distance of approximately one and five tenths (1.5) miles. (2) The sum of Six Thousand and no/Dollars (\$6,000.00) for the improvement by resurfacing with a bituminous mat of County Trunk Highway "X" beginning at the intersection of State Trunk Highway "84" and extending Northerly to the North county line. A distance of approximately one (1) mile. (3) The sum of Twelve Thousand and no/100 dollars (\$12,000.00) for the improvement by surfacing with a bituminous mat of County Highway "CC" beginning at the intersection of County Trunk Highway "E" and extending Northerly to the intersection of State Trunk Highway "60". A distance of approximately two (2) miles. (4) The sum of Forty Thousand and no/100 Dollars (\$40,000.00) for the improvement by grading of County Trunk Highway "J" beginning at the intersection of County Trunk Highway "J" and extending Westerly a distance of Two (2) miles or as far as said sum will construct. (5) For the maintenance of the County Trunk Highway System, the sum of Ninety-Five Thousand no/100 Dollars (\$95,000.00). (6) For the purchase of machinery and for machinery repairs, the sum of Fifty Thousand and no/100 Dollars (\$50,000.00). (7) 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 Twenty-Five Thousand and no/100 Dollars (\$25,000.00). (8) For Snow Removal and Snow, Drift and Ice Prevention on the County Trunk Highway System, the sum of Seventy-Five Thousand and no/100 Dollars (\$75,000.00). Total Authorized in this Section \$362,000.00

SECTION IV. WHEREAS Appropriations are made hereon, 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 the sum of Three Hundred Sixty-Two Thousand and no/100 Dollars (\$362,000.00). 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 therefor, BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

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, 1959. 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, 1959, 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 for 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 Committee is hereby authorized, pursuant to Section 63.015 (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 purposes 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.

Presented Oct. 29, 1958, by Adolph Lofy, Reuben Schmah, Alvin Bunke. Voted on foregoing resolution: Ayes 15 Noes 3 Absent 5. The foregoing resolution was adopted on Nov. 11, 1958. Ray Storck, Civil Defense Coordinator, was present and he was called up to explain the need for resolution No. 18. The District Attorney also commented upon the resolution, stating that there was no legal objection to the adoption of this resolution by the Board. Moved by Mr. Campbell, seconded by Mr. Knippel that action on resolution No. 18 be deferred until a future session. Motion carried.

MOTION TO DEFER ACTION ON RESOLUTION NO. 18 Resolution No. 50, was given first reading and laid over for second reading. Moved by Mr. Woldt, seconded by Mr. Zuern, that rules be suspended and the board proceed with the second reading of resolution No. 50. Motion carried. Board proceeded off roll. Resolution No. 50 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lofy, Peter, Rode, Schmah, Schmidt, Schmitz, Schroeder, Van Beek, Woldt, Zuern, and Romaine. Voting No: None; Absent: Bast, Larson, Liepert, Stephenson, and Troedel, 23 ayes; no noes; 5 absent.

WHEREAS, Treasury Notes Series EO, dated October 1, 1953, owned by Washington County in the principal amount of \$185,000.00 matured on October 1, 1958, and WHEREAS, it has been determined to re-invest the principal of said notes: NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Washington County that the principal amount of \$185,000 Treasury Note Series EO, owned by Washington County which matured October 1, 1958, be re-invested in Short Term United States Government obligations to be selected by the County Treasurer, County Clerk, and Chairman of the Washington County Board.

Dated this 11th day of November, 1958. First Reading: Nov. 11, 1958. Second Reading: Nov. 11, 1958. Adopted: H. B. Woldt, Leo P. Geib, John Van Beek, Guido Schroeder, Joseph A. Schmitz. Motion by Mr. Woldt, Seconded by Mr. Schroeder to return to the rules. Motion carried. Board proceeded on rules. Resolution No. 27 was given second reading, and adopted on roll call vote as follows: Voting aye: Bammel, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lofy, Peter, Rode, Schmah, Schmidt, Schmitz, Schroeder, Van Beek, Woldt, Zuern, and Romaine. Voting No: None. Absent: Bast, Larson, Liepert, Stephenson, and Troedel, 23 ayes, no noes, 5 absent.

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 year's allotments for such county under Section 84.03 (3), to be expended on selected improvements on state trunk highways or connecting streets within such county to the extent so agreed, and WHEREAS occasions frequently arise when it is necessary 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 84.05 (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 the County, and funds allotted by the State under the provisions of Section 84.03 (3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Introduced: Oct. 31, 1958. By Adolph Lofy, Reuben Schmah, Alvin Bunke, Highway Committee. Moved by Mr. Bammel, seconded by Mr. Geib that the Board recess until tomorrow morning at 10:00 a. m. Motion carried. Board recessed. Respectfully submitted, ANTON P. STARAL, COUNTY CLERK, WASHINGTON COUNTY.

MINUTES OF MEETING NOVEMBER 12, 1958 The meeting was called to order by Mr. 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 supervisors Liepert and Stephenson. The minutes of the meeting held November 11, 1958 were read and approved as read. Report No. 26, a report of the coroner was explained by Chairman Romaine. A comment made by the coroner regarding intersections that were potential hazards on Town Roads was made by the chairman. Moved by Mr. Woldt, seconded by Mr. Schmah that report No. 26 be adopted and filed. Motion carried.

REPORT NO. 26 REPORT OF THE WASHINGTON COUNTY CORONER November 1, 1957 to October 28, 1958. 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 \$27.00 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 65 deaths reported to the coroner from November 1, 1957 to November 1, 1958. DEATHS INVESTIGATED BY CORONER WITH PHYSICIAN 26 INVESTIGATED BY CORONER WITHOUT PHYSICIAN 31 INVESTIGATED WITH SHERIFF 27 INVESTIGATED BY DEPUTY CORONER 8 (Dr. A. T. Grundahl) (Dr. R. O. Frankow) INQUESTS WITH JURY 0 AUTOPSIES 2 CREMATIONS 5 CLASSIFICATION OF DEATHS REPORTED TO THE CORONER NOV. 1, 1957 TO OCT. 28, 1958.

Natural deaths 27 Accidental deaths, together with deaths resulting from complications secondary to accidents 36 Involving one auto-8 Motorcycle-1 Involving two autos-6 Motorcycle-auto-1 Involving three autos-4 Auto-train-3 Auto-pedestrian-1 Tractor-2 Auto-truck-3 Falls-1 Two trucks-1 Drowning-2 Truck pedestrian-1 Burns due to fire-1 Suicides-2 by gunshot One classification pending on case No. 46.

James E. Albrecht, M.D., Coroner of Washington County. Petition No. 7, a petition filed by Mr. Frank Hahn, requesting a zoning change in the Town of Polk, was read. Moved by Mr. Campbell, seconded by Mr. Gauger that petition No. 7 be referred to the Park Commission for public hearing. Motion carried.

PETITION NO. 7 Petition for Amendment of Zoning Ordinance To the County Board of Washington County: The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows: (x) That the boundaries of the Agricultural zone in the town of POLK be changed as follows to a Commercial zone. THAT the existing Easterly boundary of Lands lying Southwesterly of U. S. Highway 41, in Section 16, T. 10 North of R. 19 East, in the Town of Polk, (due to impossibility of getting a driveway therein that is useable) be extended to include a parcel of land extending Easterly of said Hwy. 41, where a driveway was provided, and which is described as follows:

COMMENCING at the West 1/4 corner of Section 18, T. 10 N of R. 19 East, thence South 8.80 feet to the center line of US Hwy. 41, thence South 45 degrees 19' 20" East, 1488.20 feet; running thence North 44 degrees 40' 40" East 150 feet TO THE POINT OF BEGINNING; RUNNING THENCE NORTH 29 degrees 13' 40" EAST 220.00 feet, THENCE South 74 degrees 37' 37" East 303.07 feet; thence

South 29 degrees 13' 40" West 478.90 feet; thence North 45 degrees 19' 20" West 506 feet, to the point of beginning, containing 4.052 acres of land. To include entrance right and egress over an existing 25 ft. driveway North and West of the line described as N. 29 degrees 13' 40" East 220.80 feet.

Dated: Oct. 30, 1958.

Respectfully submitted, Frank Hahn Jr., Norwood Lemke, Box 128A Rt. 1, Slinger, Wis.

*Must be signed by (1) a property owner in an area to be affected by the amendment; or (2) town board of any town in which the ordinance is in effect; or (3) any member of the county board; or (4) the zoning agency of the county.

Acting on behalf of himself and Norwood L. Lemke & Delores Lemke, his wife, who have an interest therein. Petition No. 8, a petition filed by Mr. Frank Zuern, for zoning change in the Town of Hartford was read. Moved by Mr. Troedel, seconded by Mr. Kratz that petition No. 8 be referred to the Park Commission for a public hearing. Motion carried.

PETITION No. 8

To the County Board of Washington County:

The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows: (x) That the boundaries of the Agricultural zone in the town of Hartford be changed as follows to an Industrial zone.

South 10 Acres of the NW 1/4 of SE 1/4 of Section 28, and the 40 acres of the SW 1/4 of the SE 1/4, Section 28, T10, R18E.

Dated: Oct. 1, 1958.

Respectfully submitted, Frank J. Zuern, Chrm. Rt. 2, Hartford

*Must be signed by (1) a property owner in an area to be affected by the amendment; or (2) town board of any town in which the ordinance is in effect; or (3) any member of the county board; or (4) the zoning agency of the county.

Petition No. 9, a petition filed by Mr. George Gorst, for a zoning change in the Town of Farmington, was read. Moved by Mr. Bammel, seconded by Mr. Knippel that petition No. 9 be referred to the Park Commission for public hearing. Motion carried.

PETITION No. 9

To the County Board of Washington County:

The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows: (x) That the boundaries of the Agricultural zone in the town of Farmington be changed as follows to a Commercial zone.

The Northeastly 200 feet of the following described real estate: That part of the Northwest Quarter of the Northeast Quarter and that part of the East Half of the Northwest Quarter of Section 23, Township 12 North, of Range 20 East, described as follows, viz:

Commencing at a point in the center of the highway leading southwesterly from the Village of Fillmore, which said point is situated South 25 degrees 30 minutes West, 403.10 feet from the north quarter post of said section and running thence South 86 degrees 50 minutes East, 263.30 feet to a point, thence South, 495 feet; thence West, 71.94 feet; thence South, 700 feet; thence West, 641 feet; thence North, 286 feet to a point in the center of said road; thence Northeastly along the center of said road to the place of beginning.

Dated: Nov. 4, 1958.

Respectfully submitted, George Gorst, Urbana, Illinois

*Must be signed by (1) a property owner in an area to be affected by the amendment; or (2) town board of any town in which the ordinance is in effect; or (3) any member of the county board; or (4) the zoning agency of the county.

Acting on behalf of G. W. Geroghty Sr., 1808 N. 49th St., Milwaukee, Wis.

Resolution No. 28 was given second reading and adopted on roll call vote as follows. All supervisors voting except the supervisors of West Bend. Voting aye: Bast, Bunke, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Larson, Lofy, Peter, Rode, Schmah, Schmidt, Schmitz, Schroeder, Troedel, Van Beek, Woldt, Zuern, and Romaine. Voting No: None, Absent Liepert and Stephenson. 20 ayes; No Noes; Absent 2.

RESOLUTION No. 28

BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$8,375.00 be raised by taxation by assessing all municipalities in Washington County which do not have in accordance with Section 39.06 (4) of the Statutes of the State of Wisconsin, a city superintendent of schools for the salary and allowances of the County Supervising Teachers for the year 1959.

First Reading: Oct. 31, 1958. Second Reading: Nov. 12, 1958. Adopted: Nov. 12, 1958.

Education Committee: Norma B. Courtney, Walter Liepert, Frank Zuern

Resolution No. 30, was given second reading, and the same was adopted on roll call vote. Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lofy, Peter, Rode, Schmah, Schmidt, Schmitz, Schroeder, Troedel, Van Beek, Woldt, Zuern, and Romaine. Voting No, None; Absent Liepert, and Stephenson. 26 ayes; No noes; 2 absent.

RESOLUTION No. 30

BE IT RESOLVED by the County Board of Supervisors of Washington County that the sum of \$9,575.00 be raised by assessing all municipalities in Washington County for the fees and expenses of the Washington County Speech Therapists for the year 1959 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: Oct. 31, 1958. Second Reading: Nov. 12, 1958. Adopted: Nov. 12, 1958.

Education Committee: Norma B. Courtney, Walter Liepert, Frank Zuern

Resolution No. 33, was given second reading and adopted on roll call vote. Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lofy, Peter, Rode, Schmah, Schmidt, Schmitz, Schroeder, Troedel, Van Beek, Woldt, Zuern and Romaine. Voting No, None; Absent Liepert, and Stephenson. 26 ayes, No noes, 2 absent.

RESOLUTION No. 33

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

BALANCE SHEET AUDIT of the County Clerk and County Treasurer for the period January 1, 1958 to December 31, 1958.

DETAILED AUDIT of the Highway Department, County Court, Sheriff, Register of Deeds and the Clerk of Circuit Court for the period Jan. 1, 1958 to June 30, 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 1959 budget.

Dated this 31st day of October, 1958, at West Bend, Wisconsin.

Finance and Budget Committee: H. B. Woldt, Guido Schroeder, John Van Beek, Joseph Schmitz

First Reading: Oct. 31, 1958.

Second Reading: Nov. 12, 1958.

Adopted: Nov. 12, 1958.

Resolution No. 34, was given second reading Moved by Mr. Joseph Gundrum, seconded by Mr. Campbell that resolution No. 34 be adopted. Motion carried.

RESOLUTION No. 34

RESOLVED, by the Washington County Board of Supervisors that the report of the Supervisor of Assessments for the year 1958 as submitted to the Board be adopted as the basis for equalization of County taxes for the year 1958 as follows:

Table with columns: DISTRICT, REC VALUE, ALL PROPERTY, RATIO. Rows include Addison, Barton, Erin, Farmington, Germantown, Hartford, Jackson, Kewaskum.

Table with columns: District, Value, Ratio. Rows include Polk, Richfield, Trenton, Wayne, West Bend.

Table with columns: District, Value, Ratio. Rows include TOTAL OF TOWNS, Barton, Germantown, Jackson, Kewaskum, Slinger.

Table with columns: District, Value, Ratio. Rows include TOTAL OF VILLAGES, Hartford, West Bend, TOTAL OF CITIES, TOTAL OF COUNTY.

Dated this 31st day of October, 1958, at West Bend, Wisconsin

First Reading: Oct. 31, 1958. Second Reading: Nov. 11, 1958. Adopted: Nov. 11, 1958.

Finance and Budget Committee: H. B. Woldt, Leo P. Geib, Guido Schroeder, John Van Beek, Jos. A. Schmitz

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, Larson, Lofy, Peter, Rode, Schmah, Schmidt, Schmitz, Schroeder, Troedel, Van Beek, Woldt, Zuern, and Romaine. Voting no, none; Absent Liepert and Stephenson. 26 ayes, no noes, 2 absent.

RESOLUTION No. 47

WHEREAS, there has been difficulty in maintaining a complete staff at the Child Guidance Center, which is operated and maintained jointly by Washington County and Ozaukee County, because of salary limitations; and

WHEREAS, it will be necessary to increase the proposed budget for said Child Guidance Center in the amount of \$2,000.00 to secure the services of a qualified psychiatrist;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Wisconsin, that the proposed budget of the Child Guidance Center be increased by \$2,000.00 making a total budget for 1959 of \$10,297.50.

First Reading: Nov. 11, 1958. Second Reading: Nov. 12, 1958. Adopted: Nov. 12, 1958.

Resolution No. 35, was given second reading and the same was adopted on roll call vote. Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lofy, Peter, Rode, Schmah, Schmidt, Schmitz, Schroeder, Troedel, Van Beek, Woldt, Zuern, and Romaine. Voting No: None, Absent Liepert, and Stephenson. 26 ayes, no noes; and 2 absent.

RESOLUTION No. 35 PROPOSED RESOLUTION WASHINGTON COUNTY NOVEMBER 1958

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 associations, homemakers clubs, service clubs, and the joint Medical Society of the two counties; and

WHEREAS, the Washington-Ozaukee Child Guidance Center has rendered services to children, parents, school administrators, the Courts, the clergy and the communities at large, which should be continued another year on a demonstration basis; and

WHEREAS, it appears advisable to continue the demonstration period another year, with the help of the State Board of Health financial aid;

NOW, THEREFORE BE IT RESOLVED, by the Washington County Board of Supervisors at its annual 1958 session, that the Board approve the continuation of the Washington-Ozaukee Child Guidance Center as a joint undertaking by Washington and Ozaukee Counties on a continued demonstration basis for one year (1959) under the provisions of the Wisconsin Statutes;

RESOLVED FURTHER that such Center shall continue to be located at its present location;

RESOLVED FURTHER that in compliance with Section 141.10 of the Statutes, a committee consisting of the Chairman of the County Board, the County Superintendent of Schools, the County Judge, the lay member of the County Health Committee, and the physician designated by the County Medical Society to advise with such Health Committee, shall continue to be and is hereby designated to constitute the Committee to cooperate with such committee as Ozaukee County shall name and designate in the matter of applying the expenditure of funds and directing and supervising the conduct of the Center;

RESOLVED FURTHER that the operation of the Center shall be under the control and direction of the Child Guidance Committee composed of the two county committees designated and referred to above and may be assisted in an advisory capacity by an advisory committee consisting of not fewer than twelve (12) members (an equal number from each county) appointed by the Child Guidance Commission of any kind.

RESOLVED FURTHER that the Child Guidance Committee shall have full power and authority to carry out the purposes contemplated by the law and this resolution for the one year period specified in the proper operation of the Washington-Ozaukee Child Guidance Center;

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 Wisconsin State Board of Health;

RESOLVED FURTHER, that by the passage of this resolution and a similar one by the Ozaukee County Board of Supervisors; and the acceptance thereof in writing by the State Board of Health directed to the County Clerk, the sum of \$_____ be and is hereby appropriated to be applied for purposes herein set forth for the year 1959;

RESOLVE FURTHER, that there shall be and there is hereby levied a tax in the sum of \$_____ for the year 1959 on the taxable property of the County, for the purpose of and to be expended for the establishment and operation of the child guidance center herein mentioned and authorized;

RESOLVE FURTHER that the Child Guidance Committee above named shall report to this Board on the activities of the Washington-Ozaukee Child Guidance Center near the end of the year 1959 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 at the end of 1959, be disposed of equitably between the two (2) counties as they may agree upon in the event said Center 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 chargeable to Washington County for the operation of the Center upon approval of such claims by the Child Guidance Committee and audit and allowances of said claims by the General Claim Committee.

Dated this 31 day of November, 1958.

First Reading: Oct. 31, 1958. Second Reading: Nov. 12, 1958. Adopted: Nov. 12, 1958.

HEALTH COMMITTEE: E. M. Romaine, Harry Sheske, Janet H. Pike, Members of the County Board, Washington County

Resolution No. 37, was given second reading. Moved by Mr. Schmitz, seconded by Mrs. Courtney, that the increases in salary for board members become effective on May 1, 1959. Motion carried. Mr. Bast offered a suggestion that if the Board would meet more often, it would be a great help to his town, and zoning approvals would not be delayed. He stated that presently sales of real estate are being held up because the County Board does not meet more often. Mr. Schroeder, explained that proper zoning should help eliminate the need for changes in zoning. Several other members expressed the need for monthly meetings. The chairman, stated that he is in favor of holding meetings when important matters arise, and stated that any member having a special problem should let him know or the clerk and a meeting would be called. Discussion followed regarding the salary increases. Moved by Mr. Woldt, seconded by Mr. Schmitz that the resolution be amended to provide a salary of \$60.00 per month for members, and members on the highway committee to be paid \$80.00 per month, and the chairman to be paid \$85.00 per month. Motion carried. Moved by Mr. Schroeder, seconded by Mr. Lofy that paragraph I, should read "may" instead of "shall." Motion carried. Resolution 37 was adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz,

Larson, Lofy, Peter, Rode, Schmah, Schmidt, Schmitz, Schroeder, Troedel, Van Beek, Woldt, Zuern, and Romaine. Voting No. Kant, Absent, Gauger, Liepert, and Stephenson. 24 ayes, 1 No, 3 absent.

RESOLUTION No. 37

WHEREAS there has been an increasing demand upon the time of members of the County Board of Supervisors of Washington County in the exercise and carrying out of their duties as such members; and

WHEREAS because of such increased demand it has been determined that the Board of Supervisors of Washington County should meet in monthly session; and

WHEREAS it has been deemed advisable that the members should receive additional compensation as recognition of the increased effort required in their function as such;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Washington County that:

1. Effective with the calendar year 1959 the Board of Supervisors of Washington County may meet monthly for the transaction of business.

2. Effective as of May 1, 1959 of each member of the Board of Supervisors, the salary of each such member shall be set at the sum of \$60.00 per month for regular board members, the sum of \$80.00 per month for members who also serve on the County Highway Committee and the sum of \$85.00 per month for the member who serves as Chairman of the Board of Supervisors of Washington County.

Dated this 10th day of November, 1958.

LEO P. GEIB, ELMER KANT, ARTHUR G. ESSER, GEORGE PETERS, JOHN VAN BEEK

First Reading: Nov. 10, 1958.

Second Reading: Nov. 10, 1958.

Adopted: Nov. 10, 1958.

24 ayes, 1 no, 3 absent.

Moved by Mr. Esser, seconded by Mrs. Courtney, that the Board recess until 2:00 p.m. Motion carried. Board recessed.

The Board reconvened at 2:00 p.m. with chairman Romaine presiding. Report No. 41, a report of the Park Commission, regarding a zoning change requested by Clarence Olson of the Town of Addison was read. Moved by Mr. Schmidt, seconded by Mr. Cornelius Gundrum that report No. 37 be approved and filed. 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 Clarence B. Olson on the 9th day of September, 1958, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE MODIFIED AS FOLLOWS AND APPROVED AS MODIFIED: to include that part of the N.W. 1/4 of the N.E. 1/4 lying W. of S.T.H. #41, and also all of the N.E. 1/4 of the N.W. 1/4 of Section #35, of the Town of Addison, Washington County.

Dated October 23, 1958.

H. A. SCHATZ, Acting President, Park Commission, THEO. H. WERNER, Sec'y., Park Commission.

Ordinance 5-58 amending the zoning ordinance was read. Moved by Mr. Gauger, seconded by Mr. Kratz that Ordinance 5-58 be approved and filed. Motion carried.

ORDINANCE 5-58

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 District A area the following real estate:

To include that part of the N.W. 1/4 of the N.E. 1/4 lying W. of S.T.H. #35 and the N.E. 1/4 of the N.W. 1/4 of Section 35, Township 11 North, Range 18 East, Town of Addison, Washington County, Wisconsin.

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.

3. Dated this 12th day of November, 1958.

Introduced by: FRANK J. ZUERN

First reading: Nov. 12, 1958.

Adopted: Nov. 12, 1958.

Report No. 38, a report of the Park Commission on zoning change requested by Mr. Eldred Miller, of the Town of Hartford was read. Corresponding Ordinance 4-58 was also read. Moved by Mr. Campbell, seconded by Mr. Bast, that Report No. 38, and Ordinance No. 4-58 be adopted and filed. Motion carried.

REPORT No. 38

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 Eldred Miller on the 10th day of September, 1958, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE MODIFIED AS FOLLOWS AND APPROVED AS MODIFIED: to include all of the N 1/2 of the N.W. 1/4 of Section No. 2, Town of Hartford presently lying west of S.T.H. #175.

Dated October 23, 1958.

H. A. SCHATZ, Acting President, Park Commission, THEO. H. WERNER, Sec'y., Park Commission.

ORDINANCE 4-58

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 Commercial area the following real estate:

All of the N. 1/2 of the N.W. 1/4 of Section No. 2, Town of Hartford lying West of S.T.H. #175.

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 12th day of November, 1958.

Introduced by: FRANK J. ZUERN

Chm. of Town of Hartford

First reading: Nov. 12, 1958.

Adopted: Nov. 12, 1958.

Report No. 39, a report of the Park Commission on a request for a zoning change in the Town of Kewaskum was read. Corresponding Ordinance 3-58 approving the zoning change was also read. Moved by Mr. Bammel, seconded by Mr. Kratz that Report No. 39, and Ordinance 3-58 be adopted and filed. Motion carried.

REPORT No. 39

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 Steven Rahn on the 15th day of September, 1958, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE MODIFIED AS FOLLOWS AND APPROVED AS MODIFIED: to include all of the S.W. 1/4 of the Section No. 4, to be changed to a Commercial Area, of the Town of Kewaskum.

Dated: October 23, 1958.

H. A. SCHATZ, Acting President, Park Commission, THEO. H. WERNER, Sec'y., Park Commission.

ORDINANCE 3-58

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 Commercial area the following real estate:

All of the S.W. 1/4 of Section 4 of Section #4, Town 12 North, Range 19 East, Town of Kewaskum, Washington County, Wisconsin.

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

3. Dated this 12th day of November, 1958.

Introduced by: ED. J. CAMPBELL

First reading: Nov. 12, 1958.

Adopted: Nov. 12, 1958.

Published: Dec. 4, 1958.

Resolution No. 29, was given second reading, and the same was adopted on roll call vote; of all supervisors except the members from the City of West Bend. Voting aye, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Lofy, Peter, Rode, Schmah, Schmidt, Schmitz, Schroeder, Woldt, Zuern, and Romaine. Voting no: none. Absent: Larson, Liepert, Stephenson and Van Beek. 18 ayes, no noes; 4 absent.

RESOLUTION No. 29

BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$16,760.00 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 1959.

First Reading: Oct. 31, 1958. Second Reading: Nov. 12, 1958. Adopted: Nov. 12, 1958.

Education Committee: NORMA B. COURTNEY, WALTER LIEPERT, FRANK J. ZUERN

Resolution No. 31, was given second reading. Mr. Sheski, county superintendent, explained the work confronting the School Committee. Resolution No. 31, 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, Lofy, Peter, Rode, Schmah, Schmidt, Schmitz, Schroeder, Troedel, Woldt, Zuern, Romaine. Voting no: none. Absent: Larson, Liepert, Stephenson and Van Beek. 24 ayes, no noes, 4 absent.

RESOLUTION No. 31

BE IT RESOLVED by the County Board of Supervisors of Washington County that the sum of \$4,000.00 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 1959.

BE IT FURTHER RESOLVED by said board that of the said sum \$1,500.00 is to be payable to the County Superintendent of Schools as compensation for his services as secretary of the said School Committee. The remaining \$2,500.00 shall be for the per diem and travel expense of the members of said committee.

First Reading: Oct. 31, 1958. Second Reading: Nov. 12, 1958. Adopted: Nov. 12, 1958.

Education Committee: NORMA B. COURTNEY, WALTER LIEPERT, FRANK J. ZUERN

Resolution No. 32, was given second reading. Mr. Sheski explained the state statutes regarding supervising

"EXHIBIT A"

Table with columns: Sale of 1955, Real Estate Charged Back to Taxing Districts, Town of Germantown, Gary Wollman, Illegal Assessment \$ 20.36, etc.

Resolution No. 40, was given second reading. Moved by Mr. Bast, seconded by Mr. Kratz that resolution No. 40 be adopted and filed. Motion carried.

RESOLUTION No. 40

WHEREAS, there are a number of checks issued by Washington County more than two years ago, which have never been presented for payment, and

WHEREAS, these outstanding checks cause additional work and expense in keeping the books of said Washington County,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the checks listed in Exhibit "A" attached hereto and made a part hereof, issued more than two years ago and which have never been presented for payment shall be voided and cancelled.

Dated this 7 day of November A.D. 1958. First Reading: Nov. 7, 1958. Second Reading: Nov. 12, 1958. Adopted: Nov. 12, 1958.

OUTSTANDING CHECKS TO BE CANCELLED

Table with columns: Date, Check No., Name, Amount. Includes entries for William J. Mayer, Frank Fara, Horace & Irma Gettelman, etc.

Resolution No. 41, was given second reading. Moved by Mr. Campbell, seconded by Mr. Schmitz that Resolution No. 41, be adopted and filed. Motion carried.

RESOLUTION No. 41

WHEREAS the County Treasurer pursuant to law maintains accounts of Washington County in various banks located in Washington County and said accounts are presently non-interest bearing and it is deemed desirable that such accounts bear interest,

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, that the County Treasurer of Washington County be and he hereby is authorized to invest the moneys contained in the account referred to in the preamble hereto in Certificates of Deposits bearing interest to be issued by such banks.

Dated this 6 day of November, 1958. First Reading: Nov. 7, 1958. Second Reading: Nov. 12, 1958. Adopted: Nov. 12, 1958.

Resolution No. 44, was given second reading and adopted on roll call vote. Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lofy, Peter, Rode, Schmahl, Schmidt, Schmitz, Schroeder, Troedel, Woldt, Zuern, and Romaine. Voting no: None; Absent: Larson, Liepert, Stephenson, and Van Beek, 24 ayes; no noes; 4 absent.

RESOLUTION No. 44

WHEREAS, Section 51.07 (2) of the Wisconsin Statutes provides that examining physicians in mental health proceedings shall receive a fee of not less than Four Dollars (\$4.00) no more than Twenty Dollars (\$20.00) for participation in the proceedings; and

WHEREAS, such fee was fixed by the Washington County Board of Supervisors in 1946 at Six and 50/100 Dollars (\$6.50);

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the fee for examining physicians in mental health proceedings shall be and is hereby fixed at Eight Dollars (\$8.00) for making the examination, and that this resolution shall be effective as of January 1, 1959.

Dated November 7th, 1958. First Reading: Nov. 10, 1958. Second Reading: Nov. 12, 1958. Adopted: Nov. 12, 1958.

Resolution No. 43, was given second reading and adopted on roll call vote. Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lofy, Peter, Rode, Schmahl, Schmidt, Schmitz, Schroeder, Troedel, Woldt, Zuern, and Romaine. Voting no: None; Absent: Larson, Liepert, Stephenson, and Van Beek, 24 ayes; no noes; 4 absent.

RESOLUTION No. 43

BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS WASHINGTON COUNTY, that there be and is hereby appropriated such sum or sums as are shown in the Budget for 1959 adopted by the said Board for purpose or purposes set forth in said budget which are not covered by other resolution of appropriations, and

BE IT FURTHER RESOLVED that the said sums be raised by the general tax levy for 1958. First Reading: Nov. 10, 1958. Second Reading: Nov. 12, 1958. Adopted: Nov. 12, 1958.

Resolution No. 45 was given second reading and adopted on roll call vote. Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lofy, Peter, Rode, Schmahl, Schmidt, Schmitz, Schroeder, Troedel, Woldt, Zuern, and Romaine. Voting no: None; Absent: Larson, Liepert, Stephenson, and Van Beek, 24 ayes; no noes; 4 absent.

RESOLUTION No. 45

WHEREAS, the State of Wisconsin reimburses Washington County for salary and expenses in connection with the operation of the office of the Juvenile Court Officer; and

WHEREAS, such reimbursement was taken into consideration in adopting the budget for the operation of that office, but because of bookkeeping procedures recommended by the State Auditors the funds received for reimbursement to date in the sum of \$1,252.25 have been credited to and deposited in the General Fund of Washington County and have not been available for the operation of the office of Juvenile Court Officer; and

WHEREAS, because of such practice 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 there be and is hereby transferred the sum of One Thousand Dollars (\$1,000.00) from the General Fund of Washington County to the account of the Juvenile Court Officer for the purpose of paying salaries and expenses.

Dated: November 7th, 1958. First Reading: Nov. 10, 1958. Second Reading: Nov. 12, 1958. Adopted: Nov. 12, 1958.

District Attorney, L. J. Gonnring, explained that he had checked the Civil Service Statute as well as the original Civil Service Ordinance adopted by the County Board. He stated that the original ordinance did allow \$7.00 per diem for members. Moved by Mr. Rode, seconded by Mr. Schmidt, that the Park Commission members be paid \$8.00 per day and both should be paid 10 cents per mile traveled. Motion carried. Discussion followed on salary of Highway Commissioner. Resolution No. 36, was adopted on roll call vote, as follows: Voting ayes, Bammel, Bast, Bunke, Campbell, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lofy, Peter, Rode, Schmahl, Schmidt, Schmitz, Schroeder, Troedel, Woldt, Zuern, and Romaine. Voting no, None, Absent Courtney, Larson, Liepert, Stephenson, and Van Beek. 23 ayes; no noes; 5 absent.

RESOLUTION No. 36

1959 SALARY SCHEDULE Deputy County Clerk 1958 Salary \$ 2,200.00

Table listing various county positions and their salaries for 1958-59, including Building Inspector, Deputy County Clerk, Treasurer, etc.

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 five year's service, and three weeks after fifteen year's service; except persons employed by Washington County prior to January 1, 1958, who shall receive two weeks vacation after one year of service.

BE IT FURTHER RESOLVED, that the members of the Washington County School Committee be paid the sum of \$8.00 for each day's attendance at the meeting of said committee and that the members of said committee be paid the sum of .06 cents per mile on going and returning from the place of meeting and that the members of the committee be compensated for such other expenses necessarily incurred in the performance of their official duties, all in accordance with the provisions of Section 40.02 (4) of the Wisconsin Statutes.

FURTHER RESOLVED, that the Jury Commissioners be paid the sum of \$7.00 for each day actually spent in official service, and the sum of .10 cents for each mile actually traveled each day going and returning by the usual route, pursuant to the provision of section 255.02 (3) of the Wisconsin Statutes.

FURTHER RESOLVED, that every grand and petit Juror summoned upon any venire be paid the sum of \$7.00 for each day's actual attendance upon any Circuit Court Jury, and the sum of .10 cents for each mile actually traveled each day going and returning by the usual route, pursuant to the provision of Section 255.25 of the Wisconsin Statutes.

FURTHER RESOLVED, that the woman deputies appointed by the Sheriff and the Bailiffs for the Circuit and County Court be paid the sum of \$8.00 per day for attendance in either Court upon certificate of the Clerk of either Court.

FURTHER RESOLVED, that the members of the Washington County Park Commission and Town Building Inspectors be paid the sum of \$8.00 for each day actually spent in official service and the sum of .10 cents per mile actually traveled in attending any and all meetings in the discharge of their duties pursuant to the provision of the Wisconsin Statutes.

FURTHER RESOLVED, that the members of the Washington County Board of Public Welfare be paid the sum of \$8.00 for each day actually spent in official service if not members of the County Board and the sum of .10 cents per mile actually traveled in attending any and all meetings of the Welfare Board in the discharge of their duties.

FURTHER RESOLVED, that the members of the Washington County Board of Canvassers be paid the sum of \$8.00 for each day actually spent in attending any and all meetings of the Board of Canvassers in the discharge of their duties pursuant to the provision of Section 6.325 of the Wisconsin Statutes.

FURTHER RESOLVED, that the reimbursement for traveling while on business of Washington County by the County Judge, Juvenile Court Officer, District Attorney, Sheriff, Under Sheriff, Deputy Sheriffs, members of the Board of Supervisors, County Clerk, Veterans Service Officer, and the Public Welfare Department Personnel, and the County Agricultural Agent and Personnel of his department and the other employees having mileage shall be paid at the rate of .10 cents per mile.

FURTHER RESOLVED, that Washington County pay the expenses of the various county officials for attending conventions, conferences and institutes held especially for such officials.

FURTHER RESOLVED, that the County Clerk is hereby authorized to make payroll deductions for Withholding taxes, Wisconsin Retirement Fund, Social Security, Blue Shield and Blue Cross, and for such purposes as may be designated by employees.

FURTHER RESOLVED, that the Civil Defense Coordinator be paid the sum of \$8.00 for each day spent in official service and the sum of .10 cents per mile actually traveled in attending meetings on Civil Defense and further that he be allowed necessary expenses connected with the performance of his duties.

FURTHER RESOLVED, by the Board of Supervisors that the salaries, fees, mileage, cost of meals of prisoners and all other matters of compensation of the Sheriff, Under Sheriff and Deputy Sheriffs, be and hereby are established as follows:

- 1. That the Sheriff and his immediate family shall have free use of the dwelling part of the County Jail and Washington County will pay for all water, fuel, and lighting required in connection therewith.
2. Regular part-time and special Deputy Sheriffs shall receive \$5.00 per day and mileage.
3. All of the said officers shall be allowed to retain all fees obtained by them for services in civil cases but all fees in criminal and forfeiture cases, including witness fees (regular and expert) mileage charges, and fees for assistance, shall be retained by the court and transmitted to the County Treasurer within 30 days of each case, and any officer or witness entitled to any said fees shall make claims to Washington County therefor.
4. Washington County will pay to said Sheriff the sum of .65 cents per meal for each prisoner in the County Jail and the Sheriff shall be responsible for the Laundry without additional compensation.
5. That each and every claim hereafter made and filed by an officer against Washington County shall show before being considered by this Board or any of its committee, the following:
a. The date of rendition of services on which the claim is based.
b. The name of persons involved in the proceedings.
c. The name of the city, village or locality in townships visited.
d. The exact name and place of residence of assistant accompanying officer and such other detailed information concerning each claim made, as will give the County Board sufficient advice to enable it to make a proper decision as to the allowance or disallowance of such claim or part thereof.
e. The exact number of miles actually traveled.

FURTHER RESOLVED, that the members of the Veterans Service Commission be paid the sum of \$8.00 for each day actually spent in official service and the sum of .10 cents per mile actually traveled in attending any and all meetings of the discharge of their duties.

FURTHER RESOLVED, that each member of the Civil Service Commission shall be paid \$8.00 per day as compensation for services in attending any and all meetings of the discharge of their duties. to this ordinance and shall be paid at the rate of .10 per mile for miles traveled to attend meetings of said commission and for other work of the commission.

SECTION 11

Table listing various county positions and their salaries for 1958-59, including Superintendent, Hospital & Home, Matron, Hospital & Home, Engineer, Hospital & Home, etc.

BE IT FURTHER RESOLVED, that room and board be furnished to each employee and officer at no cost to said person.

FURTHER RESOLVED, that the trustees of the Washington County Hospital & Home be paid the sum of \$8.00 per day actually spent in official service and the sum of .10 cents per mile actually traveled in attending any and all meetings of the trustees of Wash. County Hospital & Home in the discharge of their duties.

Dated this 31st day of Oct. 1958. First Reading: Nov. 7, 1958. Second Reading: Nov. 12, 1958. Adopted: Nov. 12, 1958.

SALARY COMMITTEE

- Leo P. Geib
John Van Beek
George Peter
Elmer Kant
Arthur G. Esser

Resolution No. 48, was given second reading, and adopted on roll call vote. Voting aye, Bammel, Bast, Bunke, Campbell, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lofy, Peter, Rode, Schmahl, Schmidt, Schroeder, Troedel, Woldt, Zuern, and Romaine. Voting no: None, Absent 5: 23 ayes, no noes.

RESOLUTION No. 48

WHEREAS, the Wisconsin Legislature by Chapter 507 of the Laws 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 William C. O'Connell, Judge of the 13th Judicial Circuit, the sum of \$1000.00 per year, as annual salary, commencing on January 1, 1959, 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 two counties in this Judicial District, and that there be and is hereby levied, annually, on all taxable property in Washington County the sum of \$1000.00 for the purposes of carrying this resolution into effect.

Dated this 11th day of November, 1958. First Reading: Nov. 11, 1958. Second Reading: Nov. 12, 1958. Adopted: 23 ayes 0 noes 5 absent

SALARY COMMITTEE

- Leo P. Geib
John Van Beek
George Peter
Elmer Kant
Arthur G. Esser

Moved by Mr. Schmidt, seconded by Mr. Esser 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 NOVEMBER 13, 1958

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 supervisors Liepert, Stephenson, and Van Beek.

The minutes of the meeting held November 12, 1958, were read and the same were approved as read. Chairman Romaine informed the Board that by a previous resolution passed earlier this year, the County Board did appropriate, \$10,000.00 into a special building fund for the purpose of studying the building needs of the county. It was suggested that this fund remain intact, and therefore not lapse at the end of the fiscal year. Moved by Mr. Schroeder, seconded by Mr. Zuern, that the special fund remain in the year 1959, Motion carried.

MOTION TO CARRY BUILDING FUND

The chair also indicated that the special appropriation for chimney work on the courthouse would lapse unless authorized to remain by the board. This work had not been done, and therefore an appropriation would have to be made unless it would not lapse. Moved by Mr. Bunke, seconded by Mr. Kratz, that the appropriation for the chimney repair in the amount of \$3120.00 remain as a non-lapsing fund for 1959. Motion carried.

MOTION, CHIMNEY FUND

Resolution No. 51, was given second reading. Mr. Schroeder did read correspondence received with the suggested resolution. Mr. Bast stated that he was not too anxious to move too quickly on resolutions that make agreements with other counties. Many times such agreements are easy to enter in, but more difficult to withdraw from, he stated, and it was his opinion that the board should study such proposals carefully. Moved by Mr. Troedel, seconded by Mr. Kratz, to defer action on resolution No. 51.

RESOLUTION No. 51, DEFERRED ACTION

Resolution No. 52 was given first reading, and laid over for second reading.

Resolution No. 46, 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, Larson, Lofy, Peter, Rode, Schmahl, Schmidt, Schmitz, Schroeder, Troedel, Woldt, Zuern, and Romaine, Voting No: None, Absent Liepert, Stephenson, and Van Beek. 25 ayes, no noes, 3 absent.

RESOLUTION No. 46

APPROPRIATION FOR INSURANCE ACCOUNT WHEREAS, the Rau Appraisal Firm has been engaged to make a re-appraisal of Washington County buildings and building appurtenances, and

WHEREAS, such has been made and has indicated that insurance presently carried is adequate, and

WHEREAS, such report has been made by the Washington County Underwriters to the Insurance Committee of the County Board of Supervisors, and

WHEREAS, the Insurance Committee has approved such report, and has made a recommendation to the County Board of Supervisors;

NOW THEREFORE BE IT RESOLVED that the Washington County Board of Supervisors increase the appropriation in the Insurance Account by \$1000.00 to provide for additional coverage, and BE IT FURTHER RESOLVED, that such appropriation be included in the 1959 Budget, and charged against all of the real and personal property of Washington County.

Dated this 11th day of November, 1958. First Reading: Nov. 11, 1958. Second Reading: Nov. 11, 1958. Adopted: Nov. 11, 1958. 25 ayes 0 noes 3 absent Anton P. Staral, County Clerk

INSURANCE COMMITTEE

- E. M. Romaine
Adolph Lofy
Guido Schroeder
H. B. Woldt
Adolph Schmidt

Resolution No. 49, 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, Larson, Lofy, Peter, Rode, Schmahl, Schmidt, Schmitz, Schroeder, Troedel, Woldt, Zuern, and Romaine. 25 ayes, no noes, Liepert, Stephenson, and Van Beek Absent.

Printing Contract to the Hartford Times-Press

WHEREAS, bids for certain printing and the publication of the County Board Proceedings has been invited and the proposal submitted by the Hartford Times-Press for said work is reasonable and satisfactory.

THEREFORE, BE IT RESOLVED, that the proposal of the Hartford Times-Press be accepted and the printing contract be awarded on the following terms:
1. Printing 300 copies of the 1958-1959 County Board Proceedings in booklet form with suitable covers. The subject matter is to include the report of the County Board Sessions beginning April, 1958 and extending through March, 1959. Books to be delivered not later than April 1, 1959. Based on books similar to those furnished in the past, to furnish the composition and printing at \$7.60 per page.
2. Printing and furnishing the three newspapers of Washington County with supplements of the proceedings for general subscription circulation. The supplements to be completed within 60 days of the March, 1959 session of the board, if held. Supplements to be furnished at \$.12 per supplement.
3. Printing 300 copies of the 1959 Statistical Report of the State Department of Taxation, in booklet form with suitable covers. This report to be delivered on or before November 1, 1959. Said Statistical reports to be furnished at \$11.20 per page in-

cluding covers.

BE IT FURTHER RESOLVED, that the Hartford Times-Press be paid for the printing of the County Board Proceedings in supplement form upon filing with the County Clerk a sworn statement showing the number of supplements furnished each newspaper for general circulation in the county.

Dated this 10th day of November, 1958 at West Bend, Wisconsin. First Reading: Nov. 11, 1958. PUBLIC PROPERTY COMMITTEE Adopted: Nov. 13, 1958. E. M. Romaine, Fred Bammel, John Stephenson, John L. Kratz, Joseph A. Schmitz, Anton P. Staral, County Clerk

Moved by Mr. Bast, seconded by Mr. Schmahl, that the District Attorney and the County Clerk be instructed to shorten long reports and delete certain portions to keep down the number of pages in the printed report. Motion carried.

MOTION TO DELETE REPORTS THAT ARE LENGTHY

Moved by Mr. Bammel, seconded by Mr. Lofy that the Board suspend the rules and take up the second reading of Resolution No. 52. Motion carried; rules suspended.

Resolution No. 52, 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, Larson, Lofy, Peter, Rode, Schmahl, Schmidt, Schmitz, Schroeder, Troedel, Woldt, Zuern, and Romaine. Voting no, none; absent: Liepert, Stephenson and Van Beek. 25 ayes; no noes; 3 absent.

RESOLUTION No. 52

WHEREAS, a statement has just been received from the Department of State Audit in the amount of \$5,608.07 for services rendered, and

WHEREAS, a balance of \$5,353.00 remains in the 1958 budget account for auditing purposes;

NOW THEREFORE BE IT RESOLVED by the Washington County Board of Supervisors that \$255.07 be transferred from the General Fund account of Washington County to the Audit Account so that full payment can be made to the Department of State Audit. Dated this 13th day of November, 1958.

BUDGET AND FINANCE COMMITTEE

- H. B. Woldt
Leo P. Geib
John Van Beek
Guido Schroeder
Jos. A. Schmitz

First Reading: Nov. 13, 1958. Second Reading: Nov. 13, 1958. Adopted: 25 ayes, 0 noes, 3 absent.

Attest: ANTON P. STARAL, County Clerk.

Moved by Mr. Schmidt, seconded by Mr. Bunke that the Board return to the rules. Motion carried. L. J. Gonnring, District Attorney, presented report No. 40, on receipts and disbursements. Mr. Gonnring then stated that he had thoroughly enjoyed working with the board, and felt that he had had a most valuable experience. Moved by Mr. Schmahl, seconded by Mr. Schmidt, that report No. 40, of the District Attorney be approved and filed, and further that the Board extend their thanks to Mr. Gonnring for his most valuable assistance. Motion carried.

REPORT No. 40

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

This is to advise you that I have received during the preceding year, by virtue of my office, no monies for fines, recognizances, forfeitures, penalties, or costs. Dated this 23rd day of October, 1958.

LEROY J. GONNRING, District Attorney in and for Washington County, Wisconsin.

Resolution No. 42, the Budget resolution, was given second reading. Mr. Gonnring stated that he had checked the statutes have been amended so that a municipality could charge a fee for Board of Adjustment hearings as well as zoning petitions. Moved by Mr. Schroeder, seconded by Mr. Lofy that the Zoning Administrator, the District Attorney, the Board of Adjustment, and the Park Commission be instructed to study the fee suggested above and make a recommendation to the Board. Motion carried.

MOTION TO STUDY ZONING FEES

Discussion on the Budget continued and Mr. Schmitz stated that he had noted large balances in the Hospital and Home accounts. It was his feeling that such balances needed no further appropriations, such as Hospital and Home Board. Moved by Mr. Schroeder, seconded by Mr. Campbell that the appropriation for Hospital and Home Board be deleted from the Budget. Motion carried.

Discussion followed regarding appropriation for salary of members of the County Board. It was noted that the increases in salary would not be effective until May 1, 1959, and further salaries paid to members of the Highway Committee were charged to Highway Administration. Moved by Mr. Schmahl, seconded by Mr. Schmitz that the appropriation for county board salaries be reduced by \$2,500.00. Motion carried. The 1959 Budget 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, Larson, Lofy, Peter, Rode, Schmahl, Schmidt, Schmitz, Schroeder, Troedel, Woldt, Zuern and Romaine. 25 ayes, no noes, Liepert, Stephenson and Van Beek absent.

RESOLUTION No. 42

RESOLVED by the Board of Supervisors of Washington County that the following proposed Budget for 1959 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 \$ 18,200.00 Mileage 1,400.00 Printing & Publishing 4,500.00 County Board Assn. Dues 341.84 Taxpayers Alliance 56.00 \$ 24,557.84

COUNTY CLERK Salary 4,950.00 Deputy 3,200.00 Other Help 400.00 Office Supplies 1,200.00 Travel & Conventions 200.00 9,950.00

COUNTY TREASURER Salary 4,700.00 Deputy 3,200.00 Office Supplies 800.00 Postage 100.00 Bonds 500.00 Telephone 140.00 Local Treasurer's Mileage 180.00 Treasurer's Convention 85.00 Pub. Costs on Tax Deed & Tax Sale Adv. 190.00 9,895.00

ASSESSMENT OF TAXES Salary 900.00 Deputy 300.00 Other Help 400.00 Service & Repairs 150.00 Office Supplies 2,325.00 Postage 80.00 Other Items 640.00 4,995.00

ASSESSOR OF INCOMES 3,522.41 DISTRICT ATTORNEY Salary 4,800.00 Deputy 1,800.00 Rent, Mileage & Office Supplies 1,400.00 Filing Fees 200.00 Investigation 400.00 8,600.00

DIVORCE COUNSEL 5,000.00 COUNTY COURT County Judge 10,000.00 Reg. of Probate, Clerk of County Court and Clerk of Juvenile Court 5,000.00 Court Reporter 5,000.00 Deputy Clerk 3,500.00 Office Supplies 2,000.00 Postage and Lock Box Rental 225.00 Travel Expenses 100.00 Hospitalization 5,400.00 Insane, Medical & Doctor Fees 1,000.00 New Equipment, Library, etc. 600.00

account of the Highway Department. He stated that because of the extreme winter season, the State Department had just ordered a curtailed use of salt so that now only curves, intersections and hills would be salted for the balance of the year.

REPORT No. 36 Exhibit "A" WASHINGTON COUNTY HIGHWAY COMM. REVENUE AND EXPENDITURE STATEMENT JANUARY 1, 1958 TO DECEMBER 31, 1958

Table with columns for Revenue and Expenditures. Revenue includes General Property Tax, Transfer from General Fund, Revenue from Districts, Revenue from State, Commercial Revenues, and Revenue from Incidental Labor Costs. Expenditures include For Operation and Maintenance, Outlay Expenditures, and Funds Available.

NOTE: *Denotes Deficit.

Table titled 'HIGHWAY FUND ACCOUNTS BY APPROPRIATIONS ANALYSIS FOR THE YEAR 1958 - EXHIBIT "B"'. Columns include Name of Fund, Balance at Start, Additions, Deductions, and Balance at End.

Table titled 'SCHEDULE "1" HIGHWAY ADMINISTRATION EXPENDITURES FOR THE YEAR 1958'. Lists various administrative expenses such as Salaries, Travel, Postage, and Telephone.

* Denotes Credit. Report No. 43, the annual report of the Wisconsin Retirement Fund was presented by County Clerk, A. Staral. Moved by Mr. Gundrum, seconded by Mr. Liepert that report No. 43 be adopted and filed. Motion carried.

Table titled 'SCHEDULE "2" OPERATION OF GRAVEL PITS ANALYSIS OF REVENUES AND EXPENDITURES FOR THE YEAR 1958'. Columns include Name of Pit, Revenue, and Expenses.

REPORT No. 43 1958 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.

Table showing monthly contributions for the 1958 fiscal year. Columns include Month, Employer's contribution, and Employee's contribution.

Washington County, effective January 1, 1951, began participating in the Public Employees Social Security Fund for elected and appointed officials and employees.

Table showing quarterly contributions for the 1958 fiscal year. Columns include Quarter, Employer's contribution, and Employee's contribution.

The rate for 1958 for the municipality (Washington County) was 2.89% for prior service credits, plus 3% for Wisconsin Retirement, plus 2.25% for Federal Social Security, a total of 8.14%.

During 1959, the rate for the municipality will be 2.44% for prior service credits, plus 3% for Wisconsin Retirement, plus 2.5% for the Federal Social Security, a total of 7.94%.

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 \$120.00 in 1959.

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 2.5% to Social Security.

The Teachers have now come under Social Security and contribute 2.5% in addition to 4.5% to the State Teacher's Retirement. The County does not make any contributions for the Teachers.

Dates this 12th day of Feb., 1959. Respectfully submitted. ANTON P. STARAL, County Clerk

Report No. 47, of the Juvenile Court Officer was commented upon by the chairman, E. M. Romaine. Moved by Mr. Schmidt, seconded by Mr. Campbell that report No. 47, be adopted and filed. Motion carried.

REPORT No. 47 December 31, 1958

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

Herewith is submitted the annual financial report of the Juvenile Court Officer for the period of January 1, 1958 through December 31, 1958.

Table showing financial data for Report No. 47: Appropriations for the year 1958 (\$7,360.00), Expenditures (\$7,320.00), and Balance on hand 12/31/58 (\$39.82).

Respectfully submitted, Hugh Carpenter, JUVENILE COURT OFFICER.

Report No. 48, a financial report for Washington County for the fiscal year 1958, was commented upon by the Clerk. Moved by Mrs. Courtney, seconded by Mr. Esser that report No. 48 be adopted and filed. Motion carried.

by Mr. Esser that Ordinance 2-59 be adopted and filed. Motion carried.

ORDINANCE 2-59

An Ordinance to Amend Ordinance No. 0-6-58, adopted September 22, 1958, 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, be Amended and Subparagraph (c) is hereby added as follows:

- 1. Floor Area: Minimum Requirements (a) One Family—1,050 square feet, with full basement 920 square feet first floor area. (b) One Family—1,250 square feet without basement. (c) No bedroom shall be less than 100 square feet, and shall be measured from inside wall to inside wall.

REPORT No. 48

STATEMENT OF FINANCIAL CONDITION December 31, 1958

Table showing Assets and Liabilities. Assets include Treasurers Cash, Cash Held in Trust, Revolving Funds, Tax Certificates, etc. Liabilities include Delinquent Real Estate, Tax Deeds, etc.

NOTE: * Denotes Pit still in operation.

Table showing current surplus of \$523,686.00 on December 31, 1958, composed of various fund balances and overdrafts.

The current surplus of \$523,686.00 on December 31, 1958 is composed of the following fund balances and overdrafts:

Table listing various fund balances and overdrafts, including General Fund, Contingent Fund, County Jail & Institutions Bldg. Fund, etc.

*Overdraft - deduct. Of the general fund balance of \$185,566.31, an amount of \$100,000.00 was appropriated as an estimated revenue in the 1959 budget.

Not all of the amount of the general fund is available in cash. Approximately \$35,000.00 is tied up in Tax Certificates and other accounts receivable.

The building fund has an appropriation of \$20,000.00 in the 1959 budget, making a total of \$70,000.00 in the Building Fund on January 1, 1959.

Report No. 38 of the County Clerk on the coming into effect of an amendment to the zoning ordinance in the Town of Hartford, known as the Miller Petition, was read. Moved by Mr. Zuern, seconded by Mr. Schmahl, that report No. 38 be adopted and filed. Motion carried.

REPORT No. 38

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 12th day of November, 1958, a copy of which is attached hereto, went into full force and effect on the 3rd day of December, 1958.

Dated December 10, 1958. ANTON P. STARAL, County Clerk.

Report No. 39, a report of the County Clerk on the coming into effect of an amendment to the Zoning Ordinance in the Town of Kewaskum, known as the Rahn Petition, was read. Moved by Mr. Bammel, seconded by Mr. Schmidt that report No. 39 be adopted and filed. Motion carried.

REPORT No. 39

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

To the County Board of Washington County and to the Town Board of the Town of Kewaskum:

PLEASE TAKE NOTICE that the requirements of sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the zoning ordinance, passed by the County Board on the 12th day of November, 1958, a copy of which is attached hereto, went into

full force and effect on the 16th day of November, 1958. Dated November 16, 1958.

ANTON P. STARAL, County Clerk.

Report No. 41, a report of the County Clerk, on the coming into effect of an amendment to the zoning ordinance in the Town of Addison, known as the Olson Petition, was read. Moved by Mr. Campbell, seconded by Mr. Kratz, that report No. 41 be adopted and filed. Motion carried.

REPORT No. 41

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

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

PLEASE TAKE NOTICE that the requirements of sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the zoning ordinance, passed by the County Board on the 12th day of November, 1958, a copy of which is attached hereto, went into full force and effect on the 10th day of December, 1958.

Dated December 10, 1958. ANTON P. STARAL, County Clerk.

Report No. 50, a report of the Park Commission on the petition filed by Frank Zuern, in the Town of Hartford was read. Moved by Mr. Gundrum, seconded by Mr. Troedel that report No. 50 be approved. Motion carried.

REPORT No. 50

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

To the County Board of Washington County: Re: Waldron Parcel.

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Frank J. Zuern on the 1st day of October, 1958 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. Dated December 11, 1958.

C. M. HERMAN, President - Park Commission

R. H. WERNER, Secretary - Park Commission

Report No. 44, a report of the Park Commission on the petition filed by Frank Hahn and Norwood Lemke, in the Town of Polk, was read. Moved by Mr. Kratz, seconded by Mr. Geib that report No. 44, be adopted and filed. Motion carried.

REPORT No. 44

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 Frank Hahn, Jr. and Norwood Lemke on the 30th day of October, 1958, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE MODIFIED AS FOLLOWS AND APPROVED AS MODIFIED: to include all the land East of U. S. Highway No. 41, in the S.W. 1/4 of Section No. 16, Town of Polk.

Dated December 11, 1958.

C. M. HERMAN, President - Park Commission

R. H. WERNER, Secretary - Park Commission

Ordinance 7-58, an amendment to the zoning ordinance as approved by Report No. 44, was read. Moved by Mr. Kratz, seconded by Mr. Geib that Ordinance 7-58 be adopted and filed. Motion carried.

ORDINANCE 7-58

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 Commercial area the following real estate: All of the land east of U. S. Highway No. 41, in the S.W. 1/4 of Section No. 16, Town of Polk, Washington County, Wisconsin. 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 12th day of February, 1959.

Introduced by: ADOLPH SCHMIDT

First Reading: Feb. 12, 1959. Adopted: Feb. 12, 1959.

Report No. 45, a report of the General Claims Committee was read, adopted on roll call vote as follows: Voting aye, Bammel, East, Burke, Campbell, Courtney, Esser, Gauger, Geib, Gundrum, Kant, Knippel, Kratz, Liepert, Lofy, Schmahl, Schmidt, Troedel, Van Beek, Zuern, and Romaine. Voting no: none. Absent: Larson, Lehnert, Peter, Schmitz, Schroeder, Stephenson, and Woldt. 20 ayes, no noes, 7 absent.

REPORT No. 45

REPORT OF GENERAL CLAIMS COMMITTEE

The following claim has been referred to your General Claims Committee. We have examined the same and it is being referred to the Washington County Board of Supervisors for final approval.

Table showing Claimed amount (\$1,088.94) and Approved amount (\$1,088.94).

Dated at West Bend this 12th day of February, 1959.

General Claims Committee

FRED TROEDEL, JOHN L. KRATZ

Rear Feb. 12, 1959. Adopted Feb. 12, 1959.

Ordinance 2-59, an amendment to the zoning ordinance of the Town of Germantown, was read. Moved by Mr. Gauger, seconded

Section 2. That Section 7 "B" Residence District, Subsection 7.04, Area Regulation Paragraph 1, Floor Area, Minimum Required, subparagraph (a) and (b) be amended as follows:

1. Floor Area: Minimum Requirements

- (a) One Family—1,050 square feet with full basement, 920 square feet first floor area.
(b) One Family—1,250 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 sub-paragraph (c) is hereby added as follows:

1. Floor Area: Minimum Requirements

- (a) One Family—1,050 square feet with full basement, 920 square feet first floor area.
(b) One Family—1,250 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 4. That Section 9, Local Business District, Subsection 9.04 Area Regulation, paragraph 1, Floor Area, sub-paragraph (b) be Amended as follows:

1. Floor Area

- (b) Building used for both residence and business residential use 1,050 square feet per family.

PASSED AND ADOPTED by the Town Board of the Town of Germantown, Washington County, Wisconsin, this 6th day of February, 1959.

Town Board of the Town of Germantown, Washington County, Wisconsin

RAY H. BAST
WALTER HORNIG
REUBEN W. GAUGER

Attest: VERNON KAUTH, Town Clerk.

Approved by the County Board of Washington County, this 12th day of February, 1959. Attest: A. P. STARAL, County Clerk.

E. M. ROMAINE
County Board Chairman.

Petition No. 10, filed by Carol J. Baum, was read. Moved by Mr. Bast, seconded by Mr. Schmahl that petition No. 10 be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 10

PETITION FOR AMENDMENT OF ZONING ORDINANCE

To the County Board of Washington County:

The undersigned 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.

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.

Respectfully submitted,

CAROL J. BAUM, Buyer

Read February 12, 1959.

Chairman Romaine informed the Board that two vacancies did exist on the County School Committee due to the resignation of Deane Bascom, and the passing of Haven Klophenstein. At this time the reading of correspondence from the education committee wherein nominations were suggested to fill these vacancies. Mr. Paul Moritz, to represent towns, and Walter Homuth, to represent cities were nominated. Mr. Jack Anderson was nominated from the floor. The chair appointed John Kratz and Arthur Esser as tellers. Result of first informal ballot as follows: Void 1; Paul Moritz 19. Since Mr. Moritz received a majority of votes the chair declared Mr. Moritz elected.

MORITZ ELECTED TO SCHOOL COMMITTEE

An informal ballot was cast for a member to the school committee to represent towns. Result of ballot: Walter Homuth 6, Jack Anderson 14. Since Mr. Anderson did receive a majority of ballots cast, the chair declared Mr. Anderson elected.

ANDERSON ELECTED TO SCHOOL COMMITTEE

Moved by Mr. Esser, seconded by Mr. Zuern that the Board suspend rules and take up second reading of Resolutions 47, 53, 54, 55, 56, 57, and 58. Motion carried. Rules suspended.

Resolution No. 47 was given second reading and unanimously adopted on roll call vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Gundrum, Kant, Knippel, Kratz, Liepert, Lofy, Schmahl, Schmidt, Troedel, Van Beek, Zuern, and Romaine. Voting no: none. Absent: Larson, Lehnert, Peter, Schmitz, Schroeder, Stephenson, and Woldt. 20 ayes; no noes; 7 absent.

RESOLUTION No. 47

WHEREAS, there is a possibility that Washington County, Wisconsin, may secure the services of a second County Nurse for the year 1959; and

WHEREAS, no provision has been made in the 1959 budget of the County Nurse for the salary of a second County Nurse;

NOW THEREFORE, be it and the same is hereby resolved by the Board of Supervisors of Washington County, Wisconsin, that there be and the same is hereby transferred from the general fund to the County Nurses account the sum of Four Thousand (\$4,000) Dollars for the purpose of salary, in part or in full, for a second County Nurse for the year 1959.

Salary Committee

LEO P. GEIB
JOHN VAN BEEK
ELMER KANT
ARTHUR G. ESSER

First Reading: February 12, 1959.

Second Reading: February 12, 1959.

Adopted: February 12, 1959.

Ayes 20, Noes 9, Absent 7.

Resolution No. 53, was given second reading, and adopted unanimously on roll call vote of members present. Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Gundrum, Kant, Knippel, Kratz, Liepert, Lofy, Schmahl, Schmidt, Troedel, Van Beek, Zuern, and Romaine. Voting No; None; Absent Larson, Lehnert, Peter, Schmitz, Schroeder, Stephenson and Woldt, 20 ayes; 7 Absent. No Noes

RESOLUTION No. 53

WHEREAS, Resolution No. 42 adopted November 13, 1958, by the Board of Supervisors of Washington County, Wisconsin, (Budget) provided the sum of Five Thousand (\$5,000) Dollars as and for the salary of the County Nurse; and

WHEREAS, Resolution No. 36 adopted November 12, 1958, by the Board of Supervisors of Washington County, Wisconsin, designated the salary of the County Nurse to be Four Thousand Eight Hundred (\$4,800) Dollars for the year 1959; and

WHEREAS, it is desired that the salary of the County Nurse for the year 1959 be Five Thousand (\$5,000) Dollars;

NOW THEREFORE, be it and the same is hereby resolved by

the Board of Supervisors of Washington County, Wisconsin, that the salary of the County Nurse for the year 1959 be Five Thousand (\$5,000) Dollars.

Dated at West Bend, Wisconsin, this 12 day of Feb., 1959.

SALARY COMMITTEE

Leo P. Geib
Elmer Kant
John Van Beek
Arthur G. Esser

First Reading: Feb. 12, 1959

Second Reading: Feb. 12, 1959

Adopted: Feb. 12, 1959

Ayes 20, Noes 0, Absent 7.

Resolution No. 54, was given second reading. Mr. Bammel inquired regarding the need for County Board Authorization of such resolution. Moved by Mr. Bast, seconded by Mr. Bunke that resolution No. 54 be adopted. Motion carried.

RESOLUTION No. 54

WHEREAS, approximately two-thirds of the County of Washington do not have legal access to public library services, and

WHEREAS, the interested resident electors representing all municipalities have met over a period of several years for the purpose of investigating ways and means of securing public library service for all residents of the County and endorsed the presentation of this resolution, and

WHEREAS, under Chapter 82 of the Wisconsin Session laws creating Section 43.255 of the Wisconsin Statutes, a county now has the power to create an official library committee to serve without compensation, which committee has the responsibility of studying methods of improving library service to the people of the County and investigating the adequacy of present library services and which committee is required to report directly to the County Board.

NOW THEREFORE BE IT AND THE SAME IS HEREBY RESOLVED BY the Board of Supervisors of Washington County, Wisconsin that the Washington County Library Committee be and the same is hereby created. Said committee shall be composed of nine members, one of whom shall be a member of the Washington County Board of Supervisors. Members of said committee shall be appointed by the Chairman of the Washington County Board of Supervisors, with the approval of the Board to staggered terms of one, two, and three years for the original appointments, and thereafter all shall be appointed for three-year terms, effective July 1 of the year in which granted.

Dated at West Bend this 4th day of February, 1959.

EDUCATION COMMITTEE

Norma B. Courtney
Frank J. Zuern
Walter Liepert

First Reading: Feb. 12, 1959

Second Reading: Feb. 12, 1959

Adopted: Feb. 12, 1959

Resolution No. 55 was given second reading. Mr. Schmidt, member of the Sheriff's Committee explained the need for new cars. Mr. Kant suggested that the committee should consider the rambler car since it was an automobile made locally. Resolution No. 55, was adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Gundrum, Knippel, Kratz, Liepert, Lofy, Schmahl, Schmidt, Troedel, Van Beek, Zuern and Romaine. Voting No, Kant, Absent Larson, Lehnert, Peter, Schmitz, Schroeder, Stephenson and Woldt, 19 ayes, 1 no; 7 absent.

RESOLUTION No. 55

WHEREAS, there has been heretofore appropriated the sum of Six Thousand Eight Hundred (\$6,800.00) Dollars for the purpose of acquiring three (3) new automobiles for the traffic officers of the Washington County Sheriff's Department, and

WHEREAS, the Sheriff's Committee of the County Board of Supervisors of Washington County has determined to purchase three new automobiles and pursuant thereto has obtained bids on the same, and

WHEREAS, after study and consideration of said bids, the Sheriff's Committee has recommended the purchase of Three (3) 1959 Pontiac cars on the basis of bids submitted, at a net cost of \$6,475.00 to the County.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the County Board of Supervisors of Washington County, that the Sheriff's Committee of the County Board of Supervisors be and are

hereby authorized and directed to purchase three (3) 1959 Pontiac automobiles for the use of the traffic officers of Washington County, all without further action by the County Board of Supervisors.

Dated this 12th day of February, 1959.

SHERIFF'S COMMITTEE

Joseph Knippel
Jens Larson
Adolph Schmidt
Joseph Gundrum
Arthur G. Esser

First Reading: Feb. 12, 1959

Second Reading: Feb. 12, 1959

Adopted: Feb. 12, 1959

19 ayes; 1 noes; 7 absent

ATTEST:

Anton P. Staral, County Clerk

Resolution No. 56, was given second reading. Adolph Schmidt, chairman of the Institutions Committee stated the need for a dish washer at the County institutions. Resolution No. 56, was adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Gundrum, Kant, Knippel, Kratz, Liepert, Lofy, Schmahl, Schmidt, Troedel, Van Beek, Zuern, and Romaine. Voting No. None, Absent Larson, Lehnert, Peter Schmitz, Schroeder, Stephenson, and Woldt. 20 ayes, no noes, 7 absent.

RESOLUTION No. 56

WHEREAS, there is an urgent need for a dishwashing machine and accessories at the Washington County Hospital; and

WHEREAS, the cost of purchasing and installing said dishwashing machine and accessories has been estimated to be in the neighborhood of Five Thousand (\$5,000.00) Dollars;

NOW THEREFORE BE IT AND THE SAME IS HEREBY RESOLVED by the Board of Supervisors of Washington County, Wisconsin, that the Institutions Committee and the Washington County Hospital and Home Trustees be and are hereby authorized to purchase and have installed in the Washington County Hospital a dishwashing machine and accessories not to exceed Five Thousand (\$5,000.00) Dollars in cost and this sum to be taken from the hospital fund account of Washington County.

Adolph Schmidt

Elmer Kant

Jos. M. Knippel

Norma B. Courtney

H. B. Woldt

First Reading: Feb. 12, 1959.

Second Reading: Feb. 12, 1959.

Adopted:

20 ayes; no noes; 7 absent

Resolution No. 57, was given second reading. It was suggested that some enforcement clauses might be advisable in matters of this type so that movers would complete the exterior appearance of homes that are moved into the county. Moved by Mr. Zuern, seconded by Mr. Campbell that resolution be laid over for more study by the District attorney who should investigate possibility of adding clauses that would compel owners of houses moved into the county, to complete exterior appearance. Motion carried.

RESOLUTION No. 57. LAID OVER

Resolution No. 58, was given second reading. Moved by Mr. Schmahl, seconded by Mr. Campbell that resolution No. 58 be adopted and filed. Motion carried.

RESOLUTION No. 58

WHEREAS, it has been found necessary to transfer funds in certain amounts of the Washington County Hospital and Home; and,

WHEREAS, the account designated 'Available Cash Balance charged to Treasurer - Hospital Balance', has ample funds; and,

WHEREAS, the account designated 'Available Cash Balance charged to Treasurer - Home Balance', does not have ample funds;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Washington County, Wisconsin, that the following transfer of funds in the accounts of the Washington County Hospital and Home be and the same hereby are effected.

The sum of Fifteen Thousand (\$15,000.00) Dollars shall be transferred from the account 'Available Cash Balance charged to Treasurer - Hospital Balance' to the account 'Available Cash Balance - charged to Treasurer - Home Balance'.

First Reading: Feb. 12, 1959

Second Reading: Feb. 12, 1959

Adopted: Feb. 12, 1959

Adolph Schmidt
Norma B. Courtney
H. B. Woldt
Elmer Kant
Jos. M. Knippel

Ordinance 6-58 was given second reading. Moved by Mr. Zuern, seconded by Mr. Campbell that Ordinance No. 6-58 be adopted and filed. Motion carried.

ORDINANCE No. 6.58

An ordinance to establish reasonable filing fees for the filing of Petitions to amend the Washington County Zoning Ordinance, Notices of Appeal, and Petitions to the Board of Adjustment.

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

SECTION I. A fee shall be paid to the County Clerk by each petitioner or appellant hereunder when such petitioner or appellant is a property owner in the area affected by the petition or appeal as follows:

(A) Petitions to the Board of Adjustment for approval for the moving of a building intended to be used for residential purposes, into the area affected by the Washington County Zoning Ordinance, Sixty (\$60.00) Dollars.

(B) Appeals to the Board of Adjustment from determinations of County Zoning authorities, Ten (\$10.00), Dollars.

(C) Petitions for the amendment of the Washington County Zoning Ordinance, Twenty-Five (\$25.00) Dollars.

SECTION II. Fees collected hereunder shall be used to partially defray the expenses of holding hearings and giving notices of hearing hereunder.

BOARD OF ADJUSTMENT

Emil Gauger
Ed. J. Campbell

First Reading: Feb. 12, 1959

Second Reading: Feb. 12, 1959

Adopted: Feb. 12, 1959

Moved by Mr. Schmahl, seconded by Mr. Esser that the Board return to the rules. Motion carried. Board proceeded on rules.

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

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, 1958 through March 31, 1959.

Dated at the Court House, West Bend, Wisconsin, this 10th day of April, 1959.

ANTON P. STARAL,

(Seal) County Clerk, Washington County.

Directory of Officers

CIRCUIT COURT

Circuit Judge—William C. O'Connell

Reporter—Norbert J. Griffin

Clerk—Lawrence P. Berend

Deputy Clerk — Mrs. Helen W. Berend

Divorce Council—F. W. Bucklin

Balliff — George Brugger, Mrs. Mary Schmidt

Jury Commissioners—Christ Hoffman, Mike Kratzer, Armand Hauser

Court Commissioners — Stephen O'Meara, Ted Simester, Tom Koll, Norbert J. Griffin, K. Wm. Haebig, Lester Buckley

COUNTY COURT

County Judge—Milton L. Meister

Register in Probate & Clerk of County Court—Lucille K. Francke

Deputy—Perry Koch

Reporter—Harry Campbell

Public Administrator — Stephen O'Meara

Juvenile Court Officer — Hugh Carpenter

OFFICERS

County Clerk—Anton P. Staral

Deputy—Carla A. Stauske

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 Elsinger, Elmer Zell

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 — Deane R. Bascom

Stenographer—Eileen Chesak

Croner—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—Jerome Stautz

Asst. Clerk—Patricia Metz

County Highway Committee — Adolph Lofy, chairman; Reuben Schmahl, Alvin Bunke

EDUCATION

Supt. of Schools—Harry D. Sheski

Clerk—Marilyn Schulteis

Supervising Teacher — Dorothea M. Back

Speech Correctionists — Ruth M. Burns, Jacqueline Fenisyn

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—Myra M. Fierek

Clerk—Mardell Engeleiter

4-H Club Agent — Robert A. Stodola

HEALTH DEPARTMENT

County Nurse — Veronica Frigo

Clerk—Arlene Techtmann

Health Committee — E. M. Romaine, H. D. Sheski, Milton L. Meister, Mrs. Kenneth Pike

Supt. of Hospital & Home—Marvin G. Newton

Hospital Matron — Mrs. Helen Newton

Bookkeeper—Hilaria Pauli

Physician—Dr. K. T. Bauer

Dentist—Dr. A. Carl Marth

Trustees — Ed J. Krieger, Joe Kowanda, Arthur Lichtenwalner

Psychiatrist—John R. Zell, M.D.

Psychiatric Social Worker — Karl W. Bauer, Jr.

Clerk—Michelle M. Mogridge

PUBLIC WELFARE DEPT. Director—Robert G. Hintz

Case Worker I—Pearl A. Kuhn

Case Worker II — Kenneth E. Duckert, Darrel Langman, Margaret A. Solum

Bookkeeper—Mrs. Esther M. Ickstadt

Clerks — Mrs. Victoria Gonring, Mrs. Carol Potter

Wis. Retirement & Soc. Sec. Agt. —Anton P. Staral

County Board of Public Welfare —Fred Bammel, Frank Zuern, Ray Bast, Fred Troedel

VETERANS SERVICE DEPT. Officer—Leroy J. Schaefer

Stenographer—Mrs. Betty Kerry

Veterans Service Commission — Dr. J. Greg. Hoffmann, Lloyd F. Kiel, George Gumm

Standing Committees--1958-59

AGRICULTURE — Romaine, Bast, Sheski, and Liepert

BUILDING — Romaine, Schroeder, Woldt, Knippel, Larson, Bast and Bammel

BOARD OF ADJUSTMENT — Gauger, Campbell

COUNTY FAIR — Schroeder, Gauger and Liepert

COUNTY INSTITUTIONS — Knippel, Woldt, Courtney, Schmidt and Kant

COURT CLAIMS — Bammel,

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 members of the County Board elected to the highway committee shall as soon as he becomes a member of such highway committee be ineligible to act on any other committee; his position on such other committee shall be automatically vacated and the chairman of the County Board shall immediately appoint successors to such vacated positions on the various committees; except

or 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 repairs to be done.

Section 22. After the minutes of the preceding day have been read and opportunity has been given to correct; the following order of business shall be followed:

1. Resolutions may be offered and considered.
2. Reports of committees.
3. Memorials and other documents.
4. After one hour has passed, then the unfinished business on the chairman's table may be taken up and considered.

Section 23. The rules of parliamentary practice comprised in Robert's Rules of Orders shall govern this Board in all cases in which they are applicable and in which they are not inconsistent with the rules and orders made by this Board.

Section 24. The date for the elections by the members of the County Board of Supervisors shall be fixed on the opening day of the November session of said board except as otherwise provided by law, 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.

Civil Defense Alert Termed Success Here

The Civil Defense alert test in Kewaskum, as well as Washington county, last Friday morning was termed very successful by Marvin A. Martin, local CD director. Nearly all persons cooperated in the program.

When the sirens sounded at 11:10 a. m. in the village, pedestrians took shelter in buildings and motorists halted at the curb and waited until the 5 minute test period passed. Local schools and the general public participated in the alert 100 per cent, according to Martin. Auxiliary police and fire department members responded at their stations, along with other department heads.

The alert began with a steady blast sounded by the sirens at 11:10 a. m. which continued for approximately 3 minutes. After 2 minutes of silence, at 11:15, the take cover signal was given by a wavering sound of the sirens. During the test period the main streets were deserted except for Civil Defense and police vehicles and auxiliary police who halted the traffic.

The townships of Kewaskum and Wayne participated in the test in their own particular areas, along with other groups. Civil Defense officials expressed complete satisfaction with the cooperation they re-

**Auburn Refrigeration
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ceived throughout the county and state.

AUBURN 4-H CLUB TO HOLD FOOD AND BAKE SALE HERE

A food and bake sale sponsored by the Auburn 4-H club will be held Saturday afternoon, Apr. 25, at 3 o'clock at the Union Labor Center in Kewaskum. Mrs. Art. Petermann, Mrs. Willard Gruble and Mrs. Ray Bales are in charge of arrangements. Everyone welcome. 4-17-2

Births

BENIKE—A daughter to Mr. and Mrs. George Benike, Kewaskum, Thursday, Apr. 16.

BOWE—A daughter to Mr. and Mrs. Callen Bowe, Allenton, Tuesday, Apr. 21. The Boves are former Kewaskum residents.

One little jack can lift a car, but it takes a lot to keep one up.

Arrived just in time for your spring cleaning of drapes

The Deco-Fold

which enables us to return your drapes with **DECORATOR FOLDS**, thus adding to the beauty of your drapes.



Our cities rest upon the broad productive acres. Burn down the cities and leave the farms—and the cities will spring up again as if by magic. But destroy the farms and grass will grow in every city in the country.

Concrete blocks are more attractive and more watertight if you paint them. Use paint made up with a white portland cement base, says Ted Brevik, agricultural engineer at the University of Wisconsin. Wisconsin produced one-seventh

of the nation's total supply of milk last year—almost 1 1/2 billion pounds. Buy disease-free seed and plants for the vegetable garden this spring, says Earl Wade, University of Wisconsin plant disease specialist.

FLUFFY NO-BAKE CHEESE CAKE

uses versatile cottage cheese

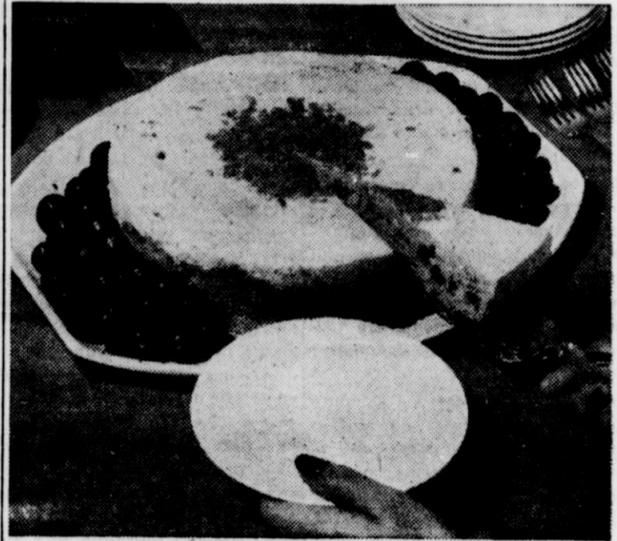
If you dote on light, fluffy cheese cake, a no-bake type is the one for you.

Shiny red cranberries, a sure sign of the fall and holidays, give the no-bake cheese cake shown here a pleasant tart flavor. You'll want to try this cheese cake recipe now, and then file it for use during the holiday season. Small pieces will be just right served after big holiday dinners.

Versatile cottage cheese is an important ingredient in this cake and blends perfectly with the fruit used. As its name implies, cottage cheese probably originated with thrifty cottagers or small farmholders who adapted soured milk for a dish on the dinner table.

Today's cottage cheese is made with skimmed milk and lactic acid cultures. Thus, it is possible to control the acidity so that a mild, fresh-tasting cottage cheese is produced. Just the opposite of all other cheeses, the fresher the better is the rule for cottage cheese. If possible, it should be used the same day it is purchased.

CRANBERRY ORANGE REFRIGERATOR CHEESE CAKE
10-12 servings
9-inch spring form pan
BUTTER CRUMB CRUST:
2 cups fine graham cracker crumbs
1/2 cup sifted confectioner's sugar
1/2 cup melted butter
Mix all ingredients and press onto the bottom and sides of a 9-inch spring form pan.



CHEESE FILLING:
2 tablespoons unflavored gelatin
1/2 cup orange juice
2 eggs, separated
1/2 cup milk
1 cup sugar
1/2 teaspoon salt
2 tablespoons grated orange rind
1 teaspoon grated lemon rind
1 teaspoon lemon juice
3 cups creamed cottage cheese, sieved
1/2 cup whipping cream, whipped
2 cups sweetened cooked or canned whole cranberries
Soften gelatin in orange juice. Beat egg yolks lightly in sauce-

pan. Add milk, 1/2 cup of the sugar and salt and cook over medium heat, stirring constantly until the mixture thickens. Add softened gelatin and stir until dissolved. Add orange rind, lemon rind and lemon juice. Add sieved cottage cheese. Chill until mixture is partially set. Fold in whipped cream and cranberries. Last, fold in beaten egg whites to which the remaining 1/2 cup of sugar has been added gradually. Pour into crumb crust. Chill until set. Serve garnished with additional whipped cream, if desired.

Burckhardt Electric
General Electric Appliances-Radio-Television
ZENITH Radio and Television
Monarch Ranges-Constellation Freezers
Appliance Repairs - Refrigeration Service
Electrical Service
"Kewaskum's Appliance Center"
PHONE 114

OK USED CARS

'56 HARLEY DAVIDSON	
CHEVROLETS	OTHERS
'58 CHEV. 2-DR.	'58 PLYM. 4-DR. BELVEDERE
'55 CHEV. 2-DR.	'56 FORD 2-DR.
'54 CHEV. 2-DR.	'54 PONTIAC 4-DR.
'53 CHEV. 4-DR.	'54 FORD 4-DR.
'50 CHEV. 2 DR.	'53 FORD CONVERT.
	'53 PONTIAC 4-DR.
	'53 OLDS 4-DR.
	'52 WILLY STA. WGN.
	1952 DODGE 2 DOOR
	'51 FORD 2 DR.

USED TRUCKS

'53 CHEV. 2-TON 2-SPEED	'55 CHEV. 3/4 TON PICKUP
'53 FORD SEDAN DELIVERY	'54 CHEV. 2-TON 2-SPEED
'49 STUDE 3/4 TON PICKUP	'53 FORD 3/4 TON PICKUP
1949 FORD 2-TON	1953 CHEV. 1/2 T UTILITY BODY
	'48 IHC 1/2 TON PICKUP

Honeck Chevrolet
OPEN 7 A. M. TO 9 P. M. DAILY
KEWASKUM PHONE 111

Kewaskum Bonus Night

Shop in Kewaskum

THE NAME SELECTED LAST FRIDAY NIGHT FOR THE REGULAR BONUS WAS:
LEHMAN EICHSTEDT, JR., KEWASKUM
HE WAS NOT PRESENT AND RECEIVED A \$5.00 BONUS
NAMES SELECTED FOR THE TWO SURPRISE BONUSES WERE:
\$10.00—MELVIN RILEY, R. 1, KEWASKUM (NOT PRESENT)
\$5.00—NICK BEISBIER, R. 2, KEWASKUM (NOT PRESENT)

THIS FRIDAY'S BONUS: \$50.00 IN CASH
PLUS SURPRISE BONUSES

RULES: Every Friday night between 7:30 and 8:30 p. m. the business men of Kewaskum will give away a \$25.00 cash bonus to someone if he is in any of the 43 places of business listed as sponsors at the exact time your name is read. If not present a \$5.00 bonus will be awarded each week.

It must be clearly understood that either a man or his wife must be present in person inside or on the property of any of the sponsors in order to be eligible.

If you are not present when your name is called off, the bonus is increased to \$50-\$75-\$100, for each week the bonus continues. The name will be published each week whether you are a big winner or not. The amount of the bonus for each week will also be published. A special committee will draw the names from Kewaskum and surrounding communities each week.

THE FOLLOWING KEWASKUM MERCHANTS ARE PARTICIPATING IN BONUS EVENTS

BANK OF KEWASKUM	KETTLE MORAINÉ SPORT & MARINE CENTER	H. L. RUMSEY, CHIROPRACTOR
BIG GENE'S TAP	KEWASKUM FLORAL SHOP	DR. CHARLES OGI, VET.
BRANDT'S BARBER SHOP	KEWASKUM FROZEN FOODS	OLLIE'S TEXACO SERVICE
BUCZEK'S TAP	KEWASKUM THEATER	OURS DRY CLEANING
BURCKHARDT ELECTRIC	WALTER J. KOEHN & SON, JEWELERS	MYRON PERSCHBACHER
CORNER DRUG STORE	KOCH'S STORE	H. RAMTHUN & SON
DEI'S TAVERN, DELICATESSEN	KOHN BROS. FARM SERVICE	HARDWARE
DR. R. G. EDWARDS	LEN & ROGERS SHELL SERVICE	REPUBLICAN HOTEL
FAIR VARIETY STORE	MARX IGA	ROSENHEIMER STORE & FEED MILL
GAMBLES STORE	MILLER ELECTRIC & MILLER STUDIO	SCHAEFER SINCLAIR SERVICE
H. J. LAY LUMBER CO.	MILLER'S FURNITURE	SERWE'S TAVERN
HEISLER'S TAVERN	JIMMY MILLER'S TAVERN	SCHNEIDER'S TAVERN
HOMER'S BARBER SHOP	DR. F. E. NOLTING	SPORTSMAN INN
HONECK CHEVROLET		STELLPLUG'S MARKET
KATHRYN'S BEAUTY SHOP		WITTMAN'S BARBER SHOP
KELLER'S TAP		YOOST MEAT MARKET