

# Kewaskum Statesman.

"Gateway to the Kettle Moraine State Forest"

VOLUME 67

KEWASKUM, WISCONSIN, FRIDAY, MAY 11, 1962

NUMBER 27

## Leroy Schultz, Sr. Killed In Headon Crash Saturday

### Amherst Lady Also Dies, Five Others Injured in Mishap

COLLISION OCCURS NORTH  
OF FOND DU LAC ON  
"SUICIDE LANE"

Two persons lost their lives, one of them a Kewaskum restaurant operator, and five others were injured, four of them seriously, in a headon crash at 3:50 p. m. Saturday on Hwy. 41 approximately nine and one-half miles north of Fond du Lac on a stretch of highway known as "suicide lane" as a result of many accidents and fatalities which have occurred there.

Killed were:

Leroy C. Schultz, Sr., 56, of Kewaskum.

Mrs. Esther Landgraf, about 47, of R. 1, Amherst.

Injured were Frank G. Landgraf, 51, R. 1, Amherst, fractured neck and cuts and bruises; Mrs. Leroy Schultz, Sr., 43, Kewaskum, compound fracture of her right ankle; her son, Leroy, Jr., 16, Kewaskum, and Richard J. Merkt, 16, R. 3, Campbellsport, fractured jaws, cuts and bruises, and another son, Richard Schultz, 10, Kewaskum, injury to left elbow.

Traffic Officer D. A. Schmieden of the state patrol, who led the investigation of the crash, said that a 1960 station wagon driven by Landgraf, husband of the victim, collided headon with an auto operated by Leroy Schultz, Jr. A third vehicle, a truck towing a mobile home, was struck by a piece of chrome from the station wagon.

According to the officer, Schultz was heading south at approximately 50 miles an hour. The truck and mobile home was northbound at about 45 miles an hour, according to the driver, Richard L. Cramer, 24, of R. 1, Germantown. Landgraf was attempting to pass the mobile home and as he was in the left or southbound lane his station wagon collided with the Schultz auto.

The impact was so great that the engine and transmission of the station wagon were knocked loose and landed in the east ditch. The Schultz car stopped in the west ditch and the station wagon came to rest on the west shoulder in front of the car. Both the station wagon and auto were demolished.

Mrs. Landgraf was killed outright. Schultz died at 8:40 p. m. Saturday at St. Agnes hospital, Fond du Lac.

Both the city of Fond du Lac and Fond du Lac county ambulances were joined by the Moore ambulance of Oshkosh in removing the dead and injured to the hospital.

Mrs. Landgraf suffered a crushed face, numerous fractures and had her scalp cut off. Mr. Schultz suffered internal injuries and fractured legs.

A half dozen state patrol officers were joined by Fond du Lac

(Continued on page three)

## Seniors Enjoy Annual Class Trip to Chicago

On Friday, May 4, the senior class of Kewaskum Community High school embarked to Chicago on its annual class trip. The group of 102 included the chaperones, Mr. and Mrs. Earl Buswell, Mr. and Mrs. Clyde Brehm and Miss Margaret Browne and the following parents: Mrs. Roland Pledl, Mrs. Arnold Amerling, Mrs. J. Kudek, Mrs. Norman Jaeger, Mrs. Carl Wertz, Mrs. Carl Johnson and Mrs. Ralph Remmel. The group traveled in three Greyhound buses.

The group was on tour for approximately twenty hours. They visited O'Hare Field, Brookfield Zoo, Museum of Science and Industry, and a tour through Chinatown, Skid Row and the Loop areas. In the evening, the group attended a movie.

Extremely exhausted and a little wiser in the ways of the world, the group returned home early on Saturday morning.

## Mrs. W. Heberer Dies

Mrs. Walter Heberer, 61, nee Norma Kumrow, of New Fane died Thursday, May 10, at Memorial hospital, Sheboygan. Friends may call at Miller's Funeral home, Kewaskum, after 2 p. m. Saturday. Funeral services will be held Sunday at 2 p. m. at St. John's Lutheran church, New Fane.

## AFS STUDENT TO PRESENT PROGRAM AT LEGION MEET

All Legionnaires and wives are invited to attend the meeting at the American Legion clubhouse in Kewaskum on Monday, May 14, at 7:30 p. m. Miss Walborg Pettersen, Kewaskum's foreign exchange student, will present a program of slides and lectures.

## LEGION SETS DATE FOR CONSIGNMENT AUCTION

The Robert G. Romaine Post 384 of The American Legion, Kewaskum, will hold its annual consignment auction on Sunday, June 3, starting at 12 o'clock noon. John Reilly, Campbellsport, is the auctioneer. This sale may have just the item you are looking for, or bring your items to sell on Saturday, June 2.

## Warning!

A number of boys have been making a practice of being present on the local golf course to retrieve lost golf balls. This is dangerous as they can be seriously injured by being struck by a ball and it also interferes with the progress of the golfers. Parents are warned to please keep their youngsters away from the golf course unless accompanied by the parents.

The Owner

## Honor Grads at High School



Allan Rinzel has been named valedictorian of the 1962 graduating class of Kewaskum Community High school. Allan's average for the four years is 96.90. He is the son of Mr. and Mrs. Edmund Rinzel of R. 1, Kewaskum. Allan has been an honor student during his four years in school and participated in track events. He plans civil engineering as a future career.

Dona Mueller, daughter of Mr. and Mrs. Dona Mueller of R. 1,

Fredonia, is the salutatorian of the class with an average of 94.31. Dona has been active in FHA, the Pep club and the AFS club. She will work in the office of Amity Leather Products of West Bend after graduation.

Other honor students in the class are: Leon Guntly, Diane Becker, Carol Schladweiler, Edward Ferber, Richard Groh, Hollis Kohl, William Koepke, Carolyn Vollmer, Karen Fleckler and Ronald Gross.

(Miller Studio Photo)

## Registration Set for Kindergarten Pupils

This year's annual "round-up" for the parents of prospective kindergarten pupils will be held on Tuesday, May 15, at 8:00 p. m., in the elementary school cafeteria. Mrs. Evans, the kindergarten teacher, and Mrs. Wendt, the county nurse, will speak to the parents on the importance of health in the life of the school age child.

To be eligible for enrollment in kindergarten, children must have attained their fifth birthday prior to Dec. 1, 1962. Evidence of date of birth, either a birth certificate or a baptismal certificate, must be brought to the meeting. A copy of the certificate will be made that evening and the certificate returned to the parents before going home.

Parents will be asked to register their children for next year's term and to fill out the child's health record.

Because of a large anticipated enrollment, it is extremely important for parents to attend.

## HOSPITAL NEWS

Mrs. Meta Koch, Kewaskum, is a patient at St. Joseph's hospital, West Bend.

Marvin Schaefer, Kewaskum, returned home from St. Joseph's hospital after undergoing surgery.

Ralph Erdmann, Kewaskum, is undergoing medical treatment at St. Joseph's hospital.

## Kewaskum Student Wins \$150 County Homemakers' Award

WINNER CAROLYN VOLLMER,  
SENIOR, WILL STUDY  
HOME ECONOMICS

The Washington County Homemakers' Scholarship is happy to announce that Miss Carolyn Vollmer is the winner of their annual award of \$150. She is a senior at Kewaskum Community High school and the daughter of Mr. and Mrs. Herman Vollmer, R. 2, Kewaskum.

Miss Vollmer's grade point average is 90.5 and she ranks 11th out of 100 seniors in her class. Carolyn plans to attend Alverno college, where she will major in home economics.

She has been FHA secretary and also treasurer of the Library club at the high school.

Carolyn's winning story on why she is choosing home economics as a lifetime career is as follows:

"I am choosing it as my lifetime career because home economics will be the most rewarding self-satisfying career I can enter. It will be a career I can constantly use, no matter what I do.

"A home economics course is much more than just learning to cut out a pattern or learning how to cook a special meal, it is a study of every phrase of home life.



Miss Carolyn Vollmer

Through it I hope to keep informed of the many developments that are taking place constantly and to learn many new things.

"I shall not just be studying home economics subjects; I shall be getting a well rounded liberal arts education. In college I will meet and make many new friends from all over the United States. I hope to understand people better, and to learn what other people are doing, also to learn to get along with all different types of people.

"A home economics degree affords an education in many fields where every day more opportunities are available. I do believe I will find my place in one of these."

Runner-up in the contest was Patricia Ann Nungesser of 1078 Poplar st., West Bend, daughter of Mr. and Mrs. Charles Nungesser. Patricia's grade point average is 2.702, and she ranks 52nd out of 208 seniors. Home economics will be her course of study at Stout State college.

## A Reminder

All businessmen and their wives who will attend the Kewaskum Business association's dinner on Saturday night, May 12, at the Hon-E-Kor Country Club are reminded that serving will be at 8 o'clock sharp. You are asked to be present before that time for a cocktail and corsages will be presented to the ladies.

Considering what other women have to put up with, it's strange that your wife can't put up with you.

### Cancer Fund Campaign To Be Launched May 15

D. J. Kenny, chairman of the Washington county unit of the American Cancer society, has announced plans for the society's annual education and fund campaign which starts May 15.

Kewaskum businesses and industries will be contacted by direct mail and the unique "neighbor to neighbor" campaign will again be used to circulate among the residents.

Packets for distribution to block leaders were made up by the residents of the Cedar Lake Home for the Aged who asked to do the project in the interest of participating in community affairs.

All Kewaskum residents are being urged to get behind this year's campaign as they have done in the past and to fight the dread disease with a check and a medical check-up.

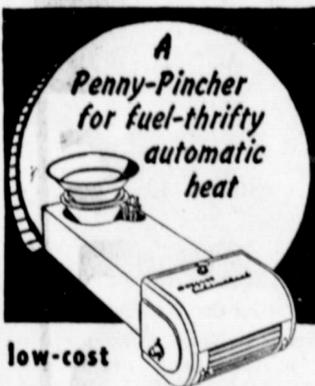
Cancer plays no favorites. It kills thousands each year but it can be stopped. Vigilance is the best weapon. Be on the alert for the cancer danger signals and help your American Cancer society.

Local chairman who will assist County Chairman D. J. Kenny will be announced in the near future. Do your part to help them in this important work.

During a three-week period last fall, visitors to Horicon marsh drove a total of 2 1/2-million miles for no other purpose than to look at the 90,000 geese on the refuge.

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### PERTINENT FACTS ABOUT POPPY DAY

American Legion Auxiliary poppies are made by bed and wheel chair patients in veterans hospitals, and also by disabled veterans working in community centers as part of their occupational therapy.

The American Legion Auxiliary supplies veterans free with materials for making poppies, enables veterans to earn money by paying them for every poppy they make, and arranges for more than 100,000 women volunteers to present poppies so that ALL funds collected are used for rehabilitation and child welfare.

On Friday May 25, in prominent business places throughout our community, the members of Robert G. Romaine Post No. 384, American Legion Auxiliary, will make available to all the American Legion Auxiliary memorial poppy.

Prune young trees and shrubs the year you plant them and they'll get off to a faster start.

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KEWASKUM

### MEETING OF ASSOCIATION FOR RETARDED CHILDREN

The Washington County Association for Retarded Children will hold their monthly meeting on Monday evening, May 14, at 7:45 p. m., at Fair Park school in West Bend.

A panel consisting of Kelma Fuller, Doris Rogers, Lee Flanders, Dick Roberts and Art, E. Weiner will discuss the curriculum of high school special education students in the home economics and industrial arts classes. These classes provide an excellent background for the future of the students attending and should be of great interest to the parents of special education pupils.

Members are therefore urged to attend and guests are most cordially invited. A social hour with lunch will follow the meeting.

You can get the best of any argument by not taking part in it.

### Ambulance Calls

Saturday, May 5—Francis J. Fitzgerald, Jr., 3423 S. 18th st., Milwaukee, taken from Mauthe lake to St. Joseph's hospital, West Bend, and then turned over to the county sheriff's department.

There are 28 species of snakes, 14 species of turtles and 4 types of lizards recorded for Wisconsin.

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FRESH CRISP Cabbage lb. 10c  
PIK-NIK SHOESTRING Potatoes 4 oz. can 19c  
LAKE MILLS WHOLE KERNEL Corn 1 lb. can 10c  
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GULF LITE CHARCOAL Starter Fluid qt. can 39c
- PRICES THRU MAY 17**

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Grills at Rock Bottom Prices  
Charcoal - Lighter Fluid - Accessories  
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Roundy's drip or COFFEE regular 2 lb. can \$1.29  
1 lb. 65c

Roundy's POTATO CHIPS twin pack 49c

Fresh Fruits and Vegetables

Roundy's CHEESE SPREAD 2 lb. loaf 75c

KOOL AID 6 for 25c

CIRCUS PEANUTS large bag, 12 1/2 oz. 29c

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And next Sunday is something special. That's the day she wears a crown of love and affection, presented by her adoring family.

We think Mother is pretty wonderful, too. We see her efforts to balance a budget, her smile of satisfaction when she can lay something by.

Let's not forget Mother next Sunday. It's HER day.

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MEMBER FEDERAL DEPOSIT INSURANCE CORP.  
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### Maureen Borchert and Norman Heberer Wed

Miss Maureen H. Borchert, daughter of the Milton H. Borcherts, Kewaskum, became the bride of Norman H. Heberer, son of Mr. and Mrs. John Heberer, Sr., R. 2, Campbellsport, during a two o'clock ceremony performed by the Rev. C. F. Hammen in Peace United Church of Christ, Kewaskum, on Saturday afternoon, May 5.

The altar was banked with white glads and green and yellow daisies for the nuptial service. Paul Albrecht sang "O Perfect Love" and "The Lord's Prayer," with Mrs. Henry Rosenheimer at the organ.

The bride's gown of silk organza was designed with molded bodice enhanced with dainty pearl studded appliques, bracelet length sleeves, and scoop neckline. The full skirt with chapel train repeated the applique trim on front and back and featured a butterfly peplum. Her bouffant fingertip veil was secured to a hat of organza petals edged with pearl beading. She carried a cascade arrangement of white orchids, stephanotis and ivy.

Miss Darlene Janssen, the maid of honor, and Miss Darlene Meisenheimer and Mrs. Ray Mertzig, as bridal aides, all friends of the bride, were identically gowned in street length Nile green organza dresses which were styled with tucked bodice, short sleeves, satin bound scoop neckline and full skirt. Open crowned Nile green organza picture hats completed their attire. They carried baskets of yellow roses, white daisies and ivy.

The little flower girls, Misses

Mary Heberer, niece of the bridegroom, and Sharon Borchert, cousin of the bride, wore hoop-skirted gowns of white nylon sheer with two front pick-ups and self ruffles, scoop neckline, puff sleeves and shirred midriff. Both carried miniature baskets of green roses, white daisies and ivy.

William Heberer was his brother's best man, while Myron Heberer, brother of the bridegroom, and James Fellenz, a cousin, served as groomsmen. Guests were seated by Russell Heberer, another brother, and Fred Borchert, cousin of the bride.

A reception and wedding dance were held at Nonn's Round Lake resort following the ceremony.

The young newlyweds are now at home at 1339 Kewaskum st. in Kewaskum. The bride, a graduate of Kewaskum High school, is an office employee at Regal Ware, Inc. Her husband is employed by the Lee Jaeger Construction Co.

#### THANK YOU

We wish to express our sincere thanks to all relatives, friends and neighbors for their cards, gifts, visits and plants while we were patients in the hospital, and also those who brought food to our home. These thoughtful kindnesses were very much appreciated.

Mrs. Marvin Hansen and Daughters

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CAMPBELLSPORT, WIS.

### Schultz Killed

(Continued from page one)  
county police in helping control traffic, remaining on the scene until shortly after 6 p. m. The tragedy attracted many spectators, some of them driving from Fond du Lac and Oshkosh to the scene. Most were tourists who stopped.

The fatalities were the fifth and sixth of 1962 for Fond du Lac county. Coroner Frank H. Decker and District Attorney Eugene F. McEssey said they would confer with the state patrol and perhaps question survivors to determine whether an inquest should be called.

Mrs. Landgraf's body was removed to Amherst.

Mr. Schultz operated a restaurant business in Kewaskum with his wife under the name of Schultz's Village Inn. The family resides next door to the restaurant, at 1528 Fond du Lac ave.

He was born June 18, 1905, in the town of Kewaskum, a son of the late Fred and Alvina Rein-

hard Spindler Schultz, and was a lifelong resident of this area. His marriage to Gertrude Opper took place at Slinger on July 13, 1935. The family moved to their present home in the village seven years ago.

Survivors are the widow, four sons, Robert and Donald of West Bend, Leroy, Jr. and Richard at home, both of whom were involved in the crash; three daughters, Ruth, (Mrs. Norbert Wels) of R. 1, Campbellsport, Kathleen (Mrs. Ralph Ewert) of Menomonee Falls, and Eileen (Mrs. Henry Dieringer) of Milwaukee; 12 grandchildren one sister, Clarinda (Mrs. Henry Van Seyoc) of Chicago, and two brothers, Wallace Schultz of Cedarburg and Fred Schultz of West Bend.

Mr. Schultz was a member of the Wisconsin Steam and Gasoline Engine association.

The body was in state at Miller's Funeral home from 2 p. m.

Wednesday until 11 a. m. Thursday and at St. Lucas Lutheran church from 12 noon until the time of services at 2 p. m. The Rev. Donald Bitter officiated and burial took place in Lutheran Memorial Park.

#### MOTHER'S DAY BREAKFAST AT HOLY TRINITY SUNDAY

Men of the Holy Name society of Holy Trinity parish will observe their annual Mother's Day Communion-Breakfast at the 8 a. m. mass on Sunday. Mothers and wives of the members will be guests. Breakfast in the church hall will immediately follow the mass. There will be a speaker present. Due to the breakfast, the last mass on Sunday will be at 10:30 a. m.

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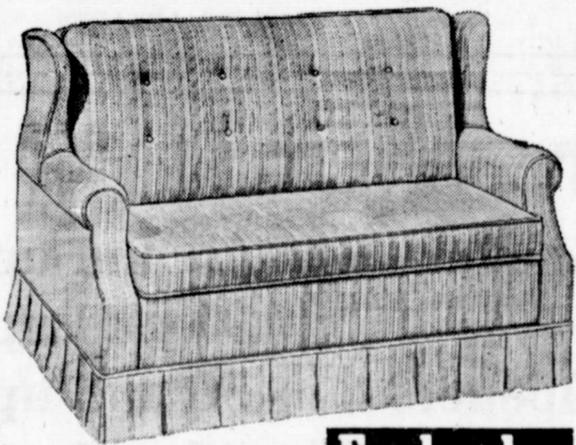
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1961-1962 COUNTY BOARD PROCEEDINGS

Organization Meeting of the Washington County Board of Supervisors

April 18, 1961

MINUTES OF MEETING HELD APRIL 18, 1961

The Organization Meeting of the Washington County Board of Supervisors of Washington County, Wisconsin convened in regular session at 10:00 a.m., on April 18, 1961, pursuant to Wisconsin Statutes 59.04 (1) (b). The meeting was called to order by E. M. Romaine. The clerk read the certificate of membership of the Washington County Board of Supervisors.

CERTIFICATE OF MEMBERSHIP

To the Honorable Board of Supervisors, Washington County, Wisconsin

I, Anton P. Staral, County Clerk in and for Washington County, Wisconsin do hereby certify that the following is a true and correct list of the members of the Washington County Board of Supervisors, as certified to me by the various towns, village and city clerks:

- Addison, Town: Cornelius Gundrum; Barton, Town: Joseph F. Rossman; Erin, Town: Hugo Schwulst; Farmington, Town: Walter Liepert; Germantown, Town: Ray H. Bast; Hartford, Town: Russell Lohr; Kewaskum, Town: Reuben Schmah; Kewaskum, Town: Ed. J. Campbell; Polk, Town: Adolph Schmidt; Richfield, Town: Adolph Lofy; Trenton, Town: Emil Gauger; Wayne, Town: John Oelhafen; West Bend, Town: Guido Schroeder; Barton, Village: Helen Bunke; Germantown, Village: Joseph Schmitz; Jackson, Village: Alfred Liesener; Kewaskum, Village: E. M. Romaine; Slinger, Village: Joseph A. Gundrum; Hartford, City: First Ward: Matt Lechner; Hartford, City: Second Ward: Fred Black, Jr.; Hartford, City: Third Ward: Arthur G. Esser; Hartford, City: Fourth Ward: Norma Courtney; West Bend, City: First Ward: John Kratz; West Bend, City: Second Ward: William Knippel; West Bend, City: Third Ward: Fred A. Sager; West Bend, City: Fourth Ward: Fred C. Bammel; West Bend, City: Fifth Ward: Fern Hembel; West Bend, City: Sixth Ward: Leo P. Geib

The Clerk called the roll and all members reported present, except Supervisors Emil Gauger, William Knippel, and Guido Schroeder.

Fred Black, Jr., Fern Hembel, Alfred Liesener, John Oelhafen, Joseph Rossman, and Fred Sager, newly elected supervisors on the County Board were introduced.

The first order of business announced by the Chair, was the election of a board chairman for the ensuing year. Ray Bast and Ed. J. Campbell were named tellers for this election. The Chair explained the procedure followed in holding elections. The result of the first informal ballot cast for chairman, was as follows: Ray Bast 23, Bast J., Schmitz 1. Since Romaine did receive a majority of 7 ballots cast, he was declared elected. Mr. Romaine thanked the members of the Board for the honor bestowed upon him, and pledged his services for the coming year.

ROMAINE ELECTED CHAIRMAN

A nominating ballot was then cast for Vice-Chairman of the Board. Result of ballot: Geib 2, Schmitz 4, Schmidt 2, Bast 11, Bammel 6. The Chair declared Schmitz, Bast, and Bammel nominated. Since Mr. Bast was a candidate on the next ballot, he asked that he be excused as teller. The Chair granted this request, and named Mr. Hugo Schwulst as teller.

The first formal ballot for Vice-Chairman resulted as follows: Schmitz 5, Bast 16, Bammel 3, and Voigt 1. Since Mr. Bast did receive a majority of the ballots cast, he was declared elected. Mr. Bast thanked the members of the Board for naming him the Vice-Chairman of the County Board.

BAST ELECTED VICE-CHAIRMAN

Moved by Mr. Esser, seconded by Mr. Bammel that the Highway Committee be elected during the afternoon session. Motion carried.

The minutes of the February meeting were read and the same were approved as read.

A discussion followed regarding the rules of order to be adopted for the ensuing year. Supervisor Mr. Bammel suggested that it might be well to consider a change in rules followed. He suggested that the Board could adjourn at noon, and convene with the usual roll call for the afternoon session. The Chair suggested that the District Attorney, the clerk and Mr. Bammel consider this recommendation. The reading of the rules of order followed. Moved by Mr. Schmitz, seconded by Mr. Geib that the rules, as read, and followed during the previous year, be adopted, as the rules of order for the coming session. Motion carried.

RULES OF ORDER

Resolution No. 1, was given first reading. Mr. Romaine asked that this resolution be adopted by a standing ovation. The Board obliged, and Resolution No. 1 was adopted.

RESOLUTION NO. 1

WHEREAS, honored and respected members of the Washington County Board have chosen to bring to an end their long distinguished services on this Board, and

WHEREAS, because of their straightforward manner, sympathetic understanding, foresight, honesty, and dedicated service to the people of their community and Washington County, they have won the admiration and high esteem of a wide realm of friends and acquaintances.

NOW, THEREFORE BE IT RESOLVED, that we pause in our deliberations to pay tribute, to honor and to commend Henry B. Voigt for 27 years of service; to John Van Beck for 25 years of service and Joseph Knippel for 19 years of service, and

BE IT FURTHER RESOLVED, that on behalf of the citizens of Washington County, this body extend to them heartfelt thanks for their many accomplishments and successes, and pray God bestow His richest blessings upon them and their families, and

BE IT FURTHER RESOLVED, that in token of appreciation be made a part of this Board, and a copy of this resolution be forwarded to the above named former members of the County Board. Dated at West Bend, this 18th day of April, 1961.

Introduced by: REUBEN SCHMAHL

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

Correspondence from the Milwaukee Gas Light Co. wherein a request was made to extend a gas line to the Village of Kewaskum was read. Moved by Mr. Schmitz, seconded by Mr. Bammel to refer this communication to the Highway Commission, for consideration and recommendation.

CORRESPONDENCE, MILWAUKEE GAS LIGHT CO. Correspondence from the City of Hartford, wherein the City Council did express their thanks to the County Board for prompt action taken on setting a speed restriction on Highway K, was read and filed.

CORRESPONDENCE, CITY OF HARTFORD

Ordinance No. 1, an amendment to the Traffic Ordinance was read. Mr. Richard Becker, district attorney, pointed out that a minor revision was necessary to bring the ordinance up-to-date.

Correspondence from the State Highway Commission regarding Highway Aids was read. Moved by Mr. Sager, seconded by Mr. Lechner that the correspondence be filed. Motion carried.

CORRESPONDENCE, HIGHWAY COMMISSION

The Chair explained that minutes of meetings held by the seven-county Regional Commission have been received by the clerk, and anyone who is interested could examine the same. Mr. Joseph Schmitz, representative of the county board on the seven-county regional commission stated that several meetings were held, and presently quarters had been selected in the former court house in the city of Waukesha.

The Chair introduced Mr. Robert Schroeder, a representative of the West Bend Junior Chamber of Commerce to the Board. Mr. Schroeder stated that the local chapter had sponsored a program, to host the Alice in Dairyland Candidates, at a District level. He stated that this contest would be held on May 27th, and a budget of about \$500.00 was needed. Some receipts had been received, but about \$200.00 had not been pledged. Since it was a worthwhile project, he felt that any appropriation from the county would be appreciated. Moved by Mr. Schmidt, seconded by Mr. Lohr, that this matter be referred to the Finance and Budget Committee. Motion carried.

Correspondence from the District Attorney, that explained the position of enacting a building code in conjunction with the zoning ordinance was read. Members of the Board expressed the need for a Building Code. Moved by Mr. Schmitz, seconded by Mr. Lechner, that the County Board express themselves in favor of enacting a building code for Washington County, and this recommendation be made known to the Park Commission. Motion carried.

Resolution No. 3, was given first reading and laid over for second reading. Moved by Mr. Joseph Gundrum, seconded by Mr. Lohr to recess until 2:00 p.m. Motion carried. Board recessed.

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

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

The Board proceeded with the election of members to the Highway Committee. Ed. J. Campbell, and Hugo Schwulst, tellers, distributed ballots for the first informal ballot to be cast for the first member of the Highway Committee. Result of ballot: Schmah 12, Lofy 11, Kratz 1, Schmitz 1. Schmah, Lofy, Kratz and Schmitz were nominated. A formal ballot was cast and resulted as follows: Schmah 13, Lofy 10, and Kratz 2. Since Mr. Schmah did receive a majority of ballots cast, he was declared elected.

SCHMAHL ELECTED TO HIGHWAY COMMITTEE

A nominating ballot was cast for the second member of the Highway Committee. Result of ballot: Lofy 18, Kratz 5, Schmidt 2, Campbell 2. Since Mr. Lofy did receive a majority of ballots cast, he was declared elected.

LOFY ELECTED TO HIGHWAY COMMITTEE

A nominating ballot was cast for the third member of the Highway Committee. Result of ballot as follows: Kratz 19, Schmidt 2, Campbell 4. Since Mr. Kratz did receive a majority of ballots cast, he was declared elected.

KRATZ ELECTED TO HIGHWAY COMMITTEE

Petition No. 1 was read, and on motion of Mr. Schmidt, as second of Mr. Campbell, and carried; the same was referred to the Park Commission for Public Hearing and recommendation.

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 Kewaskum be changed as follows to a Commercial zone.

The South 33.20 acres of the S.E. 1/4 of the N.E. 1/4 of Section 21, Township of Kewaskum, Washington County, Wisconsin.

Respectfully submitted, JAMES H. CASEY

2901 E. Kensington Blvd., Milwaukee 11, Wisconsin.

Acting on behalf of himself as a property owner in the area affected by the proposed amendment.

Petition No. 2 was read, and on motion of Mr. Lohr, a second of Mr. Cornelius Gundrum, and carried; the same was referred to the Park Commission for Public Hearing and recommendation.

PETITION NO. 2

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

The undersigned, James Kreis and Camilla Kreis, his wife, respectfully petition the County Board of Washington County to amend the Zoning Ordinance and Zoning Map (as revised August 1, 1960) of said County as follows:

That the commercial zone located in the Town of Jackson, Washington County, Wisconsin in the Northwest Quarter of the Northwest Quarter of Section 7, Township 10 North, Range 20 East and which now extends North and South along State Trunk Highway 45 a distance of 660 feet be extended South an additional 140 feet (the depth from the center of the road to be 700 feet).

Respectfully submitted, JAMES KREIS

Rt. 1, Jackson, Wisconsin.

Petition No. 3 was read, and on motion of Mr. Schmitz, a second of Mr. Schmah, and carried, the same was referred to the Park Commission for Public Hearing and recommendation.

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 Hartford be changed as follows to a Commercial zone. Description of property annexed.

That part of the SE 1/4 of the NW 1/4 of Section 28, Town 10 North, Range 18 East, in the City of Hartford, County of Washington and State of Wisconsin, bounded and described as follows:

Commencing at the Southwest corner of said 1/4 Section: thence South 89° 57' 03" East along the South line of said 1/4 Section 1318.04 ft. to a point on the West line of the East 1/2 of said 1/4 Section; thence North 00° 25' 20" East along the West line of the East 1/2 of said 1/4 Section 175.00 ft. to the point of beginning of the land to be described.

Thence North 00° 25' 20" East along the West line of the East 1/2 of said 1/4 Section 1140.00 ft. to a point; thence South 89° 01' East 878.79 ft. to a point; thence South 00° 01' 59" West 429.20 ft. to a point; thence North 89° 58' 01" West 92.50 ft. to a point; thence North 00° 01' 59" East 29.20 ft. to a point; thence North 89° 58' 01" West 101.60 ft. to a point; thence South 00° 15' 47" West 363.49 ft. to a point; thence North 89° 44' 13" West 140.0 ft. to a point; thence South 82° 30' 00" West 400.00 ft. to a point; thence South 41° 21' 23" West 179.88 ft. to a point; thence North 89° 34' 40" West 115.00 ft. to the point of beginning. Excepting therefrom that portion presently zoned commercial.

Respectfully submitted, HAROLD HIGHLANDS, INC.

By Arthur A. Santley, President 4842 W. Lisbon Avenue Milwaukee, Wisconsin.

Acting on behalf of itself as a property owner in the area affected by the proposed amendment.

Report No. 1, a report of the County Clerk on the zoning ordinance coming into effect in the Town of Jackson, and petitioned for by Mr. John Kaehny, was read. Moved by Mr. Schmah, seconded by Mr. Bast that Report No. 1, be adopted and filed. Motion carried.

REPORT NO. 1

Report of the County Clerk on the Zoning Ordinance Coming into Effect To the County Board of Washington County and To the Town Board of the Town of Jackson:

PLEASE TAKE NOTICE that the requirements of sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the zoning ordinance, passed by the County Board on the 27th day of February, 1961, a copy of which is attached hereto, went into full force and effect on the 20th day of March, 1961.

Dated March 20, 1961.

ANTON P. STARAL, County Clerk.

Report No. 2, a report of the County Clerk on the Zoning Ordinance coming into effect in the Towns of Addison, Barton, Erin, Farmington, Hartford, Jackson, Kewaskum, Trenton, Wayne and West Bend.

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 27th day of February, 1961, a copy of which is attached hereto, went into full force and effect on the 8th day of April, 1961.

Dated April 10, 1961.

ANTON P. STARAL, County Clerk.

Moved by Mr. Bammel, seconded by Mr. Lohr that the rules be suspended and the Board take up the second readings of resolutions 2, 3 and 4, and Ordinance No. 1 (1961-1962). Motion carried. Rules suspended and the Board proceeded off rules.

Resolution No. 2 was given second reading. Mr. Bast asked that Mr. Robert Hintz, Public Welfare Director, be allowed to explain the resolution. Mr. Hintz was asked to make a statement regarding this resolution. Moved by Mr. Schmitz, seconded by Mr. Campbell that resolution No. 2 be adopted and filed. Motion carried.

REPORT NO. 2

REPORT OF THE COUNTY CLERK ON ZONING ORDINANCE COMING INTO EFFECT To the County Board of Washington County and To the Town Board of the Towns of Addison, Barton, Erin, Farmington, Hartford, Jackson, Kewaskum, Trenton Wayne and West Bend.

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 27th day of February, 1961, a copy of which is attached hereto, went into full force and effect on the 8th day of April, 1961.

Dated April 10, 1961.

ANTON P. STARAL, County Clerk.

Moved by Mr. Bammel, seconded by Mr. Lohr that the rules be suspended and the Board take up the second readings of resolutions 2, 3 and 4, and Ordinance No. 1 (1961-1962). Motion carried. Rules suspended and the Board proceeded off rules.

Resolution No. 2 was given second reading. Mr. Bast asked that Mr. Robert Hintz, Public Welfare Director, be allowed to explain the resolution. Mr. Hintz was asked to make a statement regarding this resolution. Moved by Mr. Schmitz, seconded by Mr. Campbell that resolution No. 2 be adopted and filed. Motion carried.

REPORT NO. 2

REPORT OF THE COUNTY CLERK ON ZONING ORDINANCE COMING INTO EFFECT To the County Board of Washington County and To the Town Board of the Towns of Addison, Barton, Erin, Farmington, Hartford, Jackson, Kewaskum, Trenton Wayne and West Bend.

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 27th day of February, 1961, a copy of which is attached hereto, went into full force and effect on the 8th day of April, 1961.

Dated April 10, 1961.

ANTON P. STARAL, County Clerk.

Moved by Mr. Bammel, seconded by Mr. Lohr that the rules be suspended and the Board take up the second readings of resolutions 2, 3 and 4, and Ordinance No. 1 (1961-1962). Motion carried. Rules suspended and the Board proceeded off rules.

Resolution No. 2 was given second reading. Mr. Bast asked that Mr. Robert Hintz, Public Welfare Director, be allowed to explain the resolution. Mr. Hintz was asked to make a statement regarding this resolution. Moved by Mr. Schmitz, seconded by Mr. Campbell that resolution No. 2 be adopted and filed. Motion carried.

REPORT NO. 2

REPORT OF THE COUNTY CLERK ON ZONING ORDINANCE COMING INTO EFFECT To the County Board of Washington County and To the Town Board of the Towns of Addison, Barton, Erin, Farmington, Hartford, Jackson, Kewaskum, Trenton Wayne and West Bend.

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 27th day of February, 1961, a copy of which is attached hereto, went into full force and effect on the 8th day of April, 1961.

Dated April 10, 1961.

ANTON P. STARAL, County Clerk.

Moved by Mr. Bammel, seconded by Mr. Lohr that the rules be suspended and the Board take up the second readings of resolutions 2, 3 and 4, and Ordinance No. 1 (1961-1962). Motion carried. Rules suspended and the Board proceeded off rules.

Resolution No. 2 was given second reading. Mr. Bast asked that Mr. Robert Hintz, Public Welfare Director, be allowed to explain the resolution. Mr. Hintz was asked to make a statement regarding this resolution. Moved by Mr. Schmitz, seconded by Mr. Campbell that resolution No. 2 be adopted and filed. Motion carried.

REPORT NO. 2

REPORT OF THE COUNTY CLERK ON ZONING ORDINANCE COMING INTO EFFECT To the County Board of Washington County and To the Town Board of the Towns of Addison, Barton, Erin, Farmington, Hartford, Jackson, Kewaskum, Trenton Wayne and West Bend.

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 27th day of February, 1961, a copy of which is attached hereto, went into full force and effect on the 8th day of April, 1961.

services and there has been no demonstrated evidence of this need on a state-wide basis.

Bill 72A is contrary to the intent of the Children's Code in that foster home placement is deemed advisable by an administrative agency receiving custody from the court. Sections 48.34 (1) (c) and 48.35 (1) (b) imply that the court shall be limited to making temporary placements of less than 30 days duration. Section 48.64 (2) does not include the court as an agency empowered to supervise children in foster homes and Chapter 48 does not include the court as an agency empowered to license foster homes. Thus there is no present statutory language recognizing court administered foster home programs for delinquent or other children.

The Bill would result in an already overloaded court attached staff assuming another complex responsibility at a time when Merit System qualifications for this staff have just been lowered and when the available time for leadership by the judge would also be reduced as a result of court reorganization and the additional work this imposes. The present Merit System qualifications for a juvenile court worker require only a high school diploma plus experience.

Supervision of foster homes by court attached staff would seem to allow for expenditures of ADC-F funds in such placements without the features of accountability under which administrative agencies must function. ADC-F funds are now provided for under Sec. 49.19 by the County Welfare Departments and it is believed administratively unwise to have one agency provide the funds and another agency directing case-work services which cannot be divorced from the financial plan. The State Dept. of Public Welfare currently has authority to review the quality of supervision and related placement programming given in ADC-F placements. Such authority would not appear to extend to court attached staff and therefore, the role of the State and County Child Welfare Agencies could be reduced to merely disbursing funds with no effective controls to assure that the Legislative intent of ADC-F is achieved.

It has been alleged by supporters of this Bill that this would reduce costs since the court could order the parents to pay for the care of foster children. This provision is currently in existence in the County Child Welfare program and Sec. 52.01 provides for the support of children by their parents. The County currently has every available resource to force support of children by the parents, if court action is necessary.

Trained Child Welfare personnel are not now available to meet the demands of the existing agencies. Enactment of this legislation would create competition between county departments for available staff and because of keen competition would only serve to increase salaries and in turn result in increased budgetary requests.

NOW, THEREFORE BE IT RESOLVED that the Washington County Board of Supervisors do hereby go on record as being in opposition to the passage of Bill 72A and solicits our Senator and Governor and the Executive Secretary of the County Boards Association to take appropriate action to prevent it from being law.

IT IS FURTHER RESOLVED that the Washington County Clerk is hereby instructed to send copies of this Resolution to the Senator representing this district, Governor Raymond Nelson and Mr. A. J. Thelen, Executive Secretary of the County Boards Association. Dated at West Bend, Wisconsin this 18th day of April, 1961.

Respectfully submitted, BOARD OF PUBLIC WELFARE

RAY BAST, Chairman FRED BAMMEL, Vice-Chairman ED CAMPBELL, Secretary ARTHUR ESSER

Resolution No. 3, was given second reading. Mr. Romaine explained that this resolution would allow the Milwaukee Gas Light Co., the right to lay a pipe line along the county roads. Since the Village of Kewaskum had asked that pipe lines be laid before the streets are resurfaced, it was quite important that immediate action be taken on this resolution. Moved by Mr. Schmitz, seconded by Mr. Bammel that resolution No. 3 be adopted and filed. Motion carried.

RESOLUTION NO. 3 GRANTING TO THE MILWAUKEE GAS LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO LAY, CONSTRUCT, MAINTAIN, OPERATE, REPAIR, REMOVE, AND REPLACE A PIPELINE FOR THE TRANSPORTATION OF NATURAL GAS OR GASEOUS FUELS THROUGH AND ACROSS THE COUNTY OF WASHINGTON AND IN, UNDER, THROUGH AND ACROSS THE PUBLIC HIGHWAYS, DITCHES AND DRAINS THEREIN.

The County Supervisors of the County of Washington, State of Wisconsin, upon written application of Milwaukee Gas Light Company (hereinafter known as the "Company"), does hereby grant unto the Company, its successors and assigns, the right and privilege to lay, construct, maintain, operate, repair, remove and replace a pipeline for the transportation of natural gas or gaseous fuels across the County of Washington, State of Wisconsin, and in, under, through and across the public highways, ditches and drains therein which are under the jurisdiction and control of the said County Supervisors, at the locations and along the route shown on the annexed map, and in accordance with specifications also annexed hereto. This Resolution in no way affects public highways, ditches and drains which are under the jurisdiction and control of Townships, Cities, Villages and the State.

The right hereby granted shall be subject at all times to the superior rights of the public in said highways, ditches and drains and all operation shall be carried on in such a manner as to afford reasonable security for life and property; and said line shall be laid at such a depth as not to impair or obstruct present or future drainage.

Said pipelines shall be so constructed and maintained as not to interfere with, endanger or impair the use of said highways and ditches, drains and culverts in connection therewith for travel by the public or for drainage and sewerage.

In case the said County Board and their successors in office shall, at any time, or from time to time, determine to improve in any manner or alter or change the grade, route, materials or use of said roads, or ditches, sewers, drains or culverts and the same shall involve the changing of said pipelines in any manner, then such changes shall be made in such pipelines as may be necessary and as directed by the said County Board or their successors and said changes shall be made by said Company at once and at its expense, and should said Company fail to so change said pipelines, the said County Board may cause the same to be done independently whereupon said Company shall be liable for all of such expenses so incurred.

The Company, at its expense, shall restore said highways, ditches and drains to their respective condition prior to said work and shall diligently pursue its work and complete the same and restore the highways, ditches and drains as rapidly as circumstances will permit.

The Milwaukee Gas Light Company, its successors and assigns, shall indemnify and save harmless the Board of County Supervisors, and the County of Washington, Wisconsin, from any loss, damage or expense growing out of or resulting from any and all claims, demands or causes of action for injury to persons or property arising from or growing out of the exercise of the rights herein granted.

Dated at West Bend this 18th day of April, 1961. REUBEN SCHMAHL, ADOLPH LOFY, JOHN L. KRATZ

Resolution No. 4, was given second reading. Mr. Lechner stated that the county should not open an invitation to many other agencies for help in promoting activities. Resolution No. 4, was adopted on roll call vote as follows: Voting ayes, Bammel, Bast, Black, Campbell, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Liepert, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schwulst, and Romaine. Voting noes: Black, Courtney, Esser, Lechner, and Lohr. Absent: Gauger, Knippel and Schroeder, 20 ayes, 5 noes, 3 absent.

WHEREAS, The West Bend Junior Chamber of Commerce has requested financial assistance from Washington County for the presentation and hosting of the Alice in Dairyland contest to be held in West Bend in May; and

WHEREAS, this request was referred to the Finance and Budget Committee of the Washington County Board of Supervisors on April 18, 1961;

WHEREAS, the Finance and Budget Committee and the Agriculture Committee have met and considered this request; and

WHEREAS, it is considered that this contest will promote the use of dairy products; and

WHEREAS, the appropriation of \$200.00 from the General Fund to assist the program will be sufficient to serve these purposes.

NOW, THEREFORE, BE IT RESOLVED, That the sum of \$200.00 is and is hereby transferred from the General Fund of Washington County, to be used for the purpose of hosting the Alice in Dairyland Contest in West Bend.

Finance and Budget Committee LEO P. GEIB JOSEPH SCHMITZ Agricultural Committee HUGO SCHWULST RAY H. BAST

Ordinance No. 1, was given a second reading. Moved by Mr. Schmidt, seconded by Mr. Kratz that Ordinance No. 1, be adopted and filed. Motion carried.

ORDINANCE NO. 1 1961-1962 An Ordinance to Amend Section 2 of the Washington County Traffic Ordinance

The County Board of Supervisors of Washington County do ordain as follows: 1. That Section 2 of the Traffic Ordinance of Washington County,

Ordinance No. 3, Adopted Sept. 16, 1957, and published Sept. 17, 1957, be and is hereby amended to read as follows:

Section 2—Traffic Regulations. The following enumerated Sections of the Wisconsin Statutes of 1957 are hereby adopted by reference and made a part and portion of this ordinance for the County of Washington, relating to traffic regulations on state and county highways within said County of Washington with the same force and effect as though set forth herein verbatim:

Sections: 340.01; 341.04; 342.05; 342.31 (2); 343.01; 343.05; 343.07; 343.43; 343.44; 343.45; 343.46; 345.01; 345.12; 345.13; 345.15; 346.01 through 346.95, both inclusive; 347.01 through 347.50, both inclusive; 348.01 through 348.21, both inclusive; 348.25 through 348.27, both inclusive; and 947.01.

Dated April 18, 1961.

Sheriff's Committee: ADOLPH SCHMIDT JOSEPH GUNDRUM HUGO SCHWULST WILLIAM KNIPPEL

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

To the County Board of Washington County: The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by James Kreis on the 17th day of March, 1961, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. Dated May 11, 1961.

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

Report No. 6, a report of the Park Commission to the County Board, on a hearing held on the petition to amend the Zoning Ordinance filed by Hartford Highlands Inc., was read. Moved by Mr. Sager, seconded by Mr. Gauger that this report be adopted and filed. Motion carried.

REPORT No. 6 Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance

To the County Board of Washington County, having considered the petition to amend the zoning ordinance filed by Hartford Highlands Inc. on the 14th day of April, 1961, 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 advised of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. Dated May 11, 1961.

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

Ordinance 2-1961, amending the zoning ordinance as petitioned for by James Casey, was read. Moved by Mr. Bammel, seconded by Mr. Sager, that Ordinance No. 2-1961, be adopted and filed. Motion carried.

ORDINANCE 2-1961 The County Board of Supervisors of Washington County do ordain as follows:

- 1. That the zoning map of Washington County, be and the same is hereby modified and amended by changing from an Agricultural area to a Commercial area the following real estate: The South 33.20 acres of the S.E. 1/4 of the N.E. 1/4 of Section 21, Township of Kewaskum, Washington County, Wisconsin. Dated June 9, 1961. 2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Kewaskum, and upon passage and publication by the Washington County Board of Supervisors. Dated this 9th day of June, 1961.

Introduced by: ED CAMPBELL, Chairman of the Town of Kewaskum.

Ordinance 3-1961, amending the zoning ordinance as petitioned for by James Kreis, was read. Moved by Mr. Schmidt, seconded by Mr. Cornelius Gundrum, that Ordinance No. 3-1961 be adopted and filed. Motion carried.

ORDINANCE 3-1961 Published Sept. 8, 1961 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: That the Commercial Zone located in the Town of Jackson, Washington County, Wisconsin in the Northwest Quarter of the Northwest Quarter of Section No. 7, Township 10 North, Range 20 East and which now extends North and South along State Trunk Highway 45, a distance of 660 feet be extended South an additional 140 feet (the depth from the center of the road to be 300 feet). 2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Jackson, and upon passage and publication by the Washington County Board of Supervisors. 3. Dated this 7th day of June, 1961.

Introduced by: REUBEN SCHMAHL, Chairman of the Town of Jackson

Ordinance 4A-1961, amending the zoning ordinance as petitioned for by Hartford Highlands Inc., was read. Moved by Mr. Kratz, seconded by Mr. Knippel that Ordinance 4-1961, be adopted and filed. Motion carried.

ORDINANCE 4A-1961 The County Board of Supervisors of Washington County do ordain as follows:

- 1. That the Zoning Map of Washington County, be and the same is hereby modified and amended by changing from an Agricultural area to a Commercial area, the following real estate: That part of the SE 1/4 of the NW 1/4 of Section 28, Town 10 North, Range 18 East, in the town of Hartford, County of Washington and State of Wisconsin, bounded and described as follows: Commencing at the Southwest corner of said 1/4 Section; thence South 89° 57' 03" East along the South line of said 1/4 Section 1318.04 Ft. to a point on the West line of the East 1/2 of said 1/4 Section; thence North 00° 25' 20" East along the West line of the East 1/2 of said 1/4 Section 175.00 Ft. to the point of beginning of the land to be described; thence North 00° 25' 20" East along the West line of the East 1/2 of said 1/4 Section 1140.9 Ft. to a point; thence South 89° 58' 01" East 878.70 Ft. to a point; thence South 00° 01' 59" West 429.20 Ft. to a point; thence North 89° 58' 01" West 92.50 Ft. to a point; thence North 00° 01' 59" East 29.20 Ft. to a point; thence North 89° 58' 01" West 101.60 Ft. to a point; thence South 00° 15' 47" West 363.49 Ft. to a point; thence North 89° 58' 01" West 140.00 Ft. to a point; thence South 52° 30' 00" West 400.00 Ft. to a point; thence South 41° 21' 23" West 179.88 Ft. to a point; thence North 89° 34' 40" West 115.00 Ft. to the point of beginning. Excepting therefrom that portion presently zoned Commercial. 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 8th day of June, 1961.

Introduced by: RUSSELL LOHR

Petition No. 8, an amendment to the zoning ordinance, filed by the Town of Richfield, was read. Moved by Mr. Esser, seconded by Mr. Bammel, that Petition No. 8, be adopted and filed. Motion carried.

PETITION No. 8 Mr. Maurice Hovland, County Agricultural Agent appeared before the Board, and stated that a sectional meet of the Black and White Dairy Cattle Show, would be held in Washington County on July 13, 1961. He stated that this show would need the facilities of the fair barns at the Slinger Fair grounds. Moved by Mr. Schroeder, seconded by Mr. Lofy, that permission be granted to the Black and White Dairy Cattle Show, to hold a sectional meet at the Slinger Fair Grounds on July 13, 1961. Motion carried.

MOTION TO APPROVE CATTLE SHOW AT FAIRGROUNDS Mr. Bob Lake, conservation warden, was present and he introduced Mr. Richard Harris, manager of the Oshkosh section of the fish management division of the Wisconsin Conservation Commission. Mr. Harris stressed the need for public access to Washington County Lakes and Streams. Such access should provide rest rooms as well as parking areas for sportsmen who launch boats on lakes. He stated that the state Conservation Commission would provide 50% of the acquisition of such public access, but maintenance would be the responsibility of the county. He suggested that a special Public Access Committee be selected to study this problem. Mr. Guido Schroeder, stated that most lakes in our county were densely populated, and such access was better suited to lakes in northern counties. Heavy boat traffic on local lakes was not too helpful in promoting the fishing sport. Mr. Schroeder stated.

APPEARANCE RICHARD HARRIS Report No. 8, a machinery purchase report, was presented by Mr. Reuben Schmah, chairman of the Highway Committee. Moved by Mr. Schmidt, seconded by Mr. Lechner that Report No. 8, be adopted and filed. Motion carried.

REPORT No. 8 Resolution No. 5, was given first reading and laid over for second reading.

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

Report No. 7, a report of the General Claims Committee was read, and adopted on roll call vote as follows: Voting aye: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schulst, and Romaine. Voting No, None; Absent Geib. 27 ayes; No Noes; 1 absent.

REPORT No. 7 Chairman Romaine, informed the Board that he had appointed Lee Fickler, to fill the term of the Board, to fill the unexpired term of Fred Weis, who had passed away. Moved by Mr. Schroeder, seconded by Mr. Lofy, that the appointment of Lee Fickler to the Park Commission be approved. Motion carried.

LEE FICKLER, APPOINTED TO PARK COMMISSION Mr. Gauger, architect, appeared before the Board and stated that the new Court House was about 65% completed and several months ahead of schedule. Bids for furniture would be examined on July 14, and submitted to the County Board on that date. Mr. Schmidt, inquired regarding the possibility of parking facilities for visitors at the Hospital and Home. Mr. Gauger felt that ample parking would be provided on the court house lot so that it would accommodate the visitors at the Hospital and Home. Moved by Mr. Bammel, seconded by Mrs. Hembel that the rules be suspended and the Board take up the second readings of Resolutions No. 5 and 6. Motion carried, rules suspended and the Board proceeded off rules.

Resolution No. 5, was given second reading and adopted on roll call vote as follows: Voting aye: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schulst, and Romaine. Voting No, None; Absent Geib. 27 ayes, no noes, 1 absent.

RESOLUTION No. 5 WHEREAS, an appropriation of \$550.00 has been made in the 1961 Budget for extra help in the office of the County Treasurer, and WHEREAS, the work load has increased due to the increased number of tax descriptions, which must be prepared for assessment rolls and tax rolls, and WHEREAS, the number of postponed tax payments has grown during the last year, and WHEREAS, \$452.75 has been expended for extra help as of June 1, 1961, and it will become necessary to make additional appropriation to pay for extra help for the balance of the year 1961, NOW, THEREFORE BE IT RESOLVED, that the sum of \$900.00 (Nine hundred Dollars) be transferred from the General Fund of Washington to the extra help account of the County Treasurer. Dated: June 9, 1961

First Reading June 9, 1961 Second Reading June 9, 1961 Adopted June 9, 1961 27 ayes; no noes, 2 absent

Signed FINANCE AND BUDGET COMMITTEE GUIDO SCHROEDER JOSEPH A. SCHMITZ FRED SAGER ALFRED LIESENER Zoning - Richfield

PETITION No. 8 TO THE WASHINGTON COUNTY BOARD OF SUPERVISORS: WHEREAS, the Town Board of the Town of Richfield, Washington County, Wisconsin, did on the 11th day of April, 1956, adopt a zoning ordinance and zoning map; and WHEREAS, said zoning ordinance and zoning map was approved by the County Board of Washington County, Wisconsin, on the 11th day of June, 1956; and WHEREAS, the Town Board of the Town of Richfield deemed it desirable for said Town to amend and has amended a portion of such zoning map in the following manner, to-wit:

The zoning map of Chapter 17 of the Municipal Code of the Town of Richfield, Washington County, Wisconsin, shall be amended to change the following described area in Section 13 of the Town of Richfield, Washington County, Wisconsin, to-wit: That part of the Southwest Quarter of the Northwest Quarter of Section 13, Town 9 North, Range 19 East, Township of Richfield, Washington County, Wisconsin, Commencing at the Southwest corner of said Southwest Quarter of Northwest Quarter of Section 13, then running North on the West line of the quarter section 433.30 feet to the place of beginning, thence South 86° 56' East 606.75 feet, thence North 08° East 258.80 feet, thence West 641.38 feet to the West line of the quarter section, thence South 231.50 feet to the place of beginning and containing 3.50 acres more or less;

from an Agricultural District Classification to General Industrial Classification; said resolution by the Town Board having been approved May 29, 1961; and WHEREAS, the approval of the Washington County Board of Supervisors is necessary to make amendments to the zoning ordinance and zoning map of the Town of Richfield operative.

NOW, THEREFORE, the Town Board of the Town of Richfield respectfully petitions the County Board of Supervisors of Washington County, Wisconsin, to approve changes to the zoning map of the Town of Richfield above set forth; a copy of the ordinance making said change being hereto attached and made a part of this petition. Dated this 8th day of June, 1961.

TOWN BOARD OF THE TOWN OF RICHFIELD ADOLPH LOFY, Chairman BENJAMIN J. SUPERVISOR MILTON AULENBACHER, Supervisor

REPORT No. 8 Machinery Purchased April 1, 1961 to May 31, 1961

Table with columns: Number Traded, Item, Trade-in Price, Net Cost. Includes items like Chevrolet Panel, International Panel, GMC Pick-up, etc.

Co. No. Item Date of Order Amount

Table with columns: Co. No., Item, Date of Order, Amount. Lists various machinery items and their costs.

REPORT No. 7 Report of the General Claims Committee

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

Seriesgraph Sales, 300 Proceedings of County Board \$1,943.40 County of Milwaukee, Assessor of Income 3,686.73 Dated at West Bend this 8 day of June 1961. Read June 9, 1961

Signed, General Claims Committee MATH LECHNER CORNELIUS GUNDRUM HELEN BUNKE FRED BLACK JR. JOHN OELHAFFEN

Resolution No. 6, was given second reading and adopted on roll call vote as follows: Voting aye: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Romaine. Voting No, None; Absent Geib, Schulst. 26 ayes, no noes, 2 absent.

RESOLUTION No. 6 Moved by Mr. Esser, seconded by Mr. Lofy to return to the rules. Motion carried. Board proceeded on rules.

Mr. Sager suggested the possibility of creating some county parks, so that the pressure would be eased up on local city parks. He suggested that a committee be appointed to study the Park system. Mr. Romaine informed him that the Park Commission had the authority to study the park problem, and would be instructed to consider this matter.

Mr. Gauger stated that he had attended the Industrial Development Meeting at Green Lake, with Mr. Campbell and Mr. Gundrum. Promotion of a desirable climate for industry was chief problem considered, and Wisconsin was in a good position to attract industry according to Mr. Gauger's report. Moved by Mr. Bammel, seconded by Mr. Lohr to adjourn. Motion carried. Meeting adjourned.

Respectfully submitted, ANTON P. STARAL, COUNTY CLERK Washington County.

RESOLUTION No. 6 WHEREAS, an appropriation of Fifteen Hundred (\$1,500.00) Dollars has heretofore been made by the Washington County Board of Supervisors at the November, 1960 session on the 1961 Immunization Program of the Public Health Nurse of Washington County, and WHEREAS, in planning the program the rising cost of materials to be used exceeds the previous appropriation in the amount of approximately Eight Hundred (\$800.00) Dollars, and WHEREAS, the Health Committee of the Washington County Board of Supervisors has gone on record recommending an additional appropriation for said program in the amount of Eight Hundred (\$800.00) Dollars, NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Washington County Board of Supervisors, that there be appropriated from the general fund the additional sum of Eight Hundred (\$800.00) Dollars to the Public Health Nurse for the Immunization Program conducted by that office. Dated at West Bend, Wisconsin, this 9th day of June, 1961. First Reading: June 9, 1961 Second Reading: June 9, 1961 Adopted: June 9, 1961

AYES 0 NOES 0 ABSENT 2 FINANCE COMMITTEE GUIDO SCHROEDER JOSEPH A. SCHMITZ FRED A. SAGER ALFRED B. LIESENER

MINUTES OF MEETING HELD JULY 14, 1961 The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 2:00 P.M. on July 14, 1961.

The Clerk called the roll and all supervisors reported present, except Supervisors Fred Bammel and Russell Lohr, were read and the same were approved as read.

Chairman Romaine informed the members that information had been received regarding the annual County Boards Association meeting to be held on Sept. 25 and 26 at Green Bay this year.

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

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

Report No. 9, a report of the County Clerk regarding the Bond of the Welfare Director was read. Moved by Mr. Campbell, seconded by Mr. Esser that Report No. 9 be approved and filed. Motion carried.

REPORT No. 9 Report to County Board by County Clerk on Public Welfare Director Bond

This is to inform you that the office of the County Clerk has received and filed Bond No. F148213 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 \$202.50, and is to be paid out of Public Welfare Funds. The Bond is effective June 1, 1961. Said Bonds has been checked and approved by Richard T. Becker, District Attorney of Washington County. Dated this 11th day of July, 1961.

Signed: ANTON P. STARAL, County Clerk, Washington County.

Report No. 10, a report of the General Claims Committee, was read and adopted on roll call vote as follows: Voting aye: Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schulst, and Romaine. Voting No, None; Absent: Bammel and Lohr. 26 ayes, No noes, 2 absent.

The following claim has been referred to your General Claims Committee. We have found it to be correct and we are referring it to the Washington County Board of Supervisors for final approval. Serigraph Sales, 12,840 County Board Supplements \$1,540.80 Dated at West Bend this 11th day of July, 1961.

Signed: General Claims Committee MATH LECHNER CORNELIUS GUNDRUM HELEN BUNKE FRED BLACK JR. JOHN OELHAFFEN

Report No. 11 was read. Moved by Mr. Schroeder, seconded by Mr. Lofy that Report No. 11 be adopted and filed. Motion carried.

REPORT No. 11 James H. Esser, Town of Kewaskum 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 9th day of June, 1961, a copy of which is attached hereto, went into full force and effect on the 30th day of June, 1961. Dated July 12, 1961.

County Clerk ANTON P. STARAL

Report No. 12 was read. Moved by Mr. Sager, seconded by Mrs. Courtney that Report No. 12 be adopted and filed. Motion carried.

REPORT No. 12 Hartford Highlands Inc., Town of Hartford 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 9th day of June, 1961, a copy of which is attached hereto, went into full force and effect on the 26th day of June, 1961. Dated July 12, 1961.

County Clerk ANTON P. STARAL

Moved by Mr. Esser, seconded by Mr. Schmah that the rules be suspended, and the Board take up the second readings of resolutions No. 7 and 8. Motion carried, and the Board proceeded off rules.

Resolution No. 7 was given second reading. Mr. Gauger, architect, was called upon to explain the recommendations made in the matter of selecting firms to supply the furniture of the new court house and jail. Mr. Gauger explained why the low firms were not selected in the case of the movable wood and movable steel furniture.

Resolution No. 8 was adopted on roll call vote of members as follows: Voting aye: Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schulst, and Romaine. Voting No, none. Absent: Bammel and Lohr. 26 ayes, no noes, 2 absent.

RESOLUTION No. 7 Resolution Accepting the Bid for Fixed Furniture, Movable Furniture - Wood, and Movable Furniture - Steel for the Washington County Court House and Jail.

WHEREAS, the County Clerk of Washington County, Wisconsin, pursuant to authorization and direction in Resolution No. 16, adopted August 4, 1960, advertised for bids for the Fixed Furniture, Movable Furniture - Wood, and Movable Furniture - Steel for the new Courthouse and Jail at West Bend, Wisconsin, according to the plans and specifications prepared by Ray R. Gauger, doing business as Ray R. Gauger and Associates, architect; and WHEREAS, said bids were publicly opened and read aloud at 10:00 A.M. (C.D.T.) on July 14, 1961, at the Court House in the City of West Bend, Wisconsin;

WHEREAS, the Special Building Committee heretofore delegated with the responsibility of examining said bids did so examine said bids with the assistance and advice of Ray R. Gauger and Associates, architect; and WHEREAS, the Special Building Committee has recommended the acceptance of certain bids as most advantageous and in the best interests of the county; and WHEREAS, the Board of Supervisors of Washington County concurs in the recommendations of the Special Building Committee;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the following bids be accepted and contracts awarded to the following bidders for the Fixed Furniture, Movable Furniture - Wood, and Movable Furniture - Steel for the Courthouse and Jail Building in the City of West Bend, Wisconsin as hereinafter set forth:

- 1. Charles D. Smith & Son Inc. of Fond du Lac, Wisconsin, for Fixed Furniture. In the amount of \$ 31,570.00
- 2. The County Office Equipment Company of West Bend, Wisconsin, for Movable Furniture - Wood. In the amount of 16,542.22
- 3. Forner Equipment Company of Milwaukee, Wisconsin, for Movable Furniture - Steel. In the amount of 69,699.57

BE IT AND IT IS HEREBY FURTHER RESOLVED, that said special Building Committee together with said Ray R. Gauger and Associates, architect, be and they are hereby charged with the supervision of and authorized to so supervise the proper compliance with the terms of any and all contracts so awarded and executed and said special Building Committee is also hereby authorized to make payments as authorized and directed by any and all such contracts for such sums as shall be due and payable under such contracts at such times as provided therein.

BE IT AND IT IS HEREBY FURTHER RESOLVED, that the Chairman of said County Board and the Clerk of said Washington County, Wisconsin, be and they are hereby authorized and directed to execute said contracts in the name and on behalf of Washington County, said contracts to company in all respects with the advertisement for bids on said furniture and the plans and specifications set forth by Ray R. Gauger and Associates, architect. Dated at West Bend, Wisconsin, this 14th day of July, 1961.

Bid Opening Committee: E. M. ROMAINE JOSEPH A. SCHMITZ FRED C. BAMMEL GUIDO SCHROEDER RAY H. BAST ARTHUR G. ESSER JOSEPH GUNDRUM

Resolution No. 8 was given second reading. Moved by Mr. Schmah, seconded by Mr. Schroeder, that Resolution No. 8 be amended by adding another paragraph, as follows: "BE IT FURTHER RESOLVED that a Committee of five supervisors not members of the Special Building Committee be appointed by the chairman a program committee to plan and hold a cornerstone laying ceremony, and the Dedication Program of the new Court House and Jail." Motion carried. Resolution No. 8, adopted on roll call vote of members as follows: Voting aye: Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schulst, Romaine. 26 ayes, No noes, Bammel and Lohr absent.

RESOLUTION No. 8 A Resolution to Provide for a Cornerstone Laying Ceremony at the New Courthouse

WHEREAS, Washington County is presently building a new Courthouse and Jail; and WHEREAS, the work has progressed to the point where the cornerstone should be laid; and WHEREAS, it is proper and fitting that a ceremony be held at the time of such laying; and WHEREAS, August 10th, 1961 is an appropriate day for such ceremony;

NOW THEREFORE, Be It Resolved by the Board of Supervisors of Washington County that a cornerstone laying ceremony for the new Courthouse and Jail be held on August 10, 1961; and BE IT FURTHER RESOLVED that approval is hereby given to spend such sums as are necessary to hold such a ceremony, and that the money be appropriated out of the General Fund.

BE IT FURTHER RESOLVED, that a Committee of five members, not members of the Special Building Committee, be appointed by the Chairman, as a Program Committee to plan and hold a cornerstone laying ceremony, and the Dedication Program of the new Court House and Jail.

bers, not members of the Special Building Committee, be appointed by the Chairman, as a Program Committee to plan and hold a cornerstone laying ceremony, and the Dedication Program of the new Court House and Jail.

Respectfully submitted, Finance Committee: GUIDO SCHROEDER LEO P. GEIB JOSEPH A. SCHMITZ FRED A. SAGER ALFRED LIESENER

Moved by Mr. Lofy, seconded by Mr. Gauger to return to the rules. Motion carried. Board proceeded on rules. Moved by Mr. Oelhafen, 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

MINUTES OF MEETING HELD SEPT. 8, 1961 The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 2:00 P.M. on September 8, 1961.

The Clerk called the roll and all supervisors reported present. The minutes of the meeting held July 14, 1961, were read and the same were approved as read.

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

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

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

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

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

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

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

County Judge, L. A. Buckley, appeared before the Board, and explained the need for Resolution No. 15. He stated that presently the Juvenile Officer was under the jurisdiction of the County Judge, but because of the work that he does, he would be best located under the Sheriff's Department. In this arrangement he would also assist the Judge as well as other police departments in the County. The Board, after hearing the explanation, moved by Mr. Schroeder, seconded by Mr. Lechner that this correspondence be filed with the Clerk. Motion carried.

Report No. 13, a final report on the Zoning petition of James Kreis, was read. Moved by Mr. Schmidt, seconded by Mr. Bast that Report No. 13 be adopted and filed. Motion carried.

REPORT No. 13 (Kreis) Report of the County Clerk on the Zoning Ordinance Coming Into Effect

To the County Board of Washington County and To the Town Board of the Town of Jackson: PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 9th day of June, 1961, a copy of which is attached hereto, went into full force and effect on the 11th day of August, 1961. Dated August 11, 1961.

County Clerk ANTON P. STARAL

Report No. 14, a report of the General Claims Committee, was read and adopted on roll call vote as follows: Voting aye: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schulst, and Romaine. Voting No, none. Absent, none. 28 ayes, No noes, None absent.

REPORT No. 14 Report of General Claims Committee

The following claim has been referred to your General Claims Committee. The members have found it to be correct, and therefore it is being referred to the Washington County Board of Supervisors for final approval. Claimed Approved Dodge County Teacher's College \$5,962.50 \$5,962.50 Dated at West Bend this 8th day of September, 1961.

General Claims Committee: M. A. LECHNER CORNELIUS GUNDRUM HELEN BUNKE JOHN OELHAFFEN FRED BLACK JR.

Ordinance No. 0-4-61, an amendment to the Zoning Ordinance of the Town of Germantown, was read. Moved by Mr. Schmidt, seconded by Mr. Sager, that Ordinance 0-4-61 be adopted and filed. Motion carried.

ORDINANCE 0-4-61 (GERMANTOWN) An Ordinance to amend Ordinance 0-6-58 Zoning Ordinance Section 3, General Provisions; paragraph 3:13 Signs. Subparagraph 2 Setback and Offset.

Therefore be it ordained by the Town Board of the Town of Germantown as follows: That Ordinance 0-6-58 Zoning Ordinance Section 3, General Provisions Paragraph 3:13 Signs, Subparagraph 2 Setback and offset be amended as follows: 2. Setback and Offset. Signs for advertising purposes may be permitted in a Local Business District provided, however, that no sign shall exceed 375 square feet and shall not exceed thirty (30) feet in length and fifteen (15) feet in height and provided further that no such sign shall be higher than thirty (30) feet from the ground and not less than five (5) feet from the ground in no case shall any sign be located nearer than 15 feet from the lot line or right of way line.

This ordinance shall be in full force and effect upon passage and publication by the Town Board, said publication to consist of posting three copies thereof in three public places in the Town of Germantown. Passed and adopted by the Town Board of the Town of Germantown, Washington County, Wisconsin this 17th day of August, 1961.

RAY H. BAST Town Chairman FRED J. HILGENDORF Supervisor WALTER HORNING Supervisor

Attest: VERNON KAUTH, Town Clerk Approved by the County Board of Washington County, Wisconsin, this 8th day of September, 1961.

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

Ordinance 0-5-61, an amendment to the Zoning Ordinance of the Town of Germantown, was read. Moved by Mr. Campbell, seconded by Mr. Bammel, that Ordinance 0-5-61 be adopted and filed. Motion carried.

ORDINANCE 0-5-61 (GERMANTOWN) An Ord

not exceeding two square feet of surface on a residential building, stating merely the name and profession or occupation of an occupant; nor to a sign, not exceeding ten (10) square feet of display surface on a public building or institutional building giving the name and nature of occupancy and information as to the conditions of use or admission; not to a wall sign, not exceeding ten (10) square feet of display surface advertising either the sale or rental of the premises upon which it maintained; not to street signs erected or authorized by the Town of Germantown; nor to temporary signs or banners authorized by the Planning Commission.

d. Each erection permit issued by the Building Inspector shall require payment of a fee in conformity with the following schedule: Minimum fee \$5.00 with more than 60 square feet of display area, \$10.00 plus 10c per square foot of display area over 60 square feet. The said fee shall be paid to Building Inspector, and he shall retain 75% of said Permit fee and pay over 25% to the Town.

e. Annual Inspection—It shall be the duty of the Building Inspector to inspect prior to July 1st of each year every sign over 60 square feet. If any sign found to be insecurely fastened or in any way conflicts with the provisions of this ordinance, he shall report this fact to the owner of the sign and to the owner or occupant of the premises on which it is fastened. If the sign is not made to comply within five days after such notice, it may be removed or altered to comply at the expense of the owner of the property on which the sign is located. The Building Inspector, provided that the Building Inspector may cause to be removed summarily and without notice whenever public safety requires this to be done immediately. The fee for such inspection shall be \$5.00 per year which shall be paid to the Building Inspector.

f. Liability. The acceptance of fees as provided herein shall not be deemed an assumption of liability by the Town and the owner of any building or structure upon which a sign is erected shall be liable for any damages and injuries that may be caused to persons or property thereby.

g. Assessment for Removal: The Town reserves the right to cause any sign to be removed at the expense of the owner of the property on which such sign is located whenever the Town Board shall by resolution or otherwise determine that such sign is necessary and should any sign not be removed as provided, the Building Inspector shall cause the same to be removed and the costs thereof may be taxed against the land on which the sign was situated and advertising structures that do not conform to the regulations of collected as other taxes are charged.

h. Non-conforming Signs to be Removed: All signs or similar this ordinance or Electrical Codes removed by the person owning such non-conforming signs or the owners of property on which such signs are located within four years from the date of the passage of this Ordinance. Should the owner of a non-conforming sign or the owner of property on which a non-conforming sign is located fail to remove such sign within four years, the Building Inspector shall, following sixty days written notice to the owner of the sign and the property on which the sign is located, cause the sign to be removed at the expense of the owner of the property on which the sign is located and the cost thereof may be taxed against the land on which the sign was situated and collected as other taxes are charged.

This ordinance shall be in full force and effect upon passage and publication by the Town Board, such publication to consist of posting three copies thereof in three public places in the Town of Germantown.

Passed and adopted by the Town Board of the Town of Germantown, Washington County, Wisconsin, this 17th day of August, 1961.

RAY H. BAST  
Town Chairman  
FRED J. HILGENDORF  
Supervisor  
WALTER HORNING  
Supervisor

Attest: VERNON KAUTH, Town Clerk.  
Approved by the County Board of Washington County, Wisconsin this 8th day of September, 1961.

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

Ordinance 0-6-61, an amendment to the Zoning Ordinance of the Town of Germantown, was read, moved by Mr. Schmitz, seconded by Mr. Schmahl, that Ordinance 0-6-61 be adopted and filed. Motion carried.

ORDINANCE 0-6-61

An Ordinance to Amend Ordinance No. 0-5-54 and No. 0-5-58, Being the Zoning Ordinance of the Town of Germantown, Washington County, Wisconsin.

WHEREAS, a petition to amend the District Zoning Map of the Town of Germantown, Washington County, Wisconsin, has 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 Ordinance; and

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 AGRICULTURAL to CLASS "B" RESIDENTIAL, the following described tract:

The E. 1/2 of the N.W. 1/4 of Section 31, T9N, R20E, Town of Germantown, Washington County, Wisconsin. Containing 80 acres, more or less.

PASSED AND ADOPTED by the Town Board of the Town of Germantown, Washington County, Wisconsin, this 24th day of August, 1961.

RAY H. BAST  
Town Chairman  
FRED J. HILGENDORF  
Supervisor  
WALTER HORNING  
Supervisor

Attest: VERNON KAUTH, Town Clerk.  
APPROVED by the County Board of Washington County, Wisconsin, this 8th day of September, 1961.

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

Petition No. 9, a Bridge Petition, filed by the Town of West Bend, was read. Moved by Mr. Schmidt, seconded by Mr. Gauger, that Petition No. 9 be referred to the Highway Commission. Motion carried.

PETITION NO. 9

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

That a bridge lying wholly in the Town of West Bend on a Town road in Section 35 is in poor condition and in need of replacement, cost of said replacement to total approximately: Eight Hundred Dollars. (\$800.00)

We, therefore, petition your honorable body for aid in replacement of said bridge in accordance with Chapter 81.39 of the Wisconsin Statutes.

Dated this 18th day of August, 1961.

Town Board - Town of West Bend  
GUIDO SCHROEDER  
Chairman  
ELMER CIRIACKS  
ARTHUR WATRY

Petition No. 10, a petition to amend the Zoning Ordinance in the Town of West Bend, and petitioned for by Forest Laycock, was read. Moved by Mr. Schroeder, seconded by Mr. Lohr, 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 Residence "A-2" zone in the Town of West Bend be changed as follows to a Commercial zone:

To re-zone, from the Residence District "A-2" to the Commercial District, the premises commonly known as "Laycock's Resort," the legal description of which is as follows:

That part of Government Lot Number Three (3) in Section No. Thirty-one (31), Township No. Eleven (11) North of Range No. Nine-teen (19) East, which is bounded by a line described as follows:

Commencing at the point of intersection of the East and West quarter line of said Section with the West shore of Cedar Lake and running thence West along the East and West quarter line of said Section to the center of the West Cedar Lake Road, thence South 11 degrees West along the center of said road 861.75 feet, thence North 87 degrees 15 minutes East 534.70 feet to a concrete monument, thence North 40 degrees 55 minutes East 84 feet to a stone monument on the shore of Cedar Lake, thence Northerly along the shore of said Lake to the place of beginning.

Excepting therefrom the following described parcel: Commencing at the Southwest Corner of Block Four (4) of Cedar Lake Park, a Subdivision in said Section, and running thence West 130 feet, thence South 32 degrees 36 minutes West 72 feet, thence South 34 degrees 50 minutes West 112 feet, thence South 39 degrees 15 minutes West 70 feet, thence South 46 degrees 46 minutes West 149 feet to the shore of Cedar Lake, thence Northerly along the shore of said Lake to its intersection with the East and West quarter line, thence West along said East and West quarter line to the place of beginning.

Also excepting the following described parcel of land, situated at a point in said East and West quarter line 130 feet West of the Southwest corner of said Block Four (4) of Cedar Lake Park and running thence South 32 degrees 36 minutes West 72 feet, thence South 34 degrees 50 minutes West 112 feet, thence in a Northerly direction to a point situated 117.50 feet West of the starting point, thence East 117.50 feet to the place of beginning.

Respectfully submitted,

RAY H. BAST  
Town Chairman  
FRED J. HILGENDORF  
Supervisor  
WALTER HORNING  
Supervisor

Attest: VERNON KAUTH, Town Clerk.  
Approved by the County Board of Washington County, Wisconsin, this 8th day of September, 1961.

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

FOREST J. LAYCOCK  
R.R. 5, West Bend, Wis.  
Acting on behalf of himself as a property owner in the area to be affected by the amendment.

Moved by Mr. Bammel, seconded by Mr. Knippel, that the rules be suspended, and the Board take up the second reading of resolutions, No. 9, 10, 11, 12, 13, 14 and 15. Motion carried. Rules suspended, and the Board proceeded off rules.

Resolution No. 9 was given second reading and adopted on roll call vote as follows: Voting aye: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No, None; Absent, None. 28 ayes; no noes, none absent.

WHEREAS, the present Rectigraph Photo Copying Machine in the Register of Deeds Office is owned by Mr. Pick, and is leased to Washington County for the sum of \$300.00 per month, and WHEREAS, Mr. Pick has offered to sell the Rectigraph Photo Copying machine, including other equipment and related materials, to Washington County for the sum of \$300.00, as of December 31, 1961, and

WHEREAS, the Public Property Committee of the Washington County Board of Supervisors has determined that it is not advisable to purchase the same at this time;

NOW THEREFORE BE IT RESOLVED, that Washington County purchase the Rectigraph Photo Copying Machine plus related materials and other equipment from Mr. Pick for the sum of \$300.00; when the present lease contract expires which is December 31, 1961; and

BE IT FURTHER RESOLVED, that the sum of \$300.00 be transferred from the General Fund of Washington County to the Equipment Outlay Account of the Register of Deeds account.

Dated at West Bend this 5th day of September, 1961.

Public Property Committee:  
JOSEPH A. SCHMITZ  
FRED C. BAMMEL  
ALFRED B. LIESENER  
HELEN BUNKE  
RUSSELL LOHR

Resolution No. 10 was given second reading. Mr. Schroeder inquired regarding the preparation of tax rolls. He stated that many errors in tax descriptions had caused a good deal of extra work for local clerks and assessors. He suggested that it might be well to consider the employment of personnel to take care of tax roll work, and he asked the Public Property Committee to give this matter some study. Mr. Schmitz, chairman of the Public Property Committee, stated that the present treasurer was new in his position, but it might be well to give him an opportunity to work on the tax roll and related rolls for one year, before making the change. Moved by Mr. Kratz, seconded by Mrs. Courtney that Resolution No. 10 be adopted. Motion carried.

Resolution No. 11 was given second reading. Moved by Mr. Schmitz, seconded by Mr. Lohr, that Resolution No. 11 be adopted and filed. Motion carried.

Resolution No. 12 was given second reading. Moved by Mr. Rossman, seconded by Mr. Schmidt that Resolution No. 12 be adopted and filed. Motion carried.

Resolution No. 13 was given second reading. Mr. Becker, District Attorney, explained some of the work that Mr. Carpenter had done, as the Juvenile Court Officer. Resolution No. 13 was adopted on roll call vote as follows: Voting aye: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting no, None; Absent, None. 28 ayes, No noes, None absent.

Resolution No. 14 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 14 be approved and filed. Motion carried.

Resolution No. 15 was given second reading and adopted on roll call vote of members, as follows: Voting aye: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting No, none; Absent, none. 28 ayes, No noes, and none absent.

Resolution No. 16 was given second reading and adopted on roll call vote of members, as follows: Voting aye: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting No, none; Absent, none. 28 ayes, No noes, and none absent.

Resolution No. 17 was given second reading. Mr. Cornelius Gundrum stated that he would prefer a two-year term for the Special Deputy, rather than a continuous term of office.

Mr. Joseph Gundrum, chairman of the Sheriff's Committee, stated that it was intended by the resolution that the Deputy remain in office until removed by the County Board. Several members voiced an opinion that this became a Civil Service position, to be filled as present traffic positions are filled. Moved by Mr. Schmitz, seconded by Mr. Sager that this resolution be laid over until the November session. Motion carried.

Resolution No. 18 was given second reading. Mr. Schmahl, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 18 be adopted and filed. Motion carried.

Resolution No. 19 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 19 be adopted and filed. Motion carried.

Resolution No. 20 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 20 be adopted and filed. Motion carried.

Resolution No. 21 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 21 be adopted and filed. Motion carried.

Resolution No. 22 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 22 be adopted and filed. Motion carried.

Resolution No. 23 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 23 be adopted and filed. Motion carried.

Resolution No. 24 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 24 be adopted and filed. Motion carried.

Resolution No. 25 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 25 be adopted and filed. Motion carried.

Resolution No. 26 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 26 be adopted and filed. Motion carried.

Resolution No. 27 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 27 be adopted and filed. Motion carried.

Resolution No. 28 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 28 be adopted and filed. Motion carried.

Resolution No. 29 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 29 be adopted and filed. Motion carried.

Resolution No. 30 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 30 be adopted and filed. Motion carried.

Resolution No. 31 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 31 be adopted and filed. Motion carried.

Resolution No. 32 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 32 be adopted and filed. Motion carried.

Resolution No. 33 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 33 be adopted and filed. Motion carried.

Resolution No. 34 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 34 be adopted and filed. Motion carried.

Resolution No. 35 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 35 be adopted and filed. Motion carried.

Resolution No. 36 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 36 be adopted and filed. Motion carried.

Resolution No. 37 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 37 be adopted and filed. Motion carried.

Resolution No. 38 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 38 be adopted and filed. Motion carried.

Resolution No. 39 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 39 be adopted and filed. Motion carried.

Resolution No. 40 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 40 be adopted and filed. Motion carried.

Resolution No. 41 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 41 be adopted and filed. Motion carried.

Resolution No. 42 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 42 be adopted and filed. Motion carried.

Resolution No. 43 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 43 be adopted and filed. Motion carried.

Resolution No. 44 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 44 be adopted and filed. Motion carried.

Resolution No. 45 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 45 be adopted and filed. Motion carried.

Resolution No. 46 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 46 be adopted and filed. Motion carried.

Resolution No. 47 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 47 be adopted and filed. Motion carried.

Resolution No. 48 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 48 be adopted and filed. Motion carried.

Resolution No. 49 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 49 be adopted and filed. Motion carried.

Resolution No. 50 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 50 be adopted and filed. Motion carried.

Resolution No. 51 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 51 be adopted and filed. Motion carried.

Resolution No. 52 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 52 be adopted and filed. Motion carried.

Resolution No. 53 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 53 be adopted and filed. Motion carried.

Resolution No. 54 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 54 be adopted and filed. Motion carried.

Resolution No. 55 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 55 be adopted and filed. Motion carried.

Resolution No. 56 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 56 be adopted and filed. Motion carried.

Resolution No. 57 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 57 be adopted and filed. Motion carried.

Resolution No. 58 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 58 be adopted and filed. Motion carried.

Resolution No. 59 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 59 be adopted and filed. Motion carried.

Resolution No. 60 was given second reading. Mr. Schmitz, chairman of the Highway Committee explained the need for this resolution. Moved by Mr. Esser, seconded by Mr. Bammel that Resolution No. 60 be adopted and filed. Motion carried.

time of said officer; however, he shall perform such duties in a law enforcement nature as directed by the Sheriff and as his time will permit.

Sec. 5. The Juvenile Law Enforcement Officer shall receive such compensation as the County Board shall from time to time determine.

Dated this 8th day of September, 1961.

Sheriff's Committee:  
HERB KNIPPEL  
HUGO SCHWULST  
FRED BLACK, JR.  
JOSEPH A. GUNDRUM  
ADOLPH SCHMIDT

Resolution No. 14 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 14 be approved and filed. Motion carried.

Resolution No. 15 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 15 be approved and filed. Motion carried.

Resolution No. 16 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 16 be approved and filed. Motion carried.

Resolution No. 17 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 17 be approved and filed. Motion carried.

Resolution No. 18 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 18 be approved and filed. Motion carried.

Resolution No. 19 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 19 be approved and filed. Motion carried.

Resolution No. 20 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 20 be approved and filed. Motion carried.

Resolution No. 21 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 21 be approved and filed. Motion carried.

Resolution No. 22 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 22 be approved and filed. Motion carried.

Resolution No. 23 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 23 be approved and filed. Motion carried.

Resolution No. 24 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 24 be approved and filed. Motion carried.

Resolution No. 25 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 25 be approved and filed. Motion carried.

Resolution No. 26 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 26 be approved and filed. Motion carried.

Resolution No. 27 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 27 be approved and filed. Motion carried.

Resolution No. 28 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 28 be approved and filed. Motion carried.

Resolution No. 29 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 29 be approved and filed. Motion carried.

Resolution No. 30 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 30 be approved and filed. Motion carried.

Resolution No. 31 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 31 be approved and filed. Motion carried.

Resolution No. 32 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 32 be approved and filed. Motion carried.

Resolution No. 33 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 33 be approved and filed. Motion carried.

Resolution No. 34 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 34 be approved and filed. Motion carried.

Resolution No. 35 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 35 be approved and filed. Motion carried.

Resolution No. 36 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 36 be approved and filed. Motion carried.

Resolution No. 37 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 37 be approved and filed. Motion carried.

Resolution No. 38 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 38 be approved and filed. Motion carried.

Resolution No. 39 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 39 be approved and filed. Motion carried.

Resolution No. 40 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 40 be approved and filed. Motion carried.

Resolution No. 41 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 41 be approved and filed. Motion carried.

Resolution No. 42 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 42 be approved and filed. Motion carried.

Resolution No. 43 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 43 be approved and filed. Motion carried.

Resolution No. 44 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 44 be approved and filed. Motion carried.

Resolution No. 45 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 45 be approved and filed. Motion carried.

Resolution No. 46

meeting room that such arrangements could be made. Several members felt that resolutions could be studied more carefully if they were sent out in advance of meetings.

Mr. Elmer Schowalter, Washington County Assessor, was present and explained his stand on the bill which would increase the compensation received by legislators. He also stated that a Joint Resolution No. 45, was being proposed that would improve Highway 100 in Waukesha County, and he suggested that this improvement might be something that Washington County would be interested in.

APPEARANCE, ELMER J. SCHOWALTER
Moved by Mr. Schroeder, seconded by Mr. Lofy, that the regular November session be advanced to October 30, 1961. Motion carried.

Moved by Mr. Bammel, seconded by Mr. Lohr, that the meeting be adjourned. Motion carried. Meeting adjourned.

MINUTES OF MEETING HELD NOV. 2, 1961
The meeting was called to order by E. M. Romaine, Chairman of the Washington County Board of Supervisors at 10:00 A.M. November 2, 1961.

REPORT No. 18
For the period beginning October 1st, 1960 and ending on October 1st, 1961, I have collected as State Tax the total sum of \$1,596.50 and that said sum has been turned over to the County Treasurer in the following manner:

Table with columns for month/year and amount. Includes entries for October 1960 (\$180.40), November 1960 (\$110.00), December 1960 (\$120.00), etc.

For the period beginning October 1st, 1960 and ending on October 1st, 1961, I have collected as Clerk of Courts, fees in civil actions, the total sum of \$3,902.35, and that said sum has been turned over to the County Treasurer in the following manner:

Table with columns for month/year and amount. Includes entries for October 1960 (\$379.00), November 1960 (\$266.75), December 1960 (\$265.50), etc.

Court Attendance:
Bailliff \$ 760.00
Jurors 5,187.80
Jury Commissioners 755.20
Law Library 2,992.00
Office Supplies 3,848.07
Postage 257.36
Equipment 310.45
Telephone 1,392.94
Miscellaneous 4,621.55

Washington County BRANCH No. 2 STATISTICS

Table showing revenues from fines, costs and fees for months from October 1960 to September 1961.

Table showing revenue turned over to the County, State, City of West Bend, City of Hartford, Village of Kewaskum, Village of Barton, Village of Germantown, Village of Slinger, Town of Jackson, Town of Richfield, and Town of West Bend.

Table with columns for month/year, mileage, meetings, meals, phone, and postage. Includes entries for May 1961, June 1961, July 1961, August 1961, and September 1961.

Table showing TOTAL EXPENDITURES and ACTUAL COST TO COUNTY for various months and years.

October 16, 1961.
Bridge Petition No. 11, a petition for bridge aids for the Town of Wayne was read. Moved by Mr. Campbell, seconded by Mr. Sager that Bridge Petition No. 11 be referred to the Highway Commission. Motion carried.

PETITION No. 11
Timmer Road Bridge—Town of Wayne
We, the undersigned Town Board of the Town of Wayne, Wisconsin, do hereby represent and petition your honorable body as follows:

Ordinance No. 6, an Ordinance creating a speed zone on certain roads in the Town of Germantown, was given first reading and laid over for second reading.

Resolution No. 19, a report of the Register of Deeds, was presented by Olga Perrin, Register of Deeds of Washington County. Her report included receipts and expenditures for her department.

REPORT No. 19
Report of Register of Deeds
To the Honorable Board of Supervisors, Washington County, Wisconsin.

The total amount of revenue received by the office of the Register of Deeds of Washington County for the year October 1, 1960 to October 1, 1961 is \$13,015.90.

At this time Mr. Robert Klein was present and informed the Board that \$925,973.71 was invested as a result of Bond receipts and that same will mature in January of 1962.

REPORT OF THE COUNTY TREASURER
Washington County, Wisconsin
Gentlemen:

I take pleasure in submitting to you the condensed annual report showing the receipts and disbursements of this office for the twelve month period ending August 31, 1961 as follows:

Table showing Cash Balance August 31, 1960 and August 31, 1961, and a list of Bonds Purchased by Washington County.

A total of 433 youth were referred to me by the Juvenile Court, law enforcement agencies, Public Welfare Department, schools, parents and other individuals. This was an increase of 88 over last year. This total represents 344 boys and 89 girls.

Table showing Offense statistics for 1958, 1959, 1960, and 1961. Includes categories like Robbery, Burglary and B & E, Sex Offense, Auto Theft, etc.

REPORT No. 30
Directors
Washington County
Mr. E. M. Romaine, Chairman
Mr. Ray F. Blank, Co-Chairman

Jack E. Geist, M.D., Psychiatrist & Director
Burton J. Michelson, Ph.D., Clinical Psychologist
Mrs. Mildred S. Runft, M.S.W., Chief Social Worker

Annual Budget January 1, 1961 to December 31, 1961
1. Salaries \$31,100.00
2. Office Rental 2,040.00
3. Operation, Maintenance & Service 3,845.00

Expended to September 1, 1961
Balance on Hand \$16,097.11
Income from Fees: January through August, 1961 \$ 987.00

New Cases and Reapplications
November, 1960 through August, 1961
November, 1959 thru August, 1960—56
November, 1960 thru August, 1961—106

Table showing Referrals—Source: Self, Physician, Schools, Courts, Private Agency, Public Agency, Clergy or other.

Table showing Place of Residence: Ozaukee County, Washington County.

Table showing Age Range of Patients Admitted: 0-5, 6-12, 13-18, Adult, Total.

At this time Mr. Robert Klein was present and informed the Board that \$925,973.71 was invested as a result of Bond receipts and that same will mature in January of 1962.

Conferences Held: 49 conferences were held with Public Welfare Department, School Principals and Teachers, Guidance Counselors, Nurses, Judges, and Juvenile Dept. regarding approximately 70 cases.

REPORT OF THE COUNTY TREASURER
Washington County, Wisconsin
Gentlemen:

I take pleasure in submitting to you the condensed annual report showing the receipts and disbursements of this office for the twelve month period ending August 31, 1961 as follows:

Table showing Cash Balance August 31, 1960 and August 31, 1961, and a list of Bonds Purchased by Washington County.

Table showing Bond Number, Cost, Redemption Value 12/31/58, and Maturity Value.

Table showing Int. on Chf. Dep. and Cnt. of Dep. Gen. Fund for various amounts.

Table showing Available Cnt. of Dep. Gen. Fund and Bank Balance for various banks.

The required cash balance of \$913,425.00 accounted for as follows:

Table showing Bond Number, Cost, and Maturity Value for various bonds.

2 1/2% Treasury Bonds of 1961
Dated 2/15/54, Due 15/15, 1961.
Coupon Bonds, Interest Payable May and November 15

Table showing Bond Number, Cost, and Maturity Value for various bonds.

Income from State Aid: January through September, 1961 \$ 8,365.60
November, 1960 through August, 1961

Bonded Indebtedness \$136,000.00
Washington County's indebtedness amounts to \$136,000.00 on November 1, 1961.

Table showing Due, Principal (1), Interest (2), and Total for various bonds.

(1) Payable April 1
(2) Payable April 1 and October 1.

COMPARISON OF TAXES LEVIED FOR FIVE YEAR PERIOD
1956 to 1960 Incl.

Table showing Levy for 1956, 1957, 1958, 1959, 1960, Total Levy, and County Only.

Table showing Delinquent Real Estate Taxes for various years.

Table showing Settlement and Collections — 1957 to 1961 Inclusive.

Table showing Uncollected taxes on Treasurer from various months.

Table showing Levy for 1956, 1957, 1958, 1959, 1960, Total Levy, and County Only.

Table showing Delinquent Real Estate Taxes for various years.

Table showing Settlement and Collections — 1957 to 1961 Inclusive.

Table showing Uncollected taxes on Treasurer from various months.

Table showing Levy for 1956, 1957, 1958, 1959, 1960, Total Levy, and County Only.

the last day of October, 1961 wherein the County has become liable for costs and the nature and results of the same, to-wit:

- I. 62 mental cases comprising 52 new and 10 re-activated matters requiring court involvement with commitments of patients to the Winnebago State Hospital, the Washington County Hospital and the Southern Colony & Training School.
II. 37 new hospital cases processed and found eligible for admission to University Hospitals and Milwaukee Children's Hospital as charges of Washington County.
III. 10 new admissions of tubercular patients to Rocky Knoll and Muirdale Sanatoriums.
IV. 282 new cases filed in the Juvenile Court involving delinquent, neglected or dependent children and which figure reflects an increase of 49 similar proceedings filed during the preceding year.
V. In probate proceedings had during said period, Orders Determining Inheritance Tax due and payable to the State and County were entered and the following amounts ordered to be paid to the County Treasurer:
For Quarter ending:
December, 1960 \$127,697.55
March, 1961 12,104.40
June, 1961 36,534.15
September, 1961 30,903.34
\$207,239.44

Pursuant to statute, the County Treasurer is to retain 7 1/2% of such sum as the County's share thereof.

- VI. Marriage License waiting period dispensations were issued to 9 couples and the statutory fee therefor was paid by applicants directly to the County Treasurer and receipts obtained for the same. During this same period, 1 personally officiated at 7 wedding ceremonies.
VII. No Monies Received:
I do further report that during said period I have received no monies for fees or for restitution. Also, the officers or persons rendering services to the Court in the proceedings herein reported are entitled to the fees as provided by law in such instance, to be paid by the County.

Monies Disbursed:
I do further report that during said period payment has been authorized by me for the various purposes as herein-after designated:
Payments to Social Service Organizations for care of poor and neglected children in outside homes and institutions \$ 7,600.89
Hospitalization Public Charges (pre and post Hospital Care and not regular University Hospital admissions and charges) 2,650.11
\$10,251.00

- VIII. New Proceedings:
I do further report that during said period there was commenced in the County Court, Branch I (Probate and Juvenile Court jurisdiction), the following:
Estates 178
Joint Tenancies 65
Guardianships - Conservatorships 15
Adoptions 8
Heirship and Life Estates 20
Summary Settlements 11
Miscellaneous 11
Mentals 52
Hospitals and Sanatoria 47
Juveniles 282
727

STATE OF WISCONSIN, WASHINGTON COUNTY ss. L. A. BUCKLEY, being duly sworn on oath, deposes and says that he is the County Judge of Branch I and is also designated as the Judge of the Juvenile Court of said County of Washington; that the foregoing statement is true and correct to the best of his knowledge and belief.

L. A. BUCKLEY
Subscribed and sworn to before me this 1st day of October, A.D. 1961.
LUCILLE K. FRANCKE
Register in Probate and Clerk of the Juvenile Court.
REGISTER IN PROBATE AND CLERK OF THE JUVENILE COURT
To the Honorable, the Board of Supervisors, Washington County, Wisconsin
Gentlemen:

I hereby report to your Honor, body as to monies collected, disbursed and held by me in TRUST, which the County of Washington is interested for the period commencing on October 1, 1960 and ending on October 1, 1961:

- I. Monies Collected:
For inventory filing fees due in estate and for certified copies of probate documents prepared by me as Register in Probate the total sum of \$3,551.25 and which amount has been delivered to the County Treasurer and receipts obtained therefor.
II. Monies authorized to be Disbursed:
(a) Mentally ill, doctor's fees, etc., totaling the sum of \$1,201.55;
(b) Guardianships and other fees for services totaling the sum of \$190.93;
(c) Office supplies totaling the sum of \$1,402.76;
(d) Convention expenses (Judge and Register) totaling the sum of \$125.20;
(e) Postage expenses totaling the sum of \$120.00.
III. Monies held in trust:
In pending probate and juvenile court matters, subject to further disposition of the same, I hold IN TRUST, the following:
Est. of Henry Hauser, Dec'd \$ 300.00\*
Est. of Elizabeth Holl, Dec'd 2,000.00\*
Gdn. of Jacob Held, Inc. 300.00\*
Est. of Mary B. Kazick, Dec'd 4,193.75\*
Est. of Frank Mayer, Dec'd 6,678.32\*
Est. of Helen Erschens Puerling, Dec'd 588.16\*
Minor Gdn. of Donna Mae Umhoefer, 200.00
Est. of Emma Wentdorf, Dec'd 2,000.00\*
Re: T. L. Neglected Child 325.00\*

\* Items represented by securities or evidences of deposit.
Dated this 1st day of October, A.D. 1961.
LUCILLE K. FRANCKE,
Register in Probate and Clerk of the Juvenile Court

STATE OF WISCONSIN, WASHINGTON COUNTY ss. LUCILLE K. FRANCKE, being first duly sworn, on oath, deposes and says that she is the Register in Probate and the Clerk of the Juvenile Court of Washington County, Wisconsin; and that the foregoing statement is true and correct to the best of her knowledge and belief.

LUCILLE K. FRANCKE
Subscribed and sworn to before me this 1st day of October, A.D. 1961.
L. A. BUCKLEY,
County Judge, Br. I, Washington County, Wisconsin.
County Judge, R. J. Stoltz appeared before the board and gave an interesting report on the work being done in his office. He stated that his court was primarily a traffic court, and it was the duty of the judge and the court to make every effort to make the violators more abiding citizens. He stated that with the new court arrangement it was possible to have some uniformity in administration. He stated that the court does bring much revenue to the county, but this was not the purpose or intention of the courts. He concluded by stating that the work had been increased in the office of the clerk of courts and because of the fine cooperation of all the people involved, the people of Washington County could be proud of the court re-organization.

Supervisor Mr. Lechner pointed out, that it appeared that different schedules of fines were used, when the same violation was committed on different streets in the City of Hartford. Judge Stoltz stated that the court does not differentiate as to penalties for the same type of violation, but so many factors enter into the decision that no set rate could be used.
Moved by Mr. Schmitz, seconded by Mrs. Courtney, that the Board express their appreciation to Judge Stoltz, for his fine presentation. Motion carried.

APPEARANCE, JUDGE STOLTZ
Report No. 29, a report of the Park Commission on the Public Hearing held on the Desmond Smith petition for a zoning change, was read. Moved by Mr. Campbell, seconded by Mr. Sager, that Report No. 29 be approved and filed. Motion carried.

REPORT NO. 29
Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance
To the County Board of Washington County:
The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Desmond Smith on the 26th day of September, 1961, 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: All that part of the NE 1/4 of the NE 1/4 and the N 1/2 of the SE 1/4 of the NE 1/4 of Section 16, that is now not commercial.
H. A. SCHATZ,
Acting President,
Park Commission
TED WERNER,
Secretary, Park Commission

Dated: November 2, 1961.
Report No. 15, a report of the Park Commission on the Public Hearing, held on the Forrest Laycock petition for a zoning change, was read. Moved by Mr. Schroeder, seconded by Mr. Schulst, that Report No. 15, be approved and filed. Motion carried.

REPORT NO. 15
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 Forest J. Laycock on the 8th day of September, 1961, 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 this 5th day of October, 1961.

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

Supervisor Schroeder briefly summarized the history of the Laycock petition, and concluded that it was his suggestion that the commercial area portion of the zoning ordinance be given some study, and some new breakdown on the uses permitted, might be for the public welfare. He felt that the uses now permitted were rather broad in scope, but with two or three groupings, some type of commercial areas might be added to the zoning map of Washington County, where certain uses are needed. Moved by Mr. Schroeder, seconded by Mr. Esser, that the Park Commission be instructed to study the possibility of breaking down the uses permitted in the Commercial area, into several classifications. Motion carried.

MOTION TO STUDY COMMERCIAL AREAS
Resolution No. 26 was given first reading and laid over for second reading.

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

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

Resolution No. 29 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. 35 was given first reading and laid over for second reading.

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

Moved by Mr. Bammel, seconded by Mr. Knippel, that the Board recess until 2:00 P.M. Motion carried. Board recessed. The Board reconvened at 2:00 P.M. with Chairman Romaine presiding.

Resolution No. 37 was given first reading and laid over for second reading.
Sheriff William E. Johnson presented Report No. 44. His report included a detailed report of miles travelled and fines collected for each traffic officer. Moved by Mr. Sager, seconded by Mr. Esser that Report No. 44 be approved and filed.

REPORT NO. 44
To the Honorable Board of Supervisors of Washington County, Wisconsin
Ladies and Gentlemen:

I, the undersigned Sheriff of Washington County, hereby submit to you the report of the Washington County Sheriff's Department for the period of October 1, 1960 through September 30, 1961. There were registered in the County Jail 372 prisoners for the following violations: Drunken driving 74, Drunk & Disorderly 82, Speeding 16, Non-Support 7, Worthless Checks 8, Violation of Probation 24, Investigation 17, Leave scene of accident 5, Permit unauthorized person to operate vehicle 1, No driver's license 7, Hit & Run 2, Operate after Revocation 9, Larceny 13, Rape 7, Vagrancy 17, Assault 7, Stop Sign 1, Overlength Vehicle 1, Mental 9, Shimming deer 2, Inattentive driving 1, Auto theft 7, Contempt of Court 9, Failure to report accident 1, Reckless driving 7, Contributing to Minors 7, Operate auto without owner's consent 1, No registration 3, Attempted rape 2, Burglary 1, Illegal passing 1, Illegitimacy 1, Forger 3, Abandonment 1, Fraud 1, Murder 1, Illegal Registration 2, Arson 1, AWOL 4, Soliciting without permit 2, Adultery 2, Robbery 1, Violation of liquor law 1, Open beer in car 2.

Twenty-five patients were conveyed to the Winnebago State Hospital, 4 to the Washington County Hospital and 2 to the Southern Colony at Racine. Five prisoners conveyed to State Prison at Waupun and 5 to Green Bay Reformatory. There were a total of 1,823 Complaints received and investigated.

The Traffic Patrol traveled a total of 329,909 miles, investigated 628 accidents and made 548 arrests. The following is a report of each officer as to miles traveled and arrests made:

Table with columns: Name, Number of miles traveled, Number of arrests made. Includes David Backhaus, Allen Becker, Forrest Brown, Anthony Eisinger, Raymond Jeffords, William Johnson, Donald Mertens, Wilfred Ruffing, Richard Tuchscherer, Elmer Zell, and William E. Johnson.

Respectfully submitted, WILLIAM E. JOHNSON, Sheriff, Washington Co.
Ordinance No. 7-61, an ordinance amending the zoning ordinance, as petitioned for by Desmond Smith, of the Town of Kewaskum, was read. Moved by Mr. Schmitz, seconded by Mr. Bammel, that Ordinance No. 7-61, be adopted and filed. Motion carried.

ORDINANCE NO. 7-61-1962
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 that part of the NE 1/4 of the NE 1/4 and N 1/2 of the SE 1/4 of the NE 1/4 of Section 16, that is not now commercial.
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 3rd day of November, 1961.

Introduced by: ED J. CAMPBELL, Chairman, Town of Kewaskum
First reading: Nov. 3, 1961
Adopted: Nov. 3, 1961

Ordinance No. 6A, an ordinance establishing speed zones in the Town of Germantown, was read. Mr. Schmah, chairman of the Highway Committee explained the areas involved and the need for speed restrictions. Moved by Mr. Joseph Gundrum, seconded by Mr. Rossman that Ordinance 6A be adopted and filed. Motion carried.

ORDINANCE NO. 6A
Subject: Speed Zones
C.T.H. "Y" and C.T.H. "YY"
Town of Germantown
Washington County

Establishment of Speed Zones on County Trunk Highways, Washington County, State of Wisconsin
The Board of Supervisors of the County of Washington do ordain as follows:

Section 1. A traffic and engineering investigation having been made on the following described highways, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth herein, subject to approval by the State Highway Commission, and upon the erection of standard signs giving notice thereof:
No. 1 County Trunk Highway "Y", Town of Germantown, Washington County

(a) Thirty miles per hour from its intersection with the Town Road known as Depert Road, northerly to a point 0.10 of a mile northerly of its intersection with the Town Road known as Freistadt Road.
(b) Forty-five miles per hour from its junction with State Trunk Highway "175", southerly to its junction with County Trunk Highway "Q".

County Trunk Highway "YY", Town of Germantown, Washington County
(a) Forty-five miles per hour from its intersection with the Town Road known as Donges Bay Road, southerly to its intersection with County Trunk Highway "Q".

Section 2. Any person violating any provision of this ordinance may upon conviction thereof, be punished by a forfeiture of not less than \$10.00 nor more than \$200.00 and in default of payment of the forfeiture and costs of prosecution, shall be imprisoned in the county jail until said forfeiture and costs are paid, but not to exceed six months.

by REUBEN SCHMAHL, ADOLPH LOFY, JOHN L. KRATZ, Highway Committee
Introduced Nov. 2, 1961
First Reading: Nov. 2, 1961
Second Reading: Nov. 3, 1961
Adopted Nov. 3, 1961

Resolution No. 17, was given second reading. Mr. William E. Johnson, sheriff, explained the reason for presenting the resolution. Resolution No. 17, was adopted on roll call vote of members as follows: Voting aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Lohr, Oelhaefen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schulst, Romaine. Voting No. None, Absent, Cornelius Gundrum; 27 ayes, No noes; 1 absent.

RESOLUTION NO. 17
A RESOLUTION ABOUT THE POSITION OF UNDERSHERIFF AND ESTABLISHING THE POSITION OF CHIEF DEPUTY OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT
WHEREAS, the Washington County Sheriff's Department is a large and complex department which requires trained and experienced leadership; and
WHEREAS, the present position of Undersheriff is appointive by the Sheriff and thus subject to change at the will of the Sheriff; and
WHEREAS, to assure the employment of a competent and experienced man as the chief assistant to the Sheriff, so as to provide for continuity in the administration of the Department, it is deemed advisable to place the position under the direct control of the County Board;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, that effective January 1, 1962, the position of Undersheriff in and for Washington County be, and is hereby, abolished.

BE IT FURTHER RESOLVED that, effective January 1, 1962 the position of Chief Deputy of the Washington County Sheriff's Department be, and is hereby created, the person so appointed in the manner hereinafter provided shall hold office for an indefinite term subject to removal as provided in the Washington County Civil Service Ordinance.

BE IT FURTHER RESOLVED that this position be filled by the County Board acting upon recommendation of the Sheriff's Committee of the Board;

BE IT FURTHER RESOLVED that the duties of the Chief Deputy shall include those duties as are presently performed by the Undersheriff, emergency radio operator, emergency jailer, and such other duties as the Sheriff's Committee of the Board or the Sheriff may from time to time require;

BE IT FURTHER RESOLVED that the Salary Committee be, and is hereby instructed to recommend a salary for the position of Chief Deputy and report same to this Board. Dated Sept. 25, 1961. Sheriff's Committee

JOSEPH GUNDRUM, ADOLPH LOFY, HUGO SCHWULST, WILLIAM KNIPPEL, FRED BLACK JR.
First Reading: Nov. 2, 1961
Second Reading: Nov. 3, 1961
Adopted Nov. 3, 1961
Ayes 27 Noes 0 Absent 1

Mr. Geib, inquiring regarding the salary of the Chief Deputy. The Board felt that this matter should be considered by the Salary Committee, and a recommendation could be made when the salary resolution is presented.

Resolution No. 19, was given second reading. Mr. Schmitz, explained a letter that he had received on this matter from County Supt. Mr. Sheski. Supervisor Schroeder stated that the Finance Committee had considered the matter, the matter of extra compensation committee meetings, and did not approve additional compensation for such services. District Attorney, Mr. Becker, was instructed to get information regarding regulations that pertain to salaries paid to county superintendents and state aids that do apply under the new law. Moved by Mr. Schmitz, seconded by Mr. Schmidt, that resolution No. 19, be heard on next week. Motion carried.

RESOLUTION NO. 39
WHEREAS, the Rules of Order of the Board of Supervisors of Washington County are adopted annually by said Board at the April organization meeting; and
WHEREAS, said Rules do not indicate the existence of the Washington County Board of Public Welfare and are inaccurate in assigning the functions of the Board of Public Welfare to other committees; and
WHEREAS, the Board of Public Welfare is organized pursuant to Section 46.22 Wisconsin Statutes.

NOW, THEREFORE, be it resolved and it hereby is that the Rules of Order of the Board of Supervisors be amended as follows:
1) Section 18 entitled County Institutions to delete the phrase "and the Public Welfare Dept. of Washington County"
2) Section 18 by the Addition of the following. "BOARD OF PUBLIC WELFARE - Shall supervise the working of the Public Welfare Department and shall be the policy making body determining the broad outlines and principles governing the administration of the functions, duties, and powers assigned to the Department by Wisconsin Statutes and County Board delegation. The Board of Public Welfare shall consist of five members elected by the Board of Supervisors pursuant to Resolution No. 62 enacted February 21, 1955."

BE IT FURTHER RESOLVED that the County Clerk be instructed to make these changes upon passage of this resolution. Dated at West Bend, Wis., the 2 day of Nov., 1961. Respectfully submitted, Board of Public Welfare RAY BAST, Chairman FRED BÄMMEI, Vice Chairman ED CAMPBELL, Secretary ART ESSER

First Reading: Nov. 2, 1961; Nov. 3, 1961
Adopted: Nov. 23, 1961
Resolution No. 39, was given second reading, and adopted on roll call vote of members as follows: Voting aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Lohr, Oelhaefen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schulst, Romaine. Voting No. None, Absent, Cornelius Gundrum. 27 ayes, No Noes, 1 absent.

RESOLUTION NO. 39
WHEREAS a proposal has been made that each County contribute 1/4 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 1/4 of 1% of said county trunk highway aids, which will amount to \$225.95 for the year 1962.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY that one-eighth of one percent, or the sum of \$225.95 for the year 1962 of the 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.

REUBEN SCHMAHL, ADOLPH LOFY, JOHN L. KRATZ, Highway Committee
Introduced: Nov. 2, 1961
First Reading: Nov. 2, 1961
Second Reading: Nov. 3, 1961
Adopted: Nov. 3, 1961

Resolution No. 40, was given second reading. Mr. Schmah, chairman of the Highway Committee briefly commented on this resolution. Resolution was adopted on roll call vote as follows: Voting aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Lohr, Oelhaefen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schulst, Romaine. Voting No. None, Absent: Cornelius Gundrum. 27 ayes, No Noes, 1 absent.

RESOLUTION NO. 40
PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS IN WASHINGTON COUNTY
WHEREAS: Federal funds have been allotted to Wisconsin for the improvement of highways to be allocated for expenditures by the State Highway Commission with the concurrence of the Bureau of Public Roads, and it is desired to take advantage of every opportunity to secure the expenditure of a portion of such funds in this county for improvement on the Federal Aid Secondary system

off the State Trunk Highway System and,
WHEREAS, Funds must be provided by the county to match 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.

By REUBEN SCHMAHL, ADOLPH LOFY, JOHN L. KRATZ, Highway Committee
Introduced: Nov. 2, 1961
First Reading: Nov. 2, 1961
Second Reading: Nov. 3, 1961
The foregoing resolution was adopted on Nov. 3, 1961
ANTON P. STARAL, County Clerk

Moved by Mr. Schroeder, seconded by Mr. Gauger that the rules be suspended and the Board take up its second reading of Resolution No. 37. Motion carried. Rules suspended, and the Board proceeded off rules.

Resolution No. 37, was given second reading. Mr. Schroeder, chairman of the Budget and Finance Committee stated that it was possible to invest the money which would come due on Bonds, at a good rate at this time. Moved by Mr. Schmitz, seconded by Mr. Campbell, that Resolution No. 42, be adopted and filed. Motion carried.

RESOLUTION NO. 37
WHEREAS, the U.S. 2 1/2% Treasury Savings Bonds owned by Washington County in the principal amount of \$184,359.38, together with interest thereon in the sum of \$5,640.62, will mature on November 15, 1961; and
WHEREAS, it is in the best interests of the County to reinvest the principal of said notes, and to transfer the earned interest thereon to the General Fund;

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED by the County Board of Supervisors of Washington County Wisconsin, that the sum of \$190,000.00 presently invested in United States 2 1/2% Treasury Savings Bonds, which bonds will mature on November 15, 1961, be re-invested on or about the aforesaid date, in short term United States government obligations to be selected by the County Treasurer and the Finance Committee of the County Board; and
BE IT FURTHER RESOLVED that the interest on said bonds in the amount of \$5,640.62 which will be due and owing to Washington County on November 9, 1961, be transferred to the General Fund.

Dated this 3rd day of November, 1961. Finance and Budget Committee GUIDO SCHROEDER, J. SCHMITZ, FRED A. SAGER, ALF. B. LIESENER, LEO P. GEIB
First Reading: Nov. 3, 1961
Second Reading: Nov. 3, 1961
Adopted: Nov. 3, 1961

Moved by Mr. Schroeder, seconded by Mrs. Courtney, that the Board return to the rules. Motion carried, and the board proceeded on rules.
Mr. Schroeder, asked the members of the Budget and Finance Committee to meet with him after the session.
Mr. Lechner asked that all members present their mileage claims on or before November 9, so that they could be properly audited by his committee which would meet on November 10th.

Moved by Mr. Lofy, seconded by Mr. Lohr, that the meeting be adjourned until Monday Morning Nov. 6th at 10:00 A.M. Motion

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.

By REUBEN SCHMAHL, ADOLPH LOFY, JOHN L. KRATZ, Highway Committee
Introduced: Nov. 2, 1961
First Reading: Nov. 2, 1961
Second Reading: Nov. 3, 1961
The foregoing resolution was adopted on Nov. 3, 1961
ANTON P. STARAL, County Clerk

Resolution No. 41, was given second reading, and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Lohr, Oelhaefen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schulst, Romaine. Voting No. None, Absent Cornelius Gundrum. 27 ayes, No Noes, 1 absent.

RESOLUTION NO. 41
PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS IN WASHINGTON COUNTY
WHEREAS Section 84.03 (5), Wisconsin Statutes, provides that the State Highway Commission and County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03 (3), to be expended on selected improvements on state trunk 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 therefore by the County Highway Committee of this county, which said Committee is hereby authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additional needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03 (3) of the Statutes, and
BE IT FURTHER RESOLVED that the State Highway Commission be and is hereby petitioned upon the filing of a request therefore by the County Highway Committee of this county, which said Committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the State under the provisions of Section 84.03 (3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

By REUBEN SCHMAHL, ADOLPH LOFY, JOHN L. KRATZ, Highway Committee
Introduced: Nov. 2, 1961
First Reading: Nov. 2, 1961
Second Reading: Nov. 3, 1961
The foregoing resolution was adopted on Nov. 3, 1961
ANTON P. STARAL, County Clerk

P.S. 1962 State Trunk Allotment in the estimate of \$95,000.00 together with future allotments including all or part of the 1963 allotment, has been previously advanced to the improvement of S.H. 69 between U.S.H. 41 and U.S.H. 45 and of U.S.H. 45 from Kewaskum to the North County Line.

RESOLUTION NO. 42
COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES
COUNTY OF WASHINGTON
WHEREAS the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Table with columns: Town, Bridge, Amount Raised by Local Units, Amount of County Aid Grant'd. Includes Addison - Gehbard Bridge, Erin Chipmunk Bridge, Farmington - Dopperphull Bridge, etc.

TOTALS \$20125.00 \$20125.00
The County Board does hereby levy a tax to meet such appropriations on all of the property in the County which is taxable for such purpose.

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

By REUBEN SCHMAHL, ADOLPH LOFY, JOHN L. KRATZ, Highway Committee
Introduced: Nov. 2, 1961
First Reading: Nov. 2, 1961
Second Reading: Nov. 3, 1961
The foregoing resolution was adopted on Nov. 3, 1961
ANTON P. STARAL, County Clerk

Moved by Mr. Schroeder, seconded by Mr. Gauger that the rules be suspended and the Board take up its second reading of Resolution No. 37. Motion carried. Rules suspended, and the Board proceeded off rules.

Resolution No. 37, was given second reading. Mr. Schroeder, chairman of the Budget and Finance Committee stated that it was possible to invest the money which would come due on Bonds, at a good rate at this time. Moved by Mr. Schmitz, seconded by Mr. Campbell, that Resolution No. 42, be adopted and filed. Motion carried.

RESOLUTION NO. 37
WHEREAS, the U.S. 2 1/2% Treasury Savings Bonds owned by Washington County in the principal amount of \$184,359.38, together with interest thereon in the sum of \$5,640.62, will mature on November 15, 1961; and
WHEREAS, it is in the best interests of the County to reinvest the principal of said notes, and to transfer the earned interest thereon to the General Fund;

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED by the County Board of Supervisors of Washington County Wisconsin, that the sum of \$190,000.00 presently invested in United States 2 1/2% Treasury Savings Bonds, which bonds will mature on November 15, 1961, be re-invested on or about the aforesaid date, in short term United States government obligations to be selected by the County Treasurer and the Finance Committee of the County Board; and
BE IT FURTHER RESOLVED that the interest on said bonds in the amount of \$5,640.62 which will be due and owing to Washington County on November 9, 1961, be transferred to the General Fund.

Dated this 3rd day of November, 1961. Finance and Budget Committee GUIDO SCHROEDER, J. SCHMITZ, FRED A. SAGER, ALF. B. LIESENER, LEO P. GEIB
First Reading: Nov. 3, 1961
Second Reading: Nov. 3, 1961
Adopted: Nov. 3, 1961

Moved by Mr. Schroeder, seconded by Mrs. Courtney, that the Board return to the rules. Motion carried, and the board proceeded on rules.
Mr. Schroeder, asked the members of the Budget and Finance Committee to meet with him after the session.
Mr

carried. Meeting adjourned.

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

MINUTES OF MEETING HELD NOV. 6, 1961

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 A. M. on November 6, 1961.

The Clerk called the roll and all members reported present except Supervisor Guido Schroeder.

The minutes of the meeting held November 3, 1961, were read and the same were approved.

The chair stated that the first order of business would be the elections, as set by the County Board.

The Chair named Supervisor Kratz, and Supervisor Oelhafen as tellers.

Applications for the office of Trustee of the Hospital and Home as filed by Arthur Lichtenwalner, and Frank Zuern were read.

A nominating ballot for the office of Trustee of the Hospital and Home was cast. Result of ballot: Arthur Lichtenwalner 16; Frank Zuern 11.

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\*Alva Groth 1917-1919 Mike Buckley 1919-1949 Harry Sheski 1949-

The two names, which are starred were appointed to fill the vacancy created by a resignation.

Initially, the position had a partisan bearing. Candidates aligned themselves with political parties and were elected at the fall election for a two year term.

Later, they were declared non-partisan, and the election was changed to the spring election for a term of four years.

As was the change from the township commissioner to the county plan so will the county plan eventually to an area or intermediate district plan.

Plans are being formulated at this time to introduce legislative measures in the 1963 session, which will bring forth these changes.

FINANCIAL STATEMENT

Table with columns for 1961 Actual, 1961 Proposed, and 1961 Estimated Revenues. Includes items like County Supt. of Schools, Salary, Deputy, Library, etc.

Table for County School Committee—5514, showing Salary, Postage, and Secretary's Mileage.

Table for Supervising Teachers—5512, showing Salary No. 1, Salary No. II, Mileage, Blue Cross, Convention, and New Equipment.

Table for Special Teachers—5515, showing Salary No. I, Salary No. II, Mileage, Blue Cross, and Convention.

Table for Adult Education—40 hours @ \$4.50, showing 25 hours @ \$5.50 for 2 teachers and 25 hours @ \$4.50.

Table for Speech Therapists—5513, showing Salary No. I, Salary No. II, Mileage, Blue Cross, and Convention.

Table for Special Teachers—5515, showing Salary No. I, Salary No. II, Mileage, Blue Cross, and Convention.

Table for Adult Education—40 hours @ \$4.50, showing 25 hours @ \$5.50 for 2 teachers and 25 hours @ \$4.50.

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Table for Adult Education—40 hours @ \$4.50, showing 25 hours @ \$5.50 for 2 teachers and 25 hours @ \$4.50.

Table for Speech Therapists—5513, showing Salary No. I, Salary No. II, Mileage, Blue Cross, and Convention.

in one day or she may make six or seven. It is the content of the visit that is important.

These discussions may center around program planning or individual health problems. A total of 173 conferences in this category were held.

Many requests for help with a sanitation problem are made to the public nurses' office. These problems are referred to the District Health Sanitary Engineer in the District Health Office in Fond du Lac.

The nurses must be familiar and work closely with a number of local agencies and organizations. They are frequently the health or some of the agencies and organizations the nurses have contact with.

State Board of Health (District No. 3) (Advisory Nurse, School Health Consultant, Dental Hygienist, Nutritionist, Sanitary Engineer)

Washington County Dental Society Department of Public Welfare Department of Superintendent of Schools Agricultural Extension Office Guidance Center Easter Seal Society National Foundation Kiwanis Club Lions Club St. Vincent de Paul Society Salvation Army West Bend-Barton Welfare League Wisconsin Heart Association Wisconsin Anti-Tuberculosis Association

The public health nurses are expected to be familiar with the latest research and information on health. This is accomplished through in-service education programs conducted by the District Health Office and by programs offered by the state and local professional organizations.

Petition No. 12, a petition for bridge aids in the Town of West Bend was read. Moved by Mrs. Courtney, seconded by Mr. Sager, that this petition be referred to the Highway Commission. Motion carried.

PETITION No. 12 Scenic Drive - Gerner Bridge - Town of West Bend We the undersigned Town Board of the Town of West Bend, Washington County, Wisconsin, do hereby represent and petition your honorable body as follows:

That a bridge lying wholly in the Town of West Bend on a Town road between sections 15 and 16 is in poor condition and in need of replacement, cost of said replacement to total approximately: Eight Hundred Dollars (\$800.00)

We, therefore, petition your honorable body for aid in replacement of said bridge in accordance with Chapter 81.39 of the Wisconsin Statutes.

Dated this—13 day of October 1961. Board—Town of West Bend GUIDO SCHROEDER, Chairman ELMER CIRIACK ARTHUR WATRY

Read Nov. 7, 1961 Referred to Highway Commission

District Attorney, Richard Becker, presented his report to the County Board. He commented on the work of his office, notably, that many times he has the problem of being at two places at one time. He stated that the courts were very considerate, and that the problem was not too serious.

Moved by Mr. Bammel, seconded by Mr. Kratz, that the meeting be adjourned until 10:00 A. M. tomorrow morning. Motion carried.

Respectfully submitted RICHARD T. BECKER District Attorney in and for Washington County, Wis.

Moved by Mr. Bammel, seconded by Mr. Kratz, that the meeting be adjourned until 10:00 A. M. tomorrow morning. Motion carried.

Respectfully submitted ANTON P. STARAL, County Clerk Washington County

Moved by Mr. Bammel, seconded by Mr. Kratz, that the meeting be adjourned until 10:00 A. M. tomorrow morning. Motion carried.

Respectfully submitted ANTON P. STARAL, County Clerk Washington County

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Respectfully submitted ANTON P. STARAL, County Clerk Washington County

Moved by Mr. Bammel, seconded by Mr. Kratz, that the meeting be adjourned until 10:00 A. M. tomorrow morning. Motion carried.

Veterans deaths and burials in Washington County, from November 1, 1960, to November 1, 1961 are as follows:

Table with columns for War (World War I, World War II, Korean Conflict, Peacetime) and Total departed comrades.

I want to thank the members of my committees for their full cooperation. Respectfully submitted, LEROY SCHAEFER, Veterans Service Officer

Committee: (Signed) JOSEPH A. SCHMITZ, Chairman LEO GEIB, Member FRED BLACK, Jr., Member

Report No. 39, of the Veterans Service Commission was also presented by Lee Schaefer, Veterans Service Officer. Expenditures made by the Commission were commented upon, and Mr. Schaefer closed his report by stating that he had noted many fine improvements all around the county, as far as cemeteries were concerned.

Moved by Mr. Bammel, seconded by Mr. Knippel that report No. 39, be approved and filed. Motion carried.

REPORT No. 39 VETERANS SERVICE COMMISSION November 8, 1961 To the Honorable Chairman and Members Washington County Board of Supervisors Ladies and Gentlemen:

Herewith is presented the report of the Washington County Veterans Service Commission for the period of January 1, 1961, through October 31, 1961.

Table showing Cash on hand January 1, 1961 (\$3,000.00) and Expenditures (Subsistence \$323.45, Rent \$3.59, Fuel, Light and Other \$53.59, Medical \$553.35, Administration \$34.12, Per Diem and Mileage \$72.00)

Balance on hand October 31, 1961 \$1,061.59 \$1,061.59 Eighteen applications for assistance were processed. Of these one was for a World War I veteran, twelve were for World War II veterans, one was for the widow of a World War I veteran and four Korean veterans.

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

Respectfully submitted, LEROY SCHAEFER, Exec. Sec'y Veterans Service Commission of Washington County

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

Mr. Darrel Langman, appeared before the Board as a representative of a number of people who felt that a family counselor was needed in our county. He stated that broken homes, divorces and other family problems were causing huge costs to the county, and if a counselor could save some of these families, much tax money could be saved over a period of years.

He stated that there were eight major problems that could be handled through a staff of family counselors. Several board members raised the question of duplication of services, since the county had already provided such services as the Guidance Center as well as the Welfare Department.

The chair extended thanks to Mr. Langman, for the message that he had brought to the Board.

APPEARANCE, DARELL LANGMAN Mr. Robert Hintz, Welfare Director, appeared before the Board and presented Report No. 24, of the Welfare Department. His report was a complete report on the various categories of aid, processed through his office. It was his opinion that technological improvements could be made in the welfare field as well as in the missile field, as we are experiencing in the defense of our country.

He concluded his report with brief comments on the budget appropriations requested for 1962. Moved by Mr. Geib, seconded by Mr. Sager, that report No. 26, of the Welfare Department be approved and filed. Motion carried.

REPORT No. 24 February meeting report will be published Moved by Mr. Schmah, seconded by Mr. Bast, that the Clerk be instructed to thank the Johnson Bus Company for the use of their bus during the Highway tour held yesterday. Motion carried.

Moved by Mr. Lohr, seconded by Mr. Gauger that the Board recess until 2:00 P.M. at the County Institutions. Motion carried. Board recessed.

The Board reconvened at 2:00 P.M. at the County Institutions, with chairman Romaine presiding.

Mr. Arnold Korth, Superintendent of the Hospital and Home, presented Report No. 40, of the Hospital and Home. He stated that the State Department has set minimum standards, such as forty-hour weeks for employees, and various other requirements for the care of patients, which did provide for better care and treatment, but all of these requirements tended to increase the per capita costs for each week of residence. His report included a financial statement for the Hospital, the Home, and the Farm. Mr. Schroeder, chairman of the Finance Committee, stated that provisions had been made in the budget for making improvements at the Home in the amount of \$30,000.00; but since balances were adequate in the Hospital account the Hospital Board Bill, had been deleted from the 1962 budget. Moved by Mr. Sager, seconded by Mr. Rossmann that report No. 40 of the Hospital; the Home and Farm be approved and filed. Motion carried.

REPORT No. 40 To The Honorable Board of Supervisors Washington County Gentlemen:

We herewith present for your consideration, a combined report of the Board of Trustees and management of the Washington County Hospital and Home.

To the Clergy, the churches, and various clubs and organizations, we are very thankful for their contributions to the welfare and happiness of our patients. We would like to thank everyone for their assistance at Christmas time, "Skipper" Leone for the music for the monthly dance, and the County Fair Association for their free passes for the patients at fair time. It is all greatly appreciated.

We extend our thank you to our medical staff for their fine cooperation, and also our personnel for their services in caring for the patients.

We have endeavored to show progress in the care of our patients, physically, mentally and socially. We are most grateful to the Institutions Committee and the Board of Supervisors for their loyalty and excellent cooperation.

Respectfully submitted Trustees ARTHUR LICHTENWALNER JOSEPH KOWANDA HARVEY BOHN Superintendent: ARNOLD J. KORTH Assistant Superintendent: EVELYN M. KORTH ORGANIZATION OF THE WASHINGTON COUNTY HOSPITAL, HOME AND FARM TRUSTEES

Arthur Lichtenwalner, Chairman R. R. 2, Hartford Harvey Bohn, Vice-Chairman West Bend Joseph Kowanda, Secretary R. R. 1, West Bend INSTITUTIONS COMMITTEE Adolph Schmidt, Chairman R. R. 1, Richfield William Knippel West Bend Fred Sager, West Bend Mrs. Fern Hembel West Bend Joseph Rossmann Barton OFFICERS Arnold J. Korth, Superintendent West Bend Mrs. Evelyn Korth, Assistant Superintendent West Bend MEDICAL DIRECTOR Dr. Eleanor C. Struck R. R. 1, West Bend Dr. W. H. Timken Visiting Dentist West Bend

WASHINGTON COUNTY HOSPITAL AND HOME ANNUAL BALANCE SHEET June 30, 1961

Table showing General Hospital Properties (Land and Land Improvements \$5,338.71, Structures and Attached Fixtures \$95,433.63, Machinery and Equipment \$90,576.05, Furniture and Furnishings \$23,962.17) and Total General Hospital Properties \$515,310.56

Table showing Barn, Farm and Garden Properties (Land and Land Improvements \$48,827.12, Structures and Attached Fixtures \$57,343.62, Machinery and Equipment \$34,065.17, Livestock \$27,622.24) and Total Barn, Farm and Garden Properties \$167,878.15

Table showing County Home Properties (Land and Land Improvements \$1,903.36, Structures and Attached Fixtures \$89,582.27, Machinery and Equipment \$10,285.12, Furniture and Furnishings \$10,361.94) and Total County Home Properties \$112,132.69

SCHOOL HEALTH

Washington County Nurses serve 53 schools. 49 Grade schools—7,156 enrolled. 33 Public 16 Parochial 4 High Schools—1,772 enrolled.

The Public Health Nurses' contribution to the school health program can only be successful when the parents, teachers, school administrators and school boards understand the services a public health nurse can give. The school is an important aspect of a generalized public health nursing program.

During the past year 683 conferences were held with teachers. 198 students with specific health problems were referred by the teachers. 348 home visits were made to homes in behalf of school children. Specific emphasis was placed on the School Vision Screening Program. The high schools, as well as the grade schools, have established this program. More concentrated efforts were made in giving teachers consultation on students with visual difficulties. Approximately 7% of the students were referred for professional examination. More time should have been spent in making repeat home visits where the parents made no effort to seek professional help for their children. This was not possible with the present public health nursing staff.

The results of the Dental Program will be found on the next page. Dental caries (cavities) remain a major public health problem in the United States. Continual efforts must be made to educate the parents, teachers, and pupils on the importance of a good diet, proper brushing, and regular visits to the dentist to acquire and maintain healthy teeth.

The Public Health Nurses cooperated with School Administrators in their preschool and other Teacher In-Service Meetings. The nurses participated in 15 meetings of this type during the past year. The nurses also participated in eight Readiness-for-School Programs. 293 parents attended these meetings. A physical examination, including dental exam, is recommended before a child enters school. 67% of the children received physical examinations last year. Frequent conferences are held with the Supervising Teachers and Speech Therapists regarding the students with special health problems.

GENERAL A total of 1097 home visits were made by the nurses during the past year. Numbers mean little. A nurse may make two home visits

MINUTES OF MEETING HELD NOV. 7, 1961

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 A. M. on November 7, 1961.

Roll was called by the clerk and all supervisors reported present, except Liepert and Schroeder.

The minutes of the meeting held November 6, 1961, were read and the same were approved as read.

Moved by Mr. Esser, seconded by Mr. Lohr, that the Board adjourn to the Highway tour as planned by the Highway Committee. Motion carried. The members were provided a conducted bus tour. When the tour was completed, it was moved by Mr. Bast, seconded by Mr. Lofy 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

Moved by Mr. Bammel, seconded by Mr. Kratz, that the meeting be adjourned until 10:00 A. M. tomorrow morning. Motion carried.

Respectfully submitted ANTON P. STARAL, County Clerk Washington County

Moved by Mr. Bammel, seconded by Mr. Kratz, that the meeting be adjourned until 10:00 A. M. tomorrow morning. Motion carried.

Available Cash Balances: Available Balance - Hospital \$161,718.90, Available Balance - Home 10,377.73, Superintendent's Revolving Funds 1,520.00, Patients' Cash Funds 3,947.87

LIABILITIES: Sundry Accounts Payable \$ 2,524.81, Advances from Hospital - Due County Home 204.33, Deferred Income - Home 10.00, Patients' Cash held for Safekeeping 3,947.87

WASHINGTON COUNTY HOSPITAL AND HOME DETAIL OF EXPENDITURES July 1, 1960 to July 1, 1961

Administrative and General: Salaries and Wages \$ 7,498.58, Office Supplies and Expenses 594.60, Telephone and Telegraph 417.89, Insurance, Retirement and Bonding 10,479.88, Travel 709.01, Miscellaneous Supplies and Expense 1,095.29

Care of Patients: Dietary Salaries and Wages \$ 14,651.65, Food Purchased 37,609.19, Food Raised at the Institution 7,606.82, Dishes and Utensils 559.44, Dietary Supplies and Expenses 2,646.60, Medical and Dental Salaries and Wages 6,179.70, Medical Supplies and Expenses 5,686.62, Outside Hospital Services 55.47, Personal Services, Salaries and Wages 39,079.24, Clothing 7,793.64, Recreation 3,966.75, Occupational Therapy 65.65, Transportation and Burial 64.20, Personal Supplies and Expenses 1,038.75

Household and Property: Housekeeping Salaries and Wages \$ 4,425.49, Bedding 3,162.74, Supplies and Expenses 4,253.00, Laundry Salaries and Wages 3,803.88, Supplies and Expenses 1,509.57, Operation of Plant Salaries and Wages 3,754.44, Fuel Purchased 11,566.02, Electricity, Power and Water 2,709.34, Supplies and Expenses 3,101.70, Maintenance Salaries and Wages 4,173.45, Maintenance of Buildings, Supplies and Exp. 1,508.67, Grounds Supplies and Expenses 41.63

Provision for Depreciation: Structures and Attached Fixtures \$ 4,283.62, Machinery and Equipment 5,627.05, Furniture and Furnishings 1,596.13

WASHINGTON COUNTY HOSPITAL AND HOME DETAILS OF REVENUES July 1, 1960 to July 1, 1961: Care of Hospital Patients from the State and other Counties \$191,047.42, Private Collections 7,308.71, Cash Sales of Farm Produce 14,661.54, Farm Produce Raised 9,283.05, Miscellaneous Farm Revenues 12.50, Farm Services performed for Others 151.83, Care of Home Patients - Private 78,215.36, Care of Patients - Dietary 840.66, Vending Machine Revenues 592.36, Care of Patients - Lodgings 60.59, Revenues for Handling Commodities 370.40, Miscellaneous Revenues 95.99, Donated Commodities 2,133.33

MINUTES OF MEETING HELD NOV. 9, 1961: The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 A. M. on November 9, 1961. The Clerk called the roll and all members reported present except Superintendent Lohr.

Mr. Maurice Hovland, County Agricultural Agent, was called upon to present the report No. 32, of the County Fair. This report was an itemized financial statement of the 1961 Fair. Moved by Mr. Schroeder, seconded by Mrs. Courtney that the County Fair Report, be approved and filed. Motion carried.

REPORT No. 32 THE WASHINGTON COUNTY FAIR 1961

To The Honorable Board of Supervisors Washington County, Wisconsin Ladies and Gentlemen: The 1961 Washington County Junior Fair was conducted in late July of last year and was successful in that we had many people participate. The Washington County Fair Committee would like to say "Thank You" to the Washington County Board for their participation and understanding in helping to remedy a troublesome situation. The water supply has been insufficient for many years. As a result of the County Board making available the funds to install a new water main, this year there was no problem whatsoever. There was plenty of water in each barn, plus enough water to flush all toilets and do all things that need to be done with water. Lack of water at place such as a Fair can be serious considering that about 400 head of livestock had to be watered and washed during a four day period. Now the problem has been remedied, and the Fair Administration is grateful.

One problem still remains at the Washington County Fair, that is adequate housing for all cattle. The program gets larger each year and the Fair Committee wonders if it is necessary and practical to build new barns. The hogs have been taken out of the hog building and housed outside. In 1962 hogs will have to go back inside of the hog building because the outside pens are not adequate. This means that we will have to rent probably two more tents at a cost of about \$200 each in order to house all cattle and other animals. This will be worked out by the County Fair Committee and superintendents at a later date.

The 1961 Fair had local people participating insofar as possible. This included—high school bands, local 4-H groups, and other local groups who do something that is entertaining to people. The Fair believes it is an obligation to give these people an opportunity to display the talents that they have developed. What an opportunity this is for these people to participate and to appear before large groups.

The attendance at the 1961 Fair did not follow the usual pattern. The big night was Saturday night. Sunday night would have been another big night had it not been for the rain-out at about 8:00 o'clock. We were very fortunate that no one was injured during this storm and never in the history of the Washington County Fair has the Fair been closed as rapidly as it was in 1961. We give special thanks to the Washington County Sheriff's Department for a very effective job in policing the area, and for being on the look-out for trouble that might have developed.

FINANCIAL REPORT WASHINGTON COUNTY JUNIOR FAIR 1961

RECEIPTS: Cash on Hand (Washington County Junior Fair) \$1,324.88, 1961 State Aid - Premium Money 4,000.00, 1961 County Appropriation 4,000.00, County Appropriation (installation of new water main) 1,000.00, County Appropriation (paint 4 barns) 500.00, McKenna's Ride and Shows 3,517.58, Local Concessions 2,840.24, Slinger Fire Department 1,328.17, Stall and Pen Rents 372.50, Barn Rental 95.00, Helicopter Airways Inc. 45.50

SUMMARY OF DISBURSEMENTS

4-H, FFA, FFA Premiums \$4,501.30, Open Class Premiums (adult) 1,622.50, total \$6,123.80 \$6,123.80

Operating Expense: Judging 525.00, Advertising 608.78, Printing 984.10, Ribbons, Badges, Rosettes 305.87, Supplies 223.50, Postage 48.80, Dues 44.00, Trucking 35.00, Equipment 25.00, Lumber 28.08, Straw 238.24, Parking Ground Rental 1,788.25, Maintenance of Buildings and Ground 367.64, Light, Power, Electric Service 560.85, Music and other entertainment 615.00, Miscellaneous 160.90, Nightwatch 194.80, Police Service 172.43, Clerical Help, Entry clerks, at Fair, Dress & Foods Revue 929.39, Superintendents 661.00, Y. President Payment 102.48, 1960 Fair Bills paid in 1961 181.03

Permanent Improvements in 1961: Total of Premiums, Operating Expenses, Permanent Improvements \$18,256.23

BALANCE \$ 1,068.24 Report No. 34, of the County Home Agent, was explained by Miss A. Jane Williamson, County Home Agent of Washington County. She commented briefly on projects selected for each month by the Homemakers' Executive Committee of Washington County. Moved by Mr. Schmidt, seconded by Mrs. Hembel that the report of the County Home Agent, Miss Williamson, be adopted, and filed. Motion carried.

REPORT No. 34 The Homemakers of Washington County increased their membership to 897 in 1960-61, with 68 clubs participating. This year the number will grow even more as six more clubs are starting this fall with more to come. Word seems to get around that here is a program of study that does not merely keep a woman occupied—as we call it—in busy, work. For as a college level student she is learning the newest, best, and most efficient ways to manage a home—a complex task today. No longer merely a laundry-iron-cook and scrub lady, today's homemaker faces a far more involved situation. It would be almost impossible for her to be an expert in all the fields of home economics she steps into at one time or another during an average day—foods and nutrition, clothing and textiles, family finances, home furnishings, home management and equipment, to say nothing of family relationships and child development. Small wonder she turns to the Cooperative Extension Service for the information she needs.

Here unbiased non-commercial material and help is available for the asking, on an individual basis or through an organization such as Homemakers or other organized club. Information is relayed through newspaper outlets, radio programs, telephone calls, office and home visits. Great use of government bulletins, either of the University of Wisconsin, or the U.S. Department of Agriculture, is made. A look at this year's program of work with the Homemakers and other interested groups includes: November—Stages of Family Life, January—Buying Home Furnishing Accessories, February—Home Furnishing Workshop, March—Common Law and Property Ownership, April—Annals and Perennials, May—Outdoor Cookery, Special Interest Projects include: Buying and Using Freezers, Changing Committees, Basic Clothing Construction, President—Mrs. Wm. G. Laabs, R. 2, West Bend We thought you might like to know who the county officers of the Homemakers are for 1961-62: Y. President—Mrs. Philip Williams, R. 1, Colgate Secretary—Mrs. Norman Lehman, R. 1, Colgate Treasurer—Mrs. Earl Schmidt, Hartford Center Chairmen—Mrs. Frank Bruni, Park Center (West Bend) Mrs. Oscar Knoch, Kewaskum Center Mrs. Henry Beuscher, Germantown Center Mrs. Harold Lepien, Hartford Center Mrs. Alois Kuepper, Richfield Center Mrs. George Kiefer, Slinger Center Mrs. George Rothermaier, Trenton Center

We are sure they would be pleased to help you, if at any time they can be of service on a community project. Just recently the Slinger clubs supported and worked in the blood bank drive. The Germantown Homemakers are now engaged in the same work. Often they cooperate with the County Nurse, Miss Veronica Frigo, in bringing to the public some essential health information. The report of the County Agricultural Agent, was presented by Mr. Maurice Hovland. Among the projects commented upon, was the program of pesticides, used today by farmers of Washington County. He stated that much care must be used in handling and using the many pesticides on the market today. He also expressed the need for a flood drain project that could be tailored to the needs

of the Milwaukee River Drainage area, and suggested that this river basin might be well to consider when designating park areas in Washington County. Chairman Romaine inquired regarding the possibility of getting some help in developing a forest project on the land just north of the new court house, which had been landscaped as part of the court house area. Mr. Hovland stated that his office would be very happy to assist with this program, and he also reported that the County Forester, Mr. Ryan, had made a survey of this area, and recommendations would be made to the board very shortly. Moved by Mr. Schmal, seconded by Mr. Schwaust, that this report be adopted as filed. Motion carried.

REPORT No. 31 AGRICULTURAL EXTENSION SERVICE

The Agricultural Extension Service is the educational arm of United States Department of Agriculture. It is referred to as the Cooperative Extension Service. This refers to the cooperative agreement between the USDA Land Grant College, (in this case the University of Wisconsin) and the county in which service is rendered. (In this case Washington County). Washington County maintains three full time agents. They are: County Agricultural Agent, Home Demonstration Agent, and 4-H Club Agent. At the present time the posts are filled by Maurice Hovland, Washington County Agricultural Agent; A. Jane Williamson, Home Demonstration Agent; and Robert Stodola, presently on leave. 4-H Club Agent, Robert Stodola's position is being filled by Dale Swenson, acting 4-H Club Agent, at the present time. It is the job of these agents and staff to bring to those interested people of Washington County new research and new ways and means of doing things. It is a completely democratic program where people of the county do their own planning of program, and the agents involved get the technical information to the people who are interested in this kind of information.

AGENTS IN TRAINING Any County Extension Agent that is going to be effective in his county must continuously keep up to date with new ideas. As a result, the University of Wisconsin makes available new information continuously for Extension Agents. At the present time Robert Stodola is on leave, attending the University to earn a master's degree. This new information will put him in a position where he can do an even more effective job of helping boys and girls in Washington County.

This county agent has been active in the following ways during the past year, to keep up to date on new information: 1. All county agents of the Southeastern District meet once every four months to discuss problems that exist in the field of Extension. 2. Farm and Home Week was held again at the University as in the past. This agent attended Farm and Home Week, and was able to obtain many new ideas from around the State. 3. A Pesticide Conference was held in January of 1961, to bring people up to date on new uses of pesticides. This included representatives of Extension Personnel and others who were able to attend. Because pesticide information changes so rapidly from year to year it is necessary to attend these conferences to find out which chemicals are recommended in any one year. 4. This agent attended the Farm Field Day at Arlington this past year to see many new things that are at work in farming. Probably the outstanding thing here was the information on soil conservation. What has happened as a result of new information gleaned from many research projects, involving the holding of soil on the farm. 5. This agent attended the Annual Extension Workers Conference which is this year designed to do the following: A. Develop a job description. B. Good Public Relations. C. An Exchange of Ideas with no other Extension Services and Industry.

6. This agent also attended each District Conference, of which there were eight during this past year. This is a time when Specialists come in and discuss with county agents subject matter which will be needed during the coming months. 7. We have answered many questions asked about the new Wisconsin Feeder Pig Research Cooperative. This is an organization designed to get good swine breeding stock into the hands of farmers. This agent, along with other agents in the area, arranged two tours to Francis Creek to see this Swine Breeding Research Cooperative, to learn about their program, and to see how it might fit into Washington County agriculture. Up to this time about 25 gilts have been purchased and brought to Washington County. They will be brought in as farmers prepare for the new venture.

Mr. Hovland introduced Mr. Dale Swenson, acting county 4-H Club Agent, who is working in Washington County during the leave of absence granted to Mr. Robert Stodola. Mr. Swenson, reported on the International Farm Youth Exchange Program, in which he participated. Mr. Hovland also commented on the report of the 4-H Club Agent, since Mr. Swenson had been in the county only for a period of two months. Mr. Sager, expressed a deep feeling of satisfaction in 4-H Club programs, since such activities do give the young people some worthwhile projects to participate in, during those years when many of these youngsters become juvenile problem children. Moved by Mr. Kratz, seconded by Mr. Sager that Report No. 33 be approved and filed. Motion carried.

REPORT No. 33 WASHINGTON COUNTY BOARD REPORT NUMBER 33 BY DALE SWENSON, ACTING CLUB AGENT 4-H IN WASHINGTON COUNTY IN 1961

The responsibility of the Cooperative Extension Service is the development of our youth into responsible capable citizens. 4-H is youth development program that gives people an opportunity, a challenge, guidance, leadership, activities and friendship so they may grow physically, spiritually, mentally into social beings. 4-H programs are then locally planned, conducted, led and administered to meet the needs of these young people. Leaders and members in the 4-H program are advised by the University, specialists, extension agents and the 4-H program is supervised by industry, local merchants, foundations and individuals. Features of the 4-H program that the member may participate in are state and local camps, state 4-H club week, National 4-H Club Congress, and the International Farm Youth Exchange. 4-H club members are given the opportunity to learn to do by doing, by reading and by serving. 4-H club work is carried on basically in two ways. First, the individual projects that the member studies and works on more or less by himself and secondly through group club activities. The development of the individual comes through the opportunities to participate in talks, demonstrations, meetings, committee reports and other such activities that help him gain self confidence in his abilities to do these things in front of people. 1. Select a project at the beginning of the year. 2. Do the required work. 3. Make a public exhibit. 4. Complete a record.

There are 27 different projects which members may enroll in, and this year the Motivative Project was added to this list. Information on their project is passed on to these members through their local adult 4-H club leader. The leaders will attend one or more meetings conducted by the Club Agent during the year. As a result of attending these meetings, the leaders are then able to conduct project meetings with their own members to pass the same information on to them. The things taught in the various 4-H projects are always the latest recommendations that come from University research or experience of successful people. The chair informed the members that a report of the Seven-County Regional District as well as the West Bend Red Cross Chapter had been placed on their desks.

Moved by Mr. Schmidt, seconded by Mr. Sager, that the Board recess until 2:00 p. m. with Chairman, Romaine presiding. The Board reconvened at 2:00 p. m. with Chairman, Romaine presiding. The Chair, informed the members that the Public Hearing of the 1962 Budget would be held at this time as per publication. This reading to be considered the first reading of the Budget Resolution No. 4, and the second reading conducted by Mr. Schroeder, chairman of the Finance Committee. Mr. Schroeder explained various expenditures proposed, and compared whenever possible with the previous budget of Washington County. Representatives of the press and radio were present, at this hearing to which the public was invited by published notice. After the hearing, it was moved by Mr. Campbell, seconded by Mr. Schmal that the Public Hearing be closed. Motion carried.

BUDGET HEARING WASHINGTON COUNTY UNDERWRITERS ASSOCIATION West Bend, Wisconsin November 1, 1961

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 our report of insurance coverage for the County properties. As always, we wish to do this efficiently and economically with a minimum disturbance to busy County officials. As a basis for our report, we have used the 1958 appraisal as made for the County by the Rau Appraisal Company covering the County buildings. The buildings included in their appraisal report are the Court House, Jail, County Hospital and Auxiliary Buildings, County Home, West Bend Highway Shop and Slinger Highway Shop and 4-H Club Barns.

We feel it was good judgement on the part of the members of the County Board to have had this appraisal made as it helps to determine the replacement and net sound values of the respective County Buildings. Comparative Cost charts as furnished by Engineering Department of Insurance Companies show that building costs have increased approximately .027 since our last report. There is no apparent indication of a reversal of this advance in the coming months. We feel, however, that the insurance presently carried complies with the co-insurance requirement as revealed in our analysis of building costs. The appraisal made in 1958 did not include contents located in any of the above buildings listed. We suggest that the various department heads report to your Committee as to the value of contents of the various departments located in the respective buildings so that proper insurance be provided.

The following schedules show the Replacement Value, Net Sound Value, and the amount of insurance presently carried to comply with the co-insurance requirement.

Table with columns: Replacement Value, Net Sound Value, Amt. Carried for Co-Ins. Requirement. Rows include: 1. Court House Building, 2. Contents, 3. Sheriff's Dwg. & Jail, 4. Contents, 5. Radio Broadcasting Equip., 6. Garage, HOSPITAL FORM, 1. Asylum Bldg. and Add., 2. Contents, 3. Personal Property, 4. Recreation Building, 5. Contents, 6. Engine and Boiler House, 7. Contents, 8. Laundry, 9. Contents, 10. Root House, 11. Greenhouse X

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

This glass can be covered under a specific item with a limit of liability per square feet. The windstorm and hail coverage for loss is \$2.00 per \$100.00 of insurance. Due to the high rate and infrequent loss, the County, as in the past, may wish to carry their own risk on this item.

Table with columns: Replacement Value, Net Sound Value, Amt. Carried for Co-Ins. Requirement. Rows include: COUNTY HOME FORM, 1. Home, 2. Contents, 3. Personal Property of Others

WASHINGTON COUNTY HIGHWAY DEPARTMENT

Table with columns: Replacement Value, Net Sound Value, Amt. Carried for Co-Ins. Requirement. Rows include: 1. West Bend Highway Shop, 2. Contents, 3. Slinger Highway Shop, 4. Contents, 5. Storage Building

4-H CLUB BARN

Table with columns: Replacement Value, Net Sound Value, Amt. Carried for Co-Ins. Requirement. Rows include: 1. Barn No. 1, 2. Contents, 3. Barn No. 2, 4. Contents, 5. Barn No. 3, 6. Contents, 7. Barn No. 4

\* No appraisal has been made on these items. \*\* 80% Co-insurance applies.

ROAD OIL TANK Slinger Oil Tank Station \$15,000.00

The policy as written uses the Oil Distribution Station form which provides coverage to "real and personal property" both above and below ground including underground tanks, tanks, piping and connections, petroleum products, tanks, signs and metal smokers.

FARM BUILDINGS AND PERSONAL Insurance coverage on personal property is provided under a personal property floater in the amount of \$60,000.00. This insures machinery, equipment, and livestock on a blanket basis including fire, extended coverage, and theft and overturn with a \$50 deductible. By writing on this form the coverage is not only broader but also allows a considerable saving to the County.

The farm buildings are presently insured for the following amounts:

Table with columns: Insurance Presently Carried as of November 1, 1961. Rows include: Barn, tile, iron-clad combustible, Barn, 36x70, Horse Barn, 40x60, Silo, concrete, 16x44 (3), Hog House, Implement Shed, 26x128, Machine Shed, 26x30, Milk House, Power and Light Poles (2 @ \$100), Hay Shed, Galvanized iron

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

PUBLIC LIABILITY INSURANCE This coverage is written on a comprehensive policy form. It includes Contractor's liability covering highway operations; Owners' and Tenants' liability on all County real estate, buildings and teams; and Automobile liability with the following limits:

Table with columns: Personal Injury, Property Damage. Rows include: Personal Injury \$100,000 per accident, Property Damage \$300,000 per accident, \$100,000 per person

Since the Hospital and Home now qualify as an approved Public Medical Institution, it was suggested that Hospital Professional liability coverage be considered. We have explored the local market but have not been successful, thus far, in finding a local company to entertain such coverage. We will continue trying.

BOILER EXPLOSION The County's investment in compressed air tanks are insured in the amount of \$100,000.00 for damage to County property and the property of others, and for personal injury to the public, excluding employees who are covered under Workmen's Compensation. Credit has been allowed for seasonal use of some equipment.

AUTOMOBILES AND TRUCKS The County's investment in passenger cars is covered for full value under the comprehensive form. Trucks are fully covered against loss by fire only. Windstorm and Hail damage may be added, if desired, at a rate of 10c per \$100.00. This coverage applies regardless of where the loss occurs. County owned cars have comprehensive coverage. There is no collision insurance on any of the County's cars or trucks. The total insurance on the automobiles and trucks is in the amount of \$27,300.00.

OTHER HIGHWAY EQUIPMENT This equipment is fully covered under a floater policy against loss by fire, lightning, windstorm, flood, collapse of bridges, collision, etc., regardless of location. This equipment is insured for \$60,700.00. These items are covered subject to a \$25.00 deductible clause.

RADIO EQUIPMENT ON COUNTY CAMERAS There is a floater policy covering radio equipment in the amount of \$4,500.00 on sheriff's and police cars for full value, substantially as above. There is also a floater policy covering guns of the sheriff's department in the amount of \$840.00. Camera equipment of the sheriff's department is insured for \$335.00 under the floater policy.

BONDS Bonds for County officials and employees are properly filed. It is suggested that the bonds be increased to statutory requirements for individuals whose offices are now handling additional funds.

MONEY AND SECURITIES Money and securities of the County are now covered in the amount of \$3,000.00 with a limit on money of \$2,000.00 while in the premises or being carried by a messenger and a limit of \$4,466.00 and \$3,466.00 on money outside of the premises. During the month of March these limits are increased to \$8,000.00 with a limit on money of \$7,000.00 to meet the additional needs during tax collection time.

We have been informed that the contractors for the new Court House building are obligated to carry the necessary hazard insurance until the building is completed. We suggest the Underwriters Association be notified at such time so that proper insurance coverage can be provided on the new building and its contents.

It is a pleasure to work with your Committee. It is always our desire to give the County Board the best insurance service possible. Sincerely yours,

MEMBERS OF THE WASHINGTON COUNTY UNDERWRITERS ASSOCIATION E. W. Eberhardt, G. C. Frey, W. H. Harth

Report No. 37, of the Insurance Committee, as prepared by the Washington County Underwriters, was commented upon by Chairman Romaine. Moved by Mr. Schroeder, seconded by Mr. Black, that the Insurance Committee Report be approved and filed. Motion carried.

Resolution No. 19 was given another reading. Discussion followed regarding the legal opinion which would govern a transfer of salary from the School Committee Account to the County Superintendent's account, as proposed by this resolution. District Attorney Richard Becker stated that the County Superintendent's salary should all be included in his account if it would qualify for state aids, as proposed under a new state law. Moved by Mr. Lofy, seconded by Mrs. Courtney, that the second paragraph be deleted from this resolution. Motion carried.

MOTION TO DELETE CO. SUPT. PORTION OF RESOLUTION #19

Mr. Schmal questioned the need for the remaining appropriation in the amount of \$2,400.00 since it was possible that the School Committee would complete its work on or about July 1, 1962. Mrs.

Courtney, chairman of the Education Committee, stated that although it was expected that this committee would complete its work, it was possible that some work might remain after July 1, 1962. Resolution No. 19 was adopted on roll call vote as follows: Voting aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: Geib, Absent: Lohr. 26 ayes, 1 no, 1 absent.

RESOLUTION No. 19  
County School Committee

BE IT RESOLVED by the County Board of Supervisors of Washington County that the sum of \$2,400.00 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 1962.

Education Committee:  
NORMA B. COURTNEY  
JOSEPH ROSSMAN  
WALTER LIEPERT

First Reading: November 2, 1961.  
Second Reading: November 3, 1961, Laid over.  
Adopted: November 9, 1961.

Resolution No. 20 was given second reading and adopted on roll call vote as follows: Voting aye: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: None; Absent: Lohr. 27 ayes, no noes, 1 absent.

RESOLUTION No. 20  
Special Teacher Services

WHEREAS, the county superintendent of schools has assisted in providing art and music teacher services for several county districts, and

WHEREAS, the present method of providing these services seems to be questioned by the state auditor as the several districts make direct payment of their contract portion of this teacher salary to the county treasurer rather than have the amount appear in the county superintendent's department budget.

WHEREAS, having said teacher salaries budgeted by the county superintendent and levied only against the particular county area seeking such services will eliminate any question of legality, IT IS HEREBY RESOLVED by the Washington County Board of Supervisors that a sum of \$4,950.00 be raised by taxation by a method similar to that prescribed in Article 15.

Education Committee:  
NORMA B. COURTNEY  
JOSEPH ROSSMAN  
WALTER LIEPERT

First Reading: November 2, 1961.  
Second Reading: November 9, 1961.  
Adopted: November 9, 1961.

Resolution No. 21 was given second reading. Mr. Bast stated that he was happy to see pupil completion of high school work but passage of this resolution might open doors for other problems, since this resolution would provide additional compensation for committee meetings. Resolution No. 21 was lost on roll call vote of members as follows: Voting aye, None. Voting No: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Absent: Lohr. No ayes, 27 noes, 1 absent.

RESOLUTION No. 21, LOST

Resolution No. 22 was given second reading. Moved by Mrs. Courtney, seconded by Mr. Rossman, that the resolution be amended to provide for an appropriation of \$20,745.00, to allow additional salary of \$500.00 for the County Supt. which was deleted from the School Committee Resolution. Motion carried. Resolution No. 22 was approved on roll call vote of all members except supervisors from the City of West Bend, as follows: Voting aye: Bast, Black, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: None; Absent: Lohr. 20 ayes, no noes, 1 absent.

RESOLUTION No. 22  
County Superintendent's Department

BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$20,745.00 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 1962.

Education Committee:  
NORMA B. COURTNEY  
JOSEPH ROSSMAN  
WALTER LIEPERT

First Reading: November 2, 1961.  
Second Reading: November 9, 1961.  
Adopted: November 9, 1961.

Resolution No. 23 was given second reading, and adopted on roll call vote of members present, except supervisors from the City of West Bend, as follows: Voting aye: Bast, Black, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: None; Absent: Lohr. 20 ayes, no noes, 1 absent.

RESOLUTION No. 23, TABLED

Resolution No. 24 was given second reading, and adopted on roll call vote of members present, except supervisors from the City of West Bend, as follows: Voting aye: Bast, Black, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: None; Absent: Lohr. 20 ayes, no noes, 1 absent.

RESOLUTION No. 24  
County Supervising Teachers

BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$17,445.00 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 1962.

Education Committee:  
NORMA B. COURTNEY  
JOSEPH ROSSMAN  
WALTER LIEPERT

First Reading: November 2, 1961.  
Second Reading: November 9, 1961.  
Adopted: November 9, 1961.

Resolution No. 25 was given second reading and adopted on roll call vote of members as follows: Voting aye: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: None; Absent: Lohr. 27 ayes, no noes, 1 absent.

RESOLUTION No. 25  
Speech Therapist Services

BE IT RESOLVED by the County Board of Supervisors of Washington County that the sum of \$11,180.00 be raised by assessing all municipalities in Washington County for the fees and expenses of the Washington County Speech Therapists for the year 1962 in accordance with Section 41.01 (10).

Education Committee:  
NORMA B. COURTNEY  
JOSEPH ROSSMAN  
WALTER LIEPERT

First Reading: November 2, 1961.  
Second Reading: November 9, 1961.  
Adopted: November 9, 1961.

Resolution No. 26 was given second reading. Moved by Mr. Bammel, seconded by Mr. Sager that the meeting be adjourned until tomorrow morning at 10:00 A.M. Motion carried. Meeting adjourned.

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

MINUTES OF MEETING HELD NOV. 10, 1961

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 A.M. on November 10, 1961.  
The Clerk called the roll and all members reported present.  
The minutes of the meeting held on November 9, 1961, were read, and after an addition, suggested by Mr. Bast, the same were approved as read.  
Resolution No. 51 was given first reading, and laid over for second reading.  
Resolution No. 52 was given first reading, and laid over for second reading.  
Albert Rettler, Highway Commissioner, was present, and he presented the annual preliminary report of the Highway Department. His report was a complete detailed statement of machinery and related accounts. He concluded his report by presenting a summary of all purchases of equipment made during 1961. Moved by Mr. Bast, seconded by Mr. Bammel that Report No. 42 of the Highway Department be approved and filed. Motion carried.

REPORT No. 42 (Not published here)  
Resolution No. 43 was given second reading. Mr. Schmahl, chairman of the Highway Committee, explained the various appropriations. He stated that the appropriation for this year was about \$85,000.00 lower than last year due to increased revenues, and decreases in the snow removal account and the county trunk highway maintenance account. Resolution No. 43 was adopted on roll call vote of members as follows: Voting aye: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: none. Absent: none. 28 ayes, no noes, None absent.

RESOLUTION No. 43  
County Aid Construction and Maintenance

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 1962 under the provisions of Section 20.420 and Chapter 83 of the Statutes and the additional sums herein appropriated shall be expended as hereinafter set forth;

SECTION II. County Trunk Highway Allotment. WHEREAS the State Highway Commission has notified the County Clerk that a sum of \$1,000,000.00 estimated to be One Hundred Eighty-seven Thousand Three Hundred and no/100 Dollars (\$187,300.00) 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, 1962.

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 therefrom pursuant to Section 83.01 (6) of the Statutes.

SECTION III. WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted, BE IT RESOLVED THAT the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

(1) The sum of Twenty-seven Thousand and no/100 Dollars (\$27,000.00) for the improvement by surfacing with a bituminous mat of County Trunk Highway "A" beginning at the intersection of State Trunk Highway "144" and extending Easterly as far as said sum will construct. A distance of approximately Three (3) miles.

(2) The sum of Ten Thousand and no/100 Dollars (\$10,000.00) for improvement by grading of County Trunk Highway "AA" beginning at the intersection of State Trunk Highway "144" and extending Easterly as far as said sum will construct. A distance of Five-Tenths (.5) mile.

(3) The sum of Four Thousand Five Hundred and no/100 Dollars (\$4,500.00) for the improvement by surfacing with a bituminous mat of County Trunk Highway "AA" beginning at the intersection of State Trunk Highway "144" and extending Easterly as far as said sum will construct. A distance of approximately Five-Tenths (.5) mile.

(4) The sum of Ten Thousand and no/100 Dollars (\$10,000.00) for the improvement by grading of County Trunk Highway "E" beginning at the intersection of County Trunk Highway "J" and extending Westerly a distance of four (4) miles or as far as said sum will construct.

(5) The sum of Twenty-seven Thousand and no/100 Dollars (\$27,000.00) for the improvement by surfacing with a bituminous mat of County Trunk Highway "E" beginning at the intersection of County Trunk Highway "CC" and extending Westerly as far as said sum will construct. A distance of approximately Three (3) miles.

(6) The sum of Fifteen Thousand and no/100 Dollars (\$15,000.00) for the improvement by grading of County Trunk Highway "F" beginning at the intersection of State Trunk Highway "175" and extending Easterly as far as said sum will construct. A distance of approximately Seventy-Five Hundredths (.75) mile.

(7) The sum of Seven Thousand Five Hundred and no/100 Dollars (\$7,500.00) for the improvement by surfacing with a bituminous mat of County Trunk Highway "F" beginning at the intersection of State Trunk Highway "175" and extending Easterly as far as said sum will construct. A distance of approximately Seventy-Five Hundredths (.75) mile.

(8) The sum of Three Thousand Five Hundred and no/100 Dollars (\$3,500.00) for the improvement by grading and surfacing with a bituminous mat of County Highway "W" at the intersection known as the Martin Intersection, between Sections 27 and 28 in the Town of Wayne. A distance of approximately Twenty-five Hundredths (.25) mile.

(9) For the maintenance of County Trunk Highway System, the sum of Fifty Thousand and no/100 Dollars (\$50,000.00).

(10) For the purchase of machinery and for machinery repairs, the sum of Fifty Thousand and no/100 Dollars (\$50,000.00).

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

(12) For Snow Removal and Snow, Drift and Ice Prevention on the County Trunk System, the sum of Seventy-Five Thousand and no/100 Dollars (\$75,000.00).

Total Authorized in the Section \$344,500.00.

SECTION IV. WHEREAS appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 20.420 of the Statutes, BE IT RESOLVED THAT the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

(1) For the various purposes as set forth in Section III hereof the sum of Three Hundred Forty-four Thousand Five Hundred and no/100 Dollars (\$344,500.00).

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be levied until after June 30, 1962.

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 can not be known at the time of making the appropriation therefore,

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to meet 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 balance 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, 1962,

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, 1962, and to reimburse such funds in the county treasury from the sums received under Section 20.420 of the Statutes.

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

BE IT RESOLVED that the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may at any time by action so recorded order the County Highway Commissioner to suspend, discharge, 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 can not be accurately anticipated,

THEREFORE BE IT RESOLVED that the County Highway Committee is hereby authorized, pursuant to Section 83-015 (2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work to be done, and to trade or sell such old equipment as may be considered to be for the best interests of the county.

Highway Committee  
by REUBEN SCHMAHL  
ADOLPH LOFY  
JOHN LEKATZ  
ANTON P. STARAL,  
County Clerk.

The foregoing resolution was adopted on Nov. 10, 1961.  
Introduced: November 2, 1961.  
First Reading: November 2, 1961.  
Second Reading: November 10, 1961.

A copy of the Coroner's report as filed by Math Goeden, Coroner, was read by the Clerk. Moved by Mr. Bammel, seconded by Mr. Schwulst that the coroner's 41 report be approved and filed. Motion carried.

REPORT No. 41

The following is a report of the investigation of the 52 deaths reported to the Coroner from January 2, 1961 to November 1, 1961. Deaths investigated by Coroner with Physician. 52  
Investigated by Coroner without Physician. 0  
Investigated with Sheriff. 0  
Investigated by Deputy Coroner (Bob Boltz). 1  
Cremations. 2

Classifications of Deaths Reported to the Coroner  
January 2, 1961 to November 1, 1961

Natural Deaths. 25  
Accidental deaths, together with deaths resulting from complications: Secondary to accidents. 16  
Suicides. 2  
Hanging. 2  
Poison. 2  
Gunshot. 1  
Drowning. 4

MATT L. GOEDEN, JR.,  
Coroner of Washington County

Report No. 28 of the County Clerk's office, was commented upon by County Clerk Anton Staral. This report included a statistical report on Marriage Licenses, Building Permits, and Dance Hall licenses and permits. Moved by Mr. Sager, seconded by Mr. Lechner that Report No. 28 of the County Clerk be adopted and filed. Motion carried.

REPORT No. 28  
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, 1960, and ending October 31, 1961, are as follows:

PART I  
Marriage Licenses 289 at \$3.50 \$1,011.50  
Dance Hall Licenses 18 at 5.00 90.00  
Dance Permits 55 at 15.00 825.00  
5 at 29.00 145.00  
1,070.00  
Building Permit Fees No. 6089 thru 6588 500 Permits 3,800.75

PART II  
Building Inspector Report  
Township Inspector Days Miles Cost  
Addison No Report  
Barton Robert Rosenthal 9 147 \$ 74.70  
Erin Phillip Burg 29 128 244.80  
Farmington Leo Fickler No Report  
Hartford George Schaf 24 384 223.40  
Jackson Clarence Becker 14 93 60.80  
Kewaskum Alfred Seefeldt 11 209 108.90  
Polk Philip Peters 8 53 69.30  
Trenton No Report  
Wayne Paul Schmitt 5 29 39.90  
West Bend Walter Kletti 12 122 108.20  
\$930.00

PART III  
Park Commission  
Days Miles Cost  
Allenton Dr. C. M. Herman 10 180 \$ 96.00  
West Bend No Report  
West Bend Orrin Peters 10 40 84.00  
Hubertus George Roebel 9 324 104.40  
Frydonia Fred Weinreich 7 140 70.00  
Kewaskum No Report  
Slinger Ted Werner 10 230 103.00  
\$457.40

PART IV  
Dog Tax received from local treasurers.  
Town of Addison \$ 243.00  
Town of Barton 208.00  
Town of Erin 176.00  
Town of Farmington 286.00  
Town of Germantown 697.00  
Town of Hartford 333.00  
Town of Jackson 299.00  
Town of Kewaskum 143.00  
Town of Polk 388.00  
Town of Richfield 489.00  
Town of Trenton 471.00  
Town of Wayne 225.00  
Town of West Bend 179.00  
Andrew Simon 18.75  
Village of Barton 79.00  
Village of Germantown 56.00  
Village of Jackson 28.00  
Village of Kewaskum 81.00  
Village of Slinger 129.00  
City of Hartford 388.00  
City of West Bend 317.00  
\$5,215.00

PART V  
The following Dog Claims were paid by Washington County.  
Mrs. Arthur Reiss \$ 7.88  
Laurence J. Frase 20.00 18.00  
Robert Klein 5.00 4.50  
Leo Waldkirch 3.50 3.15  
Mrs. Arthur Reiss 14.10 12.60  
Herbert Gauger 1.00 0.90  
Mrs. Arthur Wilkens 4.00 3.60  
Harvey Dieball 44.00 34.65  
Herbert Held 10.50 8.10  
Dennis Hefter 110.00 90.00  
Mary J. Fritz 9.00 5.40  
Andrew Simon 18.75 16.88  
John P. Werner 14.00 12.60  
Norbert Jung 10.00 9.00  
Norbert Jung 20.00 18.00  
Wm. Becker 7.50 6.75  
Raymond Schaefer 75.00 67.50  
Richard Gullickson 8.50 7.65  
Herman Schorenberg 20.00 18.00  
John Bove 150.00 57.00  
Traugott Otto 15.00 11.25  
Gene Lepien 5.00 1.80  
Sylvester Zander 12.00 10.80  
Edward Olinger 14.00 9.00  
Emil Gauger 2.50 2.25  
Marvin Arndt 20.00 18.00  
Arthur J. Bruss 21.00 18.90  
Elmer J. Schaefer 17.00 15.30  
Frank Wsrnecke 6.00 5.40  
Donald Doll 74.80 67.32  
Walter Ritger 137.85 88.96  
\$932.53 \$653.39

PART VI  
The following Treasurers were paid for dog licenses issued by them at 10c per dog:  
Town Village Treasurers No. of Dogs Amount  
Addison T. Harold P. Hess 224 \$ 22.40  
Barton T. Joseph Rossman 157 15.70  
Erin T. Dave Moutain 158 15.80  
Farmington T. Arthur Schoedel 236 23.60  
Germantown T. Walter Steffen 296 29.60  
Hartford T. Carroll Mittelstadt 296 29.60  
Jackson T. Clarence Becker 264 26.40  
Kewaskum T. Lloyd Schmidt 123 12.30  
Polk T. Norman Fries 312 31.20  
Richfield T. Herbert Plankey 408 40.80  
Trenton T. Frank J. Fara 391 39.10  
Wayne T. Raymond Kuddek 194 19.40  
West Bend T. Lloyd Werner 152 15.20  
Barton, Vil. Jerome A. Stautz, Commissioner 61 6.10  
Jackson, Vil. Chester Rheingans 20 2.00  
Kewaskum, Vil. William Martin, Commissioner 64 6.40  
Richfield State Bank 106 10.60  
Hartford, C. Howard Luebke 296 29.60  
West Bend, C. Alfred Hemauer 245 24.53  
419 \$419.10

Refund to Treasurers for 1960 Dog Tax.  
Town Village Treasurer Amount  
Addison T. Harold P. Hess \$ 145.66  
Barton T. Joseph Rossman 129.97  
Erin T. Dave Moutain 87.96  
Farmington T. Arthur Schoedel 171.99  
Germantown T. Walter Steffen 380.96  
Hartford T. Carroll Mittelstadt 179.84  
Jackson T. Clarence Becker 178.16  
Kewaskum T. Lloyd Schmidt 93.56  
Polk T. Norman Fries 229.70  
Richfield T. Herbert Plankey 286.28  
Trenton T. Frank J. Fara 265.55  
Wayne T. Raymond Kuddek 143.98  
West Bend T. Lloyd Werner 105.32  
Barton, Vil. Jerome A. Stautz, Comm. 58.82  
Germantown, V. Allen Schulteis 24.09  
Jackson, Vil. Chester Rheingans 19.05  
Kewaskum, Vil. William Martin, Comm. 52.10  
Slinger, Vil. Alfred Leverance 66.17  
Hartford, C. Rose Tesch 225.21  
West Bend, C. Alfred Hemauer 188.80  
Total \$3,033.67  
January 1, 1961, Balance in Dog License Fund \$4,033.67  
Balance required by State Statutes 1,000.00  
Refund apportioned to districts \$3,033.67  
Pro-rated at 560236

I, Anton P. Staral, County Clerk of said County of Washington do hereby certify that the foregoing report of fees collected is true and correct and that all monies have been paid to the County Treasurer.  
Dated at West Bend, this 10th day of November, 1961.  
ANTON P. STARAL,  
County Clerk of Washington County.

Joseph Schmitz, representative of the County Board on the Southeastern Wisconsin Regional Planning Commission presented Report No. 43, on the budget and proposed plans for the year 1962. This was a complete financial report on the activities during the year 1961, and the proposed activities for the year 1962. Since this region did extend over seven counties, much preliminary work had to be done before definite proposals would be made. He concluded his report by stating that a committee had been organized to study the Milwaukee River drainage basin problems. Moved by Mr. Bammel, seconded by Mr. Knippel that report No. 43 be approved and filed. Motion carried.

REPORT No. 43  
Southeastern Wisconsin Regional Planning Commission  
Budget Request for Fiscal Year 1962

To the Honorable County Boards of Supervisors:  
Ladies and Gentlemen:  
At a regular quarterly meeting on September 7, 1961, the Southeastern Wisconsin Regional Planning Commission approved a budget request for fiscal year 1962 of \$75,000. The budget is based upon regional studies activated by the Commission in 1961 and continuing through 1963, and upon other necessary regional research projects required in the future as outlined in appendices attached hereto.

Appendix I lists anticipated expenditures and required Federal and local revenues for fiscal year 1962. Appendix II summarizes the studies to be activated and completed during 1961, 1962 and 1963 and identifies additional regional studies which need to be investigated, programmed and financed, in cooperation with State and Federal agencies. Appendix III describes current work projects in more detail. Appendix IV summarizes actual and anticipated expenditures for 1961, the first year of Commission operation.

Total anticipated expenditures for 1962 are estimated at \$145,114.00. Of this total amount Federal grants will provide \$52,984.00, earmarked Commission funds carried over from 1961 will provide \$17,130.00 and \$75,000.00 will be required from local funds. It is therefore requested that the respective Boards of Supervisors provide the local funds totalling \$75,000.00 and allocate them in their respective budgets. Apportionment among the several counties, based upon the formula specified in the State Regional Planning statute, is as follows:

1960 State Equalized Valuation\* % of total Amount  
Kenosha \$ 495,981,375 5.9533 \$ 4,465.  
Milwaukee 5,489,584,400 65.8927 49,419.  
Ozaukee 229,474,600 2.7544 2,066.  
Racine 664,849,560 7.9804 5,985.  
Walworth 330,820,420 3.9709 2,978.  
Washington 229,772,600 2.7581 2,069.  
Waukesha 890,612,454 10.6902 8,018.  
\$8,331,095,409 100.0000 \$75,000.

\*Note: The equalized valuations given have been adjusted to exclude valuations within the jurisdictions of any local units of government that have withdrawn from the planning agency.

Very truly yours,  
GEORGE C. BERTEAU  
Chairman

Moved by Mr. Esser, seconded by Mr. Kratz, 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.

Ordinance No. 8, an ordinance setting the compensation to be paid to the condemnation committee on an hourly basis, was given second reading. Ordinance No. 9, was adopted on roll call vote of members present as follows: Voting aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: None, Absent None. 28 ayes, No Noes, None absent.

ORDINANCE No. 8  
An Ordinance Establishing the Compensation for Commissioners of Condemnation and Repealing Ordinance No. 3 (1960-1961 Session)

The County Board of Supervisors of the County of Washington, State of Wisconsin, Do Ordain as follows:  
Section 1. Ordinance No. 3 of the 1960-61 Session be, and is hereby, repealed.

Section 2. Compensation. Commissioners of Condemnation appointed pursuant to Section 32.08 of the Wisconsin Statutes as amended by Chapter 486, Laws of 1961, shall be compensated at the rate of \$5.00 per hour for each hour of actual service.

Section 3. Effective Date. This Ordinance shall take effect and be in force from and after its passage and publication.  
Salary Committee  
L. B. GOETZ  
ARTHUR G. ESSER  
RUSSEL LOHR  
FERN HEMBEL  
JOHN OELHAFEN

First Reading Nov. 6, 1961  
Second Reading Nov. 10, 1961  
Adopted Nov. 10, 1961  
Ayes 28 Noes 0 Absent 0

Resolution No. 18, was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: None; Absent None. 28 ayes, no Noes, None absent.

RESOLUTION No. 18  
WHEREAS, the 1961 Washington County Fair was the show window of 929 4-H Boys and Girls, and 288 Adults, and

WHEREAS, the youth members who do exhibit are to become the future leaders of their communities,  
BE IT THEREFORE RESOLVED that

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 accounts referred to in the preamble hereto in Certificate of Deposits bearing interest to be issued by such banks.

Dated this 3 day of November, 1961. Finance and Budget Committee GUIDO SCHROEDER JOSEPH A. SCHMITZ FRED A. SAGER LEO P. GEIB ALFRED B. LIESENER

First Reading: Nov. 3, 1961 Second Reading: Nov. 10, 1961 Adopted: Nov. 10, 1961 Resolution No. 29, was given second reading. Moved by Mr. Schmahl, seconded by Mr. Lofy, that Resolution No. 29 be adopted and filed. Motion carried.

WHEREAS, there are certain parcels of real estate located in Washington County, Wisconsin, on which certificates of sale have been issued and which certificates are now being held by Washington County; and

WHEREAS, such certificates contain illegal description, illegal assessment, and double assessment, because of mis-description; and WHEREAS, said parcels are more definitely described in "Exhibit A" attached hereto and made a part hereof; NOW, THEREFORE, BE IT RESOLVED BY THE County Board of Washington County, Wisconsin, that the real estate taxes described and set forth in "Exhibit A" attached hereto and made a part hereof, be and they are hereby charged back to the respective taxing districts as set forth in Exhibit A.

Dated this 3 November, 1961. Finance and Budget Committee GUIDO SCHROEDER JOSEPH A. SCHMITZ FRED A. SAGER LEO P. GEIB ALFRED B. LIESENER

First Reading: Nov. 3, 1961 Second Reading: Nov. 10, 1961 Adopted: Nov. 10, 1961

Table with columns: Sale of, Chf.#, Town of, Assessment, Amount. Lists various property sales and assessments across different towns like Barton, Erin, Germantown, Jackson, Kewaskum, Polk, West Bend, and City of West Bend.

Resolution No. 31, was given second reading. Moved by Mr. Kratz, seconded by Mr. Geib that Resolution No. 31, be adopted and filed. Motion carried.

WHEREAS, It has been found necessary to request transfer of funds in the various accounts for the Washington County Public Welfare Department; and WHEREAS, Expenditures in Account No. 613 General Relief and Account No. 622 Disabled Aid will exceed available funds allocated for the fiscal year 1961, and it appears that Account No. 668 Local Hospitalization will have an excess for the estimated needs for the balance of the year 1961.

NOW THEREFORE BE IT RESOLVED, by the Washington County Board of Supervisors that the sum of \$5,000.00 be transferred from Account No. 668 Local Hospitalization to be deposited in the amount of \$1,000.00 in Account No. 622 Disabled Aid and \$4,000.00 in Account No. 613 General Relief, 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. Respectfully submitted, RAY H. BAST, FRED BAMMEL, ED CAMPBELL, ARTHUR ESSER

First Reading: Nov. 3, 1961 Second Reading: Nov. 10, 1961 Adopted: Nov. 10, 1961 Resolution No. 32, was given second reading, and adopted on roll call vote of members as follows: Voting aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Oehlhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No. None, Absent None. 28 ayes, No Nones, None Absent.

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 1962 at \$477,100.00; and

WHEREAS, The Public Welfare Department of Washington County anticipated the net county share of these total costs of \$155,100.00 after deducting anticipated Federal and State Revenues of \$322,000.00 for the year 1962.

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 listing various welfare programs and their allocated amounts: Old Age Assistance (\$10,000.00), Aid to Dependent Children (\$16,400.00), Blind Aid (\$400.00), Aid to Disabled (\$20,500.00), Child Welfare Specials (\$750.00), Administration (\$32,900.00), General Relief (\$9,500.00), Local Hospitalization (\$13,700.00), Surplus Commodity Distribution (\$3,700.00).

TOTAL \$107,850.00 BE IT FURTHER RESOLVED, That these appropriations shall be over and above any and all unexpended balances remaining in the accounts of the Public Welfare Department of Washington County as of the close of business on December 31, 1961, which balances are hereby also appropriated for the activities of the Public Welfare Department of Washington County for the year 1962, and from which the Department shall meet the deficiency which shall exist between actual 1962 county needs and the 1962 appropriations.

Dated at West Bend, Wisconsin, the 2nd day of November, 1961. Respectfully submitted, RAY H. BAST, FRED BAMMEL, ED CAMPBELL, ARTHUR ESSER

First Reading: Nov. 3, 1961 Second Reading: Nov. 10, 1961 Adopted: Nov. 10, 1961 Resolution No. 33, was given second reading. Mr. Bast, added information regarding the need for extra clerical help in the welfare department. Resolution No. 33, was adopted on roll call vote as follows: Voting aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Oehlhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No. None, Absent None. 28 ayes, No Nones, None Absent.

WHEREAS, The Washington County Public Welfare Department has two full time clerical positions to handle dictation, filing, and other routine office duties which is insufficient to handle the volume of work essential to the various department programs; and

WHEREAS, The caseload in General Relief has increased greatly due to the general economic conditions; and WHEREAS, the department was obligated Effective July 1, 1961 to maintain a detailed expenditure analysis of medical payments in the various assistance programs; and

WHEREAS, The increased clerical work load has resulted in the professional staff assuming some routine clerical functions which can more economically be handled by clerical personnel. NOW THEREFORE BE IT RESOLVED BY THE Washington County Board of Supervisors that the Board of Public Welfare establish an additional clerk-typist position, and

BE IT FURTHER RESOLVED this employee be hired in accordance with Section 49.50 (2) to (5) Wisconsin Statutes and the rules and regulations of the State Department of Public Welfare promulgated thereunder. Dated at West Bend, Wisconsin, this 2nd day of November, 1961. Respectfully submitted, RAY H. BAST, FRED BAMMEL, ED CAMPBELL, ARTHUR ESSER

First Reading Nov. 3, 1961 Second Reading Nov. 10, 1961 Adopted Nov. 10, 1961 Ayes 28 Noes 0 Absent 0 Resolution No. 35, was given second reading. Moved By Mr. Schmitz, seconded by Mr. Rossman, that this resolution be amended by adding proposed salaries in Section No. 2. Motion carried. Chairman Romaine stated that it might be well to consider a schedule of working conditions, salary scales, sick leave benefits, and other pertinent information, so that employees would know in advance what would be expected as far as salary increases are concerned.

Table titled 'RESOLUTION No. 35 1962 Salary Schedule'. Lists positions and salaries: Deputy County Clerk Incl. Bldg. Insp. (\$2,850.00), Bookkeeper, Co. Clerk's Office (3,480.00), Building Inspector, County Clerk, A.P. Staral (700.00), Taxes, M. Krueger (4,200.00), Assessment of Taxes, County Treasurer, Robert J. Klein (900.00), Circuit Judge, Milton Meister (1,500.00), Deputy Clerk of Courts, and Bookkeeper, Helen Berend (4,000.00).

Resolution No. 36, was given second reading and adopted on roll call vote of members as follows: Voting aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Oehlhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No. None, Absent None. 28 ayes, No Nones, None Absent.

WHEREAS, Section 59.87 provides for the establishment of a County Extension Service by the Washington County Board of Supervisors; and WHEREAS, said Board of Supervisors has established said Extension Service into Washington County and by authority of said Statute created an Agriculture Committee and selected the members thereof as provided by said Statute; and

WHEREAS, Resolution No. 25 of the Washington County Board of Supervisors, adopted October 25, 1960, except from the duties of the Salary Committee the supervision of the salary of the Extension Department heads; and

WHEREAS, for the most efficient working of the committee, it is considered to be better that all the appropriations and expenditures for the Extension Department be under the supervision of one and the same committee.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the following proposed budget for the Extension Service in Washington County per department as listed below for 1962 be and the same is hereby adopted and that moneys to pay for same is hereby appropriated.

Table listing Extension Service budget items: County Agricultural Agent (\$4,080.00), Salary (\$4,000.00), Clerk (\$4,400.00), Other Help (\$1,100.00), Office Supplies (\$700.00), Travel (\$1,300.00), Home Demonstration Agent (\$11,580.00), Salary (\$2,800.00), Clerk (\$1,800.00), Office Supplies (\$750.00), Travel (\$900.00), 4-H Club Agent (\$6,050.00), Salary (\$1,950.00), Clerk (\$1,600.00), Office Supplies (\$1,050.00), Travel (\$900.00).

BE IT HEREBY FURTHER RESOLVED that the said sums be raised by the general tax levy for 1962. Dated at West Bend, Wisconsin, this 6th day of November, 1961.

Agriculture Committee: E. M. ROMAINE, RAY H. BAST, WALTER LIEPERT, HARRY D. SHESKI, HUGO SCHWULST

First Reading: Nov. 6, 1961 Second Reading: Nov. 10, 1961 Adopted: Nov. 10, 1961 Ayes 28 Noes 0 Absent 0

The chair introduced Justice of the Supreme Court of the State of Wisconsin, William Dieterich to the Board. Justice Dieterich spoke briefly on the proper respect of the American Flag. His message was timely since Veteran's Day would be celebrated all over the United States, on Saturday of this week.

APPEARANCE, JUSTICE DIETERICH Resolution No. 38, was given second reading, and adopted on roll call vote of members as follows: Voting aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Oehlhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No. None, Absent, None. 28 ayes, no noes, none absent.

WHEREAS, your committee on salaries had made a study of salaries presently paid, and feel that adjustments are necessary because of the increased work load brought about by the increased population of the county; now

THEREFOR, BE IT RESOLVED, by the Washington County Board of Supervisors to establish the salaries of the following elected County Officers effective as of January 1, 1962.

Table listing County Officer salaries: County Clerk (\$5,700.00), Zoning (\$700.00), Purchasing (\$100.00), County Treasurer (\$5,400.00), Tax Desc. (\$900.00), Clerk of Circuit Court (\$5,600.00), Clerk of Small Claims Court (\$500.00), Register of Deeds (\$6,100.00), Sheriff (Includes \$600.00 Cost of Living Expense \$50.00 per Mo.) (\$6,000.00), District Attorney (\$5,600.00), County Superintendent of Schools (including School Conferences Services) (\$8,000.00).

Salary Committee: LEO P. GEIB, ARTHUR G. ESSER, RUSSELL LOHR, FERN HEMBEL, JOHN OELHAFEN

First Reading Nov. 3, 1961 Second Reading Nov. 10, 1961 Adopted Nov. 10, 1961 Ayes 28 Noes 0 Absent 0

Resolution No. 44, was given second reading and adopted on roll call vote of members as follows: Voting aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Oehlhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No. None, Absent None. 28 ayes, no noes, none absent.

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

WHEREAS, The Washington-Ozaukee Guidance Center was heretofore established as a joint venture of Washington and Ozaukee Counties under section 141.10 of Wisconsin Statutes, had been in existence, and operation since 1955, and now exists and operates by authority of section 51.36 of the Wisconsin Statutes and Resolution No. 43 adopted by the Washington County Board of Supervisors on February 28, 1960;

panying officer and such other detailed information concerning each claim made, as will give the County Board sufficient advice to enable it to make a proper decision as to the allowance or disallowance of such claim or part thereof.

The exact number of miles actually traveled. 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 mileage traveled attending any or all meetings in the discharge of their duties.

FURTHER RESOLVED that each member of the Civil Service Commission shall be paid \$8.00 per day as compensation for services in attending any and all meetings in the discharge of their duties, as required by this ordinance, and shall be paid for miles traveled to attend meetings of said commission and for other work of the commission.

FURTHER RESOLVED that local assessors of Washington County be paid \$7.50 per day as compensation for attending meetings called by the State Department of Taxation, and shall be paid the mileage for miles traveled to attend meetings.

Table titled 'SECTION II Salary Schedule for Hospital and Home'. Lists positions and salaries: Superintendent (\$350-550), Assistant Superintendent (\$350-450), Doctor for Hospital and Home (\$400-500), Dentist for Hospital & Home (\$125-175), Nurse, R.N. for Hospital and Home (\$350-450), Licensed Practical Nurses for Hosp. & Home (\$250-350), Trained Activity Therapist Aide (\$250-300), Ward Attendants and Nurses' Aides (\$225-300), Activity Therapist Aide (Untrained) (\$225-300), Social Worker (\$250-350), Engineer (\$300-400), Maintenance (\$200-300), Bookkeeper for Hospital and Home (\$225-325), Cooks, Bakers, Laundress for Hosp. & Home (\$225-325), Farm Foreman (\$325-425), Farm Labor (\$250-350).

FURTHER RESOLVED that the trustees of the Washington County Hospital and Home be paid the sum of \$12.00 per day actually spent in official service and the mileage actually traveled in attending any and all meetings of the trustees of the Washington County Hospital.

Dated this 1st day of November, 1961. Salary Committee: LEO P. GEIB, ARTHUR G. ESSER, RUSSELL LOHR, FERN HEMBEL, JOHN OELHAFEN

First Reading Nov. 3, 1961 Second Reading Nov. 10, 1961 Adopted Nov. 10, 1961 Ayes 28 Noes 0 Absent 0

Resolution No. 36, was given second reading and adopted on roll call vote of members as follows: Voting aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Oehlhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No. None, Absent None. 28 ayes, no noes, none absent.

WHEREAS, Section 59.87 provides for the establishment of a County Extension Service by the Washington County Board of Supervisors; and

WHEREAS, said Board of Supervisors has established said Extension Service into Washington County and by authority of said Statute created an Agriculture Committee and selected the members thereof as provided by said Statute; and

WHEREAS, Resolution No. 25 of the Washington County Board of Supervisors, adopted October 25, 1960, except from the duties of the Salary Committee the supervision of the salary of the Extension Department heads; and

WHEREAS, for the most efficient working of the committee, it is considered to be better that all the appropriations and expenditures for the Extension Department be under the supervision of one and the same committee.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the following proposed budget for the Extension Service in Washington County per department as listed below for 1962 be and the same is hereby adopted and that moneys to pay for same is hereby appropriated.

Table listing Extension Service budget items: County Agricultural Agent (\$4,080.00), Salary (\$4,000.00), Clerk (\$4,400.00), Other Help (\$1,100.00), Office Supplies (\$700.00), Travel (\$1,300.00), Home Demonstration Agent (\$11,580.00), Salary (\$2,800.00), Clerk (\$1,800.00), Office Supplies (\$750.00), Travel (\$900.00), 4-H Club Agent (\$6,050.00), Salary (\$1,950.00), Clerk (\$1,600.00), Office Supplies (\$1,050.00), Travel (\$900.00).

BE IT HEREBY FURTHER RESOLVED that the said sums be raised by the general tax levy for 1962. Dated at West Bend, Wisconsin, this 6th day of November, 1961.

Agriculture Committee: E. M. ROMAINE, RAY H. BAST, WALTER LIEPERT, HARRY D. SHESKI, HUGO SCHWULST

First Reading: Nov. 6, 1961 Second Reading: Nov. 10, 1961 Adopted: Nov. 10, 1961 Ayes 28 Noes 0 Absent 0

The chair introduced Justice of the Supreme Court of the State of Wisconsin, William Dieterich to the Board. Justice Dieterich spoke briefly on the proper respect of the American Flag. His message was timely since Veteran's Day would be celebrated all over the United States, on Saturday of this week.

APPEARANCE, JUSTICE DIETERICH Resolution No. 38, was given second reading, and adopted on roll call vote of members as follows: Voting aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Oehlhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No. None, Absent, None. 28 ayes, no noes, none absent.

WHEREAS, your committee on salaries had made a study of salaries presently paid, and feel that adjustments are necessary because of the increased work load brought about by the increased population of the county; now

THEREFOR, BE IT RESOLVED, by the Washington County Board of Supervisors to establish the salaries of the following elected County Officers effective as of January 1, 1962.

Table listing County Officer salaries: County Clerk (\$5,700.00), Zoning (\$700.00), Purchasing (\$100.00), County Treasurer (\$5,400.00), Tax Desc. (\$900.00), Clerk of Circuit Court (\$5,600.00), Clerk of Small Claims Court (\$500.00), Register of Deeds (\$6,100.00), Sheriff (Includes \$600.00 Cost of Living Expense \$50.00 per Mo.) (\$6,000.00), District Attorney (\$5,600.00), County Superintendent of Schools (including School Conferences Services) (\$8,000.00).

Salary Committee: LEO P. GEIB, ARTHUR G. ESSER, RUSSELL LOHR, FERN HEMBEL, JOHN OELHAFEN

First Reading Nov. 3, 1961 Second Reading Nov. 10, 1961 Adopted Nov. 10, 1961 Ayes 28 Noes 0 Absent 0

Resolution No. 44, was given second reading and adopted on roll call vote of members as follows: Voting aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Oehlhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No. None, Absent None. 28 ayes, no noes, none absent.

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

WHEREAS, The Washington-Ozaukee Guidance Center was heretofore established as a joint venture of Washington and Ozaukee Counties under section 141.10 of Wisconsin Statutes, had been in existence, and operation since 1955, and now exists and operates by authority of section 51.36 of the Wisconsin Statutes and Resolution No. 43 adopted by the Washington County Board of Supervisors on February 28, 1960;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Washington County Board of Supervisors that said Board approve the continuation of the Washington-Ozaukee Guidance Center as a joint undertaking by Washington County and Ozaukee County for one year, 1962, under the provisions of the Wisconsin Statutes.

BE IT AND IT IS HEREBY FURTHER RESOLVED that by the passage of this Resolution, and a similar one by the Ozaukee County Board of Supervisors, and that upon the acceptance and approval, thereof by the State of Wisconsin, Department of Public Welfare, being filed with the County Clerk, the sum of \$14,242.50 be and shall be hereby appropriated to be applied for the purpose of the operation of the Washington-Ozaukee Guidance Center for the year 1962.

BE IT AND IT IS HEREBY FURTHER RESOLVED that there shall be and there is hereby levied a tax in the sum of \$14,242.50 for the year 1962 on the taxable property of Washington County for the purpose and to be expended for the establishment and operation of the Washington-Ozaukee Guidance Center herein mentioned and authorized.

BE IT AND IT IS HEREBY RESOLVED that the Board of Directors shall report to this Board on the activities of the Washington-Ozaukee Guidance Center.

BE IT AND IT IS HEREBY FURTHER RESOLVED that the chairman of the County Board and the County Clerk be authorized and directed to issue county orders in payment of claims charged to Washington County for the operation of the Center upon approval of such claims by the Board of Directors and audit and allowances of said claims by the General Claims Committee.

BE IT AND IT IS HEREBY FURTHER RESOLVED that the County Clerk and the Chairman of the County Board be and the same hereby are authorized in the name of the County, to enter into a contractual agreement with Ozaukee County for the implementation of this Resolution.

Dated this 3rd day of November, 1961, at West Bend, Wisconsin. Washington Ozaukee Guidance Center: E. M. ROMAINE, HARRY SHESKI, MILTON L. MEISTER, MRS. KENNETH PIKE

First Reading Nov. 6, 1961 Second Reading Nov. 10, 1961 Adopted: Nov. 10, 1961 Ayes 28 Noes 0 Absent 0

At this time the chair made his appointments to the Board of Directors of the Guidance Center, his first appointment for a term of three years, was Dr. William Nielsen. Moved by Mr. Schroeder, seconded by Mr. Kratz, that the Board approve the appointment of Dr. William Nielsen for a term of three years, to the Board of Directors of the Guidance Center. Motion carried.

DR. NIELSEN, APPOINTED TO GUIDANCE BOARD The chair also named Mrs. Norma Courtney, to the Board of Directors of the Guidance Center for a term of three years. Moved by Mr. Gauger seconded by Mr. Lohr, that the Board approve the appointment of Mrs. Courtney to the Board of Directors of the Guidance Center for a term of three years. Motion carried.

MRS. COURTNEY, APPOINTED TO GUIDANCE BOARD Resolution No. 45, was given second reading, and the same was adopted on roll call vote of members as follows: Voting aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Oehlhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, and Romaine. Voting No. None, Absent None. 28 ayes, No Nones, None absent.

WHEREAS, Section 141.06 of the Statutes of the State of Wisconsin provides that the County Health Committee may employ one or more County Public Health Nurses when so authorized by the County Board of Supervisors; and

WHEREAS, Washington County has employed one or more County Public Health Nurses; and

WHEREAS, the Washington County Board of Supervisors by Resolution No. 25 adopted October 25, 1960, excepted from the supervision of the Salary Committee the salary of such County Public Health Nurse(s); and

WHEREAS, for the most efficient working of the committee, it is considered to be better that all expenditures for the County Nurse(s) Office be under the supervision of one and the same committee.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the following proposed budget for the County Nurses' office for 1962 be and the same is hereby adopted and that moneys to pay for same is hereby appropriated.

Table listing County Nurses' office budget items: County Nurse (\$11,500.00), Salary (Nurses) (\$3,600.00), Clerk (\$300.00), Other Help (\$300.00), Office Supplies (\$350.00), Postage (\$350.00), Travel (\$1,750.00), Other Items (\$630.00), Transcribing Machine (\$200.00).

BE IT HEREBY FURTHER RESOLVED that the said sums be raised by the general tax levy for 1962. Dated at West Bend, Wisconsin, this 6th day of November, 1961.

Health Committee: E. M. ROMAINE, MRS. KENNETH PIKE, H. D. SHESKI, L. A. BUCKLEY

First Reading Nov. 6, 1961 Second Reading Nov. 10, 1961 Adopted: Nov. 10, 1961 Ayes 28 Noes 0 Absent 0

Resolution No. 46, was given second reading and adopted on roll call vote of members, as follows: Voting aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Oehlhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No. None, Absent None. 28 ayes, No noes, None absent.

RESOLVED by the Washington County Board of Supervisors that the report of the Supervisor of Assessments for the year 1961, as submitted to the Board, be adopted as the basis for equalization of County taxes for the year 1961.

Table titled 'Rec. Value All Property Ratio'. Lists districts and their assessed values and ratios: Addison (\$8,101,380, 0.0330), Barton (\$4,692,980, 0.0129), Erin (\$5,804,370, 0.0238), Farmington (\$5,866,050, 0.0241), Germantown (\$8,218,710, 0.07489), Hartford (\$9,626,360, 0.0395), Jackson (\$7,558,750, 0.03107), Kewaskum (\$3,086,290, 0.01269), Polk (\$9,186,810, 0.03776), Richfield (\$14,106,180, 0.05799), Trenton (\$10,116,620, 0.04159), Wayne (\$3,086,290, 0.02294), West Bend (\$13,975,250, 0.05747).

Table titled 'TOTAL OF TOWNS'. Lists towns and their total assessed values and ratios: Addison (\$8,101,380, 0.0330), Barton (\$4,692,980, 0.0129), Erin (\$5,804,370, 0.0238), Farmington (\$5,866,050, 0.0241), Germantown (\$8,218,710, 0.07489), Hartford (\$9,626,360, 0.0395), Jackson (\$7,558,750, 0.03107), Kewaskum (\$3,086,290, 0.01269), Polk (\$9,186,810, 0.03776), Richfield (\$14,106,180, 0.05799), Trenton (\$10,116,620, 0.04159), Wayne (\$3,086,290, 0.02294), West Bend (\$13,975,250, 0.05747).

Table titled 'TOTAL OF VILLAGES'. Lists villages and their total assessed values and ratios: Hartford (\$9,626,360, 0.0395), West Bend (\$13,975,250, 0.05747).

Table titled 'TOTAL OF CITIES'. Lists cities and their total assessed values and ratios: Addison (\$8,101,380, 0.0330), Barton (\$4,692,980, 0.0129), Erin (\$5,804,370, 0.0238), Farmington (\$5,866,050, 0.0241), Germantown (\$8,218,710, 0.07489), Hartford (\$9,626,360, 0.0395), Jackson (\$7,558,750, 0.03107), Kewaskum (\$3,086,290, 0.01269), Polk (\$9,186,810, 0.03776), Richfield (\$14,106,180, 0.05799), Trenton (\$10,116,620, 0.04159), Wayne (\$3,086,290, 0.02294), West Bend (\$13,975,250, 0.05747).

TOTAL OF TOWNS \$115,777,030 4.7911  
Barton \$8,157,880 0.03353  
Jackson \$3,854,100 0.01584  
Kewaskum \$9,672,850 0.03978  
Slinger \$4,274,010 0.01757

TOTAL OF VILLAGES: \$28,804,040 1.1840  
Hartford \$9,626,360 0.0395  
West Bend \$13,975,250 0.05747

TOTAL OF CITIES: \$98,694,750 4.0569  
TOTAL OF COUNTY: \$243,275,820 1.00000

GUIDO SCHROEDER, JOSEPH SCHMITZ, LEO P. GEIB, ALFRED B. LIESENER, FRED A. SAGER

First Reading Nov. 9, 1961 Second Reading: Nov. 10, 1961 Adopted: Nov. 10, 1961 Ayes 28 Noes 0 Absent 0

To the Equalization Committee of Washington County: Gentlemen: In accordance with the assessed valuations submitted to our office by the Washington County Superintendent of Schools, we hereby certify that the following figures represent the 1961 full value of the real and personal property under the jurisdiction of the County Superintendent of Schools and we recommend that these figures be used for distribution of the expense of said County Superintendent of Schools' Office for 1961.

Table titled 'Recommended Full Value Per Cent of Total'. Lists districts and their recommended full values and percentages: Addison (\$7,963,360, 5.205), Barton (\$1,736,150, 1.132), Erin (\$5,804,370, 3.784), Farmington (\$5,866,050, 3.825), Germantown (\$18,218,710, 11.878), Hartford (\$

Table with 3 columns: City, Amount, Total. Rows include Hartford, West Bend, and a TOTAL row.

Resolution No. 50 was given first reading and laid over for second reading. Resolution No. 53, was given first reading and laid over for second reading.

Resolution No. 54, was given first reading and laid over for second reading. Resolution No. 55, was given first reading and laid over for second reading.

MINUTES OF MEETING HELD NOV. 14, 1961

The meeting was called to order by E. M. Romaine, Chairman of the Washington County Board of Supervisors at the Highway Shop, at West Bend, on November 14, 1961.

The Clerk called the roll and all members reported present, except supervisor Walter Liepert.

The minutes of the meeting held on November 10, 1961, were read and the same were approved as read.

Resolution No. 47 was given a second reading and adopted on roll call vote of members as follows: Voting Aye: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: None. Absent: 1. 27 ayes, no noes, one absent.

RESOLUTION No. 47 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 and furnishing 250 copies of the 1961-62 County Board Proceedings in booklet form with suitable covers. These to include the subject matter of the County Board Sessions beginning April 1, 1961, and extending through March 31, 1962. \$7.95 per page.
2. Printing and furnishing the three newspapers of Washington County with the necessary supplements of the proceedings for general circulation. Said supplements to be completed and delivered to said newspapers within 60 (sixty) days of the close of the March, 1962 session for distribution. The below price is based on being able to use the type that we set in the production of the proceedings booklet in the production of these supplements. 12c per supplement.
3. Printing 350 copies of the 1962 Statistical Report of the State Department of Taxation in booklet form with suitable covers. Said report to be delivered in time for use during the 1962 November session. \$11.20 per page.

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 7th day of November, 1961, at West Bend, Wisconsin.

Public Property Committee: JOSEPH A. SCHMITZ, FRED C. BAMMEL, RUSSELL LOHR, HELEN BUNKE, ALFRED B. LIESENER

First Reading: November 9, 1961. Second Reading: November 14, 1961. Adopted: November 14, 1961. Ayes 27, Noes 0, Absent 1.

Moved by Mr. Schroeder, seconded by Mr. Schmah that the Clerk and District Attorney be instructed and authorized to delete lengthy reports from the published proceedings.

MOTION, DELETE PORTIONS OF PROCEEDINGS

Resolution No. 48 was given second reading and adopted on roll call vote as follows: Voting aye: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph J. Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: None. Absent: one. 27 ayes, no noes, one absent.

RESOLUTION No. 48

WHEREAS, it has been the custom for Washington County to provide Blue Cross-Blue Shield coverage for County employees and officers, and

WHEREAS, new rates for present coverage, effective January 1, 1962, have been supplied by Blue Cross-Blue Shield, and

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Blue Cross-Blue Shield be authorized to provide insurance coverage for the employees and officers of Washington County at the total single cost of \$5.40 per month per individual, to be paid by Washington County, and

BE IT FURTHER RESOLVED that if the employees and officers desire family coverage, they will pay the cost of an additional charge of \$9.54 per month. The 1962 budget has made provisions for the payment of this insurance coverage.

Dated November 8, 1961.

Insurance Committee: E. M. ROMAINE, REUBEN SCHMAHL, GUIDO SCHROEDER, ADOLPH SCHMIDT, RAY H. BAST

First Reading: November 9, 1961. Second Reading: November 14, 1961. Adopted: November 14, 1961. Ayes 27, Noes 0, Absent 1.

Resolution No. 49 was given second reading. Mr. Schmah, Chairman of the Dedication Committee, explained preliminary plans being made for the Dedication Ceremony. He also commented upon cost estimates of the various items planned for a spring dedication program. Supervisor Sager pointed out that several citizens had called him regarding this program and expressed their objections regarding this appropriation. After additional discussion it was moved by Mr. Schmidt, seconded by Mr. Cornelius Gundrum to set the appropriation for the dedication ceremonies at a maximum limitation of \$1,500. Motion carried.

MOTION TO SET DEDICATION APPROPRIATION

Resolution No. 49 was adopted on roll call vote as follows: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: None; Absent: one. 27 ayes, no noes, one absent.

RESOLUTION No. 49

A Resolution to Provide for Dedication of the New Court House

WHEREAS, the new Court House will be completed early next year; and

WHEREAS, it will be appropriate to dedicate the new Court House;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Committee appointed pursuant to Resolution No. 8, which planned and executed the cornerstone ceremony at the new Court House, be and is hereby instructed to plan and execute a dedication ceremony to be held at an appropriate time after the completion thereof; and

BE IT FURTHER RESOLVED, that the sum of \$1,500.00 be and is hereby appropriated from the general fund for the purpose of having a dedication ceremony for the new Court House.

Dated this 8th day of November, 1961.

Dedication Committee: REUBEN SCHMAHL, NORMA B. COURTNEY, ADOLPH SCHMIDT, FRED A. SAGER, ALFRED B. LIESENER

First Reading: November 10, 1961. Second Reading: November 14, 1961. Adopted: November 14, 1961. Ayes 27, Noes 0, Absent 1.

Resolution No. 50 was given the second reading. Supervisor Bammel inquired regarding the possibilities of purchasing Rambler cars, since they are a Wisconsin product. He was informed that Rambler cars are always considered when bids are requested. Resolution No. 50 was adopted on roll call vote as follows: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: none; Absent: 1. 27 ayes, no noes, one absent.

RESOLUTION No. 50

A Resolution to Provide for Dedication of the New Court House

WHEREAS, the Sheriff's Committee has determined that the Sheriff's Department is in need of six new automobiles and that six 1960 Oldsmobiles need to be replaced and should be offered as trade-ins;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Supervisors of Washington County as follows:

1. That the Sheriff's Department of Washington County be and is hereby authorized to purchase six new traffic patrol automobiles;

that the six 1960 Oldsmobiles be offered as trade-ins on the purchase of said six new automobiles; and that the net cost of said six new automobiles not exceed the sum of \$10,000.00, which said sum shall be included in the Budget of the Sheriff's Department for the year 1962.

2. That the Sheriff's Committee of Washington County Board of Supervisors be and it is hereby authorized and directed to take all steps necessary to accomplish the tenor and purport of this resolution.

Dated this 10th day of November, 1961.

JOSEPH E. GUNDRUM, ADOLPH SCHMIDT, HUGO SCHWULST, JOSEPH M. KNIPPPEL, FRED BLACK, JR.

First Reading: November 10, 1961. Second Reading: November 14, 1961. Adopted: November 14, 1961. Ayes 27, Noes 0, Absent 1.

Resolution No. 51 was given second reading, and adopted on roll call vote as follows: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting No: none; Absent: 1; 27 ayes, no noes, one absent.

RESOLUTION No. 51

BE IT RESOLVED by the County Board of Supervisors of Washington County that there be and is hereby appropriated such sum or sums as are shown in the Budget for 1962 adopted by the said Board for purpose or purposes set forth in said budget, which are not covered by other resolution of appropriations.

BE IT FURTHER RESOLVED that the said sums be raised by the general tax levy for 1961.

Budget and Finance Committee: GUIDO SCHROEDER, LEO P. GEIB, JOSEPH A. SCHMITZ, FRED A. SAGER, ALFRED B. LIESENER

First Reading: November 10, 1961. Second Reading: November 14, 1961. Adopted: November 14, 1961. Ayes 27, Noes 0, Absent 1.

Resolution No. 52 was given second reading, and adopted on roll call vote as follows: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting No: none; Absent: 1; 27 ayes, no noes, one absent.

RESOLUTION No. 52

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

BALANCE SHEET AUDIT of the County Clerk and County Treasurer for the period January 1, 1961 to December 31, 1961. DETAILED AUDIT of the Highway Department, County Court, Sheriff, Register of Deeds and the Clerk of Circuit Court for the period January 1, 1961 to December 31, 1961.

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 of the per diem expenses of the accountants, plus the cost of typewriting and binding the report. An appropriation for said amount being set up in the 1962 budget.

Dated this 10th day of November, 1961.

Finance and Budget Committee: GUIDO SCHROEDER, LEO P. GEIB, JOSEPH A. SCHMITZ, FRED A. SAGER, ALFRED B. LIESENER

First Reading: November 10, 1961. Second Reading: November 14, 1961. Adopted: November 14, 1961. Ayes 27, Noes 0, Absent 1.

Resolution No. 53 was given second reading. Moved by Mr. Schmitz, seconded by Mr. Schmidt, that Resolution No. 53 be adopted and filed. Motion carried.

RESOLUTION No. 53

A Resolution Authorizing Facsimile Signatures on Checks

WHEREAS, it is necessary for Washington County to issue many checks each month; and

WHEREAS, Section 66.042 (3) of the Wisconsin Statutes requires that all checks be signed by the clerk and treasurer and countersigned by the Chairman of the County Board; and

WHEREAS, the said section permits the use of facsimile signatures when approved by the County Board;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, that, pursuant to Section 66.042 (3) drawn by and upon Washington County the facsimile signatures of the County Clerk, the County Treasurer and the Chairman of the County Board.

Dated November 10, 1961.

Finance Committee: GUIDO SCHROEDER, LEO P. GEIB, JOSEPH A. SCHMITZ, FRED A. SAGER, ALFRED B. LIESENER

First Reading: November 10, 1961. Second Reading: November 14, 1961. Adopted: November 14, 1961. Ayes 27, Noes 0, Absent 1.

Resolution No. 54 was given second reading. Moved by Mr. Black, seconded by Mr. Sager that Resolution No. 54 be adopted and filed.

RESOLUTION No. 54

WHEREAS, the Board of Supervisors of Washington County, having found the present Courthouse inadequate, has authorized the construction of a new Courthouse and Jail; and

WHEREAS, such construction, which is located at the corner of Washington Street and Salisbury Road, in the City of West Bend, being located on a parcel of land in Section 12, Township 11 North of Range 19 East, Washington County, Wisconsin, is nearing completion; and

WHEREAS, the said new Courthouse will house the Courts and constitutional offices of this County and the old Courthouse, located at 320 5th Avenue in the City of West Bend, will be used as an Annex;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the building located at the corner of Washington Street and Salisbury Road, in the City of West Bend, Washington County, Wisconsin, be, upon completion of construction thereof, and it is hereby, designated the Washington County Courthouse and Jail; and

BE IT FURTHER RESOLVED, that the old Courthouse, located at 320 5th Avenue, West Bend, Wisconsin, be and it is hereby designated the Courthouse Annex, this provision to take effect upon completion of the new Courthouse.

Dated November 10, 1961.

Public Property Committee: JOS. A. SCHMITZ, FRED C. BAMMEL, RUSSELL LOHR, HELEN BUNKE, ALFRED B. LIESENER

First Reading: November 10, 1961. Second Reading: November 14, 1961. Adopted: November 14, 1961.

Resolution No. 55 was given second reading. Moved by Mrs. Hembel, seconded by Mr. Bammel that Resolution No. 55 be adopted and filed. Motion carried.

RESOLUTION No. 55

WHEREAS, it has been announced by the State of Wisconsin and certain of its officials that areas of Washington County are being considered as park sites; and

WHEREAS, these areas contain many acres of farm and residential lands which form a part of the tax base of the County, and a substantial part of the tax base of the townships and school districts in which such areas are located; and

WHEREAS, it is anticipated that the proposed parks will attract large numbers of people into this County thereby causing police and other problems;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, that this Board opposes the taking of farm and residential lands for park purposes unless provision be made to compensate the municipalities in which the lands are located for the loss of tax base; and

BE IT FURTHER RESOLVED, that this Board opposes the taking of such land unless adequate provision be made to provide police protection for such areas; and

BE IT FURTHER RESOLVED, that the County Clerk be, and is hereby, instructed to forward a copy of this Resolution to Congressman Van Pelt and Reuss, State Senator Panzer, Assemblyman Schowalter, Governor Nelson and the Wisconsin Conservation Commission.

Dated November 10, 1961.

E. M. ROMAINE, JOSEPH A. SCHMITZ, JOHN L. KRATZ, HUGO SCHWULST, WM. C. KNIPPPEL, ADOLPH SCHMIDT, M. A. LECHNER, FRED BLACK, JR., CORNELIUS GUNDRUM, REUBEN SCHMAHL, JOHN OELHAFEN, ALF. B. LIESENER, FRED C. BAMMEL, JOSEPH A. GUNDRUM

First Reading: November 10, 1961. Second Reading: November 14, 1961. Adopted: November 14, 1961. Ayes 27, Noes 0, Absent 1.

Resolution No. 56 was given second reading, and adopted on roll call vote as follows: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: none; Absent: 1; 27 ayes, no noes, one absent.

RESOLUTION No. 56

RESOLVED by the Board of Supervisors of Washington County that the following proposed Budget for 1962, 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.

First Reading: November 10, 1961. Second Reading: November 14, 1961. Adopted: November 14, 1961. Ayes 27, Noes 0, Absent 1.

Resolution No. 34 was given second reading. Discussion followed regarding a revenue to be received from certain school districts who have subscribed for the services of special teachers. Moved by Mr. Schroeder, seconded by Mr. Gauger that a revenue in the amount of \$4,950, be included in the 1962 Budget for services rendered by special teachers. Motion carried. Resolution No. 34 was adopted on roll call vote of members as follows: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting no: none; absent: one. 27 ayes, no noes, one absent.

RESOLUTION No. 34

RESOLVED by the Board of Supervisors of Washington County that the following proposed Budget for 1962, 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:

Table with 2 columns: Item, Amount. Rows include Salary, Mileage, Co. Board Assn. Dues, Magazine Dues, Taxpayers Alliance, Printing and Publishing.

\$ 29,284.84

County Clerk:

Table with 2 columns: Item, Amount. Rows include Salary, Deputy, Bookkeeper, Telephone Operator, Office Supplies, Conventions & Meetings, Check Writer & Signer, Bookkeeping Machine.

\$ 27,530.00

County Treasurer:

Table with 2 columns: Item, Amount. Rows include Salary, Deputy, Other Help, Office Supplies, Postage, Other Items, Posting Adding Machine, Receiving Cash Register.

\$ 14,760.00

Assessment of Taxes:

Table with 2 columns: Item, Amount. Rows include Salary, Processing Plates, Other Help, Office Supplies, Repair Parts, Servicing, Ribbons, Other Items.

\$ 5,625.00

Assessor of Incomes:

\$ 3,195.20

District Attorney:

Table with 2 columns: Item, Amount. Rows include Salary, Clerk, Other Help, Rent & Office Supplies, Mileage & Postage, Other Items.

\$ 10,710.00

Family Court Commission:

\$ 3,700.00

Register of Probate:

Table with 2 columns: Item, Amount. Rows include Salary, Assistant, Office Supplies, Postage, Typewriter, Mentally Ill & Misc., Travel & Convention.

\$ 13,475.00

Hospitalization Public Charges:

\$ 18,475.00

Clerk of Courts:

Table with 2 columns: Item, Amount. Rows include Circuit Judge, County Judge Branch #1, County Judge Branch #2, Clerk of Courts, County Court Branch #1 & #2, Deputy & Bookkeeper, Deputy Clerk, Deputy Typist, Typist-Clerk of Court and Dist. Atty., Jurors - Circuit & County Court, Office Supplies & Expenses, Telephone, Convention, Travel Expenses & Convention, Rent (Months at \$90.00), 2 Typewriters.

\$ 57,210.00

Law Library:

\$ 2,200.00

Coroner:

\$ 1,400.00

Court House & Jail (New):

Table with 2 columns: Item, Amount. Rows include Janitor & Engineer, Janitor (Night), Utilities, Telephone Switchboard, Maintenance & Repairs, Snow Plowing, Mimeograph Machine, Tools, Janitor Supplies & Equipment, Lawn Mower, 6 ft Sidewalk (1300' x 34), Curb (150' x 60).

\$ 28,375.00

Court House & Jail (Old) Includes:

Table with 2 columns: Item, Amount. Rows include Bernhardt dwelling, Janitor's Salary, Utilities, Other Help, Maintenance & Repair, Remodeling, etc., Snow Plowing, Bernhardt Building.

\$ 16,250.00

Elections:

\$ 4,200.00

Special Accounting & Auditing:

\$ 6,000.00

Purchasing Agent:

\$ 100.00

Property & Liability Insurance:

\$ 2,500.00

Sheriff:

Table with 2 columns: Item, Amount. Rows include Salary, Chief Deputy, Juvenile Officer, Special Deputy, Rescue Squad, Office Help, Office Supplies, Travel & Expenses, Board of Prisoners, Postage, Telephone.

\$ 27,770.00

Traffic Police:

Table with 2 columns: Item, Amount. Rows include Salary, 6 Officers @ \$5,500.00, Salary, 2 Officers @ \$5,450.00, Salary, 1 Officer @ \$5,000.00, Car Maint. (9 Cars) @ \$175.00 per Mo., Uniform Cleaning Allowance (9 @ \$50), Police Supplies, Changeover of Police Equipmt. (6), 6 Car Radios @ \$382.75 each, Installation @ \$27.50 each, 6 Squad Cars (Trade-in considered).

\$ 84,511.58

Table with 2 columns: Item, Amount. Rows include Police Radio, Salary (4) @ \$5,000.00, Emergency Operator, Radio Technician, Emergency Repairs, Office Supplies, Teletype Rental, Base Unit, 2 Typewriters - Less Trade.

\$ 25,450.00

Humane Officer:

\$ 50.00

Register of Deeds:

Table with 2 columns: Item, Amount. Rows include Salary, Deputy, Other Help, Office Supplies, Postage, Travel Expense, Other Items, Typewriter, Adding Machine, Reconditioning Binders & Books.

\$ 16,280.00

Civil Defense:

Table with 2 columns: Item, Amount. Rows include Salary, Civil Defense Program, Mileage & Expense.

\$ 5,500.00

Apiary Inspection:

\$ 200.00

Bounties:

\$ 1,000.00

County Nurse:

\$ 11,500.00

Superintendent of Schools:

Table with 2 columns: Item, Amount. Rows include Salary, Deputy, Other Help, Library, Office Supplies, Postage, Travel & Meals, Blue Cross, Soc. Sec. & Ret., Typewriter.

\$ 20,745.00

Supervising Teachers:

Table with 2 columns: Item, Amount. Rows include Salary, No. 1, Salary, No. 2, Mileage & Meals, Blue Cross, Convention, Inter. Comm. Speaker.

\$ 17,445.00

Speech Therapists:

Table with 2 columns: Item, Amount. Rows include Salary, No. 1, Salary, No. 2, Mileage & Supplies, Convention, Blue Cross.

\$ 11,180.00

County School Committee:

Table with 2 columns: Item and Amount. Includes 6 Lobby, Book Cases, Area Rugs, Draperies, File Cabinet & Electric Fixtures, State Special Charges, Interest on Bonds, Soil Conservation, Seven (7) County Regional Plan. Comm., Tax Deed Expense, County Payment to Mun. Retirement Fund, County Payment to Social Security Fund, County Payment to Employees Health Ins., Highway, TOTAL EXPENDITURES, REVENUES, BUDGET SUMMARY, NET COUNTY TAX LEVY.

Table with 2 columns: Item and Amount. Includes Highway Garage Bond Reserve Fund, Income Tax for County, Tax Fees and Penalties, Inheritance Tax for County, Utility Tax for County, Sheriff Fees, County Clerk Fees, Circuit Court, Fees and Fines, County Court, Fees and Fines, Br. #1, County Court, Fees and Fines, Br. #2, Register of Deeds Fees, Building Permit Fees, State Aid, Supervising Teachers, State Aid, Speech Therapists, State Aid, County Supt. (New Aid), State Aid, County Nurse, State Aid, Civil Defense, Register in Probate Fees, Special Teacher Reimbursement, C.T.H. Revenue, TOTAL REVENUES, BUDGET SUMMARY, NET COUNTY TAX LEVY.

First Reading: November 9, 1961. Second Reading: November 14, 1961. Adopted: November 14, 1961. Ayes 27, nays 0, absent 1. Attest: ANTON P. STARAL, County Clerk.

Mr. Lechner, Chairman of the General Claims Committee, informed the board regarding meal tickets attached to General Expense Vouchers.

Ordinance No. 9-61 an Amendment to the Zoning Ordinance of the Town of Germantown, was read. Moved by Mr. Campbell, seconded by Mr. Sager, that Ordinance No. 9-61 of the Town of Germantown be approved and the motion carried.

ORDINANCE No. 9-61 An Ordinance to Amend Ordinance No. 0-6-58 adopted September 22, 1958, as amended by Ordinance No. 0-2-59 adopted February 6, 1959, as amended by Ordinance No. 0-3-60 adopted February 22, 1960 by the Town Board of the Town of Germantown, Washington County, Wisconsin.

Section 1 That Section 6, "A" Residence District, Subsection 6.04 area regulation, Paragraph 1, Floor area minimum requirement of Ordinance No. 0-6-58 and as amended by Ordinance No. 0-2-59 and as amended by Ordinance No. 0-3-60 be amended by the addition thereto of subparagraph (d) as follows:

(d) Two story single family dwellings. All two story single family dwellings shall have a minimum of 1800 square feet of floor area and a minimum of 900 square feet of first floor area.

Section 2 That Section 7 "B" residence district subsection 7.04, Area Regulation, Paragraph 1, Floor Area, Minimum requirements of Ordinance No. 0-6-58 and as amended by Ordinance No. 0-2-59 and as amended by Ordinance No. 0-3-60 be amended by the addition thereto of subparagraph (d) as follows:

(d) Two Story Single Family Dwellings. All Two story single dwellings shall have a minimum of 1800 square feet of floor area and a minimum of 900 square feet of first floor area.

Section 3 That Section 8, Agricultural District, Subsection 8.04 Area Regulations Paragraph 1, Floor Area Minimum Required of Ordinance No. 0-6-58 and as amended by Ordinance No. 0-2-59 and as amended by Ordinance No. 0-3-60 be amended by the addition thereto of subparagraph (d) as follows:

(d) Two Story Single Family Dwellings. All Two story single dwellings shall have a minimum of 1800 square feet of floor area and a minimum of 900 square feet of first floor area.

All ordinances or parts of Ordinances contravening the terms and provisions of this Ordinance are to that extent repealed. Passed and adopted by the Town Board of the Town of Germantown, Washington County, Wisconsin this 9th day of Nov. 1961.

TOWN BOARD OF THE TOWN OF GERMANTOWN, WASHINGTON COUNTY, WISCONSIN. RAY H. BAST, Chairman. FRED J. HILGENDORF, County Clerk.

Attested: Vernon Kauth, Town Clerk. Approved by the County Board of Washington County, Wisconsin this 14th day of November, A. D. 1961.

E. M. ROMAINE, County Chairman. ANTON P. STARAL, County Clerk. Moved by Mr. Lofy, seconded by Mr. Esser that the Clerk be instructed to draw up a mileage voucher for members of the county board attending the November session. Motion carried.

Moved by Mr. Schroeder, seconded by Mr. Kratz that the board adjourn, subject to the call of the Chairman. Motion carried. Meeting adjourned.

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

MINUTES OF MEETING HELD MARCH 5, 1962

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 a.m. on March 5, 1962.

STATEMENT OF FINANCIAL CONDITION (After Closing) December 1, 1961. ASSETS: Treasurer's Cash, Cash Held in Trust, Revolving Funds, Investments, Tax Certificates Owned by County, Illegal Taxes Due from Districts, Uncollected Real Estate Taxes, Tax Deeds Owned by County, Highway Department Receivables, Welfare Administration Due from State, Pension Accounts Due from State, Special Assessment Tax Certificates in Trust, Undistributed Welfare Assistance, Employers Health Insurance Advances, Vocational School Tuition overpaid, Sundry Accounts Receivable, Inheritance Tax for State (Debit balance), Probate Fees for State (Debit balance), Employees Social Security (Debit balance), Prepaid Indebtedness (Interest).

LIABILITIES: Vouchers Payable, Due State of Wisconsin, Tuition and Transportation for High School, Employes Retirement Deductions, Pension collections in Suspense, Dog License Fund, Trust Funds, Farm Drainage Districts, Advance for Special Teachers, Special Assessment Liability, Highway Garage Bonds Reserve Fund, Courthouse Building Bonds Reserve Fund. PROPRIETORSHIP: Current Surplus, The current surplus of \$1,277,096.15 on December 31, 1961, is composed of the following fund balances and overdrafts: General Fund, Workmen's Compensation Fund, Highway Administration Fund, Highway Incidental Labor Costs Fund—Overdraft, Operation of Gravel Pits—Overdraft, Maintenance of C.T.H.S. Fund, Highway Equipment Fund, Snow Removal Fund on C.T.H.S., Materials and Supplies Fund, County Aid Bridge Fund—Overdraft, Road Construction C.T.H.S. Fund, Road and Bridge Construction F.A.S., County Superintendent of Schools, Supervising Teachers Fund, Aid to Common Schools Fund, Fairs and Exhibits—Overdraft, Welfare Administration Fund, County Home Fund, County Mental Hospital Fund, Poor Relief Fund, Surplus Commodity Fund, Old Age Assistance Fund, Aid to Disabled Fund, Aid to Blind Fund, Aid to Dependent Children, Child Welfare Special Fund, Other Hospitalization Fund, Insect and Weed Control Fund, Soil Testing Service, Interest on Bonds Fund—Overdraft, Special Building Fund Expense, Courthouse and Jail Building Fund.

\*Overdraft—deduct. An analysis of the courthouse and jail building fund is shown as follows:

Transfer from county mental hospital fund—1956, Budget appropriation—1958, Budget appropriation—1959, Budget appropriation—1960, Transfer from general fund—1960, Transfer from contingent fund—1960, Sale of county farm land, Sale of bonds, Expenditures—1960, Expenditures—1961, Balance December 31, 1961.

Correspondence from the State Highway Commission, which approved speed zones in the Town of Germantown, and correspondence from the Governor of Wisconsin, the Honorable Gaylord A. Nelson, and Mr. Roman Koenigs, acknowledging receipt of Resolution No. 55, and a letter from the Public Service Commission of Wisconsin, stressing the importance of clearing views at railroad crossings was read. Moved by Mr. Schmidt, seconded by Mr. Geib, that this correspondence be filed with the clerk. Motion carried.

Correspondence from the Highway Commission was read, that requested a change in the resolution authorizing compensation for the condemnation committee was read. This request stated that the committee should receive \$0.07 per mile for miles traveled. Moved by Mr. Schmitz, seconded by Mr. Esser that this correspondence be referred to the salary committee. Motion carried.

Mr. Albert Rettler, Highway Commissioner, presented Report No. 27, of the Highway Department. He commented upon the various accounts that are related to his department. He also presented a detailed report of all machinery purchases made during the year. Moved by Mr. Joseph Gundrum, seconded by Mr. Bammel that the report of the Highway Department be approved and filed. Motion carried.

REPORT No. 27 EXHIBIT "A" Washington County Highway Commission Revenue and Expenditure Statement January 1, 1961 to December 31, 1961

REVENUE: General Property Tax, Transfer from General Fund, Revenue from Districts, Revenue from State, Commercial Revenues, Funds Available—January 1, 1961, Less 1959 & 1960 Audit Adjustments. EXPENDITURES: For Operation and Maintenance, Highway Administration, Operation of Gravel Pits, Operation of Equipment, Maintenance of C.T.H. System, Snow Removal, Incidental Labor Costs, Materials & Supplies Purchased, Outlay Expenditures, Land & Land Improvements, Buildings & Attached Fixtures, Machinery & Equipment, Road Const.—C.T.H. System, Road Const.—on F.A.S. System, County Aid Bridges, TOTAL EXPENDITURES, Funds Available—December 31, 1961, Prepaid Insurance.

REPORT No. 24 TABLE I—SOCIAL SECURITY AID PAYMENTS—1961

Table with 5 columns: Client, Grants to Payments, Health, Burials, Other, Audit, Total. Rows include OAA, ADC, BA, DA, Total.

REPORT No. 24 TABLE II—SOCIAL SECURITY AID WASHINGTON COUNTY COST—1961

Table with 5 columns: Total Gross, Federal & State Reimb., Other, Redeposited, Audit, Wash'ton County Cost. Rows include OAA, ADC.

Highway Fund Accounts by Appropriations Analysis for the Year 1961. Table with 5 columns: Name of Fund, Balance of Fund, Total Available, Total Expenditure, Balance of Fund. Rows include Highway Administration, Gravel Pits, Maintenance of C.T.H.S., C.T.H. System, Snow Removal, Materials & Supplies, Pits in Store, Rd. & Br. Const., on F.A.S. System, County Aid, Bridges, Incidental Labor Costs.

NOTE: \*Denotes a Deficit. Ordinance 0-1-62, an amendment to the Zoning Ordinance of Germantown, was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Bammel, that Ordinance 0-1-62, an amendment to the Zoning Ordinance of the Town of Germantown, be approved. Motion carried.

ORDINANCE No. 0-1-62 An Ordinance to Amend Ordinance No. 0-5-54 and No. 0-6-58, Being the Zoning Ordinance of the Town of Germantown, Washington County, Wisconsin.

WHEREAS, a petition to amend the District Zoning Map of the Town of Germantown, Washington County, Wisconsin, has been made and filed, and said petition referred to the Town Planning Commission for recommendation, and such changes and amendments approved by the Planning Commission; and

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 AGRICULTURAL DISTRICT TO CLASS "B" RESIDENTIAL DISTRICT AND LOCAL BUSINESS DISTRICT, the following described tract:

The West 1/2 of the S.W. 1/4 of Section 31, T9N, R20E, Town of Germantown except a 2.0 acre parcel in the N.W. Corner thereof.

Land to be rezoned to Class B Residential. The W. 1/2 of the S.W. 1/4 of Sec. 31-9-20, Tr/Germantown, except a 2.0 acre parcel in the N.W. Corner thereof, and a strip of land 330 feet deep and extended 630 feet easterly from the S.W. corner of said tract.

Land to be rezoned to Local Business. That pt. of the W. 1/2 of the S.W. 1/4 of Sec. 31-9-20, Tr/Germantown, described as follows. Commencing at the S.W. Corner of said section, said corner being point of beginning of this description, thence N. 00° 28' W. on West line of said section 330 feet, thence S. 89° 25' E.—630.00 feet, thence S. 00° 28' E.—330.00 feet, thence N. 89° 25' W.—630 feet to Pt. of beginning.

Containing 78 acres, more or less. PASSED AND ADOPTED by the Town Board of the Town of Germantown, Washington County, Wisconsin, this 8th day of February, 1962.

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

Attest: VERNON KAUTH, Town Clerk. Approved by the County Board of Washington County, Wisconsin, this 5th day of March, 1962.

PETITION No. 13 Petition for Amendment of Zoning Ordinance

The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows: That the boundaries of the Commercial zone in the Town of Hartford be changed as follows to a Residential District A-3 zone. That part of the Southwest Quarter of the Northwest Quarter of Section 22, Township 10 North of Range 18 East, described as follows: viz:

Commencing at the southeast corner of the said SW 1/4 of the NW 1/4, thence South 88 degrees 28 minutes West along the south line of said SW 1/4 of the NW 1/4, 945.15 feet to the place of beginning of this description; thence North 00 degrees 13 minutes West, 245 feet; thence North 88 degrees 28 minutes East, 430 feet; thence North 00 degrees 13 minutes West to a point on the southerly right of way line of the Chicago, Milwaukee & St. Paul Railroad; thence South-westerly along said right of way line to a point on the west line of said section 22; thence South along the west line of said section 22 to the southwest corner of said SW 1/4 of the NW 1/4; thence Easterly along the south line of said SW 1/4 of the NW 1/4 to the place of beginning.

That part of the Southeast Quarter of the Northeast Quarter of Section 21, Township 10 North of Range 18 East, described as follows, viz: Commencing at the southeast corner of said SE 1/4 of the NE 1/4; thence West along the east and west quarter line of said section 21, 42 rods; thence North at a right angle, to a point on the southerly right of way line of the Chicago, Milwaukee & St. Paul Railroad; thence Northeasterly along said right of way line to a point on the east line of said section 21; thence South along the east line of said section 21 to the place of beginning.

Respectfully submitted, LEO P. SCHOLTZ, Route, Hartford.

Mr. Bammel, chairman of the Court Claims Committee, announced a meeting of this committee to be held immediately after the morning session. Moved by Mr. Esser, seconded by Mr. Sager, 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. Robert Hintz, Director of the Public Welfare Department, was present, and he presented report No. 24, of his department. This report was a detailed financial report of the various welfare categories, for the fiscal year ending December 31, 1961. He examined the trends that affect services rendered. For example the liberalizing of disability requirements, has increased the cost of this category. Moved by Mr. Campbell, seconded by Mr. Esser that Report No. 24 be approved and filed. Motion carried.

REPORT No. 24 TABLE I—SOCIAL SECURITY AID PAYMENTS—1961

Table with 5 columns: Client, Grants to Payments, Health, Burials, Other, Audit, Total. Rows include OAA, ADC, BA, DA, Total.

REPORT No. 24 TABLE II—SOCIAL SECURITY AID WASHINGTON COUNTY COST—1961

Table with 5 columns: Total Gross, Federal & State Reimb., Other, Redeposited, Audit, Wash'ton County Cost. Rows include OAA, ADC.

Table with 5 columns: Client, Balance 12-31-61, 1-1-61, 1961, Transfer of Net Cost of Funds, Balance. Rows include ADC-F, BA, DA, Total.

TABLE III—BALANCE SHEET—SECURITY AIDS—1961

Table with 5 columns: Balance Appropriation, Balance 1-1-61, Transfer of Net Cost of Funds, County, Balance. Rows include OAA, ADC, BA, DA, Total.

LEGEND: OAA—Old Age Assistance, ADC—Aid to Dependent Children, BA—Blind Aid, DA—Aid to Disabled.

TABLE IV—COUNTY RELIEF PROGRAMS

Table with 5 columns: 1961 Approp., Total Gross, Trans. of Net Cost, Funds Available, Balance. Rows include State Dependents, County Settled, Other Counties, Municipalities, Transients, County at Large, Refund to Milwaukee County, Total.

TABLE V—GENERAL RELIEF EXPENDITURES BY PLACE OF LEGAL SETTLEMENT

Table with 2 columns: Place of Settlement, Amount. Rows include City of West Bend, City of Hartford, Town of Addison, Village of Barton, Village of Kewaskum, Village of Jackson, Village of Slinger, Village of Germantown, Town of Hartford, Town of Barton, Town of Erin, Town of Farmington, Town of Germantown, Town of Hartford, Town of Jackson, Town of Kewaskum, Town of Polk, Town of Richfield, Town of Trenton, Town of Wayne, Town of West Bend.

Total, Mr. Harold Ryan, local representative of the Washington County Soil Conservation District, appeared before the board, and commented on the work done in this area. He stated that the program was being followed by more and more people each year. He stated that the purpose of this program was to provide technical assistance to people of Washington County who are interested in conservation practices.

APPEARANCE, HAROLD RYAN

Report No. 46, a report of the Veterans Service Officer, was commented upon by the clerk. This was a financial report of this office for the year 1961. Moved by Mr. Sager, seconded by Mr. Schmah, that report No. 46, be approved and filed. Motion carried.

REPORT No. 46 Veterans Service Officer December 31, 1961

To the Honorable Chairman and Members Washington County Board of Supervisors Gentlemen: Herewith is submitted the Annual Financial Report of the County Veterans Service Officer for the period of January 1, 1961, through December 31, 1961.

Table with 2 columns: Item, Amount. Rows include Appropriations for the year 1961, Expenditures, Salaries, Travel Expense, Supplies, Telephone, Flags and Markers, Administration, Balance 12-31-61.

Respectfully submitted, LEROY SCHAEFER, Veterans Service Officer Committee: (Signed) JOSEPH SCHMITZ, Chairman, LEO GEIB, Member, FRED BLACK, JR., Member.

Report No. 47, a financial report of the Veterans Service Commission, was reported on by the county clerk, since Mr. Schaefer, Service Officer, was holding office hours in the City of Hartford. Moved by Mr. Esser, seconded by Mrs. Courtney, that report No. 47 be adopted and filed. Motion carried.

REPORT No. 47 Veterans Service Commission December 31, 1961

To the Honorable Chairman and Members Washington County Board of Supervisors Gentlemen: Herewith is submitted the Annual Financial report of the Veterans Service Commission for the period of January 1, 1961, through December 31, 1961.

Table with 2 columns: Item, Amount. Rows include Appropriations for the year 1961, Expenditures, Subistence, Fuel, Light and Other, Medical and Dental, Rent, Administration, Per Diem and Mileage, Balance 12-31-61.

Respectfully submitted, LEROY SCHAEFER, Veterans Service Officer Committee: (Signed) DR. J. GREGG HOFFMANN, Chm., LLOYD KIEL, Member, GEORGE GUMM, Member.

Report No. 49, an annual report of the Retirement Fund and the Social Security Fund, was presented by the agent for the County by Board, A. Staral, County Clerk. Moved by Mr. Schmitz, seconded by Mr. Rossman that Report No. 49 be approved and filed. Motion carried.

REPORT No. 49  
1961 Report of Wisconsin Retirement Fund and Social Security

Washington County, by a resolution dated November 17, 1946, began participating in the Wisconsin Retirement Fund for elected and appointed officials and employees as of January, 1947.

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

In the following chart we submit figures showing monthly employer's and employee's contributions to the Retirement Fund for the 1961 fiscal year:

Table with 3 columns: Month, Employer's, Employee's. Rows for January through December, and Totals.

Washington County, effective January 1, 1951, began participating in the Public Employees Security Fund for elected and appointed officials and employees.

In the following chart we submit figures showing quarterly employer's and employee's contributions to the Social Security Fund for the 1961 fiscal year:

Table with 3 columns: Quarter, Employer's, Employee's. Rows for 1st Quarter, 2nd Quarter, 3rd Quarter, 4th Quarter, and Totals.

The rate for 1961 for the municipality (Washington County) was 4.83% for Wisconsin Retirement plus 3% for Federal Social Security, or a total of 7.83%.

During 1962, the rate for the municipality will be 5.10% for the Wisconsin Retirement plus 1.25% for the Federal Social Security, or a total of 6.35%.

The County Judge, as per State Statutes, is included in a separate classification. If a county pays a supplementary salary to the county judge, as Washington County does as per Resolution No. 16, effective January 1, 1962, then the county must include the supplementary salary upon the county report to the Wisconsin Retirement Fund.

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 1.25% to Social Security.

The Teachers have now come under Social Security and contribute 3.125% in addition to 4.5% to the State Teacher's Retirement. The County does not make any contributions for the Teachers. Dated this 28th day of February, 1962.

Moved by Mr. Bammel, seconded by Mr. Staral to suspend rules. Motion carried. Rules suspended.

Resolution No. 56 was given second reading. Mr. Schmahl, Highway Committee Chairman, explained the need for the alteration proposed at the West Bend Highway Shop. Mr. Sager, suggested that it might be well to negotiate with the architect on some adjustment for services. Resolution No. 56 was adopted on roll call vote of members as follows: Voting aye: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius, Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting no: None. Absent: Liepert; 27 ayes; no noes; 1 absent.

RESOLUTION No. 56  
A Resolution Authorizing the Highway Committee to Take Appropriate Action to Remodel the Office of the Highway Department

WHEREAS, the present office space for the highway department does not have adequate storage space for the records of the Department; and

WHEREAS, the records of the department should be stored in a fireproof vault which is not presently available at the highway department office; and

WHEREAS, such storage may be easily provided by remodeling and adding to the existing offices at a cost of approximately \$10,000; and

WHEREAS, such sum of money is presently available in the Highway Department machinery fund; and

WHEREAS, it is necessary to have architectural assistance in planning the said remodeling;

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board of Supervisors that the Highway Committee be, and is hereby, authorized to let bids and take such other steps as may be necessary to provide for the remodeling of the offices of the Highway Department so as to provide adequate, fireproof storage for the records of the Department; and

BE IT FURTHER RESOLVED, that the Highway Committee be and is hereby authorized to use funds necessary to pay for the said remodeling, not to exceed \$10,000.00, from the Highway Department machinery fund; and

BE IT FURTHER RESOLVED, that the Highway Committee be, and it is hereby authorized to secure the services of an architect and to pay for same.

Dated at West Bend this 5th day of March, 1962.  
Highway Committee:  
REUBEN SCHMAHL  
ADOLPH LOFY  
JOHN L. KRATZ

First Reading: March 5, 1962.  
Second Reading: March 5, 1962.  
Adopted: March 5, 1962.

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

Mr. Richard Becker, District Attorney, informed the Board that work was increasing in his office. Because of this on many occasions, he had appearances in two courts at one time. In some counties, a full-time District Attorney is employed, and in some cases a part-time assistant is named. He stated that the Bar Association had named a committee to investigate this matter, and likewise the Washington County Judges were also interested in this problem. Moved by Mr. Knippel, seconded by Mr. Campbell that the matter be referred to the Budget and Finance Committee, and the Salary Committee to work with the Judges and the committee of the Bar Association, for their consideration. Motion carried.

DISTRICT ATTORNEY, ASSISTANT  
Mr. Joe Schmitz, chairman of the Public Property Committee, informed the Board that this committee had been working on the placement of offices to be located in the Old Court House, when certain departments move to the new building. He stated that arrangements were being made, whereby the third floor would be rented to certain federal agencies who would pay an annual rental of \$1,600.00. Also the Agricultural Department, presently housed in the Bernhardt building, would be provided with space on the second floor. The Welfare Department, the County Nurse, and the Veterans Service Officer would be provided with office space on the first floor. The Historical Society had spoken for the first floor of the jail building, and the Civil Defense Director had asked for space in the basement of the jail building. Mr. Schmitz stated that more information as well as an appropriate resolution would be available at the regular April meeting of the Board.

Mr. Ray Bast suggested that a county-wide meeting of the several Zoning Committees, and Park Commissions would be helpful, in that a broader scope of administration would be possible. He suggested that a discussion on flood plain classification, sewerage services, road extensions, and platting of subdivisions might be helpful to all such agencies in the county. Mr. Schmitz stated that such a meeting had been planned for the last Tuesday in May. It was also brought out in a general discussion that the County Planning Commission was aware of these problems and was making a general revision of the present ordinance with these suggestions in mind. Mr. Schroeder pointed out that the original ordinance was adopted with these suggestions in mind, and a county-wide ordinance would be most desirable.

Mr. Sager informed the Board that he had been approached by officials of the City of West Bend, regarding the necessary deeds, to be drafted for the extension of Indiana Ave. It was pointed out that the County Board had agreed to a land transfer by a resolution adopted in November 1960, that also provided for certain related agreements. It was also reported that the extension of Wilson Ave. will be considered when the problem of drainage, storm sewers and distance to new jail will be properly examined. Moved by Mr. Sager, seconded by Mrs. Hembel that the District Attorney, Mr. Richard Becker; the City Attorney, Mr. Tom O'Meara, be instructed to prepare the necessary instruments for proper transfer of land owned by Washington County, to the City of West Bend, with restrictions as approved by the resolution adopted in November 1960. Motion carried.

Moved by Mr. Kessman, seconded by Mr. Lofy, that the meeting be adjourned. Motion carried.

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

CERTIFICATE OF COUNTY CLERK

STATE OF WISCONSIN )  
COUNTY OF WASHINGTON ) ss.  
I, Anton P. Staral, County Clerk of the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Board of Supervisors of their meetings from April 18, 1961, through March 5, 1962.

Dated at the Court House, in the City of West Bend, Washington County, Wisconsin, this 9th day of April, 1962.  
ANTON P. STARAL, County Clerk  
Washington County

Directory of Officers

- CLERK OF COURTS: Jailers—Gordon Becker, Robert Kratz, Clarence Holz, Charles Klumb; Register of Deeds—Olga Perrin; Deputy—Betty Kerry; Clerk—Irene Fechter; District Attorney—Richard T. Becker; Stenographer—Muriel Bast; Coroner—Math Goeden, Jr.; Engineer and Janitor—Arnold Sauer; Custodian—Anton P. Staral; Surveyor—Ethan Maxon; Purchasing Agent—Anton P. Staral.

- HIGHWAY DEPARTMENT: Highway Commissioner—Albert P. Rettler; Patrol Superintendents—Walter Wesenberg, Allen Bradley; Clerk—Patricia A. Metz; Assistant Clerk—Mrs. Dorothy W. Martin; County Highway Committee—Reuben Schmahl, Chairman, Adolph Lofy, John Kratz.

- PROBATE & JUVENILE COURT: Register of Probate and Clerk of Juvenile Court—Lucille K. Francke; Assistant—Pat Hetzel; Public Administrator—Stephen O'Meara.

- EDUCATION: Superintendent of Schools—Harry D. Sheski; Clerk—Diane Achenreiner; Supervising Teachers—Dorothea M. Back, Elva A. Smith; Special Teachers—Mrs. Marianne Cooley, Esther Rose, Marcia Bowls; Speech Correctionists—Ruth M. Schneider, Susan Ugent; Librarian—Mrs. Florence Whelan; County School Committee—Jac. B. Anderson, Paul Moritz, Arnold Lepien, Herbert Lepien, Frederic W. Mehre, Florence Hartman, Harry D. Sheski.

- AGRICULTURE: Agricultural Agent—Maurice J. Hovland; Clerk—Hedwig Schmidt; Home Agent—A. Jane Williamson; Clerk—Virginia Boudewyns; 4-H Club Agent—Robert A. Stodola.

- HEALTH DEPARTMENT: County Nurse I—Veronica Frigo; County Nurse II—Marjorie Wendt; Clerk—Ruth Nicastro; Health Committee—E. M. Romaine, H. D. Sheski, Lester A. Buckley, Mrs. Kenneth Pike.

- GUIDANCE CENTER: Psychiatrist, Director and Administrator—Jack E. Geist, M.D.; Psychiatric Social Worker—Mrs. Mildred Runft, ACSW; Clinical Psychologist—Burton J. Michelson, Ph.D.; Staff Social Worker—Darrel Langman; Secretary—Gertrude Risse.

- PUBLIC WELFARE DEPT.: Director—Robert G. Hintz; Case Work Supervisor—William L. Diebels; Case Workers I—Constance Stephenson, Susan Templar, Terry Tighe; Case Worker II—Pearl Kuhn; Case Worker III—Helen Geddes; Bookkeeper—Esther Parulski; Clerk Typists—Connie Falk, Georgia Peterson, Saranan Lauck; County Board of Public Welfare—Fred Bammel, Ray Bast, Fred Troedel, Arthur Esser, Ed Campbell.

- VETERANS SERVICE DEPT.: Officer—Leroy J. Schaefer; Stenographer—Esther Gessert; Veterans Service Commission—Dr. J. Greg. Hoffmann, Lloyd F. Kiel, George Gumm.

- MENTAL HEALTH BOARD: Lester A. Buckley, Mrs. Kenneth Pike, E. M. Romaine, H. D. Sheski, Dr. Wm. Nielsen, Mrs. Norma Courtney.

- LIBRARY COMMITTEE: Mrs. Norma Courtney, Mrs. Arnold Kannenberg, John Shaw, Robert Stodola, Mrs. Charles Miller, Mrs. William Kuhn, Mrs. Clifford Pfeiffer, George Forge, Mrs. Donald Peters.

- STANDING COMMITTEES — 1961-1962: AGRICULTURE—Romaine, Bast, Liepert, Sheski, Schwulst; COUNTY FAIR—Schroeder, Gauger, Liepert; COUNTY INSTITUTIONS—Schmidt, Knippel, Sager, Hembel, Rossman; COURT CLAIMS—Bammel, Campbell, J. Gundrum, Lechner, C. Gundrum; EDUCATION—Courtney, Liepert, Rossman; EQUALIZATION—All members of County Board; FINANCE & BUDGET—Schroeder, Geib, Schmitz, Sager, Liesener; GENERAL CLAIMS—Lechner, C. Gundrum, Bunke, Oelhafen, Black; HIGHWAY—Schmahl, Lofy, Kratz. (Elected by Board); INSURANCE—Romaine, Schmahl, Schroeder, Schmidt, Bast; PUBLIC PROPERTY—Schmitz, Bammel, Lohr, Bunke, Liesener; SALARY—Geib, Esser, Lohr, Hembel, Oelhafen; SHERIFF—J. Gundrum, Schmidt, Schwulst, Knippel, Black.

- OTHER COMMITTEES: BOARD OF ADJUSTMENT—Gauger, Campbell, Schmidt; VETERANS' SERVICE—Schmitz, Geib, Black.

- INDUSTRIAL DEVELOPMENT—Gauger, C. Gundrum, Campbell, Sager, Black; BUILDING COMMITTEE—Romaine, Schroeder, Schmitz, Bast, Bammel, Esser, J. Gundrum; PUBLIC WELFARE—Bast, Bammel, Troedel, Esser, Campbell; LIBRARY COMMITTEE—Mrs. Norma Courtney, Mrs. Arnold Kannenberg, John Shaw, Robert Stodola, Mrs. Charles Miller, Mrs. William Kuhn, Mrs. Clifford Pfeiffer, George Forge, Mrs. Don Peters.

Rules of Order of the Board of Supervisors of Washington County

Section 1. The Board shall choose by ballot one of their members to occupy the chair. He shall be styled "Chairman of the Board" and shall hold this office during one year, or during the time that said Board was elected to serve. He shall take the chair at the hour to which the Board is adjourned and call members to order, and if a quorum be presented he shall direct the minutes of the preceding day to be read and mistakes if any, corrected. He shall preserve order and decorum, and shall decide questions of order, subject to an appeal to the Board. He shall, unless otherwise directed by the Board, appoint all committees; he shall vote on the calls of yeas and nays. The Board shall elect one of their number as vice-chairman. In the absence of the chairman and vice-chairman the Board will appoint a chairman pro tem.

Section 2. Any two members may make a call of the Board and require absent members to be sent for; but a call of the Board cannot be made after the voting has commenced, and the call of the Board being ordered and the absentees noted, the doors shall be closed and no member permitted to leave the room until the report of the sheriff be received and acted upon, or further proceedings under the call be dispensed with a vote of the majority of the members elect.

Section 3. All questions shall be put in this form. Those who are of the opinion (as the case may be) say "aye," those of the contrary opinion say "no," and in doubtful cases any members may call for a division.

Section 4. When a motion is made and seconded it shall be stated by the chairman or clerk previous to debate. If any member requires it, all motions, except to adjourn, postponed or commit, shall be in writing. Any motion may be withdrawn by consent of the Board before the decision for amendment.

Section 5. Every member present, when a question is put or when his name is called, shall vote unless the Board shall, for special cause, excuse him; but it shall not be in order for a member to be excused after the Board has commenced voting.

Section 6. A motion to adjourn shall always be considered in order and be not debatable, and a call for the previous question and a motion to lay on the table, shall be decided without debate; but 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 or 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:

BOARD OF PUBLIC WELFARE—Shall supervise the working of the Public Welfare Department and shall be the policy making body determining the broad outlines and principles governing the administration of the functions, duties, and powers assigned to the Department by Wisconsin Statutes and County Board delegation. The Board of Public Welfare shall consist of five members elected by the Board of Supervisors pursuant to Resolution No. 62, enacted February 21, 1955.

COURT CLAIMS — To audit all justice 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 and the Washington County Home; to consist of five members.

SALARY COMMITTEE — To supervise all salaries paid to Washington County officials and employees and traffic patrolmen, except highway employees, Extension Department heads and County Nurses and Welfare Department personnel; 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, radio operators and jailors to consist of five members.

HIGHWAY COMMITTEE shall be elected as provided by the Wisconsin Statutes, shall consist of three members and shall fix the salary of all employees of the County Highway Department, shall have charge of the supervision and maintenance of all county highway buildings and shall have such further duties and powers as provided by law.

No person shall be appointed to standing committees of the County Board except members of the County Board unless where the law provides that certain other persons shall be appointed.

Section 19. No rule shall be suspended or amended without concurrence of two-thirds of the members present.

Section 20. Any member of the County Board elected to the Highway Committee shall as soon as he becomes a member of such Highway Committee be ineligible to act on any other committee; his position on such other committee shall be automatically vacated and the chairman of the County Board shall immediately appoint successors to such vacated positions on the various committees, except for members of the Insurance Committee, when the Board meets as a committee of the whole, or as otherwise designated by the rules of order.

Section 21. No petition shall be considered by the County Board of Washington County unless such petition be sponsored by and signed by a member of such board. No petitions for the construction or repair of roads or bridges in Washington County shall be considered by the County Board of Washington County unless such petition shall be signed by a majority of the members of the town, village or city board or boards where such construction or repair is to be done.

Section 22. After the minutes of the preceding day have been read and opportunity has been given to correct, the following order of business shall be followed:

- 1. Resolutions may be offered and considered.
- 2. Reports of committees.
- 3. Memorials and other documents.
- 4. After one hour has passed, then the unfinished business on the chairman's table may be taken up and considered.

Section 23. The rules of parliamentary practice comprised in Robert's Rules of Order shall govern this Board in all cases in which they are applicable and in which they are not inconsistent with the rules and orders made by this Board.

Section 24. The date for the elections by the members of the County Board of Supervisors shall be fixed on the opening day of the November session of said Board except as otherwise provided by law, and except the election of the Highway Committee who shall be elected at the April session.

The following procedure shall be followed for the election of all members of the Highway Committee and other elections by the County Board of Supervisors. Under this procedure only one office will be filled on one series of ballots.

Nominations shall be made by written ballot. The three men receiving the highest number of votes on such nominating ballot shall be declared nominated and no other names shall be considered or recognized in such election as a candidate.

In the event of a tie, nominees tied shall be declared nominated. If one member receives a majority of all votes cast in the nominating ballot provided such ballot was a written ballot, he shall be declared elected; if no member receives a majority, a ballot shall next be taken for the election of first committee member, and if one of the three nominees receives more than one-half of all votes, he shall be declared elected. In the event that no nominee receives more than one-half of all votes cast, a third ballot shall be taken on the two candidates receiving the highest total number of votes cast and the person then receiving the plurality of votes shall be declared elected.

In case of a tie on final ballots, lots shall be drawn by the two persons tied.

Section 25. Instead of adjourning at noon, the Board shall recess to a definite hour in the afternoon and any member, not answering to roll call, may ask unanimous consent of the Board to be marked present and the Board may grant such request if just cause is shown.

# KEWASKUM STATESMAN

PUBLISHED WEEKLY

WILLIAM J. HARBECK  
MARCELLA M. HARBECK  
PUBLISHERS

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### SUBSCRIPTION RATES:

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FRIDAY, MAY 11, 1962

## Local News Items

—A very large number of customers and friends were entertained at Heisler's tavern on Wednesday night in honor of the 75th birthday of Louis J. Heisler. Lunch and refreshments were served and music was furnished by Tiny Terlinden.

—Cedar Lake Home first mortgage serial bonds bearing interest at 5½% are being sold by B. C. Ziegler and Company at West Bend.

—Miss Sheri Harbeck and four of her classmates at the University of Wisconsin, Madison, drove here early Sunday afternoon for a barbecue lunch given by her parents.

—Mr. and Mrs. Sylvester Fellenz of here, in company with relatives from West Bend and Port Washington, were to Thorp, Wis. on Tuesday, April 17, to attend the funeral of William Wilhelm, 76, husband of the former Anna Fellenz.

—Mike Rafenstein of Milwaukee

spent Wednesday night at the Louis Heisler home, coming to help celebrate the latter's birthday.

—The Benevolent Society of the Evangelical and Reformed Church has again enlarged its Cedar Lake Home. To finance this Home for the Aged building project, 5½% bonds are being sold by B. C. Ziegler and Company at West Bend.

—Mr. and Mrs. Harvey Ramthun and son, Louis Heisler Sr., Mr. and Mrs. William Harbeck and Lana of here were among the dinner guests entertained by Mr. and Mrs. Frank Heisler at Fond du Lac Sunday in honor of their son Jerry's confirmation.

—The recent observance of May Fellowship Day held at Immanuel United Church of Christ, West Bend, drew a large attendance of church women from the county. Women serving on the committee included Mrs. Norman Held and Mrs. Deward Miller of Kewaskum.

—Miss Carol Backhaus of Long lake spent Friday evening and Saturday with Lana Harbeck.

—The beautiful Cedar Lake Home of the E and R Church is being enlarged. 5½% bonds will provide part of the construction funds. These bonds are being sold by B. C. Ziegler and Company at West Bend, Wis.

—Save! Select your furniture at Miller's in Kewaskum. Largest selection, high quality at most reasonable prices. Open daily until 5:30, Monday and Friday to 9 p. m. Free dependable delivery.

Acorns are an important food to many Wisconsin wildlife species. Squirrels, deer, ducks, raccoon, bear, opossum and turkeys all feed on this high protein nut.

### TWO BEAR SPOTTED IN NEW FANE AREA

A large black bear and a cub coming down a bank along County Trunk Hwy. G between New Fane and New Prospect were reported seen by a fishing party returning from fishing near Dundee one night last week.

Mr. and Mrs. Daniel Ebert and her father, Clarence Voigt, Sr. and two brothers, Kenneth and Ronald Voigt, were coming back from fishing before 9 p. m. when they spotted the large bear and a smaller one, probably a mother and cub, on the embankment along the highway.

Mrs. Ebert said the animals turned around and headed back into a wooded area when they apparently were frightened off by the approaching auto and headlights.

### Our Police Chief Says

The elm bark beetles that spread Dutch Elm disease breed over winter chiefly in weak and dead elm trees and elmwood of any kind on which the bark is firmly attached.

If your elm trees look weak or dead branches appear, call us. We will send a sample to the state laboratory for examination to determine if your tree is infected with Dutch Elm disease.

### In the Service

#### HARTER PARTICIPATES IN FT. LEWIS RIFLE MATCHES

Army National Guard Specialist Four Joseph J. Harter, 25, son of Mr. and Mrs. Aloysius J. Harter, R. 2, Kewaskum, participated in the week-long Sixth U. S. Army Rifle Matches at Fort Lewis Wash., which ended April 13.

Nearly 500 entrants, including personnel from the Active Army, Army Reserve, Army National Guard, 100 non-Army Armed Forces personnel and 70 civilians, competed in the 15 rifle matches. The

40 top marksmen in these matches will have the opportunity to compete on the Sixth U. S. Army rifle team at the All-Army matches later this year.

Specialist Harter is regularly assigned to Headquarters Company of the 32d Division's 127th Infantry, an Army National Guard unit which was recalled to active duty and assigned to Fort Lewis.

Harter is a 1954 graduate of Kewaskum High school and was employed by the Barton Corp., West Bend, before going on active duty.

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Sunday, May 13

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& BIKE SHOP

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PHONE 277W

S & H GREEN STAMPS ON THE PUMP LINES

# GEIGER FORD

## A-1 USED CARS

60 FALCON 2-dr. standard shift	\$1275
59 FORD GALAXIE 4-dr. full power; white	\$1495
59 FORD Station Wagon, auto. shift and power steering	\$1395
58 FORD FAIRLANE 500 2-dr. 8-cyl. automatic	\$995
57 FORD CUSTOM 300, 4-dr. "8" automatic	\$645
57 FORD FAIRLANE 500 4-dr. 8-cyl. automatic, power strg.	\$795
58 FORD FAIRLANE 4-dr. 8-cyl. automatic	\$895
60 FORD FAIRLANE 500 4-dr. 6-cyl. standard shift	\$1295
60 VOLKSWAGEN Convertible Sedan	\$1495
58 MERCURY MONTCLAIR 2-dr. Hardtop	\$1049
58 LINCOLN CAPRI 4-dr. Hardtop; full power	\$1295
60 CHEVROLET CORVAIR 4-dr. automatic	\$1295
59 PONTIAC CATALINA 2-dr. automatic trans.	\$1395
50 CHEVROLET PANEL	\$150
59 GMC PANEL	\$1395
61 FORD VAN	\$1795
59 FORD RANCHERO	\$1450
53 FORD ½-TON PICK-UP	\$595
56 FORD ¼-TON PICK-UP	\$750
60 FORD ½-TON PICK-UP	\$1375
57 FORD ¼-TON PICK-UP	\$995
56 IHC 2-TON	\$495
58 FORD ½-TON PICK-UP	\$650

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Schick Lady Shaver \$8.50 and up

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Free Gift Wrapping

## Jack's Appliance

"Kewaskum's Appliance Center"

## Junior Prom King and Queen



The faint strains of Hawaiian music have been floating about the Kewaskum High school gym this past week in preparation for this year's junior prom, "Under Hawaiian Skies," on Friday, May 11.

Reigning as king and queen for the evening were Allen Koepke and Barbara Fickler. The court for this year's junior prom included Russell Breit and Gelane Vetter, David Rohlinger and Janet Dreher, Gerald Geldel and Kathy Hron, John Thorn and Penny Picard, Bill Sengpiel and Jean Schuppel, and Mark Kral and Dianne Schaefer.

Presiding as master of ceremonies was Jack Theusch. Chaperones for the evening were Mr. and Mrs. Lee Fickler, Mr. and Mrs. Carnel Koepke, Donald Byersdorf and Miss Luella Leonhard.

Dancing was from 9 to 12 the music of Harry Rothman and his orchestra. Tickets were \$2.50 per couple and spectator tickets 75 cents.

The gym had been transformed to a tropical paradise. Hawaiian huts, flowers, birds and murals highlighted the decorations.

## New Prospect

Mr. and Mrs. Edgar Hanson of Newburg called on Mr. and Mrs. Jos. P. Uelmen Sunday afternoon.

Mr. and Mrs. George H. Meyer were guests of Mr. and Mrs. John P. Meyer and family at Campbell-sport Sunday in honor of their son Joey's First Holy Communion.

Mr. and Mrs. Frank Klosterman attended the Ladies' Aid committee meeting held at the home of Mrs. Alfred Tennier last week.

Mrs. Richard Trapp, in company with her daughter, Mrs. Daniel Uelmen of Random Lake, visited her husband Richard at Wood hospital Monday afternoon. Mr. Trapp has spent the past three weeks at Wood undergoing observation and treatment.

Mr. and Mrs. Joe Hanson called on Mr. and Mrs. Frank Klosterman Sunday afternoon.

Mr. and Mrs. Arno Butzke of Kewaskum called on Mr. and Mrs. George Stern Friday evening.

Mrs. Frank Klosterman called on her daughter, Mrs. Schibline at West Bend Friday evening.

Mrs. Louise Kuert, who makes her home in Florida during the winter, has returned to her cottages at Forest lake.

Mr. and Mrs. Dave Arndt visited the latter's parents, Mr. and Mrs. Vilas Ludwig, over the week end.

Mr. and Mrs. Walter Jandre and Mr. and Mrs. Kenneth Jandre and family attended the birthday party held in honor of the former's son-in-law Bill Barret at West Bend Friday evening.

Monday evening Mr. and Mrs. Walter Jandre and Mr. and Mrs. Kenneth Jandre and family were guests at the home of Mr. Otto Schultz at Kewaskum in honor of his son Bobby's birthday.

Mr. and Mrs. Walter Jandre and Mr. and Mrs. Kenneth Jandre, son Tommy and daughter Barbara at-

tended the funeral of Garret Lempe at Sheboygan Falls Saturday afternoon.

## STATE OF WISCONSIN WASHINGTON COUNTY COURT IN PROBATE

ORDER APPOINTING TIME TO HEAR PETITION FOR ADMINISTRATION AND HEIRSHIP AND NOTICE TO CREDITORS In The Matter Of The Estate Of BARNEY STROHMEYER, Deceased.

A petition having been filed representing that Barney Strohmeyer, late of the town of Wayne, Washington County, Wisconsin, died intestate, and praying that Letters of Administration be granted, and for determination and adjudication of heirship;

IT IS ORDERED:

That said petition be heard, at a term of Court at the Court House in the City of West Bend, County of Washington, State of Wisconsin, commencing on the 29th day of May, 1962, at the opening of Court on that day or as soon thereafter as said petition can be heard;

That the time within which creditors of the deceased shall

present claims against such estate for examination and allowance is hereby fixed and limited up to and including the 4th day of September, 1962;

That all claims against the deceased be examined and adjusted by the Court on the 6th day of November, 1962, at the opening of Court on that day, or as soon thereafter as the matter can be heard,

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

Dated April 30th, 1962.

By the Court,

L. A. Buckley,

County Judge.

O'MEARA & O'MEARA

Attorneys

204 N. Main St.

West Bend, Wisconsin

## 56 AT LEGION'S FINAL SHEEPSHEAD TOURNAMENT

The last sheepshead tournament of the season at the Legion clubhouse on Monday night was very largely attended, a total of 56 players participating. Prize winners were as follows:

Mike Darmody, 42-0-42; Martin Enda, 46-6-40; Alex Kudek, 38-0-38; Leo Steger, 40-2-38; Dick Thieme, 38-2-36 (16-1-15); Paul Schmitt, 38-2-36 (15-1-14); A. Hoensgen, 38-2-36 (14-1-13); Al Wiesner, 44-8-36 (14-4-10); Marvin Schmidt, 36-2-34; Louis Bellen, 32-0-32.

DRIVE CAREFULLY!

## OUR Auto Salvage Yard

On CTH "V", 2 miles North of Kewaskum

## NOW OPEN

MONDAY THRU SATURDAY

8:30 a. m. to 5 p. m.

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On Duty to Fill Your Needs

Good Used Complete MOTOR ASSEMBLIES

- 1957 Ford V-8
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- 1955 Chev., 6-cyl. Engine
- 1955 Ford V-8
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- 1953 Olds, V-8 Engine
- 1953 Chevrolet 6-cyl.
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Many Other Makes and Models.

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## BUILDING PERMITS

Building permits issued by the county clerk at the court house included:

Aloysius Zehren, Kewaskum, outdoor sign, Sec. 9, Town Kewaskum.

Melvin Schaub, Kewaskum, milk house, Sec. 1, Town Wayne.

Erwin F. Mueller, R. 2, Kewaskum, ranch dwelling and garage, Sec. 25, Town Barton.

Joseph Spaeth, West Bend, ranch dwelling with attached garage, Sec. 4, Town Kewaskum.



Positively NO OBLIGATION

We advise you on cemetery requirements... explain how your monument should be selected to harmonize with the cemetery environment... Call us. There is no obligation whatsoever.

Our place of business will be open every week day, including Saturday, from 8 to 5, and on Sundays during the months of April and May, or any other time by appointment.

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## Buying a used car?



Insist on this GW certificate...

it entitles you to a **15%** DISCOUNT ON ALL PARTS AND ALL LABOR

FOR ONE FULL YEAR (AT NO EXTRA COST TO YOU)

THIS IS THE **GUARANTEED WARRANTY PLAN**

1. Buy a GW warranted used car from any one of the dealers listed below. With your car, you will receive the wallet-sized official GW certificate and a listing of all dealers in this state who are members of the program. Automatically, you are guaranteed 15% repair discount privilege on that car in the garage of any GW dealer in this state for ONE FULL YEAR after purchase.

2. If your car needs any repairs at all during the year, except as a result of accident, take it to the dealer from whom it was purchased, or, when traveling, to any GW dealer shown in your State listing or to any GW dealer in the United States or Canada. Have your car repaired, THEN show the dealer your Guaranteed Warranty certificate. He will then discount 15% from your total bill for all replacement parts and labor.

LOOK FOR THE SIGN DISPLAYED by 553 Wisconsin franchised new car dealers in 214 cities who issue and honor this one-year used car warranty along with over 7,000 other franchised auto dealers in 22 states and Canada. Ten other states will be participating in two months.



## Your Local GW Dealer Honeck Chevrolet, Inc.

KEWASKUM, WIS. PHONE 111

# Want Ads

**FOR RENT**  
**First floor apartment, three rooms and bath, garage. Main st. Six-room modern home.**  
 Bill Ruth, Broker  
 Kewaskum 73F3  
 5-11-tf

**FOR RENT**—New 4-room upper apartment, with garage. Inquire Walter Dei, Kewaskum. Phone 80. 5-11-tf

**JOB WANTED**—Boy, 13, wants job baby sitting or doing odd jobs. Call 275W. 5-11-2p

**WANTED TO RENT** — Responsible middle aged couple, no children, desires 2 or 3 bedroom home with automatic heat in or near Kewaskum. Contact Statesman office. 1p

**FOR SALE**—General Electric refrigerator, 11 cu. ft. \$70.00, 114 Prospect ave., Kewaskum. 5-11-tf

**FOR SALE** — Monarch 3-burner electric stove with deep well and oven. Reasonable. Contact Statesman office. tf

**FOR SALE**—Farmall H tractor with cultivator, northeast of Kewaskum. Mrs. Irene Klug. Phone Kewaskum 133F13. 5-11-3p

**FOR SALE**—Fresh and springing cows. Call mornings only. Donald Backhaus, 1/4 mile south of Kewaskum. 1t

**HELP WANTED** — Experienced girl for office work. Apply in person. L. Rosenhelmer. 4-13-tf

**ELECTROLUX** vacuum cleaners \$12.95. New attachments. Rebuilt. Guaranteed. 10-day free home trial. Pay \$1.25 weekly. Parts, service for all makes. Phone 93J, Kewaskum, dealer. 5-4-4p

**PLANT PIONEER HYBRID SEED CORN**—It always pays to buy the best seed available so why not plant all PIONEER this year with the proven record of top performance. I have a supply available. Alfred Tischendorf, R. 3, Campbellsport. Phone Le 3-2232. 5-4-tf

**WANTED**—Springing cows and heifers, all ages; also highest prices paid for hay and straw. Write Sheboygan, Box 301. 27-6

**WANTED**—Bodyman, experienced or we will train. Apply in person. Honeck Chevrolet, Inc., Kewaskum. 4-13-tf

**REAL ESTATE BUY, SELL OR TRADE**  
 Contact  
**BOWE AND WENINGER REALTY**  
 Phone: Allenton, Market 9-3333 or Market 9-3455

**VACUUM CLEANER BAGS**  
 We have paper disposable bags for ANY and ALL vacuum cleaners.

**JACK'S APPLIANCE**  
**CESSPOOL PUMPING**—Cleaning, odorless. Reasonably priced. Tom Melaney, R. 3, West Bend. Phone FE 4-2202. 1-6-tf

**APPLES**—\$1.00 a bushel up. McIntosh, Cortlands, Snobs, Sweet's, Delicious, etc. Cherry Hill Farm, off Hwy. 28, Batavia. 11-10-tf

**WHEN YOU USE** Concrete or Lightweight Block, Drain Tile, Septic Tanks or other Concrete Products for your home, business, or farm, make sure they are made by WEST BEND CONCRETE PRODUCTS COMPANY, in its 39th year as a producer of these products. "The best is worth a little extra!" 4-6-tf

**STATE OF WISCONSIN WASHINGTON COUNTY COURT IN PROBATE**

**ORDER LIMITING TIME FOR FILING CLAIMS AND PROOF OF HEIRSHIP.**

In The Matter Of The Estate Of AUGUSTA M. CLARK, Deceased. A petition for probate or administration of the estate of Augusta M. Clark, deceased, late of the Village of Kewaskum, Washington County, Wisconsin, and for determination and adjudication of heirship, having been filed,

**IT IS ORDERED:**  
 That the time within which all creditors of said deceased shall present claims against such estate for examination and allowance is hereby fixed and limited up to and including the 28th day of August, 1962;

That proofs of heirship be taken and all claims and demands against the said deceased be examined and adjusted by the Court on the 30th day of October, 1962, at the opening of the Court on that day, or as soon thereafter as the matter can be heard;

That notice thereof be given by publication of this Order for three consecutive weeks, once in each week, in Kewaskum Statesman, the first publication to be within fifteen days from the date hereof;

and by mailing a copy of this Order, at least twenty days before the hearing or proceeding, to every interested person who neither waives notice nor appears generally, whose post office address is known or can with reasonable diligence be ascertained.

Dated April 24th, 1962.  
 By the Court,  
 L. A. Buckley,  
 County Judge  
 O'MEARA & O'MEARA,  
 Attorneys  
 204 N. Main St.  
 West Bend, Wisconsin

**CARD OF THANKS**

Words cannot adequately express our deep appreciation for the many kind and sympathetic acts that came to us at the time of our late sorrow, the accidental death of our dear husband and father, Leroy C. Schultz. Our heartfelt thanks are expressed to our relatives and friends. We are especially grateful to Rev. Bitter, organist, singers, pallbearers, drivers, donors of floral and memorial tributes, ladies who served, Miller's, traffic officer, sexton, and all who showed respect.

Mrs. Leroy Schultz & Family

No news may be good news, but not at a woman's bridge party.

**INSURANCE**

CALL  
**H. W. Fick Agency**  
 PHONE 279, KEWASKUM  
 (in Heisler Building on Main St.)

**CARD OF THANKS**

Our heartfelt thanks to all relatives and friends for their comforting sympathy and help in our late sorrow, the death of our dear mother, Mrs. Agnes McCullough. We are deeply grateful for these acts. Special thanks to Rev. Reichel, organist, choir, pallbearers, drivers, donors of floral and spiritual offerings, members of the organizations attending, Miller's Funeral Home, traffic officer, and all who showed respect.

Mrs. Cornelius Kohl  
 Mrs. Alphonse Flasch

**Farmers**  
**Don't Give Your Dead or Disabled Cows or Horses Away**  
**WE PAY**  
**Straub's Mink Ranch**  
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1961 Chev. 4-dr. Bel Air, 6 cyl. automatic transmission, sharp looking, solid white  
 1961 Chev. 4-dr. Bel Air, V-8 automatic trans., tan.  
 1960 Plymouth "Fury" spt. cpe. V-8 auto. trans, power steering & brakes, sharp-looking, low mileage.  
 1960 Rambler American, 6 cyl., automatic transmission.  
 1960 Chev. 4-dr. sta. wgn., 6 cyl., standard trans.  
 1959 Rambler 4-dr., standard trans., economical transportation.  
 1958 Rambler 4-dr.  
 1958 Chev. 6 cyl. standard trans., low mileage, solid white.  
 1958 Chev. 4-dr. V-8 auto. trans.  
 1957 Chev. 4-dr. sta. wgn. 6 cyl, Powerglide  
 1957 Chev. 4-dr. V-8, green, automatic trans.  
 1957 Plymouth 4-dr. V-8 automatic transmission.  
 1957 Ford 9-pass. Country Squire sta. wgn., V-8 automatic trans.  
 1957 Ford 2-dr. sta. wgn. 1956 Pontiac 2-dr.  
 1956 Chev. 2-dr., V-8, automatic trans.  
 1956 Chev. 4-dr. 1956 Pontiac 4-dr. sta. wgn.  
 1955 Chev. 2-dr. 1955 Chev. 4-dr.  
 1955 Harley Davidson Motorcycle

Plus Many Older Models in Good Running Condition At Reasonable Prices.

**USED TRUCKS**

1961 Corvan Panel, A-1 condition 1957 Chev sedan delivery  
 1960 Chev. 1/2-ton Panel, like new 1955 Ford 1/2 ton Pickup  
 1957 Dodge 1/2-ton Pickup 1954 Chev. dump truck.  
 1956 Ford 2 ton 1950 Chev. 1/2 ton Pickup.  
 1948 Chevrolet 2-ton with hoist and platform.

See our large stock of used 1 1/4-ton and 2-ton trucks. We also have several older model pickup trucks in good running condition in stock.

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 OPEN 7 A. M. TO 9 P. M. DAILY  
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**AAA**  
**Mason and Cement Contractors**  
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**LOW PRICED FEED**  
**Rye middlings at \$1.50 cwt.**  
 16% PROTEIN — 3% FAT  
**We have only 20 tons --- in 100 lb. sacks**  
**Gadow Milling Co.**  
 PHONE FE 4-4334 BARTON, WIS.

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Mueller Climatrol Gas Heat brings fresh, wonderful warmth to every room . . . every minute of your winter day. No cold floors . . . irritating drafts or "cold pockets." Just constant, uniform warmth that keeps your home snug . . . keeps your family healthy.

**Call Today for More Details**

Throw away that coal shovel-- convert to clean Gas Heat now  
**H. Ramthun & Son**  
**PLUMBING & HEATING** KEWASKUM

**A Penny-Pincher for fuel-thrifty automatic heat**

**low-cost**  
**Mueller Climatrol gas conversion burner**  
 ✓ Installs in your present furnace or boiler quickly.  
 ✓ Provides top efficiency, comfort.  
 ✓ Amazingly low cost — easy time payments.  
**Call us today**

### Kewaskum's Champions Receive Trophy at Lakes Banquet Here

AWARD PRESENTED TO TOM LARSON FOR SELECTION ON ALL-STAR TEAM

The Land o' Lakes Basketball league banquet was held at the Hon-E-Kor Country club in Kewaskum at 7:30 p. m. Sunday with about 30 players and officials in attendance.

Manager Leroy Bier's Kewaskum Chevrolets, grand champions of the league, were awarded a handsome trophy for winning the title by League Director Carl Kuss of West Bend, who served as master of ceremonies at the affair. The second place trophy was presented to the Beaver Dam team.

Players selected to the Lakes all-star team were also present to receive their individual awards. The all-stars picked include Tom Larson of Kewaskum, Tom Bartelt of Mayville, Paul Timm of Menomonee Falls, John Peterson of Beaver Dam, and Bill Marks of Horicon. Timm also received an award as the leading individual scorer in the league.

### Indians Win Third in Row, Take Over Lead in Scenic Conference

The Kewaskum Indians won their third straight baseball game without a defeat the past week to take undisputed first place by a full game in the Scenic Moraine conference. The score was 8 to 4 over North Fondy here last Thursday.

The Indians rallied for four big runs in the sixth inning to take a safe lead after leading by only one run. Each team scored three markers in the third frame and Kewaskum made it 4-3 in the fourth. The four-run spurge in the sixth made it 8 runs for the winners and a final run in the last inning brought Fondy's total to 4.

Al Koepke and Ewert each collected two of Kewaskum's eight base hits. Greschak lashed out three hits and Abraham two of the losers eight safeties.

Kewaskum took over the loop lead as a result of Random Lake's 4-0 win over Germantown. In that game the Lakers got only two hits to the Warhawks' three, but took advantage of errors.

However, the masterpiece on Thursday was a no-hit pitching performance by Don Held of Slinger. Southpaw Held blanked Campbellsport, 9-0, in his no-hit, no-run performance. He faced only 21 batters, struck out 21 and walked only one. Held also slammed a homer and triple.

The Indians were scheduled to play at Germantown Monday but the tilt was postponed by rain. Tuesday it was again called off

because of cold weather. The contest has been re-scheduled for next Thursday. Kewaskum was scheduled to entertain Random Lake on Thursday of this week.

#### SCENIC MORAINES STANDINGS

	Won	Lost
Kewaskum	3	0
Slinger	3	1
Germantown	2	1
Random Lake	2	1
Campbellsport	0	3
North Fondy	0	4

Results Thursday—Kewaskum 8, North Fondy, 4; Slinger 9, Campbellsport 0; Random Lake 4, Germantown 0.

Result Monday—Slinger 6, North Fondy 1.

#### PONY LEAGUE PRACTICE

A practice session will be held on Saturday afternoon, May 12, at 1:30 p. m. at the Kewaskum ball park for all NEW PLAYERS, that is, anyone who did not play last year.

IT PAYS TO ADVERTISE

**WEST BEND THEATRE**  
— NOW THRU SAT. —  
Feature at 7:20 & 9:20

The UNBELIEVABLE becomes True!

**"THE DAY THE EARTH CAUGHT FIRE"**  
A UNIVERSAL INTERNATIONAL RELEASE  
JANET MUNRO - LEO McKERN - EDWARD JUDD

— SUN. THRU TUES. —  
Continuous Sunday  
At 1:30-3:40-5:45-7:55 & 10:00  
Mon & Tues. at 7:15 & 9:30

IT'S A LAUGH — SEE IT

meet Miss Mischief of 1962!

**Jessica**  
WITH ANGIE DICKINSON & MAURICE CHEVALIER IN TECHNICOLOR

### Winners Named in Bowling Tournament

Final results of the annual West Bend City Bowling tournament, which ended last week, were reported by Jim Burckardt, bowling association secretary and tournament manager. Team events were bowled at Kingpin Lanes in Campbellsport and singles and doubles at Lighthouse Lanes. Several of the prize winning bowlers are from Kewaskum.

The final results in all categories, listing the participants, their scratch scores, their handicaps, and their total scores are as follows:

Team event—Feet's Inn 2,967 plus 188 handicap, total 3,155; Arnie's Bar, 2,896 plus 256, total 3,152. Johnny's Bar, 2,550 plus 532, total 3,082; Johann's Plumbing, 2,767 plus 298, total 3,065; Twohig's 2,656 plus 390, total 3,046. Low score in the run-

ning for team events was 2,888. All-events—Greg Flasch, 1,706 plus 270, total 1,975; Dick Edwards, 1,662 plus 276, total 1,938; Clyde Gerner, 1,599 plus 324, total 1,923; Tom Giombetti, 1,741 plus 180, total 1,921; Al Zuehlke, 1,623 plus 294, total 1,917. Low score in the running for all-events was 1,799.

Singles—Frank Stoffel, 636 plus 56, total 692; Bruce Knickel, 623 plus 66, total 689; Bob Hetebrueg, 606 plus 78, total 684; Bob Harvey, 588 plus 92, total 680; Bob Scannell, 549 plus 128, total 677. Low score in the running for singles was 618.

Doubles—Frank Serwe and John Thelen, 1,177 plus 128, total 1,305; Gene Wendelborn and Matt Stoffel, 1,153 plus 142, total 1,295;

Marv Zerling and Al Kerry, 1,200 plus 94, total 1,294; Jerry Chapman and Jul Kuhn, 1,131 plus 158, total 1,289; Killy Honeck and Merrill Krueger, 1,181 plus 106, total 1,287. Low score in the running for doubles was 1,209.

Checks for all winners will be mailed to the team captains.

#### RAINBOW LEAGUE TEAM TO PRACTICE SUNDAY

The first baseball practice for the coming season of Kewaskum's Rainbow league team will be held Sunday afternoon at 1:30 at the high school field. All players interested in becoming members of the team this year are invited to be present for the initial practice.

## MOTHER'S DAY SPECIAL

Chicken or Ham

Family Style

\$2.25

SERVING FROM 12 NOON UNTIL 7:00 P. M.

## HON-E-KOR COUNTRY CLUB

KEWASKUM

PHONE 130-W

## GOLF LESSONS

HAVE STARTED

AT

## HON-E-KOR COUNTRY CLUB

SATURDAYS—9:00 A. M. TO 5:00 P. M.

MONDAY THROUGH FRIDAY—4:30 P. M. TO 6:00 P. M. THROUGH JUNE 7TH

GROUP LESSONS \$1.00 PER PERSON

A group consists of three or more people

INDIVIDUAL LESSONS

\$1.75 PER HALF HOUR—\$3.00 PER HOUR

Call 103-W for information

BE PREPARED . . .

## Join Our Vacation Club

A vacation is more beneficial and more enjoyable if it brings a change from your daily living.

Plan to take a trip to some place you have never seen or visit again some spot you have enjoyed in the past.

And how can you afford it? Simple. Find out how much money you will need—then select one of the classes to fit your need. When you have completed making 50 payments, your money will be ready.

Join our club today for a worry-free vacation next year.

## BANK OF KEWASKUM

KEWASKUM, WISCONSIN

## HON - E - KOR

GOLF AND COUNTRY CLUB

Invites

You for Parties and Banquets

Fish - Shrimp - Lobster

Fridays

Steaks - Lobster Saturdays

PHONE 103W

KEWASKUM, WIS

## Poppy Day

Honor . . . THE DEAD

Aid . . . THE DISABLED



AMERICAN LEGION AUXILIARY

### Death of Mrs. Robert McCullough on Sunday

Mrs. Robert McCullough, 77, nee Mary Agnes Murphy, of the town of Wayne, passed away on Sunday, May 6, at her home.

She was born Oct. 10, 1884, in the town of Wayne, a daughter of the late Mr. and Mrs. John Murphy. Her marriage to Mr. McCullough took place on April 9, 1907, at St. Kilian. He preceded her in death on July 6, 1952.

Surviving are two daughters, Marcella (Mrs. Cornelius Kohl) of Theresa and Ann (Mrs. Alphonse J. Flasch) of Allenton rural route; three grandchildren, one great-grandchild, two sons-in-law, and one brother, John Murphy, of West Bend.

Mrs. McCullough was a member of the St. Mary's sodality of St. Kilian, the Catholic Knights of Wisconsin, Daughters of Isabel, Mayville, and the Apostolate of the Suffering.

The body was in state at Miller's Funeral home, Kewaskum from 2 p. m. Tuesday to 9:30 a. m. Wednesday. Funeral services were held at 10 a. m. Wednesday at St. Kilian's church, St. Kilian, the Rev. J. B. Reichel officiating. Burial was in the parish cemetery. A parish vigil was held at 8 p. m. Tuesday.

EDW. E. MILLER ELECTED

Edw. E. "Pat" Miller of Kewaskum was elected a director of the Lakeshore Funeral Directors association at their annual meeting in Sheboygan. Ten directors were elected. Warren A. Wittkopp, Plymouth, was elected president of the group and David Twohig, Campbellsport, vice-president.

### A. SEEFELDT ON MAY DAYS COMMITTEE AT LAKELAND

Aldwin Seefeldt, son of Alfred H. Seefeldt, R. 1, Kewaskum, was one of the students serving on the work committee for the annual May Days activities held at Lakeland college, Sheboygan, last week end.

Freshman royalty reigned over the event and six candidates were in the final balloting for king and queen. Traditional activities highlighted the festive week end. The king and queen were proclaimed Friday to open the event. After the coronation ceremonies Saturday morning, there was a greased pig chase by the four class presidents, pole climb competition between freshmen and sophomore, tug-of-war between juniors and seniors, burying of the green ceremonies and several other events.

Eddy Simms and orchestra provided the musical background at the dance Saturday night in Founders gym. The theme was "Southern Splendor." A student talent show was scheduled Friday evening and church services were held on the campus lawn Sunday morning.

### Watkins Quality Products

and Mary King Cosmetics  
Household Cleaning Values  
(All Approved by Good Housekeeping)  
WM. J. COULTER  
R. 3, Camp. Ph. Kew 224F13

Sunday afternoon Dr. and Mrs. Arthur M. Krueger were honored at a tea for students and faculty and staff members in the lounge of the women's dormitory.

### ROBERT KRONCKE PLEDGED TO UW HONOR SOCIETY

Robert N. Kroncke, 1907 Fond du Lac ave., Kewaskum is among the 124 new members of Phi Eta Sigma, national scholastic honor society for freshmen, who were recently initiated into the University of Wisconsin chapter at Madison.

Each semester pledges for this honor society are selected from the freshmen class on the basis of scholastic achievement. Candidates must have earned a grade point average of 3.5 or better in their



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first year studies. An average of 4 points per credit of study taken in the university would mean a perfect record. Of the 124 new members, 17 are students at the University of Wisconsin-Milwaukee, and 27 are students in the university's centers throughout the state.

There are three species of bullheads in Wisconsin waters, the black, brown and yellow. Bullheads can withstand warm water and low oxygen and are often the only species to survive winter or summerkill conditions.

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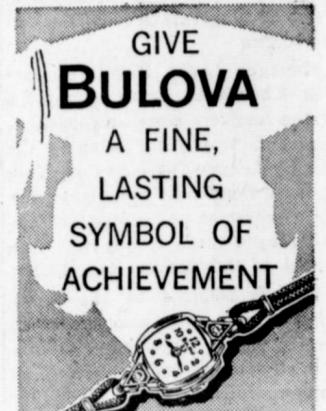
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### LOCAL CANDIDATES INITIATED INTO KC's

A class of 22 candidates was initiated by the West Bend Knights of Columbus Council No. 1964 at Our Lady of the Rosary Council at Sheboygan Sunday. Kewaskum men initiated into the KC's include Richard Boden, Robert Schlamer, Sylvester Bales and Roger McKenna.



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Chevrolet Impala Sport Sedan (foreground)

Chevy II Nova 4-Door Station Wagon

Corvair Monza 4-Door Sedan (background)

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