

Kewaskum Statesman.

"Gateway to the Kettle Moraine State Forest"

VOLUME 68

KEWASKUM, WISCONSIN, FRIDAY, MAY 10, 1963

NUMBER 27

Lyle Bartelt's Son, 3, Killed By Motorist In Florida Saturday

John S. Bartelt, son of Mr. and Mrs. Lyle W. Bartelt, 171 Bluebell Drive, Dodge City, Tarpon Springs, Florida, died Saturday, May 4, at the Tampa General hospital as a result of injuries received when he was struck by an automobile in front of the Bartelt home.

John, age 3, was crossing the street and was struck by a car which was apparently going at a high rate of speed. No charges have been filed pending further investigation.

Lyle Bartelt had practiced law in Kewaskum for many years before leaving for Florida about seven years ago. The father is a well known Florida land developer.

Funeral services for the little boy were held Tuesday, May 7, at the First Lutheran church at New Port Richey, Fla., with the Rev. Eli G. Lebisto officiating. Burial took place in the cemetery at Ludington, Mich. at the burial grounds of the mother's family.

In addition to his parents, he is survived by a brother William and a half-sister, Barbara, at Miami Beach, Fla.; his paternal grandmother, Mrs. August Bartelt of Kewaskum, and his maternal grandmother, Mrs. A. J. Johnson of Axtel, Nebr.

VALVE BURNERS TO HOLD 'KAR KAPADES' SUNDAY

The Valve Burners Hot Rod club of Kewaskum will again hold a Wisconsin Rod and Custom association "Kar Kapades" this Sunday, May 12, from 12 noon to 7 p. m. at the Cow Palace on the Fond du Lac county fairgrounds.

This is the second show the Valve Burners have put on. Last year it was held in February and was very successful. This year there will be more and better cars. The fastest altered coupe will be shown which is owned by the Spinner Car club of Milwaukee. One of the finest '34 Ford pickups in the country will be on display. This truck is owned by a member of the Viscounts of Kenosha.

There will be about 12 other real fine show cars from all over the state.

WOMAN'S CLUB SEASON TO BE CONCLUDED SATURDAY

Mrs. R. G. Kroncke will tell the story of "Camelot" in words and music when the Kewaskum Woman's club concludes its 1962-63 season on Saturday, May 11. The recorded music will feature the production's original cast. A 2:30 business meeting will precede the 3 o'clock program in the public library.

Members are reminded to bring their completed safety questionnaires or to return them to Mrs. Carl Wertz. Reports of the recent 6th District convention will be heard. Mrs. H. B. Rosenheimer and Mrs. Walter Bade will be the hostesses.

Marriage—a committee of two on ways and means—One has her way, the other provides the means.

Mrs. Fickler to Manage Drive-In

Mrs. Edwin (Sylvia) Fickler of Kewaskum will manage May's Drive-In at Long lake for the summer months and will be assisted by members of her family. The drive-in is located on Hwy. 67 out of Dundee at the entrance to Long lake.

The drive-in will open for business this Saturday, May 11. It will be open on week ends only until Memorial Day, following which the drive-in will be open daily and evenings. A free root beer will be given with each 25 cent hamburger on the opening week end.

Mrs. Fickler welcomes all the Kewaskum area people to visit her at the drive-in.

FIND ANOTHER WEATHER BALLOON ON FARM HERE

Another weather bureau balloon and instrument (radiosonde) was found the past week on a farm near Kewaskum. It was discovered by Margie Kirsch on the farm of her father Art Kirsch, R. 2, Campbellsport, last Friday afternoon, May 3.

The apparatus consists of a balloon, parachute and attached weather measuring instrument used to measure ozone in the air at various heights from the ground. According to information on an attached letter the balloon was released Nov. 4, 1962 by the weather bureau station in Green Bay. Apparently the instrument had been laying on the spot it was found all winter as the balloon was deteriorated and the orange parachute and instrument box were dirty and weather beaten.

The letter requested that the instrument, minus the parachute and balloon be returned to the Weather Bureau Radiosonde Reconditioning Center, 451 Ruby st., Joliet, Ill.

SENIORS ENJOY ANNUAL CLASS TRIP TO CHICAGO

On Friday, May 3, the members of the senior class of Kewaskum Community High school held their annual trip to Chicago. Students and chaperones left by chartered bus at 6:00 a. m. Friday morning and returned early Saturday morning.

Places of interest visited included O'Hare Field, the Chicago Museum of Science and Industry and the Brookfield zoo. During the course of the day the seniors were given approximately four hours of free time. During this time the students could visit or observe anything of special interest to them.

STAHL LEAVES LAY LUMBER TO MANAGE RANDOM LAKE CO.

Allen Stahl recently assumed the position of manager of the Barker Lumber Co. at Random Lake, succeeding Hollis Krohn, who has taken a similar position with the Barker Co. at Delavan, Wis. Stahl, a resident of West Bend, had been manager of the Lay Lumber Co. Yard in Kewaskum before going to Random Lake.

Diann Ramel Is Second Alternate For Scholarship

MARY KOHL OF GERMANTOWN WINS 1963 HOMEMAKERS SCHOLARSHIP OF \$150

Miss Mary L. Kohl of Germantown won the 1963 homemakers scholarship of \$150.00, it was announced by the Washington county extension office.

Miss Kohl is the daughter of Mr. and Mrs. LaVern Kohl, R. 2, Germantown. A student at Washington Union High school, she is 17 and plans to continue her education at Stout State college, where she will major in home economics. Ranking 7th out of 81, and a grade point average of 2.428 out of a possible 3, shows Mary to be a top student. She will be recognized at the Homemakers Achievement Night on May 14 at McLane school, West Bend.

Winners were selected on their reasons for wanting to study home economics on the subject, "Why I Am Choosing Home Economics as a Lifetime Career."

First alternate is Miss Patricia Bast, daughter of Mr. and Mrs. Ray Bast of Germantown. Miss Bast, too, is 17 and attends Washington Union High school, and plans to go to Stout State college and major in home economics. Her rank is 11 and grade point average is 2.175. Miss Bast placed second on her story.

Second alternate is Miss Diann Ramel, R. 2, Kewaskum. Mr. and Mrs. Herbert Ramel are her parents. She is 18 and plans to go to Stevens Point State college upon her graduation from Kewaskum High school. Miss Ramel tells her story here:

"Why I Am Choosing Home Economics"

by Diann Ramel

"Looking into the future, I can see that an education of any kind would be of great value to me. However, I realize that an education in home economics rather than in another field will be a greater value to me. Nevertheless, to be a home economist, I must be specifically trained in the science and art of homemaking.

"One of the reasons why I am choosing to study home economics is to prepare for the career I have in mind. Even though there are many occupational opportunities in home economics and one can become a specialist such as a dietitian, research worker, or merchandiser in apparel, I desire a career as a home economics teacher. Through this career I can teach others the importance of home economics.

"Another reason for choosing home economics is that it will be helpful in my future. My choice of career will serve a two-fold purpose. An education in home economics will not only be a tremendous help if I ever marry, but it will also be important if I am to know how to raise a healthy family and keep a happy home. Furthermore, I'll know the importance of keeping my home clean and arranging it neatly. In this way, I can teach others the significance of home economics.

"Home economics has always

State Official To Talk Here

Roman Koenigs, state superintendent of forest and parks from the Madison office of the Wisconsin Conservation Department will be the featured speaker for an informative public meeting to be held on Monday, May 13, at Babe's Opera House hall in Kewaskum.

Mr. Koenigs will give the conservation department's views on three subjects of primary importance to everyone living in this area. Topics to be discussed will be taxes and tax relief for townships, future of the Kettle Moraine area, and ice age park and what it will mean to our area. He will also attempt to answer individual questions from the floor.

The program is sponsored by the Northern Kettle Moraine Recreation association and anyone interested is cordially invited to attend.

STUDENTS TO PARTICIPATE IN BAND, CHORUS CONTEST

On Saturday, May 11, 219 students of Kewaskum Community High school will participate in the district band and chorus contest at North Fond du Lac.

Groups entered in the events will include the senior band, junior band, a capella chorus, boys' chorus, girls' chorus and grade school chorus. The contest will be climaxed with a parade by the various bands at 4 p. m.

The solo-ensemble contest was held at North Fond du Lac on March 30. Last Saturday, May 4, students who received first place awards in Class A at this contest competed in the state contest held at Madison.

GRADE SCHOOLERS VISIT LIBRARY; DONORS THANKED

The Kewaskum public library enjoyed having the first, third and fourth graders visit during Library Week.

The library wants to thank the following for donating books: Earl Kohler, Irma Pillar, Louis Heisler, Sr. and Patrick Perkins. Also thanks are extended to the Woman's club for their donation of \$75.00.

Mrs. Charles Miller, Mrs. Carl Schaefer, Mrs. Fred Schleif and Mrs. Milton Borchert attended the Second Congressional District library meeting at Port Washington on Tuesday, April 30.

Births

DIELS—A daughter to Mr. and Mrs. Ronald Diels, 626 E. Main st., Kewaskum, Friday, May 3.

BAUER—A daughter to Mr. and Mrs. John Bauer, R. 3, Campbellsport, Friday, May 3.

been interesting to me ever since I was eight years old, when I baked my first cake. My interest continued throughout my experience as a 4-H member and later through the Future Homemakers of America club in high school and my home economics classes. I will always profit from my education. It will assist me in my two careers as a home economics teacher and as a homemaker."

5 Local Students To Attend Badger Boys, Girls State

Kewaskum Community High school will have five representatives at Badger Boys' and Girls' State this year, three boys and two girls. Robert Kern, Gerald Miller and Lee Schmidt are the boys selected to attend Boys' State at Ripon. Patricia Riley and Ruth Weddig are the girls selected by the faculty to represent the school at Girls' State in June at Madison.

Bob Kern has taken part in various school sports. This year he participated in cross country and volleyball. He is a member of Quill and Scroll, the Letterman's club, Dramatics club and was a member of the prom court. He also attended the Governor's Youth Conference.

Jerry Miller has been active in football, basketball, baseball and band for three years. This year he also participated in many other clubs. He attended the Governor's Youth Conference, was on the homecoming court and served as prom king.

Lee Schmidt is a three year member of FFA and the football squad, and has taken part in many other activities including AFS, the one-act play, and was a member of this year's prom royalty.

Both girls were chosen to attend Girls' State for their scholastic and personal qualities. They have been active in school affairs. Pat Riley has been a member of the Student Council, Pep club, GAA, Spanish club, Dramatics club, AFS and newspaper staff for three years. She also participated on forensics and was honored by election to Quill and Scroll, the sophomore homecoming royalty, vice-president of the freshman class, secretary of the Spanish club, treasurer of the council and Dramatics club, and was a member of this year's prom court.

Ruth Weddig is currently a member of the band and chorus, the drill team, GAA, Pep club and Dramatics club. She has participated in forensics, the operetta, and was a member of FHA and the newspaper staff.

LUTHERAN CHORUS AT ST. LUCAS CHURCH ON MAY 12

St. Lucas Lutheran church will be the scene of a sacred concert presented by the seminary male chorus on Sunday, May 12, at 3:00 p. m.

The chorus, under the direction of Prof. Martin Albrecht, is composed of young men preparing for the Lutheran ministry in the Wisconsin Ev. Lutheran Synod. The seminary, this year observing its centennial, is located in Mequon, Wis.

RUSSELL FAMILY MOVES HERE FROM MILWAUKEE

Mr. and Mrs. Tory Russell and family of Milwaukee have moved into the upper apartment of the Donald Backhaus home on Hwy. 45 just south of Kewaskum. Mrs. Russell is the former Mary Schaefer, daughter of the Marvin Schaefer of Kewaskum.

25 Years Ago

May 6, 1938

Work was resumed in developing the high school grounds into a greatly improved athletic field. The baseball diamond was plowed and graded last fall. Last week Otto Backhaus and son seeded the field. Last fall the school board purchased additional land to the east of the baseball grounds from the August Bilgo estate for \$1,250. The ball diamond will be moved about 200 feet east of its former location, eliminating the hazard of the school building in left field. The school board also set aside \$700 for the building of a new grandstand, work on which has started. The school will now have a campus on which can be placed a football field, softball diamond and quarter mile track besides the baseball diamond. The grounds already contains tennis courts and playgrounds equipment.

On Saturday seven Kewaskum High school forensic contestants participated in a practice contest held at the Marquette University School of Speech, Milwaukee. Eighteen schools participated, making a total of 124 students. Local students did well considering the competition they faced. Washington High school of Milwaukee had two students that placed first. Two Kewaskum students, Russell Belger with a humorous declamation, and Annabelle Grotenhuis with a dramatic declamation, placed third, fourth and fifth in their divisions.

Mr. and Mrs. N. W. Rosenheimer returned from a vacation trip to the South. They spent most of the time in Texas and Hot Springs Ark., where Mr. Rosenheimer visited the spring training camp of the Milwaukee Brewers baseball team, and called on his friend Henry J. Bendinger, president of the club.

Mr. and Mrs. Norbert Becker of Arcadia spent the week end with his parents, Mr. and Mrs. Jac. Becker. The Beckers are moving to Sparta where Norbert has been transferred.

Mr. and Mrs. Peter Schrauth are moving from the Gantenbein residence at Elmore to the Frank Klockenbush farm west of the village in the town of Kewaskum.

Orville Kocher, 23, son of the Albert Kochers of the town of Kewaskum, who is employed at Gehl Bros. Mfg. Co. in West Bend, narrowly escaped being electrocuted

at the plant. While operating an electric drill Orville placed the drill on a wooden top table with his right hand while his left hand rested on a metal table. Suddenly he collapsed from a severe electric shock, believed to have been caused by a short circuit. His older brother, Harold, who was working beside him, probably saved his life by applying artificial respiration until the West Bend rescue squad arrived. After breathing had been restored the young man was taken to the hospital where he was confined several days.

FIFTY YEARS AGO May 4, 1913

A full battalion of regular infantry passed through this village over the North Western railroad Friday evening enroute to Galveston, Tex., where they will be held in readiness to be placed along the Mexican border in case of orders from the war department. The battalion was from Fort Brady, in the northern part of Michigan.

At about 3:30 o'clock Tuesday morning the people of Boltonville were awakened by the ringing of the church bell to find the school house in flames. An attempt was made to enter the building but was abandoned on account of the dense smoke. Nothing was saved. Dr. and Mr. E. L. Morgenroth of Boltonville were in the village on business Wednesday. The doctor informed us that he has awarded the contract for building of his hospital, barn and garage here to Louis Brandt, same to be completed in June.

ANNOUNCE ENGAGEMENT

Mr. and Mrs. George Thayer, Dundee, have announced the engagement of their daughter, Elizabeth Mae, to George Chesak, son of Mr. and Mrs. Baldwin Chesak of Fredonia. Both young people are employed at Regal Ware, Inc. in Kewaskum. Miss Thayer is a 1961 graduate of Campbellsport High school and her fiance graduated from Random Lake High school, class of 1960. A fall wedding is planned.

4-H Club News

KEWASKUM 4-H'ERS

The meeting of the Kewaskum 4-H'ers was called to order on April 18 by the president. The pledge of allegiance was led by Russell Oelhafen and the 4-H pledge was led by Dean Martin.

Bonnie Smith reported to us about the Dairy Day activities our club took part in.

We had a bake sale on May 4 at the Labor Center at 2:00. This was to raise money for our club.

This year again we will plant flowers in the flower boxes on the bridge. Mariel Seefeldt is the chairman for planting the flowers and Diann Ramel, Mike Frank, Colleen Frank and Chuck Bunkelmann are on the committee.

On June 8, there will be a Bike-O-Rama at the Kewaskum High school parking lot. The idea of this is to see who has the best bicycle riding habits. Prizes will be given to the people driving the safest. Everyone is invited to take part even if you aren't a 4-H member.

The club scrap book is mostly concerned with conservation. Dawn Martin is chairman, Dennis Backhaus, Mariel Seefeldt, Tom Stoffel, Jane Honeck and Susan Koerble are on the committee for putting it together.

Dan Stoffel will give a safety talk at our next meeting. George Martin will give a demonstration then, too.

The dues of 50 cents for the year had to be paid by our meeting on May 9.

Mr. Bullette, state patrol, spoke to the members about bicycle safety at our meeting.

The refreshment committee for

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the month is Sharon Giese, Russell Oelhafen, Bonnie Smith and Karen Ludwig.

Our next meeting was held on May 9.

Club Reporter, Diann Ramel

New Prospect

Mr. and Mrs. Monroe Stahl and Mr. and Mrs. Donald Stahl of Beechwood called on Mr. and Mrs. Jos. P. Uelmen Sunday afternoon.

Mrs. Louise Kuert, who spends her winter in Florida, has returned to her cottage at Forest lake.

Mr. and Mrs. Walter Jandre, Mr. and Mrs. Kenneth Jandre, son Tommy and daughter Barbara spent Sunday afternoon with Mr. and Mrs. Bill Barrett at West Bend.

Mr. and Mrs. Richard Trapp called on Mr. and Mrs. Wm. Peterson at Waldo Monday afternoon. It was the 60th wedding anniversary of Mr. and Mrs. Peterson.

Mr. and Mrs. Geo. H. Meyer spent Wednesday and Thursday with their son-in-law and daughter, Mr. and Mrs. Laurence Fuller at Germantown.

Our local store is again open for business.

Mr. and Mrs. Erwin Matthies

have moved to their new location the past week. Mr. and Mrs. Richard Trapp and Geo. H. Meyer were their guests Monday evening.

IN MEMORIAM

In loving memory of our dear wife, mother and grandmother, Mrs. Norma Heberer, who passed away one year ago, May 10, 1962:

The world was so much brighter When you were here to care; Happy and smiling always content,

Loved and respected wherever she went.

Our hearts were so much lighter For life together we could share; There were so many things on earth

You hoped that you could do; Including all your dreams for us,

That never will come true.

One long year of loneliness, Our hearts so weary and blue, But thankful to God for the years

That we had a wonderful wife and mother like you.

Lovingly remembered by husband, Walter Heberer, daughter Dolores and family, Mr. and Mrs. Marvin Kleinke.

—ks—
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DON'T FORGET NEXT SUNDAY...MOTHER'S DAY!

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Boy Scouts Selling Horse Show Tickets

Tickets have been distributed to all Boy Scouts in the village who will shortly contact the public in regard to purchasing tickets for a horse show. Adult tickets are \$1.00. Scout headquarters has just announced changes pertaining to children's tickets. All children under 11 years of age and accompanied by their parents will be admitted free. All children from 11 to 18 years of age accompanied by parents can use a 50c children's ticket. All children from 11 to 18 years of age without parents will need a \$1.00 ticket. These tickets are good for any performance at the Fond du Lac County Fair grounds on July 5, 6 and 7.

The horse show is being sponsored by Marian College for the exclusive benefit of the Badger Council Boy Scout of America. Because of the greatly enlarged membership and activities of the Badger area, the board of directors has decided on this means of raising money to meet their budget requirements. Present funds derived from community chests and other financial drives were insufficient to meet the budget. It is therefore hoped that the general public and especially the parents of all Boy Scouts and Cub Scouts will cooperate to make this horse show a financial success.

Exhibitors of "thoroughbred horses" come from all over Wisconsin and nearby states to put their horses through the paces. This is excellent entertainment for the entire family. There will be matinee performances July 6 and 7. Even if purchasers of these tickets are unable to attend the horse show, they will have the satisfaction of helping finance the Scouting movement which is so important in our community.

INFANT DAUGHTER OF CARL MEYERS BAPTIZED

Carmen Kim Meyer, infant daughter of Mr. and Mrs. Carl Meyer, R. 2, Campbellsport, was baptized Sunday, Apr. 28, at St. John's Lutheran church, New Fane, by the Rev. Arthur Haupt. Sponsors were William Meyer of Kewaskum and Mrs. Dean Kelling of Random Lake. Guests were entertained at a baptismal dinner.

Remove the protective mound of dirt from your roses when buds have just started to swell, recommends Lou Berninger, flower specialist at the University of Wisconsin.

FOOD BARGAINS

A REPEAT BY POPULAR DEMAND	EACH
CUCUMBERS	5c
GREEN ONIONS	BUNCH 5c
SHURFINE MIXED Vegetables	1 LB. CAN 2 for 33c
SHURFINE SLICED BEETS	1 LB. CAN 2 for 27c
SHURFINE COFFEE	1 LB. CAN 61c

KOCH'S
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Deaths

MARTIN KRAHN

Funeral services were held at St. John's United Church of Christ, Beechwood, at 2:30 p. m. Saturday, May 4, for Martin Krahn, 82, retired Beechwood farmer, who died at the home of his son Raymond at 9:15 p. m. Tuesday. The Rev. Duane Budach officiated and burial was in the church cemetery.

The son of the late Mr. and Mrs. Herman Krahn, he was born in the town of Scott on Dec. 3, 1880. He married the former Amelia Glass on April 14, 1904, at the Beechwood church. She died on Sept. 20, 1949.

Surviving are two sons, Raymond and Ervin of Beechwood; four brothers, Charles of West Bend, Arthur of Cascade, Herbert of Milwaukee and Fred of West Allis; two sisters, Mrs. Louisa Berg and Mrs. Arthur Klein of Cascade; 16 grandchildren and 13 great-grandchildren.

Mr. Krahn was a charter member of the Beechwood Fire Department, served 25 years as president of the council of St. John's church, was superintendent of the Sunday school for 25 years, a member of the Brotherhood of the church and until a few years ago was active in the church's senior choir.

JOANNE JAEGER ON PROSPECT HALL BANQUET COMMITTEE

Miss Joanne Jaeger, 126 Clinton st., Kewaskum, student at Prospect Hall, Milwaukee, has been selected to serve on the general arrangements committee for the annual white banquet to be held May 29 in the Crystal Ballroom of the Schroeder Hotel by Miss Carol Martin, chairman, 10316 North Greenview, Mequon, and Miss Lorna Lyle, co-chairman, 1416 East Bywater Lane, Fox Point.

Cheerfulness, it is rumored, is largely a matter of keeping one's income above one's out-go.

Maternity Wear

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Registration May 14 For Kindergarteners

This year's annual "round-up" for the parents of prospective kindergarten pupils will be held on Tuesday, May 14, at 8:00 p. m., in the Kewaskum elementary school cafeteria. Mrs. Evans, the kindergarten teacher, and Mrs. Wendt, the county nurse, will speak to the parents on the importance of attending kindergarten and the importance of good 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, 1963. 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 you before you go home.

Parents will be asked to register their children for next year's term and to fill out the child's health record. If you know of any new families that have children eligible for kindergarten, please pass this information on to them.

Principal Richard E. Zarling would like to impress upon you the importance of attending this meeting.

GIRL SCOUT NEWS

We started our meeting, had our flag ceremony and took dues. For old business we talked and planned our award night, which was held on May 8 at 7:30 p. m. We played some games and ended with the friendship circle.

Secretary, Debra Rumsey

Mow your lawn often—generally twice a week—to avoid heavy clippings. That will help prevent diseases in the lawn.

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In Our Mailbox

May 1, 1963

Dear Editors:

Now that warm weather is here and the village men have cleaned up the park so well, there is and will be a lot of children, and some small ones, crossing our street to play. I wonder if in some way the speeding of cars and delivery trucks on River View dr., south of Main street, cannot be stopped before we have to bury one of these small citizens. There was a Children at Play sign put up which is ignored.

Signed, Wondering

MOTHER'S DAY BREAKFAST AT HOLY TRINITY CHURCH

May 12 is Holy Name society Communion Sunday at Holy Trinity parish. The mothers and wives of members are asked to join the Holy Name men at Communion and breakfast following the 8 a. m. mass. There will be a speaker and short meeting. Because of the breakfast, the last mass on Sunday will be a half hour later, at 10:30 a. m.

Ambulance Calls

Sunday, May 5—Miss Sharon Wesenberg, daughter of Mr. and Mrs. Walter Wesenberg, Kewaskum, taken to St. Joseph's Community hospital, West Bend.

Call 626-2626 with your news.

COUNTY LAND OWNERS PLANT 260,000 TREES

Washington county land owners planted approximately 260,000 trees in 1963, Maurice J. Hovland, county agent, reported. These varied all the way from several plantations of ten thousand each to plantations of five hundred each. If the rainfall is normal in the spring, these trees will then have good success and good recovery; if not there may be some other problems.

Tree planting is done by many people on some of their waste land, including hillsides, swamps and places where nothing else will grow. This is a good idea and certainly an ideal conservation program for people who have the land to spare for this particular project.

MARRIAGE LICENSES

May 1—Alfred Tischendorf, R. 3, Campbellsport, and Marianne Schmidt, R. 3, Campbellsport; wedding May 11.

Investments

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FRIDAY, MAY 10, 1963

Local News Items

—Mr. and Mrs. Lawrence Wallenfelsz have returned after spending the winter at Port Richey, Fla.

—Lenny Raubunas of Tarpon Springs, Fla. is spending some time in the area on business. He formerly operated Forest Lake resort.

—Mr. and Mrs. Alban Nigh and family, Mr. and Mrs. Bob Beisbier and Mrs. Margaret Harter attended the wedding and reception of Grace Harter and Dominic Campagna at St. Matthew's church, Campbellsport, Saturday and also the dance at Nonn's resort, Round lake.

—Mrs. Mary Arndt, 73, of Random Lake died at St. Nicholas

hospital, Sheboygan, on Monday, April 29. The former Mary Braun, she was a sister of Richard Braun of New Fane.

—Kathryn's Beauty Shop, Kewaskum, new phone number 626-2101. adv. 5-3-5

—Mike Rafenstein of Milwaukee spent the week end at the Louis Heisler home.

—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.

ROBERT STANGE TWIN SONS BAPTIZED AT TOWN SCOTT

The twin sons of Mr. and Mrs. Robert Stange were baptized at the Immanuel Lutheran church in the town of Scott by the Rev. Carl Knorr on Sunday, Apr. 21. Terry Jay's sponsors were Mrs. Edward Koepke, Jr. of Beechwood and Ralph Buechel of West Bend. Sponsors for Perry Jon were Mrs. Donald Herriges of New Fane and Erwin Lawrenz of the town of Scott.

Dinner and supper guests at the Stange home were the sponsors and their families, Mr. and Mrs. Arnold Oppermann of Random Lake, the maternal grandparents; Mr. and Mrs. Carl Stange, the paternal grandparents, of Town Scott and aunts and uncles of the immediate families.

District Meeting of Catholic Women Held

MRS. LLOYD HRON ELECTED SECRETARY OF GROUP

The annual spring meeting of the Milwaukee Archdiocesan Council of Catholic Women, District 13, was held Monday evening, April 29, at the Richfield fire house in Richfield. The ladies of St. Mary's Richfield (mission of St. Hubert's), were the hostesses. The host priest was Father John Kujawa. Eighteen out of 19 affiliates of Washington county were represented.

Reports of the various committees were read or reported by the chairman of the work done during the year.

The main speaker of the evening was Father Alphonse Papek of Milwaukee. His topic was "Everyday Kindnesses—Christian Charity."

Father Cyril Livingston of Beaver Dam, the former spiritual moderator of District 13, installed the new officers. They are: President, Mrs. Francis Fuchs, St. Frances Cabrini, West Bend; vice president, Mrs. John Kamps, Immaculate Conception, West Bend;

secretary, Mrs. Lloyd Hron, Holy Trinity, Kewaskum; treasurer, Mrs. George Unser, St. Kilian's Hartford.

The retiring officers are: President, Mrs. Leroy Ciriacks, Newburg; vice president, Mrs. Edwin Beck, West Bend; secretary, Mrs. Fred Mehre, Germantown; treasurer, Mrs. Egbert Muth, West Bend.

BAKE SALE AT WAYNE

There will be a bake sale on Saturday, May 18, at 3 p. m. at the parish hall, Salem United Church of Christ, Wayne. A fine variety of baked goods will be offered plus a grab bag and a selection of salt and pepper shakers for sale.

It's just as important to practice safety when you walk as it is when you drive, says AAA. Pedestrian safety requires as much alertness as does driver safety.

LIQUOR LICENSE APPLICATION

TO WHOM IT MAY CONCERN:

I hereby certify that the following, presently residing at Route 4, West Bend, Wisconsin, has applied to the Village Board of the Village of Kewaskum, Washington County, Wisconsin, for a combination class "B" fermented malt beverage and intoxicating liquor license for the period commencing June 1, 1963, and ending June 30th, 1963:

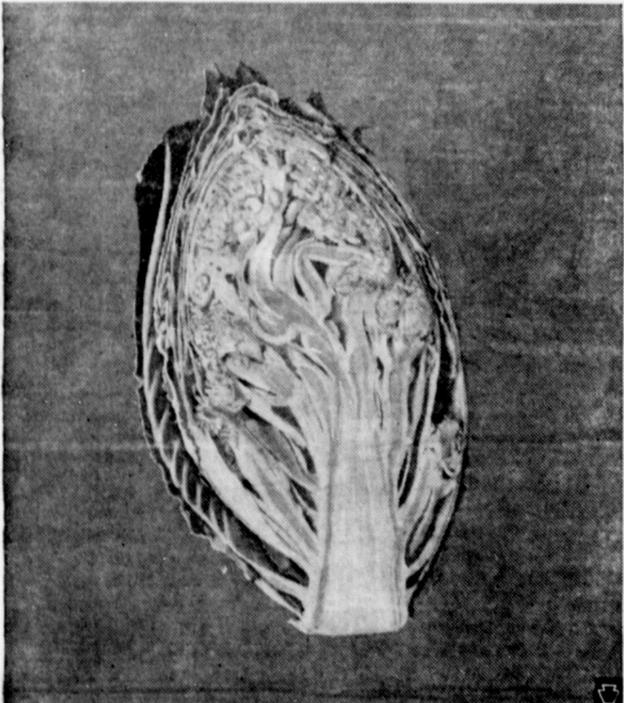
Willard E. Lynn
Hotel Building
Main & Fond du Lac

The above application will be heard and considered at a meeting to be held in the Council Room of the Municipal Building in the Village of Kewaskum on the 27th day of May, 1963, at 7:30 o'clock P. M.

WILLIAM S. MARTIN,
COMMISSIONER
Village of Kewaskum

5-10-3

Vegetables You've Never Tasted



This unusual-looking vegetable is a cross between cabbage and winter cauliflower. Its name is Caulicab and its flavor is mild, unlike that of either parent. Why not try to grow it?

To paraphrase a famous ditty, "I never saw a purple bean, I never hope to see one" yet there is a purple-podded snap bean now on the market. It's called Royalty for that royal purple hue. The pods turn green when they're cooked in boiling water for precisely two minutes, thus providing a built-in blanching indicator for home freezing.

Not only is there a purple bean, but there's a red celery. This is named Holiday and keeps its color when cooked. When the celery plants are young, stems are tinged pink. This color deepens as the plants mature. Use Holiday for a winter crop in the south, sowing seeds in August. Start seeds indoors in the north.

There are also, among the vegetables you've never tasted, two varieties of "salad" potatoes brought to this country by the first German settlers. Both of these have yellow flesh and are far superior for salad than any other type of potato.

One is named German Purple for its skin color. Round tubers average an inch and a half in diameter. The other, called Fingerlings, has tubers from two to four inches long and about an inch in diameter. Both skin and flesh are yellow.

Both varieties should be boiled with the skins on, then sliced for salad. Stock of seed is small, so order early.

Among the newest vegetables there's a spinach called Malabar that grows like a vine and thrives in hot weather when ordinary spinach varieties bolt to seed. Train it on a fence or similar support and use the large, bright green leaves for summer greens.

Have you ever tasted Caulicab, a cross between cabbage and winter cauliflower? Flavor is different from either parent and very mild.

Depending on when it is planted, this new vegetable acts differently. When planted in spring with early cabbage, it makes solid heads by fall, with large ribs running nearly to the tops of the heads.

When planted in late summer, heads form the next spring with an outer layer of leaves like cabbage but the inner portion filled with tightly folded sprouts and buds, amber in color.

If you'd like to know where to procure seeds for any of these new and unusual vegetables, send a stamped, self-addressed envelope with your request to this newspaper.

OLLIE'S TEXACO SERVICE

Call Kewaskum 626-2560

TEXACO Products & Services

- GAS — OIL
- MARFAX LUBRICATION
- WASHING — POLISHING
- ACCESSORIES
- MOTOR TUNEUP
- MINOR REPAIRS
- MUFFLERS — TAILPIPES
- FIRESTONE & DUNLOP TIRES
- DELCO BATTERIES

SERVICE STATION FOR LEASE

EXCELLENT LOCATION ON
HWY. 45 IN KEWASKUM

Small Investment — Excellent Potential

CAN BE LEASED WITH AN ALLIED BUSINESS
IN CONJUNCTION WITH STATION IF DESIRED

CALL 626-2788 ANYTIME

Special! FOR MOM

GENERAL ELECTRIC Steam
and Spray Iron reg. \$21.95

ARVIN Adjustable Metal Ironing
Board With Pad & Cover - Cord
Holder - Electric Outlet reg. \$12.95

total \$34.90
save \$11.00

Pay only \$23.90

GENERAL ELECTRIC Portable Mixer only \$9.88

REMEMBER — FREE GIFT WRAPPING

at

Jack's Appliance

"Kewaskum's Appliance Center"

Looking Thru the Field Glasses . . .

BY BOB LAKE
Conservation Warden
Washington County

MANY TROUT TAKEN AT WALLACE LAKE OPENING

About sixty-five boats loaded with fishermen opened the season at midnight April 30 at Wallace lake, their target rainbow trout. The boats carried from one to three men. Each boat caught a fish or two, and many boats left the lake with their limit of five fish each. The majority of the people on the lake came from Milwaukee, Pewaukee and Waukesha, the remainder were residents of Washington county. The majority of the fish were about a foot in length. However, a few taken measured fifteen to eighteen inches. One man fell out of his boat. Another with the three persons aboard lost an oar with fish bag attached and twelve trout.

A fair number of men fished on the Allenton creek. Most had fair luck. The fish were brown trout, planted April 24, and averaged ten inches in length.

Saturday morning a fair number of walleyes were taken at Pike lake, a seven and one-half pound northern pike and a five and one-half pound large mouth bass at Big Cedar. Due to cooler weather and a northeast wind, fishing was at a standstill by noon on Saturday.

You will recall that we called your attention several times to the necessity of properly spacing the numbers on your boat. Also that they must be of a contrasting color. For example, black numbers on a white hull.

Proper spacing requires a hyphen or a space the size of the letter W between the letters and the numbers—for example WS - 1234 - AA or WS 1234 AA.

During the initial numbering period which ended March 31, both the coast guard and conservation department have tolerated numbers that did not conform to these specifications. We have, however, advised many times that starting with the new numbering period, April 1, 1963, we would require complete compliance with the law.

We are now in the new numbering period and we will be making arrests for all violations of the boating law. The most prevalent violations are:

1. The improper spacing of numbers.
2. Numbers of a color not contrasting with the background.
3. Failing to have the certificate of number available for inspection on the boat.
4. Failing to have a coast guard approved life preserver for each person aboard.

Dundee

Mrs. Lenor Rock of Milwaukee visited the week end with her sister, Mrs. Sylvester Majesky, and husband.

Miss Mayme Aupperle is a patient at St. Agnes hospital, Fond du Lac, where she had surgery Wednesday.

The Ladies' Aid held their monthly meeting at the Trinity Lutheran church basement Thursday afternoon. Mrs. Vilas Ludwig was hostess.

Mr. and Mrs. Jake Blumer had as their guests Sunday Mr. and Mrs. Richard Leich and family.

Mrs. Constance Leich of Watertown, Mr. and Mrs. Jake Blumer and family of Oakfield, Mr. and Mrs. Kenneth Neldner and Mr. and Mrs. Paul Blumer and family of Kewaskum, Mr. and Mrs. Donald Narges of Kettle Moraine lake.

Mr. and Mrs. Charles Roethke and family and Mr. and Mrs. Donald Mathies and daughter Petria of West Bend visited Sunday with Mr. and Mrs. C. W. Baetz.

Harry Heider returned home from St. Agnes hospital, Fond du Lac, Saturday.

Mr. and Mrs. O. Stuart of Long Lake Drive moved to our village Thursday, where they will make their future home.

Mr. and Mrs. Carl Dins spent Sunday and Monday in Chicago.

RETARDED CHILDREN'S ASSOCIATION TO MEET

The Washington County Association for Retarded Children will hold their monthly meeting on Monday, May 13, at 7:45 p. m., at the Barton Public school. An interesting meeting is being planned and all members and guests are cordially invited to attend. There will be refreshments. Please note the change of the meeting place.

BROWNIE TROOP NO. 25

First we collected dues and then we all got a treat from Judy Gross on her birthday. We practiced the fly-up ceremony which will be held at the Peace church basement on Monday, May 13, at 7:30 p. m. All Brownies, Girl Scouts and parents are invited. Refreshments will follow.

A well adjusted driver keeps his brakes in the same condition. According to the Institute for Safer Living of the American Mutual Liability Insurance Company, the braking system should be professionally checked. Brake linings should be replaced if worn. Hydraulic brake cylinders and the master cylinder should be checked for leaks and loss of fluid.

Call 626-2626 with your news.

Watkins Quality Products

and Mary King Cosmetics
Home Remedies All Approved
by Good Housekeeping
WM. J. COULTER
R. 3, Camp. Ph. Kew. 626-2503

Before 1910 almost all Wisconsin farmers depended on a team or two of horses and a one-bottom walking plow to get their crops in. Now farmers use four-bottom plows and tractors in the 50 horse-power range.

A-1

Used Cars

- 62 RAMBLER American Custom 4-dr. Sta. Wagon \$1695
- 61 FORD Galaxie 4-dr. Sedan, 8-cyl., overdrive, power steering \$1795
- 61 MERCURY Comet 4-dr., standard shift \$1395
- 60 FORD Galaxie 4-dr. Sedan 8-cyl., Cruisomatic \$1455
- 60 MERCURY Monterey Convertible; Automatic, Power Steering, Power Brakes \$1495
- 60 CHEVROLET Corvair 4-dr., automatic trans. \$1065
- 60 OLDS "98" 4-dr., HT, Hydramatic, Pr. Steering, Pr. Windows \$1995
- 60 FORD 4-dr. Station Wagon, 8-cyl., Cruisomatic \$1495
- 59 FORD Galaxie 4-dr. Sedan 8-cyl., Fordomatic \$1245
- 60 FORD Falcon 4-dr. Deluxe; Automatic trans. \$1095
- 58 FORD Fairlane 500 4-dr. Sedan; 8-cyl., Fordomatic, Power Strg. & Brakes. \$745
- 58 RAMBLER Super 4-dr. Station Wagon; 8-cyl., Pr. Brakes Automatic; \$745
- 58 OLDS "88" 4-dr. Sedan; Hydramatic, Pr. Steering Pr. Brakes \$1135
- 58 FORD Custom 300 4-dr., 6-cyl. Fordomatic \$695
- 59 DODGE Cornet 2-dr. Hardtop; 8-cyl., Automatic Transmission \$995
- 57 OLDS "88" 2-dr. Hardtop; Hydramatic \$645
- 57 BUICK Special 4-dr. Hardtop; Auto. Trans. \$695
- 57 FORD Fairlane 2-dr. Sedan, 8-cyl., Automatic \$645
- 57 CHRYSLER Windsor 4-dr. Sedan; Automatic Trans., Pr. Brakes Pr. Strg. \$695
- 57 DESOTO Firesweep 4-dr. Sedan Auto. Trans. \$365
- 57 PONTIAC Chieftain 2-dr. HT. Hydramatic Trans. \$675
- 58 EDEL Ranger 2-dr. HT. Automatic Trans. \$295

Ride a Bike and Stay Healthy MAY IS NATIONAL BIKE MONTH

FOLLOW THESE RULES ON Care of Your Bicycle

1. SADDLE—Adjust to body and tighten all nuts.
2. HANDLE GRIPS—Replace worn handle grips. Cement them on tightly.
3. WARNING DEVICE—Be sure it works properly.
4. HANDLE BARS—Adjust to body. Tighten and keep stem well down in fork.
5. FORK BEARINGS—Lubricate
6. LITE—Must be visible for 500 feet.
7. SPOKES—Replace broken ones promptly.
8. TIRES—Inflate to correct air pressure. Remove imbedded metal, glass, cinders, etc.
9. TIRE VALVE—Inspect often for leaks.
10. CRANK HANGER—Keep clean and greased. If it wobbles, have serviceman make adjustments.
11. PEDALS—Lubricate and tighten pedal bearings and spindle. Replace worn pedal treads.
12. CHAIN—Check for damaged links. Secure snug fit. Clean and lubricate frequently.
13. REFLECTOR or TAIL LITE—Must be visible for 300 feet.
14. COASTER BRAKE—Does it brake evenly? Unless you're an expert, have it adjusted by a serviceman.
15. WHEELS—Eliminate wobble. Tighten nuts and oil bearings.

Rules of the Road

1. Observe all Traffic Regulations—red and green lights, one way streets, stop signs.
2. Keep to the Right and ride in a straight line. Always ride in single file.
3. Have White Lite on Front and danger signal on rear for night riding.
4. Have Satisfactory Signaling Device to warn of approach.
5. Give Pedestrians the Right of Way. Avoid sidewalks—otherwise use extra care.
6. Look Out for Cars Pulling Out into Traffic. Keep sharp lookout for sudden opening of auto doors.
7. Never Hitch on Other Vehicles, "stunt" or race in traffic.
8. Never Carry Other Riders—carry no packages that obstruct vision or prevent proper control of bicycle.
9. Be Sure Your Brakes Are Operating Efficiently and keep your bicycle in perfect running condition.
10. Slow Down at All Street Intersections and look to right and left before crossing.
11. Always Use Proper Hand Signals for turning and stopping.
12. Don't Weave In or Out of Traffic or swerve from side to side.

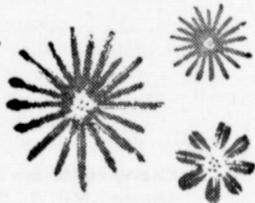
BE ALERT — WATCH TRAFFIC SIGNALS
USE HAND SIGNALS — RIDE CAREFULLY

For Your Bicycle Needs See

Wally's Mobil and Tire Shop

KEWASKUM

FOR Mother's Day MAY 12



the finest gift you can give

Speidel
LADY TWIST-O-FLEX

WATCH BRACELET

(as featured on "The Jack Paar Show", NBC-TV Network Friday night)



FIESTA
Gold Filled
\$7.95 FTI



DIAMOND LIL
Gold Filled
\$9.95 FTI

Many Others For Your
Personal Selection

DIAMONDS
THE "FOREVER"
GIFT OF LOVE

LEROY C. BIER
JEWELER

PHONE 626-2777 KEWASKUM

Every
Garment
Cleaned
by us
Receives

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MOTHPROOFING

by the famous
MOTHINE process



SANITIZING
DEODORIZING
MOTHPROOFING
MILDEWPROOFING

OURS CLEANERS
& COIN LAUNDRY

409 Main St. Kewaskum
PHONE 626-2727

Want Ads

FOR SALE—Girl's 26 in. bicycle, like new condition. Phone 626-2540. 1t

FOR RENT—Pasture for young stock. Clarence Prost, R. 2, Kewaskum. 1t

FOR RENT—Modern home, 4-bedroom living room, dining room, kitchen, bath and 1/2 bath. 9 mi. north of Kewaskum, 8 1/2 mi. east of Campbellsport. Immediate occupancy. Phone Burt J. Lapp, Jackson 677-5034 collect. 5-10-tf

LOT FOR SALE—Fully improved. Roseland Heights subdivision. Call 626-2433. 5-3-2p

FOR RENT—Two bedroom upper flat with modern conveniences, on Hwy. 45 near Kewaskum. Ph. 626-2066. 5-3-tf

HELP WANTED—Cook's assistant. Inquire at Mermac dining room, West Bend. Please apply for personal interview. 5-3-tf

FOR SALE—Breeding stock turkey ducks. Carl Meilahn, Jr., R. 1, Kewaskum. 5-3-2

FOR SALE—Duroc boars, about 100 lbs. each. Will sell or trade. Gene Aupperle, R. 1, Kewaskum. 5-3-2p

REAL ESTATE FOR SALE
BEL-RIC ACRES building sites of distinction. All lots fully restricted and reasonably priced. Look them over before you build. County Trunk H south of Kewaskum.

Commercial building with 2 modern apartments above, large area suitable for light manufacturing, storage, freight depot; unlimited potential. Will pay for itself. Will consider trade for home or farm.

BILL RUTH, BROKER
Phone 626-2513 4-26-4

FOR SALE—Northern grown seed potatoes. Lee Honeck Farm Supply, Kewaskum. 4-19-4

GARDEN SERVICE OFFERED—Will roto-till gardens for spring planting. Ph. 626-2461. 4-12-4p

FOR SALE—I have a supply of Pioneer seed corn on hand in most kernel sizes and most varieties. Please call or see me. Ray Garbisch, R. 1, Random Lake, Wis. Ph. Kewaskum 626-2059. th 6-1-p

Farmers
Don't Give Your Dead or Disabled Cows or Horses Away
WE PAY
Straub's Mink Ranch
R. 1, CAMPBELLSPORT
PHONE LENNOX 3-3841

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

USED AUTO PARTS
Honeck Salvage Yard
Open 8:00 a. m. to 5:00 p. m.
On CTH "V," north of Kewaskum

STATE OF WISCONSIN
WASHINGTON COUNTY COURT
IN PROBATE

ORDER LIMITING TIME FOR FILING CLAIMS (on Waiver) AND PROOF OF HEIRSHIP.

In The Matter Of The Estate Of LENA KOEPKE, Deceased.

A petition for probate of the estate of Lena Koepke, deceased, late of the Town 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 27th day of August, 1963;

That proofs of heirship be taken and all claims against the said deceased be examined and adjusted by the Court on the 29th day of October, 1963, 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 30th, 1963.
By the Court,
L. A. Buckley,
County Judge.

SIMESTER & SCHOWALTEP,
Attorneys
205 N. Main Street
West Bend, Wisconsin 5-3-3

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 CHARLINE ROSENHEIMER, Deceased.

A petition having been filed, representing that Charline Rosenheimer, late of the Village of Kewaskum, Washington County, Wisconsin, died intestate, and praying that Letters of Administration be granted, and for determination and adjudication of heirship;

IT IS ORDERED:
That said petition be heard, at the Court House in the City of West Bend, County of Washington, State of Wisconsin, commencing on the 28th day of May, 1963, 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 27th day of August, 1963;

That all claims against the deceased be examined and adjusted by the Court on the 29th day of October, 1963, 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 The 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, 1963.
By the Court,
L. A. Buckley,
County Judge.

SIMESTER & SCHOWALTER
Attorneys
205 N. Main St.
West Bend, Wisconsin 5-3-3

—ks—
If you're starting a new lawn it's a good idea to add a soil conditioner such as peat moss.

KLEIN BABY BAPTIZED

The little son of Mr. and Mrs. Donald Klein, Kewaskum, was baptized on Sunday, Apr. 28, by the Rev. J. T. Budde in Holy Trinity church and was given the name Scott Michael. Sponsors were Mrs. Barbara Falk and Michael Weis. Supper guests for the occasion included:

Mr. and Mrs. Ray Weis and family, Mr. and Mrs. Eric Falk and Martha, Mr. and Mrs. Jerome Weis and family, Mr. and Mrs. Melvin Klein, Mr. and Mrs. Harvey Klein and family, Mr. and Mrs. Clarence Reigle and Miss Celia Emmer.

NOTICE To Control Noxious Weeds

Notice is hereby given to each person who owns, occupies or controls land in the Village of Kewaskum, State of Wisconsin, to destroy all noxious weeds on such property before the plants bloom. The noxious weeds are: Canada Thistle, Leafy Spurge, and Field Bindweed.

WAYLAND TESSAR,
President, Village of Kewaskum 5-3-2

NOTICE OF PUBLIC HEARING On Designation of Public Dumping Ground in the Town of Kewaskum

Notice is hereby given that a public hearing will be held in the Court House Auditorium, in the City of West Bend, Washington County, Wisconsin, on the 23rd day of May, 1963; commencing at 8:00 p. m. on the Petition by the Township of Kewaskum, to designate a Public Dumping Ground in The Town of Kewaskum, described as follows:

The W 1/2 of the NW 1/4 of the SE 1/4 of Section No. 1, Township of Kewaskum.

Dated at West Bend this 26th day of April, 1963.

ANTON P. STARAL,
Zoning Administrator,
Washington County, Wisconsin

AUCTION SALE

ON THE FRED VAN FARM

Located 1 mi. north of St. Kilian on C. T. W or 5 mi. south of Campbellsport on C. T. W.

SATURDAY, MAY 11

STARTS AT 12:30 P. M. SHARP

Having sold my farm, will sell the following:

32 HEAD HOLSTEIN & GUERNSEY CATTLE—18 Holsteins, 3 Guernsey milk cows, 2 springers, 3 fresh recently, balance bred for fall freshening; 7 yearling heifers, Holstein purebred bull calf, five months; heifer calf, six weeks; Holstein herd sire, two years old. This is a very nice herd of young, heavy producing dairy cows. All calfhood vaccinated. 100% clean TB and Bang's and state certified.

HOGS—7 Poland and Hampshire brood sows, 2 with litters, the rest ready to farrow.

MACHINERY—1955 John Deere mdl. 50 tractor, power steering, power trol, 3-point hookup, live power, 11x38 chains (like new); cultivator and 2-bottom mounted plow with 3-point hookup for JD 50, 1950 Massey Harris 44 tractor. '60 New Holland hayliner 68 hay baler, '62 No. 33 JD manure spreader, new; New Idea 7 ft. power mower, 2 rubber tire wagons with flat rack, New Idea side rake, platform scale, Sno-co 24 ft. bale elevator, 8' JD grain drill with grass seed attachments, like new; McD 3-sec. drag, 8 1/2 ft. John Deere quack digger, 9 ft. John Deere springtooth, McD silo filler, feeder rack, U. S. Challenge grain blower, 2 wheel trailer, stone boat, 20 in. barn fan, complete; snow fence, woven wire, 8 hole hog feeder, 75 steel posts, rubber tired wheelbarrow, some lumber, usual line of farm tools. '53 1/2 t. Chev. pick-up. Milking equipment—2 Surge seamless buckets, 2-3 unit Surge pump, 3 years old; 6 can milk cooler, side opening; 10 milk cans, water heater, rinse tanks. Feed—20 ft. silage in 40 ft. silo, 18 ton choice first crop hay, about 1400 bu. good heavy oats, 2 ton ear corn, baled straw. Some household goods.

If in need of any well cared for machinery and cattle, don't miss this sale.

USUAL AUCTION TERMS

FRED VAN, OWNER

O'Brien Bros., Auctioneers
Members of State & National Auctioneers Assoc.
Frank Thiel of First State Bank, Cashier
Leo Murphy, Clerk

OK USED CARS

- 1962 Chev. 4-Dr.
- 1961 Chev. Spt. Sed. V-8 Auto.
- 1960 Chev. 4-Dr.
- 1960 Dodge Dart
- 2—1960 Chev. Wagons
- 1960 Ford 2-Dr.
- 2—1959 Chev. 4-Drs.
- 1959 Ford Wagon
- 1959 Ford Thunderbird
- 3—1958 Chev. 4-Drs.
- 1957 Chev. Spt. Cpe.
- 2—1957 Chev. 4-Drs.

CONVERTIBLES

- 2—1961 Chevrolets
- 1960 Chevrolet
- 1958 Chevrolet
- 1959 Chev. Wagon
- 1959 Ford 4-Dr.
- 1957 Ford 4-Dr.
- 1956 Ford 2-Dr.
- 2—1956 Ford 4-dr. sta. wgn.
- 2—1955 Chev. 4-Drs.
- 2—1956 Chevs.

Plus Many Older Models in Good Running Condition At Reasonable Prices.

USED TRUCKS

- 1957 Willys Jeep & Plow
- 1957 Chev. 1/2-ton Panel
- 1955 Ford 1/2-ton pickup
- 1954 Chev. dump truck.
- 1954 Chev. 1/2-ton pickup
- 1956 Ford 3/4-ton pickup
- 1959 Chev. 1 1/2-ton
- 1957 Chev sedan delivery
- 1956 Dodge 2-ton w/platform
- 1953 Chev. Cab & Chassis

See our large stock of used 1 1/2-ton and 2-ton trucks. We also have several older model pickup trucks in good running condition in stock.

Honeck Chevrolet

OPEN 7 A. M. TO 9 P. M. DAILY
KEWASKUM

PHONE 626-2161



Sheboygan Blasts Lakes Team Sunday In Opener Here, 14-1

**STRONG WEST BEND LITHIAS
TO PLAY AT KEWASKUM
THIS SUNDAY**

Kewaskum's debut in the strong Land o' Lakes baseball league was a sad one as the Sheboygan Athletics trimmed them 14-1 in the season's opener here Sunday afternoon. Kewaskum played in the Rainbow league last season.

Bruhn and Ewert were belted for 12 hits as their team absorbed the defeat by Sheboygan. After only two innings the Athletics held a 9-0 cushion and coasted the rest of the way. The winners were donated a number of runs by loose fielding. Kewaskum has mainly young players on its team this year in its return to the Lakes loop.

No further details or statistics on the game were available because Manager Fred Bruhn failed to turn in the scorebook.

Al Vey's no hitter highlighted the northern division's opening action Sunday in the Lakes circuit as Cedarburg downed Germantown, 15-1. In other games West Bend downed Grafton, 7-2, behind Don Gumm's three hitter; Saukville bested Port Washington, 6-1, and Plymouth routed Barton, 17-7. Jim Meerstein's four hits, including a double and triple, featured Plymouth's 18 hit attack.

This Sunday at 2 p. m. Kewaskum hosts the strong West Bend Lithias in the second round of action. The Lithias are competing in two leagues this season, the Lakes and the Tri-County Night loop which plays night contests during the week. West Bend plays its opener in the Night league at Milwaukee next Wednesday. Other games Sunday will find Sheboygan at Saukville, Cedarburg at Port Washington, Barton at Grafton, and Germantown at Plymouth.

LAND O' LAKES STANDINGS

Team	Won	Lost
Sheboygan	1	0
West Bend	1	0
Plymouth	1	0
Cedarburg	1	0
Saukville	1	0
Kewaskum	0	1
Grafton	0	1
Barton	0	1
Port Washington	0	1
Germantown	0	1

INDIANS FAIL TO PLACE IN GRAFTON TRACK MEET

Nine records were set in the third annual Blackhawk invitational track meet at Grafton Saturday as athletes paid little heed to the rain and cold. New Holstein won the meet with 47 1/2 points.

Records were set in the 100-yard dash, 220-yard dash, half mile, high and low hurdles, broad jump, pole vault, shot put and discus.

May's Drive-In

LONG LAKE — HWY. 67

OPENING

SATURDAY, May 11

SPECIAL FOR SATURDAY
AND SUNDAY

Free Root Beer

With Hamburger 25c

Germantown led the Scenic Moraine conference representation with 15 points, good for fifth place. Grafton scored 14 points, Chilton had 12, Pewaukee 11, Waupun 6, North Fond du Lac 4, Random Lake 2 and Slinger 1. Kewaskum failed to place in the meet.

Indians Blanked By Germantown, 7-0, Rap Random Lake, 15-3

The Kewaskum Indians dropped out of the running to repeat as Scenic Moraine conference baseball champions when they were defeated for the second time in three starts by Washington High of Germantown here Thursday, 7-0. Germantown is tied for the lead with North Fondy, both with 3-0 records. Kewaskum retaliated by blasting Random Lake there Monday, 15-3, to give them a 2-2 record, good for third place.

Les Haupt struck out nine Indians and gave up three hits, also coining two hits himself, to lead Germantown to the win. Al Koepke, Kewaskum hurler, registered 11 strikeouts and was nicked for six hits. His mates committed five errors behind him. Germantown's six safeties were divided among three batters. Kneppel, Trabbold and Haupt, each getting two. Kral, Geidel and Melius collected the Indians' three. It was a scoreless duel until the fifth inning when Germantown pushed over five runs. They added two more in the sixth to win easily.

It was a different story Monday as the Indians found the secret of Random Lake's pitching staff and pounded out a 15-3 victory. The Indians built up a one-sided 12-0 lead after two innings, scoring eight in the first and four in the second, sparked by Al Koepke's four hits, including a double and a triple, and coasted to the win. Kewaskum lashed out 16 hits to only six by the Rams. Kral added three hits and Theusch, Coulter, Melius and Miller two apiece in the rout.

In other conference contests Thursday North Fondy beat Slinger, 4-2, and Random Lake outlasted Campbellsport, 13-7. In other games Monday North Fondy and Germantown both won their third straight to share the lead. The Orioles bombed Campbellsport, 13-4, and Germantown shut out Slinger, 4-0.

WEST BEND THEATRE

* STARTS FRIDAY *
Eve's At 7 & 9:20

* SUNDAY CONTINUOUS *
At 1:45 - 4:05 - 7:20 - 9:40

IT IS DIFFERENT. IT IS DARING.
MOST OF ALL, IN ITS OWN TERRIFYING WAY, IT IS A LOVE STORY.



Jack Lemmon
and Lee Remick

"Days of Wine
and Roses"

A MARTIN MANU production with J.P. MILLER
Directed by BLAKE EDWARDS. Produced by WALTER BRIGGS

Kewaskum's final game was scheduled with Campbellsport this week.

SCENIC MORAINE STANDINGS

Team	Won	Lost
North Fondy	3	0
Germantown	3	0
Kewaskum	2	2
Random Lake	1	3
Slinger	0	3
Campbellsport	0	3

Announce Winners In Men's, Women's Bowling Tourneys

The first place leaders remained unchanged as the annual West Bend Men's Bowling tournament ended the past week. The Women's tourney was also completed this week and the top winners were announced.

Twohig's of Kingpin Lanes, Campbellsport, captured the team events trophy in the men's event with a 3,234 total on an actual count of 2,952 plus a 282 handicap. Honeck Chevrolet of the Lighthouse Lanes took second place with an actual 2,898 plus a 238 handicap for a 3,136 total. Johann Plumbing of Weiland's copped third with a 3,105 total on an actual count of 2,825 plus a 280 handicap. Hoge and Gumm of Weiland's ended up fourth with a 2,759 plus 300 handicap for a 3,059 total, and Peterson's A & W was fifth with a 3,047 total on a 2,807 count plus a 240 handicap.

Cy Serwe of Campbellsport took the award for the high single game in the team event with a powerful 279. Low score to finish in the money was a 2,930 total.

Father Esselman and Carl Kircher copped first place in the doubles event with their 1324 series on 1210 plus 114. Others in the top five were: A. Goldammer and P. Hauch, 1200 plus 114—1314; L. Justman and M. Steinbach 1020 plus 270—1290; E. Wendelborn and M. Stoffel 1129 plus 142—1271; R. Soyk and V. Rose 1114 plus 152—1266, and J. Uelmen and R. Flitter 1064 plus 202—1266. Low score in the money in the doubles was 1201.

Gene Swincicki maintained his lead in singles. His 716 national honor, plus 40 handicap, gave him 756. He was followed by L. Weiss 664 plus 62—726; L. Soyk 691 plus

Kewaskum

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NEW ADMISSION PRICES
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"THE HOOK"

In Panavision

30—721; J. Ryan 619 plus 82—701, and A. Zuehlke 613 plus 88—701. Low score in singles money was 622.

In all-events, Matt Stoffel was tops with 1778 plus 220—1988, followed by Swincicki 1846 plus 120—1966; Kilian Honeck 1844 plus 114—1958; P. Vogelsang 1679 plus 276—1955; A. Zuehlke 1568 plus 264—1932. Low score to pay in all-events was 1804.

Leo and June's captured first place in the women's tourney with 2472. The champs were followed by King Pin Lanes 2420, Bartelt Insurance 2406 and Haebig's 2402.

In singles Dee Dee Strupp took first with her 600 total. Next came Frances Rohlinger 591, Shirley Andres 580, and Pat Ciszewski 578.

LaVerne Hetzel and Lu Freeze won the doubles crown with a big 1146 count. Nancy Marbac and Eunice Fonfara were second with 1096, Jo Ann Galigan and Pat Serwe hit 1078 and Shirley Schloemer and Mary Ann Pfeifer gained a tie for third place.

All-events (scratch) winner was Mary Ann Teesch with 1573 while the all-events handicap winners were Lu Freeze 1649, Mary Ann Teesch with 1636, Kathy Wollner with 1632 and Grace Kratz 1631.

Alice Schwind's 250 was high game of the women's tournament.

RON REIGLE'S MAULERS RAP MIDDLE-AGERS IN SOFTBALL

On Saturday, May 4, Ron Reigle's Maulers of Kewaskum met Harry Berg's assorted middle-aged team of West Bend in their first of a series of softball games of the season at the Kewaskum diamond. The "Maulers" really mauled the "Middle-Agers" by a score of 14 to 4.

To live happily in the country one must have the soul of a poet, the mind of a philosopher, the simple tastes of a hermit—and a good station wagon.

49 PLAYERS ATTEND LAST SHEEPSHEAD TOURNAMENT

The final sheepshead tournament of the season was held at the American Legion clubhouse on Tuesday night and was largely attended. Forty-nine players participated, with prizes being won by the following:

1. John Oelhafen, 48-444; 2. Al Weeden, 44-2-42; 3. Ivan Buss, 44-4-40; 4. Byron Endlich, 39-0-38; 5. Marvin Schmidt, 40-2-38; 6. Vince Thoma, 38-2-36; 7. Richard Thiemer, 42-6-36; 8, 9 and 10. Helen Berghammer, Fred Dorn and Fred Bruhn (tied), 36-2-34 (15-1-14).

The sheepshead tournaments will be resumed next fall.

PICNIC AT ST. KILIAN PLANNED FOR JULY 21

The annual picnic of St. Kilian's parish, St. Kilian, will be held the third Sunday in July (July 21). The picnic has always drawn large crowds and is planned to provide a good time for all who attend. Further details will appear in future issues of the Statesman.

BUILDING PERMITS

Building permits issued at the office of the county clerk included:

Frank Werhanowicz, R. 2, Kewaskum, 2 car garage, Sec. 17, town of Kewaskum.

Marvin F. Marquardt, R. 2, Kewaskum, milk house, Sec. 8, town of Farmington.

Wise motorists have a flare for roadside safety. The Institute for Safer Living urges all drivers to equip their cars with approved flares for use during emergency night stops. A flare is essential if you must stop on a throughway or at any point where you cannot pull completely off the road.

A shiny nose doesn't necessarily reflect a bright mind.

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KEWASKUM, WIS.

Grace Harter Wed to D. Richard Campagna

Colored snapdragons and stock were arranged at St. Matthew's church, Campbellsport, for the nuptial service in which Miss Grace Ann Harter, daughter of Mr. and Mrs. Gregory Harter, R. 2, Campbellsport, and D. Richard Campagna, son of Michael Campagna, Sr., Campbellsport, repeated vows at 11 a. m. on Saturday, May 4. The Rev. Warren Schmidt performed the ceremony.

"Ave Maria" was the offertory selection and "On This Day, O Beautiful Mother" was sung by the school sisters and the children's choir as the bride placed a bouquet of white roses at the Blessed Mother altar.

Silk tissue taffeta fashioned the bride's gown which had scooped neckline outlined in Venetian lace, trimmed with seed pearls and sequins. The sleeves came to points at the wrists. Cabbage roses with Venetian pearls and sequins trimmed the front and back of the bouffant skirt that ended in a cathedral train. Her fingertip silk illusion, four tiered scalloped veil was caught to a cabbage rose and leaves of tissue taffeta, trimmed with seed pearls and sequins. She carried a crescent bouquet of white mums, red roses and ivy garlands, and was presented in marriage by her father.

Floor length gowns with bell shaped skirts, scooped neckline and tiered backs with bow trim were worn by the attendants. Their full circular veils were secured to a crown of flowers and they carried crescent bouquets of mums and carnations in colors

that matched their dresses. Miss Carol Gremminger, a friend of West Bend, maid of honor, was in pink; Miss Eileen Baertlein, a friend, of West Bend, was in yellow; Miss Roman Schekirke, a friend, in aqua blue, and Mrs. Michael Campagna was in green. Susan Konkel, niece of the bride, was flower girl and was dressed like the bride. She carried a basket of white carnations and red roses.

Thomas Campagna, nephew of the bridegroom, was ringbearer and carried the rings on a satin pillow. Michael Campagna was best man for his brother, while Gary Harter, brother of the bride, Raymond Strade and Charles Del Ponte, friends were the groomsmen. Ushers were Robert Campagna, brother of the bridegroom, and Mark Kral of Kewaskum, cousin of the bride.

Dinner for 160 was served in the church parlors and a reception followed. A wedding dance was held at Nonn's resort, Round lake.

The couple will reside in Campbellsport after a brief trip. Both are graduates of Campbellsport High school and the bridegroom is employed by the state conservation department.

KRAHN - ERNST

Miss Katherine Krahn and Martin Ernst were married during a double ring ceremony at 7 p. m. Saturday, April 27, at Immanuel Lutheran church in the town of Scott, the Rev. E. R. Engelking of Algoma officiating. The bride is a daughter of Mr. and Mrs. Gerhard Krahn, R. 1, Random Lake, and the bridegroom is the son of Mr. and Mrs. Charles Ernst of rural Kewaskum.

Roedell Krahn, a sister of the bride, attended as maid of honor, while Mrs. Shirley Kirsch, a sister of the bridegroom, served as bridesmaid. Lona Luebke was the flower girl. Edward Kirsch attended the bridegroom as best man and David Goedde served as groomsmen.

A wedding reception was held at the Beechwood fire house for about 100 guests. After a honeymoon trip the couple will be home at 126 North ave. in Kewaskum. The bride, a 1961 graduate of Random Lake High school, is employed at Pick Mfg. Co. in West Bend. Mr. Ernst is employed at the Krier Preserving Co.

County PTA Council Elects New Officers

The May meeting of the Washington County PTA Council marked the selection of officers who will serve in the 1963-64 term. They will be Mrs. Ione Klopfenstein, Goldendale PTA, 1st vice-president; Mrs. Waldemar Pusch, Hartford PTA, 2nd vice-president; Mrs. Leo Borcharding, Slinger PTA, secretary; Mrs. Melvin Walters, Barton PTA, treasurer, and Mrs. Robert Strohacker, West Bend PTA, historian. Mrs. Strohacker, present president, has indicated that her successor would be announced at an early date.

Mrs. Kenneth Bohannon, Sheboygan, newly-elected vice-president of the Wisconsin Congress of Parents and Teachers, was the main peaker at the meeting. Providing a wealth of information to the council members, Mrs. Bohannon detailed the work of a PTA council as: 1. Strengthening local units. 2. Developing leaders. 3.

Undertaking community service projects. 4. Helping to improve the school system, and 5. Organizing new PTA congress units.

She suggested four programs suitable for council action: 1. The "drop-out" problem in schools. 2. Sheltered workshop for blind and deaf children. 3. Physical fitness program, and 4. Guidance in program ideas from the national PTA magazine. Suggestions for the Washington County Council programs next year were: PTA manual study, parliamentary procedure, and workshops and instruction for new local PTA officers. "Good programs, good publicity, and good hospitality" were listed as vital PTA objectives.

Fellowship Day Is Well Attended

MRS. NORMAN HELD HEADS COMMITTEE PLANNING 30TH OBSERVANCE

A large attendance marked the observance of May Fellowship Day held recently by the United Church Women of Washington County at St. Jacobi's United Church of Christ in Richfield. In a program devoted to the policy of the UCW, which is to meet challenges and issues with Christian conviction, the subject of race relations was explored.

The Rev. James Westpfahl, pas-

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CAMPBELLSPORT, WIS.

tor of St. Jacobi church, keynoted the theme of the Fellowship Day: "One Family Under God: Genuine and Full Participation."

May Fellowship Day, in its 30th national observance, was planned in Washington county by a committee of the UCW headed by Mrs. Norman Held of Peace church, Kewaskum. Serving with her were Mrs. Deward Miller, St. John's church, Boltonville, Mrs. Forest Mittelstadt, Fifth Ave. Methodist church, West Bend, and Mrs. Herbert Winter, St. Jacobi church at Richfield. Ushers, all from St. Jacobi church were Mrs. Clinton Laubenheimer, Mrs. Willard Laubenheimer, Mrs. Willard Schatz, and Mrs. Calvin Schneider. Music was furnished by Mrs. Donald Ladwig, soloist, and Mrs. Herbert Winter, organist. Readers at the service were Mrs. Merlin Gerken, Mrs. Lloyd Teeselink, and Mrs. Ross Neal of St. James Methodist church in Milwaukee, which is a colored congregation.

You would, no doubt, be surprised to know what some of your friends say behind your back.



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Organization Meeting of the Washington County Board of Supervisors April 17, 1962

Minutes of Meeting Held April 17, 1962

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 17, 1962, pursuant to Wisconsin Statutes 59.04 (1) (b). The meeting was called to order by E. M. Romaine. The clerk read the certificate of membership of the Washington County Board of Supervisors.

CERTIFICATE OF MEMBERSHIP

To the Honorable Board of Supervisors
Washington County, Wisconsin:

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

Addison, Town	Cornelius Gundrum
Barton, Town	Joseph F. Rossman
Erin, Town	Hugo Schwulst
Farmington, Town	Walter Liepert
Germantown, Town	Ray H. Bast
Hartford, Town	Russell Lohr
Jackson, 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
Germantown, Village	Joseph A. 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
West Bend, City; Seventh Ward	Helen Bunke

The clerk called the roll and all members reported present except supervisors: Russell Lohr and Guido Schroeder.

The first order of business announced by the chair was the election of a board chairman for the ensuing year. Supervisors Fern Hembel and Helen Bunke were named as tellers for the elections. The chair explained the procedure followed when elections are held as outlined in the rules of order. The result of the first informal ballot cast for chairman was as follows: Romaine 15, Schroeder 1, Bast 10. Since Mr. Romaine did receive a majority of ballots cast, he was declared elected. Mr. Romaine expressed his thanks to the board for reelecting him as their chairman. He addressed the members of the County Board regarding the many problems that confront a county, when rapid growths in population are experienced in areas, near large metropolitan centers.

ROMAINE ELECTED CHAIRMAN

The chair then called for a nominating ballot for vice-chairman. Moved by Mr. Geib, seconded Mr. Lofy, that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mr. Bast as vice-chairman. The ballot so cast, and the chair declared Mr. Bast elected as vice-chairman of the County Board for the ensuing year. Mr. Bast expressed his thanks to the board for electing him the vice-chairman of the board.

BAST ELECTED VICE-CHAIRMAN

A discussion followed regarding the rules of order to be adopted for the coming year. It was pointed out that an amendment had been made to the Rules of Order. This amendment was incorporated in the Rules of Order as outlined in the 1961-62 proceedings. Moved by Mr. Schmitz, seconded by Mr. Bast, that the Rules of Order as set forth in the 1961-62 proceedings be adopted as the Rules of Order to be followed for the 1962-63 session. Motion carried.

Chairman Romaine commented on the progress being made in the completion of the new Court House. He stated that only a few minor details remain to be finished before acceptance would be executed by the building committee. If the contractor proceeds as planned, the building would be accepted at the next meeting of the building committee, which is to be held on May 11, 1962. The chair also suggested that because of the growth factor of our county, it would be advisable to consider the revision of building codes and zoning ordinances so that they would be able to accommodate the increasing population growth of our county.

The minutes of the meeting held March 5, 1962 were read and the same were approved as read.

Correspondence from the State Highway Commission was read. This correspondence informed the board regarding 1962 and 1963 highway allotments. Moved by Mrs. Courtney, seconded by Mr. Schmah, that this correspondence be filed with the clerk. Motion carried.

CORRESPONDENCE, HIGHWAY COMMISSION

Correspondence from Mr. Walter Lindemann, treasurer of "Keep Wisconsin Clean and Beautiful Committee," was read. This committee was requesting a contribution to be used in conducting the work of their committee. Moved by Mr. Gauger, seconded by Mr. Rossman that this correspondence be filed in the office of the County Clerk.

CORRESPONDENCE, KEEP WISCONSIN CLEAN AND BEAUTIFUL COMMITTEE

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

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

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

Resolution No. 4 was given first reading and laid over for second reading. Supervisor Lohr made his appearance and was marked present for the session.

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

Mr. Schmitz, chairman of the public property committee, informed the board that the Historical Society of Washington County had expressed an interest in the old jail building, as a historical memorial to Washington County. Miss Edith Heidner, former high school teacher, who has been very interested in preserving historical items, had informed the committee that it will soon be necessary to find a location, other than the high school to be used as a historical museum. Mr. Schmitz also informed the committee that the Civil Defense Director, Mr. Ray Stork, had expressed a need for the basement area of the old jail. Mr. Schmitz stated that an appropriate resolution regarding the use of the old jail, would be presented to the board at the next session.

Mr. Edwin Pick, former Register of Deeds of Washington County, and Mr. M. J. Gonring, Sr., former County Board member and present Postmaster of the City of West Bend, were recognized by the chair as the first visitors attending a County Board session in the new Court House.

Chairman Romaine stated that the finance committees of Ozaukee and Washington Counties had held a joint meeting regarding the future plans of the Washington-Ozaukee Guidance Center. The chairman reported that a complete itemized list of expenditures incurred by the Guidance Center for the year 1961 had been placed on the desk of each supervisor. Likewise a letter from Dr. Geist, and addressed to the Guidance Committee, had been prepared in sufficient copy, so that each member had been furnished with one copy. Mr. Romaine stated that with this information at hand it would be helpful to the board members when budget requests are presented to the County Board by the Guidance Center.

Petition No. 1 was read. This petition was a request for a zoning change as petitioned for by Erwin A. Russell. Moved by Mr. Bammel, seconded by Mr. Rossman, that this petition be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 1

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agricultural zone in the town of Erin be changed as follows to a Commercial zone.

The northwest quarter and the southwest quarter of the southwest quarter and the east nineteen acres of the southwest quarter of the northwest quarter, all in Section 15, Town 9, North, Range 18 East, Town of Erin, Washington County, Wisconsin.

Dated March 8, 1962

Respectfully submitted,
ERWIN A. RUSSELL
Property Owner

Petition No. 2, a petition for a zoning change in the Town of Erin, and filed by William K. Greeb, was read. Moved by Mr. Sager, seconded by Mr. Oelhafen, that this petition be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 2

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agricultural zone in the town of Erin be changed as follows to a Commercial zone.

The west half of the southwest quarter of Section No. Eighteen. That part of the southeast quarter of the southwest quarter of Section No. Eighteen, lying north and west of a diagonal line extending from the southwest corner to the northeast corner thereof.

All in Section No. Eighteen, Township No. Nine, North of Range No. Eighteen, East. In the County of Washington, and State of Wisconsin.

Respectfully submitted,
WILLIAM K. GREEB

Petition No. 3, a petition for a zoning change, filed by Raymond Zubke, in the Town of Jackson. Moved by Mr. Schmidt, seconded by Mr. Kratz, that this petition be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 3

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

Description of Property

(1) That the boundaries of the Commercial zone in the Town of Jackson be changed as follows to an Industrial "B" zone.

That part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 35, Township 10 North of Range 20 East, described as follows, viz: Commencing at a point which point is the center of Section line between Sections 35 and 26 in Township 10 North of Range 20 East, and being the northeast corner of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 35, thence South along the east line of said NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 35, 16 rods, thence West 56 feet, thence North 16 rods to the center of said Section line, thence east along the center of said Section line, 53 feet to the place of beginning.

Together with a right of way at all times and for all purposes on, over and across the following described premises: A strip of land, commencing at the northwest corner of the lands above described; thence West 10 feet, thence South and parallel to the West line of lands above described, a distance of 16 rods, thence East 10 feet to the southwest corner of the land above described, thence Northerly along the west line of said land 16 rods to the place of beginning.

Also the boundaries of the Commercial zone and Agricultural zone in the town of Jackson be changed as follows to an Industrial "B" zone.

All that part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 35, Township 10 North of Range 20 East in the Town of Jackson, Washington County, Wisconsin, bounded and described as follows: Commencing at the NW corner of said NW $\frac{1}{4}$ Section; thence South 89 degrees 18' 40" East along the North line of the $\frac{1}{4}$ section, 1155.02 feet; thence due

South 2641.00 feet to the place of beginning of the lands to be described; thence continuing due South, 1056.47 feet; thence South 89 degrees 21' 08" East 165.00 feet; thence due North 1055.36 feet; thence N. 89 degrees 18' 40" West 165.00 feet to the place of beginning. Said lands containing 4.00 acres more or less.

Dated this 16th day of April, 1962.

Respectfully submitted
RAYMOND ZUBKE, Owner
R. 1, Box 64, Richfield, Wis.

The board proceeded with the election of members to the Highway Commission. Mrs. Helen Bunke, and Mrs. Fern Hembel, tellers, distributed ballots for the first informal ballot to be cast for the first member of the Highway Committee. Result of ballot: Schmah 15, Lofy 8, and Kratz 4. The chair declared Reuben Schmah elected as the first member of the Highway Committee, since he had received a majority of the ballots cast on the informal ballot.

SCHMAHL ELECTED TO HIGHWAY COMMITTEE

A nominating ballot was cast for the second member of the Highway Committee. Result of ballot: Kratz 15, Lofy 12. Kratz was declared elected, since he had received a majority of ballots cast.

KRATZ ELECTED TO HIGHWAY COMMITTEE

A nominating ballot was cast for the third member of the Highway Committee. Result of ballot: Lofy 18, Rossman 2, Schmitz 1, Schmidt 2, Campbell 1, Lohr 1, Kratz 1, Void 1. Lofy was declared elected, since he received the majority of ballots cast.

LOFY ELECTED TO HIGHWAY COMMITTEE

Moved by Mr. Geib, seconded by Mr. Black, that the board recess until 2 p. m. Board recessed.

The board reconvened at 2 p. m. with Chairman Romaine presiding. Discussion followed regarding a regular monthly meeting date, to be held on a fixed date each month. Several members made suggestions regarding a convenient monthly meeting date. Moved by Mr. Schmidt, seconded by Mr. Sager that the matter of a regular meeting date, be referred to the public property committee for consideration and recommendation. Motion carried.

Report No. 1, a report of the general claims committee was read to the board 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, Schmah, Schmidt, Schmitz, Schwulst and Romaine. Voting "no": None. Absent — one. 27 ayes; no noes; absent, Schroeder.

REPORT No. 1

Report of General Claims Committee

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

	Claimed	Approved
1 Central Chevrolet — 6 cars	\$9,864.00	\$9,864.00
2 County of Milwaukee	4,142.89	\$4,142.89

Dated this 12th day of April, 1962.

General Claims Committee
M. A. LECHNER
CORNELIUS GUNDRUM
HELEN BUNKE
JOHN OELHAFEN
FRED BLACK, JR.

Ordinance No. 62-1, an ordinance amending the zoning ordinance in the Town of Richfield was read. Moved by Mr. Bast, seconded by Mr. Schwulst, that Ordinance No. 62-1 be approved. Motion carried.

ORDINANCE No. 62-1

Town of Richfield

An Ordinance to Amend Chapter 17 (Zoning Code) of the Municipal Code of the Town of Richfield, Washington County, Wisconsin

The Town Board of the Town of Richfield, Washington County, Wisconsin, does ORDAIN as follows:

- Sections 17.06 (D) (1) (a) (1) and (2) are repealed.
- New Sections 17.06 (D) (1) (a) (1) and (2) are created as follows:

Section 17.06 (D) (1) (a).

- (1) First floor: 1,150 square feet
- (2) Total — one family: 1,400 square feet

- Section 17.07 (D) (1) (a) (1) and (2) are repealed.

- New Sections 17.07 (D) (1) (a) (1) and (2) are created as follows:

Section 17.07 (D) (1) (a).

- (1) First Floor: 1,050 square feet
- (2) Total — One family: 1,200 square feet

Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 11th day of April, 1962.

ADOLPH LOFY

Chairman

BEN J. DICKEL

Supervisor

MILTON AULENBACHER

Supervisor

Approved by the County Board of Washington County, Wisconsin this 17th day of April, 1962.

ANTON P. STARAL, County Clerk

Ordinance No. 61-7, an amendment to the zoning ordinance in the Town of Richfield was read. Moved by Mr. Bammel, seconded by Mr. Rossman that Ordinance No. 61-7 of the Town of Richfield be approved. Motion carried.

ORDINANCE No. 61-7

Town of Richfield

An Ordinance to amend the Zoning Map of Chapter 17 of the Municipal Code of the Town of Richfield, Washington County, Wisconsin

The Town Board of the Town of Richfield, Washington County, Wisconsin, does ORDAIN as follows:

Section 1. The zoning map of Chapter 17 of the Municipal Code of the Town of Richfield, Washington County, Wisconsin, shall be amended to change the following described area in Section 24 of the Town of Richfield, Washington County, Wisconsin, to-wit:

The North Half of the Southwest Quarter of the Southwest Quarter of Section 24, Town Nine North, Range 19 East.

from an Agricultural District classification to an Industrial District classification.

Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 16th day of November, 1961.

ADOLPH LOFY
Chairman
MILTON AULENBACHER
Supervisor
BEN DICKEL
Supervisor

Approved by the County Board of Washington County, Wisconsin, this 17th day of April, 1962.

ANTON P. STARAL, County Clerk

Correspondence from the Wisconsin County Boards Association was read. Mr. Richard Becker, district attorney, was asked to comment on the proposed law as set forth in Bill LRL-2. Moved by Mr. Schmitz, seconded by Mr. Esser, that the board approve recommendations made in Bill LRL-2. Motion carried.

CORRESPONDENCE, COUNTY BOARDS ASSOCIATION

Mr. Schmitz, a member of the 7-County Regional Plan, stated that this commission is proposing the preparation of a master-plan for the area under their supervision. This plan has been looked upon as a necessity by the Federal Bureau of Roads as well as the State Highway Commission. Such plan would lay out future road developments so that municipalities would be able to make practical plans for necessary development. Mr. Schmitz stated that a comprehensive plan of this type would be quite costly and these costs would be apportioned against the seven counties in proportion to their equalized valuations. Mr. Schmitz informed the members that he would be glad to have a representative from the 7-County Regional Plan at a future meeting if the board so desires.

Moved by Mr. Schmidt, seconded by Mr. Bammel, that the rules be suspended and the board take up a second reading of Resolutions 1 through 5 inclusive. Motion carried, rules suspended.

Resolution No. 1 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, Schwulst and Romaine. Voting no: none. Absent: Schroeder. 27 ayes, no noes, one absent.

RESOLUTION No. 1

WHEREAS, the County Board of Supervisors of Washington County has established a Library Committee for Washington County and has appointed various citizens of the County to said Committee, and

WHEREAS, said Library Committee has found it necessary in conducting its work as directed to expend monies for postage and other minor miscellaneous expenditures;

NOW, THEREFORE, BE IT AND IT IS HERBY RESOLVED by the Washington County Board of Supervisors that the sum of \$50.00 be appropriated and made available for postage and minor expenditures of the Library Committee and shall be paid by the County Clerk upon the presentation to him of the proper vouchers.

BE IT AND IT IS HERBY FURTHER RESOLVED that said sum be transferred from the General Fund of Washington County. Dated at West Bend, Wisconsin, this 17th day of April, 1962.

MRS. NORMA COURTNEY
Board Member of
Library Committee

First Reading April 17, 1962
Second Reading April 17, 1962
Adopted April 17, 1962
27 ayes; no noes; 1 absent

Resolution No. 2 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, Schwulst and Romaine. Voting no: none. Absent: Schroeder. 27 ayes, no noes, one absent.

RESOLUTION No. 2

A Resolution Amending

Resolution No. 34 (1961) — 1962 Budget

WHEREAS, \$30,000.00 was appropriated by Resolution No. 34 (1961) for repairs and remodeling at the County Home; and

WHEREAS, this sum was apportioned for "blacktopping, \$5,000.00; dishwasher, \$2,500.00; furnishings, \$5,000.00; painting, \$2,500.00; refrigeration, \$4,000.00; roofing, \$11,000.00;" and

WHEREAS, it is now necessary to enclose the porch of the County Home to serve as a ladies sitting room because of the crowded conditions at the home; and

WHEREAS, this project will cost approximately \$6,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board of Trustees of the County Home be, and are hereby, authorized to enclose the porch at the County Home at a cost not to exceed \$6,000.00; and

BE IT FURTHER RESOLVED that the funds to do so be taken from the funds heretofore appropriated for the County Home by Resolution No. 34 (1961) which is hereby amended to include the enclosing of the porch as a project and by reducing the amount appropriated for the other projects enumerated in Resolution No. 34 by the sum of \$6,000.00, the reduction of specific items to be at the discretion of the Board of Trustees and the Superintendent.

Dated at West Bend this 17th day of April, 1962.

County Institutions Committee
ADOLPH SCHMITZ
FERN HEMBEL
FRED A. SAGER
WM. C. KNIPPEL
JOSEPH ROSSMAN

First Reading April 17, 1962
Second Reading April 17, 1962
Adopted April 17, 1962
Ayes 27, noes 0; absent 1

Resolution No. 3 was given second reading. Mr. Schmahl, chairman of the highway committee, explained the need for an additional appropriation. Mr. Sager pointed out that he had made a suggestion at a previous meeting regarding fees charged by the architect. Mr. Schmahl stated that the committee had contacted the architect regarding this matter and they were informed that any adjustment would be contrary to the rules of architectural association. Resolution No. 3 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, Schmahl, Schmitz, Schwulst, Romaine. Voting no: Sager and Schmidt. Absent: Schroeder. 25 ayes, 2 noes, 1 absent.

RESOLUTION No. 3

A Resolution to Amend Resolution No. 56

WHEREAS, the Highway Commission was authorized by Resolution No. 56 to transfer funds, not to exceed \$10,000.00, from the

Highway Department Machinery Fund for the purpose of remodeling the offices of the Highway Department to provide adequate, fireproof storage space; and

WHEREAS, bids were let which were opened on the 29th day of March, 1962; and

WHEREAS, all bids exceeded \$13,500.00, which figure does not include architect fees, and

WHEREAS, the approximate cost of the necessary remodeling will be \$15,500.00, and such sum is available in the Highway Department Machinery Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board of Supervisors that Resolution No. 56 be amended to permit the Highway Committee to use such funds as are necessary to pay for the said remodeling, not to exceed \$15,500.00 from the Highway Department Machinery Fund.

Dated at West Bend this 17th day of April, 1962.

Highway Committee:
REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ

First Reading April 17, 1962
Second Reading April 17, 1962
Adopted April 17, 1962
Ayes 25; noes 2; absent 1

Resolution No. 4 was given second reading. Moved by Mr. Schmidt, seconded by Mr. Lofy that Resolution No. 4 be adopted. Motion carried.

RESOLUTION No. 4

A Resolution Authorizing the Leasing of the Third Floor of the Court House Annex

WHEREAS, no county department has indicated a need for the space on the third floor of the Court House Annex (old court house); and

WHEREAS, the U. S. Soil Conservation Service, the U. S. Agricultural Stabilization and Conservation Committee, and the Wisconsin Conservation Department — Forest Management Division, have indicated an interest in renting said space; and

WHEREAS, it would be in the best interest of Washington County to have this space rented for a yearly rental of not less than Sixteen hundred dollars (\$1600.00) per annum.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Public Property Committee negotiate the terms of leases with the Soil Conservation Service, the Agricultural Stabilization and Conservation Committee, and the Wisconsin Conservation Department — Forest Management Division, with the total rental to be not less than \$1600.00 per annum, and the term to be one year, with option to renew;

BE IT FURTHER RESOLVED, that the Clerk be, and is hereby authorized and directed to execute a lease embodying the terms set out herein and as negotiated by the Public Property Committee. Dated at West Bend, Wisconsin, this 17th day of April, 1962.

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

First Reading April 17, 1962
Second Reading April 17, 1962
Adopted April 17, 1962

Resolution No. 5 was given second reading. Moved by Mr. Campbell, seconded by Mr. Schmidt that Resolution No. 5 be adopted and filed. Motion carried.

RESOLUTION No. 5

Resolution Pertaining to the Occupation of Office Space in the Court House Annex

WHEREAS, it has been determined by the County Board that certain departments will occupy space in the Court House Annex, and

WHEREAS, the Public Property Committee has held meetings regarding this matter, and

WHEREAS, certain departments have expressed the need for additional space

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Public Property Committee be authorized to renovate offices on the first and second floors of the Court House Annex, and

BE IT FURTHER RESOLVED that the following departments be allotted the areas as hereby designated:

First Floor

1. Veterans Service Officer—Clerk of Courts office and vault
2. County Nurse — Register of Deeds office and vault
3. Welfare Department — County Clerk's office, County Treasurer's, office, and the offices of the County Court

Second Floor

4. County Superintendent of Schools — Quarters occupied at present plus East Jury Room
5. Extension Department — All of the remaining offices and Court Rooms on the second floor.

Dated at West Bend, Wisconsin, this 17th day of April, 1962.

Public Property Committee:
JOS. A. SCHMITZ
FRED C. BAMMEL
RUSSEL LOHR
MRS. HELEN BUNKE
ALFRED B. LIESENER

First Reading April 17, 1962
Second Reading April 17, 1962
Adopted April 17, 1962

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

Supervisor Mr. Lechner stated that some other arrangement for the seating of members should be followed. He was instructed to give this matter further thought and to make his recommendations to the board at the next meeting.

Moved by Mr. Bammel, seconded by Mr. Kratz to adjourn. Motion carried. Meeting adjourned.

ANTON P. STARAL, County Clerk
Washington County

Minutes of Meeting Held May 10, 1962

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 8:00 p. m. on May 10, 1962. Since the membership had met as a committee as a whole, it was moved by Mr. Rossman, seconded by Mr. Sager that the committee meet in regular County Board session. Motion carried unanimously.

The meeting was opened with a silent prayer. Roll was called and all members reported present. The minutes of the meeting held on April 17, 1962, were read and the same were approved as read.

Mr. Lechner stated that inasmuch as reference was made in the minutes read, that he had commented on the seating arrangement, he would suggest that if all members were satisfied with the seating as is, he would make no suggestions for a change.

Mr. Schmitz reported that the Public Property Committee had given the matter of monthly meetings some thought, and presently the second Tuesday in each month seemed most satisfactory. The only conflict would be in an election year, when Town Chairman, do preside at elections held in their precincts. On such occasions other dates would have to be selected by the Board. Mr. Schmitz stated that an appropriate resolution would be presented to the Board at the next session for their consideration and approval.

Mr. Schmitz also informed the Board members that the Seven-County Planning Commission was holding a meeting for all Zoning Committees in the area, for the purpose of acquainting the Board members with the work of this committee and plans that might be forthcoming. This meeting would be held at the Court House in the County Board Room on May 22, at 8:00 p. m.

Supervisor Bast asked permission to be excused, and the chair granted this request.

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

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. 2, of the General Claims Committee was read and adopted on roll call vote of members as follows: voting aye: Bammel, 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 Bast. 27 ayes, no noes, 1 absent.

REPORT No. 2

Report of the General Claims Committee

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

Claim	Claimed	Approved
Motorola Communications and Electronics, Inc.	\$4,900.44	\$4,900.44

Dated at West Bend this 10th day of May, 1962.

General Claims Committee
M. A. LECHNER
CORNELIUS GUNDRUM
HELEN BUNKE
JOHN OELHAFEN
FRED BLACK, JR.

Moved by Mr. Esser, seconded by Mr. Black that the rules be suspended and the Board take up the second reading of Resolutions 6, 7 and 8. Motion carried, unanimously. The Board proceeded off rules.

Resolution No. 6 was given second reading and adopted on roll call vote of members as follows: Voting aye, Bammel, 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 Bast. 27 ayes, no noes, 1 absent.

RESOLUTION No. 6

Resolution Pertaining to the Occupation of Floor Space in the Former County Jail

WHEREAS, it has been determined by the County Board that certain departments will occupy space in the former County Jail, and

WHEREAS, the Public Property Committee has held meetings regarding this matter, and

WHEREAS, certain departments have expressed the need for additional space

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Public Property Committee be authorized to allot space in the basement and first floor of the former County Jail and

BE IT FURTHER RESOLVED that the following departments be allotted the areas as hereby designated:

1. Civil Defense Coordinated — Basement of former jail.
2. Historical Society — First floor of former jail.

Dated at West Bend, Wisconsin this 9th day of May, 1962.

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

First Reading May 10, 1962
Second Reading May 10, 1962
Adopted May 10, 1962
Ayes 27, noes 0, absent 1

Resolution No. 7 was given second reading. Discussion followed regarding compensation to be paid to the treasurers and clerks who attend the special school. Moved by Mr. Schroeder, seconded by Mr. Kratz, that treasurers and clerks be paid at the rate of \$7.50 per day and \$.10 per mile, and this amendment be made to the resolution. Motion carried. Resolution No. 7, as amended, was adopted on roll call vote of members as follows: Voting aye: Bammel, 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, Bast. 27 ayes, no noes, and 1 absent.

RESOLUTION No. 7

A Resolution Appropriating Funds for a Tax School for Clerks and Treasurers

WHEREAS, the Wisconsin legislature has recently enacted a new tax law; and

WHEREAS, this will affect the duties of the Clerks and Treasurers of the Towns, Cities and Villages of this County; and

WHEREAS, the State Department of Taxation has scheduled a school to explain the said law to the Clerks and Treasurers of Washington County on June 5, 1962;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County that a sum not to exceed \$500.00, be and is hereby appropriated from the general fund of Washington County to cover the costs and fees of the proposed School, and each clerk and treasurer in attendance be paid \$7.50 per day and \$.10 per mile for each mile traveled, in attending these meetings.

Dated at West Bend, Wisconsin this 9th day of May, 1962.

Finance Committee
GUIDO SCHROEDER
LEO P. GEIB
JOSEPH SCHMITZ
FRED A. SAGER
ALFRED B. LIESENER

First Reading May 10, 1962
Second Reading May 10, 1962
Adopted May 10, 1962
Ayes 27, noes 0, absent 1

Resolution No. 8 was given second reading. Moved by Mr. Campbell, seconded by Mr. Sager, that Resolution No. 8 be adopted and filed. Motion carried.

RESOLUTION No. 8

Transfer of Insect and Weed Control Fund To the Court House Annex Remodeling Account

WHEREAS, the Insect and Weed Control Fund indicates a balance in the amount of \$215.82 as of February 28, 1962, and

WHEREAS, the Agricultural Committee has recommended that there is no further need for this account and likewise has recommended that this money be transferred to the Court House Annex remodeling account to be applied to the Extension Office improvements.

NOW, THEREFOR, BE IT RESOLVED by the Washington County Board of Supervisors that the Insect and Weed Control Fund in the amount of \$215.82 be transferred to the Court House Annex Remodeling Account and applied to the improvements made in the Extension Department.

Dated at West Bend, Wisconsin this 10th day of May, 1962.

Agricultural Committee
E. M. ROMAINE
RAY H. BAST
WALTER LIEPERT
HARRY D. SHESKI
HUGO SCHWULST

First Reading May 10, 1962
Second Reading May 10, 1962
Approved May 10, 1962
Ayes 27, noes 0, absent 1

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

Moved by Mr. Sager, seconded by Mr. Geib, that a resolution be presented to the Board that would require all future Board meetings to be opened with a silent prayer. Motion carried.

MOTION TO OPEN MEETINGS WITH PRAYER

Mr. Schmah, chairman of the Dedication Committee, reported briefly on the plans made for the Dedication Ceremony to be held on June 17, 1962.

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

ANTON P. STARAL, County Clerk
Washington County

Minutes of Meeting Held June 12, 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 June 12, 1962.

The Clerk called the roll of members and all reported present except Supervisors Mrs. Norma Courtney and Mr. Adolph Schmidt.

The meeting was opened with a silent prayer.

Mr. Romaine reported to the Board that he had re-assigned all members to the same committees, as they were in the previous year. He stated that because no new members were added to the Board, the committees would also remain intact.

Correspondence from Mr. Wilbur J. Schmidt, Director of the State Department of Public Welfare, wherein he informed the County Board, that the new county jail had been approved as a detention for male and female prisoners, both juvenile and adult; was read. Moved by Mr. Campbell, seconded by Mr. Lechner, that the same be filed with the Clerk. Motion carried.

CORRESPONDENCE, JAIL APPROVAL

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.

Report No. 3, a report of the General Claims Committee, was read and adopted on roll call vote of members as follows: Voting aye: Bammel, Bast, Black, Bunke, Campbell, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmah, Schmitz, Schroeder, Schwulst, and Romaine. Voting no, none; absent, Courtney and Schmidt. 26 ayes, no noes, 2 absent.

REPORT No. 3

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.

Table with 3 columns: Claimed, Allowed, and Item Name (Heil Painting & Decorating Co., Hartford Times-Press, West Bend Cartage & Storage, Inc.)

Dated at West Bend, Wisconsin this 11th day of June, 1962.

General Claims Committee

M. A. LECHNER
CORNELIUS GUNDRUM
MRS. HELEN BUNKE
JOHN OELHAFEN
FRED BLACK, JR.

Report No. 4, a report of the Washington County Park Commission on the petition to rezone in the Town of Erin, by Ervin Russell, was read. Moved by Mr. Lofy, seconded by Mr. Joseph Gundrum, that Report No. 4 be adopted and filed. Motion carried.

REPORT No. 4

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 Ervin A. Russell on the 8th day of March, 1962, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE MODIFIED AS FOLLOWS AND APPROVED AS MODIFIED:

To Recreational area, except this area to the Commercial area: The SW 1/4 of the SW 1/4 of the NE 1/4 of the NW 1/4 of Section No. 15.

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

Dated: May 24, 1962

Ordinance No. 1, 1962, an amendatory ordinance to the zoning ordinance providing for a zoning change in the Town of Erin, and petitioned for by Ervin Russell was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Rossman, that Ordinance No. 1, be adopted and filed. Motion carried.

ORDINANCE No. 1

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

(1) That the boundaries of the Agricultural zone be changed to a Recreational zone, except that the SW 1/4 of SW 1/4 of the NE 1/4 of the NW 1/4 of Section 15 be changed to a Commercial zone. The NW 1/4 and the SW 1/4 of the SW 1/4 and the East 19 acres of the SW 1/4 of the NW 1/4 all in Section 15, Town 9, north, range 18 east, Town of Erin, Washington County, Wisconsin.

That the ordinance shall be in force and effect upon approval of the Town Board of the Town of Erin and upon passage and publication by the Washington County Board of Supervisors. Dated at West Bend, Wisconsin this 11th day of June, 1962.

Introduced by:

HUGO SCHWULST

Reading: June 12, 1962
Adopted: June 12, 1962

Report No. 5, a report of the Washington County Park Commission on a petition to rezone a parcel of land in the Town of Jackson, by Raymond Zubke, was read. Moved by Mr. Bammel, seconded by Mr. Schmidt, that Report No. 5 be adopted and filed. Motion carried.

REPORT No. 5

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

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Raymond Zubke on the 16th day of April, 1962, 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:

As described on plat of survey, filed by owner.

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

Dated: May 24, 1962.

Ordinance No. 2, 1962, an amendatory ordinance to the zoning ordinance providing for a zoning change in the Town of Jackson, and petitioned for by Raymond Zubke, was read. Moved by Mr. Bast, seconded by Mr. Knippel, that Ordinance No. 2, 1962 be adopted and filed. Motion carried.

ORDINANCE No. 2

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 a Commercial area in the Town of Jackson to an Industrial "B" area.

That part of the NW 1/4 of the NW 1/4 of Section 35, Township 10 North of Range 20 East, described as follows: viz: Commencing at a point which point is the center of section line between Section 35 and 26 in Township 10 North of Range 20 East, and being the northeast corner of the NW 1/4 of the NW 1/4 of Section 35, thence south along the east line of said NW 1/4 of the NW 1/4 of Section 35, 16 rods, thence west 56 feet, thence north 16 rods to the center of said section line, thence east along the center of said section line, 56 feet to the place of beginning.

Together with a right of way at all times and for all purposes on, over and across the following described premises: A strip of land, commencing at the northwest corner of the lands above described, thence west 10 feet, thence south and parallel to the west line of lands above described, a distance of 16 rods, thence east 10 feet to the southwest corner of the land above described, thence northerly along the west line of said land 16 rods to the place of beginning.

2. Also the boundaries of the Commercial zone and Agricultural zone in the Town of Jackson be changed as follows to an Industrial "B" zone.

All that part of the NW 1/4 of the NW 1/4 of Section 35, Township 10 north of Range 20 East in the Town of Jackson, Washington County, Wisconsin, bounded and de-

scribed as follows: Commencing at the NW corner of said NW 1/4 Section, thence S. 89 degrees 18' 40" East along the north line of the 1/4 section, 1155.02 feet, thence due south 264.00 feet to the place of beginning of the lands to be described, thence continuing due south, 1056.47 feet, thence South 89 degrees 21' 08" East 165.00 feet, thence due north 1055.36 feet, thence N. 89 degrees 18' 40" west 165 feet to the place of beginning, said lands containing 4.00 acres more or less.

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. Dated at West Bend, Wisconsin this 11th day of June, 1962.

Introduced by:
REUBEN SCHMAHL

Reading: June 12, 1962
Adopted: June 12, 1962

Ordinance No. 0-2-62, an amendatory ordinance to the zoning ordinance of the Town of Germantown, was read. Mr. Bast, chairman of the Town of Germantown, pointed out the area affected, and informed the Board that public hearings have been held, and the Town Board had approved such change. Moved by Mr. Rossman, seconded by Mr. Schmitz, that Ordinance No. 0-2-62 be approved and filed. Motion carried.

ORDINANCE No. 0-2-62

An ordinance to amend Ordinance No. 0-6-58 adopted September 22, 1958 by the Town Board of the Town of Germantown, Washington County, Wisconsin.

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

Section 1

That Section 7 "B" Residential District, Subsection 7.04 Area Regulation, paragraph 2 Lot Size of Ordinance No. 0-6-58 be amended by the addition thereto of paragraphs c and d as follows:

- c. Minimum width of parcel at the building line with municipal or municipal approved sewerage not less than 110 feet nor greater than 130 feet per family.
d. Minimum parcel size with municipal or municipal approved sewerage 15,000 square feet exclusive of roadways.

Section 2

That Section 7 "B" Residential District Subsection 7.04 Area Regulation, paragraph 3 Open Space of Ordinance No. 0-6-58 be amended as follows:

3. Open Space

- a. with municipal or municipal approved sewerage 11,500 square feet minimum per family.
b. with no municipal or municipal approved sewerage 15,000 square feet minimum per family.

Passed and adopted by the Town Board of the Town of Germantown, Washington County, Wisconsin, this 18th day of May, 1962.

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

Attested: Vernon Kauth, Town Clerk

Approved by the County Board of Washington County, Wisconsin, this 12th day of June, 1962.

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

Bridge Petition No. 4, a petition for bridge aid in the Town of Richfield, was read. Moved by Mr. Campbell, seconded by Mr. Oelhafen, that Bridge Petition No. 4 be referred to the Highway Commission. Motion carried.

PETITION No. 4

Elmwood Road Bridge - Town of Richfield

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

That a bridge lying wholly in the Town of Richfield on a Town road between Sections 19 and 30 is in poor condition and in need of replacement, cost of said replacement to total approximately Six Thousand Dollars (\$6,000.00)

We, therefore, petition your honorable body for aid in replacement of said bridge in accordance with Chapter 81.39 of the Wisconsin Statutes. Dated this 11th day of June, 1962.

Town Board - Town of Richfield
ADOLPH LOFY, Chairman
MILTON AULENBACHER
BEN DICKE

Read June 12, 1962

Referred to Highway Commission on June 12, 1962

Mr. Reuben Schmah, chairman of the Highway Committee, presented Report No. 6, on purchases of equipment. Moved by Mr. Sager, seconded by Mr. Geib, that Machinery Report No. 6 be approved and filed. Motion carried.

Table with columns: PURCHASES, SALES, Unit No., Item, Total Cost, Allowance, Net Cost (sold). Rows include Pioneer Paver, Allis Chalmers Grader, Barber Greene Paver.

Read June 12, 1962

Mr. Schmahl also commented upon the forthcoming dedication program. He asked that all members participate in this celebration.

Mr. Joseph Schmitz pointed out that it was quite important that the County Board act on Resolution No. 11 during this session. He stated that all county boards in this district, commonly known as the 7-County Region, would be asked to consider this resolution. Several boards were meeting on this date, and others had already approved such resolution. A delay in this consideration would delay the program intended by the resolution. Moved by Mr. Schmitz, seconded by Mr. Bammel that the board suspend the rules and take up the second reading of Resolution No. 11. Motion carried, and the Board proceeded off rules.

Resolution No. 11 was given second reading. Supervisor Schmitz explained the purpose of the resolution. This resolution would support a survey planned by the seven county regional office. Such survey could also be supported by Federal and State funds. Resolution No. 11 was adopted on roll call vote of members as follows: Voting aye: Bammel, Bast, Black, Bunke, Campbell, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmitz, Schroeder, Schwulst, and Romaine. Voting no, none; absent: Courtney and Schmidt. 26 ayes, no noes, 2 absent.

RESOLUTION No. 11
Regional Planning Program Prospectus

WHEREAS, the legislative bodies of the Counties of Washington, Kenosha, Milwaukee, Ozaukee, Racine, Walworth and Waukesha duly petition the Governor of the State of Wisconsin to create a Regional Planning Commission for Southeastern Wisconsin; and

WHEREAS, pursuant to such petition, the Governor of Wisconsin did, by executive order, dated the eighth day of August, 1960, create the Southeastern Wisconsin Regional Planning Commission; and

WHEREAS, by virtue of such creation, Washington County did become one of the member counties of such Southeastern Wisconsin Regional Planning Commission and as such obligated itself to contribute its proportionate share of the annual budget of said Commission to said Commission in accordance with the provisions of Sec. 66.945 (14) Wisconsin Statutes, and

WHEREAS, the said Southeastern Wisconsin Regional Planning Commission has been and is now functioning within the Region; and

WHEREAS, careful regional studies are necessary to accomplish effective and sound regional planning; and

WHEREAS, Federal and State funds may be provided to assist in the support of these studies; and

WHEREAS, the Commission has filed an application for a planning grant of \$625,623.00 with the Housing and Home Finance Agency and has assurance from the Federal Bureau of Public Roads and the State Highway Commission of Wisconsin that they will provide \$895,600.00 in highway planning funds for such studies as outlined in the Regional Planning Program Prospectus dated April, 1962:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Washington County Board, having reviewed the proposed Regional Planning Program Prospectus of the Southeastern Wisconsin Regional Planning Commission, dated April, 1962, does hereby indicate its support for the study and does hereby indicate its intention to include an appropriation in its annual budget of its proportionate share of the funds required for said study as appears in the annual budget of the Southeastern Wisconsin Regional Planning Commission, amounting to \$6,558.00 for the year 1963.

Dated at West Bend, Wisconsin this 11th day of June, 1962.

Finance Committee
GUIDO SCHROEDER
LEO GEIB
JOSEPH SCHMITZ
FRED SAGER
ALFRED B. LIESENER

First Reading June 12, 1962
Second Reading June 12, 1962
Adopted June 12, 1962
Ayes 26, noes 0, absent 2

Moved by Mr. Bammel, seconded by Mr. Lohr, to return to the rules. Motion carried, and the board proceeded on rules.

Chairman Romaine informed the Board that the next monthly meeting would be held on July 10, 1962, if meeting dates of the resolution presented at this meeting would be followed.

Mr. Schroeder, chairman of the Budget and Finance Committee, stated that a meeting of this committee would be held on June 25, 1962, at 10:00 a. m.

Mr. Knippel stated that he had attended a meeting of the Historical Society, in their new quarters. The members did suggest that a wall between two rooms should be moved so as to provide a larger meeting space. Moved by Mr. Knippel, seconded by Mr. Sager that this matter be referred to the Public Property Committee. Motion carried.

Moved by Mr. Oelhafen, seconded by Mr. Lohr, that the Board adjourn until July 10, at 10:00 a. m. Motion carried. Meeting adjourned.

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

Minutes of Meeting Held July 10, 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 July 10, 1962.

The Clerk called the roll and all members reported present.

The meeting was opened with a silent prayer.

The minutes of the meeting held on June 12, 1962 were read and the same were approved as read.

Correspondence from the State Highway Department, wherein the Board was informed regarding a remittance received for County Trunk Highways, was read. Moved by Mr. Sager, seconded by Mr. Geib, that this correspondence be filed. Motion carried.

Correspondence from the Family Court Commissioner, Attorney Gerald F. Marine, was read wherein he asked the permission of the Board to use the County Board room when not in use by the Board. Discussion followed regarding the use of the Board room. Mr. Schroeder asked whether permission would establish a precedent in this matter. Mr. Lechner stated that the Board had waited a long time to get a room for meetings and therefore this room should not be used by others. Mr. Bast stated that since the Board rooms did represent a big investment, the use of these rooms should not be limited to Board meetings. Moved by Mr. Kratz, seconded by Mr. Liepert that the matter of permitting others to use the Board meeting room should be referred to the Public Property Committee. Motion carried.

Mr. Joseph Schmitz informed the members that a tentative budget of the Seven County Regional Planning Commission was

placed on their desks for their examination and study. He briefly commented on this proposed budget.

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.

Report No. 7, a report of the Dedication Committee, was commented upon by Mr. Schmahl, chairman of the committee. He pointed out that costs were held to a minimum, resulting in a balance of \$987.40 remaining which would be transferred to the General Account of Washington County. Moved by Mr. Black, seconded by Mr. Rossman that Report No. 7 be approved and filed. Motion carried.

REPORT No. 7
Financial Statement
Cornerstone and Dedication Committee, July 6, 1962

Receipts

Appropriation by Washington County	\$1,500.00
Contributions	345.00
Total Receipts	\$1,845.00

Expenditures

Johnson Bus Co.	\$ 22.00
Landvatter Radio Service	40.00
Park-way	277.60
Alice Flower Shop	13.50
Hartford Times	459.00
Plout Foods	3.05
Bob Boltz	37.65
Bauer's Bakery	4.80
Total Expenditures	\$ 857.60

Balance refunded to Washington County \$ 987.40

REUBEN SCHMAHL, Chairman

Note: About 1,500 booklets distributed at the Dedication Program remain, and will be given to future visitors.

Report No. 8, a detailed study made by the Special Library Committee appointed by the Board, was presented by Mr. Robert Stodola, chairman of the above mentioned committee. He stated that a budget appropriation might be needed, but such charges could be assessed against the areas wishing library services. Mr. Lechner inquired why certain smaller libraries were being closed in some cities, and if there was a trend toward larger libraries, why Washington County should be asked to do so at this time. Mr. Stodola pointed out that by combining the facilities of all libraries of Washington County, all areas would have access to a greater source of reading matter. Moved by Mr. Rossman, seconded by Mr. Oelhafen, that Report No. 8 be filed. Motion carried.

REPORT No. 8

Summary of Recommendations

The County Library Committee makes these recommendations:

1. That the Washington County Board of Supervisors establish a county library service (Wis. Statutes 43.25).
2. That the County Board appoint a county library board to administer the county library service (Wis. Statutes 43.26).
3. That the County Library Board contract with the existing West Bend Public Library to carry out the administrative details of county library service, including contracts with existing libraries, bookmobile service, or branch libraries to areas where it is deemed advisable, and any other details to make service available to all.
4. That the county service include the hiring of an extension librarian to coordinate service.
5. That the county service include the hiring of a bookmobile librarian and setting up bookmobile service.
6. That the county appropriate \$50,000 annually to operate the service.
7. That the County Library Board make application for funds from the Wisconsin Free Library Commission to aid in setting up the county library system.
8. That the West Bend Library Board investigate the possibility of contracting with the Milwaukee Public Library for borrowing privileges to the residents of Washington County and other services for the libraries through their county system.

Report No. 9, a report of the Park Commission to the County Board, on petition by Mr. William K. Greeb, was read. Moved by Mr. Sager, seconded by Mr. Schmidt, that Report No. 9 be approved and filed. Motion carried.

REPORT No. 9

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

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by William K. Greeb on the 12th day of April, 1962, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommend as follows:

THAT THE PROPOSED AMENDMENT BE MODIFIED AS FOLLOWS AND APPROVED AS MODIFIED:

The following area to be changed from an Agricultural area to a Recreational area: The West 1/2 of the SW 1/4, Section 18, and that part of the SE 1/4 of the SW 1/4 of Section 18, North and West of a diagonal line extending from the Southwest corner to the Northeast corner thereof; except the South 1000 feet of the West 1/2 of the SW 1/4 of Section 18. All in Section 18, Township No. 9, North of Range No. 18, East, Washington County, Wisconsin.

The following area to be changed from an Agricultural area to a Commercial area. The South 1000 feet of the West 1/2 of the SW 1/4 of Section 18, Township 9, North of Range 18, East, Washington County, Wisconsin.

Dated June 21, 1962.

C. M. HERMAN
President, Park Commission

Read to County Board July 10, 1962
Approved and Filed July 10, 1962

Ordinance No. 3-62, an amendatory ordinance to the zoning ordinance, as petitioned by Mr. William K. Greeb, was read. Moved by Mr. Bammel, seconded by Mr. Lohr, that Ordinance No. 3-62 be adopted and filed. Motion carried.

ORDINANCE No. 3-62

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

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

The West 1/2 of the SW 1/4, Section 18, and that part of the SE 1/4 of the SW 1/4 of Section 18, North and West of a diagonal line extending from the Southwest corner to the Northeast corner thereof; except the South 1000 feet of the West 1/2 of the SW 1/4 of Section 18, all in Section 18, Township 9, North of Range 18 East, Washington County, Wisconsin.

2. Also, that the zoning map of Washington County, dated September 19, 1941, be and the same is hereby modified and amended by changing from an Agricultural area to a Commercial area the following: The South 1000 feet of the West 1/2 of the SW 1/4 of Section 18, Township 9, North of Range 18, East, Washington County, Wisconsin.

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

Dated this 10th day of July, 1962.
Published July 19, 1962.

Introduced by:
HUGO SCHWULST

First Reading July 10, 1962
Adopted July 10, 1962

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

RESOLUTION No. 9
A Resolution Establishing Meeting Dates

WHEREAS, it is necessary that the County Board of Supervisors of Washington County meet monthly; and

WHEREAS, the second Tuesday of each month is an appropriate time for such meeting;

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board of Supervisors that monthly meetings be held by the said board on the second Tuesday of each month, except when a different date is specifically set by law, or when the meeting date is changed by majority vote of the members of the Board at a previous meeting.

Dated at West Bend, Wisconsin this 11th day of June, 1962.

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

First Reading June 12, 1962
Second Reading June 12, 1962
Adopted June 10, 1962

Mr. Adolph Schmidt, chairman of the Institutions Committee, informed the board that certain needs had arisen at the county home, hospital and farm. The milk cooler had to be enlarged, refrigeration in the walk-in cooler needed replacement, and two typewriters and a calculator were also needed. Bids had been requested, and the awards made since no need for additional appropriations was necessary. Mr. Schroeder stated that he had been contacted by a bidder, who had inquired regarding procedure used.

Mr. Schroeder also stated that he had been contacted by a resident of his town, who had a fire loss and felt that a building permit should not be required. Several members pointed out the need of a building permit in such cases. Moved by Mr. Schmitz, seconded by Mr. Gauger, that this matter be referred to the Park Commission. Motion carried.

Report No. 11, a report of the General Claims Committee was read, 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, none absent.

REPORT No. 11

Report of 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.

	Amount	Approved
Kissinger Construction Co.	\$4,216.84	\$4,216.84
O. L. Schilffarth & Co., Inc.	1,173.54	1,173.54

Dated this 10th day of July, 1962.

General Claims Committee
M. A. LECHNER
CORNELIUS GUNDRUM
HELEN BUNKE
JOHN OELHAFEN
FRED BLACK, JR.

Read July 10, 1962
Approved July 10, 1962
Ayes 28, noes 0, absent 0

Resolution No. 10 was given second reading. Moved by Mr. Oelhafen, seconded by Mr. Schroeder that Resolution No. 10 be adopted and filed. Motion carried.

RESOLUTION No. 10

A Resolution to Open County Board Meetings With a Silent Prayer

WHEREAS, the members of the Board of Supervisors of Washington County acknowledge the authority of God over all human government; and

WHEREAS, the members of the Board of Supervisors of Washington County desire the guidance of Almighty God in their deliberations;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County that each meeting of the said Board be opened by a moment of silent prayer.

Dated at West Bend, Wisconsin this 11th day of June, 1962.

FRED SAGER
REUBEN SCHMAHL
ALFRED B. LIESENER

First Reading June 12, 1962
Second Reading July 10, 1962
Adopted July 10, 1962

Resolution No. 12 was given second reading. Discussion followed regarding the need for additional appropriations. Additional changes had been approved at the annex, and costs were higher than estimated. Moved by Mr. Schmitz, seconded by Mr. Rossman, that the resolution be amended by changing the amount of the appropriation from \$5,000.00 to \$10,000.00. Motion carried. Resolution No. 12 was adopted, as amended, 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, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting no: Sager. Absent, none. 27 ayes, 1 no, none absent.

RESOLUTION No. 12

Additional Appropriation for Court House Annex Remodeling

WHEREAS, the Washington County Board of Supervisors did provide in the 1962 budget for the remodeling of the Court House Annex, by appropriating \$5,000.00; and

WHEREAS, such remodeling has been more extensive than anticipated, and

WHEREAS, such additional improvements have been considered necessary by the Public Property Committee and the cost of such improvements will be in excess of \$5,000.00 appropriated in the 1962 budget,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of \$10,000.00 be transferred from the General Fund of Washington County to the Court House Annex Remodeling Account.

Dated at West Bend, Wisconsin this 11th day of June, 1962.

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

First Reading June 12, 1962
Second Reading July 10, 1962
Adopted July 10, 1962
Ayes 27, noes 1, absent 0

Moved by Mr. Bammel, seconded by Mr. Esser, that the rules be suspended and the Board take up the second reading of Resolution No. 13. Motion carried. Rules suspended, and the Board proceeded off rules. Resolution No. 13 was given second reading. Mr. Schroeder commented briefly on the need for the adoption of this resolution at this time. This resolution would permit the County Treasurer to make investments of available funds in government securities. Moved by Mr. Campbell, seconded by Mrs. Courtney, that Resolution No. 13 be adopted and filed. Motion carried.

RESOLUTION No. 13

A Resolution to Authorize the County Treasurer To Invest Unexpended Appropriations

WHEREAS, the Treasurer of Washington County, pursuant to law, maintains the accounts of Washington County in various banks located in Washington County, and it is deemed advisable that such accounts bear interest; and

WHEREAS, it is also advisable to invest unexpended appropriations in United States government short term, interest bearing securities;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors, that the County Treasurer of Washington County be, and is hereby, authorized to invest county unexpended appropriations in Certificates of Deposit bearing interest to be issued by Washington County Banks, and in short term, interest bearing securities of the United States Government.

Dated this 9th day of July, 1962.

Finance and Budget Committee
GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
ALFRED B. LIESENER

First Reading July 10, 1962
Second Reading July 10, 1962
Adopted July 10, 1962

Moved by Mr. Sager, seconded by Mrs. Hembel, that the Board return to the rules. Motion carried, and the Board proceeded on rules.

Moved by Mr. Bast, seconded by Mr. Schmahl, that the meeting be adjourned. Motion carried. Meeting Adjourned.

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

Minutes of Meeting Held August 14, 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 August 14, 1962.

The Clerk called the roll and all members reported present, except Supervisors Bast and Gauger.

The meeting was opened with a silent prayer.

The minutes of the meeting held July 10, 1962, were read, and the same were approved as read.

Correspondence from the State Highway Commission was read, wherein the Treasurer was informed that Washington County was forwarded a check in the amount of \$62,752.30 as balance due for Supplemental Highway Aids for the County Trunk Highway System. Moved by Mr. Rossman, seconded by Mr. Black that the same be filed with the clerk. Motion carried.

Petition No. 5, a petition to amend the zoning ordinance in the Town of Kewaskum, and filed by D. Joseph Kuich, was read. Moved by Mr. Bammel, seconded by Mr. Schmidt that this petition be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 5

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agricultural zone in the Town of Kewaskum be changed as follows to an Industrial "B" zone.

All that part of the Southwest One-Quarter (¼) of Section Twenty-two (22), Township Twelve (12) North, Range Nineteen (19) East, which is not now Industrial "B" zone.

Respectfully submitted,
B. JOSEPH KUICH
912 E. Wells St.,
Milwaukee 2, Wis.

Petition No. 6, a petition to amend the zoning ordinance in the Town of West Bend, and filed by Henry J. Wittemann, and Emil Quaas, was read. Moved by Mr. Joseph Gundrum, seconded by Mrs. Courtney that this petition be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 6

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of Residence Zone A-2 in the Town of West Bend be changed to Industrial "A" (Light) zone as to the East 660 feet of Section 27, Township 11 North, Range 19 east.

Dated August 11, 1962.

Respectfully submitted,
HENRY J. WITTEMANN
HENRY QUAAS
BERTHINE QUAAS
R. 4, West Bend, Wis.
ALOIS DOLL
LA VERNE DOLL
R. 4, West Bend, Wis.
EMIL QUAAS
HELEN QUAAS
R. 4, West Bend, Wis.
ROBERT W. QUAAS
CLARA QUAAS

Report No. 10, a report of the Park Commission on the petition of Leo P. Scholtz to amend the zoning ordinance was read. Moved by Mr. Bammel, seconded by Mrs. Hembel that Report No. 10 be approved and filed. Motion carried.

REPORT No. 10

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 Leo P. Scholtz on the 20th day of December, 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 recommend as follows:

THAT THE PROPOSED AMENDMENT BE DISAPPROVED.

Read to the County Board on August 14, 1962,
and action of Park Commission was approved.

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

Dated: June 21, 1962

Report No. 13, a report of the County Clerk on the zoning ordinance coming into effect in the Town of Jackson, as petitioned for by Raymond Zubke, was read. Moved by Mr. Schmidt, seconded by Mr. Sager that Report No. 13 be approved and filed. Motion carried.

REPORT No. 13

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

To the County Board of Washington County

and
To the Town Board of the Town of 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 12th day of June, 1962, a copy of which is attached hereto, went into full force and effect on the 16th day of July, 1962.

Dated July 16, 1962.

ANTON P. STARAL, County Clerk

Report No. 14, a report of the County Clerk on the Zoning Ordinance coming into effect in the Town of Erin, as petitioned for by Ervin A. Russell, was read. Moved by Mr. Campbell, seconded by Mr. Oelhafen, that report No. 14 be approved and filed. Motion carried.

REPORT No. 14

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

To the County Board of Washington County

and
To the Town Board of the Town of Erin:

PLEASE TAKE NOTICE that the requirements of sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 12th day of June, 1962, a copy of which is attached hereto, went into full force and effect on the 23rd day of July, 1962.

Dated July 23, 1962

ANTON P. STARAL, County Clerk

Report No. 15, a report of the County Clerk on the Zoning Ordinance coming into effect in the Town of Erin, as petitioned for by William K. Greeb, was read. Moved by Mr. Schwulst, seconded by Mrs. Courtney that Report No. 15 be approved and filed. Motion carried.

REPORT No. 15

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

To the County Board of Washington County

and
To the Town Board of the Town of Erin:

PLEASE TAKE NOTICE that the requirements of sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 10th day of July, 1962, a copy of which is attached hereto, went into full force and effect on the 6th day of August, 1962.

Dated August 6, 1962.

ANTON P. STARAL, County Clerk

Report No. 16, a report of the General Claims Committee was read and adopted on roll call vote of members as follows: Voting aye: Bammel, Black, Bunke, Campbell, Courtney, Esser, 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 Bast and Gauger. 26 ayes, no noes, 2 absent.

REPORT No. 16

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	Allowed
Dodge County Teachers College	\$4,398.75	\$4,398.75

Dated at West Bend this 13th day of August, 1962.

General Claims Committee

M. A. LECHNER
CORNELIUS GUNDRUM
HELEN BUNKE
JOHN OELHAFEN
FRED BLACK, JR.

Read August 14, 1962

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

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

Chairman Romaine read correspondence from Bernard Ziegler regarding a request for financial contribution toward a program which would welcome members of the 32nd Division who have returned from service.

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

Resolution No. 14 was given second reading and adopted on roll call vote of members as follows: Voting aye: Bammel, Black, Bunke, Campbell, Courtney, Esser, 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 Bast and Gauger. 26 ayes, no noes, 2 absent.

RESOLUTION No. 14

Washington-Ozaukee Guidance Center Expense Account

WHEREAS, the Washington-Ozaukee Guidance Center account has been overdrawn in the amount of \$1,267.58 as of December 31, 1961; and

WHEREAS, Washington County's share of this overdraft is in the amount of \$633.79;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$633.79 be transferred from the General Fund of Washington County to the Washington-Ozaukee Guidance Center expense account No. 56602, and be appropriated to supplement the 1961 account.

Dated at West Bend, Wisconsin this 9th day of July, 1962.

Finance and Budget Committee

GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
ALFRED B. LIESENER

First Reading July 10, 1962

Second Reading August 14, 1962

Adopted August 14, 1962

Mr. Schmitz informed the Board that he had been contacted by the judges of County Court, regarding the possibility of assigning rooms in the new Court House to parole officers. He also stated that the Public Property Committee had considered this request and it was felt that office space if available should be provided for the probation department. The committee was informed by the sheriff that if the Board desired, the present offices occupied by the juvenile officer, Mr. Carpenter, could be vacated by Mr. Carpenter and other available space in the jail could be assigned to him. Mr. Miller and Mr. Huebner, members of the probation department of the State Department of Public Welfare, were called upon to explain their needs as far as office space is concerned. The Board was informed that the parole department did have a sufficient number of cases in Washington County to warrant a resident parole officer. If office space would be provided, the parole department would furnish their offices, and pay the cost of a private telephone. District Attorney Richard Becker pointed out that his office as well as the County Courts, would have a need for probation officers to be located in the new Court House. Mr. Sager pointed out that if office space was furnished to the parole department, other departments might expect the County to furnish offices for them. The chair informed the Board that further discussion on this matter would be held when Resolution No. 15 would be given a second reading.

APPEARANCE MILLER AND HUEBNER

The chair informed the Board that the Guidance Center was the concern of many members of the Board as well as many citizens of Washington County. He stated that it would not be long and budgets would have to be prepared and approved by the Board. For these reasons he asked that members of the Board give the Guidance Center some thought and express themselves regarding this department. A letter was read from the Medical Society wherein it was suggested that the Board might consider the employment of a psychiatrist who would conduct a private practice, and supervise the Washington-Ozaukee Guidance Center. Mr. Romaine also stated that employees at the Center were concerned about their jobs, and for that reason wanted to know shortly whether or not Washington County would continue to operate the Guidance Clinic. Mr. Schmitz stated that it would be his suggestion that a ceiling be placed on future budgets of the Guidance Center, and then this department would have to operate within these limitations. Mr. Schroeder, chairman of the Finance and Budget Committee, reported that a meeting was held with Dr. Geist, regarding budgetary procedures. Moved by Mr. Schroeder, seconded by Mr. Rossman, that this matter be referred to the Welfare Board for consideration and recommendation. Motion carried.

MOTION, GUIDANCE CENTER MATTER REFERRED TO WELFARE BOARD

Discussion followed regarding the secrecy of records as kept by the Guidance Center. Mrs. Courtney stated that people were very sensitive about their cases, and for that reason this information was not made public.

Moved by Mr. Sager, seconded by Mr. Geib, that the rules be suspended and the Board take up the second reading of Resolution No. 17. Motion carried, and the Board proceeded off rules.

Resolution No. 17 was given second reading. Resolution No. 17 was lost on roll call vote of members as follows: Voting aye: Bunke, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Liesener, Sager, Schroeder, and Romaine. Voting no: Bammel, Black, Campbell, Courtney, Esser, Geib, Lechner, Liepert, Lofy, Lohr, Oelhafen, Rossman, Schmahl, Schmidt, Schmitz, Schwulst. Absent, Bast and Gauger. 10 ayes, 16 noes, 2 absent.

RESOLUTION No. 17

A Resolution Appropriating Money for 32nd Division Welcome

WHEREAS, the 32nd National Guard Division has recently returned from ten months of active duty; and

WHEREAS, there are units of the 32nd Division stationed in West Bend and Hartford; and

WHEREAS, it is fitting and proper to welcome home the members of these units:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$250.00 be, and is hereby, appropriated from the general fund for appropriate ceremonies to honor the units of the 32nd Division stationed in Washington County.

Dated at West Bend, Wisconsin this 14th day of August, 1962.

Finance and Budget Committee

GUIDO SCHROEDER
LEO P. GEIB
JOS. A. SCHMITZ
FRED A. SAGER
ALFRED B. LIESENER

First Reading August 14, 1962

Second Reading August 14, 1962

Adopted: LOST

Ayes 10, noes 16, absent 2

Moved by Mr. Cornelius Gundrum, seconded by Mr. Oelhafen that the Board return to the rules. Motion carried, and the Board proceeded on rules.

Discussion followed regarding the next meeting date, since the next meeting date would fall on the Primary Election date which is September 11. The members were informed that any date after September 11 would be satisfactory as a meeting with the Supervisor of Assessments.

Moved by Mr. Schroeder, seconded by Mrs. Courtney that the meeting be adjourned until September 14, 1962, at 10:00 a. m. Motion carried. Meeting adjourned.

Respectfully submitted,

ANTON P. STARAL, County Clerk

Minutes of Meeting Held September 14, 1962

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 14, 1962.

The Clerk called the roll and all members reported present except Supervisors Liepert, Oelhafen and Schmidt.

The meeting was opened with a silent prayer.

The minutes of the meeting held on August 14, 1962, were read and the same were approved as read.

Resolution No. 18 was given first reading and laid over for second reading.

Petition No. 7, a petition for bridge aids, and filed by the Town Board of the Town of Barton, was read. Moved by Mrs. Courtney, seconded by Mr. Bast, that this petition be referred to the Highway Commission for consideration and recommendation. Motion carried.

PETITION No. 7

Moldenhauer Bridge — Town of Barton

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

That a bridge lying wholly in the Town of Barton on a Town Road between sections 5 and 6 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Three Thousand Dollars (\$3,000.00)

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

Dated this 10th day of September, 1962.

Town Board — Town of Barton
JOSEPH ROSSMAN, Chairman
ERVIN ROSENTHAL
EDWIN JUNK

Petition No. 8, a petition for bridge aids, and filed by the Town Board of the Town of Barton, was read. Moved by Mr. Black, seconded by Mr. Campbell, that this petition be referred to the Highway Commission for consideration and recommendation. Motion carried.

PETITION No. 8

Hafemann Bridge — Town of Barton

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

That a bridge lying wholly in the Town of Barton on a Town Road in section 31 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Three Thousand Dollars (\$3,000.00)

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

Dated this 10th day of September, 1962.

Town Board — Town of Barton
JOSEPH ROSSMAN, Chairman
ERVIN ROSENTHAL
EDWIN JUNK

Resolution No. 15 was given second reading. Mr. Sager pointed out that as previously stated, it was his feeling that the county was setting a precedent in the rental of space in the new court house, and for that reason he would expect the State Department of Public Welfare to pay a rental for the quarters to be occupied. Moved by Mr. Sager, seconded by Mr. Bast that Resolution No. 15 be amended by inserting after the word, assigned, in the third paragraph the following "with rental fee to be paid and which amount is to be negotiated between the State Department of Public Welfare and the Public Property Committee," and the words immediately after the word "assigned" to be stricken, as follows: "Without rent to the State Department of Public Welfare." Mr. Schmitz, chairman of the Public Property Committee, stated that the committee was informed by the State Department of Public Welfare that rental is seldom paid in county court houses. However, it was his opinion that a rental could be obtained by negotiation, with the State Department. Mr. Bammel pointed out that it was his recollection that the state did pay a rental only in one court house where space is provided to them. Resolution No. 15 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, Lofy, Lohr, Rossman, Sager, Schmah, Schmitz, Schroeder, Schwulst, and Romaine. Voting no: Liesener. Absent: Liepert, Schmidt and Oelhafen. 24 ayes, 1 no, 3 absent.

RESOLUTION No. 15

A Resolution Assigning Office Space of the Court House To the State Department of Public Welfare

WHEREAS, the Probation Department of the State Department of Public Welfare has a heavy case load in Washington County; and

WHEREAS, that Department has indicated a desire to locate a Parole and Probation agent in Washington County and the County Judges and District Attorney have favored this;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the rooms now occupied by the Juvenile Law Enforcement Officer be assigned with rental fee to be paid, to be negotiated between the State Department of Public Welfare and the Public Property Committee to be used as an office for a parole and probation officer and that the Juvenile Law Enforcement Officer be moved to an adjoining room in the County Jail.

BE IT FURTHER RESOLVED that the State Department of Public Welfare shall equip the said room at its own expense and shall install and maintain telephone service at its own expense.

Dated at West Bend, Wisconsin this 14th day of August, 1962.

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

First Reading August 14, 1962
Second Reading September 14, 1962
Adopted September 14, 1962
Ayes 24, Noes 1, Absent 3

Resolution No. 16 was given second reading. Mr. Black inquired regarding policy of making no charge for meeting rooms, yet making a charge for office space, to the parole department. Moved by Mr. Schmah, seconded by Mr. Knippel, that Resolution No. 16 be adopted and filed. Motion carried.

RESOLUTION No. 16

A Resolution Concerning Use of the County Board Room And Other Rooms

WHEREAS, the Family Court Commissioner and various other governmental and civic groups have need for hearing and meeting rooms from time to time; and

WHEREAS, the County Board Room in the Court House is well suited to serve as a hearing room; and the auditorium as a meeting room;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Family Court Commissioner and other governmental or civic groups be permitted to use the County Board Room or any other room as a meeting or hearing room when necessary; and

BE IT FURTHER RESOLVED, that the County Clerk be, and is hereby, authorized at his discretion to assign the said room upon request therefore.

Dated at West Bend, Wisconsin this 13th day of August, 1962.

Public Property Committee

JOSEPH A. SCHMITZ
FRED C. BAMMEL
RUSSELL LOHR
MRS. HELEN BUNKE
ALFRED B. LIESENER

First Reading August 14, 1962
Second Reading September 14, 1962
Adopted September 14, 1962

Ordinance No. 4, providing for speed zones on certain county highways was read. Moved by Mr. Campbell, seconded by Mr. Lechner that Ordinance No. 4 be adopted and filed. Motion carried.

ORDINANCE No. 4

Speed Zones: C. T. H. "J," Town of Richfield; C. T. H. "G," Town of Jackson; C. T. H. "T" Kirchhahn, Town of Jackson Washington County, Wisconsin

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 "J," Town of Richfield, Washington County

(a) Forty miles per hour from a point 0.12 of a mile north of its intersection with Pleasant Hill Road, Southerly to a point 0.13 of a mile south of said intersection.

No. 2 County Trunk Highway "G," Town of Jackson, Washington County

(a) Thirty-five miles per hour from its intersection with State Trunk Highway 60, southerly for a distance of 0.35 of a mile.

No. 3 County Trunk Highway "T," Kirchhahn, Town of Jackson, Washington County

(a) Thirty miles per hour from a point 0.13 of a mile east of its intersection with Elm Road, westerly to a point 0.40 of a mile west of said intersection.

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.

Highway Committee

REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ

Introduced September 14, 1962
First Reading September 14, 1962
Adopted September 14, 1962

I, Anton P. Staral, Clerk of Washington County, hereby certify that the above is a true and correct copy of an ordinance which was adopted on the 14th day of September, 1962, by the Board of Supervisors of Washington County.

Dated this 14th day of September, 1962.

ANTON P. STARAL, County Clerk

Report No. 17, a report by the Welfare Board on the study made regarding the Guidance Center, was read. Mr. Bast, chairman of the Welfare Board, explained that this report had been requested by the County Board at the last meeting. He stated that all departments had cooperated at the meetings held with the Guidance Center Committee, as well as the personnel at the Center. The chair thanked the Welfare Board for the excellent report, and stated that the Budget and Finance Committee would guide their decisions on the findings of this report. Mr. Schmitz stated that the fees charged might be raised so that additional revenue would be obtained for the Guidance Center. Mrs. Roger Sacia, a member of the Dekorah Foundation, expressed herself regarding the work of the Guidance Clinic. She stated that the report was well prepared by the Welfare Committee. Mrs. Sacia also stated that mental health was a problem, and one that the County Board should be deeply interested in.

Moved by Mr. Black, seconded by Mr. Schmah, that Report No. 17 be filed with the clerk. Motion carried.

REPORT No. 17

Special Report by the Board of Public Welfare

To: The Honorable Board of Supervisors, Washington County

On August 14, 1962, the Washington County Board of Supervisors meeting in regular session, discussed the operation of the Washington-Ozaukee Guidance Center, and moved that the matter of the continuation of Washington County in the Center operation be referred to the Washington County Board of Public Welfare for consideration and recommendation.

To fulfill its obligation, the Board of Public Welfare scheduled separate meetings with the Washington-Ozaukee Guidance Center Board, and with the professional staff of the Center. Because of the time factor involved the inquiry was necessarily limited to discussion of the need for mental health services in our community, the effectiveness of the Guidance Center in meeting the needs, and broad general problems of the Center's operation.

Our meeting with the Guidance Center Board held September 12, 1962, was attended by all six Washington County representatives, and three of the Ozaukee County representatives. As to the need for mental health services in Washington County, considerable evidence was presented from legal, medical, educational, social work and religious points of view that there is a need for such services. Letters were reviewed from both public and parochial school personnel, the Medical Society, Public Welfare Department, and former patients, indicating the need for mental health services. This information, when viewed on local, state and national levels, indicates that problems in the area of mental health will increase rather than decrease in years to come. Along with growing knowledge of the scope and complexity of problems caused by emotional disorders and mental disease, there is also growing evidence that reliance on traditional state hospital service cannot

effectively meet this crucial public health problem. Services on a local level can be geared toward both treatment and prevention of mental illness.

The effectiveness of our mental health services in Washington County is difficult for the average individual to assess, because of the nature of the problems which bring patients to the Clinic, the traditional doctor-patient relationship, and the residual feeling of reluctance of individuals and families to discuss cases of this kind outside of family or intimate relationships. For the period 7-1-61 to 6-30-62, 233 cases received service. One hundred of these lived in Ozaukee county and 133 lived in Washington. This shows a significant increase in the number of cases seen over the previous year, and indicates a growing acceptance in the community of the services offered.

From our inquiry, we believe that a need exists in Washington County for a mental health facility. Thus, we recommend the continuation of Washington County's participation in the Washington-Ozaukee Guidance Center.

The question of the level of service to be provided by the Center has been raised in connection with rising costs of the Center's operation. Due to the limited time at our disposal, we do not pretend to be able to give a long range recommendation on the level of services. With the present staff organization, we feel the program has produced significant results and should be continued at the same approximate level of services (2 days/week psychiatric time, a full time clinical psychologist, and two full time psychiatric social workers).

As to the question of costs, it is not feasible to put a ceiling on each county's share of the total cost since program costs are directly related to the demand for services. It would appear that the annual consideration of budget requests will provide sufficient fiscal control to determine the program on a yearly basis. While final figures were not available at this time, it is estimated by the Center Board that the 1963 request will be between \$15,000 and \$16,000 for each county. It should be noted that the Guidance Center does have a fee schedule and charges fees on a sliding scale, depending upon family income and size. It is estimated that approximately \$4,000 will be received in 1963. This sum will be budgeted against total Center costs.

There have been weighty and difficult problems with the operation of the Center in the past as they pertain to recruitment, retention, and separation of staff. Problems of this nature will probably continue to be major ones. The extreme shortage of qualified staff produces considerable movement of staff. At present, the Center Director, Dr. Jack Geist, has resigned but has agreed to continue on a limited basis until a new psychiatrist can be hired. A proposal of considerable merit has been made to try to locate a psychiatrist who would locate in the two county area, and establish a part time private practice while serving the Center on a half day basis. While this would be a slight extension of psychiatric time, it would assure more adequate direction and supervision by the Center Director than is possible under present arrangements. The Washington County Medical Society has endorsed such a plan and it is suggested that the Guidance Center Board, Professional Staff of the Center, and the Medical Society actively explore this possibility.

It is felt that some problems of communication have existed between professional staff, Guidance Center Board members, and the respective County Boards. Irregular attendance at Center Board meetings has resulted in some valuable time spent in bringing previously absent members up to date on Board and Center activities. It is hoped that Board members will make a concerted effort to attend meetings and that the Center Staff make copies of the minutes available to Board members who are unable to attend.

We feel that difficulties in communication have contributed to problems of policy decisions and administrative practices. Because of the nature of the program with the Center Director on a part time basis, it is felt that the Guidance Center Board must take an active and vigorous role in the Center's operation. Because of increasing demands for service experienced at the present time, the Staff is planning to provide additional time by keeping the Center open one evening a week.

The matter of Guidance Center Board composition was touched on briefly in our inquiry, and it is suggested this matter be considered by the Center Board and Staff to bring greater conformity with the statutory provisions of Section 51.36 Wisconsin Statutes.

In summary, our report contains both specific recommendations for the Washington County Board and suggestions for further consideration by the Center Board and professional staff. The cooperation we received both from Board members and Staff was excellent. We encourage County Board members who have further questions or desire more detailed information about the Guidance Center program, to avail themselves of the opportunity of personal contact with the Center.

Respectfully submitted,
Washington County Board of Public Welfare

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

Moved by Mr. Esser, seconded by Mr. Black that the rules be suspended and the Board take up the second reading of Resolution No. 18. Motion carried. Rules suspended and the Board proceeded off rules.

Resolution No. 18 was given second reading. Moved by Mr. Sager, seconded by Mr. Bast that Resolution No. 18 be adopted and filed. Motion carried.

RESOLUTION No. 18

Name Druid Lake and Friess Lake

WHEREAS, a request has been received from the State Geographic Board that proper names be established for the following lakes as follows:

DRUID LAKE

Location: Section 6, T9N, R18E. (Hartford Quad.)

FRIESS LAKE

Location: Sec. 17, 18, T9N, R19E. (Hartford Quad.)

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Supervisors of Washington County, Wisconsin approve the name DRUID LAKE for Lake located in Sec. 6, T9N, R18E., Town of Erin. (Hartford Quad.) and

BE IT FURTHER RESOLVED, that the Washington County Board of Supervisors of Washington County, Wisconsin, approve the spelling of FRIESS LAKE for Lake located in Section 17, 18, T9N, R19E., Town of Richfield, (Hartford Quad.)

Dated at West Bend this 14th day of September, 1962.

HUGO SCHWULST
ADOLPH LOFY

First Reading September 14, 1962
Second Reading September 14, 1962
Adopted September 14, 1962

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

Mr. Schmitz announced a meeting of the Public Property Committee to be held at the Court House Annex, on Monday, September 17, at 2:00 p. m.

Mr. Schroeder, chairman of the Budget and Finance Committee, announced the meeting of this committee to be held at the Court House on October 4 and 5, commencing at 10:00 a. m.

Discussion followed regarding the opening date of the November session. Moved by Mr. Knippel, seconded by Mr. Kratz, that the regular November session commence on October 29, 1962. Motion carried.

Moved by Mr. Black, seconded by Mrs. Bunke that the Board adjourn until October 29, 1962, at 10:00 a. m. Motion carried. Meeting adjourned.

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

Minutes of Meeting Held October 29, 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 October 29, 1962.

The clerk called the roll and all members reported present.

A silent prayer followed.

The minutes of the meeting held on September 14, 1962, were read and the same were approved as read.

Moved by Mr. Schroeder, seconded by Mr. Bammel that the elections be held on October 30, at 10:00 a. m. Motion carried.

Mr. Schmahl, chairman of the Highway Committee, suggested that members make a tour of county highways, during the session, and if such a tour would be approved by the board, he suggested that this tour be made on October 31, commencing at 10:00 a. m. Moved by Mr. Schmidt, seconded by Mr. Bammel, that the Board make a tour of the county highways on October 31, starting at 10:00 a. m. Motion carried. Mr. Schmahl was asked to make provisions to make this tour by bus as in former years.

Mr. Schmidt, chairman of the Institutions Committee, stated that as in former years, the Board would be invited to make a tour of the Hospital and Home. He suggested that members arrive at 11:30 for a luncheon, and then hold the afternoon session at the Institution. Moved by Mr. Schmidt, seconded by Mr. Rossman, that the Board hold a session at the County Institutions on Thursday, November 1, commencing at 11:30 a. m. Motion carried.

Mr. Lechner, chairman of the General Claim Committee, asked that all members having mileage claims, file such claims on or before November 12, 1962.

Report No. 26, a report of the District Attorney's office, was presented by Richard Becker, District Attorney. Mr. Becker commented on Resolutions Nos. 27 and 29, which would create the position of Assistant District Attorney, and provide for an appropriation for the same in the 1963 Budget, respectively. Mr. Becker pointed out the added amount of work that has come to his office with the growth of population in the county. It was his opinion that an assistant district attorney would be more advisable at this time since it would cost less, and also two men would be available when the need arises. Mr. Becker also commented on the new Employee Relations Law that had passed the legislature during the last session. He stated that this law did provide that the county could provide a fact finding committee which would investigate labor disputes, and this could be much cheaper than calling in a state committee. Moved by Mr. Schroeder, seconded by Mr. Schmahl, that Report No. 26 of the District Attorney's office be approved and filed. Motion carried.

REPORT No. 26

Report of the District Attorney of Washington County

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

Please be advised that I have not received any monies as fines, forfeitures, penalties, or costs during the preceding year by virtue of my office, except for the sum of \$65.00 which was received by me on May 17, 1962, as costs awarded to Washington County by the Wisconsin Supreme Court in the matter of Reinders et al. vs. Washington County School Committee. This sum of money has heretofore been remitted to the Washington County Treasurer. I have also received certain sums as restitution on worthless checks. These sums have either been paid to the recipients of the said checks, or are being held in my trust account to be paid.

Dated this 29th day of October, 1962.

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

Correspondence from the State Highway Commission, which approved speed restrictions on certain County Trunk Highways, was read and filed.

Mr. Kratz suggested that if a special committee would be appointed to investigate labor disputes he would suggest the chairman of the County Board, the chairman of the Salary Committee, the chairman of the Highway Committee, and the chairman of the Institutions Committee and the District Attorney as a five-man committee, as members of this committee. Chairman Romaine stated that a good deal of discussion was given to this law at the County Boards Association meeting held at Sturgeon Bay a few weeks ago. A suggestive ordinance was also provided for the members present.

Report No. 20, a report of the Civil Defense Director, was presented by Mr. Ray Storck. Mr. Storck's report included a detailed report of receipts and disbursements of his office for the fiscal year ending October 31, 1962. Mr. Storck also presented each member of the Board with a survival plan as prepared by his office. He asked that members forward a copy to the Civil Defense Director in each municipality. He stated that he had been asked why some warning system had not been prepared for the county, and it was his opinion that a system of this type would cost about \$5,000.00 to the county. He stated that he would get additional information on this matter in the near future, and make this known to the Board at a future meeting. Moved by Mr. Campbell, seconded by Mr. Lechner that the report of the Civil Defense Director be approved and filed. Motion carried.

REPORT No. 20

To the Honorable Board of Supervisors:

I, Ray Storck, Civil Defense Co-ordinator, hereby submit the report for the Civil Defense Department beginning October 1, 1961 and ending September 30, 1962.

October, 1961

Table with 2 columns: Item, Amount. Includes Mileage (\$85.70), Meetings (21) (\$168.00), Phone (\$10.87), Postage (\$7.00), Tents (\$56.00), Lockers (\$257.50), Film (\$322.29) totaling \$907.36.

November, 1961

Table with 2 columns: Item, Amount. Includes Mileage (\$68.70), Meetings (25) (\$200.00), Phone (\$13.81), Postage (\$4.00), Norman Colby, Instructor (\$30.00), Film (\$31.29), Conference at Madison (\$21.00) totaling \$368.80.

December, 1961

Table with 2 columns: Item, Amount. Includes Mileage (\$86.60), Meetings (22) (\$176.00), Phone (\$8.18), Postage (\$4.00), C. D. Council (\$2.00), Meals (\$4.00), Typists (\$139.50), Map (\$25.40), W. B. K. V. (\$19.43) totaling \$465.11.

January, 1962

Table with 2 columns: Item, Amount. Includes Mileage (\$83.40), Meetings (23) (\$184.00), Phone (\$14.11), Meals (\$5.40), Edwin Moore (\$24.00), Slinger Print Shop (\$4.75), Surplus Prop. Div. (\$21.10), Salary (\$183.33) totaling \$520.09.

February, 1962

Table with 2 columns: Item, Amount. Includes Mileage (\$75.80), Phone (\$4.57), Postage (\$4.00), Meals (\$1.85), Freight on Cartage (\$26.87), Salary (\$183.33) totaling \$296.42.

March, 1962

Table with 2 columns: Item, Amount. Includes Mileage (\$71.00), Phone (\$10.50), Postage (\$4.00), Salary (\$183.33) totaling \$268.84.

April, 1962

Table with 2 columns: Item, Amount. Includes Mileage (\$70.60), Phone (\$15.07), Salary (\$183.33), Trar. porting Medical Unit (\$40.00), Slide Projector (\$180.00), Supplies (\$8.65), Robert Wall, Instructor (\$40.00), Wis. State Prison, Supplies (\$114.60) totaling \$652.25.

May, 1962

Table with 2 columns: Item, Amount. Includes Mileage (\$81.50), Phone (\$8.64), Meals (\$2.00), Postage (\$4.00), Salary (\$183.33) totaling \$279.47.

June, 1962

Table with 2 columns: Item, Amount. Includes Mileage (\$78.40), Phone (\$3.99), Postage (\$4.00), Meals (\$6.00), Mrs. Sauer, Mimeo Plan (\$115.50), Typist (\$8.25), Typist (\$10.50), Salary (\$183.34) totaling \$409.98.

July, 1962

Table with 2 columns: Item, Amount. Includes Mileage (\$82.10), Meals (\$4.00), Phone (\$4.68), Cards and Postage (\$15.50), Cartage (\$22.00), Supplies (\$94.15), Supplies (\$5.65), Office Supplies (\$22.05), Salary (\$183.33) totaling \$433.46.

August, 1962

Table with 2 columns: Item, Amount. Includes Mileage (\$86.60), Phone (\$7.43), Salary (\$183.33), John Fulweider, Conveying Equipment (\$22.00) totaling \$299.36.

September, 1962

Table with 2 columns: Item, Amount. Includes Mileage (\$88.70), Phone (\$6.24), Postage (\$4.00), Salary (\$183.34), Supplies (\$8.02) totaling \$290.30.

Summary table for September 1962: Total Expenses (\$5,191.44), Less Refund from State Matching Funds (\$1,674.86), Less Reimbursements from Municipalities (\$310.60), NET EXPENDITURES (\$3,205.98).

RAY STORCK, Civil Defense Co-ordinator

Report No. 21, a report of the County Fair, was presented by Mr. Hovland, County Agent. Mr. Hovland commented on a very successful fair, and enumerated several desirable characteristics that he had observed while the Fair was in operation. Mr. Hovland also explained an overdraft in the amount of \$626.65 that had developed in the Fair account, and for this reason a resolution had been prepared which would be presented to the Board. Moved by Mr. Bast, seconded by Mr. Sager, that Report No. 21 be approved and filed. Motion carried.

REPORT No. 21

Financial Report, Washington County Junior Fair, 1962

Table with 3 columns: Item, 1961, 1962. Includes Cash on Hand - County Fair (\$1,324.88 vs \$1,158.32), State Aid - Premium Money (\$4,390.08 vs \$4,400.00), County Appropriation (\$4,000.00 vs \$4,000.00), McKenna's Rides and Shows (\$3,517.58 vs \$3,671.50), Local Concessions (\$2,840.84 vs \$2,767.65), Slinger Fire Department (\$1,328.17 vs \$1,304.06), Stall and Pen Rents (\$372.50 vs \$371.50), Barn Rental (\$95.00 vs \$27.50), Helicopter Airways, Inc. (\$45.50 vs \$27.50), County Appropriation (install new water main) (\$1,000.00 vs \$500.00), County Appropriation (paint 4 barns) (\$500.00 vs \$500.00) totaling \$19,414.55 vs \$17,700.53.

SUMMARY OF DISBURSEMENTS

Table with 3 columns: Item, 1961, 1962. Includes 4-H, FFA, FHA Premiums (\$4,501.30 vs \$4,807.50), Open Class (Adult) (\$1,622.50 vs \$1,700.35) totaling \$6,123.80 vs \$6,507.85.

Operating Expense

Table with 3 columns: Item, 1961, 1962. Includes Judging (\$525.00 vs \$655.00), Advertising (\$608.78 vs \$653.63), Printing (\$984.10 vs \$744.63), Ribbons, Badges, Rosettes (\$305.87 vs \$219.18), Supplies (\$223.50 vs \$217.81), Postage (\$49.60 vs \$74.85), Dues (\$44.00 vs \$44.00), Trucking (\$35.00 vs \$35.00), Plumbing - Lumber account in (1961) (\$28.08 vs \$77.77), Equipment (\$25.00 vs \$69.64).

Table with 3 columns: Item, 1961, 1962. Includes Insurance (2 yrs.) Liability Coverage (\$178.85 vs \$178.85), Straw (\$238.24 vs \$385.80), Rental of Equipment (\$1,798.25 vs \$1,916.50), Parking Ground Rental (\$65.00 vs \$65.00), Maintenance (\$367.64 vs \$612.25), Light, Power, Electric Service (\$560.85 vs \$644.99), Music and other entertainment (\$615.00 vs \$487.00), Miscellaneous (\$160.90 vs \$167.30), Labor - carpenters & other help (\$810.53 vs \$742.03), Car Parkers (\$441.30 vs \$440.71), Nightwatch (\$194.80 vs \$220.38), Police Service (\$172.43 vs \$213.62), Clerical Help, entry clerks, dress and food revue and demonstrations (\$929.39 vs \$1,252.54), Superintendents (\$661.00 vs \$746.00), Social Security (\$102.48 vs \$170.51), 1960 late fair bills paid in 1961 (\$181.03 vs \$181.03), 1961 late fair bills paid in 1962 (\$100.70 vs \$100.70).

Summary table for Operating Expense: Total Operating Expense (\$10,127.77 vs \$11,135.69), Permanent Improvements (\$2,004.66 vs \$683.64).

Summary table for Premiums, Operating Expense, and Permanent Improvement: 1961 Balance (\$1,158.32 vs \$1,158.32), 1962 Loss (\$626.65 vs \$626.65).

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

Report No. 22, a report of the Clerk of Courts was presented by Lawrence Berend. Mr. Berend presented a detailed report of the receipts and disbursements of his office. His report also included a summary of receipts and disbursements of Branch No. 2 of County Court and the distribution of fines made to the state and other county municipalities. Moved by Mr. Bammel, seconded by Mrs. Hembel, that Report No. 22 be approved and filed. Motion carried.

REPORT No. 22

For the period beginning October 1, 1961 and ending on October 1, 1962, I have collected as State Tax the total sum of \$2,256.30 and that said sum has been turned over to the County Treasurer in the following manner:

Table with 2 columns: Month, Amount. Includes October, 1961 (\$90.70), November, 1961 (\$75.30), December, 1961 (\$245.30), January, 1962 (\$92.00), February, 1962 (\$110.00), March, 1962 (\$85.00), April, 1962 (\$332.00), May, 1962 (\$269.00), June, 1962 (\$425.00), July, 1962 (\$113.00), August, 1962 (\$140.00), September, 1962 (\$279.00) totaling \$2,256.30.

For the period beginning October 1, 1961 and ending on October 1, 1962, I have collected as Clerk of Courts, fees in civil actions, the total sum of \$5,271.67, and that said sum has been turned over to the County Treasurer in the following manner:

Table with 2 columns: Month, Amount. Includes October, 1961 (\$286.45), November, 1961 (\$286.50), December, 1961 (\$212.75), January, 1962 (\$354.00), February, 1962 (\$589.10), March, 1962 (\$369.60), April, 1962 (\$357.40), May, 1962 (\$756.00), June, 1962 (\$595.75), July, 1962 (\$351.30), August, 1962 (\$794.65), September, 1962 (\$318.17) totaling \$5,271.67.

EXPENSES:

Table with 2 columns: Item, Amount. Includes Court Attendance: Law Library (\$2,534.37), Office Supplies (\$3,884.03), Equipment (\$855.00), Jurors (\$4,498.80), Jury Commissioners (\$633.00), Bailiff - Court Attendance (\$1,302.00), Postage (\$437.75), Telephone (\$1,427.79), Miscellaneous (\$2,935.98) totaling \$18,508.72.

Washington County BRANCH No. 2 STATISTICS

Number of Cases Filed: October 1, 1961 to October 1, 1962 3,631

Revenue from Fines, Costs and Fees

Table with 2 columns: Month, Amount. Includes October, 1961 (\$6,789.00), November, 1961 (\$6,768.90), December, 1961 (\$12,607.49), January, 1962 (\$6,293.50), February, 1962 (\$6,644.10), March, 1962 (\$8,783.10), April, 1962 (\$10,654.00), May, 1962 (\$8,960.50), June, 1962 (\$8,479.00), July, 1962 (\$8,816.40), August, 1962 (\$6,731.60), September, 1962 (\$8,722.00) totaling \$100,249.59.

Table with 2 columns: Item, Amount. Includes Revenue turned over to the County (\$51,349.50), Revenue turned over to the State (\$9,749.10), Revenue turned over to the City of West Bend (\$11,598.50), Revenue turned over to the City of Hartford (\$4,104.00), Revenue turned over to the Village of Kewaskum (\$3,977.00), Revenue turned over to the Village of Germantown (\$218.00), Revenue turned over to the Town of Germantown (\$120.00), Revenue turned over to the Village of Slinger (\$1,111.00), Revenue turned over to the Town of Richfield (\$15.00), Sums held in trust (\$12,266.99), Suit Tax - Jan. 1, 1962 to Oct. 1, 1962 (\$1,367.00), Filing Fees - Jan. 1, 1962 to Oct. 1, 1962 (\$4,373.50) totaling \$100,249.59.

Washington County COUNTY COURT BRANCH II

Suit Tax and Filing Fees

For the period beginning January 1, 1962 and ending on October 1, 1962, I have collected as State Tax the total sum of \$1,367.00 and that said sum has been turned over to the County Treasurer in the following manner:

Table with 2 columns: Month, Amount. Includes January, 1962 (\$199.00), February, 1962 (\$202.00), March, 1962 (\$248.00), April, 1962 (\$113.00).

May, 1962	136.00
June, 1962	119.00
July, 1962	116.00
August, 1962	121.00
September, 1962	113.00
TOTAL	\$1,367.00

For the period beginning January 1, 1962, and ending on October 1, 1962, I have collected as Clerk of Courts, filing fees, the total sum of \$4,373.50, and that said sum has been turned over to the County Treasurer in the following manner:

January, 1962	\$ 175.50
February, 1962	192.00
March, 1962	623.00
April, 1962	750.00
May, 1962	528.00
June, 1962	512.00
July, 1962	497.00
August, 1962	496.00
September, 1962	600.00
TOTAL	\$4,373.50

I hereby certify that I have received no other monies in which the County is interested except as herein reported.

Respectfully submitted,
LAWRENCE BEREND
Clerk of Courts

Petition No. 9, a petition to amend the zoning ordinance in the Town of Jackson was read. Moved by Mr. Rossman, seconded by Mrs. Courtney that this petition be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 9
Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agricultural zone in the town of Jackson be changed as follows to a Industrial B zone.

All that part of the NW 1/4 of Section 35, T 10 N, R 20 E, in the Town of Jackson, Washington County, Wisconsin, bounded and described as follows: Commencing at the NW corner of said NW 1/4 Section; thence due South along the West line of said 1/4 Section 593.28 feet to the point of beginning of the lands to be described; thence continuing due South 200.00 feet; then S 89° 21' 08" E 435.60 feet; thence due North 200.00 feet; thence N 89° 21' 08" W 435.60 feet to the place of beginning. Excepting therefrom that portion taken for road purposes.

Respectfully submitted,
HARRY GUZA
R. 1, Jackson, Wisconsin

September 27, 1962

Ordinance No. 0-8-62, an amendment to the zoning ordinance of the Town of Germantown was read. Moved by Mr. Rossman, seconded by Mr. Lofy that this amendment be approved and filed. Motion carried.

ORDINANCE No. 0-8-62

An ordinance to amend Ordinance No. 0-6-58 adopted September 22, 1958 by the Town Board of the Town of Germantown, Washington County, Wisconsin.

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

1. That Ordinance No. 0-6-58 be and the same hereby is amended by the addition thereto of the following:

3.17 MOVING OF BUILDINGS

1. Purpose

In order that the physical environment of the Town be developed in a way that will provide the maximum degree of esthetic satisfaction, and to assure greater economic stability through preservation and enhancement of property values, it is deemed necessary to exercise regulation over buildings and structures moved into or within the said Town.

2. Permit

(a) No building or structure shall be moved into or within the Town of Germantown unless a Moving Permit shall be first issued by the Building Inspector of the Town of Germantown in accordance with the requirements of the Town Planning Commission.

(b) The Moving Permit shall not be a Building Permit, but shall be a permit for the moving of the building or structure.

3. Application for Moving Permit. Application for a Moving Permit shall be in writing upon a blank form to be furnished by the Building Inspector. Said application shall state the name and address of the owner of the building or structure to be moved, the location of the building to be moved, the legal description of the premises to which the building or structure is to be moved, a plat or survey showing the location of the building or structure on said premises, the names and addresses of the owners of the real estate within 300 feet of the premises on which the building or structure is to be located and the use being made of the premises within 300 feet of the premises on which the building or structure is to be located.

4. Application Fee. Each application for a Moving Permit shall be accompanied by a fee of Sixty (\$60.00) Dollars.

5. Public Hearing. That prior to the issuance of a Moving Permit, a Public Hearing shall be held by the Planning Commission of the Town of Germantown at the site to which the building or structure is to be moved. Notice of said meeting shall be given as required for Public Hearings by Towns and Notice of said Public Hearing shall be mailed to the last known address of the owners of real estate within 300 feet of the proposed site.

6. Determination

(a) The Planning Commission shall determine the compliance of the building or structure proposed to be moved into the Town of Germantown with the general desirability thereof in the neighborhood, and the natural beauty and harmony thereof; the amount of bond to be posted for compliance with the requirements of the Planning Commission and shall set forth any and all such other requirements to make the said structure or building comply with the general welfare, beauty and harmony of the neighborhood.

(b) The Determination of the Planning Commission shall be set forth in writing and shall become a part of the Moving Permit.

7. Declaration of Severability. The several sections, subsections and paragraphs of this ordinance, are hereby declared to be severable. If any section, subsection paragraph or sub-paragraph of this ordinance shall be declared by a decision of a court of competent jurisdiction to be invalid, such decisions shall not affect the validity of the other provisions of the ordinance, or of the section which the invalid portion or paragraph may be a part.

8. Effective Date. The 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 25th day of October, 1962.

Attest:
VERNON KAUTH
RAY H. BAST
FRED J. HILGENDORF
WALTER HORNIG

APPROVED by the County Board of Washington County this 29th day of October, 1962.

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

Ordinance No. 0-9-62, an amendment to the zoning ordinance of the Town of Germantown was read. Moved by Mr. Sager, seconded by Mr. Gauger that this amendment be approved and filed. Motion carried.

ORDINANCE No. 0-9-62

An ordinance to amend Ordinance No. 0-6-58 adopted September 22, 1958 by the Town Board of the Town of Germantown, Washington County, Wisconsin.

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

1. That Ordinance No. 0-6-58 be and the same hereby is amended by the addition thereto of the following:

3.17 ARCHITECTURAL CONTROL

(1) Purpose: In order that the physical environment of the Town be developed in a way that will provide the maximum degree of esthetic satisfaction through architectural and natural beauty and harmony and thereby provide most satisfyingly for the well being and contentment of its inhabitants as well as for greater economic stability through preservation and enhancement of property values, it is deemed necessary to exercise regulation over the architectural appearance and construction of buildings erected, remodeled or placed within the Town. Such regulation, however, is not intended to impose a pattern of regimented conformity to any specific architectural style or taste established by the governing body, a review board, or the existing residents of any area; but is intended solely to prevent any development which would substantially affect adversely the existing or potential beauty and character of the neighborhood, reduce its desirability, and depreciate surrounding property values.

(2) Standards: To implement and define criteria for the purpose set out in (1) above, the following standards are established:

A. No building shall be permitted the design or exterior appearance of which is of such unorthodox or abnormal character in relation to the surroundings as to be unsightly or offensive to generally accepted taste.

B. No building shall be permitted the design or exterior appearance of which is so identical with those adjoining as to create excessive monotony and drabness.

C. No building shall be permitted where any exposed facade is not constructed or faced with a finished material which is esthetically compatible with the other facades and presents an attractive appearance to the public and to surrounding properties.

D. No building shall be permitted to be sited on the property in a manner which would unnecessarily destroy or substantially damage the natural beauty of the area, particularly insofar as it would adversely affect values incident to ownership of land in that area; or which would unreasonably affect adversely the beauty and general enjoyment of existing residences on adjoining properties.

(3) Review Board:

A. A review board shall be the Planning Commission of the Town of Germantown, which Planning Commission shall meet on call to hear and review any case submitted to it pursuant to the provisions of this section.

B. The Planning Commission shall keep records of all its proceedings, and its decisions shall be stated in writing including the specific reasons for refusing a permit or for any conditions of approval.

(4) Enforcement: The Building Inspector shall at his discretion submit to the Planning Commission the plans for any building which he deems to be in possible conflict with the purposes of this section including adequate elevations or perspective sketches to enable the Planning Commission to judge the building appearance, and shall not issue a Building Permit until the Planning Commission has approved such plans.

PASSED AND ADOPTED by the Town of Germantown, Washington County, Wisconsin, this 25th day of October, 1962.

Town Board of the Town of
Germantown, Washington County,
Wisconsin
RAY H. BAST
FRED HILGENDORF
WALTER HORNIG
Attest:
VERNON KAUTH

APPROVED by the County Board of Washington County, this 29th day of October, 1962.

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

Ordinance No. 0-10-62, an amendment to the zoning ordinance of the Town of Germantown was read. Moved by Mr. Joseph Drum, seconded by Mr. Kratz, that this amendment be approved and filed. Motion carried.

ORDINANCE No. 0-10-62

An ordinance to amend Ordinance No. 0-6-58 adopted September 22, 1958 Zoning Ordinance by the Town Board of the Town of Germantown, Washington County, Wisconsin.

The Town Board of the Town of Germantown does ordain as follows:

1. That Section 2, Undesirable Structure, of 3.04 Site Regulations of Section 3 General provisions of Ordinance No. 0-6-58 adopted September 22, 1958 be and the same is hereby repealed.

PASSED AND ADOPTED by the Town of Germantown, Washington County, Wisconsin, this 25th day of October, 1962.

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

Approved by the County Board of Washington County, Wisconsin this 29th day of October, 1962.

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

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

Report No. 27 of the Register of Deeds' office was presented by Mrs. Olga Perrin, Register of Deeds. She explained briefly the

work done in her office, and the revenue realized by her department, when certain instruments are prepared. Moved by Mr. Schmidt, seconded by Mr. Lohr, that Report No. 27 be approved and filed. Motion carried.

REPORT No. 27

Report of Register of Deeds — Oct. 1, 1961 to Oct. 1, 1962

To the Honorable Board of Supervisors,
Washington County, Wisconsin

The following is a detailed report of the revenues received during the 12 month period of October 1, 1961 to October 1, 1962.

5,476 Recorded Instruments (Deeds, Mortgages, Satisfactions, etc.)	\$ 9,632.60
6,773 Filed Instruments — (Chattel Mortgages, Satisfactions, Conditional Sales Contracts, etc.)	6,046.50
Certified copies of Births, Deaths, Marriages, etc.	1,027.75
Miscellaneous Income, including Identification Cards	433.30
Total Revenues Received	\$17,140.15

Federal Tax Liens indexed and filed	59
Old Age Assistance Liens and Releases for Washington County Public Welfare Dept. indexed and filed	44
Discharges for Veterans — recorded	114
Certified copies of discharges, births, deaths and marriages issued for government claims by veterans	360

Department of Vital Statistics

Indexed and filed	
Birth records	1,416
Death records	484
Marriage records	407
Supplemental reports to complete birth and death records	350
Total records indexed and filed	2,657

Respectfully submitted,

OLGA PERRIN
Register of Deeds
Washington County

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

Resolution No. 25 was given first reading and laid over for second reading.

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

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

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

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

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

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

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

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

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

Respectfully submitted,

ANTON P. STARAL, County Clerk
Washington County

Minutes of Meeting Held October 30, 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 October 30, 1962.

The Clerk called the roll and all members reported present.

The minutes of the meeting held on Oct. 29, 1962 were read and the same were approved as read.

The Chair announced that this was time designated for the holding of elections by the County Board. The Chair named Supervisors Liesener and Black as tellers for the election. The procedure followed, when elections are held, was explained by Chairman Romaine.

The first office to be filled was that of Trustee of the Hospital and Home for a term of three years. Correspondence received from the incumbent Mr. Joseph Kowanda was read. Mr. Kowanda asked that he be relieved of this office after his present term expires. An application for this position was read from Mr. Carl W. Schneiss. Result of first nominating ballot: Carl Schneiss 22; John Maas 1; Fred Troedel 2; Joe Rossman 2; Joe Kowanda 1. The Chair declared Mr. Schneiss elected, since he had received a majority of the votes cast.

SCHNEISS ELECTED TO TRUSTEE OF HOSPITAL AND HOME

Mr. Schneiss expressed his thanks to the Board for the support extended, and pledged his best efforts in behalf of this office.

The Chair announced that the next office to be voted for would be a member to the Health Committee for a term of one year. Moved by Mrs. Courtney, seconded by Mr. Esser, that the rules be suspended, and the Clerk cast a unanimous ballot for Mrs. Kenneth Pike to membership on the Health Committee. Motion carried, unanimously. The ballot so cast, and Mrs. Pike was declared elected.

MRS. KENNETH PIKE ELECTED TO HEALTH COMMITTEE

The Chair next called for a nominating ballot to membership on the County Board of Public Welfare. Moved by Mr. Schmidt, seconded by Mr. Lohr, that the rules be suspended, and the Clerk be instructed to cast an unanimous ballot for Mr. Ed Campbell to membership on the Board of Public Welfare. Motion carried unanimously. The ballot so cast and Mr. Campbell was declared elected.

ED. CAMPBELL ELECTED TO BOARD OF PUBLIC WELFARE

The Chair called for a nominating ballot for a second member to the Board of Public Welfare. Result of ballot: Rossman 16; Sager 8, Troedel 4. Since Mr. Rossman had received a majority of the ballots cast, the Chair declared Mr. Rossman elected.

ROSSMAN ELECTED TO BOARD OF PUBLIC WELFARE

The next offices to be voted upon was membership to the Veterans Service Committee. Moved by Mr. Lofy, seconded by Mrs. Hembel that the rules be suspended and the Clerk cast a unanimous ballot for Mr. Fred Black to membership on the Veterans Service Committee. Motion carried unanimously; the ballot so cast and Mr. Black was declared elected.

FRED BLACK ELECTED TO VETERANS SERVICE COMMITTEE

Moved by Mr. Schmahl, seconded by Mr. Schwulst that the rules be suspended and the Clerk be instructed to cast a unanimous ballot for Mr. Leo Geib to membership on the Veterans Service Committee. Motion carried unanimously. The ballot so cast and Mr. Geib was declared elected.

LEO P. GEIB ELECTED TO VETERANS SERVICE COMMITTEE

Moved by Mr. Bast, seconded by Mr. Schwulst that the rules be suspended and the Clerk be instructed to cast a unanimous ballot for Mr. Joe Schmitz to membership on the Veterans Service Committee. Motion carried unanimously. The ballot so cast, and Mr. Schmitz was declared elected.

J. SCHMITZ ELECTED TO VETERANS SERVICE COMMITTEE

The Chair called for a nominating ballot to membership on the County Schools Committee for a term of three years, and to represent the towns. Correspondence from the Education Committee was read. Result of ballot: Paul Moritz 27; Ed. Campbell 1. Since Mr. Moritz did receive a majority of the ballots, the Chair declared him elected.

PAUL MORITZ ELECTED TO SCHOOL COMMITTEE

The Chair called for a nominating ballot to membership on the County School Committee for a term of three years, and the same to represent the cities and villages. Result of ballot: Anderson 23; Ed. Campbell 1; Fred Sager 2; Arnold Lepien 1; blank ballot 1. Because Mr. Anderson did receive a majority of the ballots cast, he was declared elected.

JAC ANDERSON ELECTED TO SCHOOL COMMITTEE

The Chair called for a nominating ballot for the office of Highway Commissioner for a term of two years. An application for this position from Albert Rettler was read. Result of ballot: Albert Rettler 27, John Kratz 1. The Chair declared Mr. Rettler elected, since he had received a majority of the ballots cast.

ALBERT RETTLER ELECTED HIGHWAY COMMISSIONER

Petition No. 10, a petition for bridge aids, filed by the Town Board of the Town of Jackson, was read. Moved by Mr. Rossman, seconded by Mr. Black that this petition be referred to the Highway Commission for consideration and recommendation. Motion carried.

PETITION No. 10

Center Road Bridge — Town of Jackson

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

That a bridge lying wholly in the town of Jackson on a Town road in section 22 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Five Thousand Dollars (\$5,000.00)

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

Dated this 30th day of October, 1962.

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

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

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

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

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

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

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

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

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

County Judge Robert J. Stoltz was called upon to say a few words to the Board. Judge Stoltz stated that with the new accommodations provided, it will be possible to hear all of the pending jury cases that had been placed on the calendar by the end of this year. He also informed the Board that he had been requesting people who violate the traffic law, to attend a special driving class which was available at the local Vocational School. Because of this, many law violators were being taught how to become safe drivers.

APPEARANCE JUDGE STOLTZ

Resolution No. 23 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, none absent.

RESOLUTION No. 23

WHEREAS, your committee on salaries had made a study of salaries presently paid to county elected officers, now

THEREFORE, 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, 1963:

Table listing salaries for County Clerk, County Treasurer, Clerk of Circuit Court, Clerk of Small Claims Court, Register of Deeds, and Sheriff.

Table listing salaries for District Attorney, County Superintendent of Schools, and Members of the Washington County Board.

Dated at West Bend this 24th day of October, 1962.

Salary Committee
LEO P. GEIB
ARTHUR G. ESSER
RUSSELL LOHR
FERN HEMBEL
JOHN OELHAFEN

First Reading Oct. 29, 1962
Second Reading Oct. 30, 1962
Adopted Oct. 30, 1962

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

RESOLUTION No. 25

WHEREAS, the salary committee of Washington County did present Resolution No. 38 to the County Board of Supervisors, which was adopted on November 10, 1961, and which did provide for salaries and fees to be paid to elected officials of Washington County, and

WHEREAS, certain fees to officials have been inadvertently omitted from the resolution which authorized salaries for 1962, now

THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the following fees be included in the salaries for 1962:

County Clerk — plus all fish and game license fees collected by him pursuant to Section 29.09 (7) of the Revised Statutes of the State of Wisconsin.

Sheriff — plus all fees pursuant to Section 59.28 (1) (2) (5) (6) (13) (32) (33).

Dated at West Bend this 25th day of October, 1962.

Salary Committee
LEO P. GEIB
ARTHUR G. ESSER
RUSSELL LOHR
FERN HEMBEL
JOHN OELHAFEN

First Reading Oct. 29, 1962
Second Reading Oct. 30, 1962
Adopted Oct. 30, 1962

Moved by Mr. Black, seconded by Mr. Geib that the Board recess until 2:00 p. m. Motion carried. Board recessed.

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

Report No. 19 was presented by Robert J. Klein, County Treasurer. Mr. Klein included indebtedness as well as the financial condition of the county in his report. Special comment was made on the interest earned by investing in Governmental securities when cash was available, as authorized by the County Board. Moved by Mr. Sager, seconded by Mr. Oelhafen that Report No. 19 be adopted and filed. Motion carried.

REPORT No. 19

Report of the County Treasurer

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

I take pleasure in submitting to you the condensed annual report showing the receipts and disbursements of this office for the twelve month period ending August 31, 1962 as follows:

Summary table of Cash Balance August 31, 1961, Receipts 12 months ending August 31, 1962, and Disbursements 12 months ending August 31, 1962.

12-Month Period in Detail, Ending August 31, 1962

Table showing Receipts and Disbursements by month from September 1961 to August 1962.

Table showing Washington County U. S. Bill Transactions on Unexpended Courthouse Bond Monies, including Purchase Date, Par, Cost, Received, and Net Interest.

Resolution No. 27 was given second reading. Mr. Schroeder, chairman of the Budget and Finance Committee, explained that his committee had met with the County Judges, members of the Bar Association, and the District Attorney regarding the matter of employing an assistant District Attorney, and after giving the matter a good deal of thought it was felt that this resolution would be the best answer to the problem. Discussion followed regarding the allotment of time, to the new assistant District Attorney. Resolution No. 27 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, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: none. 28 ayes, no noes, none absent.

RESOLUTION No. 27

A Resolution Authorizing the Appointment of an Assistant District Attorney

WHEREAS, the expanding population of Washington County has tremendously increased the work load of the District Attorney, and

WHEREAS, the District Attorney is expected to represent the County in three different Courts and to advise the various county officials and departments, and

WHEREAS, the District Attorney's office is set up as a part time office;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the District Attorney be, and is hereby, authorized to appoint an assistant as provided in Section 59.45 of the Wisconsin Statutes; and

BE IT FURTHER RESOLVED that the salary range for the said assistant be, and is hereby, set at the sum of \$275.00 to \$325.00 per month; and

BE IT FURTHER RESOLVED that this resolution shall take effect on the first Monday in January, 1963.

Dated this 29th day of October, 1962.

Finance and Budget Committee
LEO P. GEIB
ARTHUR G. ESSER
RUSSELL LOHR
FERN HEMBEL
JOHN OELHAFEN

First Reading Oct. 29, 1962
Second Reading Oct. 30, 1962
Adopted Oct. 30, 1962

Resolution No. 29 was given second reading. Moved by Mr. Schmitz, seconded by Mr. Schmahl, that the second paragraph be stricken from the resolution. Motion carried. Resolution No. 29 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, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: none. 28 ayes, no noes, none absent.

RESOLUTION No. 29

A Resolution Amending the Budget Resolution Resolution No. 28 to Appropriate Funds for an Assistant District Attorney

WHEREAS, the budget resolution, Resolution No. 28, did not make provision for an appropriation to cover the salary of the Assistant District Attorney which position has heretofore been authorized by Resolution No. 27; and

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Resolution No. 28, the budget resolution, be and is hereby, amended to appropriate, in the section entitled District Attorney, the sum of \$4,000.00, out of which amount the Assistant District Attorney shall be paid.

Dated this 29th day of October, 1962.

Finance & Budget Committee:
GUIDO SCHROEDER
LEO P. GEIB
JOS. A. SCHMITZ
FRED A. SAGER
ALFRED B. LIESENER

First Reading Oct. 29, 1962
Second Reading Oct. 30, 1962
Adopted Oct. 30, 1962

Resolution No. 30 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, none absent.

RESOLUTION No. 30

A Resolution Appropriating a Sum of Money to Cover the Deficit of the Washington County Junior Fair

WHEREAS, the sum of \$4,000.00 was appropriated by Resolution No. 34, which was adopted November 14, 1961, for the Washington County Junior Fair; and

WHEREAS, the Fair spent \$4,700.00, thereby operating at a \$700.00 deficit; and

WHEREAS, this deficit was occasioned by certain permanent construction placed upon the fair grounds at a total cost of \$612.46, increased premiums because of an increase in exhibitors, and a loss of revenue caused by two days of rain during the fair;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors, that the sum of \$700.00 be appropriated from the General Fund to cover the deficit incurred by the 1962 Washington County Junior Fair.

Dated this 29th day of October, 1962.

County Fair Committee:
GUIDO SCHROEDER
Chairman
EMIL GAUGER
WALTER LIEPERT

First Reading Oct. 29, 1962
Second Reading Oct. 30, 1962
Adopted Oct. 30, 1962

Resolution No. 32 was given second reading. Moved by Mr. Black, seconded by Mr. Schmitz, that Resolution No. 32 be adopted and filed. Motion carried.

RESOLUTION No. 32

A Resolution Authorizing the Destruction Of Certain Highway Department Records

WHEREAS, the Highway Department has many old and obsolete records in its possession; and

WHEREAS, it is necessary to destroy such obsolete records to obtain needed vault and filing space;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Highway Commissioner be, and is hereby, authorized to destroy obsolete records of the Highway Department; and

BE IT FURTHER RESOLVED, that he act in conformity with Section 59.715 of the Wisconsin Statutes with respect to the age and method of destruction of such records.

Highway Committee:
REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ

Introduced Oct. 29, 1962
First Reading Oct. 25, 1962
Second Reading Oct. 29, 1962
Adopted Oct. 29, 1962

Judge Buckley appeared before the Board and presented Report No. 29 of his office. This report also included the report of the Register of Probate. Judge Buckley commented on the work done in his office, and compared statistics for the current year with a previous year. As was quite true in all departments, the work had increased likewise in his office.

Moved by Mr. Schroeder, seconded by Mr. Bammel to approve Report No. 29. Motion carried.

REPORT No. 29

Report of County Judge, Branch I, and Judge of the Juvenile Court

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

I hereby report that the following proceedings were had before me as County Judge, Branch I (Probate Court) and also as Judge of the Juvenile Court during the period commencing on October 1, 1961 and ending on October 1, 1962 wherein the County of Washington has become liable for costs and fees with the nature and results of the same, to-wit:

- I. 59 mental cases comprising 51 new and 8 reactivated matters requiring court involvement with commitments of adult patients to the Winnebago State Hospital at Winnebago and to the Washington County Hospital at West Bend; of minors to the Southern Colony and Training School at Union Grove.
- II. 30 hospital admissions with 27 new and 3 reactivated cases certified for care at University Hospitals, Madison and Milwaukee Children's Hospital, Milwaukee. 11 new admissions of patients to Muidale Sanatorium, Milwaukee and Rocky Knoll Sanatorium, Plymouth for sanatoria diagnosis and care as tubercular suspect cases.
- III. 251 new Petitions for Determination of Status or Complaints disposed of in the Juvenile Court involving alleged delinquent, neglected or dependent children or traffic violators. Court action and disposition was made of all of these cases by placement under the supervision of the Washington County Department of Public Welfare; some placement in foster homes; by commitments of boys to the Wisconsin School for Boys at Wales and of girls to the Girls School at Oregon; suspension for a stated time of operator's license and in many instances in addition a requirement was imposed to attend either a City of West Bend or City of Hartford driver training course for a specified length of time. In 11 of these cases, there was a termination of the parental rights of parents. Also a good number of these referrals were transferred to the County of residence of the minor involved. Again, an undetermined number of juveniles were brought informally to the Court's attention and were summarily dismissed by counselling and advising both the child and the parents.
- IV. Dispensations were issued to 32 couples for waiving of required waiting period for issuance of a marriage license and the statutory fee therefore was in some cases waived by reason of military service or was in all other cases paid by the applicants directly to the office of County Treasurer and receipts obtained for the same. During this same period, I personally officiated at 5 wedding ceremonies.
- V. I further report that during said period I have received no monies for fees or restitution. Also, the various 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.
- VI. I further report that during said period payment has been authorized by me for the various purposes as hereinafter designated:

Payment to Social Service Organizations for care of poor and neglected children in outside homes and institutions	\$11,093.61
Hospitalization Public Charges (pre-post care and not for regular hospital charges)	\$ 2,592.18
	\$13,685.79

VII. I further report that during said period the following new proceedings were commenced:

Estates	204
Joint Tenancies	70
Guardianships & conservatorships	40
Adoptions	29
Heirships and life estates	7
Summary settlements (Independent of estate proceedings)	26
Miscellaneous	13
Mentally ill, infirm & inebriate	51
Hospitals and Sanatoria	38
Juveniles	251
	729

State of Wisconsin, ss
Washington County

L. A. BUCKLEY

L. A. Buckley, being duly sworn on oath, deposes and says that he is the County Judge of Branch I and is also 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., 1962.

LUCILLE K. FRANCKE
Register in Probate and Clerk of the Juvenile Court

REPORT OF REGISTER IN PROBATE AND CLERK OF JUVENILE COURT

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

I hereby report to your Honorable Body as to all monies collected, disbursed and held by me in trust in which the County of Washington is interested for the period commencing October 1, 1961 and ending on October 1, 1962:

- I. For inventory filing fees dues and payable in probate proceedings and for certified copies of documents prepared by me as Register in Probate the total sum of \$4,104.37 and which amount has been paid into the office of County Treasurer and receipts obtained therefor.
- II. The following is a summary of Clerk's Certificates issued and invoices authorized for payment of specific services:

(a) Mentally ill doctor examination fees, etc.	\$ 998.93
(b) Gdn. ad Litem fees in Juvenile Court proceedings	226.00
(c) Office supplies	1,920.74
(d) Convention expenses and dues of Judge and Register in Probate	115.70
(e) Postage	120.00
(f) New equipment	756.00
	\$4,137.37
- III. In matters still pending in both Probate and Juvenile Courts, I hold in trust subject to further disposition of the same, the following:

Est. of Henry Hauser, Dec'd	\$ 300.00*
Est. of Elizabeth Holl, Dec'd	2,120.99*
Est. of Frank Mayer, Dec'd	6,678.32*
Est. of Helen Erschens Puerling, Dec'd	588.16*
Est. of Emma Wentorf, Dec'd	2,000.00*
	\$11,696.47

*items represented by securities or evidences of deposit.

Dated this 1st day of October, A. D., 1962.

LUCILLE K. FRANCKE
Register in Probate and Clerk of the Juvenile Court

State of Wisconsin, ss
Washington County

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; 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., 1962.

L. A. BUCKLEY
County Judge, Branch I
Washington County, Wisconsin

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

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

Minutes of Meeting Held October 31, 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 October 31, 1962.

The Clerk called the roll and all supervisors reported present except Campbell, Liepert, Lohr and Schroeder.

The minutes of the meeting held on October 30, 1962, were read and the same were approved as read.

Moved by Mr. Bammel, seconded by Mr. Black that the Board adjourn to the Highway tour as planned by the Highway Committee. The members were provided a conducted tour of county highways.

Moved by Mr. Schmahl, seconded by Mrs. Hembel that the Board adjourn until 10:00 a. m. tomorrow morning. Motion carried. Meeting adjourned.

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

Minutes of Meeting Held November 1, 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 November 1, 1962.

The Clerk called the roll and all members reported present.

The minutes of the meeting held on Oct. 31, 1962, were read and the same were approved as read.

Report No. 31, a report of the Guidance Center, was presented by Dr. Geist. Dr. Geist briefly explained the procedure followed at the Center. Most of the cases are referred by the school authorities, the clergy, and parents as well as the nurses of the County. Dr. Geist stated. He commented on the 1963 Budget, and he pointed out that the salary approved by the salary committee, for the employees was not the same as recommended by the Guidance Committee. Mr. Schroeder pointed out that the Budget and Finance Committee did incorporate the budget requested, and as approved by the committee on salaries. Mr. Geib, chairman of the Salary Committee, reported that salaries approved were in keeping with the policy generally approved for all employees of Washington County. Moved by Mr. Schmitz, seconded by Mr. Bammel, that Report No. 31 be approved and filed. Motion carried.

REPORT No. 31

Washington-Ozaukee Guidance Center

To The Honorable Boards of Supervisors of Washington and Ozaukee Counties
Gentlemen:

We present for your consideration a report of the Board of Directors and of the staff of the Washington-Ozaukee Guidance Center.

As in previous years, the report will contain financial and statistical information, as well as documentation of activities and illustrations of child and family problems with which we work at the clinic. In addition to this, some special concerns will be noted.

The year 1962 was unusual in the fact that there were greater demands on the part of the community for diagnosis and treatment while rumbling on the horizon seemed to endanger the life of the clinic. Some of the clinic board members voiced doubts about the value of treatment and expressed concern about not knowing whether people were being helped. To answer some of these questions, the clinic staff sent a questionnaire to 466 families who had used the services of the clinic since its establishment in 1955, asking these families to state their feelings about the service received. More than 75 per cent of the responses were favorable and pointed up in graphic fashion the value of psychiatric services such as the Guidance Center provides to families in distress.

The concern of the Clinic Board and their request for answers to pertinent questions has led to a re-evaluation of clinic services which has been mutually helpful. We appreciate the support and understanding shown by members of the Clinic Board during the current year.

We wish to commend the Boards of Supervisors of the two counties for their awareness of the importance of mental health programs and to invite their continued interest and concern. The following pages provide a resume of current activities, some comparison with the past and a look at the future.

JACK E. GEIST, M. D., Director

THE BOARD:

The Board of Directors met in regular monthly meetings during the past year to consider clinic business and matters of special concern.

The Board is presently composed of 12 members — 6 from each county, including the county board chairmen, the county superintendents of schools, the county health officers, the county judges, one additional representative from each county board, and two citizens interested in problems of community mental health.

Upon recommendation from the State Department of Public Welfare, the goal in appointing members of the board is to make its composition representative of varied community interests and groups. The clinic board members are appointed by the county boards for three year terms.

Duties of the board include appointment of the clinic director, a psychiatrist, who is responsible to the board in the operation of the clinic program. The board establishes policies for the program, establishes salaries of employees, evaluates the clinic services, informs the public of its activities, arranges cooperation with other health, welfare, educational, and judicial services, and establishes patient fees based on ability to pay.

Opportunity for first hand exchange of information and experience with members of other clinic boards is offered at state meetings of clinic board members once or twice a year. A representative of the board and a member of the professional staff participated in such a meeting for clinic board members held in Madison in February of this year. Focus of this meeting was primarily in the areas of clinic and community relationships, relationships between clinic boards and county boards, responsibilities of clinic boards to interpret program to the community and staff responsibilities both to clinic boards and to the community.

Ray Blank, Chairman
Lester Buckley, Co-Chairman
Joy Teschner, Secretary

THE CLINIC:

Perspective

The year 1962 appears to be a good time to think again of the reasons for the establishment of Guidance Centers. Basically, there are two reasons for such centers: the first is humanitarian and the second is economic. The humanitarian concerns are those of any medical pursuit; to reduce suffering, to prevent illness, to relieve illness, to prolong life. The suffering resulting from psychiatric disorders and mental and emotional disturbance is no less painful than the suffering caused by physical illness.

The economic basis for establishing clinics can be clearly demonstrated when it is recognized that psychiatric disorders underly most cases of mental illness, indigency and crime. County boards of supervisors are keenly aware of the tremendous tax burdens imposed by state and county programs to care for the mentally ill, indigent, and the criminal. A community mental health clinic's economic existence can be justified if only three or four individuals each year are prevented from becoming totally dependent on some government unit. Any individuals who are salvaged in excess of that number represent an actual and/or potential saving to the taxpayer. Gains are multiple with the community relieved of paying for care and the self-supporting individual making a productive contribution to society.

The Joint Commission on Mental Illness and Health, established by Congress, on the basis of a nation-wide poll reported in 1961 that one in four American adults thinks he has emotional problems serious enough to call for professional help, and one in seven seeks such help. In addition to these, about three-quarters of a million Americans are hospitalized for serious mental illness. These persons occupy about one-half of all our hospital beds. It is estimated that probably 300,000 others need some form of hospitalization but do not get it.

Report on Survey

How can we say what value will be placed on the preventive work done by the Guidance Center? Some of the families who responded to the questionnaire expressed it in words like these: "Thank you so much for all the help you have given my husband. He is truly happier now and all is going so well for us" . . . "I was pleased by the concern shown by the clinic and the individual attention we received." . . . "For those of us who otherwise must go without treatment, the services of this clinic are indispensable." . . . " . . . may we find more ways of reaching the mental patient who has nowhere to turn." . . . "The clinic simply means somebody does care and is willing to help." . . . "Best thing that ever happened to us was seeking and receiving help from the clinic." . . . "It sure is a big help to be able to talk about our problems." . . . "I think that the Center helped my boy constructively and with wonderful insight into the problem in his life at that time. I think, too, that I gained a better understanding of what he needed. I definitely feel that competent people are needed to help us straighten out complex problems. You are not emotionally involved in the problem, therefore, can help from an objective viewpoint. Thank you again."

Not all responses to the questionnaire were favorable. About 25 per cent of the families responding expressed dissatisfaction or uncertainty. Some of the criticism was constructive and we hope will lead to improvement of clinic services. Some were frankly negative with definite feelings that no help was received. Responses of this kind will also be helpful in an over-all evaluation of services especially when the circumstances of the cases in question are studied.

Only 466 of the 588 families seen at the center since its beginning received questionnaires since a cut off date was set. Those in the process of study at the time the questionnaire was issued were not surveyed. A limited number were not included since services were primarily for use of other agencies and thirty-four were returned for lack of sufficient address.

Service

Increasing acceptance by the public of the role of a community mental health clinic has been demonstrated this year by the continuing high level of referrals. There has been a gradual increase in the number of children referred and this year has seen a sharp increase in the number of adult referrals.

A total of 233 cases or families received some type of direct service from the clinic during the 1961-62 fiscal year. It should be kept in mind that cases or families are carried in the name of one family member and the 233 cases seen in the past fiscal year involved 585 persons in some phase of the diagnostic and treatment process.

Adult Referrals:

The sharp increase in adult referrals since the center became an all-purpose clinic three years ago is demonstrated by the following figures:

Years	No. of Adult Cases
1959-60	2
1960-61	15
1961-62	40

Sources of Referrals:

The patient receiving service in the past year were referred by the following sources or came on the suggestion of one of these:

Physician	26%
School	24%
Self	23%
Public Welfare Agency	10%
Court	7%
Public Health Agency	5%
Clergy, Private Hospital, Private Welfare Agency & Other	5%

Geographic Source of Referral:

The map of the two counties on the following page shows the areas from which families came to the clinic.

Number from Ozaukee County:	
Children	83
Adults	17
Total	100
Number from Washington County:	
Children	102
Adults	31
Total	133

FINANCIAL STATEMENT

Annual Budget January 1, 1962 to December 31, 1962	\$47,475.00
1. Salaries	\$37,600.00
2. Office Rental	2,400.00
3. Operation, Maintenance & Service	4,025.00
4. Board Expenses	900.00
5. WAPC dues, Playroom and Psychology Equipment	300.00
6. Capital Outlay	250.00
7. Employee Benefits	2,000.00
	\$47,475.00
Expended to September 1, 1962	30,818.72
Balance on Hand	\$16,656.28
Ozaukee County Share	\$14,242.50
Washington County Share	14,242.50
State Share	18,990.00
Income from Fees: January through August, 1962	\$ 1,736.00
Income from State Aid, Jan. through Sept., 1962	\$13,552.64

Cost of Clinic Service

The following breakdown of costs relates total expenditures to the number of persons and families receiving direct service.

This breakdown does not give a true picture of per case cost of treatment since much of staff time is devoted to non-treatment activities, including consultation with other agencies about their cases, community education and in-service training. These activities, geared in large measure to educational efforts for the prevention of mental illness, will occupy increasing importance in the over-all clinic services in the future.

Dividing the total budget by the total number of cases accepted for direct service to arrive at a per case cost does not provide a completely valid base for measuring services and will always reflect a higher cost than is actually true.

July 1, 1961 to June 30, 1962

	Cases	Persons	Cost	Cost per Case	Cost per Person
Washington County	133	335	\$13,585.37	\$102.15	\$ 40.55
Ozaukee County	100	250	13,585.37	135.85	54.34
State Aid	233	585	14,639.72	62.22	25.02
Total	233	585	\$41,810.46*	\$374.39	\$119.91

Cases: Represents the number of family situations leading to referral treatment.

Persons: Represents the number of people in the families directly working with the clinic.

Cost*: This figure represents the total cost of the clinic operation after deducting fees.

Budget	\$43,979.21
Fees	2,168.75
Actual Cost	\$41,810.46

THE FUTURE

If the Washington-Ozaukee Guidance Center is to fulfill the function for which it was created as well as meet the obligation entailed in acceptance of State grant-in-aid funds, it must be ready to respond to the growing need for mental health services.

Members of the Guidance Center Board have repeatedly asked these pertinent questions: Why the need for continued expansion of the Center? Can the yearly increase in budget be justified? Hasn't the time arrived when a ceiling should be placed on the Center? The statement is often made that we cannot meet all the needs of the emotionally ill. We could answer this statement with another question: Can we afford not to try to meet as many as possible?

Our general answer to these questions is that the Guidance Center for the seven years of its youthful existence has gone through a growth and development period much like that of any other organization or community institution designed to meet a large backlog of need and neglect which has been accumulating many years.

We may think of many other institutions, both public and private, which have evolved according to a somewhat similar pattern. An example would be our public school system and the great resistance encountered in its early development to the successful establishment of an educational system designed to meet not only a backlog of need but an ever growing need. We may ask, where would we be as a people if enlightened citizens had not backed the development of the public school system in spite of its great expense? Can any one conceive of an illiterate person functioning well in our complex civilization? We all recognize that the schools move toward a positive mental health goal by establishing opportunities for the education, training and enhancement of the intellectual, physical, and emotional resources of the person.

In the private sector of our economy, we need not search far for examples of growth of services to the citizen. For example, the practice of medicine has advanced from small beginnings to the point of rendering signal service in preserving the physical health and well being as well as the productive capacity of the individual. Protective insurance of many types provided by private insurance companies has also developed according to a pattern by which need was met with appropriate response.

We in the Guidance Center feel strongly that the psychiatric help available at the Center is an appropriate response to the growing awareness on the part of many alert and enlightened citizens that mental and emotional health needs have been neglected too long and an often bad and dangerous situation now needs to be corrected. It is true that every serious individual problem or family problem can not now be treated at the Guidance Center; there are technical reasons why some people cannot be treated in a clinic, as for example the seriously disordered person who needs protection and care in the hospital.

There is a growing body of experience of skilled workers in our field which demonstrates that early intervention can prevent lengthy and expensive hospitalization in many types of serious mental disturbance, especially in the young. This is not only a type of treatment but also a type of insurance which insures the emotional balance and the productive capacity of the afflicted person. We aim not only to treat illness, but to restore the individual to an even higher level of emotional and mental health, thus, to prevent recurrent breakdown.

Sometimes outpatient treatment is a lengthy and costly procedure but it is infinitely less expensive than a life spent in a state institution.

We feel it is important to point out that Washington and Ozaukee Counties together have only one mental health resource and that is the Washington-Ozaukee Guidance Center. There is no psychiatrist in private practice in either county. For this reason, the Guidance Center Board and staff and many responsible citizens,

including physicians, have backed the idea of inviting a psychiatrist to settle in the community to direct the Guidance Center and to provide additional service on a private practice basis.

It is our strong belief that the number one health problem in this country, mental illness, will not automatically get better or magically disappear until a strong program to combat it is developed. This means laying sound foundations now in our projected plans for the future to prevent the catastrophe and devastation of major mental illness which may affect any family of high, middle or low income. We invite your support of the Guidance Center in any form in which you wish to give it and we are not adverse to constructive criticism, for we feel that, too, is a type of support.

Mr. Lee Schaefer, Veterans' Service Officer, presented report No. 30 of his office. He commented on the various veteran's services rendered by his department. Moved by Mr. Campbell, seconded by Mr. Oelhafen that Report No. 30 be approved and filed. Motion carried.

REPORT No. 30 (NOT PUBLISHED)

The report of the Veterans' Service Commission was also presented by Mr. Schaefer, and incorporated in Report No. 32. Moved by Mr. Bammel, seconded by Mr. Sager that Report No. 32 be approved and filed. Motion carried.

REPORT No. 32 (NOT PUBLISHED)

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

Resolution No. 43 was given first reading and laid over for second reading.

Resolution No. 44 was given first reading and laid over for second reading.

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

Resolution No. 46 was given first reading and laid over for second reading.

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

Moved by Mr. Black, seconded by Mr. Bast that the Board recess until 2:00 p. m. at the County Home and Hospital. Motion carried. Board recessed.

The Board reconvened at the County Home and Hospital, with Chairman Romaine presiding.

A very interesting program was presented by the residents under the supervision of the therapist in charge. Mr. Arnold Korth, superintendent in charge, presented Report No. 23. His report included a detailed account of the three departments, namely the County Hospital, the County Home, and the County Farm. He also indicated that in the near future, it would be well to consider some additional accommodations for the Home, since facilities are presently crowded. Moved by Mr. Rossman, seconded by Mr. Geib that Report No. 23 be approved and filed. Motion carried.

REPORT No. 23

To the Honorable Board of Supervisors of Washington County Gentlemen:

We, the Board of Trustees of Washington County Hospital, Home and Farm present for your approval the annual report for the fiscal year ending June 30, 1962.

This contains the report of The Superintendent, Assistant Superintendent, the attending physician and the dentist. Also, the account of the financial standings.

It is indeed gratifying to receive your continued interest and consideration in the operation of your Institutions.

The people of Washington County have been very thoughtful in their contributions to the welfare and happiness of our patients.

We wish to express our sincere appreciation for all of this.

Respectfully submitted,

Arthur Lichtenwalner, chairman
Harvey Bohn, Vice-Chairman
Joseph Kowanda, Secretary

To the Honorable Board of Supervisors of Washington County Gentlemen:

We hereby submit our annual report of the Washington County Hospital, Home and Farm, for the fiscal year ending June 30, 1962.

We are most grateful for a fine group of employees. They have been most cooperative, trustworthy and loyal. This, in turn, provides for kindly and efficient services for our patients.

We thank our physician, Dr. R. H. Driessel, and our dentist, Dr. W. H. Timkin, for their professional and personal attention shown to each patient.

It is indeed with grateful hearts that we happily report, that we are now having weekly services for both Catholics and Protestants. Our new organ and remodeled chapel is a great asset for our spiritual lives. We thank all of our busy clergymen and their able assistants (organists, altar boys and other assistants) for their untiring services. Also, many thanks to the lay people who helped remodel our chapel, and make it so attractive.

The devotion of our Board of Trustees and the Institutions Committee to the problems of the aged and the mentally ill has helped to make our work very rewarding.

Respectfully submitted,

Arnold and Evelyn Korth

Report of Visiting Physician

To the Honorable Board of Supervisors of Washington County Gentlemen:

The following is a report of the year ending June 30, 1962.

Ward rounds are made three times a week at the Home and Hospital, and emergency calls are made at other necessary times.

Routine medications are kept in stock, and special medications of an emergency nature are obtained from local drug stores or St. Joseph's Hospital.

Patients requiring unusual care, special examinations, or consultations are transferred to Winnebago State Hospital, University of Wisconsin Hospital, or occasionally, especially in emergencies, to St. Joseph's Hospital, West Bend.

Annual physical examinations are done on all patients and residents in the Home and the Hospital.

Tuberculin skin testing is being done on all individuals who previously were negative.

Chest X-rays are done annually by the Wisconsin State Board of Health Mobile Unit.

Influenza vaccine will be given before the season of a possible epidemic.

New employees are given a physical examination and chest x-ray.

General health is excellent. Much of the illness consists of chronic conditions occurring in the older age group.

I wish to thank the personnel, for their fine cooperation and efficient performance of their duties.

Respectfully submitted,

R. H. Driessel, M. D.

Report of Dentist

To the Honorable Board of Supervisors of Washington County Gentlemen:

During the past year I have made regular visits with the patients at this Hospital twice a week. A semi-annual check-up has been established.

I am well pleased with the dental program here.

I, hereby, take advantage of the opportunity to thank everyone I am associated with, especially the Administrators of this Hospital for their unhesitating cooperation.

I find it a privilege, as well as a pleasure, to work under such excellent conditions.

Respectfully submitted,

W. H. Timken, D. D. S.

ANNUAL BALANCE SHEET — June 30, 1962

ASSETS:

General Hospital Properties:

Land and land improvements	\$ 5,611.65
Structures and attached fixtures	397,619.33
Machinery and equipment	93,380.61
Furniture and furnishings	27,967.66

Total General Hospital Properties \$ 524,579.25

Barn, Farm and Garden Properties:

Land and land improvements	\$ 48,827.12
Structures and attached fixtures	57,291.19
Machinery and equipment	36,769.92
Livestock	27,757.00

Total Barn, Farm and Garden Properties \$ 170,645.23

County Home Properties:

Land and land improvements	\$ 2,443.35
Structures and attached fixtures	93,824.92
Structures — Porch Addition	4,482.49
Machinery and equipment	12,956.21
Furniture and furnishings	14,062.42

Total County Home Properties \$ 127,779.39

Available Cash Balances:

Available balance — Hospital	\$121,672.68
Available balance — Home	25,774.67
Superintendent's revolving funds	1,520.00
Patient's cash funds	2,987.92
Washington county therapy fund	7.70

Total Available Cash Balances \$ 151,862.97

Accounts Receivable:

Due from state and other counties	\$221,399.71
Due from county home patients	9,182.27
Sundry accounts receivable	3,661.01
Advances by hospital — due from home	129.98

Total Accounts Receivable \$ 234,372.97

Inventories:

Consumable material and supplies	\$ 38,543.88
Gasoline and oil	108.61

Total Inventories \$ 38,652.49

Prepayments:

Prepaid insurance	\$ 3,062.82
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TOTAL ASSETS \$1,250,955.12

LIABILITIES:

Current Liabilities:

Sundry accounts payable	\$ 2,433.83
Advances from home — due hospital	129.98
Patient's cash held for safekeeping	2,887.92
Other funds	7.70

Total Current Liabilities \$ 5,459.43

Reserves for Depreciation:

Structures and attached fixtures — hospital	\$137,602.49
Machinery and equipment	28,337.50
Furniture and furnishings	13,903.06
Structures and attached fixtures — farm	23,079.66
Machinery and equipment	18,597.53
Structures and attached fixtures — home	29,551.21
Machinery and equipment	4,014.62
Furniture and furnishings	4,355.49

Total Reserves for Depreciation \$ 259,441.56

PROPRIETORSHIP — Proprietary Interest \$ 986,054.13

TOTAL LIABILITIES & PROPRIETORSHIP \$1,250,955.12

WASHINGTON COUNTY HOSPITAL & HOME

Details of Expenditures — June 30, 1962

Administrative and General:	Hospital	Home
Salaries and wages	\$ 9,617.43	\$ 4,222.35
Office supplies & expenses	970.44	251.94
Telephone	315.45	147.17
Insurance, retirement & bonding	17,623.19	5,885.95
Travel	1,010.39	351.37
Miscellaneous supplies & expenses	1,323.44	476.74
Total Administrative & General	\$ 30,880.34	\$ 11,335.52
Care of Patients:		
Dietary salaries and wages	\$ 17,752.56	\$ 7,215.66
Food Purchased	47,577.19	12,950.93
Food raised at institution	7,846.00	2,655.21
Dishes and utensils	275.42	64.42
Dietary supplies and expenses	3,172.59	939.96
Medical and dental salaries & wages	4,882.66	1,865.51
Drugs, medical supplies & expenses	8,931.76	3,088.45
Outside hospital services	79.52	92.00
Personal services, salaries & wages	61,280.98	39,906.03
Clothing	5,539.50	1,148.91
Recreation	4,351.57	1,079.57
Occupational therapy	2,442.32	531.74
Transportation and burial	18.00	
Personal supplies & expenses	865.97	208.64
Total Care of Patients	\$165,016.04	\$ 71,747.03
Household and Property:		
Housekeeping salaries & wages	\$ 3,772.34	\$ 2,796.31
Bedding	1,081.66	339.78
Housekeeping supplies & expenses	3,101.15	859.60
Laundry salaries & wages	4,427.02	1,764.54
Laundry supplies & expenses	1,605.39	398.08
Operation of plant salaries & wages	3,564.05	1,088.03
Fuel purchased	14,121.36	4,648.35
Electricity, power and water	3,068.73	1,940.79

Operation of plant supplies & expenses	2,157.75	409.02
Maintenance salaries & wages	6,370.63	4,242.94
Maintenance supplies & expenses	3,408.35	875.61
Grounds supplies & expenses	488.72	418.74

Total Household & Property	\$ 47,135.15	\$ 19,171.79
Total Administrative & General	\$ 30,860.34	\$ 11,335.52
Total Care of Patients	165,016.04	71,747.03
Total Household & Property	47,135.15	19,171.79

Provision for Depreciation on Properties:

Structures & attached fixtures	\$ 4,287.10	\$ 850.58
Machinery & equipment	5,573.76	971.15
Furniture & furnishings	1,731.86	814.55
Total Depreciation on Properties	\$ 11,592.72	\$ 2,636.28

Total Hospital and Home Expenditures for the year	\$254,604.25	\$104,890.62
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Barn, Farm and Garden:

Supervision	\$ 2,887.78
Labor hired	7,864.02
Operation of machinery & equipment	2,280.12
Seeds, fertilizers & crop expenses	1,443.28
Feed	5,408.67
Electricity, power & water	1,029.60
Livestock expenses	1,055.20
Repairs & maintenance to farm bldgs.	578.67
Miscellaneous farm expenses	146.44
Insurance, retirement & bonding	1,560.03
Depreciation on farm structures	827.17
Depreciation on farm machinery and equipment	2,363.02
Total Barn, Farm & Garden Expenditures	\$ 27,444.00

LIVESTOCK INVENTORY — June 30, 1962

CATTLE:

Purebred:		
Herd sire	1	\$ 300.00
Cows	9	2,925.00
Heifers	6	975.00
Grade:		
Cows	35	\$10,500.00
Heifers	29	4,525.00

STEERS	33	\$ 4,000.00
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HOGS:

Herd sires	2	\$ 87.00
Sows	15	1,475.00
Feeders	64	2,800.00
Springers	17	170.00

TOTALS	211	\$27,757.00
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Moved by Mr. Lohr, seconded by Mr. Lechner, that the meeting be adjourned until 10:00 a. m. tomorrow morning. Motion carried. Meeting adjourned.

Respectfully submitted,
ANTON P. STARAL, County Clerk

Minutes of Meeting Held November 2, 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 November 2, 1962.

The Clerk called the roll and all members reported present, except Supervisors Geib and Lohr.

The minutes of the meeting held on November 1, 1962, were read and the same were approved as read.

Mr. Robert Hintz, Welfare Director, presented Report No. 24 of his department. He stated that his department, through the work of the case workers, does make efforts to make people self-supporting; in addition to the administration of aid to needy people. He cited two cases where such efforts were realized, and the need for further aid was not necessary. His report included the cost to the county, and the total cost of each categorical program under his supervision. Mr. Hintz also pointed out that Civil Defense Welfare activities were also considered a part of the Welfare Department program, and for that reason Ordinance No. 5 was being presented to the County Board for consideration. Moved by Mr. Schmidt, seconded by Mr. Lofy, that Report No. 24 be approved and filed. Motion carried.

REPORT No. 24 (NOT PUBLISHED)

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

The Sheriff's report was presented by William Johnson, Sheriff. His report included a detailed report on miles traveled and arrests made by each traffic officer. Moved by Mr. Schmidt, seconded by Mr. Sager that Report No. 33 of the Sheriff's Department be approved and filed.

REPORT No. 33

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 commencing October 1, 1961 through September 30, 1962.

There were registered in the County Jail 451 prisoners (an increase of 79 prisoners over previous year) of this number 406 were male adults, 35 male juveniles and 10 female adults and were confined for the following violations: Hit and Run 3; Illegal Parking on highway 2; Operating auto after revocation 34; leaving scene of accident 3; no driver's license 10; producing false driver's license 1; reckless driving 12; operating auto while intoxicated 71; speeding 20; following too close 1; operating wrong lane of traffic 2; illegal passing 1; driving too fast for conditions 2; failure to report accident 1; failure to stop for emergency vehicle 1; inattentive driving 1; no registration 5; malt beverage in vehicle with minor 1; non-support 13; violation of parole and probation 14; rape 1; mental 15; investigation 25; vagrancy 22; resisting arrest 5; drunk 23; disorderly conduct 85; worthless checks 10; larceny 13; burglary 9; armed holdup 1; contempt of court 10; failure to pay fine 4; confidence game 1; misrepresentation 1; auto theft 3; possession of stolen property 3; illegitimacy 5; no fishing license 2; reckless conduct causing death 1; defrauding an inn keeper 1; destruction of property 3; assault and battery 4; indecent liberties with minor 3; contribute to delinquency of minor 13; selling beer to minors 1; forgery 2; AWOL 2; carrying concealed weapons 3; loaded and uncased guns in car 2; sale of mortgaged property 1; obstructing highway 3; runaways 11; picked up for other police departments 3.

Twenty patients were conveyed to the Winnebago State Hospital, 7 prisoners to the State Reformatory at Green Bay, 5 to State Prison at Waupun and 5 to Waukesha School for Boys.

There were a total of 2,143 complaints received and investigated.

The Traffic Patrol traveled a total of 336,046 miles, investigated 585 accidents and made 473 arrests. They also conducted 391 escorts.

Respectfully submitted,
WILLIAM E. JOHNSON
Sheriff, Washington County

Mr. Hugh Carpenter, Juvenile Officer, presented Report No. 34, of his department. Mr. Carpenter's report included a statistical report on the work of his department. Moved by Mr. Sager, seconded by Mr. Schmidt that Report No. 34 be approved and filed. Motion carried.

REPORT N. 34

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

I, the undersigned Juvenile Officer of the Washington County Sheriff's Department, hereby submit to your honorable body a summary of the activities of my office, from November 1, 1961 to November 1, 1962.

A total of 437 youth were referred to me by the Juvenile Court, law enforcement agencies, Public Welfare Department, schools, parents and others. This was an increase of 4 over last year. This total represents 340 boys and 97 girls. These youths were involved in 543 offenses as compared to 566 last year. A total of 41 youth were involved on more than one occasion. This is 2 more than last year.

Offense	1958	1959	1960	1961	1962
Robbery	1	3	0	0	0
Burglary and B & E	9	8	5	14	26
Sex offense	32	33	18	21	23
Auto theft	4	3	0	13	1
O M V W O C	4	3	7	25	8
Larceny & other theft	18	24	30	67	72
Disorderly conduct	3	25	32	41	45
Drunken driving	0	1	0	3	0
Traffic	15	14	21	88	86
Drinking & liquor laws	52	137	198	189	152
Vandalism	16	29	36	33	35
Runaway	24	23	17	23	20
Truancy	9	4	6	4	26
Uncontrollable	10	11	12	9	9
Curfew & loitering	3	2	4	6	3
Dependency & neglect	2	1	4	1	0
Investigation and suspicion	0	4	11	3	8
Other	11	0	11	26	29
Totals	213	325	412	566	543
Boys	1958	1959	1960	1961	1962
Girls	110	198	256	344	340
	42	87	89	89	97
	152	285	345	433	437
	1958	1959	1960	1961	1962
2 or more apprehensions	21	34	20	39	41

Respectfully submitted,

HUGH CARPENTER
Juvenile Officer

Resolution No. 19 was given second reading. Moved by Mr. Schmitz, seconded by Mr. Black that Resolution No. 19 be adopted and filed. Motion carried.

RESOLUTION No. 19

RESOLVED, by the County Board of Supervisors of Washington County, Wisconsin that the following banking institutions:

Allenton State Bank	Allenton, Washington County, Wis.
Germantown State Bank	Germantown, Washington County Wis.
Hartford Exchange Bank	Hartford, Washington County, Wis.
The First National Bank	Hartford, Washington County, Wis.
The Bank of Jackson	Jackson, Washington County, Wis.
The Bank of Kewaskum	Kewaskum, Washington County Wis.
State Bank of Newburg	Newburg, Washington County, Wis.
Richfield State Bank	Richfield, Washington County, Wis.
State Bank of Slinger	Slinger, Washington County, Wis.
The First State Bank	West Bend, Washington County, Wis.
The First National Bank	West Bend, Washington County, Wis.

qualified as depositories under Section 34 of the Wisconsin Statutes, shall be and hereby designated until further action as public depositories for all public monies coming into the hands of the treasurer of the County of Washington, State of Wisconsin, and all other County Officers included in the provisions of Chapter 34 of the Statutes.

RESOLVED, FURTHER, that The First National Bank of West Bend, Wisconsin be designated the working Bank for the year 1963, treasurer be authorized and is hereby directed to distribute the county funds not to exceed the capital and surplus of the designated public depositories.

RESOLVED, FURTHER, that the county treasurer be hereby instructed to deposit county funds only in such banks as may be approved by the State of Wisconsin Investment Board and are eligible to receive public funds according to the capital and surplus.

Dated this 30th day of November, 1962.

Finance and Budget Committee:

GUIDO SCHROEDER
JOSEPH A. SCHMITZ
FRED A. SAGER
LEO P. GEIB
ALFRED B. LIESENER

First Reading Oct. 30, 1962
Second Reading Nov. 2, 1962
Adopted Nov. 2, 1962

Resolution No. 20 was given second reading. Moved by Mr. Schmah, seconded by Mr. Bast that Resolution No. 20 be adopted and filed. Motion carried.

RESOLUTION No. 20

WHEREAS, there are a number of checks issued by Washington County more than two years ago, which have never been presented for payment, and

WHEREAS, these outstanding checks cause additional work and expense in keeping the books of said Washington County,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the checks listed in Exhibit "A" attached hereto and made a part hereof, issued more than two years ago and which have never been presented for payment shall be voided and cancelled.

**Outstanding Checks to be Cancelled
The First State Bank of West Bend**

Date	Check No.	Name	Amount
Feb. 15, 1960	1270	Peter J. & Anna Pauley	\$1,089.57
June 15, 1960	4426	L. A. Buckley	.50
June 15, 1960	4429	N. J. DeChant	.50
June 15, 1960	4432	Paul E. Eichman	.25
June 15, 1960	4438	Leslie J. Gerlach	.25
June 15, 1960	4532	Yoshiro Tairo, M. D.	.75
Aug. 15, 1960	6275	Matenaer Funeral Home	40.00
Sept. 15, 1960	7786	Juliann Hellmuth	6.00
Sept. 15, 1960	8027	Patricia Petrucelli	.35

Sept. 15, 1960	8028	Sandra Petrucelli	.35
Sept. 15, 1960	8033	William Poellot	2.20
Sept. 15, 1960	8275	Janet Wilson	.35
			\$1,141.07

Finance and Budget Committee:

GUIDO SCHROEDER
JOSEPH A. SCHMITZ
FRED A. SAGER
LEO P. GEIB
ALFRED B. LIESENER

Dated this 30th day of October, 1962.

First Reading Oct. 30, 1962
Second Reading Nov. 2, 1962
Adopted Nov. 2, 1962

Resolution No. 21 was given second reading. Moved by Mr. Bammel, seconded by Mr. Oelhafen that Resolution No. 21 be adopted and filed. Motion carried.

RESOLUTION No. 21

**A Resolution to Authorize the County Treasurer
To Invest Unexpended Appropriations**

WHEREAS, the Treasurer of Washington County, pursuant to law, maintains the accounts of Washington County in various banks located in Washington County, and it is deemed advisable that such accounts bear interest; and

WHEREAS, it is also advisable to invest unexpended appropriations in United States government short term, interest bearing securities;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors, that the County Treasurer of Washington County be, and is hereby, authorized to invest county unexpended appropriations in Certificates of Deposit bearing interest to be issued by Washington County Banks, and in short term, interest bearing securities of the United States Government.

Dated this 30th day of October, 1962.

Finance and Budget Committee:

GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
ALFRED B. LIESENER

First Reading Oct. 30, 1962
Second Reading Nov. 2, 1962
Adopted Nov. 2, 1962

Resolution No. 22 was given second reading. Moved by Mr. Campbell, seconded by Mr. Kratz that Resolution No. 22 be adopted and filed. Motion carried.

RESOLUTION No. 22

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 30th day of October, 1962.

Finance and Budget Committee:

GUIDO SCHROEDER
JOSEPH A. SCHMITZ
FRED A. SAGER
LEO P. GEIB
ALFRED B. LIESENER

First Reading Oct. 30, 1962
Second Reading Nov. 2, 1962
Adopted Nov. 2, 1962

"EXHIBIT A"

Real Estate Charged Back to Taxing Districts

Sale of	Ctf. No.	Town of Erin		
1961	43	Albert Lambrecht	illegal assessment	\$ 1.15
Town of Richfield				
1956	133	Harold Lohman	double assessment	6.56
1957	147	Harold Lohman	double assessment	6.07
City of West Bend				
1959	334	Leo Gonnering	double assessment	73.36
				\$87.14

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

RESOLUTION No. 26

WHEREAS, the Public Welfare Department of Washington County has estimated its total gross needs for the several programs and activities under its administration and supervision for the year 1963 at \$484,100.00 and

WHEREAS, the Public Welfare Department of Washington County anticipated the net county share of these total costs of \$150,850.00 after deducting anticipated Federal and State Revenues of \$333,250.00 for the year 1963.

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

Old Age Assistance	\$13,500.00
Aid to Dependent Children	22,750.00
Blind Aid	200.00
Aid to Disabled	7,000.00
Child Welfare Special	450.00
Administration	37,000.00
General Relief	7,250.00
Local Hospitalization	6,000.00
Surplus Commodity Distribution	1,000.00

TOTAL \$85,150.00

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, 1962, which balances are hereby also appropriated for the activities of the Public Welfare Department of Washington County for the year 1963, and from which the Department shall meet the deficiency which shall exist between actual 1963 county needs and the 1963 appropriations.

Dated at West Bend, Wisconsin, the 29th day of October, 1962.

Respectfully submitted,

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

First Reading Nov. 1, 1962
Second Reading Nov. 2, 1962
Adopted Nov. 2, 1962
Ayes 26, Nays 0, Absent 2

Resolution No. 34 was given second reading. Moved by Mr. Joseph Gundrum, seconded by Mr. Knippel that Resolution No. 34 be adopted and filed. Motion carried.

RESOLUTION No. 34

A Resolution Transferring Funds to the Superintendent of Schools Salary Account

WHEREAS, the sum of \$8,520.00 was appropriated as salary for the Superintendent of Schools by Resolution No. 34, the 1962 Budget Resolution, adopted November 14, 1961; and

WHEREAS, effective July 1, 1962, the Washington County Superintendent of Schools obtained his Life Superintendent Certificate and therefore is entitled to a salary of \$9,000.00 per year under the minimum salary schedule for supervising teachers as adopted and promulgated by the State Superintendent; and

WHEREAS, under Section 39.06 (7) of the Wisconsin Statutes, the County will not receive State aids in the amount of 20% of the salary unless the salary is paid as promulgated in the Salary Schedule;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of \$240.00 be, and is hereby, transferred from the Travel Expense Appropriation of the Superintendent of Schools as made by Resolution No. 34, the Budget Resolution, passed on November 14, 1961, to the Salary Appropriation as made by the same resolution;

BE IT FURTHER RESOLVED, that the said sum of \$240.00 be, and is hereby, pro-rated monthly from July 1, 1962 through December 31, 1962.

Dated this 29th day of October, 1962.

Salary Committee:

- LEO P. GEIB
- FERN HEMBEL
- ARTHUR G. ESSER
- RUSSELL LOHR
- JOHN OELHAFEN

Finance & Budget Committee:

- GUIDO SCHROEDER
- FRED A. SAGER
- ALFRED B. LIESENER
- LEO P. GEIB
- JOS. A. SCHMITZ

First Reading Oct. 30, 1962
Second Reading Nov. 2, 1962
Adopted Nov. 2, 1962

Resolution No. 42 was given second reading and adopted on roll call vote of members as follows: Voting eye: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting no: none; absent Geib and Lohr. 26 ayes, no noes, 2 absent.

RESOLUTION No. 42

County School Committee

BE IT RESOLVED by the County Board of Supervisors of Washington County that the sum of \$1,000.00 be raised by taxation by assessing all municipalities in Washington County, for the fees and expenses of the Washington County School Committee for the year 1963

Education Committee:

- NORMA B. COURTNEY
- WALTER LIEPERT
- JOSEPH ROSSMAN

First Reading Nov. 1, 1962
Second Reading Nov. 2, 1962
Adopted Nov. 2, 1962

Resolution No. 43 was given second reading and adopted on roll call vote of members who are under the jurisdiction of the County Superintendent of Schools. Voting eye: Bast, Black, Campbell, Courtney, Esser, Cornelius Gundrum, Joseph Gundrum, Lechner, Liepert, Lofy, Oelhafen, Rossman, Schmah, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none; absent: Lohr. 18 ayes, no noes, 1 absent.

RESOLUTION No. 43

County Superintendent's Department

BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$21,175.00 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 1963.

First Reading Nov. 1, 1962
Second Reading Nov. 2, 1962
Adopted Nov. 2, 1962

Education Committee:

- NORMA B. COURTNEY
- WALTER LIEPERT
- JOSEPH ROSSMAN

Resolution No. 44 was given second reading and adopted on roll call vote of members who represent districts under the jurisdiction of the County Superintendent of Schools. Voting eye: Bast, Black, Campbell, Courtney, Esser, Cornelius Gundrum, Joseph Gundrum, Lechner, Liepert, Lofy, Oelhafen, Rossman, Schmah, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none; absent: Lohr. 18 ayes, no noes, 1 absent.

RESOLUTION No. 44

County Supervising Teachers

BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$16,940.00 be raised by taxation by assessing all municipalities in Washington County who 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 1963.

First Reading Nov. 1, 1962
Second Reading Nov. 2, 1962
Adopted Nov. 2, 1962

Education Committee:

- NORMA B. COURTNEY
- WALTER LIEPERT
- JOSEPH ROSSMAN

Resolution No. 45 was given second reading and adopted on roll call vote of members who represent districts under the jurisdiction of the County Superintendent of Schools. Voting eye: Bast, Black, Campbell, Courtney, Esser, Cornelius Gundrum, Joseph Gundrum, Lechner, Liepert, Lofy, Oelhafen, Rossman, Schmah, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none; absent: Lohr. 18 ayes, no noes, 1 absent.

RESOLUTION No. 45

Speech Therapist Services

BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$12,000.00 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 Speech Therapists for the year 1963.

First Reading Nov. 1, 1962
Second Reading Nov. 2, 1962
Adopted Nov. 2, 1962

Education Committee:

- NORMA B. COURTNEY
- WALTER LIEPERT
- JOSEPH ROSSMAN

Resolution No. 31 was given second reading and adopted on roll call vote of members as follows: Voting eye: Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none; absent: Geib and Lohr. 26 ayes, no noes, 2 absent.

RESOLUTION No. 31

A Resolution to Amend Resolution No. 28 to Appropriate More Money for the Washington County Junior Fair

WHEREAS, the sum of \$4,000.00 was appropriated by Resolution No. 34, which was adopted November 14, 1961, for the Washington County Junior Fair; and

WHEREAS, the 1962 Fair had a deficit of \$700.00; and

WHEREAS, the same appropriation of \$4,000.00 was made in Resolution No. 28, the 1963 Budget Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors, that Resolution No. 28, the Budget Resolution, be and is hereby, amended to show an appropriation of \$4,500.00 for the Washington County Junior Fair.

Dated this 29th day of October, 1962.

County Fair Committee:

- GUIDO SCHROEDER, Chairman
- EMIL GAUGER
- WALTER LIEPERT

First Reading Oct. 30, 1962
Second Reading Nov. 2, 1962
Adopted Nov. 2, 1962

Moved by Mr. Bammel, seconded by Mr. Esser, that the Board recess until 2:00 p. m. Motion carried. Board recessed.

The Board reconvened at 2:00 p. m. with Chairman Romaine presiding. Mr. Lohr was in attendance and he was marked present.

The chair announced that this was the time for the holding of a Public Hearing on the 1963 proposed Budget. A representative of the Press was present. Mr. Guido Schroeder, chairman of the Budget and Finance Committee, conducted the hearing. Each budgetary expenditure was explained and comparisons with the previous year were made. After the hearing was held, it was moved by Mr. Schmah, seconded by Mr. Kratz, that the hearing be closed. Motion carried. This was considered the first reading of Resolution No. 28 and it was laid over for second reading.

Mr. Robert Stodola, 4-H Club Agent, presented Report No. 28a, of his department. He commented on 4-H Club growth in Washington County and stated that many desirable traits are developed as a result of Club work. A recent trend indicated that many people from the cities and villages are now in club work which was not true in former years. Moved by Mr. Gundrum, seconded by Mr. Lofy that Report No. 28a be approved and filed. Motion carried.

REPORT 28a

4-H in Washington County in 1962

The County Extension program is intended to serve all people. Youth are an important part of the total program. The Extension youth program aims to help young people:

1. Acquire knowledge, skills and attitudes for a satisfying home and family life.
2. Enjoy a useful work experience, together with the responsibility and satisfaction of personal accomplishment.
3. Develop leadership talents and abilities to achieve their citizenship potential.
4. Appreciate the values of research and the importance of scientific agriculture and home economics.

The youth program is carried out through local 4-H clubs. There are 28 in Washington County. The guidance and instruction is given by local volunteer adult and junior 4-H leaders. There were 262 adult and 115 junior leaders this past year. Without their interest and devotion to youth, the 4-H program would be impossible. The club agent works mainly with them, having informational meetings, or other events that will help them carry on their work.

Opportunity to learn skills and knowledge comes through the 4-H project. A member selects one or more projects for his special work during the course of the year. Through the project, the leader is able to teach skills and knowledge, as well as inject the other 4-H values of leadership and character building.

Conservation Activities

Each year for the past several years, the 4-H leaders have emphasized a certain activity. This year it was Conservation of Natural Resources. A committee of leaders and specialists in conservation made suggestions for events and activities in which clubs and individual members could take part to learn about conservation.

After these suggestions were drawn up, a meeting was held for adult and junior conservation leaders of the club. They were given information on conservation and suggestions for carrying on conservation education in the club and community. Thirteen clubs were represented at the meeting. Conservation leaders of nine additional clubs were personally contacted and given the information.

The main purposes of this conservation program could be listed as follows:

1. Have clubs "look at" their community to determine problems in conservation and decide which they can do something about.
2. Have 4-H members learn about conservation.
3. Give 4-H members an opportunity to tell others about conservation.
4. Give 4-H members an opportunity to carry out some conservation practices.
5. Give 4-H members an opportunity to work with other community groups in furthering conservation.

The most important part of a conservation program is a survey of problems. Before any meaningful action can be taken, it is necessary to look at the community to see what is most needed. 4-H clubs surveyed their communities. Among the most often noted problems were these:

1. Absence of small number of game birds and song birds, and lack of winter food for them.
2. Cattle pasturing in woods.
3. Polluted streams.
4. Lack of trees around schools.
5. Soil erosion.
6. Litter along roadside.
7. Lack of concern by the people for our natural resources.

From the list observed in their community, each club selected one or more of these problems for attention during the year.

Most of the 28 clubs participated in some way. Thirteen clubs completed reports indicating considerable work. Activities ranged from roll call responses on a conservation theme to complete demonstrations or actual work, such as tree planting or litter pickup.

Following is a summary of total activities reported:

- 16 — tours or hikes
- 60 — bird houses or bird feeders made.
- 20 — window displays during National 4-H Club Week.
- 33 — talks in County Conservation Speaking Contest. An estimated 750 given in the clubs.
- 3025 — trees planted by 4-H members.
- 650 — shrubs planted for wildlife.
- 125 — pheasant eggs ordered.
- 10 — clubs worked on club conservation areas. One of these was new this year, nine continuing from former years.

Citizenship Short Course

A new event for Washington County 4-H members this year was participation in the Citizenship Short Course in Washington, D. C. These have been conducted for the past several years by the National 4-H Staff, but the difficulty in getting there prevented our participation. This year the nine southeastern counties planned together to charter a bus. Five members from Washington County were selected. They were David Schaefer and Mary Lou Foerster, Kewaskum; Patricia Schall, West Bend; Patricia Bast, Richfield, and Robert O'Keane, Colgate. In addition, Mrs. Harry Stender, Hubertus, accompanied the group as one of the counsellors.

The Citizenship Short Course is a week-long conference featuring the national government. It includes prominent speakers, plus opportunities for discussion and tours to various important national sites, with an explanation of their significance. Those attending gave reports of the trip to their clubs and other groups. They indicated this as one of the outstanding and most informative experiences they've ever had. Their enthusiasm suggests that it should be continued in the future.

National 4-H Conference

Washington county can well take pride in the fact that one of its 4-H members was selected as a delegate to the National 4-H Conference. Each state has four representatives. Aldwin Seefeldt, Kwaskum, was one of the four from Wisconsin.

For the past eight years, Aldwin has worked for his club, his community, and his country as a 4-H member. He typifies how 4-H may help youth develop into capable citizens.

With the continuing guidance of the County Board, the 4-H program can be a real force in the community, to "help people help themselves."

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

Report No. 28b was presented by Mr. Maurice Hovland, County Agricultural Agent. Mr. Hovland commented on new pests and sprays that are used to control them. Moved by Mr. Schmidt, seconded by Mrs. Bunke, that Report No. 28b be approved and filed. Motion carried.

REPORT No. 28b

**Washington County Board Report by Maurice J. Hovland
County Agricultural Agent — 1962**

I. AGRICULTURAL PRODUCTION AND MARKETING

A. Field Crops

1. Prepare small selection chart for elevator and others interested.
2. Small grain plots set up on the Tom Schellinger farm near St. Lawrence.
3. Sugar beet acreage is now history.
4. Alfalfa crop
 - grass silage production up because of good silos and equipment.
 - all emphasis is on early cut hay.
 - variety plots on John Kaehny farm.
5. Weed control with Atrazine
 - a meeting of 250 farmers at Germantown, by Hopkins Agricultural Chemical Co.
 - Atrazine reports are good.
 - Field meeting at Gilbert Stoffel farm on weed control.

B. Horticulture

1. Series of 9 meetings on lawn, etc. (subjects)
 - 3 at Kewaskum — establish a lawn
 - 3 at Germantown — care of lawn
 - 3 at Hartford — insects and diseases
2. Fruit Growers Association
 - big problem is scab, codling moth, curculio, railroad worm, nematodes
 - apple crop is at 10-year low; prices and demand is good
 - activities include annual meeting, tours, publications, timely suggestions
3. Other Problems

— tomatoe blossom-end rot	} fungus
— leaf spot	
— red clover mite	} insects and worms
— Box elder bugs	
— millepedes	
— sow bugs	
— cockroaches	
— mice and rabbits	

C. Selection of Chemicals Gets to Be One of Frustration

1. Weed Control
 - Atrazine: kills everything but corn
 - Simazine: kills everything but corn
 - Amitrol: kills foliage only
 - 2,4-D: kills only some broad leafed weeds
2. Insecticides

a. Stomach Poisons		
DDT	Cygon	BHC
Chlordane	Aldrin	Lindane
Diazinon	Dieldrin	Arsenic
Toxaphene	Sevin	
b. Contact Poisons		
Parathion	Rotenone	Pyrethrins
Malathion	Black Leaf 40	Carbon Tet.
c. Systemic Poisons		
Now being used in potatoes — Thimet		
Now being used in swine — Piperazine		
3. Fungicides

Lime Sulfur	Ferbam
Captan	Zineb
Maneb	Antibiotics
Cyprex	DN 89 & Elegetol
4. Why We Vaccinate: To Control —
 - Mastitis
 - Cholera
 - Erysipelas
 - Brucellosis
5. How do we inform the public about proper use of chemicals
 - dealer meetings
 - county wide meetings
 - field meetings
 - local publications
 - we do not censure improper uses: we say as little as possible against, only how to use properly.
6. Rachel Carsons' book, "The Silent Spring," is not a true picture.

II. MARKETING AND UTILIZATION

One Meat Show was held in cooperation with all stores of West Bend and National Meat Council.

III. YOUTH DEVELOPMENT

- 4-H Club participation
- County Fair
- West Bend School System
 - a. Barton — 2 dairy farms
 - b. Science class — talk on chemicals
 - c. McLane school Conservation Camp.
- Other Schools
 - a. Neno Parochial School
 - b. Germantown Career Day

IV. COMMUNITY & RESOURCE DEVELOPMENT

A. Rural Urban Relationship
West Bend Rotary meeting with Henry Ahlgren, associate director, University of Wisconsin; and Wheeler McMillen, vice-president of the Farm Journal, Inc.

B. All Civic Clubs Invited Farmers as Speakers during Farm-City Week

- West Bend Rotary
- West Bend Kiwanis
- Kewaskum Kiwanis
- Hartford Rotary
- Hartford Lions
- Richfield Lions
- Germantown Lions
- West Bend Lions

C. June Dairy Month
375 people attended banquet and heard Mr. Charles Shuman, president of the American Farm Bureau Federation, talk on national programs of agriculture. This was sponsored and paid for by farmers.

D. 4-H Activities are available to all youth, but require 2 items: interested parents as leaders, interested boys and girls
CONSERVATION OF NATURAL RESOURCES
Forestry, 162,050 trees planted in county
Soils

PREDICTED CHANGES IN AGRICULTURE

- 15.6 million people in agriculture today (1962)
- 8.0 million people in agriculture 1970 (where will the other 7.6 million go?)
- Agriculture will become more specialized
- Family farm will continue as we know it, but larger
- Farmers will hire more service
example: corn picking, combining, fertilizing
- Farms will have more labor-saving machinery — pipe line milkers, feed bunks, barn cleaners, silo unloaders
- Investment in Agriculture will double per farm
— where will the money come from
— who will be able to farm and protect that kind of investment representing that much money?

Respectfully submitted,
MAURICE J. HOVLAND
County Agricultural Agent

Report No. 28c, the report of the Home Agent, was presented by Jane Williamson. Miss Williamson commented on the areas of interest which have been pursued by the Homemakers of Washington County. She stated that one of these activities was "A Look at Communism," which was most interesting. Moved by Mr. Bammel, seconded by Mr. Sager, that Report No. 28c be approved and filed. Motion carried.

REPORT No. 28c

By A. Jane Williamson, County Home Agent

Each area of interest to the Homemaker is under consideration by the Homemaker Clubs and other interested women's groups as projects in Food and Nutrition, Clothing and Textiles, Home Furnishings, Housing, Child Development and Family Relationships, Household Equipment, Public Affairs, are represented in the program. Family Economics study is evident in each project undertaken, as "to spend wisely" is often the theme.

STAGES OF FAMILY LIFE — November, 1961

"No two children are alike! You've said this many times as you have observed your own children, or have worked with others outside the home.

"No two adults are alike either — or families for that matter. Each individual has certain basic social needs for (1) affection and security, (2) belongingness, (3) achievement, (4) recognition, and (5) new experiences in addition to the physical needs. Each family meets these needs in its own way. However, if we look at some of the functions and development which families have in common, perhaps you can understand yourselves and your families a bit better."

So goes the introduction of this project. Topics covered were:

1. Functions of families, including biological, physical security, emotional development, character building, economic security, development of relationships to family members and society.
2. Family life cycle from the beginning family to the aging family.
3. Description of the various family situations.

Here is one report that came back: It's from the Kewaskum Kitchenettes Club: "An interesting and enlightening discussion of the problems and satisfactions of various stages of life, as members realized the phase of life they are now in is only a short step away from the phase just past or soon to come, and preparations for and understanding of these various stages is of great importance."

HOME FURNISHINGS ACCESSORIES — Jan. & Feb., 1962

Choosing accessories such as ashtrays, bowls, candleholders, pictures and frames, vases, books, figurines, were considered at the January meeting in the following ways: Is it useful, well-balanced, of the proper materials. For instance, an ashtray — is it the right shape? Will it hold ashes? Does it look like an ashtray? Is it easy to clean? And finally, is it decorative? Color, tones, and textures were also discussed.

At the February meeting, using accessories was the topic with various arrangements of accessories considered. Balance, color, the development of good taste were illustrated.

YOU AND THE LAW — March, 1962

Laws of negligence; the rights and duties of children, parents, husbands and wives; what to do in case of an auto accident; landlord and tenant agreements; and organization of the county courts, were the topics for the March project with the Homemakers.

Mr. Becker provided much assistance in preparing literature, and the Washington County Bar Association provided each Homemaker with booklets on the auto accidents and the landlord and tenant agreements.

An attorney was present at each of the eight center meetings to answer questions and to aid the home agent in presenting the information. The Homemakers are indebted to the Washington County Bar Association for this assistance.

The attorneys assisting were Leo Schlaefer, William Bunk, Henry Renard, Richard Becker, George Smith, Roger McKenna, and Arthur Snyder.

THE FLOWER BORDER — April, 1962

Farming on a small scale was the idea here as the project included: Planning the Flower Border; Soil Study; Location; Spacing; Fertilizer; Watering; Supports; Weed Control; Transplanting; Insect and Diseases.

Bulletins and catalogs helped the Homemakers become better acquainted with the various plant materials available, their colors, growth habits, and uses.

Each Homemaker planned a border and the reports indicate that many were put to use.

OUTDOOR COOKERY — May, 1962

What Homemakers expected to learn from this project were:

1. That outdoor meals can be quick, easy and fun.
2. How to organize equipment and supplies for spur-of-the-moment picnics.
3. That many meals planned to be cooked and served inside can be cooked and served outdoors.
4. Foods that make up good picnic meals.
5. To be able to plan, prepare and serve well-balanced and delicious outdoor meals.

This was an all-day meeting with various foods prepared, served and eaten. Minutes from the clubs indicate this to be a popular project also with the husbands and families enjoying the benefits from the project in the form of tasty meals prepared out of doors. Most clubs commented on the great variety of foods that could be cooked out of doors besides the old stand-by's of "brats" and fried chicken.

A LOOK AT COMMUNISM — October, 1962

"To be informed is to be aware," the Homemakers felt as they voted for this project at the Spring Council meeting held in April. What is Communism, How Was It Started, Why Is It, What Is It—were some of the questions in their minds.

To answer these questions, the Homemakers chose to have a professor come out from the University of Wisconsin to talk to the women, their husbands, and their friends, at open meetings held about the county.

Dr. Alfred E. Senn, of the History Department, consented and appeared at three meetings, giving the same lecture each time. West Bend had about 400 attending, Germantown's attendance was 250, and Hartford's about the same, totaling about 900.

Invitations were extended to County Board members, county department heads, and religious leaders. Each teacher in the county received a special invitation, and students were welcomed, too.

It is hoped that a follow-up with a report on communistic infiltration into the United States be made. Perhaps an F. B. I. man can come to a similar series of meetings. This will be planned for the spring.

The Homemaker organization and the 4-H home economics leader training, and the County Fair, constitute a major portion of the home agent's program, but an essential and ever-growing segment of her time is spent

- lecturing to other women's groups
- lecturing to high school home economics classes
- making home and business visits
- writing newspaper articles, and bulletins
- preparing and giving radio broadcasts — four per week
- promoting education through the Washington County Home Economics Club and A. A. U. W.
- visiting the home economics departments of the schools in the county to coordinate the programs.

Respectfully submitted,
A. JANE WILLIAMSON
County Home Agent

Resolution No. 47 was given first reading and laid over for second reading.

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

Resolution No. 49 was given first reading and laid over for second reading.

Resolution No. 46 was given second reading. Moved by Mr. Black, seconded by Mr. Kratz, that Resolution No. 46 be adopted and filed. Motion carried.

RESOLUTION No. 46

St. Patrick's Cemetery

RESOLVED, that the Plat of St. Patrick's Cemetery in the Town of Erin is hereby approved by the Washington County Board of Supervisors.

Dated at West Bend, Wisconsin, this 30th day of October, 1962.

E. M. ROMAINE
Chairman of the Board
HUGO SCHWULST
Town Chairman
ADOLPH LOFY

First Reading Nov. 1, 1962
Second Reading Nov. 2, 1962
Adopted Nov. 2, 1962

Moved by Mr. Schmidt, second by Mr. Schwulst that the Board adjourn until 10:00 a. m. on Tuesday, November 13, 1962. Motion carried. Meeting adjourned.

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

Minutes of Meeting Held November 13, 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 November 13, 1962.

The Clerk called the roll and all members reported present.

The minutes of the meeting held on November 2 were read and the same were approved as read.

The chair announced a meeting of the Insurance Committee to be held at 1:30 this afternoon.

Mr. H. D. Sheski, County Superintendent of Schools, was called upon to present Report No. 35, as it related to the Superintendent's office. Mr. Sheski reviewed the present status of his office, and commented on the several areas of supervision. He also pointed out that a need had been expressed for the operation and maintenance of a school for handicapped children. Moved by Mr. Joseph Gundrum, seconded by Mr. Rossman, that Report No. 35 be approved and filed. Motion carried.

REPORT No. 35

A Review Report of the County Superintendent of Schools

Several individuals have made inquiries about the status of the county superintendent in this county. These inquiries have stemmed from the fact that all high school tuition area is now a part of a district which operates a high school.

The following districts are the legal jurisdiction of the office:

- Elementary Districts
- Jt. 4 — Addison
 - No. 2 — Erin
 - Jt. 1 — Farmington
 - No. 1 — Germantown
 - No. 3 — Germantown
 - No. 4 — Germantown
 - No. 6 — Germantown
 - No. 7 — Germantown
 - No. 12 — Germantown
 - Jt. 5 — Germantown (Village)
 - Jt. 1 — Hartford (City)
 - No. 4 — Jackson
 - No. 6 — Jackson
 - Jt. 1 — Kewaskum (Village)
 - Jt. 4 — Polk
 - No. 2 — Richfield

- No. 3 — Richfield
- No. 5 — Richfield
- Jt. 6 — Richfield
- Jt. 7 — Richfield
- Jt. 8 — Richfield
- No. 1 — Wayne

High School Districts

- Hartford High School
- Kewaskum High School
- Slinger High School and Grades
- Washington Union High School (Germantown)

Total number elementary teachers	125
Total number of secondary teachers	121
Total school districts	28

The City of West Bend district is the only district which is not a part of the area.

DUTIES AND SERVICES OFFERED

The fundamental supervision purpose of the county office is to help the classroom teacher. Often the administrators of the larger districts request help in solving a classroom problem. These requests are directed to the supervising teachers. However, if the situation pertains to a special situation involving legal interpretation or responsibility, the local administrator may make a direct request for the county superintendent to advise and counsel in resolving the problem.

In addition to supplying the teacher supervision services, the county office helps the smaller elementary districts in obtaining special teacher services, such as Speech Therapy, Music and Art.

Teacher In-Service programs are scheduled for all county teachers. At such meetings current teaching procedures are discussed in relationship to improving them or coordinating them with new methods.

The county office acts as a control office for forwarding all pupil transfer records and supplies in all districts with individual cumulative record forms.

The county library serves the purpose of supplying any county teacher with supplementary texts in the fundamental subject fields. Teachers of the county parochial schools, also use these books.

The assignment of the added office space provides a minimal area for the development of an Instructional Materials Center. In due time this room should contain samples of the newest teaching materials and equipment. It will serve as a place in which teachers can view, handle, and appraise new teaching materials before they make purchase recommendations to their administrators and school boards.

The county superintendent arranges to have psychometric tests given to children whose mental abilities are in need of evaluation before they are assigned to special class attendance.

Now that the duties as secretary to the County School Committee have lessened, your county superintendent will, again, be making more classroom visits. However, the general administrative duties demanded by the public and time needed to complete the various reports requires that a portion of each day be spent in the office.

This general administrative work relates to helping school boards plan their building programs, counsel with them in resolving teacher-parent problems, pupil transportation, etc.

In the spring time, prior to April 1, the contract renewal time, school boards will visit the office to obtain first hand information about the teachers before offering new contracts.

Also, special problems arise which demand joint action with the county nurse, the welfare department, and the juvenile court. These are not regular meetings, but they do occur and must be resolved.

Certain situations require home visits as well as visits to the individual school boards in planning special evening or after-school meetings, because the situation is serious and needs immediate attention.

HANDICAPPED EDUCATION BOARD

The program of educating handicapped children is quite new to the field of education. A certain portion of that total program has been proposed for consideration in Washington County by a number of parents of such children. The particular program is that which pertains to the education of children whose psychometric classification places them in the Trainable group.

The mentally handicapped children are classified into two groups. Those who have an Intelligence Quotient range of 50-80 are referred to as Educable. Those who register in the 35-50 group are referred to as Trainable.

The frequency of the Trainable child creates a problem in that the average size school district does not have a sufficient number in order that it serve this need. The State Department of Public Instruction requires that a minimum of 5 be enrolled before it will approve the release of funds to support such service. The state portion of support is 75% of instructional costs.

Research reveals that this county has 8 children who could be served by this program.

Since the approved program for such children is for about a 2½ hour period, the consideration could be two-fold, either a half-day or a full-day program.

At this time, the proposal is for a half-day program for the months of September-December of 1963. The budget items would be classroom rental, classroom equipment and supplies, and teacher salary. The sum of \$3,000.00 should be sufficient. This estimate is made as follows:

Room rental 4 months @ \$75.00	\$ 300.00
Teacher salary 4 months @ \$300.00	1,200.00
Classroom equip. and teaching supplies	1,500.00
TOTAL	\$3,000.00

Section 41.01 of the statutes permits the County Board to designate a Handicapped Education Board of 3-5 members. This board could be the present committee on education.

Mr. Melcher, assistant state superintendent and director of Special Services, has sent his letter of approval for such action. Most of the neighboring counties already have such programs and I, personally, solicit your favorable consideration for the creation of a Handicapped Education Board.

This report has been submitted in compliance with Section 30.19 (10) of the Wisconsin Statutes.

Dated this 13th day of November, 1962.

HARRY SHESKI
County Supt. of Schools

Mr. Jac Anderson, chairman of the County School Committee, was called upon to present Report No. 39. Mr. Anderson stated that the committee had completed the work of assigning all areas in Washington County to some High School District. Presently the committee would only hold hearing on petitions by residents to be attached to some other district. Moved by Mr. Sager, seconded by Mr. Schmahl, that Report No. 39 be approved and filed. Motion carried.

REPORT No. 39

Section 40.035 of the State Statutes provides that all areas in the state were to be in a High School District by June 30, 1962. By August, 1961, your county school committee had completed action to place all areas in Washington County in a High School District effective July 1, 1962. This gave all the schools a maximum amount of time to prepare for the transition.

The County School Committee has not been nearly as active in 1962 as it was in 1961. Most of our work has been involved with the following:

- (1) Two areas have taken steps to change the action of the school committee.
(a) An area west and north of Big Cedar Lake challenged the legality of the action joining them to the Slinger High School District. The Supreme Court upheld Judge Gramling's Circuit Court decision that our action was according to the law.
(b) An area in the southeastern part of the Town of Jackson petitioned the municipal boards to attach them to the Cedarburg High School instead of the Germantown High School. The municipal boards denied this petition and it has been appealed to the State Superintendent of Schools. No decision has been made.

Most of our other work has involved joint meetings with other county school committees for hearings on petitions of small parcels of lands located in other counties, but a part of some Washington County Joint School Districts.

We anticipate our work in 1963 will be comparable with that of 1962.

Sincerely, JAC B. ANDERSON, Chairman Washington County School Committee

Resolution No. 35 was given second reading. Several parents interested in the operation of a school for handicapped children were present. Mrs. Robert Held explained the need for this school, and correspondence with the State Department of Public Instruction was read. Resolution No. 35 was adopted on roll call vote of members, who represent districts under the supervision of the County Superintendent of Schools, as follows: Voting aye: Bast, Black, Campbell, Courtney, Esser, Cornelius Gundrum, Joseph Gundrum, Lechner, Liepert, Lofy, Oelhafen, Rossman, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: none. 19 ayes, no noes, and none absent.

RESOLUTION No. 35

A Resolution Amending Resolution No. 28, The Budget Resolution, to Appropriate Money for a Handicapped Children's Education Program

WHEREAS, the Education Committee of the Washington County Board of Supervisors has been approached by several parents who have requested that the County Board appropriate funds to establish a program for the education of handicapped children; and

WHEREAS, Section 41.01 (1m) of the Wisconsin Statutes provides that the County may provide such services, either through an instructional center, a special school or other services; and

WHEREAS, no appropriation has been made for these services in Resolution No. 28, the Budget Resolution; and

WHEREAS, it is in the best interests of all the people of Washington County that such a program be provided for those handicapped children who are in School Districts under the jurisdiction of the County Superintendent, such services to commence on September 1, 1963; and

WHEREAS, the cost of such services during 1963 will be \$3,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that Resolution No. 28, the Budget Resolution, be, and is hereby, amended to appropriate the sum of \$3,000.00 for a Handicapped Children's Education Program; and

BE IT FURTHER RESOLVED that this figure be shown under that portion of the Budget entitled "Superintendent of Schools;" and

BE IT FURTHER RESOLVED, that such services commence on September 1, 1963.

Dated this 29th day of October, 1962.

Education Committee: NORMA COURTNEY, Chairman WALTER LIEPERT JOSEPH ROSSMAN

First Reading Oct. 30, 1962 Second Reading Nov. 13, 1962 Adopted Nov. 13, 1962

Resolution No. 36 was given second reading. Moved by Mr. Black, seconded by Mr. Oelhafen, that Resolution No. 36 be adopted and filed. Motion carried.

RESOLUTION No. 36

A Resolution Creating a Handicapped Children's Education Board

WHEREAS, the Education Committee of the Washington County Board of Supervisors has been approached by several parents who have requested that the County Board create a Handicapped Children's Education Board; and

WHEREAS, Section 41.01 (1m) of the Wisconsin Statutes provides for the creation of such a board by the County Board of Supervisors where one or more instructional centers or special schools or other services are provided for handicapped children; and

WHEREAS, the Assistant State Superintendent of School who serves of a Director of Special Services in the State Department of Public Instruction as expressed by his letter his acceptance of the plan to designate the present members of the Education Committee of the County Board of Supervisors as the Washington County Handicapped Children's Education Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that there is hereby created a Washington County Handicapped Children's Education Board, which Board shall function under the terms of Section 41.01 (1m) of the Wisconsin Statutes; and

BE IT FURTHER RESOLVED that the members of the Education Committee of the Board of Supervisors of Washington County be, and are hereby, designated as the members of the said Washington County Handicapped Children's Education Board, which Board shall have a total membership of three; and

BE IT FURTHER RESOLVED that the initial Board Members shall serve for terms of three years, two years and one year, the length of service to be determined by lot among the initial three members; thereafter, each member shall hold office for a term of three years; and

BE IT FURTHER RESOLVED that the compensation and mileage reimbursement of the members of the said board shall be the same as that provided for County Supervisors when serving upon committees.

Dated this 29th day of October, 1962.

Education Committee: NORMA COURTNEY, Chairman WALTER LIEPERT JOSEPH ROSSMAN

First Reading Oct. 30, 1962 Second Reading No. 13, 1962 Adopted Nov. 13, 1962

Mr. Albert Rettler, Highway Commissioner, presented the preliminary report of the Highway Department. Mr. Rettler commented on the several categorical operations under his supervision. Moved by Mr. Schmidt, seconded by Mr. Lohr, that Report No. 36 of the Highway Department be approved and filed. Motion carried.

REPORT No. 36 (Published March 1-c Report)

Mr. Joseph Schmitz pointed out that he had recently read an editorial in the Hartford Times, that had praised the work of the Washington County Highway Department, and he was happy to note that such observations are being made.

Moved by Mr. Black, seconded by Mrs. Courtney, that the Board recess until 2:00 p. m. Motion carried. Board recessed.

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

Miss Helen Degner, County Nurse, was called upon to present Report No. 25, of the County Nurse's Office. Miss Degner commented upon health problems in our county, and efforts being made by her department to combat the serious effects of some diseases. Moved by Mr. Oelhafen, seconded by Mrs. Bunke, that Report No. 25 be approved and filed. Motion carried.

REPORT No. 25

Report of Washington County Public Health Nursing Service

Introduction

The Washington County Health Committee is the official governing body of the activities of the County Nurse's Office. This committee held seven meetings during the past year.

Although the emphasis of a public health program changes through the years, the basic philosophy remains the same, namely:

- 1. Promotion of healthful living
2. Prevention of disease

The program of the Public Health Nursing Service consists of both organized county-wide programs and individual service through school and home visits. During the past year emphasis was placed on county-wide programs, such as, the Immunization Program, the X-Ray Bus, and the course in Rehabilitative Nursing.

This report describes the functions of the Public Health Nurse as performed in Washington County during the past year.

Maternal:

Series of prenatal classes have been held each fall and spring at St. Joseph's hospital, Hartford. There were nineteen mothers enrolled in these classes. (Their husbands were invited to several sessions in each series.)

These classes stress the importance of proper medical attention, good nutrition, exercise, and rest. There is an explanation of the birth process and suggestions are given to make it a more comfortable and satisfying experience.

General care of the baby, new mother, and young children conclude these sessions. All efforts are directed toward making childbirth a more satisfying and happy experience.

Home visits are made to mothers of new babies upon the request of the physician, the hospital, or the parents.

Studies show that parents are most receptive to advice on child care during the prenatal and preschool years of their children.

Infant:

98,435 babies were born in Wisconsin (1961)
1,334 of these babies were born in Washington County;
142 in Hartford City
324 in West Bend City
868 in Rural Areas

1,243 babies were born dead in Wisconsin, 1961. (Washington County had 18 of these deaths).

776 babies were born with physical defects in Wisconsin, 1961.

99 visits were made to homes in behalf of preschool children during the past year. These visits were made upon the referral of the family physician, hospital, parents, and other agencies.

Mothers are usually eager to discuss the health status of their children. These conferences cover such problems as nutrition, immunization, toilet training, dental care, care of handicaps, discipline, etc. Frequently, recommended treatment has been delayed due to lack of conviction that something can or should be done or due to lack of funds. Efforts are made to help these parents wherever possible.

Letters are sent to parents when a baby reaches three months and one year of age. They are reminded to have their children immunized. More nursing service should be directed in this area so that these children are as healthy as possible before entering school. Often, parents who neglect having their children immunized neglect other healthful practices, too. More education should be directed to parents so that they can teach their children to establish good health habits.

School Health:

Washington County Public Health Nurses serve:
56 schools, with a total enrollment of 8,441.

Of these, 4 are High Schools — enrollment 2,054, and
52 are Grade School — enrollment 6,387.

The Grade Schools consists of:

33 Public (3,635 enrolled) and
16 Parochial (2,752 enrolled)

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

During the past year 436 conferences were held with teachers, and they referred to the nurse 155 students with specific health problems. Visits were made to 327 homes in behalf of children not doing well in school.

The nurses supervise the annual Vision Screening program. This is done by instructing teachers on the method, and conferring with them before notice of a possible need of visual examination is sent to the parents. (In the 1961-62 school year, 8% of the students were referred for vision).

To encourage participation in the Dental Program, attractive summary sheets were contributed by the Washington County Dental Association. These are posted in a prominent place in each classroom, as a continual reminder to practice good dental health regularly. (Dental survey results on Page 9).

The public health nurses participated in 23 Teacher In-Service Meetings during the past school year.

The nurses also assisted in conducting 11 Readiness-for-School Programs in the spring, attended by 435 parents.

Preschool Physical Examinations by family physicians were completed on 92% of the children entering school for the first time last year.

Frequent conferences are held with the Supervising Teachers and Speech Therapists regarding students with specific health problems.

The Immunization Program was again conducted for school-age children in September, October and November.

Adult Health:

During the past year, 146 home visits were made concerning

adult health. The field of geriatrics, with emphasis on rehabilitation, opens up a new challenge to public health nurses.

A series of classes on Rehabilitative Nursing was offered to personnel of hospitals and nursing homes, and to family members of handicapped adults. The program was planned by the State Board of Health, the West Bend and Hartford Hospitals, Cedar Lake Home for the Aged, and the local Public Health Nurses. The classes were held every two weeks from February 6 to May 8. Each week one session was held in West Bend and one session in Hartford to accommodate as many people as possible.

Interest in rehabilitation has been spreading rapidly, and the response is demonstrated by improved nursing service to the handicapped.

Programs of this nature have been conducted in various parts of Wisconsin.

Communicable Disease:

Immunization Clinics were conducted for school-age children during September, October and November in Washington County. Children were offered protection from these diseases:

Tetanus, Diphtheria, Whooping Cough, Small Pox

Preschool children were admitted by special permit only — issued for financial reasons. The Washington County Medical Society stressed this point to encourage early immunizations by the family physician. This is an important point to remember as the nurse makes each home visit to families with children.

A total of 2,343 children participated in these clinics. Members of the County Medical Society were designated to give the injections at each center.

Washington County school children are offered the opportunity of protection from these diseases every two years. There still remains a large number of children who do not receive this protection until they enter school.

Children entering school last fall had adequate protection as follows:

Diphtheria — 64.2%
Polio — 66.3%
Smallpox — 54.0%

Efforts must be made to raise the protection level of the community.

Tuberculosis:

Seven Washington County residents were admitted to sanatoriums for treatment of tuberculosis during the past year:

- One was hospitalized at Rocky Knoll Sanatorium.
— Six were hospitalized at Muirdale Sanatorium.

Home visits were made to 87 people concerning tuberculosis. These people either

- had active tuberculosis and were preparing for sanatorium admission
— had been hospitalized previously and were then at home, under medication and regular check-ups
— or had been in close contact with someone who had tuberculosis.

The State Board of Health X-Ray bus operated in Washington County November 28 to February 8:

- The bus made scheduled stops at the larger industries, in addition to holding Open Centers for the general public in each locality.

Despite below-zero weather

- 3,941 adults received free chest x-rays and had their blood pressure checked on the mobile bus. Of these
— 379 were referred for further follow-up work, because of the findings.

The Public Health Nurses worked with the physicians to follow these referrals.

Handicapped Children:

Home Visits

Visits were made to 67 homes in behalf of handicapped children. The Public Health Nurses' efforts are directed toward helping parents carry out recommendations made by their physicians.

Orthopedic Clinic

Free Orthopedic Clinics are available to children through the Bureau for Handicapped Children, a division of the State Department of Public Instruction.

Loaning Service

Equipment for handicapped children and adults can be borrowed free of charge, through our office. This supply consists of contributions and various local organizations.

Respectfully submitted, HELEN DEGNER County Nurse

Report No. 38, 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, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, Romaine. Voting no: none; absent: none. 28 ayes, no noes, none absent.

REPORT No. 38

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.

Burroughs Corporation\$7,350.80

Dated at West Bend, Wisconsin this 12th day of November, 1962.

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

Resolution No. 50 was given first reading and laid over for second reading.

Resolution No. 51 was given first reading and laid over for second reading.

Resolution No. 52 was given first reading and laid over for second reading.

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.

Resolution No. 24 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, none absent.

RESOLUTION No. 24
1963 Salary Schedule

Position and Name

Bookkeeper-Deputy Co. Clerk — Dorothy Pabian	4,000.00
Deputy Co. Clerk — Dolores Strelka	3,300.00
Bldg. Inspector-Co. Clerk — Anton P. Stal	700.00
Dep. Co. Treas. incl. Assessment of Taxes — Marcella Krueger	4,400.00
Assessment of Taxes-Co. Treasurer — Robert J. Klein	900.00
Circuit Judge — Milton Meister	1,500.00
Deputy Clerk of Courts & Bookkeeper — Helen Berend	4,200.00
Deputy Clerk of Courts No. 1 — Hortense Wilcox	3,620.00
Deputy Clerk of Courts No. 2 — Judith Strenke	3,520.00
Deputy Clerk of Courts No. 3 — Patricia Weis	3,200.00
Typist — Clerk of Courts — Josephine Franke	3,200.00
Typist — Clerk of Courts — Judith Ruffing	3,200.00
Deputy Register of Deeds — Elizabeth Kerry	4,000.00
Register in Probate & Clerk of Juvenile Court — Lucille Franke	5,800.00
Assistant Reg. in Probate — O'Connor—4 mos.	\$3,200
Pat Mayer—8 mos.	3,350
Supervising Teacher No. 1 — Dorothea M. Back	7,890.00
Supervising Teacher No. 2 — James S. Ryan	5,850.00
Speech Therapist No. 1 — Ruth M. Schneider	5,395.00
Speech Therapist No. 2 — Susan Ugent	4,945.00
Clerk No. 1, Supt. of Schools — Diane Achenreiner	3,600.00
Clerk No. 2 & Librarian, Supt. of Schools — F. Whelan	2,000.00
Clerk, County Nurse — Ruth Nicastro	3,200.00
Secretary, Guidance Center — Gertrude Risse	3,700.00
Psychiatric Social Worker — Mildred Runft	8,000.00
Psychiatric Social Worker — Darrel Langman	7,740.00
Clinical Psychologist	9,500.00
Veterans' Service Officer — Leroy Schaefer	5,300.00
Clerk, Veterans' Service Officer — Esther Gessert	3,260.00
Juvenile Court Officer — Hugh Carpenter	5,800.00
Clerk, District Attorney — Muriel Bast	2,400.00
Telephone Operator — Mary Ann Kissinger	3,200.00
Court House Janitor & Engineer — Arnold Sauer	4,900.00
Court House Janitor Assistant — Leo Schladweiler	4,100.00
Court House Janitor & Engineer, Annex—E. Kirchofer	4,100.00
Under-Sheriff, Chief Deputy — Al Schmidt	5,800.00
Radio Operator — Anthony Noegel	5,120.00
Radio Operator — Edmund Weber	5,120.00
Radio Operator — Wilbur Hensler	5,120.00
Radio Operator — Olive Brugger	5,120.00
Matron — Eleanor Johnson	3,200.00
Jailer No. 1 — Gordon Becker	4,000.00
Jailer No. 2 — Clarence Holz	4,000.00
Jailer No. 3 — Charles Klumb	4,000.00
Jailer No. 4 — Robert Kratz	4,000.00
Traffic Officer — Allen Becker	5,800.00
Traffic Officer — Forrest Brown	5,800.00
Traffic Officer — Raymond Jeffords	5,800.00
Traffic Officer — David Backhaus	5,800.00
Traffic Officer — Elmer Zell	5,800.00
Traffic Officer — Anthony L. Elsinger	5,800.00
Traffic Officer — Donald G. Mertens	5,800.00
Traffic Officer — Wilfred H. Ruffing	5,800.00
Traffic Officer — Richard Tuchscherer	5,450.00
Highway Commissioner — Al Rettler	8,300.00
Clerk, Co. Agent, incl. Sec. of Co. Fair.—Hedwig Schmidt	4,600.00
Extra Help, County Agent	1,000.00
Clerk, Home Agent & 4-H Agent — V. Boudewyns	3,400.00
Family Court Commissioner — Gerald Marine	3,200.00
Civil Defense Director — Ray Storck	2,250.00
Purchasing Agent, Co. Clerk — Anton P. Stal	200.00

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

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

BE IT FURTHER RESOLVED that the members of the Washington County School Committee be paid the sum of \$8.00 for each day's attendance at the meeting of said committee and the members of said committee be paid mileage for going and returning from the place of meeting and that the members of the committee be compensated for such other expenses necessarily incurred in the performance of their official duties, all in accordance with the provisions of Section 40.02 (4) of the Wisconsin Statutes.

FURTHER RESOLVED that the Jury Commissioners be paid the sum of \$12.00 for each day actually spent in official service, and mileage actually traveled each day going and returning by the usual route pursuant to the provision of Section 255.02 (3) of the Wisconsin Statutes.

FURTHER RESOLVED that every grand and petit Juror summoned upon any venire, be paid the sum of \$12.00 for each day's actual attendance upon any Circuit Court Jury, and mileage actually traveled each day going and returning by the usual route, pursuant to the provision of Section 255.25 of the Wisconsin Statutes.

FURTHER RESOLVED that the woman deputies appointed by the Sheriff and the Bailiffs for the Circuit and County Court be paid the sum of \$12.00 per day for attendance in either Court upon certificate of the Clerk of either Court.

FURTHER RESOLVED that the members of the Washington County Park Commission and the Town Building Inspectors be paid the sum of \$8.00 per day for each day actually spent in official service and the mileage actually traveled in attending any and all meetings in the discharge of their duties pursuant to the provisions of the Wisconsin Statutes.

FURTHER RESOLVED that the members of the Washington County Board of Public Welfare be paid the sum of \$8.00 for each day actually spent in official service if not member of the County Board and the mileage actually traveled in attending any and all meetings of the Welfare Board in the discharge of their duties.

FURTHER RESOLVED that the members of the Mental Health Board be paid the sum of \$12.00 for each day actually spent in official service if not members of the County Board, and mileage actually traveled in attending any and all meetings of the Mental Health Board in the discharge of their duties.

FURTHER RESOLVED that the members of the Washington County Board of Canvassers be paid the sum of \$8.00 for each day actually spent in official service and the mileage actually traveled in attending any and all meetings of the Board of Canvassers in the discharge of their duties pursuant to the provisions of Section 6.325 of the Wisconsin Statutes.

FURTHER RESOLVED that the reimbursement for traveling while on business of Washington County by the County Judges, Juvenile Court Officers, District Attorney, Sheriff, Chief Deputy, Deputy Sheriffs, members of the County Board of Supervisors, County Clerk, Veterans Service Officer, County Treasurer, and the members of the Public Welfare Department personnel, and the County Agricultural Agent and other personnel of the Extension Department and other employees having mileage, shall be paid at the rate of \$0.10 per mile.

FURTHER RESOLVED that Washington County pay the expenses of the various county officials for attending conventions, conferences, and institutes held especially for such officials.

FURTHER RESOLVED that the County Clerk is hereby authorized to make payroll deductions for Withholding Taxes, Wisconsin Retirement Fund, Teachers Retirement Fund, Social Security, Blue Shield and Blue Cross Insurance, and for such purposes as may be designated by the employees of Washington County.

FURTHER RESOLVED by the Board of Supervisors that the salaries, fees, mileage, costs of meals of prisoners, and all other

matters of compensation of the Sheriff, Undersheriff and Deputy Sheriffs be and hereby are established as follows:

1. Regular part-time and special Deputy Sheriffs shall receive \$5.00 per day and mileage.
2. All of said officers shall be allowed to retain all fees obtained by them for services in civil cases, but all fees in criminal and forfeiture cases, including witness fees (regular and expert), mileage charges, and fees for assistance, shall be retained by the court and transmitted to the County Treasurer within 30 days of each case, and any officer or witness entitled to any said fees shall make claims to Washington County therefore.
3. Washington County will pay to said Sheriff the sum of \$0.70 per meal for each prisoner in the County Jail and the Sheriff shall be responsible for the laundry without additional compensation.
4. That each and every claim hereafter made and filed by an officer against Washington County shall show before being considered by the Board or any of its committees the following:
 - a. The date of rendition of services on which the claim is based.
 - b. The name of persons involved in the proceedings.
 - c. The name of the city, village, or locality in townships visited.
 - d. The exact name and place of residence of assistant accompanying officer and such other detailed information concerning each claim made, as well give the County Board sufficient advice to enable it to make a proper decision as to the allowance or disallowance of such claim or part thereof.
 - e. The exact number of miles actually traveled.

FURTHER RESOLVED that the members of the Veterans Service Commission be paid the sum of \$8.00 for each day actually spent in official service and the mileage traveled in 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 the mileage for miles traveled to attend meetings of said commission and for other work of the commission.

FURTHER RESOLVED that local assessors, clerks and treasurers 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.

SECTION II
Salary Schedule for Hospital and Home

Superintendent	\$400-650
Assistant Superintendent	400-550
Doctor for Hospital and Home	400-500
Dentist for Hospital and Home	125-175
Nurse, R. N., for Hospital and Home	350-450
Nurse, LPN, for Hospital and Home	265-350
Trained Activity Therapist	265-350
Nurse aides, ward attendants, untrained	
Activity Therapist	250-325
Social Worker	265-350
Engineer	300-400
Maintenance	250-350
Bookkeeper for Hospital and Home	250-350
Cooks, bakers, seamstress and laundry for Hospital and Home	250-350
Farm Labor	300-400

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 25th day of October, 1962.

Salary Committee:

LEO P. GEIB
ARTHUR G. ESSER
RUSSELL LOHR
FERN HEMBEL
JOHN OELHAFEN

First Reading Oct. 29, 1962
Second Reading Nov. 13, 1962
Adopted Nov. 13, 1962

Resolution No. 33 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, Rossmann, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none; absent: none. 28 ayes, no noes and none absent.

RESOLUTION No. 33

A Resolution Transferring Funds to the County Unallotted Balance of the Highway Department Road Construction Fund

WHEREAS, \$27,000.00 was appropriated for surfacing of County Trunk "W" between Highway "33" and Highway "175" in the 1961 budget; and

WHEREAS, this surfacing was not done because of the sewer and water projects in Allenton; and

WHEREAS, it now appears that the County will be able to secure federal secondary aid for this project in 1964;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of \$27,000.00 appropriated for the surfacing of Highway "W" between Highway "175" and Highway "33" be, and is hereby, transferred to the unallotted balance in the County Highway Road Construction Fund.

Highway Committee:

REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ

First Reading Oct. 29, 1962
Second Reading Nov. 13, 1962
Adopted Nov. 13, 1962

Resolution No. 37 was given second reading. Mr. Schmah, chairman of the Highway Committee, commented on the intent of this resolution. 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, Lohr, Oelhafen, Rossmann, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none; absent: none. 28 ayes, no noes, none absent

RESOLUTION No. 37

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.

Highway Committee:

REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ

First Reading Oct. 29, 1962

Second Reading Nov. 13, 1962

Adopted Nov. 13, 1962

P. S. The estimated 1963 allotment for the State Trunk Highway System is \$95,000.00. By joint action of the County Board and The State Highway Commission, such allotment in the sum of \$81,000.00 has previously been authorized to be advanced for the improvement of portions of State Trunk Highway "60" between U. S. H. "41" and U. S. H. "45" and of portions of U. S. H. "45" between Kewaskum and the north county line.

The proposed allocation of the estimated 1963 allotment not previously advanced, the sum of \$14,000.00 to be held in reserve for future allocation.

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, Lohr, Oelhafen, Rossmann, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none; absent: none. 28 ayes, no noes, none absent.

RESOLUTION No. 38

County Aid Construction and Maintenance During the Calendar Year 1963

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 1963 under the provisions of Section 20.420 and Chapter 83 of the Statutes and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT.

WHEREAS the State Highway Commission has notified the County Clerk that a sum of money estimated to be One Hundred Eighty-Three Thousand Eight Hundred and no/100 Dollars (\$183,800.00) 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, 1963.

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 Fifty Thousand and no/100 Dollars (\$50,000.00) for the improvement by grading of County Trunk Highway "G" beginning at the intersection of County Trunk Highway "I" and extending Southerly as far as said sum will construct. A distance of approximately Three (3) miles.

(2) The sum of Fifteen Thousand and no/100 Dollars (\$15,000.00) for the improvement by surfacing with a bituminous mat of County Trunk Highway "G" beginning at the intersection of County Trunk Highway "I" and extending Southerly as far as said sum will construct. A distance of approximately Three (3) miles.

(3) The sum of Sixteen Thousand Five Hundred and no/100 Dollars (\$16,500.00) for the improvement by grading and 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 Five-Tenths (.5) mile.

(4) The sum of Twenty-Five Thousand and no/100 Dollars (\$25,000.00) for the improvement by grading and surfacing with a bituminous mat 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 Ten Thousand and no/100 Dollars (\$10,000.00) for the improvement by grading and 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.

(6) The sum of Five Thousand and no/100 Dollars (\$5,000.00) 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 Fifty Hundredths (.50) mile.

(7) For the maintenance of County Trunk Highway System, the sum of Eighty-Five Thousand and no/100 Dollars (\$85,000.00).

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

(9) 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).

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

Total Authorized in the Section \$386,500.00

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 Eighty-Six Thousand Five Hundred and no/100 Dollars (\$386,500.00).

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

SECTION V. WHEREAS the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work 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 make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any 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, 1963.

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, 1963 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 any such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers or other employees necessary to carry on such activities.

SECTION VIII. WHEREAS for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated,

THEREFORE BE IT RESOLVED that the County Highway Committee is hereby authorized pursuant to Section 83.015 (2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interests of the county.

Highway Committee:

REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ

First Reading Oct. 29, 1962
Second Reading Nov. 13, 1962
Adopted Nov. 13, 1962

Mr. Black suggested that it might be well to consider night meetings when short monthly sessions are anticipated. The chair asked that Board members give this matter some consideration.

Moved by Mr. Black, seconded by Mr. Lechner, that the Board adjourn until 10:00 a. m. on Thursday, November 15. Motion carried. Meeting adjourned.

Respectfully submitted,

ANTON P. STARAL, Country Clerk
Washington County

Minutes of Meeting Held November 15, 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 November 15, 1962.

The clerk called the roll and all members reported present except Supervisor Mrs. Helen Bunke.

The minutes of the meeting held on November 13, 1962 were read and the same were approved as read.

Moved by Mr. Schmahl, seconded by Mr. Lofy, that the clerk be instructed to forward an expression of thanks to the Johnson Bus Co. for the free use of the bus on the conducted highway tour. Motion carried.

Moved by Mr. Sager, seconded by Mr. Bammel, that the clerk be instructed to express thanks of the board to Mr. Joseph Kowanda for excellent service rendered while he was serving as the Trustee of the Hospital and Home. Motion carried.

Report No. 37, a report of the Insurance Committee, as prepared by the Washington County Underwriters was commented upon by Chairman Romaine. Mr. Romaine pointed out that a special package policy was being recommended by the underwriters as far as extended coverage is concerned. Moved by Mr. Schmahl, seconded by Mr. Lofy, that Report No. 37 of the Insurance Committee be approved. Motion carried.

REPORT No. 37

Washington County Underwriters Association
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 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 Annex, Historical Society and Civil Defense Building, County Hospital and Auxiliary Buildings, County Home, West Bend Highway Shop and Slinger Highway Shop, and 4-H Club Barns. The value of the new Court House and Jail was taken from figures supplied by the office of the County Clerk.

We feel it was good judgment 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. As a suggestion, it may be a good policy to bring this appraisal up to date.

Comparative cost charts as furnished by Engineering Departments of Insurance companies show that building costs have increased approximately 1.1% 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 requirements 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 again 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.

	Replacement Value	Net Sound Value	Am't Carried for Co-Ins. Requirement
1. New Court House	\$1,583,000.00	\$1,425,000.00	\$1,215,000.00
2. Contents	118,300.00	118,300.00	110,000.00
3. Court House Annex**	490,020.37	251,720.25	205,000.00
4. Contents*			40,000.00
5. Historical Soc. & Civil Defense Bldg.**	119,936.85	62,462.19	51,000.00
6. Contents*			200.00
7. Garage	9,862.33	6,435.13	5,200.00
	\$2,321,119.55	\$1,863,917.57	\$1,626,400.00

HOSPITAL FORM

1. Asylum Bldg. & Add.**	\$ 843,832.47	\$ 458,337.91	\$ 390,000.00
2. Contents*			55,000.00
3. Personal Property			4,000.00
4. Recreation Bldg.**	40,561.89	30,116.58	25,000.00
5. Contents*			1,000.00
6. Engine and Boiler House**	66,702.82	59,489.21	52,800.00
7. Contents*			3,700.00
8. Laundry**	45,102.42	27,129.87	22,000.00
9. Contents*			18,000.00
10. Root House**	18,366.81	12,686.94	11,000.00
11. Greenhouse X	4,878.34	3,091.44	2,500.00
	\$1,019,444.75	\$ 590,851.95	\$ 585,000.00

* 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 foot. 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.

COUNTY HOME FORM

	Replacement Value	Net Sound Value	Am't Carried for Co-Ins. Requirement
1. Home**	\$ 327,120.47	\$ 210,072.11	\$ 172,000.00
2. Contents*			15,000.00
3. Personal Property of Others*			1,000.00
	\$ 327,120.47	\$ 210,072.11	\$ 188,000.00

WASHINGTON COUNTY HIGHWAY DEPARTMENT

1. West Bend Hy. Shop**	\$ 454,976.62	\$ 397,565.57	\$ 340,000.00
2. Contents*			50,000.00
3. Slinger Hwy. Shop**	116,835.83	102,633.52	84,000.00
4. Contents*			500.00
5. Storage Bldg.	21,914.23	20,777.98	17,000.00
6. Concrete Block House.	2,000.00	2,000.00	1,500.00
	\$ 595,726.68	\$ 522,977.07	\$ 493,000.00

4-H CLUB BARN

1. Barn No. 1	\$ 12,434.08	\$ 9,419.40	\$ 7,500.00
2. Contents			600.00
3. Barn No. 2	12,434.08	9,419.40	7,500.00
4. Contents*			
5. Barn No. 3	12,434.08	9,419.40	7,500.00
6. Contents*			
7. Barn No. 4	15,512.31	11,732.01	9,600.00
	\$ 52,814.55	\$ 39,990.21	\$ 32,700.00

* 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, contents of tanks, piping and connections, petroleum products, awnings, signs and metal smokestacks."

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:

Personal Injury	\$100,000 per person
	\$300,000 per accident
Property Damage	\$100,000 per accident
	\$100,000 per project

Since the Hospital and Home now qualify as an approved Public Medical Institution, it is suggested that Hospital Professional Liability coverage be considered. We have again explored the market and believe we have been successful in finding a company to entertain such coverage. We await your decision as to your wishes to pursue this matter further.

BOILER EXPLOSION

All boilers and 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 \$349,940.00.

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 \$596,415.00. Theft is covered subject to a \$25.00 deductible clause.

RADIO EQUIPMENT ON CARS, GUNS, CAMERAS

There is a floater policy covering radio equipment in the amount of \$21,540.00 on sheriff's and police cars as well as 8 mo-

bile radios of the Highway Department for full value, substantially as above. The radio tower and equipment in the concrete block control house are included in the floater policy. There is also a floater policy covering guns of the Sheriff's Department in the amount of \$765.00. Camera equipment of the Sheriff's Department is insured for \$535.00 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.

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,
E. W. EBERHARDT
G. C. FREY
W. H. HARTH
Members of the Washington County Underwriters Ass'n

Ordinance No. 5 was given second reading. Mr. Bast, chairman of the Welfare Board, explained that this was a model ordinance being submitted to the Board. Mr. Bast also asked members to express themselves regarding their feelings in the matter of Civil Defense. Mr. Bast pointed out that if the Board felt that the program should be speeded up, more help would be needed in the administration of the Civil Defense program. Moved by Mr. Schmidt, seconded by Mr. Kratz, that Ordinance No. 5 be adopted and filed. Motion carried.

ORDINANCE No. 5

An Ordinance to provide authorization for the Washington County Public Welfare Dept. to participate in a Civil Defense program under Section 22.01 (4) (j), Wisconsin Statutes

The County Board of Supervisors of the County of Washington does ordain as follows:

1. Any prior ordinance delegating duties to the Washington County Public Welfare Department to perform welfare services in relation to civilian defense is hereby repealed.

2. (a) That the Washington County Public Welfare Dept. is hereby designated to participate in the civil defense plan as organized by the county civil defense director in accordance with policies, procedures and standards of the State Dept. of Public Welfare and shall for such purpose have the authority to participate in any civil defense activity, whether it be a case of enemy attack, natural disaster, Federal alert or practice or test runs.

(b) Shall establish an approved plan for a line of succession to key agency positions for preservation and protection of essential documents and records and the protection of duplicate records; personal services and other costs related to the continuity of operations of the Public Assistance programs in an emergency, including disaster preparedness training and the development and establishment of offices essential for the resumption of operations after the emergency.

(c) That these duties shall include without limitation by reason of enumeration: "Feeding, clothing; housing or lodging in private and congregate facilities; registration; locating and reuniting families, care of unaccompanied children, the aged, the handicapped and other groups needing specialized care or service; necessary financial or other assistance; counseling and referral services to families and individuals; aid to welfare institutions under national emergency or post-attack conditions; and all other feasible welfare aid and services to people in need during a civil defense emergency. Such measures include organization, direction and provision of services to be instituted before attack, in the event of strategic or tactical evacuation, and after attack in the event of evacuation or of refuge in shelters.

(d) Such other welfare services as may be delegated by the State Dept. of Public Welfare.

3. (a) The agency in performance of civil defense activities may employ additional administrative staff, either full time or part time. Such staff shall be employed under the merit system classification and salary range, pursuant to Section 49.50 (2) to (5), and Rule PW-PA 10.

(b) The County Agency in the performance of civil defense activities may also make use of voluntary workers who shall receive no salary, but who may be paid necessary and usual out-of-pocket expense incurred in performing this work; such payment to be made from the administration account of said agency.

Ordinance I-1962 was read and approved, as amended, at West Bend, Wis., the 29th day of October, 1962.

Board of Public Welfare:

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

First Reading Nov. 2, 1962
Second Reading Nov. 15, 1962
Adopted Nov. 15, 1962

Ordinance I-1962 of the Town of Polk was read to the Board. Moved by Mr. Bast, seconded by Mr. Schwult, that Ordinance No. I-1962, of the Town of Polk, be approved. Motion carried.

ORDINANCE No. I-1962

Town of Polk

To the Town of Polk, Washington County, Wisconsin:

We, the undersigned, hereby petition the Town Board of the Town of Polk, to amend the zoning classification from "Agricultural" to "Local Business" the following described area:

A parcel of land located in the NW 1/4 of the NW 1/4, Section 21, Township 10 North of Range 19 East, Town of Polk, Washington County, Wisconsin, and described as follows:

Commencing at the Northwest Corner, Sec. 21-10-19, then South 89° 52' East on North line of NW 1/4, 902.60 feet to place of beginning of this description. Then continuing on North line of NW 1/4, South 89° 52' East — 395.40 feet, then South 00° 22' East — 330.50 feet, then North 89° 52' West — 395.40 feet, then north 00° 22' West 330.50 feet to place of beginning.

WILLARD HEPPE
MAURICE HEPPE

Approved by Town Board and Zoning Board of the Town of Polk. Dated November 9, 1962.

ADOLPH SCHMIDT, Chairman
FRANK BRUGGER, Supervisor
EUGENE E. KRANZ, Supervisor

Approved by the Washington County Board of Supervisors on November 15, 1962.

Resolution No. 39 was given second reading and adopted on roll call vote of members as follows: Voting aye: Bammel, Bast, Black, 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: Bunke. 27 ayes, no noes, 1 absent.

RESOLUTION No. 39

Providing for the Advance or Transfer of Federal Aid Secondary 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 of the State Trunk Highway System in Washington County, and

BE IT RESOLVED that the County Highway Committee in cooperation with the State Highway Commission is authorized to select the improvements to be made with the above mentioned funds, and other funds which may be available in the Federal Aid Secondary matching fund account, and

BE IT FURTHER RESOLVED, the County Board does hereby levy a tax on all of the property in the county to meet the above appropriation.

Highway Committee:

REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ

First Reading Oct. 29, 1962
Second Reading Nov. 15, 1962
Adopted Nov. 15, 1962

Resolution No. 40 was given second reading and adopted on roll call vote of members as follows: Voting aye: Bammel, Bast, Black, 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: Bunke. 27 ayes, no noes, 1 absent.

RESOLUTION No. 40

1962-63 Highway Research and Analysis Dues County of Washington

WHEREAS a proposal has been made that each County contribute 3/16 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 3/16 of 1% of said county trunk highway aids, which will amount to \$338.18 for the year 1963.

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors of Washington County that 3/16 of 1% (three sixteenths of one per cent), or the sum of \$338.18 for the year 1963 of county trunk highway aids be and the same is hereby appropriated from the county trunk highway aids to the Wisconsin County Boards Association for the purpose of research and cost analysis of county trunk highway maintenance operations in cooperation with the State Highway Commission.

Highway Committee:

REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ

First Reading Oct. 29, 1962
Second Reading Nov. 15, 1962
Adopted Nov. 15, 1962

Resolution No. 41 was given second reading and adopted on roll call vote of members representing Towns, as follows: Voting aye: Bast, Campbell, Gauger, Cornelius Gundrum, Liepert, Lofy, Lohr, Oelhafen, Rossman, Schmahl, Schmidt, Schroeder and Schwulst. Voting no: none. Absent: none. 13 ayes, no noes, none absent.

RESOLUTION No. 41

County Aid Bridge Construction under Section 81.38 of the Statutes County of Washington

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

Town	Bridge	Amount Raised by Local Units	Amount of County Aid Granted
Barton	Moldenhauer Bridge	\$1,500.00	\$1,500.00
Barton	Hafemann Bridge	1,500.00	1,500.00
Richfield	Elmwood Rd. Bridge	2,703.93	2,703.94
Jackson	Center Rd. Bridge	2,500.00	2,500.00
Totals		\$8,203.93	\$8,203.94

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

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

REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ

First Reading Oct. 29, 1962
Second Reading Nov. 15, 1962
Adopted Nov. 15, 1962

Resolution No. 47 was given second reading and adopted on roll call vote of members as follows: Voting aye: Bammel, Bast, Black, 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: Bunke. 27 ayes, no noes, 1 absent.

RESOLUTION No. 47

A Resolution to Appropriate Money for Vital Statistics

WHEREAS, no money was appropriated for vital statistics in the 1962 budget, and

WHEREAS, the sum of \$409.00 was actually needed for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$409.00 be, and is hereby, appropriated from the general fund to pay the costs of vital statistic services.

Dated at West Bend, Wisconsin this 2nd day of November, 1962.

Finance and Budget Committee:

GUIDO SCHROEDER
LEO GEIB
JOS. A. SCHMITZ
FRED SAGER
ALFRED B. LIESENER

First Reading Nov. 2, 1962
Second Reading Nov. 15, 1962
Adopted Nov. 15, 1962

Resolution No. 48 was given second reading and adopted on roll call vote of members as follows: Voting aye: Bammel, Bast, Black, 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: Bunke. 27 ayes, no noes, 1 absent.

RESOLUTION No. 48

WHEREAS, no funds have been appropriated in Resolution No. 28, the Budget Resolution, for Vital Statistics fees; and

WHEREAS, funds are necessary for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Resolution No. 28, the Budget Resolution, be and is hereby, amended to include the sum of \$500.00 for Vital Statistics fees.

Finance and Budget Committee:

GUIDO SCHROEDER
LEO GEIB
JOS. A. SCHMITZ
FRED SAGER
ALFRED B. LIESENER

First Reading Nov. 2, 1962
Second Reading Nov. 15, 1962
Adopted Nov. 15, 1962

Resolution No. 49 was given second reading and adopted on roll call vote of members as follows: Voting aye: Bammel, Bast, Black, 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: Bunke. 27 ayes, no noes, 1 absent.

RESOLUTION No. 49

A Resolution Affecting the Washington-Ozaukee Guidance Center

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 26, 1960;

WHEREAS, pursuant to the said Resolution No. 43, paragraph IV; the Board of Directors of the said Center consists of twelve persons, six being from each County; and

WHEREAS, the Welfare Board is a proper committee to be a part of the said Board of Directors because the work of the Welfare Board is closely allied to that of the Board of Directors of the Center; and

WHEREAS, the Judge of Branch I of the County Court, being the juvenile and probate judge, is an appropriate person to serve as the sixth member of the said Board of Directors;

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, 1963, 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 \$15,085 be and shall be hereby be appropriated to be applied for the purpose of the operation of the Washington-Ozaukee Guidance Center for the year 1963.

BE IT AND IT IS HEREBY FURTHER RESOLVED that there shall be and there is hereby levied a tax in the sum of \$15,085 for the year 1963 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.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Welfare Board of the said Board of Supervisors, together with the Judge of Branch I of the County Court, be, and is hereby, designated the Washington County representatives on the Board of Directors of the Washington-Ozaukee Guidance Center.

Dated at West Bend, Wisconsin this 2nd day of November, 1962.

Finance and Budget Committee:

GUIDO SCHROEDER
LEO GEIB
JOS. A. SCHMITZ
FRED SAGER
ALFRED B. LIESENER

First Reading Nov. 2, 1962
Second Reading Nov. 15, 1962
Adopted Nov. 15, 1962

Resolution No. 50 was given second reading and adopted on roll call vote of members as follows: Voting aye: Bammel, Bast, Black, 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: Bunke. 27 ayes, no noes, 1 absent.

RESOLUTION No. 50

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, 1963, 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 \$5.74 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 \$10.12 per month. The 1963 budget has made provisions for the payment of this insurance coverage.

Dated November 8, 1962, at West Bend, Wisconsin.

Insurance Committee:

E. M. ROMAINE
REUBEN SCHMAHL
GUIDO SCHROEDER
ADOLPH LOFY
RAY H. BAST

First Reading Nov. 13, 1962
Second Reading Nov. 15, 1962
Adopted Nov. 15, 1962

Resolution No. 51 was given second reading and adopted on roll call vote of members as follows: Voting aye: Bammel, Bast, Black, 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: Bunke. 27 ayes, no noes, 1 absent.

RESOLUTION No. 51

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

BALANCE SHEET AUDIT of the County Clerk and County Treasurer for the period January 1, 1962 to December 31, 1962.

DETAILED AUDIT of the Highway Department, County Court, Sheriff, Register of Deeds and the Clerk of Circuit Court for the period January 1, 1962 to December 31, 1962.

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 1963 budget.

Dated this 8th day of November, 1962.

Finance and Budget Committee:

GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
ALFRED B. LIESENER

First Reading Nov. 13, 1962
Second Reading Nov. 15, 1962
Adopted Nov. 15, 1962

Resolution No. 52 was given second reading and adopted on roll call vote of members as follows: Voting aye: Bammel, Bast, Black, 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: Bunke. 27 ayes, no noes, 1 absent.

RESOLUTION No. 52

Printing Contract to Washington County Publishing Co.

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

THEREFORE, BE IT RESOLVED, that the proposal of the Washington County Publishing Co. be accepted and the printing contract be awarded on the following terms:

1. Printing 250 copies of the 1962-63 County Board Proceedings in booklet form with suitable covers. These to include the subject matter of the County Board sessions beginning April 1, 1962 and extending through March 31, 1963. \$7.90 per page
2. Printing and furnishing the three newspapers of Washington County with supplements of the proceedings for general circulation. Supplements to be completed within 60 days after the March, 1963 session or earlier and delivered to the said publishers. 13c per supplement
3. Printing and furnishing 350 copies of the 1963 Statistical Report of the State Department of Taxation in booklet form with suitable covers. Said report to be delivered within two weeks after receipt of said report from the County Clerk. \$11.25 per page

BE IT FURTHER RESOLVED that the Washington County Publishing Co. be paid for the printing of the County Board Proceedings in supplement form upon filing with the County Clerk a sworn statement showing the number of supplements furnished each newspaper for general circulation in the County.

Dated this 12th day of November, 1962, at West Bend, Wis.

Public Property Committee:

JOSEPH A. SCHMITZ
FRED C. BAMMEL
RUSSELL LOHR
HELEN BUNKE
ALFRED B. LIESENER

First Reading Nov. 13, 1962
Second Reading Nov. 15, 1962
Adopted Nov. 15, 1962

Moved by Mr. Schroeder, seconded by Mr. Black, that the District Attorney and the Clerk be instructed to delete lengthy reports to be published in board proceedings. Motion carried.

MOTION TO DELETE LONG REPORTS

Resolution No. 53 was given second reading and adopted on roll call vote of members present. Voting aye: Bammel, Bast, Black, 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: Bunke. 27 ayes, no noes, 1 absent.

RESOLUTION No. 53

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 1963 adopted by the said Board for purpose or purposes set forth in said budget, which are not covered by other resolutions of appropriations.

BE IT FURTHER RESOLVED that the said sums be raised by the general tax levy for 1962.

Budget and Finance Committee:

JOSEPH A. SCHMITZ
GUIDO SCHROEDER
LEO P. GEIB
ALFRED B. LIESENER
FRED A. SAGER

First Reading Nov. 13, 1962
Second Reading Nov. 15, 1962
Adopted Nov. 15, 1962

Resolution No. 54 was given second reading. Moved by Mr. Black, seconded by Mr. Lofy, that Resolution No. 54 be approved and filed. Motion carried.

RESOLUTION No. 54

RESOLVED by the Washington County Board of Supervisors that the report of the Supervisor of Assessments for the year 1962 as submitted to the Board, be adopted as the basis for equalization of County taxes for the year 1962.

District	Rec. Value All Property	Ratio
Addison	\$ 8,224,470	.03258
Barton	4,895,230	.01939
Erin	5,893,770	.02334
Farmington	5,966,360	.02363
Germantown	19,418,390	.07891
Hartford	9,925,580	.03931
Jackson	7,878,040	.03120
Kewaskum	3,281,810	.01300
Polk	9,422,360	.03732
Richfield	14,677,020	.05813
Trenton	10,599,540	.04182
Wayne	5,422,520	.02148
West Bend	14,241,150	.05640
Total of Towns	\$119,806,240	.47451
Germantown	\$ 4,187,000	.01658
Jackson	3,170,730	.01256
Kewaskum	10,500,450	.04159
Slinger	4,445,550	.01761
Total of Villages	\$ 22,303,730	.08834
Hartford	\$ 30,517,660	.12087
West Bend	79,856,700	.31628
Total of Cities	\$110,374,360	.43715
Total of County	\$252,484,330	1.00000

RESOLVED further, 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 1962 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 School's Office for 1962.

District	Recommended Full Value	Per Cent of Total
TOWNS:		
Addison	\$ 8,097,540	5.826
Barton	1,247,580	.898
Erin	5,893,770	4.240
Farmington	5,966,360	4.292
Germantown	19,418,390	13.970
Hartford	9,925,580	7.141
Jackson	2,804,240	2.017
Kewaskum	3,281,810	2.361
Polk	8,860,620	6.374
Richfield	14,677,020	10.559
Trenton		
Wayne	5,422,520	3.901
West Bend	3,755,370	2.702
VILLAGES:		
Germantown	\$ 4,187,000	3.012
Jackson		
Kewaskum	10,500,450	7.554
Slinger	4,445,550	3.198
CITIES:		
Hartford	\$ 30,517,660	21.955
West Bend		
Total	\$139,001,460	100.000

GUIDO SCHROEDER
JOSEPH SCHMITZ
LEO P. GEIB
ALFRED B. LIESENER
FRED A. SAGER

First Reading Nov. 13, 1962
Second Reading Nov. 15, 1962
Adopted Nov. 15, 1962

Resolution No. 55 was given second reading and adopted on roll call vote of members as follows: Voting aye: Bammel, Bast, Black, 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: Bunke. 27 ayes, no noes, 1 absent.

RESOLUTION No. 55

WHEREAS, pursuant to Resolution No. 8 heretofore adopted on May 16, 1949, and subsequently amended by Resolution No. 44 adopted on November 29, 1949 and Resolution No. 43 adopted November 13, 1957 the per diem rate for members of the County Highway Committee in acquisition of Right-of-Way pursuant to Section 84.09 (4) of the Wisconsin Statutes was set at \$10.00; and

WHEREAS, it has been determined that said per diem rate should be set at the rate of \$15.00

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Supervisors of Washington County, that the per diem rate heretofore adopted as set forth in the preamble here to be and the same is hereby set at \$15.00.

Highway Committee:	Salary Committee:
REUBEN SCHMAHL	LEO P. GEIB
ADOLPH LOFY	FERN HEMBEL
JOHN L. KRATZ	RUSSELL LOHR
	ARTHUR G. ESSER
	JOHN OELHAFEN

First Reading Nov. 13, 1962
Second Reading Nov. 15, 1962
Adopted Nov. 15, 1962

Resolution No. 28, the Budget Resolution, was given second reading. Changes approved by supporting resolutions were pointed out during the second reading. Resolution No. 28 was adopted on roll call vote as follows: Voting aye: Bammel, Bast, Black, 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: Bunke. 27 ayes, no noes, 1 absent.

RESOLUTION No. 28

RESOLVED by the Board of Supervisors of Washington County that the following proposed Budget for 1963, be and the same is hereby adopted.

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby instructed and ordered to assess the same against the taxable property of Washington County, both real and personal pursuant to the action and recommendations of the County Board and the Wisconsin Statutes.

County Board:	
Salary	\$ 22,800.00
Mileage	1,500.00
Association Dues	206.84

Magazine	222.00
Taxpayers Alliance	56.00
Printing & Publishing	4,500.00
Total	\$ 29,284.84
County Clerk:	
Salary	\$ 5,700.00
Bookkeeper	4,000.00
Deputy	3,300.00
Telephone Operator	3,200.00
Office Supplies — General	2,000.00
Office Supplies — Bookkeeping	1,500.00
Conventions & Meetings	200.00
Check Writer	1,350.00
Typewriter	450.00
Total	\$ 21,700.00
County Treasurer:	
Salary	\$ 5,400.00
Deputy	4,400.00
Other Help	2,500.00
Office Supplies	1,000.00
Bonds	500.00
Postage	200.00
Other Items	1,160.00
Posting Adding Machine	600.00
Total	\$ 15,760.00
Assessment of Taxes:	
Salary	\$ 900.00
Processing Plates	500.00
Other Help	750.00
Office Supplies	2,810.00
Repairs Parts	150.00
Servicing, Ribbons	840.00
Total	\$ 5,950.00
Assessor of Incomes	\$ 4,652.80
Supervisor of Assessments:	\$ 571.77
District Attorney:	
Salary	\$ 5,600.00
Other Help	3,200.00
Rent & Office Supplies	1,400.00
Mileage & Postage	500.00
Other Items	200.00
Dictating Machine	250.00
Asst. District Attorney	4,000.00
Total	\$ 15,150.00
Family Court Commissioner:	
Salary	\$ 3,200.00
Office Supplies	500.00
Total	\$ 3,700.00
Vital Statistics:	\$ 500.00
Hospitalization Public Charges	\$ 4,000.00
Register of Probate:	
Salary	\$ 5,800.00
Deputy	3,300.00
Other Help	2,000.00
Office Supplies	2,000.00
Postage	150.00
Typewriter	500.00
Mentally Ill & Misc.	1,500.00
Travel & Convention Expenses	100.00
Total	\$ 15,350.00
Clerk of Courts:	
Circuit Judge	\$ 1,500.00
County Judge Branch I	3,000.00
County Judge Branch II	3,000.00
Clerk of Courts	5,600.00
Clerk of Small Claims Court	500.00
Chief Deputy Clerk & Bookkeeper	4,200.00
Clerk-Typist	3,620.00
Deputy Clerk	3,520.00
Deputy Clerk	3,200.00
Deputy Clerk	3,200.00
Bookkeeper	3,200.00
Jurors — Circuit & County Court	17,000.00
Office Supplies & Expenses	4,000.00
Telephone	1,600.00
Convention & Mileage	150.00
Travel Expenses & Convention	600.00
Total	\$ 57,890.00
Law Library:	\$ 2,200.00
Coroner	\$ 1,800.00
Court House:	
Janitor — Day	\$ 4,900.00
Janitor — Night	4,100.00
Extra Help	800.00
Electricity	12,000.00
Telephone Switchboard	3,300.00
Gas Heating	6,000.00
Water Charges	2,000.00
Sewerage Charges	800.00
Elevator Maintenance	1,800.00
Building Maintenance	2,000.00
Repairs	1,000.00
Shrubbery, etc.	1,000.00
Curb, Gutter & Street—Indiana Ave.	1,500.00
Blacktop for Parking Lots	4,000.00
Snow Plowing	1,000.00
Lawn Maintenance, Fertilizer, etc.	200.00
Mimeograph & Copy Supplies	1,000.00
Mop Cleaning Machine	200.00
Total	\$ 47,600.00
Court House Annex:	
Janitor's Salary	\$ 4,100.00
Part Time Help	400.00
Maintenance	500.00
Utilities	4,500.00
Snow Removal	500.00
Tiling Second Floor	300.00
Painting Exterior Trimming	2,000.00
Folding Machine	425.00
Lawn Mower	800.00
Mimeograph	500.00
Total	\$ 14,025.00
Elections	\$ 2,000.00
Special Accounting & Auditing	\$ 6,000.00
Purchasing Agent	\$ 200.00
Property & Liability Insurance	\$ 2,500.00
Tax School for Clerks & Treasurers	\$ 500.00
Sheriff :	
Salary	\$ 6,300.00
Chief Deputy	5,800.00
Juvenile Officer	5,800.00
Special Deputy	1,000.00
Rescue Squad	500.00
Office Help	1,200.00
Office Supplies	600.00
Board of Prisoners	4,800.00
Travel and Expenses	3,500.00
Telephone	720.00
Postage	150.00
Typewriter	225.00
Total	\$ 30,595.00

Traffic Police:	
8 Officers @ \$5,800.00	\$ 46,400.00
1 officer @ \$5,450.00	5,450.00
Uniform Cleaning — 9 @ \$50.00	450.00
Car Maintenance — 9 cars @ \$160.00 per month	17,280.00
Police Supplies	800.00
Change over police equipment	150.00
Change over police radio	90.00
3 Squad Cars	5,000.00
1 Radar Unit	1,200.00
Total	\$ 76,820.00
Police Radio:	
4 Operators @ \$5,120.00 per year	\$ 20,480.00
Technician	1,500.00
Emergency Operator	1,000.00
Office Supplies	150.00
Emergency Repairs	1,000.00
Teletype Rental	900.00
Total	\$ 25,030.00
Humane Officer	\$ 50.00
Register of Deeds:	
Salary	\$ 5,400.00
Deputy	4,000.00
Other Help	1,800.00
Office Supplies	700.00
Postage	500.00
Travel Expense	150.00
Other Items	2,855.00
Reconditioning binders & books	200.00
Rectigraph maintenance	200.00
Total	\$ 15,805.00
Civil Defense:	
Salary	\$ 2,250.00
Civil Defense Program	1,900.00
Mileage & Expenses	1,200.00
Typewriter	150.00
Total	\$ 5,500.00
Apiary Inspection	\$ 200.00
Bounties	\$ 1,000.00
County Nurse:	
Salary	\$ 11,340.00
Travel	1,750.00
Deputy	3,200.00
Other Help	300.00
Office Supplies	500.00
Postage	350.00
Health Programs & other items	2,875.00
Electric Typewriter	450.00
Total	\$ 20,765.00
Superintendent of Schools:	
Salary	\$ 9,000.00
Deputy	3,600.00
Other Help	2,000.00
Library	2,800.00
Office Supplies	2,000.00
Blue Cross, Soc. Sec. & Retire.	500.00
Postage	275.00
Travel & Meals	1,000.00
Handicapped Children Ed.	3,000.00
Total	\$ 24,175.00
Supervising Teachers:	
Salary I	\$ 7,890.00
Salary II	6,500.00
Mileage & Meals	2,400.00
Blue Cross	100.00
Convention	50.00
Total	\$ 16,940.00
Speech Therapists:	
Salary I	\$ 5,395.00
Salary II	4,945.00
Mileage & Supplies	1,600.00
Convention	50.00
Blue Cross	100.00
Total	\$ 12,090.00
County School Committee:	
Salary	\$ 900.00
Sec. Mileage	100.00
Total	\$ 1,000.00
Tuition Paid Outside Teachers Colleges	\$ 7,000.00
County School Aids	\$ 68,250.00
County Library	\$ 50.00
County Agricultural Agent:	
Salary	\$ 4,180.00
Deputy	4,600.00
Other Help	1,100.00
Office Supplies	725.00
Travel	1,300.00
7 tables @ \$20.00	140.00
Total	\$ 12,045.00
Home Demonstration Agent:	
Salary	\$ 2,850.00
Deputy	1,700.00
Office Supplies	825.00
Travel	900.00
Camera	85.00
Total	\$ 6,360.00
4-H Club Agent:	
Salary	\$ 2,015.00
Deputy	1,700.00
Office Supplies	1,100.00
Other Items	900.00
Total	\$ 5,715.00
Historical Society	\$ 500.00
County Youth Study Council	\$ 50.00
County Library Committee	\$ 50.00
Washington County Junior Fair	\$ 4,500.00
Public Welfare Department:	
Administration	\$ 37,000.00
General Relief	7,250.00
Old Age Assistance	13,500.00
Disabled Aid	7,000.00
Blind Aid	200.00
Aid to Dependent Children	22,750.00
Child Welfare Special	450.00
Local Hospitalization	6,000.00
Surplus Commodities	1,000.00
Total	\$ 95,150.00
Veterans Service Commission:	
Per Diem & Mileage	\$ 75.00
Emergency Relief	2,925.00
Total	\$ 3,000.00

Veterans Service Officer:

Table listing salaries and expenses for the Veterans Service Officer, including Salary (\$5,300.00), Deputy (\$3,260.00), Administration (\$25.00), Travel Expenses (\$800.00), Office Supplies (\$100.00), CVSO Institute & Convention (\$200.00), Postage (\$50.00), Telephone (\$300.00), and Flags & Markers (\$265.00).

Care of Veterans Graves

Care of Veterans Graves \$ 200.00

County Hospital:

County Hospital: Care \$ 37,565.21

Jail:

Table listing jail expenses: 4 Jailers @ \$4,000.00 (\$16,000.00), Emergency Jailer (\$500.00), Emergency Matron (\$300.00), Matron (\$3,200.00), Jail Supplies (\$500.00), Jail Repairs (\$200.00). Total: \$20,700.00

Payments to Soc. Service Organizations

Payments to Soc. Service Organizations \$ 10,000.00

Guidance Center:

Table listing Guidance Center expenses: Salary (\$43,415.00), Janitorial Help (\$300.00), Office Supplies (\$300.00), Postage (\$100.00), Other Items (\$9,080.00), Stenorette, file, tape recorder (\$300.00), Library & Books (\$100.00), Playroom equipment (\$50.00). Total: \$53,645.00

County Share \$ 15,085.00

State Special Charges \$ 76,431.84

Other Special Charges \$ 9,847.50

Principal of Bonds \$ 117,000.00

Interest on Bonds:

Table listing interest on bonds: Highway Bonds (\$2,655.00), Court House Bonds (\$42,487.50). Total: \$45,142.50

Soil Conservation

Soil Conservation \$ 150.00

Zoning:

Table listing zoning expenses: Administrative Officer (\$700.00), Town Inspectors (\$800.00), Park Commission (\$700.00), Board of Adjustment & Mileage (\$1,000.00), Travel & Supplies (\$300.00). Total: \$3,500.00

7-County Reg. Planning Commission \$ 6,588.00

Tax Deed Expense \$ 100.00

Co. Paym't to Municipal Retirement Fund \$ 10,000.00

Co. Payment to Social Security Fund \$ 12,000.00

Co. Paym't to Employees Health Ins. \$ 9,000.00

Highway:

Table listing highway expenses: Administration (\$30,000.00), Snow Removal (\$100,000.00), C. T. H. Maintenance (\$268,800.00), Road Construction (\$121,500.00), Road & Bridge Construction on C.T.H. System with F.A.S. Funds (\$8,203.94), Machinery & Machinery Repair (\$50,000.00). Total: \$693,503.94

TOTAL EXPENDITURES \$1,761,088.40

REVENUES:

Table listing various revenue sources: Income Tax for County (\$150,000.00), Tax Fees & Penalties (\$7,000.00), Inheritance Tax for County (\$4,000.00), Utility Tax for County (\$50,000.00), County Clerk Fees (\$800.00), County Court Fees (\$8,000.00), Circuit Court Fees (\$2,000.00), County Ordinance Fines (\$9,000.00), Bail Forfeitures (\$35,000.00), Penal Fines for County (\$9,000.00), Register of Deeds Fees (\$13,000.00), Building Permit Fees (\$4,000.00), State Aid, Supervising Teacher (\$15,200.00), State Aid, Speech Therapist (\$6,410.80), State Aid, Co. Supt. of Schools (\$1,800.00), State Aid, County Nurse (\$1,000.00), State Aid, Civil Defense (\$1,100.00), Register in Probate Fees (\$2,000.00), C. T. H. Revenue (\$183,800.00), Interest on Unexpended Approp. (\$10,000.00), Transfer from General Fund (\$100,000.00). Total: \$613,110.80

TOTAL REVENUES \$ 613,110.80

BUDGET SUMMARY

Total Expenditures \$1,761,088.40

Total Revenues 613,110.80

(Total Proposed Budget for Year 1963)

NET COUNTY TAX LEVY \$1,147,977.60

Dated at West Bend, Wisconsin this 31st day of October, 1962.

Budget & Finance Committee:

GUIDO SCHROEDER

LEO P. GEIB

JOSEPH A. SCHMITZ

FRED A. SAGER

ALFRED B. LIESENER

First Reading Nov. 2, 1962

Second Reading Nov. 15, 1962

Adopted Nov. 15, 1962

Mr. Schmahl commented on the present condition of the present hot mix plant, and the cost of a new unit.

Chairman Romaine thanked the several committees for the excellent cooperation during the session as well as the County Clerk, for the preparation of the daily agenda.

Moved by Mrs. Hembel, seconded by Mr. Sager, that the clerk be instructed to draw the mileage voucher for the members while attending the session. Motion carried.

Moved by Mr. Black, seconded by Mr. Lohr that the Board recess to the West Bend Highway Shop, and participate in an inspection tour of new facilities added to the office quarters, and likewise complete the balance of the session. Motion carried. Board recessed.

The Board reconvened at the Highway Shop with Chairman Romaine presiding. Comments were made by Reuben Schmahl, chairman of the Highway Committee, and Mr. Albert Rettler, Highway Commissioner. Mr. Demcher and Mr. Meyers, representatives of the State Highway Commission, were likewise called upon for comments on future highway construction in Washington County by the State Highway Commission. Mr. Meyers stated that it was planned to purchase right-of-way on S. T. H. 33 west from the City of West Bend in 1963, and to construct the same in 1964.

Moved by Mr. Sager, seconded by Mr. Black, to adjourn until December 11, 1962, at 10:00 a. m. Motion carried.

Respectfully submitted,

ANTON P. STARAL, County Clerk

Washington County

Minutes of Meeting Held December 11, 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 December 11, 1962.

The clerk called the roll and all members reported present except Supervisors Lohr and Schroeder.

The minutes of the meeting held on November 15, 1962, were read, and the same were approved as read.

The chair announced a meeting of the Building Committee to be held at 2 p. m. today.

Correspondence from Mr. Harry D. Sheski, County Superintendent of Schools, was read. Mr. Sheski thanked the members of the Board for providing funds for the Handicapped School Children's Program.

Correspondence from Rev. L. C. Riesch, Superintendent of the Cedar Lake Home was read. Rev. Riesch extended an invitation to the County Board to visit the Home.

Report No. 40, a report of the County Clerk, was presented by the County Clerk, A. Staral. Comments were made on statistics that pertain to the office, and comparisons were made with the previous year. The clerk informed the Board that the Park Commission was presently preparing an extensive zoning ordinance, and was likewise considering the preparation of a building code, and platting ordinance. Since the administration of the new ordinances would involve a good deal of time as far as inspections go it was the opinion of the clerk that some other arrangement for the administration would have to be worked out. It was suggested that a new fee schedule would have to be worked out so that revenue would be in keeping with additional costs. Moved by Mr. Schmidt, seconded by Mr. Rossman, that Report No. 40, be approved and filed. Motion carried.

REPORT No. 40

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, 1961, and ending October 31, 1962, are as follows:

PART I

Table listing fees: Marriage Licenses (305 @ \$3.50 = \$1,067.50), Dance Hall Licenses (16 @ 5.00 = 80.00), Dance Permits (65 @ 15.00 = 975.00), Building Permit Fees (No. 6589 through 7038 = 530 Permits = 3,419.25)

PART VI

The following dog claims were paid by Washington County:

Table listing dog claims with columns for Name, Amount Claimed, and Amount Paid. Includes names like Peter Schmitt, George Kohl, Raymond Seideman, etc.

Refund to Treasurers for 1961 Dog Tax:

Table listing refunds to treasurers for 1961 dog tax, including Town, Village and City Treasurers like Harold P. Hess, Edward Van Beek, etc.

January 1, 1962 Balance in Dog Lic. Fund \$5,011.60

Balance Required by State Statutes \$6,011.60

Refund apportioned to districts \$5,011.60

Pro-rated at .961

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, Wisconsin, this 13th day of November, 1962.

ANTON P. STARAL

Clerk of Washington County

Report No. 43, a report on the Public Hearing petition for a zoning change in the Town of Jackson, was read. Moved by Mr. Campbell, seconded by Mr. Schmidt, that Report No. 43 be adopted and filed. Motion carried.

REPORT No. 43

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

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Harry Guza on the 27th day of September, 1962, 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.

That the zone covered by this amendment will be changed from Industrial B to Industrial A upon approval of the new Washington County Zoning Ordinance, now in preparation, and with understanding and agreement by Mr. Guza that he will conduct his business in accordance with the provisions of Industrial A of the new proposed ordinance.

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

Dated December 10, 1962.

Ordinance No. 462, an amendatory ordinance approving the Guza petition as modified, was read. Moved by Mr. Campbell, seconded by Mr. Schmidt, that Ordinance No. 462 be adopted and filed. Motion carried.

ORDINANCE No. 462

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

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

All that part of the NW 1/4 of Section 35, T 10 N., R 20 E, in the Town of Jackson, Washington County, Wisconsin, bounded and described as follows: Commencing at the NW corner of said NW 1/4 section; thence due South along the West line of said 1/4 section 593.28 feet to the point of beginning of the lands to be described; thence continuing due South 200.00 feet; thence S89° 21' 08" E 435.60 feet; thence due North 200.00 feet; thence N 89° 21' 08" W 435.60 feet to the place of beginning. Excepting therefrom that portion taken for road purposes.

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.

Dated this 14th day of December, 1962.

Introduced by: REUBEN SCHMAHL

First Reading Dec. 11, 1962

Adopted Dec. 11, 1962

Report No. 41, the Coroner's Report, was read by the County Clerk. Several members of the Board suggested that since there were some questions raised on the coroner's report, it would be best if the coroner would appear before the Board, next year. Moved by Mr. Joseph Gundrum, seconded by Mr. Cornelius Gundrum that the coroner's report be approved and filed. Motion carried.

REPORT No. 41

To the Honorable Board of Supervisors

Washington County

Gentlemen:

I, Matt L. Goeden, Jr., Coroner, in and for said County of Washington, do hereby report the following 65 deaths with the aid of the attending physician and County Sheriff and Deputies; the period from November 1, 1961 to December 1, 1962.

Classification of Deaths Reported to the Coroner From November 1, 1961 to December 1, 1962:

Table listing classification of deaths: Natural deaths (28), Accidental deaths (27), Suicides (9), Murder (1). Includes sub-categories like Accidents involving sled, automobiles, etc.

MATT L. GOEDEN, JR. Coroner of Washington County

Chairman Romaine pointed out that the Civil Defense Coordinator, Mr. Ray Storck, had asked for approval to designate the new court house basement as a shelter area in case of emergency. Storage of supplies and equipment might be necessary if this area would be approved. Moved by Mr. Bammel, seconded by Mrs. Courtney, that the Board approve the basement area of the new court house as a shelter area. Motion carried.

MOTION, DESIGNATE SHELTER AREA

The chair informed the Board that he had named Mr. George Raebel to the Park Commission for a term of seven years. Moved by Mr. Schmidt, seconded by Mr. Gauger, that the Board approve the appointment of Mr. George Raebel to the Park Commission for a term of seven years.

RAEBEL APPOINTED TO PARK COMMISSION

The chair informed the Board that he had named Adolph Schmidt to the Board of Adjustment for a term of three years. Moved by Mr. Bammel, seconded by Mr. Esser, that the Board approve the appointment of Adolph Schmidt to the Board of Adjustment for three years. Motion carried.

SCHMIDT APPOINTED TO BOARD OF ADJUSTMENT

The chair informed the Board that he had appointed Mike Goning, Jr. to the Civil Service Commission for a term of five years. Moved by Mr. Schmahl, seconded by Mr. Schmidt, that the Board approve the appointment of Mr. Mike Goning, Jr. to the Civil Service Commission for a term of five years. Motion carried.

GONING APPOINTED TO CIVIL SERVICE COMMISSION

Chairman Romaine announced the appointment of Mrs. Norma Courtney to the Library Committee for a term of three years. Moved by Mr. Bast, seconded by Mrs. Hembel, that the appointment of Mrs. Norma Courtney be approved. Motion carried.

NORMA COURTNEY APPOINTED TO LIBRARY COMMITTEE

The chair announced the appointment of Mrs. A. Kannenberg to the Library Committee for a term of three years. Moved by Mr. Schmidt, seconded by Mr. Bast that the Board approve the appointment of Mrs. A. Kannenberg to the Library Committee for a term of three years. Motion carried.

MRS. A. KANNENBERG APPOINTED TO LIBRARY COMMITTEE

The chair announced the appointment of Mrs. C. Pfeiffer to the Library Committee for a term of three years. Moved by Mr. Cornelius Gundrum, seconded by Mr. Oelhafen, that the Board approve the appointment of Mrs. C. Pfeiffer to the Library Committee for a term of three years. Motion carried.

MRS. C. PFEIFFER APPOINTED TO LIBRARY COMMITTEE

The District Attorney pointed out that in the Salary Resolution, a reference to the words "Welfare Board" which should be the "Mental Health Board" in the eighth paragraph on the third page of the salary resolution, as adopted in the November session of the County Board. Moved by Mr. Schmidt, seconded by Mrs. Courtney, that the words "Welfare Board" be changed to the "Mental Health Board," in the paragraph referred to above. Motion carried.

Mr. Lechner, chairman of the General Claims Committee, informed the members that the General Claims Committee would hold a final meeting to act on outstanding claims on December 28, at 9:00 a. m.

The chairman informed the Board that the next session of the Board is scheduled for January 8, 1963. It was his suggestion that the Building Committee meet in the forenoon and the County Board could meet some other time during that date. Moved by Mr. Black, seconded by Mr. Lofy, that the meeting be adjourned to January 8, 1963, and the chairman and clerk to decide whether this is to be an afternoon or evening session. Motion carried.

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

Minutes of Meeting Held January 8, 1963

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 2:00 p. m. on January 8, 1963.

The clerk called the roll and all members reported present except Supervisors Liesener and Schroeder.

The meeting was opened with a silent prayer.

The minutes of the meeting held on December 11, 1962, were read and the same were approved as read.

District Attorney Richard Becker presented Mr. John Kozina, Assistant District Attorney, to the Board.

Correspondence from the State Highway Commission was read. Mr. Reuben Schmahl, chairman of the Highway Committee, informed the Board regarding county participation in matching state and federal highway funds. Moved by Mr. Esser, seconded by Mr. Rossman, that this correspondence be filed with the clerk. Motion carried.

Resolution No. 56 was given first reading and laid over for second reading.

Resolution No. 57 was given first reading and laid over for second reading.

Resolution No. 58 was given first reading and laid over for second reading.

Resolution No. 59 was given first reading and laid over for second reading.

Report No. 44 was read as presented by the General Claims Committee. The same was adopted on roll call vote of members as follows: Votiny aye, Bammel, Bast, Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schwulst, and Romaine. Voting no: none. Absent: Liesener and Schroeder. 26 ayes, no noes, 2 absent.

REPORT No. 44

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.

Southeastern Wis. Regional Planning Commission \$6,588.00
Norris Foundation 1,370.80

Dated at West Bend this 8th day of January, 1963.

General Claims Committee:

M. A. LECHNER
CORNELIUS GUNDRUM
JOHN OELHAFEN
HELEN BUNKE
FRED BLACK, JR.

Read Jan. 8, 1963
Adopted Jan. 8, 1963

Moved by Mr. Schmitz, seconded by Mr. Esser, that the Board suspend the rules, and take up the second reading of resolutions numbered 56, 57 and 58. Motion carried. The Board proceeded off rules.

Resolution No. 56 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, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schwulst and Romaine. Voting no: none. Absent: Liesener and Schroeder. 26 ayes, no noes, 2 absent.

RESOLUTION No. 56

WHEREAS, the Sheriff's Committee has determined that the Sheriff's Department is in need of three new automobiles and that three 1961 Oldsmobiles need to be replaced and should be offered as trade-ins;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Supervisors of Washington County as follows:

1. That the Sheriff's Department of Washington County be and it is hereby authorized to purchase three new traffic patrol automobiles; that the three 1961 Oldsmobiles be offered as trade-ins on the purchase of three new automobiles; and that the net cost of said three new automobiles not exceed the sum of \$5,000.00 which said sum shall be included in the Budget of the Sheriff's Department for the year 1963.

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 at West Bend, Wisconsin, this 7th day of January, 1963.

Sheriff's Committee:
JOSEPH E. GUNDRUM
ADOLPH SCHMIDT
HUGO SCHWULST
WILLIAM C. KNIPPEL
FRED BLACK, JR.

First Reading Jan. 8, 1963
Second Reading Jan. 8, 1963
Adopted Jan. 8, 1963

Resolution No. 57 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, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schwulst and Romaine. Voting no: none. Absent: Liesener and Schroeder. 26 ayes, no noes, 2 absent.

RESOLUTION No. 57

A Resolution Setting the Per Diem of Members of the Mental Health Board

WHEREAS, the per diem for the members of the Mental Health Board for 1962 as set by Resolution No. 35, adopted November 10, 1961, was \$8.00 for all members who were not members of the County Board; and

WHEREAS, the per diem paid to Ozaukee County members of said Board is \$12.00; and

WHEREAS, the per diem for all members of the board who are not County Board members, should be uniform;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that that portion of Resolution No. 35, adopted November 10, 1961, concerning the per diem of members of the Mental Health Board, be and is hereby amended to read "That the members of the Mental Health Board be paid the sum of \$12.00 for each day actually spent in official service if not members of the County Board," and

BE IT FURTHER RESOLVED that this increase be effective as of January 1, 1962.

Dated this 8th day of January, 1963.

Salary Committee:

LEO P. GEIB
ARTHUR G. ESSER
RUSSELL LOHR
FERN HEMBEL
JOHN OELHAFEN

First Reading Jan. 8, 1963
Second Reading Jan. 8, 1963
Adopted Jan. 8, 1963

Resolution No. 58 was given second reading, and on motion of Mr. Bammel, a second by Mr. Knippel, the same was adopted and filed.

RESOLUTION No. 58

A Resolution Authorizing the Transfer of Funds from Budget Account No. 5173 to Budget Account No. 5664 Covering 1962 Expenditures

WHEREAS, Budget Account No. 5664 entitled, Payment to Social Service Organizations, administered by Branch I of the County Court is or will be overdrawn for 1962 expenditures to the extent of approximately \$3,000.00; and

WHEREAS, Budget Account No. 5173 entitled, "Hospitalization Public Charges, Pre-Post Hospital Care, has and will have a surplus over 1962 expenditures in excess of \$3,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$3,000.00 be and the same is hereby transferred from Budget Account No. 5173, Hospitalization Public Charges, Pe-Post Hospital Care, to Budget Account No. 5664, Payment to Social Service Organizations.

Dated this 7th day of January, A. D. 1963.

JOSEPH A. SCHMITZ
FRED A. SAGER
LEO P. GEIB

Read Jan. 8, 1963
Adopted Jan. 8, 1963

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

Mr. Richard Gauger, of the firm Gauger and Associates, and Don Smith of the Charles D. Smith contractor's firm, were present, and were called upon to make any comment which they would desire to make. Mr. Gauger stated that their firm was presently engaged to erect two other court houses in the State of Wisconsin and one in the State of Minnesota. Mr. Gauger pointed out that his firm was well satisfied with the final construction, and except for the jail windows, he would recommend the approval of the building. Mr. Don Smith stated that in his estimation, Washington County did have a very practical building which would serve the citizens for many years.

Discussion followed regarding the next meeting date of the Board. The chair pointed out that state auditors have been requested to make final 1962 reports and the same should be ready for the March meeting which would be held on March 12, 1963. Moved by Mr. Schmidt, seconded by Mr. Rossman, that the Board adjourn to March 12, 1963, at 10:00 a. m., subject to call of the chairman if necessity would arise. Motion carried. Meeting adjourned.

Respectfully submitted,

ANTON P. STARAL
County Clerk, Washington County

Minutes of Meeting Held March 12, 1963

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 12, 1963.

The clerk called the roll and all members reported present except Supervisors Bammel, Esser and Kratz.

The meeting was opened with a silent prayer.

The minutes of the meeting held on January 8, 1963 were read and the same were approved as read.

Resolution No. 60 was given first reading and laid over for second reading.

Resolution No. 61 was given first reading and laid over for second reading.

Resolution No. 62 was given first reading and laid over for second reading.

Resolution No. 63 was given first reading and laid over for second reading.

Resolution No. 64 was given first reading and laid over for second reading.

Resolution No. 65 was given first reading and laid over for second reading.

Petition No. 11, a bridge petition filed by the Town Board of Trenton, was read. Moved by Mr. Campbell, seconded by Mr. Bast that Bridge Petition No. 11 be referred to the Highway Commission for consideration and recommendation. Motion carried.

PETITION No. 11

Doerr Bridge — Town of Trenton

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

That a bridge lying wholly in the Town of Trenton on a town road in section 36 is in poor condition and in need of replacement, cost of said replacement to total approximately:

One Thousand Six Hundred Dollars (\$1,600.00)

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 7th day of March, 1963.

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

Petition No. 12, a petition for a zoning change in the Town of Trenton, and filed by Harlon C. Remus, was read. Moved by Mr. Joseph Gundrum, seconded by Mr. Joe Rossman, that this zoning petition be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 12

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

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

That part of Government Lot Three (3) of Section Eighteen (18), Township Eleven (11) North of Range Twenty (20) East, described as follows, viz:

Commencing at a point on the north line of said Section 18, which said point is 2031.48 feet West from the North quarter corner thereof; thence West along the North line of said Section 18, 120.00 feet, to a point which is 568.70 feet East from the Northwest corner of said Section 18; thence South at a right angle to a point on the North bank of the Milwaukee River; thence Easterly along the bank of said river to a point which is South (at a right angle) from the place of beginning; thence North along said line, to the place of beginning.

A septic tank or dry well is located on these premises and buyer is aware of it and agrees not to disturb it for five (5) years. Same must be kept in good repair with no odor or overflow of sewage.

Respectfully submitted,
HARLON C. REMUS, owner
P. O. Box 125, West Bend

Report No. 12, a report of the Budget and Finance Committee on quarterly audits for 1962, was read. Moved by Mr. Schmidt, seconded by Mr. Schwulst that Report No. 12 be approved and filed. Motion carried.

REPORT No. 12

Report of Finance Committee on Audit

Your Committee on Finance respectfully reports that we have examined and compared the vouchers in the County Clerk's office and found the same to be true and correct for the year 1962.

The audit was made every three months as authorized in Resolution No. 38 which was passed in the 1937 November session.

Finance and Budget Committee
GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
ALFRED B. LIESENER

Dated February 15, 1963
Read March 12, 1963
Adopted March 12, 1963

Report No. 24 of the Welfare Department was presented by Mr. Robert Hintz, Public Welfare Director. His comments were primarily financial reports of the various aids provided by his department. Moved by Mr. Rossman, seconded by Mr. Black that this report be approved and filed. Motion carried.

REPORT No. 24

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

We present herewith the annual fiscal statement of the Washington County Public Welfare Department for the year 1962. Because of our obligation to present two annual reports each year, this report is limited to financial and statistical tables.

In reviewing this fiscal statement, you will note a continuation of trends established in prior years regarding assistance payments. Namely, expenses for health care items are the largest single expenditure and the fact that they continue to raise each year. This trend is indicative of greater need by more cases for all health care items, rather than a large increase in the individual cost of these items.

Some costs did increase during the year, namely, care at the County Home, local hospital rates and a few items on the physicians' fee schedule, but the percentage increase was disproportionate to the percentage increase in health care items.

We are happy to note that expenditures for local relief programs, financed entirely from local funds, dropped considerably in comparison to 1961.

In closing, I extend an invitation to visit our office, if you have any questions concerning the welfare programs.

Respectfully submitted,
ROBERT G. HINTZ, Director

TABLE I — SOCIAL SECURITY AID PAYMENT — 1962				TABLE II — SOCIAL SECURITY AID PAYMENT — WASHINGTON CO. COST 1962			
Grants to Recipients	Health Pmts. to Vendors	Total Assist. Payments	Audit Adj.	Total Gross Expenditures	Fed. & State Reimb.	Other Reimb.	Washington Co. Cost
OAA \$ 53,547.00	\$108,291.89	\$164,027.24	\$6,446.72	\$170,473.96	\$127,579.30	\$ 7,988.63	\$33,113.17
ADC 61,020.95	10,290.30	71,350.25	87.50	71,447.75	52,563.30	4,982.46	11,338.57
ADC-F 18,026.96	1,738.59	19,765.55	222.50	20,008.05	9,613.00	3,764.81	6,630.24
BA 1,159.25	713.60	1,872.85	5.00	2,008.05	1,625.32	150.25	247.53
DA 7,062.75	21,439.49	28,522.24	5.00	28,527.24	18,896.05	150.25	9,480.94
TOTAL \$140,816.91	\$142,522.67	\$285,588.13	\$6,771.72	\$292,329.85	\$210,276.87	\$16,735.90	\$60,810.45

TABLE III — BALANCE SHEET — SECURITY AIDS — 1962

Balance 1-1-62	\$22,698.28	1962 Appropriation	\$47,300.00
ADC	16,962.31	1962 Co. Funds Available	\$32,698.28
BA	1,003.04	Net Cost to County	\$33,113.17
DA	1,440.93	Balance 12-31-62	\$ 414.89 (def.)
TOTAL	\$42,704.56		

TABLE IV — COUNTY RELIEF PROGRAMS

Balance 1-1-62	\$ 8,268.76	1962 Total Gross Expenditures	\$19,720.84	Net Cost to County	\$ 7,564.30
LH	9,720.97	1962 Total Gross Reimbursement	\$19,720.84	Balance 12-31-62	\$ 7,564.30
SC	1,995.98	1962 Total Gross Expenditures	6,683.50	Balance 12-31-62	17,211.82
CWS	711.77	1962 Total Gross Expenditures	2,455.78	Balance 12-31-62	3,243.88
TOTAL	\$20,697.48	1962 Total Gross Expenditures	1,461.77	Balance 12-31-62	1,074.17

TABLE V General Relief Expenditures by Place of Legal Settlement

State Dependents	\$ 184.81
County Settled	2,400.02
Other Counties	6,471.50
Municipalities	17,601.19
Transients	2,402.63
County at Large	865.15
Work Relief	865.15
Total	\$29,925.30

TABLE VI — BALANCE SHEET — SECURITY AIDS — 1962

Balance 1-1-62	\$22,698.28	1962 Appropriation	\$47,300.00
ADC	16,962.31	1962 Co. Funds Available	\$32,698.28
BA	1,003.04	Net Cost to County	\$33,113.17
DA	1,440.93	Balance 12-31-62	\$ 414.89 (def.)
TOTAL	\$42,704.56		

TABLE VII — COUNTY RELIEF PROGRAMS

Balance 1-1-62	\$ 8,268.76	1962 Total Gross Expenditures	\$19,720.84	Net Cost to County	\$ 7,564.30
LH	9,720.97	1962 Total Gross Reimbursement	\$19,720.84	Balance 12-31-62	\$ 7,564.30
SC	1,995.98	1962 Total Gross Expenditures	6,683.50	Balance 12-31-62	17,211.82
CWS	711.77	1962 Total Gross Expenditures	2,455.78	Balance 12-31-62	3,243.88
TOTAL	\$20,697.48	1962 Total Gross Expenditures	1,461.77	Balance 12-31-62	1,074.17

TABLE VIII — BALANCE SHEET — SECURITY AIDS — 1962

Balance 1-1-62	\$22,698.28	1962 Appropriation	\$47,300.00
ADC	16,962.31	1962 Co. Funds Available	\$32,698.28
BA	1,003.04	Net Cost to County	\$33,113.17
DA	1,440.93	Balance 12-31-62	\$ 414.89 (def.)
TOTAL	\$42,704.56		

TABLE IX — COUNTY RELIEF PROGRAMS

Balance 1-1-62	\$ 8,268.76	1962 Total Gross Expenditures	\$19,720.84	Net Cost to County	\$ 7,564.30
LH	9,720.97	1962 Total Gross Reimbursement	\$19,720.84	Balance 12-31-62	\$ 7,564.30
SC	1,995.98	1962 Total Gross Expenditures	6,683.50	Balance 12-31-62	17,211.82
CWS	711.77	1962 Total Gross Expenditures	2,455.78	Balance 12-31-62	3,243.88
TOTAL	\$20,697.48	1962 Total Gross Expenditures	1,461.77	Balance 12-31-62	1,074.17

Report No. 30, a report of the Veterans' Service Officer, was read. Moved by Mrs. Courtney, seconded by Mr. Black, that Report No. 30 be approved and filed. Motion carried.

REPORT No. 30
Veterans Service Officer — December 31, 1962

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

Herewith is submitted the annual financial report of the County Veterans Service Officer for the period of January 1, 1962, through December 31, 1962.

Appropriations for the year 1962	\$9,900.00
Expenditures:	
Salaries	\$9,160.00
Travel expense	865.43
Supplies	137.58
Telephone	258.65
Flags and markers	270.67
Postage	60.00
	\$9,752.33
Balance December 31, 1962	\$ 237.67

Respectfully submitted,
LEROY SCHAEFER
Veterans Service Officer

Report No. 32, a report of the Veterans' Service Commission, was read. Moved by Mr. Sager, seconded by Mr. Oelhafen, that Report No. 32 be approved and filed. Motion carried.

REPORT No. 32
Veterans Service Commission — December 31, 1962

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

Herewith is submitted the annual financial report of the County Veterans Service Commission for the period of January 1, 1962 through December 31, 1962.

Appropriations for the year 1962	\$3,000.00
Expenditures:	
Subsistence	\$ 378.00
Fuel, light and other	116.75
Medical and dental	698.20
Rent	92.50
Administration	30.24
Per diem and mileage	89.60
	\$1,405.29
10-11 Credit (2 checks from Mr. D. J. Kenny's office for Veterans Relief Fund)	\$1,594.71
Balance December 12, 1962	\$1,597.21

Respectfully submitted,
LEROY SCHAEFER
Veterans Service Commission

Report No. 36, a report of the Highway Department, was presented by Albert Rettler, Highway Commissioner. Mr. Rettler explained in detail the several areas of highway maintenance, such as costs, revenues and balances remaining as of Dec. 31, 1962. Moved by Mr. Schmidt, seconded by Mr. Lohr, that Report No. 36 be approved and filed. Motion carried.

REPORT No. 36
Washington County Highway Commission — Revenue and Expenditure Statement, Jan. 1, 1962 to Dec. 31, 1962

REVENUE:	
General Property Tax	\$479,625.00
Transfer from General Fund	
Revenue from Districts	
County Aid Bridges	\$ 13,112.51
Revenue from State	
County Trunk Allotment	\$ 54,510.69
Supplemental Highway Aid	125,852.09
Records and Reports	3,584.55
Federal Secondary Aid	22,472.76
	\$ 206,420.09
Commercial Revenues	
Revenue from Machinery	\$437,774.05
Revenue from Gravel Pits	74,421.62
Sale of Scrap	710.17
Overhead	544.57
Materials & Supplies, Sales & Transfers	339,114.17
	\$ 852,564.58
Revenue from Incidental Labor Costs	99,871.89
TOTAL REVENUES	\$1,651,594.07
Funds Available January 1, 1962	
Due from Districts	\$113,522.11
Due from State	39,165.62
Sundry Accounts Receivable	225.92
County Treasurer	206,700.03
Commissioner's Contingent Fund	35.00
Prepaid Insurance	3,892.95
	363,541.63
Less 1961 Audit Adjustments	63.04
	\$2,015,072.66
EXPENDITURES:	
For Operation and Maintenance	
Highway Administration	\$ 28,192.70
Operation of Gravel Pits	72,754.95
Operation of Equipment	292,697.95
Maintenance on C.T.H System	257,831.48
Snow Removal	137,438.75
Incidental Labor Costs	102,657.31
Materials and Supplies Purchased	348,235.35
	\$1,239,808.49
Outlay Expenditures	
Land & Land Improvements	\$
Buildings & Attached Fixtures	14,657.09
Machinery & Equipment	80,231.10
Road Const., C. T. H. System	120,503.19
Road & Br. Const. on FAS System	173,765.18
County Aid Bridges	22,716.57
	\$ 411,873.13
TOTAL EXPENDITURES	\$1,651,681.62
Funds Available, December 31, 1962	
Due from Districts	\$ 20,122.73
Due from State	40,490.95
Sundry Accounts Receivable	3,103.53
County Treasurer	293,828.19
Commissioner's Contingent Fund	35.00
Prepaid Insurance	5,810.64
	\$ 363,391.04
	\$2,015,072.66

County Judge L. A. Buckley appeared before the Board and explained some problems that had developed in the guidance center program. He stated that since certain limitations had been placed on the salaries to be paid to professional workers by the salary committee, it was difficult to employ competent help. He suggested to the Board that a joint resolution passed by Washington County and Ozaukee County, had provided that the Guidance Board should have the authority to set salaries as far as professional workers were concerned. It was pointed out that the Rules of Order did provide that the Salary Committee did have jurisdiction in setting of these salaries. Since a conflict of opinions existed regarding the setting of the Guidance Center salaries, it was felt that this matter should be referred to the proper committees. Judge Buckley also informed the members that since the members of the Guidance Board in Ozaukee County were paid per diem salaries, it would only be proper that the Washington County members be paid such per diem salaries. Since a legal question was raised whether County Board members could be paid additional per diem wages, when they presently serve under a monthly salary, this matter was referred to the District Attorney for an opinion. Further discussion followed regarding the setting of salaries of professional help in the Guidance Center. Moved by Mr. Schmah, seconded by Mr. Lofy, that this matter be referred to the Budget and Finance Committee and the Salary Committee for their study and recommendation. Motion carried.

JUDGE BUCKLEY, APPEARANCE

Moved by Mr. Sager, seconded by Mr. Rossman, that the Board recess until 2:30 p. m. Motion carried. Board recessed.

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

Report No. 42, a report of the County Clerk on the zoning ordinance coming into effect as petitioned for by Mr. Harry Guza, of the Town of Jackson, was read. Moved by Mr. Schmitz, seconded by Mr. Schmah that Report No. 42 be approved and filed. Motion carried.

REPORT No. 42
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 (Harry Guza):

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 14th day of December, 1962, a copy of which is attached hereto, went into full force on the 8th day of January, 1963.

Dated March 6, 1963.
ANTON P. STARAL, County Clerk

Report No. 45, a financial report after closing, for the fiscal year ending December 31, 1962, was read. Moved by Mr. Schmitz, seconded by Mr. Liepert that this report be approved and filed. Motion carried.

REPORT No. 45
Statement of Financial Condition (After Closing)
December 31, 1962

ASSETS	
Treasurer's Cash	\$ 61,773.95
Cash Held in Trust	1,848.06
Revolving Funds	975.00
Investments	732,078.70
Tax Certificates Owned by County	116,184.61
Tax Deeds	455.80
Tax Accounts	345.47
Sundry Tax Items Due from Districts	87.14
Highway Department Receivables	69,527.85
Welfare Administration Due from State	5,734.67
Pension Accounts Due from State	16,309.16
Sundry Accounts Receivable	9,314.16
Special Assessment Tax Certificates in Trust	750.00
Employees Health Insurance Deductions	876.34
LIABILITIES	
Vouchers Payable	\$ 20,526.81
Due State of Wisconsin	9,961.86
Sundry Accounts Payable	3,535.14
Withholding Tax Deductions	1,333.10
Employees Retirement Deductions	2,509.16
Employees Social Security Deductions	3,689.96
Pension Collections in Suspense	6,717.67
Dog License Fund	4,399.04
Trust Funds	6,129.98
Farm Drainage Districts	621.94
Advance for Special Teachers	3,372.16
Special Assessment Liability	800.00
Courthouse Building Bonds Reserve Fund	3,929.92
PROPRIETORSHIP	
Current Surplus	\$ 948,734.17
	\$1,016,260.91

The current surplus of \$948,734.17 on December 31, 1962 is composed of the following fund balances and overdrafts:

General Fund	\$353,752.28
Workmen's Compensation Fund	84,402.05
Highway Administration Fund	29,573.69
Highway Incidental Labor Costs Fund—Overdraft	8,086.76*
Operation of Gravel Pits — Overdraft	47,646.40*
Maintenance on C. T. H. S. Fund	183,026.32
Highway Equipment Fund	164,180.08
Snow Removal C. T. H. S. Fund — Overdraft	870.15*
Materials and Supplies Fund — Overdraft	3,578.96*
County Aid Bridge Fund	1,341.11
Road Construction C. T. H. S. Fund — Overdraft	4,110.82*
Road and Bridge Construction F. A. S. Fund	49,562.93
County Superintendent of Schools	1,569.96
Supervising Teachers Fund	4,281.02
Speech Therapists Fund — Overdraft	468.02*
Aid to Common Schools Fund	5,386.50
Fair and Exhibits Fund — Overdraft	384.26*
Welfare Administration Fund	4,773.63
County Home Fund	37,267.61
County Mental Hospital Fund	10,331.17
Poor Relief Fund	7,564.30
Surplus Commodity Fund	3,243.88
Old Age Assistance Fund — Overdraft	414.89*
Aid to Disabled Fund	12,459.99
Aid to Blind Fund	1,755.51
Aid to Dependent Children Fund	15,393.50
Local Hospitalization Fund	17,211.82
Soil Testing Service Fund	4.71
Special Building Expense Fund	3,771.09
Courthouse Dedication Fund	987.40
Courthouse and Jail Building Fund	21,279.71
Child Welfare Special Fund	1,074.17
* Overdraft — deduct	\$948,734.17

Report No. 46, a report of the County Clerk, as agent of the County Board for the retirement system, was read. Moved by Mr. Schroeder, seconded by Mr. Lofy that Report No. 46 be approved and filed. Motion carried.

REPORT No. 46
1962 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 1962 fiscal year:

	Employer's	Employee's
January	\$ 4,314.55	\$ 2,662.04
February	4,001.84	2,488.24
March	4,097.98	2,544.39
April	3,836.89	2,388.23
May	4,027.58	2,513.50
June	2,822.52	1,781.00
July	3,977.48	2,484.52
August	4,114.27	2,562.15
September	3,835.95	2,403.25
October	4,175.65	2,601.81
November	4,053.84	2,529.24
December	4,182.40	2,650.53
	\$47,440.96	\$29,608.90

Washington County, effective January 1, 1951, began participating in the Public Employees Social Security Fund for elected and appointed officials and employees.

In the following chart we submit figures showing quarterly employer's and employee's contributions to the Social Security Fund for the 1962 fiscal year:

	Employer's	Employee's
1st Quarter	\$ 8,062.70	\$ 8,062.70
2nd Quarter	7,779.33	7,779.33
3rd Quarter	7,498.81	7,498.81
4th Quarter	3,746.09	3,746.09
	\$27,086.93	\$27,086.93

The rate for 1962 for the municipality (Washington County) was 5.1% for Wisconsin Retirement plus 3.125% for Federal Social Security, or a total of 8.225%. The employee's and official's contribution was 3% for the Wisconsin Retirement Fund and 3.125% for the Federal Social Security, or a total of 6.125%.

During 1963, the rate for the municipality will be 5% for the Wisconsin Retirement plus 3.625% for the Federal Social Security, or a total of 8.625%. The employee's and official's contribution will be 3% for the Wisconsin Retirement and 3.625% for the Federal Social Security, or a total of 6.625%.

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 county must make the employer contribution for the supplementary salary at the county rate of 5.0%. The judges contribute 5% until their combined state and county salary reaches \$4,800.00. After the salary reaches that point, the county judge's contribution is increased to 7% to the Wisconsin Retirement Fund. The judges will contribute the maximum of \$174.00 in 1963 based on the new rate of 3.625% of \$4,800.00. Washington County will contribute 3.625% toward the first \$4,800.00 of the judges' combined state and supplementary salary.

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 made a contribution of 3.625% to Social Security.

The teachers have now come under the Social Security and contribute 3.625% in addition to 4.5% to the State Teacher's Retirement. The county does not make any contributions for the teachers.

Dated this 25th day of February, 1963.

Respectfully submitted,
ANTON P. STARAL, County Clerk

Report No. 47, a report of the General Claims Committee, was read, and adopted on roll call vote of members as follows: Voting aye: Bast, Black, Bunke, Campbell, Courtney, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Lechner, Liepert, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting no: none. Absent: Bammel, Esser and Kratz. 25 ayes, no noes, 3 absent.

REPORT No. 47

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.

- Steiner Electric — install wiring and fixtures at Courthouse Annex\$1,450.00
- Barton Heating & Air Conditioning Co. — install heating at Courthouse Annex\$1,370.00

Dated at West Bend, Wisconsin this 12th day of March, 1963.

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

Adopted March 11, 1963
Ayes 25, Noes 0, Absent 3

Resolution No. 66 was given first reading and laid over for second reading.

Mr. Schmidt stated that the Institutions Committee had obtained some costs on the installation of additional fire protection at the county institutions. He stated that a further study would be made and recommendations would be forthcoming.

Resolution No. 59 was given second reading. Discussion followed regarding the approval of the new court house. Mr. Richard Gauger, architect, stated that provisions had been made for the installation of storm sash on windows in the jail section of the new building, where heat loss had been excessive. These windows to be furnished at no cost to the county. He expressed his thanks to the Building Committee and the County Board for the fine cooperation experienced during the entire building process. He also informed the board that formal acceptance of the court house would in no way interfere with warrants on the building and equipment. Resolution No. 59 was adopted on roll call vote of members as follows: Voting aye: Bast, Black, Bunke, Campbell, Courtney, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Lechner, Liepert, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting no: none. Absent: Bammel, Esser and Kratz. 25 ayes, no noes, 3 absent.

RESOLUTION No. 59

A Resolution Accepting the New Court House

WHEREAS, the new Court House, located in the City of West Bend, Washington County, Wisconsin, has been substantially completed except for windows in the jail section; and

WHEREAS, the architect and the Building Committee recommend that the new Court House be accepted by Washington County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Wisconsin, that the new Court House be, and is hereby, accepted by Washington County, subject to correction of the defects in the windows in the jail, and subject to the filing of lien waivers by all contractors, and the completion of all contract conditions.

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

First Reading Jan. 8, 1963
Second Reading March 12, 1963
Adopted March 12, 1963

Moved by Mr. Schmitz, seconded by Mr. Lofy, that the rules be suspended and the Board take up the second readings of Resolutions 60, 61, 62, 63, 64 and 65. Motion carried, unanimously and the Board proceeded off rules.

Resolution No. 60 was given second reading. Moved by Mr. Sager, seconded by Mr. Rossman, that Resolution No. 60 be adopted and filed. Motion carried.

RESOLUTION No. 60

Resolution Approving Faith United Church of Christ Cemetery Addition Plat — Mayers

RESOLVED, that the plat of Faith United Church of Christ Cemetery Addition in the Town of Polk, Washington County, is hereby approved by the County Board.

Dated at West Bend, Wisconsin this 26th day of February, 1963.

E. M. ROMAINE, Chairman
ADOLPH SCHMIDT, Chairman
Town of Polk

First Reading March 12, 1963
Second Reading March 12, 1963
Approved March 12, 1963

Resolution No. 61 was given second reading. Moved by Mr. Schmahl, seconded by Mr. Knippel, that Resolution No. 61 be adopted and filed. Motion carried.

RESOLUTION No. 61

Resolution Approving Faith United Church of Christ Cemetery Addition Plat — Ackerville

RESOLVED, that the plat of the Faith United Church of Christ Cemetery Addition in the Town of Polk is hereby approved by the county board.

Dated at West Bend, Wisconsin this 26th day of February, 1963.

E. M. ROMAINE, Chairman
ADOLPH SCHMIDT, Chairman
Town of Polk

First Reading March 12, 1963
Second Reading March 12, 1963
Approved March 12, 1963

Resolution No. 62 was given second reading. Moved by Mr. Sager, seconded by Mr. Knippel, that Resolution No. 62 be adopted and filed. Motion carried.

RESOLUTION No. 62

WHEREAS, a balance of \$987.40 remains in the Court House Special Dedication Fund, and the same has become inactive and is no longer necessary; and

WHEREAS, a balance of \$3,771.09 remains in the Court House Special Building Fund, and the same has become inactive and is no longer necessary; and

WHEREAS, a balance of \$4.71 remains in the Soil Testing Service Fund and the same has become inactive and is no longer necessary; and

WHEREAS, the State Auditor has recommended that the above accounts be closed and the balances transferred to the General Account;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Washington County that the Court House Special Dedication Fund be closed and the balance of \$987.40 be transferred to the General Account; and

BE IT FURTHER RESOLVED that the Court House Special Building Fund be closed and the balance of \$3,771.09 be transferred to the General Account; and

BE IT FURTHER RESOLVED that the Soil Testing Service Fund be closed and the balance of \$4.71 be transferred to the General Account.

Dated at West Bend, Wisconsin this 6th day of March, 1963.

Finance Committee:
GUIDO SCHROEDER
LEO P. GEIB
JOS. A. SCHMITZ
FRED A. SAGER
ALFRED B. LIESENER

First Reading March 12, 1963
Second Reading March 12, 1963
Adopted March 12, 1963

Resolution No. 63 was given second reading. Moved by Mr. Bast, seconded by Mr. Oelhafen, that Resolution No. 63 be adopted and filed. Motion carried.

RESOLUTION No. 63

A Resolution Settling Charges for Huber Law Prisoners

WHEREFORE, provision has been made in the new jail for the housing of Huber Act prisoners; and

WHEREFORE, a number of such prisoners are housed in the jail at all times; and

WHEREFORE, such prisoners are able to pay for their lodging, and should do so, and a fair and reasonable fee is one dollar per day;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the fee for lodging for prisoners confined in the Washington County Jail under the Huber Law, be, and is hereby, set at one dollar per day.

BE IT FURTHER RESOLVED that the provisions of this resolution take effect upon the passage thereof and that such fees be charged to all prisoners in custody under the provisions of Section 56.08 as of the date of passage of this resolution.

Dated this 12th day of March, 1963.

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

First Reading March 12, 1963
Second Reading March 12, 1963
Adopted March 12, 1963

Resolution No. 64 was given second reading. Moved by Mr. Geib, seconded by Mr. Black, that Resolution No. 64 be adopted and filed. Motion carried.

RESOLUTION No. 64

WHEREAS, certain improvements to the Court House Annex were not completed in 1962, and the budgeted amounts for these improvements were closed to the General Fund at the end of the year 1962; now

THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that \$4,000.00 be transferred to the Court House Annex Outlay Account from the General Fund of Washington County, for the purpose of payment of these improvements.

Dated at West Bend this 7th day of March, 1963.

Finance and Budget Committee:
GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
ALFRED B. LIESENER

First Reading March 12, 1963
Second Reading March 12, 1963
Adopted March 12, 1963
25 ayes, no noes, 3 absent

Resolution No. 65 was given second reading and adopted on roll call vote of members as follows: Voting aye: Bast, Black, Bunke, Campbell, Courtney, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Lechner, Liepert, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting no: none; absent: Bammel, Esser and Kratz. 25 ayes, no noes, 3 absent.

RESOLUTION No. 65

A Resolution Increasing the Salary of the County Superintendent of Schools for the Year 1961

WHEREAS, the salary of the County Superintendent of Schools as set by Resolution No. 43, the 1961 Salary Schedule Resolution, adopted November 3, 1960, is not high enough for the period of August 1, 1961, to December 31, 1961, to qualify the County to receive state aids, which aids total \$1,562.00; and

WHEREAS, the sum which must be added to the salary of the Superintendent so as to qualify for the state's aid is the amount of \$91.60.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Washington County that the sum of \$91.60 be, and is hereby, appropriated from the Travel Expense Appropriation for the County Superintendent of Schools in the 1963 Budget Account to be applied as a retroactive pay increase for the County Superintendent of Schools, said funds being pro-rated to cover the period of August 1, 1961 to December 31, 1961 so as to qualify the county to receive state school aids.

Dated this 12th day of March, 1963.

Finance and Budget Committee:
GUIDO SCHROEDER
Chairman
FRED A. SAGER
ALFRED B. LIESENER
LEO P. GEIB
JOS. A. SCHMITZ

First Reading March 12, 1963
Second Reading March 12, 1963
Adopted March 12, 1963
25 ayes, no noes, 3 absent

Resolution No. 66 was given second reading. Moved by Mr. Rossman, seconded by Mr. Joseph Gundrum, that Resolution No. 66 be adopted and filed. Motion carried.

RESOLUTION No. 66

A Resolution Amending the Rules of Order and the 1963 Salary Schedule Resolution

WHEREAS, the Board of Directors of the Washington-Ozaukee Guidance Center are authorized under Resolution No. 43, adopted February 26, 1960, to set the salaries for the employees of the Guidance Center; and

WHEREAS, the Rule No. 21 of the Rules of Order of this Board as adopted April 17, 1962, instructs the Salary Committee to set salaries of all county employees with exceptions, the Guidance Clinic not being one of the exceptions; and

WHEREAS, acting pursuant to this Rule the Salary Committee did set salaries for the professional help at the Guidance Clinic in Resolution No. 24, the 1963 Salary Schedule, adopted November 13, 1962.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Resolution No. 43, adopted February 26, 1960, be reaffirmed, and

BE IT FURTHER RESOLVED, that Rule No. 21 of the Rules of Order be, and is hereby amended to except the salaries of the professional employees of the Guidance Clinic from the supervisory jurisdiction of the Salary Committee; and

BE IT FURTHER RESOLVED that Resolution No. 24, 1963 Salary Resolution, adopted November 13, 1962, be and is hereby amended to exclude therefrom the salaries of the two psychiatric social workers and the clinical psychologist.

Dated this 12th day of March, 1963.

Salary Committee:
LEO P. GEIB
ARTHUR G. ESSER
RUSSELL LOHR
FERN HEMBEL
JOHN OELHAFEN

Finance and Budget Committee:
GUIDO SCHROEDER
LEO P. GEIB
JOS. A. SCHMITZ
FRED SAGER
ALFRED B. LIESENER

First Reading March 12, 1963
Second Reading March 12, 1963
Adopted March 12, 1963

Moved by Mr. Schmidt, seconded by Mr. Schmahl, that the Board return to the rules. Motion carried.

District Attorney Richard Becker informed the Board that he had received an opinion from the Attorney General of the State of Wisconsin, wherein he affirmed his previous expression, that would not allow any additional compensation to the Members of the Highway Committee when purchasing right-of-way for County Highways.

Mr. Schroeder suggested to the Board that since the question of salaries had been discussed during the session, it might be well to contact some agency for advice in this matter. It was pointed out that the Bureau of Personnel of the State of Wisconsin, did provide such services to municipalities. Moved by Mr. Geib, seconded by Mr. Lohr, that the County Clerk contact the Bureau of Personnel, regarding the possibility of having a representative at the next Board session, for the purpose of informing the Board about the services that would be available. Motion carried.

Moved by Mr. Sager, seconded by Mr. Black, that the meeting be adjourned. Motion carried. Meeting adjourned.

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

CERTIFICATE OF COUNTY CLERK

STATE OF WISCONSIN)
COUNTY OF WASHINGTON) ss.

I, Anton P. Staral, County Clerk of the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Board of Supervisors of their meetings from April 17, 1962, through March 12, 1963.

Dated at the Court House in the City of West Bend, Washington County, Wisconsin, this 8th day of April, 1963.

ANTON P. STARAL, County Clerk
Washington County, Wisconsin

Directory of Officers

CLERK OF COURTS
Circuit Judge — Milton L. Meisler
Reporter — Norbert J. Griffin
Clerk — Lawrence P. Berend
Chief Deputy Clerk — Helen Berend
Bookkeeper — Josephine Franke
Deputy Clerks — Judith Ruffing, Judith Strenke, Patricia Weiss.
Stenographer — Hortense Wilcox
County Court Judge—Branch I — L. A. Buckley
Reporter — Leon Vergetis
County Court Judge—Branch II — Robert J. Stoltz
Reporter — Russell W. Becker
Family Court Commissioner — Gerald F. Marine
Bailiffs — Eleanore Johnson, George Brugger
Jury Commissioners — Mike Kratzer, Allen Schulteis, Francis Jeffords
Court Commissioners — Stephen O'Meara, Ted Simester, Norbert J. Griffin, Clyde Schloemer, Arthur Snyder
PROBATE & JUVENILE COURT
Register of Probate & Clerk of Juvenile Court — Lucille K. Francke
Assistant — Mary O'Connor
Public Administrator — Stephen O'Meara
OFFICERS
County Clerk — Anton P. Stalal
Deputy — Delores Strelka
County Bookkeeper — Dorothy M. Pabian
Switchboard Operator — Mary Ann Kissinger

Treasurer — Robert J. Klein
Deputy — Marcella Krueger
Clerk — Dorene Flemming
Sheriff — William Johnson
Chief Deputy — Alvin Schmidt
Juvenile Law Enforcement Officer — Hugh Carpenter
Motor Police — David W. Backhaus, Allen D. Becker, Forrest L. Brown, Anthony Elsing, Raymond Jeffords, Donald Mertens, Wilfred Ruffing, Richard Tuchscherer, Elmer Zell
Radio Operators — Eleanore Johnson, Olive Brugger, Wilbur J. Hensler, Anthony Noegel, Edmund Weber
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
Assistant District Attorney — John V. Kozina
Stenographer — May Sprester
Coroner — Matt Goeden, Jr.
Engineer and Janitor — Arnold Sauer
Janitor, Court House — Leo Schladweiler
Janitor, Annex — Ed Kirchofer
Custodian — Anton P. Stalal
Surveyor — Ethan Maxon
Purchasing Agent — Anton P. Stalal
HIGHWAY DEPARTMENT
Highway Commissioner — Albert P. Rettler
Patrol Superintendents — Walter Wesenberg, Allen Bradley
Clerk — Patricia A. Metz

Directory of Officers (Cont'd)

Assistant Clerk — Mrs. Dorothy W. Martin
EDUCATION
Superintendent of Schools — Harry D. Sheski
Clerk — Joanne Martin
Supervising Teachers — Dorothy M. Back, James Ryan
Special Teachers — Esther Rose, Marcia Bowls, Olga Baumer
Speech Correctionists — Ruth M. Schneider, Susan Ugent
Librarian — Mrs. Florence Whelan
County School Committee — Jacob B. Anderson, Paul Moritz, Arnold Lepien, Herbert Lepien, Frederic W. Mehre, Florence Hartman, Harry D. Sheski
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 — Helen Degner
County Nurse — Marjorie Wendt
Clerk — Ruth Nicastro
Health Committee — E. M. Romaine, H. D. Sheski, Lester A. Buckley, Mrs. Kenneth Pike
Supt. of County Hospital and Home — Arnold Korth
Hospital Matron — Evelyn Korth
Bookkeeper — Lucille Miller
Physician — Dr. R. H. Driessel

Dentist — Dr. W. Timken
Trustees — Arthur Lichtenwalner, Harvey Bohn, Carl Schneiss
GUIDANCE CENTER
Psychiatrist, Director & Administrator — Jack E. Geist, M. D.
Chief Social Worker — Mrs. Mildred Rurft, ACSW
Staff Social Worker — Darrel Langman
Secretary — Gertrude Risse
PUBLIC WELFARE DEPT.
Director — Robert G. Hintz
Case Work Supervisor — William L. Diebels
Case Worker III — Helen Geddes
Case Worker II — Pearl Kuhn (on leave)
Case Worker I — Terry Tighe, Fred Lund, Susan Templar and Mary Stempel
Bookkeeper — Esther Parulski
Typist I — Georgia Petersen, Louise Otto and Paula Meyers
County Board of Public Welfare — Fred Bammel, Ray Bast, Arthur Esser, Ed Campbell, Joe Rossman
VESTERANS SERVICE DEPT.
Officer — Leroy J. Schaefer
Stenographer — Esther Gessert
Veterans Service Commission — Dr. J. Greg. Hoffmann, Lloyd F. Kiel, George Gumm
GUIDANCE CENTER BOARD
Lester A. Buckley, Ray Bast, Fred Bammel, Ed Campbell, Arthur Esser, Joe Rossman

Standing Committees -- 1962-63

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 Kantenberg, 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 present he shall direct the minutes of the preceding day to be read and mistakes if any, corrected. He shall preserve order and decorum, and shall decide questions of order, subject to an appeal to the Board. He shall, unless otherwise directed by the Board, appoint all committees; he shall vote on the calls of yeas and nays. The Board shall elect one of their members 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 a motion to adjourn shall not be received when the Board is voting on another question.

Section 7. When any member is about to speak in debate; or deliver any matter to the Board, he shall arise from his chair and respectfully address himself to the chairman and shall confine himself to the question under the debate and avoid personality.

Section 8. When two or more members shall arise at once, the chairman shall name the member who is to speak first.

Section 9. No committee shall absent themselves by reason of their appointment during the sitting of the Board without special leave.

Section 10. Every resolution or other matter shall be introduced on leave and referred to the appropriate committee if considered necessary. All resolutions shall be laid over for a second reading before voted upon. All resolutions carrying an appropriation shall after the first reading be referred to the budget committee for their recommendation as to its effect, upon the same day that it is introduced except by suspension of the rules.

Section 11. When a motion or question has once been made and carried in the affirmative or negative, it shall at any time on the same or succeeding day be in order for any member of the majority, or when the Board is equally divided, for a member who voted in the negative to make for a reconsideration thereof.

A motion to reconsider being put and lost shall not be renewed.

Section 12. No member or officer of the Board shall be permitted to read newspapers or magazines within the bar of the Board while the Board is in session.

Section 13. All resolutions brought in by any member or committee shall be endorsed by the member of the committee bringing the same.

Section 14. When a member is called to order, he shall sit down and shall not speak except in explanation, until the chairman shall have determined whether he is in order or not and every question or order shall be decided by the chairman, subject to an appeal to the Board by any member, and if a member be called to order for words spoken, the exceptional words shall be taken down in writing, that the chairman and the Board may be better enabled to judge.

Section 15. A majority of all members elected to the Board must be present to constitute a quorum for the transaction of business; and three of their number, however, can adjourn from time to time and have a power to compel the attendance of absent members.

Section 16. Any committees required to or entitled to report upon a subject referred to them may make a majority and minority report.

Section 17. All appropriations of money shall require the affirmative vote of not less than a majority of the members present and shall be voted for by the roll call vote, and entered among the proceedings of the Board. In all resolutions where a roll call vote has been requested, or is required, the names of all members voting thereon be published in the annual report and that said report show which members voted for or against said resolution.

Section 18. The following standing committees shall be appointed by the chairman of the County Board and each committee shall consist of the number of members and its duties shall be as follows:

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 also supervise the Washington-Ozaukee Guidance Center. 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, County Nurses, Welfare Department personnel and professional employees of the Guidance Clinic, 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, jail, and annex 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 petition 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.

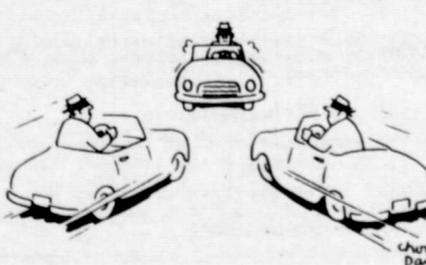
Nominations shall be made by written ballot. The three men receiving the highest number of votes on such nominating ballot shall be declared nominated and no other names shall be considered or recognized in such election as a candidate.

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.

RUSHIN' ROULETTE



The Travelers Safety Service

40,500 persons killed in highway accidents in 1962.