

Kewaskum Statesman.

"Gateway to the Kettle Moraine State Forest"

VOLUME 66

KEWASKUM, WISCONSIN, FRIDAY, MAY 26, 1961

NUMBER 29

Legion Will Sponsor Memorial Day Parade, Services on Tuesday

PAY TRIBUTE TO WAR DEAD; ATTY. ROGER MCKENNA TO GIVE LOCAL ADDRESS

Residents of Kewaskum and community will again have an opportunity to participate in the annual tribute to the nation's dead of all wars when a Memorial Day parade and services, sponsored by Robert G. Romaine American Legion Post No. 384, will be held in the village on Tuesday morning, May 30.

The parade will begin promptly at 9:15 a. m. and will form at the new high school grounds. Flags for all marching children will be distributed before the parade. The parade will proceed south on Bilgo lane to First st., then east to Park View dr., south to Main st., west on Main to Fond du Lac ave., and north on Fond du Lac to the Legion Memorial building.

The tentative order of march will be as follows:

Police escort, colors and color guard, firing squad, Legion members, Gold Star mothers, disabled veterans, auxiliary president, Legion commander, chaplain, speaker, village officials, Kewaskum Community High school band, Kettle Moraine VFW, Boy Scouts, Girl Scouts, Cub Scouts, Brownies, firemen and other children. All Legionnaires are expected to be present and to march.

The Memorial Day program will be held on the Legion grounds immediately following the parade. In case of inclement weather the program will be held at the high school. It will be as follows:

Star Spangled Banner — High school band.

Invocation—Rev. J. Budde.

Gettysburg Address — Richard Groh.

A capella choir—Selections.

In Flanders Field—Cheryl Erdmann.

America—High school band.

Memorial Day address—Atty. Roger McKenna.

Placing of memorial wreath—Auxiliary chaplain.

Benediction—Rev. J. Budde.

Firing squad salute to the dead—Firing squad.

Taps.

Dismissal.

In addition to the public services conducted by the Legion post, special tribute will be paid to the war dead by the organization, which will place American flags on the graves of veterans in a number of public and private cemeteries throughout the Kewaskum area. This is done annually.

12 RECEIVE FIRST HOLY COMMUNION AT ST. KILIAN

The following class of 12 children received their First Holy Communion at St. Kilian's Catholic church, St. Kilian, last Sunday, May 21:

Mary Metz, Darlene Mayer, Jacqueline Flasch, Sharon Ruplner, Roman Mielke, Thomas Zehren, Dennis Straub, Charles Schrauth, Mark Strobel, Gordon Darmody, David Jacak and Thomas Strachota.

Louis Klein Dies, Others Pass Away

A well known, lifelong resident of the town of Kewaskum, Louis Klein, 79, passed away on Monday morning, May 22, at his farm home 1½ miles south of Kewaskum, following an illness of two months.

He was born on June 4, 1881, in the town of Kewaskum, a son of the late John and Barbara Klein, and lived on the same farm, located on R. 2, Kewaskum, all of his life. His marriage to the former Frieda Belger took place on Nov. 23, 1907, at St. Lucas Lutheran church, Kewaskum, and she preceded him in death on Oct. 16, 1955. One daughter, Vanelda (Mrs. Harvey Mehlos), also predeceased him 19 years ago.

Surviving are a son, Raymond, and a daughter Loretta (Mrs. Walter Schmidt), both at home on R. 2, Kewaskum; a son-in-law, Walter Schmidt; three grandchildren, Kenneth Mehlos of Downey, Calif., Charlene (Mrs. Leroy Keller, Jr.) of Kewaskum and Kurt Louis Schmidt of R. 2, Kewaskum; three great-grandchildren and a sister, Mrs. Minnie Backhaus, of the town of Kewaskum. Three brothers and three sisters preceded him in death.

The body was in state at Miller's Funeral home after 2 p. m. Wednesday and at St. Lucas Lutheran church from 12 noon until the time of services at 2 p. m. Thursday. The Rev. Donald Bitter officiated and interment was in Lutheran Memorial Park.

OSCAR J. THULL

Oscar J. Thull, 68, of R. 2, Kewaskum, who farmed near St. Michaels all his life, passed away at 4:15 p. m. on Saturday, May 20, at St. Joseph's hospital, West Bend, following an illness of four months.

He was born on Nov. 3, 1892 in the town of Farmington, near St. Michaels, a son of the late Math and Margaret Thull, and resided in that area all his life. His marriage to Rose Muckerheid took place on Nov. 25, 1930, at St. Michaels.

Surviving are the widow, three children, Theresa, Robert and (Continued on page eight)

LEGION TO HOLD ANNUAL CONSIGNMENT AUCTION

The sixth annual consignment auction of Robert G. Romaine American Legion Post No. 384 of Kewaskum will be held on Sunday, June 4, beginning at 12 noon at the Legion clubhouse on Fond du Lac ave.

Among the 1001 items to be offered for sale will be numerous antiques, including an 1890 spinning wheel, gasoline engine, wagon box seat, kerosene hanging lamps, guns, furniture, African vases and many, many additional items.

Lunch and refreshments will be available on the grounds. Rollie Bast will be the auctioneer.

Persons wishing to consign merchandise for the auction should bring the items to the clubhouse Saturday afternoon or Sunday morning up until 11 a. m.

High School Honor Students



Celine Simon (right) has been named valedictorian of the 1961 graduating class of Kewaskum Community High school. Celine's average for the four years is 96.0. She is the daughter of Mr. and Mrs. Andrew Simon of R. 1, Alenton. Celine plans to attend Alverno college in Milwaukee after graduation where she will major in home economics.

Nancy Held, the daughter of Mr. and Mrs. Norman Held of

Kewaskum, is the salutatorian of the class with an average of 94.93. Nancy plans to continue her schooling at Lawrence college where she will major in English. Other honor students in the class are: Jolene Miller, Nancy Hirsig, Robert Kroncke, Helen Schaefer, Elaine Bruessel, Judith Ramthun, Judith Theusch and Carol Heberer.

(Miller Studio Photo)

School Choral Groups To Give Final Concert

A final public concert by the high school vocal groups will, in many ways, cap off the year's work. A broad selection of works from the year's repertoire will be sung.

The Kewaskum High school a cappella choir will present the major portion of the program which will include representative sacred works from German, Russian and Italian schools, folk songs, spirituals and selections from Rodgers and Hammerstein's "Oklahoma."

The freshman mixed chorus and the boys' chorus will each present a few selections, including those sung at the recent music festival held here.

Seniors making their last major concert appearance with the a cappella choir are: Elaine Bruessel, Bonny Butzke, Richard Cooke, Georgene DeWitt, Pat Eggert, Naomi Engeleiter, David Hanselman, Carole Heberer, Nancy Held, Cathy Herriges, Marlene Jung, Carolyn Kempf, Sharon Klein, Jim Kleinke, Bob Kroncke, Duane Miller, Judy Oelhafen, Mardell Reysen, Arlene Schaeffer, Joanne Schmidt and Judy Theusch.

The program will be presented free of charge in the Kewaskum Community High school auditorium at 8:00 p. m. on Sunday, May 28. The groups are under the direction of John C. Lutz.

BIRTH

KUMROW—A son to Mr. and Mrs. Ivan Kumrow, Random Lake, Friday, May 19.

31 Will Graduate at Holy Trinity School Exercises on June 2

Thirty-one eighth grade graduates of Holy Trinity Catholic school will receive their diplomas next Friday, June 2, at exercises to be held at 7:30 p. m. in the church hall.

The graduates will receive Holy Communion in a body during the 8 a. m. high mass offered for their intention on that day. Immediately after the graduation program in the evening Benediction of the Blessed Sacrament will follow in the church proper. The program will be as follows:

Ubi Charitas—Chant Melody.
The Black Bird—Italian Folk Song, M. L. Baums.

Address—Rev. John Budde.
Presentation of Diplomas—Rev. John Budde.

Mary the Dawn—Chant Melody.
Members of the graduating class are as follows:

Ronald Amerling, Pauline Battaglia, James Boegel, Kay Broecker, Jerold Campbell, Kenneth Campbell, David Flynn, Janice Heisdorf, Thomas Herman, William Key, Paul Kohler, Rosalie Lecher, John Lettow, Susan Marx, Michael McCarty, Robert Miller, Roger Neumann, Mary Ellen Nigh, Jean Rahn, Daniel Reindl, Mark Schlamer, Diane Schmidt, Milton Schmidt, Mark Schoofs, Sandra Senn, Suzanne Senn, Andrew Sippel, Darlene Theusch, Gary Volm, Ramona Weier, Mary Zehren.

School closes for the summer vacation on June 2 after report cards have been distributed. The school picnic was held Friday, May 26, on the school grounds from 9 a. m. to 12 noon. Free refreshments were furnished. There were no classes on this day.

Train Strikes Auto, Girl Leaps to Safety

Miss Joanne Keding, West Bend, escaped injury and possible death when she leaped from the car she was driving shortly before it was struck by a north-bound North Western train around 7 p. m. Thursday evening, May 25, on a crossing on a town road in the town of Auburn, about three miles north of Kewaskum and about ¼ mile west of the Al Prost farm.

Traveling west on the road, apparently her car stalled at the crossing and ran onto the tracks. When she saw the oncoming train Miss Keding jumped free. The car was thrown some distance ahead and off to the side of the tracks, coming to rest on its top in a gully. The vehicle was demolished.

No further details were available immediately.

CHIMNEY FIRE AT CYRUS CAMPBELL FARM SUNDAY

The Barton fire department put out a chimney fire at the Cyrus Campbell farm residence, R. 2, Kewaskum, in the town of Barton at 1:25 a. m. Sunday. No damage resulted although it was a stubborn chimney fire.

Class Banquet for 99 Seniors Held Thursday

On Thursday evening, May 25, ninety-nine seniors and faculty members of Kewaskum Community High school attended the annual class banquet held at Peace United Church of Christ.

The program presented was as follows:

Welcome Richard Puerling
Class President
Toastmaster Robert Kroncke
Class History ... Joanne Schmidt
Class Poem Gerald Buchel
Jolene Miller

Address ... Prin. Clifford M. Rose
Class Prophecy Sue Harter
Class Will Nancy Hirsig
Class Song Class of 1961

Full commencement details will be published in the next issue of the Statesman. The exercises will be held on Monday, June 12, at the high school.

JUDY RINZEL ELECTED TO MU DENTAL ASSOCIATION

Judy Rinzel, R. 1, Kewaskum, has been elected treasurer of the Junior American Dental Hygiene association at Marquette university in Milwaukee for the coming year.

Miss Rinzel is enrolled in the dental hygiene curriculum at Marquette.

AMBULANCE CALLS

Monday afternoon, May 22—Jerome Nigh, R. 2, Campbell sport, removed from the Nigh farm in the town of Auburn to St. Joseph's hospital, West Bend, with injuries suffered in a fall from a tractor.

25 Years Ago

The Kewaskum Statesman
May 22, 1936

Carroll Haug, pupil of Holy Trinity school, was among those crusaders throughout the Milwaukee Archdiocese who were awarded the Archbishop's medal, blessed by the Holy Father, for obtaining the highest number of points in his classroom during the recent Catholic Herald-Citizen subscription campaign.

The local forensic speakers made a favorable showing in the league contest at Slinger. There were eight representatives in each of the forensic events. Howard Schmidt won second in extemporaneous speaking and Ray Pfennig placed second in the oratorical event. Other students representing the school were Carl Kohlschmidt in oratory, Ruth Jaussen and Evelyn Krautkramer in declamatory, and Janice Koch and Elaine Schleif in extemporaneous reading. Winners will participate in the sub-district contest at Waupun.

Deaths of the past month included Emil C. Backhaus of this village, prominent school clerk and former town and village official; Mrs. August Schaefer of the north limits; John P. Fellenz, Wauwatosa, former resident; Joseph Mahlberg, Fond du Lac, formerly of the town of Auburn, across from Shady Grove tavern; Miss Emma Stagy, 22, daughter of Mr. and Mrs. Wm. Stagy of this village; Mrs. Matt Schmit, 65, of this village; Mrs. John Tunn, New Prospect; Frank Kaas, 70, of this village.

Orville Kocher, young man residing just south of the village, fractured his leg near the ankle when he slipped and fell while ascending the front steps to his home.

Harold Marx, local baseball pitcher, returned home on Tuesday, May 19, after spending nearly two months in Florida, where he received a tryout with the Milwaukee Brewers team, and in Virginia, where he was a member of the Fieldale club, farm of the Brewers. Harold will be back

in a Kewaskum uniform in the game against West Bend Sunday. The Kewaskum branch society of the Catholic Family Protective association held a special meeting in Holy Trinity school. Supreme Secretary Otto Selfriz of Milwaukee and Organizer I. J. Horn of Delavan addressed the meeting. Officers elected were: Spiritual Advisor, Very Rev. Dean Philip J. Vogt; president, Miss Tillie Mayer; secretary, Martin Schmidt.

Two one-act plays, "Where's Mah Pants?" and "The Hicksville Bungler" with specialties and a dance will be given at the Washington school east of St. Michaels.

FIFTY YEARS AGO

May 20, 1911

The marriage of Frank Klockenbusch of St. Kilian and Olive Sommers of Kewaskum took place.

George F. Brandt, our popular auctioneer, will be busy the next six weeks. He has at least seven auctions already set.

The art exhibit held in the Temperance hall Saturday and Sunday was well attended. It was conducted by Misses Alice Henry, assistant principal, and Lilly Schlosser, teacher in the primary department.

Oppenorth and Sons received a contract for the mason work for a school house at Newburg to be built this summer.

In accordance with a new rule in effect, there will be only two operators at the following stations: Jackson, Kewaskum and

Eden. These stations will be closed from 3 to 7 a. m. hereafter. Elmer Jacobitz, who had charge of the third trick at the local station, will have charge of the similar trick at Campbellsport. Working hours here will be F. C. Gottsleben, 7 a. m. to 5 p. m. and Joseph Oppenorth, 5 p. m. to 3 a. m.

Peter Mies moved from the Louis Klumb residence into the rooms above Mich. Heindl's shoe store for storage.

Nic Braun and family of Reedsburg visited the J. M. Ockenfels family. Mr. Braun is now the owner of a large lumber yard at Reedsburg which he purchased about a year ago.

Weddings

STEINBACH-PROST

Miss Diane Steinbach, daughter of Mr. and Mrs. Ellis Steinbach of R. 1, Mayville, became the bride of Lloyd Prost, son of Mr. and Mrs. Clarence Prost, R. 2, Kewaskum, in a nuptial ceremony performed by the Rev. C. Ladewig in St. John's Lutheran church, Mayville, at 2 p. m. Saturday, May 20.

Following the service relatives and friends were guests at West

Dealer in

Watkins Quality Products

and Mary King Cosmetics
(Good Housekeeping Approved)
NOW — Specials on Extracts
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WM. J. COULTER
R. 3, Camp. Ph. Kew. 224F13

Park ballroom in West Bend. The bride, a graduate of Mayville High school, had been employed as a clerk. Her husband, a Kewaskum High school graduate, is engaged in farming on R. 2, Kewaskum, where the couple will reside.

Fashioned of rose point lace over satin, the bride's floor length gown was long sleeved and had a bouffant skirt fashioned of jewel embroidered flounces, with a chapel train. A crystal and pearl crown held her fingertip veil and her flowers were a cascade bouquet of white roses and stephanotis.

Mrs. Ronald Stange, matron of honor, was attired in a street length, short sleeved gown of white nylon sheer over taffeta with yellow embroidery accenting the bodice. She wore a miniature doll's hat of yellow braid with lily of the valley. An identically

styled gown with orchid embroidery was worn by the bridesmaid, Mrs. Ervin Butzlaff, Jr. Both carried bouquets of white roses with pom poms to match the gowns' colors.

Little Miss Charlene Stange, the flower girl, wore a floor length dress with white lace and carried a miniature copy of the bridal bouquet.

The best man was Ronald Stange, the groomsman Myron Prost, and the ushers Lewis Techtman and Vernon Muche.

ENGAGEMENT ANNOUNCED

Mr. and Mrs. Edward J. Schmidt West Bend, announce the engagement of their daughter, Joanne, to Robert L. Volm of Milwaukee, son of Mr. and Mrs. William H. Volm of Kewaskum. A late summer wedding is planned.

Inventory Reduction TIRE SALE

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and Truck Tires at Greatly
Reduced Prices

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Orange - Grape - Fruit Punch
RINGO FRUIT DRINKS 1/2 gal. jar 3 for \$1.00

Silver Buckle
POTATO CHIPS 1 lb. twin pack 49c

Silver Buckle
DILL PICKLES qt. jar 33c

Wizard
CHARCOAL LIGHTER quart tin 49c

Broadway
THROWN QUEEN OLIVES 15 oz. jar 49c

FRIDAY - SATURDAY PRODUCE SPECIALS

California U.S. No. 1
White Potatoes 10 lb. bag 59c

California Jumbo
Stalks Celery 19c

FROZEN FOOD

Nelson
Beef Steaks 12 count pkg. 99c

Chocolate-Lemon-Banana
Morton Frozen Pies 14 oz. 39c

MARX IGA

Memorial Day . . .

A day that a grateful nation pauses to honor those who have given so much for freedom and a day to reaffirm the ideals for which they died.

We will transact no business Memorial Day
May 30th

Bank of Kewaskum

Kewaskum, Wisconsin

MEMBER FEDERAL DEPOSIT INSURANCE CORP.



Around the Town



Beginning where we left off last week—on the subject of fishing. The fishing for northern pike in the Milwaukee river here this spring has been the best in many years and dozen upon dozen of them have been pulled out so far. Two of our young fishermen alone have caught 18 or 20 northerns each. Three West Bend boys, Jim, Dick and Eugene Wagner, report catching 11 northerns in about two hours of fishing in the river here the other Saturday, the largest measuring 24 inches.

The first holiday week end of the year is here and it will be a long one for those fortunate ones who have off from Friday straight through to next Wednesday. They can enjoy a long week end, closer to a week. For those off and on it will be just Sunday and Tuesday away from work. In this business there's nothing worse than holidays in the middle of the week. We're all for passing a law to make them all come on Mondays. If you're going on a trip north or somewhere, auf passen. If you're staying around home, pas auf. And don't forget the Legion's Memorial Day parade and exercises Tuesday morning.

Met a couple recently named Sam and Janet Evening. So what's odd about that? Well, if you think of the song made famous by Ezio Pinza—da de da da dum, Sam and Janet Evening.

With all the cool weather it's hard to believe that the time for Memorial Day, graduation, summer vacation and picnics is here already. Doesn't feel like it. But it's true, spring, that beautiful time of the year is with us once more when the vast countryside is beautifully coated in green, contrasted by the pretty white, pink and purple blossoms, brightly colored tulips, lilacs and other flowers, reddish brown leaves of some maple trees. Even the yellow dandelions popping out all over and short shorts receive a welcome look (or two) and the scent of perfume fills the air. Ah, for the young people 'tis the season for thoughts of love and for the older ones the season for going bullhead and carp fishing, or possibly picking wild asparagus or mushrooms, gardening, mowing the lawn, golf, baseball games, or just relaxing in the sun (with a topcoat). To each his own love.

There's nothing nicer nor more precious to have than real true friends ready to lend a hand at all times. The Eddie Keupers found out when they moved to their new home near Barton recently. When they arrived to unload the truckload of furniture and furnishings they found the home had already been furnished almost completely, free of charge, by Ed's buddies. Sounds too good to be true but it is, except for one discouraging thing. With the aid of a truck, Ed's "buddies" had scoured the countryside and picked up all of the old battered, beaten, broken down, worn out and junked furniture they could find and installed it in the couple's new house. All of the furnishings such as refrigerator, stove, living room set, washing machine, bath

tub, chairs, cabinets, rugs, and what have you were neatly put in their proper place. At least those still having legs were. It seems one of the "buddies" had watched where the key to the house was hid, then took it and had a duplicate made. Then when no one was around and before the family moved in, they hauled in the "beautiful furnishings" at night. At one time while the "slightly used" furniture was being put in place the guilty ones were surprised when the plumbing contractor happened to walk in. Not knowing it was a prank, he said: "Boy, if that's the kind of furniture they have I wonder if I'll be able to collect my money for the plumbing job." Imagine the Keupers were overjoyed no end when they opened the door and made the shocking discovery. And after all that hard work their buddies went through. But it was all in fun. Gonna have an auction Ed?

Something new in this area in the line of parties was the ice

fishermen's party held at Ray Fox's hall in Eden Saturday night (first annual). It took a while to organize and was late this year but many still have ice fishing in the head in this weather. A number of Kewaskum couples attended. Refreshments (in the form of a half barrel) and lunch was served and music provided.

One of the best gifts we know of is a subscription to the Kewaskum Statesman.



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KEWASKUM



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Tomatoes tube 19c

BELMONT HOME STYLE DILL Pickles qt. jar 29c

GILT EDGE TOMATO Catsup 3-12 oz btls 49c

200 COUNT, PAGE PAPER Napkins pkg. 25c

24 COUNT PKG. DIXIE PLASTIC Fork or Spoons 19c

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Kewaskum 38R

Our Police Chief Says

Boys and girls of the Kewaskum Safety Patrol will be treated to a Braves baseball game on Saturday, June 3. All youngsters eligible to attend are asked to be at the municipal building by 11:45 a. m. on Saturday when the bus

leaves for Milwaukee.

The annual outing is again sponsored by the Kewaskum Kiwanis club. Those eligible to attend are those who have served as cadets during the past school year.

IT PAYS TO ADVERTISE

NEW PLYWOOD BOATS

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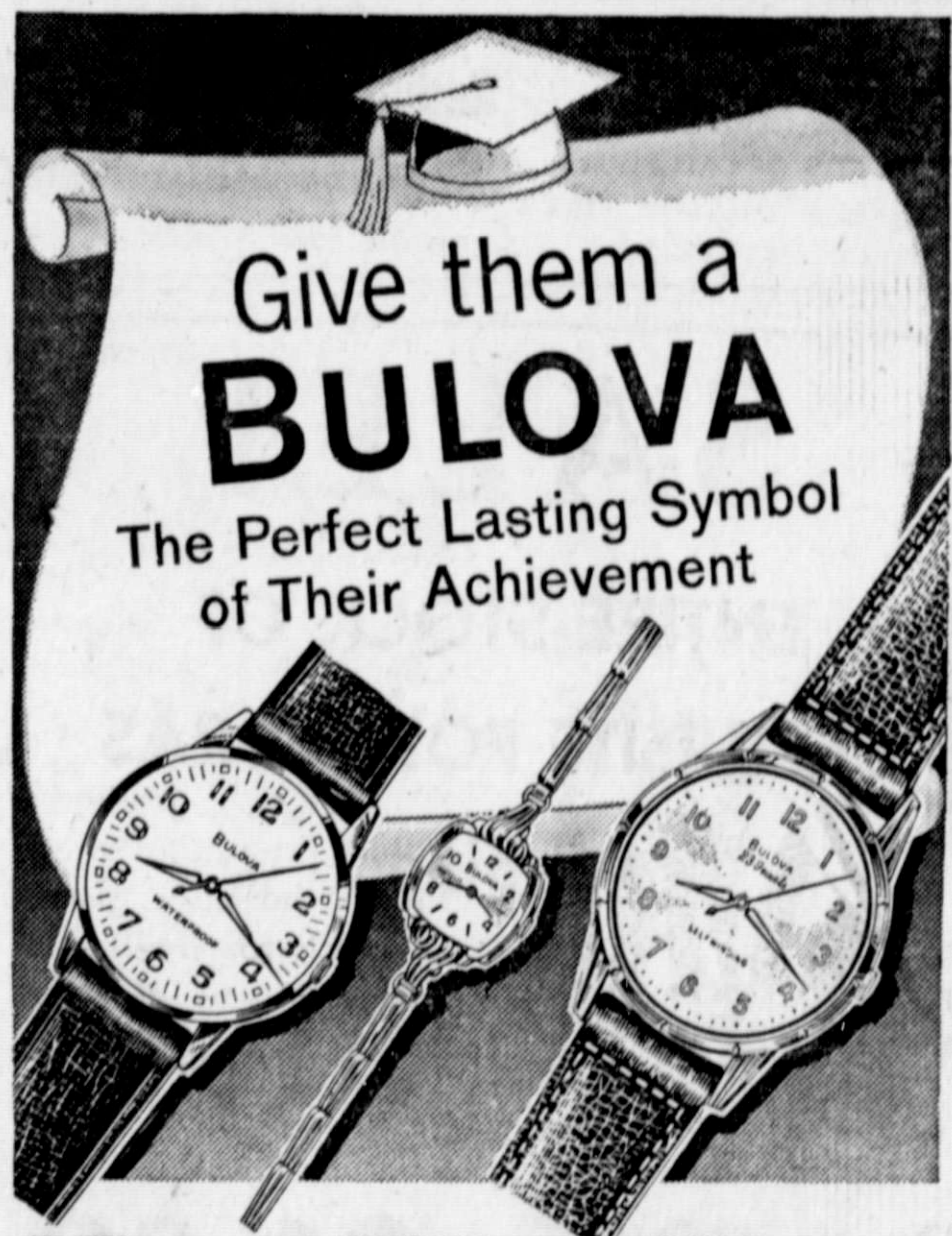
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The watch that has everything. 23 jewels, self-winding, waterproof, shock-resistant, luminous dial and hands. \$59.50

As little as \$1 a week

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KEWASKUM STATESMAN

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FRIDAY, MAY 26, 1961

Local News Items

—Mr. and Mrs. Cyril Wietor of here, in company with several others from West Bend, were at Madison the past week attending the state convention of the Knights of Columbus.

—Mr. and Mrs. Marvin Martin entertained the following Sunday in honor of their daughter Dawn's confirmation: Mr. and Mrs. Les Wallerman and family of Norwalk, Hubert Winkelman, Mrs. Bernice Frandson, Mr. and Mrs. Walt Wegner of Milwaukee; Mr. and Mrs. Wm. Rahjes and family of Theresa, Mr. and Mrs. Harry Bartelt, Mrs. Ed. Hamberger, Mr. and Mrs. Lawrence Hamberger and family, Mr. and Mrs. Albert Voight of Fond du Lac; Mrs. John Martin, Mr. and Mrs. Carl Johnson and family, Mr. and Mrs. Harlen Johnson, Mr. and Mrs.

Herb. Ramel, Mrs. John Dobke of Kewaskum, and Mrs. Anita Kirchner of the town of Wayne.

—August Ebenreiter, who is staying with his daughter in Chicago, spent a few days in Kewaskum and reports that he was royally entertained by his friends.

—Mr. and Mrs. Emmett Rossow had as dinner and supper guests Sunday for the confirmation of their twin daughters, Linda and Brinda, the following guests: Mr. and Mrs. Harold Rossow and family of Green Bay, Mr. and Mrs. W. E. Radke of Hartford, Mr. and Mrs. Marvin Hanson, Mr. and Mrs. Martin Schmidt and family of Appleton; Mrs. Willard LaCrosse and family of Fond du Lac, Mr. and Mrs. Ernie Krautkramer of Random Lake, Mr. and Mrs. Stanley Hall and family of West Bend, Forest Brown and Karon, Pat Franzen and Debbie.

—Mrs. Ella Steigler and Mrs. Jack Meinecke of Neenah visited Mrs. Lorinda Bunkelman and Charles Meinecke Sunday.

—Mr. and Mrs. Des Smith entertained in honor of their daughter Bonnie's confirmation Sunday. Guests were Mrs. Minnie Smith

of Green Lake, Mr. and Mrs. Earl Poblitz and son Roger of Ripon, Mr. and Mrs. Donald Koerble and family, Mrs. Celesta Koerble, Rev. and Mrs. Donald Bitter, Beth Honeck and Ellen Sengpiel, all of Kewaskum.

—The following eighth graders of St. Kilian's school, St. Kilian, who intend to enroll in Kewaskum Community High school next fall, visited the school one day last week: Mary Amerling, Thomas Peters, Richard Reindl, Mary Schrauth, Richard Zehren and Carol Schmitt.

—Mr. and Mrs. Wm. Volm and Billy helped celebrate the double First Communion of their grandchildren, John and Joan Arbogash at West Bend Sunday, May 21. Others who attended were: Mr. and Mrs. Bernie Baehne and family, Mr. and Mrs. Merlin Volm and family of Kewaskum; Mr. and Mrs. Reginald Pierret, Mr. and Mrs. Richard Weis and Joyce, Miss Joanne Schmidt, Mr. and Mrs. Elsworth Anderson and family, Mr.

and Mrs. Frank Katzenberger, Mr. and Mrs. Lawrence Lang, Jr. and family, Lawrence Lang, Sr., Mr. and Mrs. John Dick, Mr. and Mrs. Keith McFarland, all of West Bend; Mr. and Mrs. Philip Volm of St. Kilian, Mr. and Mrs. Frank Hahn of Slinger, Mr. and Mrs. James Reynolds of Butler, Robert Volm of Milwaukee, Mr. and Mrs. Ronald Arbogash and family of Lannon.

—Karen Kaschner was confirmed at St. Lucas Lutheran church Sunday and the following were guests at the home of her parents, Mr. and Mrs. Kenneth Kaschner, for the occasion: Mr. and Mrs. Gerhard Groth, Mr. and Mrs. Marvin Groth and family, Mr. and Mrs. Carl Ciriacks and family, Mrs. Elsie Kaschner, Rev. and Mrs. D. Bitter, Mr. and Mrs. Ervin Seifert and family, Ruth Anne, William, Roger and Daniel Kaschner, Mr. and Mrs. William Schmidt, Mr. and Mrs. Lloyd Teeselink and family, Mr. and Mrs. Harold Hiedtke and family,

Mr. and Mrs. Emil Hiedtke, Mr. and Mrs. Ted Jansen and family.

—Mr. and Mrs. Howard Butzlaff entertained the following in honor of their daughter Sue's confirmation Sunday: Mr. and Mrs. Elmer Schmidt, Mrs. Laurence Klein and family of Milwaukee; Mr. and Mrs. Ervin Treichel and Paulette of Thiensville, Mr. and Mrs. Alvin Ruhnke, Jr. and family of Fond du Lac, Mrs. Paul Wilke and son Paul of West Bend, Mr. and Mrs. Art Butzlaff, Mr. and Mrs. Marvin Marquardt and Mr. and Mrs. Fred Dehnert of Kewaskum.

—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.

To prevent lawn diseases don't cut your grass too short, but don't let it grow too tall either, says Earl Wade, plant disease specialist at the University of Wisconsin.



Special!
**3 1/2" TYNEX
NYLON
Paint Brush**

\$1.77

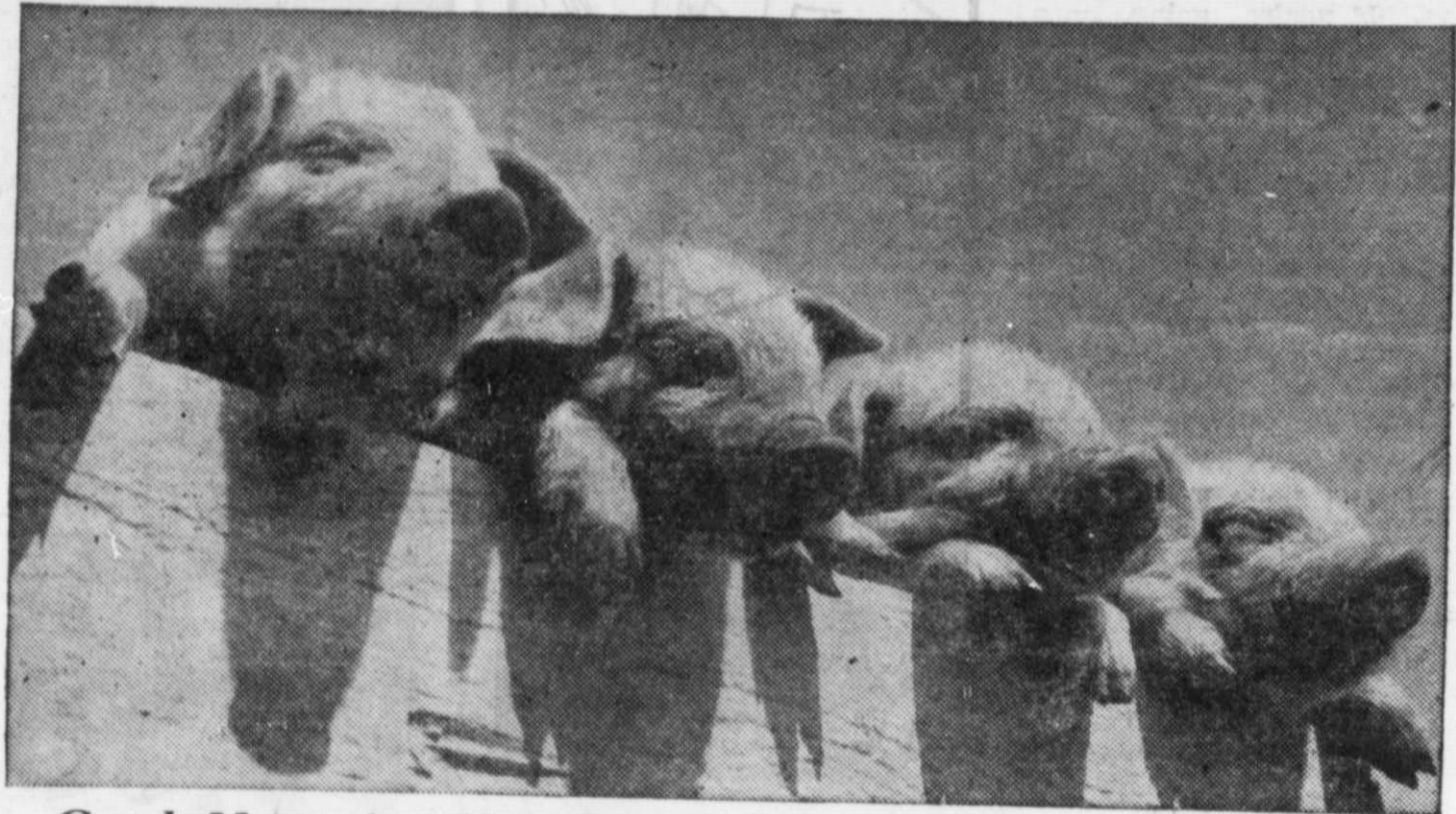
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By Don Rix, Manager, Purina Livestock Chows

Recently, Purina Research announced a brand new baby pig product . . . Early Weaning Chow. This product is highly palatable, highly nutritious, highly fortified to protect baby pig health. It's designed for hogmen who are set up to wean pigs at three weeks, but has other uses, too. Those who've tried the new product are enthusiastic about results. Pigs really go for it and that's half the battle, as every hogman knows.

REPORTS ON PURINA EARLY WEANING CHOW RESULTS

In a recent feeding demonstration on the Leo Mattson Farm near Kiester, Minnesota, pigs were put on Early Weaning Chow at an average weight of 10.9 lbs. Just 21 days later they averaged 26.5 lbs., an average daily gain of 3/4 lb. Feed conversion was 1.14 lbs. of feed per lb. gain. Cost per lb. gain was 11.3¢.

In Nebraska poor doing pigs weighing an average of 11 lbs. were put on Early Weaning Chow. In 22 days they averaged 29 lbs. and were off to a fine start. Average daily gain was .82 lb. per head daily, with feed conversion of 1.28 lbs. of feed to make 1 lb. of gain. Feed

cost per pound of gain was 12.9¢.

Pigs in an Iowa demonstration went from an average of 11 lbs. to a 31.5 lb. average in just three weeks. They gained an average of 1 lb. on 1.24 lbs. of feed for an average feed cost of 12.02¢ per lb. of gain.

Product has other Uses

Though designed specifically for hogmen who are weaning pigs at three weeks of age, or earlier than usual, Purina Early Weaning Chow may be used for late-farrowed litters, so sows may be moved up in the farrowing schedule. It may be used for orphan pigs or pigs that are small at normal weaning age.

Purina Early Weaning Chow is a product of ten years of intensive research at Purina's Research Farm, Gray Summit, Missouri. Here is another example of the way Purina Research continuously works to bring hogmen improved and new products to help them get ever-better results—and within practical price ranges.

Ask us for complete information on how to feed Purina Early Weaning Chow. You'll find us at the Store with the Checkerboard Sign.

ROSENHEIMER'S FEED MILL



SALE!

ENTIRE STOCK OF
EXQUISITE FORM BRAS

All Sizes

Reg. \$2.50
Sale Price **\$1.49**

Reg. \$2.95
Sale Price **\$1.99**

L. ROSENHEIMER

Will Observe Shut-Ins Day in County June 4

The observance of National Shut-In's Day, Sunday, June 4, will be promoted in West Bend and throughout Washington county for the sixth year by the Business and Professional Women's Club of West Bend.

According to Mrs. Iola Ortmann and Miss Estelle Hilgendorf, co-chairmen, the object of the day is to encourage people to visit, send messages and flowers, and to think about the many unfortunate citizens who are found by illness and disability to remain in their homes or hospitals. Among these are many disabled veterans who should be remembered with grateful hearts for their sacrifice.

Since Shut-In's Day is their day—the day in the year that is truly theirs—the BPW club urges that everyone observe it by letting shut-in friends, relatives and neighbors know that they are not excluded from thoughts and affections.

The main purpose of the observance is to better inform the public of some of the problems and trials faced by these citizens, and to remind the public on a vast scale to remember the sick and disabled all through the year.

"It does not take much to brighten the lives of the shut-ins. They demand little, and their appreciation of best wishes expressed is without bounds. The

shut-in knows better than any other person, the meaning of a simple act of kindness and courtesy. It is through the annual reminder of Shut-In's Day that good intentions are transferred into good deeds," Mrs. Ortmann and Miss Hilgendorf point out.

COUNTY DEMOCRATS MEET IN KEWASKUM

The May meeting of the Washington County Democratic Party was held Wednesday, May 24, at 8 p. m. at the Kewaskum Opera House.

Guest speaker was the national committeeman of Wisconsin Dave Rabinovitz. Dave was scheduled to describe "Operation Support," the nation-wide plan to rally public opinion in favor of President Kennedy's programs.

More prizes in the party's membership contest were awarded. A committee was appointed to handle the annual booth at the Slinger county fair. Refreshments and a social hour followed the meeting.

EIGHTH GRADERS VISIT CAVE OF THE MOUNDS

Among recent visitors to Cave of the Mounds at Blue Mounds, Wis. were six eighth graders from the Orchard Grove school, R. 2, Kewaskum, accompanied by Mrs. Vera Odekirk, teacher.

Cave of the Mounds, discovered in 1939, is visited by over 100,000 persons each year. It is located on U. S. Highways 18 and 151, 25 miles west of Madison.

SCHRAUTH, STANGE INFANT DAUGHTERS ARE BAPTIZED

The infant daughter of Mr. and Mrs. Ray Schrauth, Kewaskum, was baptized Sunday morning by the Rev. John Budde in Holy Trinity church. She received the name Bonnie Jean and her sponsors were Jean Rahn, Kewaskum, and Richard Schmidt, West Bend.

Guests entertained together with the sponsors were the paternal grandparents, Mr. and Mrs. Peter Schrauth, R. 1, Campbellport; the maternal grandparents, Mr. and Mrs. Steve Rahn, Kewaskum; Mrs. Richard Schmidt, West Bend, and the great-grandparents, Mrs. Mary Jungbluth, R. 3, Campbellport, and Mr. and Mrs. Emil Brath, R. 1, Mayville.

The little daughter of Mr. and Mrs. Ronnie Stange was baptized by the Rev. Donald Bitter at St. Lucas Lutheran church on Sunday, May 14. Karen Yvonne was the name given her and her sponsors were Darlene and Delores Prost and Lloyd Prost.

Get your rubber stamps and ink pads at the Statesman office.

SMORGASBORD AT SALEM CHURCH AT WAYNE JUNE 1

Annual smorgasbord will be held at Salem E & R church, Wayne, on Thursday, June 1. Serving from 4:00 to 9:00 p. m. Turkey, ham roast beef, barbecued spare ribs and 25 other foods to choose from. Adults \$1.50, children under 12, 75c. The public is cordially invited.

MAIL CURTAILMENT ON MEMORIAL DAY

Postmaster Harry E. Koch stated that mail service will be

curtailed on Memorial Day, Tuesday window or lock box section or rural delivery service. No dispatches of mail will be made either to lock boxes or outgoing. Early mail is not received on holidays under the new metro system. day, May 30. There will be no

MISS KOBER ENGAGED

Mr. and Mrs. Christ J. Kober, Kewaskum, announce the engagement of their daughter, Betty Mae, to Raymond N. Mertzig, son of Mrs. Leona Mertzig, R. 1, Kewaskum.

DRIVE CAREFULLY!

BUNKELMAN'S FLOOR COVERING

INTERSECTION OF HWYS. 45 AND 28 IN KEWASKUM

FOR

Linoleum Congoleum Formica

Ceramic and Plastic Wall Tile

Floor Tile

OUR NEW PHONE NUMBER 301-W

LOW PRICE IS ONLY HALF THE STORY



(The other—and even more satisfying—half you'll discover the first time you drive a Corvair!)

And when we say "low price," we mean more than merely the pint-sized figure on the window sticker of a new Corvair. You're going to be saving like sixty on gas. And on the antifreeze you won't buy next winter, and the radiator repairs you'll never have to pay for. About the only things Corvair doesn't skimp on are room, smoothness, style and pure driving joy. But that's the other half of the story. Talk to your Chevrolet dealer about it soon!

CORVAIR 
BY CHEVROLET

See the new Corvair at your local authorized Chevrolet dealer's

HONECK CHEVROLET, INC.

1242 Fond du Lac Ave. Kewaskum Phone 111



For the Grad

G.E. TRANSISTOR RADIO
with battery, earphone, leather case
\$24.95

SCHICK 3 SPEED ELECTRIC RAZOR
reg. \$28.50
\$18.95

WEBCORE 4 speed automatic changing phonograph
\$49.95
FREE 45 RPM spindle adapter

GENERAL ELECTRIC Clock Radios
\$24.95 and up

GENERAL ELECTRIC Alarm Clocks
\$4.98 and up

LADY SCHICK Electric Shaver
\$9.95

FREE Gift Wrapping

Jack's Appliance

"Kewaskum's Appliance Center"

Want Ads

WANTED TO BUY — Used play pen and high chair, in good condition. Mrs. Carl Kaiser, phone 242R. Kewaskum. 1t

SERVICES OFFERED — Lawn mowing after school and Saturdays with power mower. Tom Herman, Jr., Kewaskum. Phone 184R. 1p

TEACHER — Nationally known company offers rewarding local summer work for teacher who qualifies. For interview write Box 98, Kewaskum. 26-2p

HELP WANTED — Wisconsin Conservation Department, Mauthe Lake. Lady to serve as bathhouse matron week ends and holidays. Pays approximately \$1.60 hour. Contact Robert G. Hummel, forester, Mauthe Lake Forestry Headquarters, Phone Kewaskum 113-W. 1t

FOR SALE — Dehumidifier, in good condition, one year old. \$40. Harold Perkins, R. 2, Kewaskum. Phone 231F5. 5-19-2

FOR RENT — Upper one-bedroom apartment on Fond du Lac ave., with garage, heat and hot water furnished. \$60.00. Call 104 or 39. 5-19-2f

REAL ESTATE FOR SALE

Brand New Country Home

A 3-bedroom ranch with attached garage, located on Hwy. 28, about 8 miles from Kewaskum and 2 miles from Boltonville. Carpeted living room and dining area. Attractive kitchen with lots of cabinet space. Tiled bath. Drilled well. Located on a level 3/4 acre lot with 120 ft. frontage on highway and access from both ends of lot. Ready for immediate occupancy. Price \$15,500. Call for an appointment to inspect this choice property.

A. J. Mueller, Broker
56 Butler St.
Random Lake, Wis.

Phone WY 4-3904 or WY 4-3131
5-19-2

FOR SALE

NEW LISTING

Double flat at 1443 Park View Drive. Excellent income property, 10% on your investment. Price was \$11,900, reduced to \$10,900 for immediate action.

Modern 4-bedroom family home on Roseland Drive. Hot water heat, large kitchen, 1 1/2 car garage, full basement. A good buy.

Modern 3-bedroom home on 3/4 of an acre **SOLD** Kewaskum. Built-in oven and many other extras. Land contract available to reliable party.

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

Cute 2-bedroom home on the corner of River View Dr. & Haubeck St. Gas furnace, hot water heater, bath and full basement. Was \$7,900, reduced to \$6,900 for action.

FARMS

FARMS

FARMS

We have 10 farms in Washington county with or without personal.

BOWE & WENINGER REALTY
ALLENTON, WIS.
Phone Market 9-3455 & 9-3333

WANTED — Grocery check-out clerk, female. Apply Rosenheimer Red Bell Market. 1t

VACUUM CLEANER BAGS

We have paper disposable bags for ANY and ALL vacuum cleaners.

JACK'S APPLIANCE

FOR SALE — New and used bicycles repaired and traded. Also Garton toys. Wally's Bike Shop, sales and service, 218 North ave., Kewaskum. Phone 277-W. 4-7-7f

ASPARAGUS — Ideal for freezing. We deliver Friday between 8 and 9 p. m. Call WY 4-2829. Cherry Hill Farm, Batavia, R. 1, Adell. 5-5-7f

CESSPOOL PUMPING — Cleaning, odorless. Reasonably priced. Tom Melaney, R. 3, West Bend. Phone FE 4-2202. 1-6-7f

IN MEMORIAM

In loving memory of our dear husband and father, Louis Bunkelman, who passed away five years ago, May 27, 1956:

Just a line of sweet remembrance,
Just a memory fond and true;
Just a token of love's devotion
That our hearts still long for you.
Sadly missed by his wife and children.

IT PAYS TO ADVERTISE

an **ELGIN** is top-rate for your **GRADUATE**



19-
JEWEL
ELGINS
\$34⁹⁵
FROM

Fed. Tax incl.



ELGIN ORLANDO. 19 working jewels. Shockproof DuraBalance. \$39⁹⁵

ELGIN CAROL. 19 jewel movement. In white or yellow case. \$39⁹⁵

LEROY C. BIER
JEWELER

PHONE 12 KEWASKUM

CARD OF THANKS

Our recent sad loss, the sickness and death of our dear husband and father, Oscar J. Thull, leaves us with grateful hearts toward neighbors and friends. Their comforting expression of sympathy and thoughtfulness will always be remembered. Special thanks to Father Urban, organist, choir, pallbearers, drivers, donors of floral and spiritual bouquets. K. of C. and St. Michael's society members, traffic officer, Miller's and all who showed respect.

Mrs. Oscar Thull and Family

THANKS FIREMEN

We wish to thank the Kewaskum fire department members for their fine work in extinguishing the chimney fire at our home, also for other assistance given. This aid is much appreciated.

Mr. and Mrs. Ervin Butzlaff

CARD OF THANKS

We will always be grateful to our many relatives, neighbors and friends for their kindness and sympathy shown us during our late bereavement, the death of our dear father, grandfather and father-in-law, Louis Klein. These expressions have been deeply appreciated. We are especially thankful to Rev. Bitter, organist, for the songs rendered, to the pallbearers, drivers, donors of floral and memorial tributes, ladies who helped, traffic officers, Miller's, sexton, and all who showed respect.

The Surviving Family

EXPRESSES THANKS

I wish to thank all those who were so kind to remember me with cards and visits while I was a patient at the hospital. Your thoughtfulness is very much appreciated.

Roman Fellenz

THANKS EXPRESSED

I wish to express my thanks and appreciation to all those who were so kind to remember me with cards, gifts and visits and who helped while I was a patient at the hospital.

Mrs. Bob Gross

6th Annual Consignment Auction

Legion Clubhouse, Kewaskum

SPONSORED BY ROBERT G. ROMAINE POST 384

Sunday, June 4--12 Noon

Antiques, 1890 spinning wheel, gasoline engine, wagon box seat, kerosene hanging lamps, guns, furniture, African violets, and 1001 other items too numerous to mention.

Lunch and Refreshments Available On Grounds

ROLLIE BAST, AUCTIONEER

Anyone wishing to consign merchandise, bring to Club House Saturday afternoon and Sunday morning up to 11:00 a. m.

Go get 'em BRAVES!

Seating Diagram Milwaukee County Stadium

The accompanying diagram will prove valuable throughout this season since it provides a quick check as to where seats are located.

1961 Milwaukee Braves Home Games Schedule

| DAY | DATE | OPPONENT | DAY | DATE | OPPONENT | DAY | DATE | OPPONENT |
|--------------|------|-------------------|----------------|------|------------------|------------------|------|-------------------|
| APRIL | | | Fri. | 23 | Chicago (N) | AUGUST | | |
| Tues. | 11 | St. Louis | Sat. | 24 | Chicago | Fri. | 11 | Chicago (N) |
| Thurs. | 13 | St. Louis | Sun. | 25 | Chicago | Sat. | 12 | Chicago |
| Fri. | 28 | San Francisco (N) | Fri. | 30 | Cincinnati (N) | Sun. | 13 | Chicago |
| Sat. | 29 | San Francisco | JULY | | | Mon. | 14 | Pittsburgh (N) |
| Sun. | 30 | San Francisco | Sat. | 1 | Cincinnati | Tues. | 15 | Pittsburgh (N) |
| MAY | | | Sun. | 2 | Cincinnati (2) | Wed. | 16 | Pittsburgh |
| Tues. | 2 | Los Angeles (N) | Mon. | 3 | Los Angeles (N) | Thurs. | 17 | Philadelphia (N) |
| Wed. | 3 | Los Angeles (N) | Tues. | 4 | Los Angeles | Fri. | 18 | Philadelphia (N) |
| Thurs. | 4 | Los Angeles | Wed. | 5 | Philadelphia (N) | Sat. | 19 | Philadelphia |
| Fri. | 5 | Cincinnati (N) | Thurs. | 6 | Philadelphia | Sun. | 20 | Philadelphia (2) |
| Sat. | 6 | Cincinnati | Fri. | 7 | Pittsburgh (N) | Tues. | 29 | San Francisco (N) |
| Sun. | 7 | Cincinnati | Sat. | 8 | Pittsburgh | Wed. | 30 | San Francisco |
| Tues. | 9 | Chicago (N) | Sun. | 9 | Pittsburgh | Thurs. | 31 | Los Angeles (N) |
| Wed. | 10 | Chicago (N) | Mon. | 24 | Cincinnati (N) | SEPTEMBER | | |
| Mon. | 22 | Pittsburgh (N) | Tues. | 25 | Cincinnati (N) | Fri. | 1 | Los Angeles (N) |
| Tues. | 23 | Pittsburgh | Wed. | 26 | Cincinnati (N) | Sat. | 2 | Los Angeles |
| Wed. | 24 | Philadelphia (N) | Thurs. | 27 | Cincinnati | Tues. | 5 | Philadelphia (N) |
| Thurs. | 25 | Philadelphia (N) | Fri. | 28 | St. Louis (N) | Wed. | 6 | Philadelphia (N) |
| Fri. | 26 | Los Angeles (N) | Sat. | 29 | St. Louis | Fri. | 8 | Pittsburgh (N) |
| Sat. | 27 | Los Angeles | Sun. | 30 | St. Louis (2) | Sat. | 9 | Pittsburgh |
| Sun. | 28 | Los Angeles | OCTOBER | | | Sun. | 10 | Pittsburgh |
| JUNE | | | | | | Fri. | 22 | Chicago (N) |
| Fri. | 2 | St. Louis (N) | | | | Sat. | 23 | Chicago |
| Sat. | 3 | St. Louis | | | | Sun. | 24 | Chicago |
| Sun. | 4 | St. Louis | | | | Mon. | 25 | St. Louis (N) |
| Tues. | 20 | San Francisco (N) | | | | Tues. | 26 | St. Louis |
| Wed. | 21 | San Francisco (N) | | | | Fri. | 29 | San Francisco (N) |
| Thurs. | 22 | San Francisco (N) | | | | Sat. | 30 | San Francisco |

(N) — NIGHT GAME
(2) — DOUBLEHEADER

Schedule Courtesy of



Indians Win District Baseball Tournament, Eliminated in Playoff

The surprising Kewaskum Indians emerged champions of the WIAA district baseball tournament held at Cedar Grove on Monday and Wednesday of last week, May 15-17. They defeated Cedar Grove, 5-3, in the opening game of the tourney Monday and trimmed Howards Grove, 10-2, in the finals Wednesday to win the title and become eligible to advance to a district playoff game with the Chilton district winner.

Dave Oppermann pitched the win over Cedar Grove, while Dave Hanselman was the winning hurler in the Howards Grove championship contest, called after 4½ innings because of rain, with Kewaskum already having pushed over 10 runs in the abbreviated game.

The Indians earned the right to advance to a district playoff game with Stockbridge, winner in the Chilton district meet. This contest was played on a neutral field at North Fond du Lac on Tuesday of this week and Kewaskum was shaded 3-1 in a tight ball game. The Stockbridge pitcher hurled a 2-hitter in besting the Indians while Oppermann, the losing twirler, allowed only 3 safeties. This defeat eliminated Kewaskum from further tournament competition.

The Indians tied for last place during the regular season in the Scenic Moraine conference with a 2-4 record, although three of their four losses were tough ones and by one run margins. They were nosed out by Slinger in 12 innings 5-4; nipped by Germantown, 1-0, and shaded by Random Lake, 6-5. A run or two more in either of these games and they could have finished at or near the top of the standings.

Winners in Women's Bowling Tournament

HONECK WINS TEAM EVENT; BARBARA EICHSTEDT COPS ALL-EVENTS

Results of the West Bend Women's Bowling association city tournament, held at King Pin Lanes in Campbellsport, from April 20 to May 10, were announced this week. The top three scores in each event were as follows:

Team event—1. Honeck Chevrolet 2499; 2. Hi-Lo's 2482; 3. Raymond's Grocery 2433. Lowest score to be paid prize money, 2270.

Singles—1. Delores Kreilkamp 593; 2. Marie Beck 583; 3. Helen Goetz 580. Prize money paid to 490.

Doubles—1. Carleen Konstanz and Pat Geidel 1088; 2. Betty Straut and Fern Kreif 1082; 3. Marie Wiskerchen and Clara Koenings 1077. Prize money paid to 979.

All-Events—1. Barbara Eichstedt 1678; 2. Helen Goetz 1670; 3. Lucy Kolber 1616. Prize money paid to 1471.

Trophy for high single game—Sally Bloom 213; trophy for all-events high scratch score—Helen Goetz 1543.

Trophies, prize money and pins will be distributed at the association meeting at King Pin Lanes next Wednesday, May 31, at 8 p. m. If the checks from the state tournament arrive by that time, they also will be distributed.

No man is really old until his mother stops worrying about him.

Looking Thru the Field Glasses . . .

BY BOB LAKE
Conservation Warden
Washington County

CATCH LARGE WALLEYES AT LITTLE CEDAR LAKE

In Ozaukee county fishing continues good on the Milwaukee river, will stay that way until mosquito time. Bass and panfish are starting to bite at Spring lake. Weather conditions slowed lake fishing in Washington county. However, two fishermen caught seven walleyed pike at the kettle of Little Cedar. They were all in the three to five pound class. There were a few bluegills taken at Big Cedar.

In 1959 the Conservation Department started a study of the walleye at Pike lake near Hartford. Over 2,000 fish were tagged, many of the young of the year were marked by the removal of a fin. The outlet of Pike is the Rubicon river, a part of the Rock river system. Seven tagged male fish were recovered from the Rock river, one as far away as Rockford, Ill.

A doe deer was killed on CTH W about 1 mile south of Allenton this past Sunday evening. Some damage was done to a car operated by Lloyd Moritz, R. 3, West Bend.

LIQUOR LICENSE APPLICATIONS

TO WHOM IT MAY CONCERN:

I hereby certify that the following, all residing in the Village of Kewaskum, Washington County, Wisconsin, have 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 July 1, 1961, and ending June 30, 1962:

Helen F. Arnold, 109 Main Street

Walter C. Buczek, 102 First Street

Walter A. Dei, 1310 Riverview Drive

Robert D. Flynn, 204 Main Street

Louis J. Heisler, Sr., 137 Main Street

Althea H. Keller, 1255 Fond du Lac Ave.

Roman W. Miller, 215 Main Street

Marlin H. Schneider, 1271 Fond du Lac Ave.

The above applications 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

5th day of June, 1961, at 8:00 o'clock P. M.

William S. Martin, Commissioner
Village of Kewaskum

TOURING MUSIC GROUPS VISIT THE HIGH SCHOOL

May 11 saw Kewaskum High school host to the Oshkosh College band under the direction of Willis Buettner. An assembly program concert for the student body included music from "Ben Hur," Rodgers & Hammerstein and Verdi. Returning briefly to her alma mater with the band was Miss Eileen Hanselman.

On May 31, the chorus of Granville High school, under the direction of Donald Ladd, will appear for another hour assembly program. They will be singing at Horicon in the morning of the same day.

The visit will be repaid by the Kewaskum a cappella choir next fall with an exchange concert to Granville.

NOTICE

Homer's Barber Shop will be closed Monday, May 29.

DRIVE CAREFULLY!

LOCAL FARMERS AT SALES TAX HEARING

A large delegation of Washington County Farm Bureau members attended the hearing on the proposed 3 per cent sales tax at Madison recently. A second hearing on the proposed bills was held at 2 p. m. Tuesday to permit more people to present their views on the proposal.

Among the group of 29 attending from the county were Gerald Stoffel and Arnold Prost of Kewaskum. While in Madison the group toured the Wisconsin Farm Bureau and Rural Mutual Insurance office building.

Kewaskum

SPECIAL WEDNESDAY DATE NIGHT
\$1.00 PER COUPLE

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

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

TONIGHT FRIDAY, MAY 26
His True Story!

"To Hell and Back"

STARRING AUDIE MURPHY
ADDED—Color Cartoons

SAT. & SUN., MAY 27 & 28
Extra Uproarious!

Extra Hilarious!
Extra Marital!

BOB HOPE
LUCILLE BALL

"The Facts of Life"

AND
Fight Films

Slow Motion Highlights
FLOYD PATTERSON

VS.

INGEMAR JOHANSSON
Official World's Heavyweight
Championship Fight Films
Better Than Ringside!

WED. & FRI., MAY 31 & JUNE 2
DOUBLE FEATURE PROGRAM

"Tess of the Storm
Country"

STARRING DIANE BAKER
JACK GING
Cinemascope & Deluxe Color
AND

"Walk Tall"

STARRING WILLARD PARKER
JOYCE MEADOWS
Cinemascope & Deluxe Color

Memorial Day DANCE

Tues., May 30

MUSIC BY

Normie and His
Melody Boys

AT

NONN'S
Kettle Moraine Lake Ballroom

Annual Firemen's Picnic Boltonville

May 27 and 28

Rides and Concessions by Bonk's Amusement

MUSIC SUNDAY AFTERNOON AND EVENING BY THE

Hungry Five Clown Band

HAM PLATE LUNCH SUNDAY

Serving from 11 a. m. to 3 p. m. and 4 p. m. to 7 p. m.

Fireworks Display Sunday Evening

LUNCH AND REFRESHMENTS GALORE

NOW! EVERY WEDNESDAY Roast Chicken

All You Can Eat \$1.00

FISH FRY Every Friday

Nonn's KETTLE MORaine LAKE BALLROOM

WEST BEND THEATRE

NOW

THRU TUESDAY, MAY 30

EACH PERFORMANCE RUNS 4 HOURS

Week Nights at 7:30 Sat And Sun. at 1:30 and 7:30

SALUTING THE CIVIL WAR CENTENNIAL!

The screen has never known a love story to compare with this!



NEXT ATTRACTION: "MEIN KAMPF"

Organization Meeting of the Washington County Board of Supervisors April 19, 1960

MINUTES OF MEETING HELD APRIL 19, 1960
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 19, 1960, pursuant to Wisconsin Statutes 59.04 (1) (b).

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.

ROMAINE ELECTED CHAIRMAN
The Board proceeded with the election of a vice-chairman for the ensuing year. Moved by Mr. Geib, seconded by Mr. Courtney that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mr. H. B. Woldt for the office of Vice-Chairman for the coming year. Motion carried unanimously.

WOLDT ELECTED VICE-CHAIRMAN
The minutes of the meeting held February 26, 1960 were read and the same were approved as read.

RULES OF ORDER
Correspondence from the State Highway Commission regarding Highway aids was read. The Highway Audit Summary for 1958, was also read. Moved by Mr. Schmidt, seconded by Mr. Schulz that the correspondence from the State Highway Department be filed in the County Clerk's Office. Motion carried.

SCHMAHL ELECTED TO HIGHWAY COMMITTEE
An informal ballot for the second member to the Highway Committee was cast. Result of ballot as follows: Lofy 14; Kratz 4; Schmidt 8. Since Mr. Lofy did receive a majority of the ballots cast, the chair declared Mr. Lofy elected.

LOFY ELECTED TO THE HIGHWAY COMMITTEE
An informal ballot for the third member to the Highway Committee was cast. Result of ballot as follows: Kratz 19; Schmidt 6; and Woldt 1. Since Mr. Kratz did receive a majority of ballots cast, he was declared elected.

KRATZ ELECTED TO HIGHWAY 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.

REPORT OF INSTITUTIONS COMMITTEE
The Washington County Institutions Committee and the Hospital and Home Trustees held a meeting at the County Hospital office on Saturday, April 16, 1960, relative to the offer of Gehl Brothers Manufacturing Company to purchase some land from the County Farm.

After, and as a result of, said discussions the members and trustees present arrived at a figure of \$55,000.00 as a price for the two parcels totaling 28 or almost 29 acres. It was also agreed that the larger, or 23 acre parcel, would have to be sold and measured from the extension of the center line of Water Street.

MOTION TO APPROVE JUDGE STOLTZ'S EXPENSE CLAIMS APPEARANCE, JUDGE STOLTZ
Dated April 19, 1960, at West Bend, Wisconsin. County Judge of Branch No. 2, R. J. Stoltz, was introduced to the Board. He stated that the operation of this court would be of interest to many people of the state, since it was a newly created court. He stated that in order to get a good understanding of the operation of this court, it would be helpful if he could see other similar courts in the state that are in operation.

The chair informed the Board that he had appointed Robert Russell to the Civil Service Board. Moved by Mr. Troedel, seconded by Mrs. Courtney that the Board approve the appointment of Mr. Robert Russell to the Civil Service Board. Motion carried.

REPORT OF PARK COMMISSION TO COUNTY BOARD ON HEARING
To the County Board of Washington County, having considered the petition to amend the zoning ordinance filed by Joseph Bell and Karl Kratzsch on the 4th day of December, 1959, having held public hearings thereon pursuant to Sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts as they pertain to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

ORDINANCE NO. 2 1960-61
The County Board of Supervisors of Washington County do ordain as follows: That the zoning map of Washington County, dated September 19, 1941, be and the same is hereby modified by amending by changing from an Agricultural area to Industrial "A" area the following real estate:

ORDINANCE NO. 1 1960-61
The County Board of Supervisors of Washington County do ordain as follows: That the boundaries of the Agricultural zone in the Town of Polk be changed as follows to a Commercial zone:

ORDINANCE NO. 4 1960-61
Whereas, the Washington County Board of Supervisors by Resolution No. 1, adopted April 15, 1958, authorized the appointment of a Special Courthouse and Jail Building Committee of seven (7) members and authorized and directed said committee to contact architectural services to prepare plans and specifications for a new Courthouse and Jail; and

WHEREAS, said committee was authorized to enter into necessary contracts for such architectural services; and

WHEREAS, pursuant to such authority the County of Washington did enter into a contract for architectural and related services defined as Work in said contract with Ray R. Gauger, doing business as Gauger & Associates, for which said Gauger & Associates are to receive as considerations and a fee for their services, the sum of six (6) per cent of the cost of the Work as approved as the Basic Rate; and

WHEREAS, said contract provides that a sum equal to twenty-five per cent (25%) of the basic rate computed upon a reasonable estimated cost shall be payable to said Gauger & Associates upon completion of the preliminary studies; and

WHEREAS, upon the approval and adoption of plans and specifications labeled Scheme 27 (2K) by the Board of Supervisors in Resolution No. 53, such preliminary studies are completed; and

WHEREAS, the Architect's fee based on six (6) per cent of the estimated cost of One Million Five Hundred Thousand Dollars (\$1,500,000.00), is Ninety Thousand Dollars (\$90,000.00), of which Twenty-two Thousand Five Hundred Dollars (\$22,500.00) has been paid to date; and

TWO HUNDRED DOLLARS (\$7,200.00) due him at this time for work completed.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, that the Clerk is hereby directed and authorized to pay Ray R. Gauger the sum of Seven Thousand Two Hundred Dollars (\$7,200.00).

BE IT FURTHER RESOLVED that said sum of Seven Thousand Two Hundred Dollars (\$7,200.00) shall be paid out of the County Jail and Institutions Building Fund.

FINANCE COMMITTEE: H. B. WOLDT, LEO P. GEIB, JOHN VAN BEEK, GUIDO SCHROEDER, JOSEPH SCHMITZ

Building Committee: E. M. ROMAINE, H. B. WOLDT, GUIDO SCHROEDER, JOSEPH SCHMITZ, JENS E. LARSON, FRED C. BAMMEL, RAY H. BAST

WHEREAS, the Washington County Board of Supervisors by resolution, has voted for the construction of a new Courthouse and Jail on real estate owned by Washington County in the City of West Bend, north of Division Street and south and east of and immediately adjacent to real estate owned by Joint School District No. 1, City of West Bend, Towns of West Bend, Trenton and Barton, Washington County, known as the Fair Park School property; and

WHEREAS, it is desirable to acquire some real estate from said School District for the purpose of better locating said new Courthouse on the premises relative to existing and proposed streets; and

exchange some real estate with Washington County in accordance with a request made by Washington County: NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Supervisors of Washington County, that Washington County purchase and acquire from said School District title to the following described real estate:

Commencing at the Southeast corner of the Fair Park School site and running West along the South boundary line of said site 200 feet; thence North parallel to the East line of said site, 250 feet; thence East parallel to the South line of said site, 200 feet; thence South along the East line of said site, 250 feet to the place of beginning.

BE IT FURTHER RESOLVED that Washington County shall, as consideration for said purchase and acquisition of real estate from said School District, convey to said School District title to a parcel of real estate of equal area to the parcel herebefore described, which parcel is now owned by Washington County immediately adjacent to said Fair Park School site on the north side thereof and shall have the same dimension from East to West as said Fair Park School site and shall have an equal North and South dimension, and as further consideration, Washington County shall bear the cost of necessary surveys relative to the exchanged parcels, provide or bear the costs of necessary legal services and provide the necessary landscaping for the property adjacent to the parcel conveyed to Washington County.

BE IT FURTHER RESOLVED that the proper County Officers be and are hereby authorized and directed to do all things necessary for and incidental to the conveyances between Washington County and said School District of the parcels of real estate herein described in accordance with the provisions of this resolution.

Dated this 18th day of April, 1960. Building Committee: JOSEPH SCHMITZ, JENS E. LARSON, FRED C. BAMMEL, E. M. ROMAINE, H. B. WOLDT, GUIDO SCHROEDER, RAY H. BAST

WHEREAS, the Town of Erin has voted to have a reassessment and a correction of descriptions of all the real estate in said Town and said reassessment is about to be completed and the description corrections have about been completed; and

WHEREAS, the plat used by the Washington County Treasurer in making up the tax roll will vary considerably from the new corrected descriptions; and

WHEREAS, Section 70.27 of the Wisconsin Statutes requires a brief description of property on the tax roll.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Supervisors of Washington County, that the Treasurer of Washington County is hereby authorized and directed to make up, or have made up, new plates for the real estate in the Town of Erin for all parcels on which the description has been corrected.

BE IT RESOLVED by the Board of Supervisors of Washington County that the County Superintendent of Schools be authorized to extend by one month the contract of one county supervising teacher.

BE IT FURTHER RESOLVED that the County Superintendent be authorized to appropriate the sum of four hundred and seventy-five dollars (\$475.00) from the budget approved for that department for the 1960 calendar year as salary for this extended period.

Resolution No. 4 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmidt, Schmidt, Schmitz, Schwulst, Troedel, Woldt, and Romaine. Voting no, none. Absent, Schroeder, Schulz, and Van Beek. 25 ayes, no noes, 3 absent.

Resolution No. 3 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmidt, Schmidt, Schmitz, Schwulst, Troedel, Woldt, and Romaine. Voting no, none. Absent, Schroeder, Schulz, and Van Beek. 25 ayes, no noes, 3 absent.

Resolution No. 2 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmidt, Schmidt, Schmitz, Schwulst, Troedel, Woldt, and Romaine. Voting no, none. Absent, Schroeder, Schulz, and Van Beek. 25 ayes, no noes, 3 absent.

Resolution No. 1 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmidt, Schmidt, Schmitz, Schwulst, Troedel, Woldt, and Romaine. Voting no, none. Absent, Schroeder, Schulz, and Van Beek. 25 ayes, no noes, 3 absent.

Resolution No. 5 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmidt, Schmidt, Schmitz, Schwulst, Troedel, Woldt, and Romaine. Voting no, none. Absent, Schroeder, Schulz, and Van Beek. 25 ayes, no noes, 3 absent.

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.

to a point on the extension of said Water Street; thence Westerly, on said line, approximately 1230' to the point of beginning. Excepting, however, that portion of land lying along the Westerly bank of the Milwaukee River, now owned by the City of West Bend.

That part of the SE 1/4 of the NW 1/4 of Sec. 13, T 11 N, R 19 E, City of West Bend, Washington County, Wisconsin, described as follows:

Commencing at a point on the East line of Indiana Avenue, said point being on the extension of the South line of Linwood Terrace; thence Easterly, on the extension of said South line, approximately 1230' to the N-S one-quarter line of said Sec. 13; thence South & Southwesterly, along the bank of the Milwaukee River, to the Easterly line of Indiana Avenue; thence Northerly, along the Easterly line of said Indiana Avenue, to the point of beginning. Excepting, however, that land belonging to the City of West Bend.

WHEREAS, two appraisals of said parcels have been obtained by the Institutions Committee, said appraisals being \$45,000.00 and \$57,700.00 for approximately 28 acres, and

WHEREAS, Gehl Brothers Manufacturing Company has offered to pay \$50,000.00 for said two parcels, as above described, of about 29 acres.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Washington County Board of Supervisors, that Washington County sell to Gehl Brothers Manufacturing Company for the sum of \$50,000.00, the above herein described real estate in accordance with the terms of its offer dated April 19, 1960, filed with the County Clerk on April 19, 1960, it being understood that Washington County bears the cost of said appraisals.

Dated at West Bend this 18th day of April, 1960. Institutions Committee: ADOLPH SCHMIDT, NORMA COURTNEY, H. B. WOLDT, ELMER KANT

First reading: April 19, 1960. Second reading: April 19, 1960. Adopted: April 19, 1960. Moved by Mrs. Courtney, seconded by Mr. Esser that the Board return to the rules. Motion carried. Board proceeded on rules.

The chair announced that a short recess would be held at this time. After a short recess, the Board continued with the discussion on Report No. 1. Moved by Mr. Schmidt, seconded by Mr. Lofy that the Board reconsider the vote on the motion to refer the Hecker petition to the Park Commission for another public hearing. Motion carried on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmidt, Schmidt, Schmitz, Schwulst, Troedel, Woldt, and Romaine. Voting no, none. Absent, Schroeder, Schulz and Van Beek. 23 ayes, 2 noes, 3 absent.

MOTION TO RECONSIDER REPORT NO. 1
Mr. Schwulst, Chairman of the Town of Erin, summarized briefly the history of the Hecker Petition. He stated that a public hearing had been held and everyone had been given an opportunity to express himself. The Town Board, as well as the County Commission, had considered this petition very carefully and had recommended that this petition be approved. Mr. Steve O'Meara, attorney for Mr. Hecker, also was present and he stated that proper procedure had been followed in every detail regarding the public hearing. A roll call vote resulted as follows on Report No. 1: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmidt, Schmidt, Schmitz, Schwulst, Troedel, Woldt, and Romaine. Voting no, none. Absent, Schroeder, Schulz and Van Beek. 25 ayes, no noes, and 3 absent.

REPORT NO. 1
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 Harlan Hecker on the 27th day of January, 1960, having held public hearings thereon in accordance with Sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. C. M. HERMAN, President, Park Commission; TED WERNER, Secretary, Park Commission.

Dated: March 24, 1960. Ordinance No. 1 (1960-61), providing for the amendment to the Zoning Ordinance as provided for in Report No. 1, was read. Moved by Mr. Lofy, seconded by Mr. Schwulst that Ordinance No. 1, (1960-61) be adopted. Motion carried.

ORDINANCE NO. 1 (1960-61)
The County Board of Supervisors of Washington County do ordain as follows: That the zoning map of Washington County, dated September 19, 1941, be and the same is hereby modified by amending by changing from an Agricultural area to a Commercial area the following real estate:

A piece of land located at the northwest corner of the intersection of State Highway 83 and Roosevelt Road, commencing at the intersection of the North line of Town Line Road and the West line of State Highway 83, thence north along the West line of Highway 83, 1000 feet to a point thence due west 500 feet to a point, thence due south 1,000 feet to a point which is 500 feet west of the intersection, thence east along the North line of Town Line Road to the place of commencement.

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 19th day of April, 1960. Introduced by: HUGO SCHWULST, Chairman of the Town of Erin

First reading: April 19, 1960. Adopted: April 19, 1960. Mr. Lohr expressed the thanks of the County Board to the Institutions Committee and the Trustees of the Hospital and Home for the excellent manner in handling the sale of County Land to the Gehl Bros. Mfg. Co. Supervisor Mr. Cornelius Gundrum inquired regarding policy of the several municipalities that will apply to tavern closing during the daylight saving period. He was informed that most districts will abide by the 2:00 A.M. closing time. The chair informed the members that a copy of the Building Plan was on file in the clerk's office and were available for examination by any member of the Board. Moved by Mr. Lohr, seconded by Mr. Gauger that the Board adjourn, subject to call of the chairman. Motion carried. Meeting adjourned. Respectfully submitted, ANTON P. STARAL, County Clerk Washington County

ported that the detailed specifications would be ready about the third week of July, and at that time would be presented to the County Board. He felt that if plans would progress as planned, it was hoped to begin construction this fall.

APPEARANCE, MR. GAUGER

Correspondence from Mr. Robert Stodola was read. This report indicated activities of the Library Committee. The correspondence also suggested the appointment of several new members to fill vacancies. The chair appointed Mrs. William Kuhn to the Library Committee for a term of three years. Moved by Mr. Bast, seconded by Mr. Esser that the Board approve the appointment of Mrs. Kuhn to the Library Board for a term of three years. Motion carried.

MRS. WILLIAM KUHN, LIBRARY COMMITTEE

The chair appointed George Forge to the Library Committee for a term of three years. Moved by Mr. Schwulst, seconded by Mr. Lohr that the Board approve the appointment of George Forge to the Library Committee for a term of three years. Motion carried.

GEORGE FORGE, LIBRARY COMMITTEE

The chair named Mrs. Don Peters to the Library Committee for a term of three years. Moved by Mr. Schmidt, seconded by Mr. Joseph Gundrum that the appointment of Mrs. Don Peters be approved to the Library Committee for a term of three years. Motion carried.

MRS. DON PETERS, LIBRARY COMMITTEE

The chair named Mrs. Clifford Pfeiffer to the Library Committee for two years to fill the vacancy caused by the resignation of Mr. Henry Schwalter. Moved by Mr. Cornelius Gundrum, seconded by Mr. Campbell that the Board approve the appointment of Mrs. Clifford Pfeiffer to the Library Committee for a term of two years. Motion carried.

MRS. CLIFFORD PFEIFFER, LIBRARY COMMITTEE

Mrs. Courtney was instructed to contact the Finance Committee regarding an appropriation for the Library Committee.

Chairman Romaine informed the Board that the Public Property Committee was conferred with the Board of finding office space for Judge Stoltz, newly elected Judge for Branch No. 2 of County Court. He stated that the most practical plan at the present time was to vacate the jury room occupied by the County Nurse. Rental possibilities in the former Lutheran School, and the building occupied by the Abstract Co. were mentioned. Just as soon as more details can be obtained, a resolution would be presented to the County Board which would provide for rental office space for the County Nurse.

Ordinance 0-5-60, an amendment to the Zoning Ordinance of the Town of Germantown, was read. Moved by Mr. Schmitz, seconded by Mr. Schmah, that Ordinance 0-5-60 be approved. Motion carried.

ORDINANCE No. 0-5-60

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

WHEREAS, a petition to amend the District Zoning Map of the Town of Germantown, Washington County, Wisconsin, has been made and filed, and said petition referred to the Town Planning Commission for recommendation, and such changes and amendments approved by the Planning Commission; and

WHEREAS, public notice and hearing have been given on the requested changes in the District Zoning Map, according to law;

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

That the District Zoning Map of the Town of Germantown, Washington County, Wisconsin, be amended by re-zoning from AGRICULTURE to LOCAL BUSINESS, the following described tract: A strip of land of the width of 100 feet extending from County Trunk Highway "Y" to Highway "145," in Washington County, Wisconsin, and immediately to the south and adjacent to the following described premises, to-wit: Commencing at a point 335 feet north from the quarter post between divisions numbered five and six, to township number seven, Range twenty east, from thence due north on said section line 238 feet to a point in the center of the Fond du Lac Road, thence southeasterly along with the center line of said Fond du Lac Road to a point 253 feet, thence four degrees southward to the place of beginning 187 feet, and being a part of the southwest quarter of the northwest quarter of section number five (5) to range twenty east, township North 89° 35' West on West Quarter line 175 feet to place of beginning.

Area: 3 acres, more or less. PASSED AND ADOPTED by the Town of Germantown, Washington County, Wisconsin, this 13th day of May, 1960.

Town Board, Town of Germantown, Washington County, Wisconsin
RAY H. BAST, Chairman
FRED J. HILGENDORF, Supervisor
WALTER HORNING

Attest: Vernon Kauth, Town Clerk
APPROVED by the County Board of Washington County, this 8th day of June, 1960.

E. M. ROMAINE, County Board Chairman

Ordinance 0-6-60, an amendment to the Zoning Ordinance of the Town of Germantown, was read. Moved by Mr. Bammel, seconded by Mr. Kratz that Ordinance 0-6-60 be approved. Motion carried.

ORDINANCE No. 0-6-60

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

WHEREAS, a petition to amend the District Zoning Map of the Town of Germantown, Washington County, Wisconsin, has been made and filed, and said petition referred to the Town Planning Commission for recommendation, and such changes and amendments approved by the Planning Commission; and

WHEREAS, public notice and hearing have been given on the requested changes in the District Zoning Map, according to law;

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

That the District Zoning Map of the Town of Germantown, Washington County, Wisconsin, be amended by re-zoning from AGRICULTURE to HEAVY INDUSTRY, the following described tract: That portion of said premises presently zoned Agricultural of the following described real estate to-wit: That part of the SE 1/4 of the NE 1/4, and the NE 1/4 of the SE 1/4, and the SE 1/4 of the SE 1/4 of Section 36, T9N, R20E, Town of Germantown, Washington County, Wisconsin, lying East of the R.R. Right of Way and excepting the property of Arthur Schroeder.

PASSED AND ADOPTED by the Town of Germantown, Washington County, Wisconsin, this 20th day of May, 1960.

Town Board, Town of Germantown, Washington County, Wisconsin
RAY H. BAST, Chairman
FRED J. HILGENDORF, Supervisor
WALTER HORNING

Attest: Vernon Kauth, Town Clerk
APPROVED by the County Board of Washington County, this 8th day of June, 1960.

E. M. ROMAINE, County Board Chairman

Ordinance 3-60, an amendment to the Zoning Ordinance of the Town of Richfield, was read. Moved by Mr. Bast, seconded by Mr. Troedel that Ordinance 3-60 be approved. Motion carried.

ORDINANCE No. 3-60

An Ordinance to Amend Chapter 17 of the Municipal Code of the Town of Richfield, Washington County, Wisconsin, Known as the Zoning Ordinance 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. Section 17.03 (B) (3) is created to read as follows: Section 17.03 (B) (3). Completion of Building. The application for a building permit shall contain a statement that the applicant has been informed and understands that the building intended to be erected, structurally altered or moved shall be completed and ready for permanent occupancy not later than 18 months from the date of the issuance of the building permit.

Section 2. Section 17.03 (C) (3) is amended to read as follows: Section 17.03 (C) (3). Temporary Occupancy Permit. Pending the issuance of an occupancy permit, a temporary occupancy permit may be issued for a period not beyond 18 months from the date of issuance of the building permit. Such temporary occupancy permit shall not be issued unless the plumbing, water supply and sewerage systems are completed and the building is completed except for siding trim, painting and landscaping, such temporary occupancy permit shall state on the fact of it the date on which it expires and the building shall be completed.

Section 3. Section 17. (D) (2) is amended as follows: Strike the word and number "fifty (50)" and insert the word and number "sixty (60)". Add to this subsection the words "Cul de sacs, roads, or streets designed to have one end permanently closed, shall not exceed 500 feet in length (measured from the center of the road from which the cul de sac, road or street branches to the center of the turn-around) and shall terminate with a turn-around of not less than 100 feet in diameter. Temporary dead-end streets shall terminate with a turn-around of not less than 100 feet in diameter."

Section 4. Section 17.03 (D) (6) is created to read as follows: Section 17.03 (D) (6). Roads, streets and cul de sacs: Shall be 60 feet in width with a road bed 40 feet wide and a surfaced road bed of 25 feet, with a cover of 8 inches of gravel graded and pitched to the approval of the Town Board.

Section 5. Section 17.03 (D) (7) is created to read as follows: Section 17.03 (D) (7). Roads, streets and cul de sacs prepared for snow plowing: All roads, streets and cul de sacs on which snow plowing shall be requested shall meet the requirements of this ordinance.

Section 6. Section 17.03 (D) (8) is created to read as follows: Section 17.03 (D) (8). Culverts: Before the Building Inspector may issue a building permit, the owner must install a culvert along the road at the point where his private driveway crosses

the roadside drainage-way. It must be at least 15 inches in diameter and 20 feet in length and must be at a grade established by the Town Board.

Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 8th day of June, 1960.

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

Approved by the County Board of Washington County, Wisconsin, this 8th day of June, 1960.

ANTON P. STARAL, Clerk, Washington County

Ordinance 4-60, an amendment to the Zoning Ordinance of the Town of Richfield, was read. Moved by Mr. Esser, seconded by Mr. Schulz that Ordinance 4-60 be approved. Motion carried.

ORDINANCE No. 4-60

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 17 of the Town of Richfield, Washington County, Wisconsin, to-wit:

Commencing at the N. 1/4 corner. Section 17-9-19, thence North 87° 49' West on the North line of the Northwest 1/4 -- 1129.40 feet to the point of beginning of this description. Thence S. 02° 25' W. -- 326.70 feet thence N. 87° 49' W. -- 200.00 feet thence N. 02° 25' E. -- 326.70 feet thence S. 87° 49' E. on the said North line 200.00 feet to point of beginning of this description. From a Class B Residential classification to Local Business District classification.

Passed and Adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 16th day of May, 1960.

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

Approved by the County Board of Washington County, Wisconsin, this 8th day of June, 1960.

ANTON P. STARAL, Clerk, Washington County

Petition No. 2, a bridge petition from the Town of Farmington, was read. Moved by Mr. Woldt, seconded by Mr. Gauger that Petition No. 2 be referred to the Highway Commission. Motion carried.

PETITION No. 2

Johnson Bridge - Town of Farmington

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

That a bridge lying wholly in the Town of Farmington on a Town road between sections 20 and 21 is in poor condition and in need of replacement, cost of said replacement to total approximately: Two Thousand Five Hundred Dollars (\$2,500.00).

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

Dated this 25th day of June, 1960.

Town Board, Town of Farmington
WALTER LIEPERT, Chairman
OSCAR HAUCH, Supervisor
ISADORE STAHL, Supervisor

Petition No. 3, a bridge petition from the Town of Addison, was read. Moved by Mr. Campbell, seconded by Mr. Schmidt that Petition No. 3 be referred to the Highway Commission. Motion carried.

PETITION No. 3

Martin Bridge - Town of Addison

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

That a bridge lying wholly in the Town of Addison on a Town road between sections 3 and 34 is in poor condition and in need of replacement, cost of said replacement to total approximately: Two Thousand Four Hundred Dollars (\$2,400.00).

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

Dated this 25th day of May, 1960.

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

Petition No. 4, a bridge petition from the Town of Addison, was read. Moved by Mr. Gauger, seconded by Mr. Esser to refer Petition No. 4 to the Highway Commission. Motion carried.

PETITION No. 4

Schilling Bridge - Town of Addison

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

That a bridge lying wholly in the Town of Addison on a Town road between sections 27 and 34 is in poor condition and in need of replacement, cost of said replacement to total approximately: Two Thousand Five Hundred Dollars (\$2,500.00).

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

Dated this 20th day of May, 1960.

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

Petition No. 5, a bridge petition from the Town of Richfield, was read. Moved by Mr. Esser, seconded by Mr. Cornelius Gundrum to refer Petition No. 5 to the Highway Commission. Motion carried.

PETITION No. 5

Bark Lake 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 in section 26 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 8th day of June, 1960.

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

Petition No. 6, a bridge petition from the Town of Jackson, was read. Moved by Mr. Schmidt, seconded by Mr. Bast to refer Petition No. 6 to the Highway Commission. Motion carried.

PETITION No. 6

Maple 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 between sections 20 and 21 is in poor condition and in need of replacement, cost of said replacement to total approximately: One Thousand Two Hundred Dollars (\$1,200.00).

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

Dated this 7th day of June, 1960.

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

Petition No. 7, a bridge petition from the Town of Trenton, was read. Moved by Mr. Esser, seconded by Mrs. Courtney to refer Petition No. 7 to the Highway Commission. Motion carried.

PETITION No. 7

Wilkins Bridge - Town of Trenton

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

That a bridge lying wholly in the Town of Trenton on a Town road between sections 20 and 21 is in poor condition and in need of replacement, cost of said replacement to total approximately: Four Thousand Dollars (\$4,000.00).

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

Dated this 8th day of June, 1960.

Town Board, Town of Trenton
EMIL GAUGER, Chairman
WALTER GORDEN, Supervisor
WILLIAM GERNER, Supervisor

Report No. 5, a final report on the zoning change filed by Mr. Hecker, was read. Moved by Mr. Schmah, seconded by Mr. Lofy that Report No. 5 be adopted. Motion carried.

REPORT No. 5

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 19th day of April, 1960, a copy of which is attached hereto, went into full force and effect on the 28th day of April, 1960.

Dated: April 29, 1960.

ANTON P. STARAL, County Clerk

Report No. 6, a final report on the zoning change filed by Mr. Bell, was read. Moved by Mr. Campbell, seconded by Mr. Schulz that Report No. 6 be adopted and filed. Motion carried.

REPORT No. 6

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

To the County Board of Washington County and To the Town Board of the Town of Trenton:

PLEASE TAKE NOTICE that the requirements of sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the zoning ordinance, passed by the County Board on the 19th day of April, 1960, a copy of which is attached hereto, went into full force and effect on the 3rd day of May, 1960.

Dated: May 3, 1960.

ANTON P. STARAL, County Clerk

Report No. 7, a report of the General Claims Committee, was read. Moved by Mr. Schroeder, seconded by Mr. Lofy that Report No. 7 be adopted. Report No. 7, adopted on roll call vote as follows:

Voting aye, Bammel, Bast, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Bunke and Kant. 26 ayes, no nos, 2 absent.

REPORT No. 7

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.

Washington County Publishing Co. Furnish 12,125 Supplements of Board Proceedings. Bid price of \$.12 \$1455.00

Furnish 1500 Directories 224.40

Furnish 300 County Board Proceedings. 224 pages, \$7.00 1702.40

Total \$3381.80

Dated this 6th day of June, 1960.

General Claims Committee

FRED TROEDEL, CORNELIUS GUNDRUM, EARL SCHULZ, M. A. LECHNER, HELEN BUNKE

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

Moved by Mr. Troedel, seconded by Mrs. Courtney that the rules be suspended and the Board take up the second readings of Resolutions No. 6, 7, and 8, and Ordinance No. 3. Motion carried. Rules suspended and the Board proceeded off rules.

Resolution No. 6 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Kant and Bunke. 26 ayes, no nos, 2 absent.

RESOLUTION No. 6

WHEREAS, the salaries of the County Elective Officers for the next term of office must be established before the filing date of nomination papers or they will remain the same except for emergency increases possible under Section 66.195 created by Chapter 6 of the Wisconsin Session Laws of 1961, and

WHEREAS, your committee on salaries has made a study of salaries presently paid, and feel that adjustments are necessary because of the increased work load brought about by the increased population of the county, now

THEREFORE, BE IT RESOLVED, by the Washington County Board of Supervisors to establish the salaries of the following elected County Officers effective with the next term of office, as follows:

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, plus \$700.00 for Zoning, plus \$100.00 Purchasing Agent \$5,300.00

County Treasurer, plus \$900.00 for Tax Roll \$5,200.00

Clerk of Circuit Court \$5,400.00

Register of Deeds \$5,200.00

Sheriff, plus all fees pursuant to Section 59.28 (1) (2) (5) (6) (13) (32) (33) \$5,400.00

District Attorney \$5,400.00

County Superintendent of Schools \$ 900.00

Members of the Washington County Board \$ 900.00

Dated at West Bend this 19th day of May, 1960.

Salary Committee

LEO P. GEIB, JOHN VAN BEEK, ELMER KANY, ARTHUR G. ESSER, EARL SCHULZ

First Reading: June 8, 1960

Second Reading: June 8, 1960

Adopted: June 8, 1960

Ayes, 26; Nos, 0; Absent, 2

Resolution No. 7 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Bunke and Kant. 26 ayes, no nos, 2 absent.

RESOLUTION No. 7

WHEREAS, Washington County has entered into a contract with Ray R. Gauger to prepare plans and specifications for a new Court-house and Jail, and

WHEREAS, Washington County has paid \$29,700.00 to date for such services, and

WHEREAS, a balance due Mr. Gauger presently exists at this time in the amount of \$7,200.00, now

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, that the County Clerk is hereby directed and authorized to pay Ray R. Gauger the sum of \$7,200.00.

BE IT FURTHER RESOLVED that the said sum of \$7,200.00 shall be paid out of the County Jail and Institutions Building Fund.

Dated at West Bend, Wisconsin, this 6th day of June, 1960.

Finance Committee

H. B. WOLDT, LEO P. GEIB, JOHN VAN BEEK, JOSEPH SCHMITZ, E. M. ROMAINE, H. B. WOLDT, GUIDO SCHROEDER, JENS E. LARSON, RAY H. BAST, FRED BAMMEL

First Reading: June 8, 1960

Second Reading: June 8, 1960

Adopted: June 8, 1960

Ayes, 26; Nos, 0; Absent, 2

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

RESOLUTION No. 8

WHEREAS, Washington County acquired a parcel of land for use of the Highway Department, which parcel is described in deed from Willis Haumschild to Washington County recorded in the office of the Register of Deeds of Washington County in Volume 146 of Deeds at page 215;

WHEREAS, in connection with the re-location of Highway 45 Washington County conveyed a portion of said real estate for highway purposes by deed recorded in Volume 315 of Records at page 77;

Petition No. 10, a petition for a zoning change in the Town of Kewaskum, was read. Moved by Mr. Schmah, seconded by Mr. Gauger that this petition be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 10
Petition for Amendment of Zoning Ordinance
To the County Board of Washington County:

The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows:
That the boundaries of the Agricultural Zone in the Town of Kewaskum be changed as follows to a Commercial Zone.
The South one-half of the Southwest Quarter of Section No. 10, and the North one-half of the Northwest Quarter of Section No. 15, except those portions that are presently zoned either Commercial or Industrial areas. Town 12, North Range 19 East.
Respectfully submitted,
GILBERT KORTH
Kewaskum, Wis.

Petition No. 11 was read to the Board. This petition requested a zoning change in the Town of Kewaskum, and was petitioned for by Wm. Becker and Myron Perschbacher. Moved by Mr. Bammel, seconded by Mr. Knippel that Petition No. 11 be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 11
Petition for Amendment of Zoning Ordinance
To the County Board of Washington County:

The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows:
That the boundaries of the Agricultural Zone in the Town of Kewaskum be changed as follows to a Commercial Zone.
A parcel of land 400 feet in width lying along the West side of State Trunk Highway No. 45, in the South one-half of the Northwest one-fourth of Section No. 22, Town 12, North Range 19 East, and also the parcel of land commencing at a point 515 feet East of the Southwest corner of Section No. 15, thence East along the North side of the Town Road to a depth of 400 feet and extending to State Trunk Highway No. 45, lying in the Southwest one-fourth of the Southwest one-fourth of Section No. 15, Town 12, North Range 19 East.
Respectfully submitted,
WILLIAM BECKER and
MYRON PERSCHBACHER
Kewaskum, Wisconsin

Ordinance No. 5, an amendment to the speed zone on County Trunk Highway "Q", was read. Mr. Schmah, chairman of the Highway Commission, explained that the Village of Menomonee Falls had petitioned for this speed zone change. Moved by Mr. East, seconded by Mr. Schwulst that Ordinance No. 5 be approved. Motion carried.

ORDINANCE No. 5
Speed Zone, C. T. H. "Q", Village of Menomonee Falls, Town of Germantown, Washington and Waukesha Counties

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

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:

COUNTY TRUNK HIGHWAY "Q", VILLAGE OF MEMOONEE FALLS, TOWN OF GERMANTOWN, WASHINGTON AND WAUKESHA COUNTIES.

(a) Forty miles per hour from its intersection with County Trunk Highway "YY" westerly to its intersection with U.S. Highway 41.

(b) Fifty miles per hour from its intersection with State Trunk Highway 175 westerly to a point 0.65 of a mile west of said intersection.

(c) Forty miles per hour from a point 0.65 of a mile west of State Trunk Highway 175 westerly to its intersection with County Trunk Highway "Y".

(d) Fifty miles per hour from its intersection with County Trunk Highway "Y" westerly to its intersection with County Trunk Highway "V".

Introduced: August 4, 1960

By: JOHN L. KRATZ
Highway Committee

REUBEN SCHMAHL
ADOLPH LOFY
First reading: August 4, 1960

The foregoing ordinance was adopted on August 4, 1960.

Ordinance 0-7-60, an amendment to the Zoning Ordinance in the Town of Germantown, was read. Moved by Mr. Joseph Gundrum, seconded by Mr. Van Beek that Ordinance 0-7-60 be approved. Motion carried.

ORDINANCE No. 0-7-60
An Ordinance to Amend Ordinance No. 0-5-58, 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:

That Section 11, Industrial Subsection 11.01 use Regulation paragraph 1 permitted uses Subparagraph (c), be amended by the addition thereto of the following:

(10) Fertilizer and Composting processing.
(11) Tanning, curing or storage of raw hides or skins.

PASSED AND ADOPTED by the Town Board of the Town of Germantown, Washington County, Wisconsin, this 1st day of August, 1960.

Town Board, Town of Germantown, Washington County, Wisconsin
RAY H. BAST,
Chairman
WALTER HORNING,
Supervisor
FRED J. HILGENDORF,
Supervisor

Attest: Vernon Kauth, Town Clerk
Approved by the County Board of Washington County this 4th day of August, 1960.

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

Ordinance No. 4, an amendment to the Dance Ordinance, was read. Moved by Mr. Schmitz, seconded by Mr. Lechner, that Ordinance No. 4 be adopted and filed. Motion carried.

ORDINANCE No. 4
The County Board of Supervisors of Washington County do ordain as follows:

1. That Section 8 of the Washington County Ordinance regulating Public Dancing, Dances and Dance Halls, is hereby modified and amended by changing the Fee to accompany the application for a permit for a Public Dance to \$15.00, of which \$14.00 shall be for the payment of the Deputy and \$1.00 to the County for said application and permit.

2. That this Ordinance shall be in full force and effect upon passage and publication by the Washington County Board of Supervisors.

3. Dated this 4th day of August, 1960

Introduced by:
Sheriff's Committee
JENS E. LARSON
JOSEPH A. GUNDRUM
ADOLPH SCHMIDT
HUGO SCHWULST
WILLIAM C. KNIPPEL

First reading: August 4, 1960
Adopted: August 4, 1960
Published: August 11, 1960

Attest: Anton P. Stalal, County Clerk, Washington County

Report No. 8, a report of the General Claims Committee, was read and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schwoeder, Schulz, Schwulst, Troedel, Van Beek, and Romaine. Voting no, none. Absent, Larson and Woldt. 26 ayes, no noes, 2 absent.

REPORT No. 8
Report of the General Claims Committee

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

Department of State Audit Claimed \$3,609.00 Approved \$3,609.00

Dated this 3rd day of August, 1960

General Claims Committee
EARL SCHULZ
FRED TROEDEL
CORNELIUS GUNDRUM
MRS. HELEN BUNKE

Read: August 4, 1960
Adopted: August 4, 1960

Report No. 9, a machinery report for the Highway Department, was presented by Mr. Schmah, chairman of the Highway Committee. Moved by Mr. Lofy, seconded by Mrs. Courtney that Report No. 9 be filed. Motion carried.

REPORT No. 9
Machinery Purchased June 8, 1960, to August 4, 1960

| County No. | Item | Date of Order | Amount | Number Traded | Price | Net Cost |
|------------------------|-------------------------------------|---------------|------------|---------------|------------|------------|
| #44 | Pontiac Star Chief | 5-18-60 | \$3,522.10 | #24 | \$1,502.37 | \$2,019.73 |
| M84 | Craftsman Lawn Mower | | 143.95 | M70 | 15.00 | 128.95 |
| M90 | Road Oil Storage Tank (Add. Charge) | 2-3-60 | 53.50 | | | 53.50 |
| M91 | Road Oil Storage Tank (Add. Charge) | 2-3-60 | 53.50 | | | 53.50 |
| | 300 Rolls Lath Snow Fence | 6-20-60 | 2,853.00 | | | 2,853.00 |
| Read: Aug. 4, 1960 | | | \$6,626.05 | | \$1,517.37 | \$5,108.68 |
| Approved: Aug. 4, 1960 | | | | | | |

Moved by Mr. Bammel, seconded by Mr. Gauger that the rules be suspended and the Board take up the second readings of Resolutions 9, 10, 11, 12, 13, 14, 15, 16 and 17. Motion carried. The Board proceeded off roll.

Resolution No. 9 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schwoeder, Schulz, Schwulst, Troedel, Van Beek, and Romaine. Voting no, none. Absent, Larson and Knippel. 26 ayes, no noes, 2 absent.

RESOLUTION No. 9
WHEREAS, Washington County has approved and the Legislature has created an additional Court known as County Court Branch No. 2, which is presently located between the offices of the Circuit Court, the County Court, and the West Bend City Hall, and

WHEREAS, it has been determined that more suitable quarters should be provided for Branch No. 2 of County Court and

WHEREAS, the Public Property Committee of the Washington County Board has investigated available rental possibilities for County Court Branch No. 2, and

WHEREAS, the Public Property Committee feels that the North classroom and the adjoining corridor to the west on the main floor in the old Lutheran School at the corner of 6th and Walnut in West Bend would be satisfactory for the offices of the County Court Branch No. 2, and

WHEREAS, furnishings for the new quarters of the County Court Branch No. 2 would be approximately \$3,000.00 for the balance of the year 1960.

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board of Supervisors, that the sum of \$3,000.00 be transferred from the General Fund of Washington County to the Special Fund of County Court Branch No. 2 Account for the purpose of providing new rental quarters and furnishings for County Court Branch No. 2.

BE IT FURTHER RESOLVED, that the chairman of the County Board and the County Clerk be and they hereby are directed to, on behalf of Washington County, enter into a two year lease with Immanuel Congregation of the Evangelical and Reformed Church starting Sept. 1, 1960, @ \$90 per month, for its North classroom and the adjoining corridor to the west on the main floor.

Dated at West Bend this 29th day of July, 1960.

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

First Reading: Aug. 4, 1960
Second Reading: Aug. 4, 1960
Adopted: Aug. 4, 1960

Resolution No. 10 was given second reading. Chairman Romaine explained the need for a regional plan as presented at a meeting at Waukesha. Mr. Cornelius Gundrum questioned the cost to the county, since an article in a Milwaukee paper had quoted an estimate that was in excess of other figures quoted. He read a clipping from this Milwaukee paper. The figure given in the newspaper was \$200,000, which would add to the tax levy of our county. Mr. Kant inquired regarding the possibility that some counties might be able to place a larger number of people on the committee. Mr. Romaine stated that he had raised this question at a meeting with the Governor of Wisconsin, and he had been informed that every effort would be made to have equal representation on this regional plan committee.

Mr. Schroeder stated that he had attended the meeting and it was his opinion that much could be realized by coming under this plan. Resolution No. 10 was adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Lofy, Lohr, Schmah, Schmidt, Schwoeder, Schulz, Schwulst, Troedel, Van Beek, and Romaine. Voting no, none. Absent, Larson and Woldt. 23 ayes, 3 noes, 2 absent.

RESOLUTION No. 10
WHEREAS, Sec. 66.945, Wisconsin Statutes provides for the promotion of regional planning in Wisconsin through the creation and operation of regional planning commissions; and

WHEREAS, there has been demonstrated a need for a Regional Planning Commission for the following described region: The counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington and Waukesha, and

WHEREAS, the need for such a Regional Planning Commission takes into account elements of homogeneity based upon, but not limited to, such considerations as topographic and geographic conformations, extent of urban development, the existence of special or acute agricultural forestry, conservation or other rural problems, uniformity of social or economic interests and values, park and recreational needs, civil defense and physical, social and economic problems of a regional character; and

WHEREAS, there has been evidenced the existence of an unmistakable interest in such a Regional Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Washington County does hereby petition the Hon. Gaylord A. Nelson, Governor of the State of Wisconsin, for the creation of a Regional Planning Commission for the region set forth herein; and

BE IT FURTHER RESOLVED, that the Clerk of this local governmental unit be instructed to transmit a copy of this resolution to the Office of said Governor immediately upon the passing of this resolution; and

BE IT FURTHER RESOLVED, that the governing bodies of all of the local governmental units described in paragraph 2 above, be and they hereby are requested to join in this petition for the creation of a Regional Planning Commission for the region set forth herein, and the clerk of this local governmental unit is instructed to transmit a copy of this resolution to each of said local governmental units described in paragraph 2.

Dated August 4, 1960.

Introduced and moved for adoption by:
EMIL GAUGER
ADOLPH SCHMIDT
ED. J. CAMPBELL

The above resolution was duly passed this 4th day of August, 1960.

First Reading: August 4, 1960
Second Reading: August 4, 1960
Adopted: August 4, 1960
23 ayes; 3 noes; 2 absent

E. M. ROMAINE
Washington County Chairman

Resolution No. 11 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schwoeder, Schulz, Schwulst, Troedel, Van Beek, and Romaine. Voting no, none. Absent, Larson and Woldt. 26 ayes, no noes, 2 absent.

RESOLUTION No. 11
WHEREAS, an appropriation of \$500.00 has been made toward the payment of Fox Bounties for the year 1960; and

WHEREAS, there has been an unusual number of foxes killed during the first six months of 1960, and for this reason the Fox Bounty fund has been overexpended in the amount of \$34.00 as of June 30, 1960;

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board of Supervisors of Washington County that an additional appropriation in the amount of \$34.00 be made to the Fox Bounty account for the balance of 1960, and

BE IT FURTHER RESOLVED, that the same should be transferred from the General Fund of Washington County.

Dated August 1, 1960.

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

First Reading: Aug. 4, 1960
Second Reading: Aug. 4, 1960
Adopted: Aug. 4, 1960
26 ayes, no noes, 2 absent

Resolution No. 12 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schwoeder, Schulz, Schwulst, Troedel, Van Beek, and Romaine. Voting no, none. Absent, Larson and Woldt. 26 ayes, no noes, 2 absent.

RESOLUTION No. 12
WHEREAS, Washington County has made an appropriation to the Special Accounting and Auditing Account for 1960, in the amount of \$200.00; and

WHEREAS, a statement has been received from the State Auditing Department in the amount of \$3461.50, for the audit made for the year 1958, and paid in 1960, resulting in an overdraft of \$261.50, and

WHEREAS, a statement has been received from the State Audit Department in the amount of \$5609.00 for services rendered for auditing Justice of Peace accounts.

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board of Supervisors that the sum of \$5670.50 be appropriated to the Special Accounting and Auditing Account, and

BE IT FURTHER RESOLVED, that this amount be transferred from the General Fund of Washington County.

Dated August 4, 1960.

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

First Reading: Aug. 4, 1960
Second Reading: Aug. 4, 1960
Adopted: Aug. 4, 1960
26 ayes, no noes, 2 absent

Resolution No. 13 was given second reading. Moved by Mr. Schmitz, seconded by Mrs. Courtney that Resolution No. 13 be adopted. Motion carried.

RESOLUTION No. 13
WHEREAS, Herman Reichert conveyed to Washington County a tract of real estate in the Northeast Quarter of the Northeast Quarter of Section 2, Town 10 North, Range 20 East, by a deed recorded in the Washington County Registry, dated and acknowledged August 5, 1929, recorded December 11, 1940, and recorded in Volume 130 of Deeds on page 434 as Document No. 173477; and

WHEREAS, part of the consideration for said conveyance was to be a conveyance to said Herman Reichert by said Washington County of real estate described in a deed to Washington County, dated and acknowledged May 31, 1929, and recorded December 11, 1940, in Volume 130 of Deeds on page 431 as Document No. 173474; and

WHEREAS, it appears from the records in the office of the Washington County Register of Deeds that said conveyance to said Herman Reichert was never made.

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board of Supervisors that Washington County convey to Herman Reichert, his heirs, assigns, administrator or executor, the following described real estate, to-wit, that real estate described in said deed of May 31, 1929:

Conveys that part of the NE 1/4 of the NE 1/4 of Section 2, T. 10N., R. 20 E.

Commencing at a point 24.75 feet South and 24.75 feet West of the NE corner of Section 2, thence South 200 feet parallel to the East line of said section, thence Northwest along a curve whose radius is 200 feet to a point 24.75 feet South of the North line of said section, thence East in a direct line to the place of beginning. Containing 0.182 acres, more or less.

BE IT FURTHER RESOLVED, that the County Clerk be and he is hereby authorized to advertise for and receive bids for the construction of said Courthouse and Jail.

Dated August 4, 1960.

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

First Reading: Aug. 4, 1960
Second Reading: Aug. 4, 1960
Adopted: Aug. 4, 1960
26 ayes, no noes, 2 absent

Resolution No. 14 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schwoeder, Schulz, Schwulst, Troedel, Van Beek, and Romaine. Voting no, none. Absent, Larson and Woldt. 26 ayes, no noes, 2 absent.

RESOLUTION No. 14
WHEREAS, a car owned by Washington County and used by the Traffic Police has been damaged in a collision with a cow that wandered on the highway at night, and

WHEREAS, the car has been damaged to the extent of approximately \$945.00, and

WHEREAS, this automobile is over two years old and has traveled approximately 74,000 miles, and

WHEREAS, the Sheriff's Committee has given this matter a good deal of study and feels it is to the best interest of Washington County to trade this automobile in, as is, for a new automobile.

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board of Supervisors, that the damaged 1959 Pontiac be traded, as is, and a new automobile be purchased for the Traffic Police of Washington County, and the same is to be charged to the Police Car Outlay Account, and

BE IT FURTHER RESOLVED, that the Sheriff's Committee of the Washington County Board of Supervisors be and it is hereby authorized and directed to take all steps necessary to accomplish the tenure and purport of this resolution.

Dated August 4, 1960.

Sheriff's Committee:
JENS E. LARSON
ADOLPH SCHMIDT
JOSEPH GUNDRUM
HUGO SCHWULST
WILLIAM KNIPPEL

First Reading: Aug. 4, 1960
Second Reading: Aug. 4, 1960
Adopted: Aug. 4, 1960
26 ayes, no noes, 2 absent

Resolution No. 15 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schwoeder, Schulz, Schwulst, Troedel, Van Beek, and Romaine. Voting no, none. Absent, Larson and Woldt. 26 ayes, no noes, 2 absent.

RESOLUTION No. 15
WHEREAS, a balance due Mr. Gauger presently exists at this time in the amount of \$21,600.00, now

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, that the County Clerk be and he is hereby directed and authorized to pay Ray R. Gauger and Company the sum of \$21,600.00. BE IT FURTHER RESOLVED, that the said sum of \$21,600.00 shall be paid out of the County Jail and Institutions Building Fund.

Dated at West Bend, Wisconsin, this 3rd day of August, 1960.

Finance Committee:
E. M. ROMAINE
H. B. WOLDT
GUIDO SCHROEDER
JENS E. LARSON
RAY H. BAST
FRED BAMMEL

First Reading: Aug. 4, 1960
Second Reading: Aug. 4, 1960
Adopted: Aug. 4, 1960
26 ayes, no noes, 2 absent

Resolution No. 16 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schwoeder, Schulz, Schwulst, Troedel, Van Beek, and Romaine. Voting no, none. Absent, Larson and Woldt. 26 ayes, no noes, 2 absent.

RESOLUTION No. 16
WHEREAS, the present maximum salary payable to a physician for medical treatments at the County Home and Hospital is now \$275.00 per month; and

WHEREAS, the Trustees and members of the Institutions Committee have had difficulty in obtaining the services of a physician for the Washington County Home and Hospital at such a salary; and

WHEREAS, it has been found that a more reasonable salary range for such a physician is from \$300.00 per month to a maximum of \$500.00 per month; and

WHEREAS, the Trustees and Institutions Committee members have in their proceedings approved and recommended to the County Board such increase in salary payable to a physician for the County Home and Hospital;

THEREFORE, BE IT AND IT IS HEREBY RESOLVED, that the Trustees and Institutions Committee have authority to contract for and obtain the services of a physician at a salary not to exceed \$500.00 per month.

Dated at West Bend, Wisconsin, this 4th day of August, 1960.

Institutions Committee:
ADOLPH SCHMIDT
H. B. WOLDT
NORMA COURTNEY
ELMER KANT
WILLIAM KNIPPEL

First Reading: Aug. 4, 1960
Second Reading: Aug. 4, 1960
Adopted: Aug. 4, 1960
26 ayes, no noes, 2 absent

Resolution No. 17 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schwoeder, Schulz, Schwulst, Troedel, Van Beek, and Romaine. Voting no, none. Absent, Larson and Woldt. 26 ayes, no noes, 2 absent.

RESOLUTION No. 17
WHEREAS, said special Building Committee selected and contracted for the services of Ray R. Gauger, doing business as Gauger & Associates, to prepare plans and specifications for a new Courthouse and Jail; and

WHEREAS, Ray R. Gauger and Associates have prepared and submitted to the Building Committee various sets of building plans for said new Courthouse and Jail and have now submitted a set of plans and specifications which said Building Committee has approved and recommended to the Board of Supervisors as the best possible plan to provide a building as needed; and

WHEREAS, a new Courthouse and Jail are needed to provide space for court rooms, and additional and larger quarters for related and other offices and for proper and efficient detention of prisoners;

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board of Supervisors that the plans and specifications prepared by Gauger and Associates for a new Courthouse and Jail, identified as Plan No. 159, be and the same are hereby approved and a building in conformity with said plans and specifications be constructed.

BE IT FURTHER RESOLVED, that the County Clerk be and he is hereby authorized to advertise for and receive bids for the construction of said Courthouse and Jail.

Dated August 4, 1960.

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

First Reading: Aug. 4, 1960
Second Reading: Aug. 4, 1960
Adopted: Aug. 4, 1960
26 ayes, no noes, 2 absent

Resolution No. 18 was given second reading. Moved by Mr. Schmitz, seconded by Mrs. Courtney that Resolution No. 18 be adopted. Motion carried.

RESOLUTION No. 18
WHEREAS, Herman Reichert conveyed to Washington County a tract of real estate in the Northeast Quarter of the Northeast Quarter of Section 2, Town 10 North, Range 20 East, by a deed recorded in the Washington County Registry, dated and acknowledged August 5, 1929, recorded December 11, 1940, and recorded in Volume 130 of Deeds on page 434 as Document No. 173477; and

WHEREAS, part of the consideration for said conveyance was to be a conveyance to said Herman Reichert by said Washington County of real estate described in a deed to Washington County, dated and acknowledged May 31,

He also reported that regular business of the Board could be conducted after this committee meeting.

Moved by Mr. Troedel, seconded by Mr. Esser that the Board suspend the rules and take up the second reading of Resolutions No. 18 and 19. Motion carried. Rules suspended, and the Board proceeded off rules.

Resolution No. 18 was given second reading. A general discussion followed regarding the building program. Resolution No. 18 was adopted on roll call vote of members as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Woldt, and Romaine. Voting no, none. Absent, Van Beek. 27 ayes, no noes, 1 absent.

WHEREAS, the County Board of Washington County, Wisconsin, pursuant to authorization and direction of Resolution No. 16, adopted August 4, 1960, advertised for bids for the construction of a new Court House and Jail at West Bend, Wisconsin, according to the plans and specifications prepared by Ray R. Gauger, doing business as Ray R. Gauger and Associates, architect; and

WHEREAS, said bids were opened and read aloud at 2:00 P.M. (C.D.T.) on September 13, 1960, at the Court House in the City of West Bend; and

WHEREAS, the special Building Committee heretofore delegated with the responsibility of examining said bids do so examine said bids with the assistance and advice of Ray R. Gauger and Associates, architect;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Washington County Board of Supervisors, that the following bids be accepted and contracts awarded to the following bidders for the construction of said Court House and Jail building in the City of West Bend, Wisconsin, as hereafter set forth, except the contract for Heating, Ventilating and Air Conditioning, which contract shall be awarded at a later date:

- 1. To Charles D. Smith and Son, Inc., of Fond du Lac, Wisconsin, General Contractor. In the amount of \$1,193,400.00
2. To Ross Engineering Co., Inc., of West Bend, Wisconsin, for Plumbing. In the amount of 78,750.00
3. To Pieper Electric Co. of Milwaukee, Wis., for Electrical work. In the amount of 103,817.00
4. To Otis Elevator Company of Milwaukee, Wis., for Elevators. In the amount of 39,524.00

BE IT AND IT IS HEREBY FURTHER RESOLVED, that the Chairman of said County Board and the Clerk of said Washington County, Wisconsin, be and they are hereby authorized and directed to execute said contracts in the name and on behalf of Washington County, said contracts to comply in all respects with the advertisements for bids on said building and the plans and specifications set forth by Ray R. Gauger and Associates, architect.

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

Dated at West Bend, Wisconsin, this 15th day of September, 1960. Building Committee: E. M. ROMAINE, RAY H. BAST, H. B. WOLDT, GUIDO SCHROEDER, JENS E. LARSON, FRED C. BAMMEL, JOSEPH A. SCHMITZ

Resolution No. 19 was given second reading and adopted on roll call vote of members as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Woldt, and Romaine. Voting no, none. Absent, Van Beek. 27 ayes, no noes, 1 absent.

WHEREAS, Washington County has entered into a contract with Ray R. Gauger of Ray R. Gauger and Company, to prepare plans and specifications for a new Court House and Jail, and

WHEREAS, Washington County has paid \$58,500.00 to date for such services and a balance due Mr. Gauger presently exists at this time in the amount of \$5,183.55, now

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, that the County Clerk is hereby directed and authorized to pay Ray R. Gauger and Company the sum of \$5,183.55.

BE IT FURTHER RESOLVED, that the said sum of \$5,183.55 shall be paid out of the County Jail and Institutions Building Fund. Dated at West Bend, Wisconsin, this 15th day of September, 1960.

First Reading: Sept. 15, 1960
Second Reading: Sept. 15, 1960
Adopted: Sept. 15, 1960
27 ayes, 0 noes, 1 absent

Moved by Mr. Schmitz, seconded by Mr. Schulz that the Board return to the rules. Motion carried, and the Board proceeded on rules. Moved by Mr. Lohr, seconded by Mr. Esser to adjourn. Motion carried. Meeting adjourned.

ANTON P. STARAL, County Clerk
Washington County
MINUTES OF MEETING HELD SEPTEMBER 26, 1960

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 1:30 p.m. on September 26, 1960. The Clerk called the roll, and all members reported present except Supervisors Larson, Courtney, and Schulz.

The minutes of the meeting held September 15, 1960 were read and the same were approved as read. Mr. Schmidt, chairman of the Institutions Committee, informed the members that a joint meeting of the Institutions Committee and the Building Committee would be held at the County Institutions on October 10, at 7:30 p.m. for the purpose of considering the Indiana Ave. extension, near the new court house site.

Mr. Woldt, chairman of the Budget and Finance Committee notified the members of this committee that the annual budget meeting would be held at the Court House on Thursday October 13, at 9:00 a.m.

Resolution No. 20, was given first reading and laid over for second reading. Report No. 12, a report of the Park Commission on a public hearing held on the zoning petition of Leonard Mayer was read. Moved by Mr. Bammel, seconded by Mr. Schmitz, that Report No. 12 be adopted and filed. Motion carried.

REPORT NO. 12
Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance
To the County Board of Washington County:

on the 11th day of August, 1960, having held public hearings thereon pursuant to Sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows: THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

ORDINANCE No. 6-60
Dated: Sept. 15, 1960
Ordinance 6-60, a corresponding ordinance that followed Report No. 13, was read. Moved by Mr. Campbell, seconded by Mr. Lechner that Ordinance 6-60 be adopted and filed. Motion carried.

The County Board of Supervisors of Washington County do ordain as follows: 1. That the zoning map of Washington County, dated September 19, 1941, be and the same is hereby modified and amended by changing from an Agricultural area to a Commercial area the following real estate:

The South one-half of the Southwest Quarter of Section No. 10, and the North one-half of the Northwest Quarter of Section No. 15, except those portions that are presently zoned either Commercial or Industrial areas; Town 12, North Range 19 East.

That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Kewaskum, and upon passage and publication by the Washington County Board of Supervisors. 3. Dated this 26th day of September, 1960.

First Reading: Sept. 26, 1960
Adopted: Sept. 26, 1960
Report No. 14, a report of the Park Commission on a Public Hearing on a zoning petition of Myron Perschbacher and William Becker, was read. Moved by Mr. Joseph Gundrum, seconded by Mr. Kratz that Report No. 14 be adopted and filed. Motion carried.

REPORT NO. 14
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 Becker and Myron Perschbacher on the 11th day of August, 1960, having held public hearings thereon pursuant to Sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. C. M. HERMAN, President, Park Commission; THEO. H. WERNER, Secretary, Park Commission. Dated: Sept. 15, 1960.

Ordinance No. 7-60, a corresponding ordinance that followed Report No. 14, was read. Moved by Mr. Liepert, seconded by Mr. Lechner that Ordinance No. 7-60 be adopted and filed. Motion carried.

ORDINANCE No. 7-60
The County Board of Supervisors of Washington County do ordain as follows: 1. That the zoning map of Washington County, dated September 19, 1941, be and the same is hereby modified and amended by changing from an Agricultural area to a Commercial area the following real estate:

A parcel of land 400 feet in width lying along the West side of State Trunk Highway No. 45 in the South one-half of the Northwest one-fourth of Section No. 22, Town 12, North Range 19 East, and also the parcel of land commencing at a point 515 feet East of the Southwest corner of Section 15, thence East along the North side of the Town Road to a depth of 400 feet and extending to State Trunk Highway 45, lying in the Southwest one-fourth of the Southwest one-fourth of Section No. 15, Town 12, North Range 19 East.

2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Kewaskum, and upon passage and publication by the Washington County Board of Supervisors. 3. Dated this 26th day of September, 1960.

First Reading: Sept. 26, 1960
Adopted: Sept. 26, 1960
Report No. 15, a machinery report of the Highway Commission, was explained by Mr. Schmahl, chairman of the Highway Committee. Moved by Mr. Woldt, seconded by Mr. Esser that Report No. 15 be approved. Motion carried.

REPORT NO. 15
Machinery Purchased August 4 - September 26, 1960
County of Washington

Table with columns: No. of Order, Date, Amount, Net Trade-in, Price, Net Cost. Includes items like Pontiac 4-dr, Catalina, etc.

REPORT NO. 16
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 the Town of Erin on the 6th day of June, 1960, having held public hearings thereon pursuant to Sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly advised of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE MODIFIED AS FOLLOWS AND APPROVED AS MODIFIED: That this petition be tabled for further study. C. M. HERMAN, President, Park Commission; THEO. H. WERNER, Secretary, Park Commission. Dated: Sept. 15, 1960.

Correspondence No. 1, from the School Superintendent of West Bend, Mr. Loofboro, was read. Moved by Mr. Schmitz, seconded by Mr. Troedel that this correspondence be referred jointly to the Institutions Committee and the Building Committee. Motion carried.

Correspondence No. 2, from the County Clerk of Waukesha County regarding suggested improvements for C. T. H. "Q", was read. Mr. Schmahl, chairman of the Highway Committee, explained the history of this highway. He stated that presently this road was in good condition and in order to make a first class highway, right-of-way would have to be purchased and also a new bridge might have to be constructed. By a previous committee, other projects would receive priority. He stated that the Highway Committee would not recommend any improvements at this time to Highway "Q". Moved by Mr. Schmitz, seconded by Mr. Campbell that the County Board of Washington County would not consider any improvements to C. T. H. "Q" at present on that portion which lies between Highways 41 and 175. Motion carried.

MOTION, C. T. H. "Q"
Moved by Mr. Bast, seconded by Mr. Schmidt that the Highway Committee be instructed to inform Waukesha County, regarding the recommendations of the Washington County Board as they pertain to C. T. H. "Q". Motion carried.

Correspondence No. 3, from the office of the Governor of the State of Wisconsin, the Honorable Gaylor Nelson, was read. Moved by Mr. Schroeder, seconded by Mr. Liepert that this correspondence be filed. Motion carried.

MOTION, CLAIM FOR DAMAGES
Moved by Mr. Schmahl, seconded by Mr. Woldt that the rules be suspended and the Board take up the second reading of Resolution No. 20. Motion carried. Rules suspended and the Board proceeded off rules.

Moved by Mr. Bammel, seconded by Mr. Lohr that the Board adjourn to October 24, 1960, at 10:00 A.M. Motion carried. Meeting adjourned.

Respectfully submitted,
ANTON P. STARAL, County Clerk
Washington County
MINUTES OF MEETING HELD OCTOBER 24, 1960

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors, at 10:00 A.M. on October 24, 1960. The Clerk called the roll and all members of the County Board of Supervisors reported present.

Discussion followed regarding the date for the Public Hearing on the 1960 Budget. Moved by Mr. Bammel, seconded by Mr. Kratz that the Public Hearing on the 1961 Budget be held on November 14, 1960, at 2:00 P.M. Motion carried.

Discussion followed regarding a tour of County Highways as is customary during the November session. Moved by Mr. Lohr, seconded by Mr. Gauger that the Highway tour be conducted by bus on October 29, 1960. Motion carried.

Fred Troedel, chairman of the General Claims Committee, instructed the members to file mileage claims on or before October 31, 1960.

Moved by Mr. Kratz, seconded by Mrs. Courtney that the elections held during the November session be held on October 25, 1960, at 2:00 P.M. Motion carried.

Resolution No. 23 was given first reading and laid over for second reading. Resolution No. 26 was given first reading and laid over for second reading. Resolution No. 27 was given first reading and laid over for second reading. Resolution No. 28 was given first reading and laid over for second reading. Resolution No. 29 was given first reading and laid over for second reading.

REPORT NO. 42
October 24, 1960
To the Honorable Members of the Board of Supervisors of Washington County:

I, the undersigned Juvenile Court Officer of Washington County, heretofore submit to your honorable body a summary of the activities of my office from November 1, 1959, to October 31, 1960.

A total of 345 youths were referred to me by the Juvenile Court, law enforcement agencies, Public Welfare Department, schools and private individuals. This is an increase of 65 over last year, and an increase of 193 over 1958. This total represents 256 boys and 89 girls.

A total of 20 youths were involved on more than one occasion. This is 14 less than last year. The investigation of these offenses took me out of the county a total of 62 times. I traveled a total of 12,581 miles while making these investigations and contacts.

Table with columns: Offense, 1958, 1959, 1960. Includes Burglary & B & E, Sex Offense, Auto Theft, etc.

Respectfully submitted,
HUGH CARPENTER, Juvenile Court Officer

Mr. Harry Sheki, County Superintendent, was introduced to the County Board and he in turn introduced Mr. Jac Anderson, chairman of the County School Committee. Mr. Anderson reported on the progress made by the Committee in county school re-organization. He stated that by 1962, all districts will have to be placed in a High School District.

APPEARANCE JAC ANDERSON
Mr. Sheki followed with the explanation of his Report No. 14. Several items from Mr. Sheki's report appear again before the session is completed. This would give members time to examine the report that was submitted by Mr. Sheki.

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

Resolution No. 30 was given first reading and laid over for second reading. Resolution No. 31 was given first reading and laid over for second reading. Resolution No. 32 was given first reading and laid over for second reading. Resolution No. 33 was given first reading and laid over for second reading.

REPORT NO. 17
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 Vincent W. Moser on the 1st day of September, 1960, having held public hearings thereon pursuant to Sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly advised of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. C. M. HERMAN, President, Park Commission; THEO. H. WERNER, Secretary, Park Commission. Dated: October 20, 1960.

Ordinance 8-60, an ordinance amending the zoning ordinance as petitioned for by Vincent W. Moser was read. Moved by Mr. Campbell, seconded by Mrs. Courtney that Ordinance 8-60 be adopted and filed. Motion carried.

ORDINANCE No. 8-60
The County Board of Supervisors of Washington County do ordain as follows: 1. That the zoning map of Washington County, dated September 19, 1941, be and the same is hereby modified and amended by changing from an Agricultural area to a Commercial area the following real estate:

That part of the Southwest Quarter of the Southwest Quarter of the Northeast Quarter of Section 16, Township 11 North Range 18 East, Washington County, Wisconsin, lying south of State Trunk Highway 33, excepting the following parcel: Commencing at the center of Section 16, marked by an iron pipe, thence North of the N-S quarter line 294.00 feet to a point in the center line of S. T. H. 33; thence S 74 degrees 12' East along said center line 397.10 feet; thence S 26 degrees 59' W 219.58 feet to a point in the E-W quarter line of said Section 16; thence N 88 degrees 56' W along said quarter line 265.40 feet to the place of beginning except for that part of the above parcel now used for road purposes.

Report No. 18, a final report on the zoning ordinance amendment petitioned for by Leonard Mayer, was read. Moved by Mr. Schmidt, seconded by Mr. Troedel that Report No. 18 be adopted and filed. Motion carried.

REPORT NO. 18
Report of the County Clerk on the Zoning Ordinance Coming into Effect
To the County Board of Washington County and To the Town Board of the Town of Trenton:

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the zoning ordinance, passed by the County Board on the 26th day of September, 1960, and the provisions attached hereto, went into full force and effect on the 4th day of October, 1960.

ANTON P. STARAL, County Clerk
Petition No. 13, a petition to amend the zoning ordinance to provide for Go-Cart use was read. This petition was presented by the Park Commission. Moved by Mr. Kant, seconded by Mr. Lohr that this petition be referred to the Park Commission for Public Hearing. Motion carried.

PETITION NO. 13
Petition to Washington County Board of Supervisors
WHEREAS, Washington County, Wisconsin, has a zoning ordinance of and for said County, adopted May 2, 1944, which was last amended April 16, 1957, and

WHEREAS, said County Zoning Ordinance makes no provision for the establishment and permitted use of Kart Tracks, and

WHEREAS, the sport of Karting has recently and suddenly developed with a tremendous amount of popularity, and

WHEREAS, the Clerk of Washington County has received requests for permission to construct Kart Tracks;

NOW, THEREFORE, the Washington County Park Commission recommends amendments to said Washington County Zoning Ordinance to define Karts and make provision for the permitted use of Kart Tracks and suggests the following amendments:

AMENDMENT ONE: Section III of the Washington County Zoning Ordinance shall be amended to the effect that Subsections 24-52, inclusive, shall be renumbered, each one higher number than each respective subsection is now numbered.

AMENDMENT TWO: Section XVII of the Washington County Zoning Ordinance shall be amended by the creation of Subsection No. 9 which will read as follows: To issue and grant permits for the location of Karting Tracks and related concessions and sales, services and rental of Karts in Agricultural, Commercial, and Industrial Districts subject to the following conditions and after investigation and a public hearing by the County Park Commission:

(a) That no parking be permitted on any street or highway abutting on premises having a permit for a Karting Track, or on any street or highway connecting with such street or highway within 1/2 mile of an entrance to or exit from such Track.

(b) That the distance of not less than 1/2 mile between the boundaries of any Residential District or Recreational District and the nearest point, measured in a direct line, on the boundary of premises having a permit for such Karting Track.

(c) That adequate parking facilities shall and must be provided for on premises for which a permit is issued for the autos of all people associated with said Karting Track in any way whatsoever.

Washington County Park Commission
C. M. HERMAN, Chairman
TED WERNER, Secretary
Correspondence from the Highway Department was read. Moved by Mr. Schmitz, seconded by Mrs. Courtney that this correspondence be filed in the office of the County Clerk. Motion carried.

Correspondence from interested citizens regarding the continuation of the Child Guidance Center was read. Moved by Mr. Woldt, seconded by Mrs. Courtney that this correspondence be filed. Motion carried.

Correspondence from the temporary secretary of the Seven-County Regional Plan was read. Mr. Schmitz, the representative of the County Board on this committee, explained some of the progress made so far. He stated that although some districts have asked to be removed from the jurisdiction of this organization, many of these same districts have decided to remain after the structure of this plan was explained.

Moved by Mr. Schmitz, seconded by Mr. Gauger that this correspondence be filed. Motion carried. Moved by Mr. Esser, seconded by Mr. Troedel 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 25, 1960

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors, at 10:00 A.M. on October 25, 1960. The Clerk called the roll and all members reported present.

The minutes of the meeting held October 24, 1960, were read and the same were approved as read. Mr. Tom O'Meara, attorney for the City of West Bend, was presented to the Board by Chairman Romaine. Mr. O'Meara stated that the City of West Bend would proceed with their plans only if the County Board was desirous in developing the extension of Indiana Ave. in the vicinity of the new court house. He stated that the county would be expected to make the usual city improvements if this street was developed. He stated that possibly no sewer or water mains would ever be installed, and sidewalks only if the county wished for such improvements. The present regulations require that the abutting property owners pay one-third of the cost of street surfacing. He suggested that the last five lines of the resolution that has had first reading be stricken, and it was his best estimate that all of these improvements would not cost more than \$900.00. Mr. Henke, mayor of the City of West Bend, was also present, and he stated that the City of West Bend and the School District were both equally anxious to promote the development of Indiana Ave. He also stated that he had contacted the committee in charge of street improvements, and it was agreed that the City of West Bend would furnish the street and other improvements on the west side of the proposed Indiana Ave. extension, and the County would furnish the same improvements on the east side of the proposed extension of Indiana Ave. The Chairman instructed the mayor to present such agreement and the same would be presented to the County Board just as soon as it is received.

APPEARANCE, TOM O'MEARA AND PAUL HENKE
Report No. 19 of the Register of Deeds office was presented by Edwin Pick. Mr. Pick's report included the detailed report of receipts of his office. Moved by Mr. Campbell, seconded by Mr. Bammel that Report No. 19 be adopted and filed. Motion carried.

REPORT NO. 19
Report of Register of Deeds to the Honorable Board of Supervisors, Washington County, Wisconsin
I respectfully submit the report of the revenues received by the office of the Register of Deeds of Washington County from October 1, 1959, to October 1, 1960.

Table with columns: Description, Amount. Includes Recorded Instruments, Vital Statistics - Filing and Indexing, Births, Marriages, Deaths, etc.

County Home Properties: Land and Land Improvements, Structures and Attached Fixtures, Machinery and Equipment, Furniture and Furnishings. Available Cash Balances: Available Balance - Hospital, Available Balance - Home, Superintendent's Revolving Funds, Patient's Cash Funds. Accounts Receivable: Due from State and Other Counties, Due from Home Patients, Sundry Accounts Receivable, Advances Due Home by Hospital. Inventories: Consumable Materials and Supplies, Gasoline and Oil. Prepayments: Prepaid Insurance. TOTAL ASSETS: \$1,179,930.22. LIABILITIES: Current Liabilities, Reserve for Depreciation, Proprietorship, TOTAL LIABILITIES AND PROPRIETORSHIP: \$1,179,930.22. DETAIL OF EXPENDITURES: Administrative and General, Care of Patients, Household and Property, Provision for Depreciation, Barn, Farm and Garden, DETAIL OF REVENUES: Hospital, Farm and Home, Care of Hospital Patients from State and Other Counties, Cash Sales of Barn, Farm and Garden, Increase or Decrease in Livestock, Farm Services Performed for Others, Care of Home Patients - Private, Care of Patients - Farm Meals, General Revenues, Donated Commodities. DETERMINATION OF PER CAPITA COSTS - 1959-1960: Hospital, Revenues, Total Hospital and Farm Revenues, NET COST OF MAINTAINING PATIENTS, NET DEFICIT - FARM, NET DEFICIT - HOME, NET EXPENDITURES APPLICABLE TO YEAR.

WEEKS CARE and MAINTENANCE FURNISHED PER CAPITA COST PER WEEK \$ 20.5677. Home: Total Expenditures \$ 66,987.16. Revenues: Departmental Earnings \$ 259.96, Donated Commodities 150.76. Total Revenues 410.72. NET COST OF MAINTAINING PATIENTS \$ 66,576.44. WEEKS CARE and MAINTENANCE FURNISHED PER CAPITA COST PER WEEK \$ 23.529. Moved by Mr. Schmahl, seconded by Mr. Schmitz that the Board extend thanks to the Johnson Bus Co. for the use of the bus on the Highway tour conducted last week and further, the clerk be instructed to forward this message to Mr. Johnson. Motion carried. Mr. Schmahl reported that he had contacted Mr. Rettler regarding any damages incurred by Washington County as a result of the collision with a truck owned by Mr. Watson. He was informed that no damages were suffered by Washington County as a result of this accident. Moved by Mr. Troedel, seconded by Mr. Esser that the claim of Mr. Walter Watson against the county be denied. Motion carried. MOTION TO DENY WATSON CLAIM. 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. 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. 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. 23 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, Troedel, Van Beek, Woldt, and Romaine. 25 ayes, no noes, Kant, Larson and Schulz absent. WHEREAS, the Public Welfare Department of Washington County has estimated its total gross needs for the several programs and activities under its administration and supervision for the year 1961 at \$444,100.00, and WHEREAS, the Public Welfare Department of Washington County anticipated the net county share of these total costs of \$131,850.00 after deducting anticipated Federal and State Revenues of \$312,250.00 for the year 1961. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the following sums be and the same hereby are appropriated on the share of the County of Washington, toward carrying out the various programs and activities under the supervision and administration of said Public Welfare Department of Washington County for the purpose as set forth: Old Age Assistance \$16,600.00, Aid to Dependent Children 23,600.00, Blind Aid 1,600.00, Aid to Disabled 11,750.00, Child Welfare Specials 2,000.00, Administration 28,700.00, General Relief 5,750.00, Local Hospitalization 9,400.00, TOTAL \$97,600.00. 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, 1960, which balances are hereby also appropriated for the activities of the Public Welfare Department of Washington County for the year 1961, and from which the Department shall meet the deficiency which shall exist between actual 1961 county needs and the 1961 appropriations. Dated at West Bend, Wisconsin, the 24th day of October, 1960. Respectfully submitted, FRED BAMMEL, RAY H. BAST, ED CAMPBELL, JESS ESSER. First Reading: Oct. 25, 1960. Second Reading: Nov. 3, 1960. Adopted: Nov. 3, 1960. 25 ayes, 0 noes, 3 absent. Resolution No. 28 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, Troedel, Van Beek, Woldt, and Romaine. 25 ayes, no noes, Kant, Larson and Schulz absent. WHEREAS, the County Clerk of Washington County, Wisconsin, pursuant to authorization and direction in Resolution No. 16, adopted August 4, 1960, advertised for bids for the construction of a new Court House and Jail at West Bend, Wisconsin, according to the plans and specifications prepared by Ray R. Gauger, doing business as Ray R. Gauger and Associates, architect; and WHEREAS, said bids for Heating, Ventilating and Air Conditioning were publicly opened and read aloud at 2:00 P.M. (C.B.T.) on October 18, 1960, at the Court House in the City of West Bend; and WHEREAS, the special Building Committee heretofore delegated with the responsibility of examining said bids did so examine said bids with the assistance and advice of Ray R. Gauger and Associates, architect. NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED, by the Board of Supervisors of Washington County, Wisconsin, that the bid be accepted and contract awarded to the following bidder for the Heating, Ventilating and Air Conditioning in the construction of said Court House and Jail building in the City of West Bend, Wisconsin, as hereinafter set forth: J. Ross Engineering Company, West Bend, Wisconsin, \$137,000.00. BE IT AND IT IS HEREBY FURTHER RESOLVED, that the Chairman of said County Board and the Clerk of said Washington County, Wisconsin, be and they are hereby authorized and directed to execute said contract in the name and on behalf of Washington County, said contract to comply in all respects with the advertisements for bids on said building and the plans and specifications set forth by Ray R. Gauger and Associates, architect. BE IT AND IT IS HEREBY FURTHER RESOLVED, that said special Building Committee together with said Ray R. Gauger and Associates, architect, be and they are hereby charged with the supervision of and authorized to so supervise the proper compliance with the terms of said contracts so awarded and executed and said special Building Committee is also hereby authorized to make payments as authorized and directed by any and all such contracts for such sums as shall be due and payable under such contracts at such times as provided herein. Dated at West Bend, Wisconsin, this 21st day of October, 1960. Building Committee: E. M. ROMAINE, GUIDO SCHROEDER, RAY H. BAST, JENS E. LARSON, FRED BAMMEL. First Reading: Oct. 24, 1960. Second Reading: Nov. 3, 1960. Adopted: Nov. 3, 1960. 25 ayes, 0 noes, 3 absent. Resolution No. 29 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, Troedel, Van Beek, Woldt, and Romaine. 25 ayes, no noes, Kant, Larson and Schulz absent. WHEREAS, Washington County has entered into a contract with Ray R. Gauger and Company to prepare plans and specifications for a new Court House and Jail, and WHEREAS, Washington County has paid \$63,883.55 to date for such services, and WHEREAS, a balance due Mr. Gauger presently exists at this time, in the amount of \$6,178.65, now THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, that the County Clerk be and he is hereby directed and authorized to pay Ray R. Gauger and Company the sum of \$6,178.65. BE IT FURTHER RESOLVED, that the said sum of \$6,178.65 shall be paid out of the County Jail and Institutions Building Fund. Dated at West Bend, Wisconsin, this 21st day of October, 1960. Finance Committee: Building Committee: E. M. ROMAINE, J. B. WOLDT, JOSEPH SCHMITZ, GUIDO SCHROEDER, JENS E. LARSON, FRED BAMMEL, FRED SCHMITZ. First Reading: Oct. 24, 1960. Second Reading: Nov. 3, 1960. Adopted: Nov. 3, 1960. 25 ayes, 0 noes, 3 absent. Resolution No. 30 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell,

Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, Troedel, Van Beek, Woldt, and Romaine. 25 ayes, no noes, Kant, Larson and Schulz absent. RESOLUTION No. 30. BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$18,670.00 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 1961. Education Committee: NORMA COURTNEY, WALTER LIEPERT, RUSSELL LOHR. First Reading: Oct. 24, 1960. Second Reading: Nov. 3, 1960. Adopted: Nov. 3, 1960. Resolution No. 31 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, Troedel, Van Beek, Woldt, and Romaine. 25 ayes, no noes, Kant, Larson and Schulz absent. 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 which do not have in accordance with Section 39.06 (4) of the Statutes of the State of Wisconsin, a city superintendent of schools for the salary and allowances of the County Supervising Teacher for the year 1961. Education Committee: NORMA COURTNEY, WALTER LIEPERT, RUSSELL LOHR. First Reading: Oct. 24, 1960. Second Reading: Nov. 3, 1960. Adopted: Nov. 3, 1960. Resolution No. 32 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, Troedel, Van Beek, Woldt, and Romaine. 25 ayes, no noes, Kant, Larson and Schulz. BE IT RESOLVED by the County Board of Supervisors of Washington County that the sum of \$10,690.00 be raised by assessing all municipalities in Washington County for the fees and expenses of the Washington County Speech Therapist for the year 1961 in accordance with Section 41.01 (10). Education Committee: NORMA COURTNEY, WALTER LIEPERT, RUSSELL LOHR. First Reading: Oct. 24, 1960. Second Reading: Nov. 3, 1960. Adopted: Nov. 3, 1960. Resolution No. 33 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, Troedel, Van Beek, Woldt, and Romaine. 25 ayes, no noes, Kant, Larson and Schulz absent. BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$3,000.00 be raised by taxation by assessing all municipalities in Washington County for the fees and expenses of the Washington County School Committee for the year 1961. BE IT FURTHER RESOLVED by said Board that of the said sum, \$500 is to be payable to the County Superintendent of Schools as compensation for his services as secretary of the said School Committee. The remaining \$2,500.00 shall be for the per diem and travel expense of the members of said committee. Education Committee: NORMA COURTNEY, WALTER LIEPERT, RUSSELL LOHR. First Reading: Oct. 24, 1960. Second Reading: Nov. 3, 1960. Adopted: Nov. 3, 1960. Mr. Schmidt informed the members of the Institutions Committee that a meeting would be held at the Court House on November 9, at 7:30 P.M. Mr. Ray Bast extended an invitation to all members to attend a musical festival at the McLane School this evening. Moved by Mr. Schmitz, 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, Washington County. MINUTES OF MEETING HELD NOVEMBER 4, 1960. The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 A.M. on November 4, 1960. The Clerk called the roll and all members were present. The minutes of the meeting held November 3, 1960, were read and the same were approved as read. Report No. 30, a report of the County Agent, was presented by Mr. Maurice J. Hovland. Mr. Hovland informed the Board that Miss Hattie Schmidt had been honored by the State Extension Department for rendering many years of service to Washington County as the secretary to the County Agent. The Board extended a round of applause to Miss Schmidt for this recognition. Mr. Hovland commented on several areas of service performed by his department. Soil Conservation programs were considered by him as very important, and great strides had been made during the last five years in this field of activity. Moved by Mr. Bammel, seconded by Mr. Schmahl that Report No. 30, of the County Agent, be approved and filed. Motion carried. REPORT No. 30. To the Honorable Board of Supervisors Washington County, Wisconsin Ladies and Gentlemen: Washington County has undergone real changes in the business of agriculture in the past few years. Figures from the 1959 census show that the county has 250 less farms but that they have increased in size from 111.1 acres per farm to 117.0 acres. The type of farming has not changed much except in the poultry business. Today, practically all eggs and poultry meat are raised under the contract system. Hog numbers have increased from 18,000 to 21,000. This is not a true increase in hogs since hog numbers are very sensitive to the normal two and one-half year cycle. Horses and mules have declined from about a thousand to 500. This figure does not include riding horses, only horses used for draft purposes. One of the surprising things appearing in the census report, is the trend of producing more milk from less cows. While the amount of milk produced in pounds is not known, the report does indicate the trend. In 1955, Washington County farmers sold slightly over 6 million dollars worth of milk. In 1959, the report shows that milk sold was slightly in excess of 8 million dollars. This increase was in spite of a decline in milk cow numbers from 32,000 head to 28,000 head. With land becoming more valuable because of demand for land, and with help on farms ever more difficult to obtain, every farmer is in the position where he must watch all developments carefully in the next few years. Lack of ability to produce economically can mean ruin to the farmer who will not or cannot keep up the pace in farming today. We are reminded again of the tremendous investment in the average farm today. Census figures show an investment on the average of slightly more than \$26,000. How many farms do we find in Washington County that have this much money invested in machinery alone? Add to this, cattle and real estate, and we find a tremendous investment. That investment must be protected at all costs, or the only result will be ruin. Sincerely, MAURICE J. HOVLAND, County Agricultural Agent, Washington County, November, 1960. County Agricultural Agent Work - 1960. The 1960 Program of Work for the Washington County Extension Office has been both informative, challenging, and, we hope, successful for the many people who have taken part within the County. In 1955, a long-time Program of Work was developed with the Extension Agents, which included the late Mr. Earl Skalisky, Miss Myra Fierek, and Mr. Robert Stodola. This program has been a guide for the agents for the past five years, and is now being revised according to new developments within Washington County. Program Planning on a year-to-year basis has taken place during regular meetings, general program planning sessions, and the information that the agents have accumulated individually. The changes have been unique in Washington County and as stated on page 20, entitled "Washington County in a State of Change," Washington County's changes are it will change even more rapidly in the years ahead. This has to be, because of the nature of the population, the closeness to the metropolitan areas, and the many problems which exist because of these situations. The program for the next five years will be somewhat different than the past five years, and is now in the process of being developed. The Agricultural Program for the past five years included: 1. Soil Erosion 2. Raising Milk Production to profitable level 3. Quality Roughage 4. Weed Control 5. Hog Marketing 6. Animal Health 7. Milk Marketing In-Service Training of Agents. Pesticide Conference. The conference attended several sessions for In-Service Training of Agents this past year. Probably the most effective was the pesticide conference in Madison conducted by the University of Wisconsin Plant Pathology and Entomology Departments. This was done to

acquaint agents and others with the new developments in chemicals, the laws regulating the use of chemicals including tolerances. On the program were specialists from the Chemical Companies whose business it is to manufacture these chemicals. Prairie Farmer Field Day. This agent visited the Field Day sponsored by Prairie Farmer at Joliet, Illinois. It was a real opportunity to see some new developments in farm machinery and equipment. There were several hundred acres of new developments all related to Agriculture. While the event was mostly concerned with corn, there were many other items that will eventually find their way into normal agricultural use. Arlington Field Day. Field Day at Arlington, Wisconsin, was sponsored by the University of Wisconsin College of Agriculture to bring out new ideas and ways of doing things in raising corn in Wisconsin. The information was excellent and very well presented. Extension Conferences. We try to make a point of attending the District Conferences set up for Extension Agents, and held in the Milwaukee County Extension Office nine times per year. Fair Training Session. This agent, along with the County Board Fair Committee, attended one training session for County Fair Officials on March 31. This agent has served on the past three years on the Wisconsin Extension Workers Association Fair Committee. This year, as chairman, this committee is used to look over the many items that take place during a County Fair and to look at it critically. Then to make recommendations to the Wisconsin County and District Fair Association Board of Directors. Crops. 1960 Planting Problems. The business of growing crops in the county was difficult in 1960. An extremely late spring with cold, wet weather made the planting of crops extremely difficult. The spring was so difficult that the grain plots normally established in Washington County were not established this year. These crops would not have matured properly and therefore could not have shown proper growth. Consequently, they could not be used for proper comparison. In spite of all this, the crops at maturity were satisfactory. We believe that it is a tribute to plant geneticists and agronomists today in being able to develop plants that will mature and ripen in spite of very adverse weather conditions. Quality Hay Contests. We had 2 programs this year on quality hay. The first was at the "Dairy Day" in Kewaskum, which will be described later. Mr. George Werner, of the College of Agriculture, was on hand to do the judging, make the placings, and award the prizes. The second contest was held at the County Fair in conjunction with the Wisconsin Electric Power Company, who make available premium money and a place to show the samples. Green Bugs On Grain. Green bugs on grain appeared this year for the first time in many years. Actually, this green bug is an aphid, and under some conditions tends to take a great deal of the food nutrients away from the grain, and can reduce yield tremendously. While the green bug on grain was not as serious as it was in western Wisconsin, still it was prevalent this year and in greater numbers than it has been for many years. Spraying is impractical in many instances and certainly adds to the cost of growing grain which in itself is not a profit making business. Weed Control. Two weed control meetings were held with Don Peterson of the Agronomy Department of the University of Wisconsin. One meeting was held in Richfield, the second in the Court House in West Bend. These meetings were used to acquaint farmers and township officials with new chemicals and ways of doing things in this business of controlling weeds. Very little chemical weed control was practiced during the year, due to difficulties caused by weather. Lawn Problems. We also had lawn problems in Washington County this year, and this is due primarily to leafspot on the grass which reduced some of the lawns to almost bare ground. Tree Fruits. The fruit crop in Washington County is also being registered as one of the poorest in a good many years. This was due in part to the following: 1. Poor fertilization 2. Cold spring 3. Wet spring 4. Ideal situation for development of scab and railroad worm. The number of apples of high quality in Washington County in 1960 is at an all-time low. The annual meeting of the Fruit Growers Association was held February 24. We had one meeting during the summer at the Leonard Yahr orchard to show some of the things that are going on in the business of growing fruit. George Klingbeil and Jack Wright, of the College of Agriculture, were present to discuss the fruit growing problem. We have a great many people in Washington County who are interested in growing fruit. Some of the interest is along the line of raspberries, some strawberries, others tree fruit. We try to discourage anybody from growing tree fruit who is not already in the business. There are several reasons for this: 1. It takes 7 to 10 years to get any fruit from a tree that is planted now. 2. Once the tree is established and bearing fruit, the spray program is so complicated that it takes a well trained person with a good deal of equipment, and considerable expense to keep these orchards sprayed as they should be sprayed. Miss Williamson, County Home Agent, presented Report No. 31 of her department. Major projects sponsored by her department were briefly commented upon. She concluded her discussion by explaining a flower project that was stressed this year. Moved by Mr. Schmidt, seconded by Mr. Schulz that Report No. 31 be approved and filed. Motion carried. REPORT No. 31. by A. Jane Williamson, Home Agent. A FIVE YEAR LOOK AT THE HOME ECONOMICS PROGRAM IN WASHINGTON COUNTY. Homemaker Enrollment: 1955-56 850 women in 44 clubs, 1959-60 818 women in 59 clubs. 4-H Enrollment: 1955-56 Nearly a 20% increase. Clothing: 1955-56 Girls Leaders Leaders Jr. Leaders. 1959-60 Girls Leaders Leaders Jr. Leaders. Homemakers Projects: Foods - 1955 Homemade Mixes, 1956 Milk and Eggs in Our Meals, 1957 Easy Oven Meals, 1958 Better Breakfasts, 1959 Variety Yeast Breads, 1960 Sweet Rolls and Fancy Breads. Clothing - 1956 Pattern Selection, 1957 Choosing Accessories, 1958 Good Grooming - My Best Self, 1959 Choosing Today's Fabrics, 1960 Care of Today's Fabrics, 1960 Pressing and Pressing Equipment. Home Furnishings - 1955 Center Pieces, 1956 Buying Bedding, 1957 Creative Gifts - Matting Pictures, 1958 Color in the Home and Color Principles, 1959 Soft Floor Coverings, 1960 Hard Floor Coverings and House Plants. Home Management - 1956 Social Security, 1959 Shortcuts with the Family Dollar. Child Development and Family Relationships - 1956 Children's Play and Play Materials, 1957 Child Discipline, 1958 Choosing Your Youth, 1959 What Makes a Good Home. Crafts - 1958-59 Decorative Stitches, Chair Caning (special interest), 1960 Decorative Stitches, Rug Braiding, Stenciling (special choice per club). Community Development - 1955 County Government, 1956 Officer Training Workshop, 1959 Civil Defense. HOMEMAKERS IN WASHINGTON COUNTY. Health, happiness and economy keynote this program open to all homemakers of Washington County. The increasing membership indicates worthiness of the program. Today's busy homemaker must choose those activities which will benefit her and her family the most. Each spring at the Homemakers Council, the club president and secretaries formulate the program for the coming year. Suggestions are made for projects in the following fields: Foods and Nutrition, Clothing and Textiles, Home Furnishings, Household Equipment, Home Management and Finances, and Family Relationships. The Executive Board, made up of county officers and center chairmen, make the final decision subject to whether university specialists are available. As you will note, no frivolous subjects are included. Learning is, indeed, a serious thing to the women.

These, then, were the areas of study chosen for 1959-1960:
 - Variety Yeast Breads
 - Care of Today's Fabrics
 - House Plants
 - Pressing and Pressing Equipment
 - Hard Floor Coverings (tile, linoleum, etc.)
 - Crafts—decorative stitches, stenciling, rug braiding

To see the continuity of programming, we have included the projects for this year: 1960-61:
 October Sweet Rolls and Fancy Breads
 November Buying, Use and Care of Small Electrical Appliances
 January Credit, How to Use it Wisely
 February Buying Ready-to-Wear; When is a Bargain a Bargain?
 March Storage Problems and How to Solve Them
 April Care of Wood Floors, Hard Floor Coverings and Rugs

VARIETY YEAST BREADS, NOVEMBER 1959
 Everyone on the County Board last year will remember Mrs. Peters bringing some of the homemakers along when she gave her report -- for each had a loaf of bread under her arm to show.
 This project proved to be most popular. These comments were typical of those made:
 Homemaker from Cedar Lake -- "Now my family enjoys homemade bread so much more and it perks up their appetite."
 Three men reports from Slinger Center said -- "It helps the budget to bake your own baked goods."
 Busy Bustlers member at Hartford -- "I was depriving my family because I was afraid to try making bread."
 Hubertus Homemaker -- "My husband was pleased to have home made bread."

Over 292 women now make more bread. This is a high figure considering the number of women in the county who already do most of their own baking.
CARE OF TODAY'S FABRICS
 As a follow-up to the previous year's project, New Fabrics and Fibers, the care of these new products, was studied. A half-day program at each of the centers stressed proper washing, drying, ironing, and a review of each fiber's characteristics.
 Out of the report summaries that are returned from each club to this office, the following are noted: When asked what procedure was changed in caring for fabrics, most replied: cooler temperatures for man-made fibers. Next, that one has to be careful of the type of bleach used. The new Velcro closure interested quite a few, also.

HOUSE PLANTS
 How to care for plants in the home was another popular subject this past year. Potting, soil, temperature, humidity, fertilizers, light and watering techniques were told of. Propagation and plant problems were discussed.
 Various plants in their proper potting soil were on display. Boxes of plants traveled from club to club to aid the project leaders in their discussions.

PRESSING AND PRESSING EQUIPMENT
 As an alternate to Houseplants, some clubs chose to stress this project. Several clubs had both projects.
 In pressing, leaders learned of the proper methods of pressing fabrics -- wool being the most important, as it is a problem.
 Various pressing aids were made by each project leader. Orders were taken for heaters (used to flatten a seam down). Many availed themselves of this offer. Mr. Anton Mueller of West Bend made them for us.
 4-H leaders took this information back to their clubs for use with the 4-H clothing girls.

HARD FLOOR COVERINGS
 Hard floorings, tile, linoleum, and ceramics were the topics for March as the leaders learned of the properties of vinyl, linoleum, asphalt, asbestos, ceramic, cork and rubber tiles. What to use where was the topic of the day. A house plan filled in with the best tile for each room from baby's room to the living room to the basement accompanied each leader as she returned to her club with a folio of bulletins and illustrative materials.
 Although some felt this project would be of the most benefit to those buying floorings, all agreed that this project would add to everyone's useful store of information.

CRAFTS
 Crafts are used to teach good design and color sense. These projects are always favorites of the homemakers as they like to "do" with their hands.
 For April each club had a choice of which project they would like to take.
 Mrs. Arvin Murre, Farmington; Mrs. Ray Stoffel, West Bend; and Mrs. Arthur Kohls, Cedar Creek helped to present this project. As most of the interest was in the southern half of the county an area meeting was held to train project leaders. Mrs. Kohls visited clubs and helped the project leaders. In the northern half of the county Mrs. Stoffel, Mrs. Murre and I visited the clubs individually. Types of stitches taught included: Smocking, Swedish darning, drawn work and regular embroidery stitches. Many homemakers like to "sew a fine seam."

Over 800 guest towels were made for favors for the National Home Demonstration Council held in Madison in August. Drawn work and rolled hems were featured on red and white checked gingham.
 14 clubs were enrolled in the project.
STENCIL PAINTING
 Two area meetings were conducted with Mrs. Norma Williams in charge. Creativeness and originality was evident as all bought patterns were banned. Proper techniques were shown and all went home to practice before they demonstrated at their clubs.
 16 clubs chose this for April.

RUG BRAIDING
 Miss Gertrude Hoffman, Home Furnishings Specialist, was on hand for two all day meetings. Piles of woolen rugs and scraps slowly became handsome braids to be made into rugs.
 Color was emphasized.
 12 clubs took part in the project.
 Report No. 32, a report of the 4-H Club Agent, was presented by Mr. Robert Stodola. His report dealt with the various programs being promoted in his department. He stated that this year safety was being stressed, since many accidents are due to carelessness in the handling of farm equipment. Moved by Mr. Bammel, seconded by Mr. Geib that Report No. 32 be adopted and filed. Motion carried.

REPORT No. 32
 by Robert Stodola, Club Agent
4-H IN WASHINGTON COUNTY IN 1960
A LOOK BACK AND AHEAD
 It is good for every organization occasionally to look back at itself to see if it is accomplishing the goals for which it was set out. In this annual report on 4-H club work, I will attempt to look back at 1950, 1955 and 1960 to see the trends in 4-H club work.
 The responsibility of the Cooperative Extension Service is the development of our youth into responsible capable citizens. By working through 4-H clubs with local adult leaders, it is possible to reach a large number of youth.
 4-H club work is carried out basically in two ways. First, through the individual projects that the member studies and works on more or less by himself, and, secondly, through group club activities. The development of the individual comes through his opportunities to participate in talks, demonstrations, meetings, committee reports and other such activities that help him gain self confidence in his abilities to do these things in front of people.
 To successfully complete a year of 4-H work, a member must: 1. select a project at the beginning of the year; 2. do the required work; 3. make a public exhibit; and 4. turn in a record.
 782 members completed their requirements. This is 90% of the total enrollment of 870.
 There are 26 different projects which members may enroll in during the year. Information on their project is passed on to these members through their local adult 4-H club leader. The leaders will attend one or more meetings conducted by the club agent during the year. As a result of attending these meetings, the leaders are then able to conduct project meetings with their own members to pass this information on to their youth. The things taught in the various 4-H projects are always the latest recommendations that come from university research or experience of successful people.
 This past year the club agent conducted 32 different leader training meetings which were attended by 684 leaders. In addition, the home agent conducted many leader training meetings for Home Economics projects which are not included in this report.

4-H ACTIVITIES
 Club activities refer to those things that can be done as a group by the club members rather than individually in their projects. Activities would be recreation, health, safety, conservation, or other community improvement projects.
 Safety was an activity selected for emphasis in 1960. A committee of 4-H leaders drew up a suggested program for clubs to follow. The following 4-H adult and junior leaders were on the committee: Ralph Maschman, Colgate; Mrs. Glen Gutjahr, Allenton; Mrs. Isidor Strupp, Hartford; Paul Cypher, West Bend; Mrs. Norbert Reetz, Cedarburg; Sharon Leitch, Germantown; Karen Schoedel, West Bend; Shirley Schmidt, Hartford; and David Schaefer, Kewaskum. In addition, the following resource people helped the committee plan and carry out the program: Carl Peters, West Bend Fire Chief; Helen Degner, Washington County Nurse; Clara Jaehning, Red Cross Executive Secretary; Harold Lindley, the Electric Company; and Arthur Weimer, West Bend V-A Inspector.
 The purpose of the emphasis in safety was to have each 4-H club survey the needs for reducing hazards and improving the safety of their community. Each club was to make and carry out a plan of action based on the needs found in the survey.
 Some county-wide events were scheduled to help club members and others in the community to think about safety. These included the following:
Window Displays
 During National 4-H Club Week, March 5 to 12, every club was invited to put up a window display on safety in some store window in their neighborhood. 24 clubs put up displays.
Speaking Program
 Members were encouraged to give talks on safety at their club meetings. A County Speaking Contest was held where each club could send one contestant in the junior and one in the senior division. The junior division was for 10 to 14 year old members and the senior division for 15 to 20 year old members. In preparing for the County Contest, most of the clubs held local contests with anywhere from a

few members to all of the members of the club participating. In the County Contest there were 7 clubs represented in the senior division and 11 clubs in the junior division.

A Poster Contest
 A poster contest was held in connection with the speaking contest with each club able to submit one poster in each of the junior and the senior divisions. As with the speaking contest, many of the clubs had club poster contests with the best one selected for the county display. There were twenty-three entries in the junior division and seven entries in the senior division.

County Fair Scrapbook
 Each club was also eligible to make a scrapbook of its safety activities to exhibit at the County Fair. Nine clubs exhibited a scrapbook which they had made.
 In addition to the county-wide events, clubs were encouraged to do many things locally. No accurate report is available from the clubs as to how many of these things were done. These are some of the items:

Explaining the need for first aid kit and having families make one for their homes. A few clubs reported every one of their families making a first aid kit.
 Many clubs had fire safety inspections in their members homes. Talks at the club meetings by the Fire Chief or other people qualified were reported by several clubs.
 Automobile safety checkups and families were urged to have their cars safety check during May.
 Many clubs emphasized safety in the individual project and had talks or demonstrations at their monthly club meetings.
 Farm and home safety inspections were carried on by many clubs.

Three clubs reported putting reflective material on farm machinery that is towed on the highway at night.
 Clubs were encouraged to appoint a safety activities leader. Most of the clubs had an adult as a safety activities leader and some clubs had a junior leader instead of, or in addition to, the adult leader. A total of thirty-one adult and junior leaders were designated as safety leaders. A meeting with the help of the State Traffic Patrol, County Nurse, and Fire Chief was held for the leaders to give them ideas on what they can do in their club to promote safety. They then helped plan and carry out the local club safety programs reported above.

It is very difficult, in fact, almost impossible to determine how much good a safety program does for a community. However, there is no question that having members talk about safety, make displays and posters regarding it, and make safety inspections, will make them more safety conscious and give them a safety attitude in their work and play. Washington County was fortunate in having one of its junior leaders in safety selected to attend the National Safety Congress. She was Kathleen Wagner, junior leader for safety in the B-M-E 4-H Club.

COUNTY FAIR
 The County Fair is a part of 4-H and one in which the members look forward to. Having an opportunity to exhibit their work and comparing it with others is indeed a good learning experience. Perhaps the philosophy of exhibiting at the fair is best described by this comment from the record book of one 4-H member, "I think the greatest thing anyone can get out of the County Fair is not the money, the ribbons, or the honor, but the realization of your mistakes and how they can be corrected so you can do better next time." It is this type of spirit that we hope to instill in the members through their parents and leaders.

OTHER ACTIVITIES
 Many other activities could be described in detail, but only highlights of some will be listed here:
 280 leaders and guests attend annual Leaders Recognition program
 21 4-H and FFA boys in Holstein Sire Calf Project
 130 rabbits exhibited in a special 4-H rabbit show
 54 demonstrations given in the County 4-H Demonstration Program
 24 members attend older 4-H Camp
 80 members attend junior 4-H Camp
 13 members attend State 4-H Club Week
 3000 trees planted by four clubs and eighteen individual members
 100 leaders and members attend dairy cattle judging day
 234 members participate in Music Festival
 75 members participate in one act play

WHAT'S AHEAD IN THE 60's
 Cooperative Extension is a public educational service available to all people. Plainly stated, it is intended to "help people help themselves." In the youth program, as in the adult program also, it has been found that more people can be reached and a more systematic procedure for teaching is possible through organization. That is the reason for the organization of 4-H clubs. However, the Extension Office constantly gets requests from individuals and organizations other than 4-H. Their requests are answered within the capabilities of the Extension Staff. In particular, in the last several months, a considerable number of requests have come from the scouting program. Since adequate help involves special planning, which does require considerable time, the County Board will need to determine a policy as to how much time the Extension Agents can spend working with them.
 By constantly evaluating itself and adjusting to the changes and needs in the community, the youth phase of the Extension Program, under the guidance of the County Board, and the Agricultural Committee in particular, can be a real force in the community to "help people help themselves."

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

Mr. Maurice Hovland, County Agent, presented Report No. 29 on the County Fair. His report included a financial report of the 1960 County Fair. He stressed the need of a more adequate water supply during the fair. Such plans were included in the 1961 proposed Budget. He also stated that an appropriation was included in the Budget for painting the barns at the fairgrounds. Moved by Mr. Kratz, seconded by Mr. Esser that Report No. 29, of the County Fair, be approved. Motion carried.

REPORT No. 29
FINANCIAL REPORT
 Washington County Junior Fair — 1960

| RECEIPTS | |
|---|--------------------|
| Cash on Hand (Washington County Jr. Fair) | \$ 907.48 |
| 1960 State Aid — Premium Money | 4,400.00 |
| 1960 County Appropriation | 4,000.00 |
| McKenna's Rides and Shows | 3,625.19 |
| Local Concessions | 2,474.00 |
| Slinger Fire Department | 1,288.43 |
| Stall and Pen Rents | 389.50 |
| Loud Speaker Announcements | 44.00 |
| Wis. Electric Power Co. (hay contest) | 50.00 |
| Total | \$17,219.60 |

| SUMMARY OF DISBURSEMENTS | |
|-----------------------------|-------------------|
| 4-H, FFA, FHA Premiums | \$4,361.20 |
| Open Class Premiums (adult) | 1,941.90 |
| Total | \$6,303.10 |

| Operating Expense: | |
|--|--------------------|
| Judging | \$ 535.00 |
| Advertising | 509.99 |
| Printing | 705.26 |
| Ribbons | 279.89 |
| Supplies | 230.79 |
| Postage | 114.60 |
| Dues | 74.00 |
| Insurance | 89.43 |
| Trucking | 35.00 |
| Equipment | 209.00 |
| Light, Power, Electric Service | 29.55 |
| Plumbing | 95.28 |
| Straw | 331.66 |
| Rental of Equipment | 1,698.75 |
| Parking Ground Rental | 65.00 |
| Maintenance of Buildings and Ground | 266.60 |
| Auto, Power, Electric Service | 521.15 |
| Music and other entertainment | 723.00 |
| Miscellaneous | 150.37 |
| Labor — carpenters and other help | 792.83 |
| Car Parkers | 401.86 |
| Nightwatch | 179.90 |
| Police Service | 159.08 |
| Clerical Help, Entry Clerks, at Fair & Dress Revue | 573.63 |
| Superintendents | 653.00 |
| Special Security Payment | 105.15 |
| Dried Hay Contest | 50.00 |
| Total Operating Expense | \$ 9,570.77 |
| Total of Premiums and Operating Expenses | \$15,873.87 |

| DISBURSEMENTS | |
|--------------------------|--------------------|
| 4-H, FFA and FHA Members | \$ 4,361.20 |
| Open Class (adults) | 1,941.90 |
| Total | \$ 6,303.10 |

| Judging: | |
|--|----------|
| H. C. Marquardt — beef, sheep, hogs | \$ 25.00 |
| Harvey Swartz — dairy cattle (2 days) | 50.00 |
| Eloyr Brass — horses | 25.00 |
| Wm. McKerrow — dairy cattle | 25.00 |
| Paul Hoffmann — rabbits, poultry | 25.00 |
| W. C. Foth — horticulture, booths | 25.00 |
| George Ziegler — flowers (2 days) | 40.00 |
| Michael Drozd — conservation, forestry | 25.00 |
| Vern Christopherson — woodworking | 25.00 |

| | |
|--|------------------|
| Barbara Kennedy — dress revue | 25.00 |
| Barbara Jackson — dress revue, 4-H clothing (2 days) | 50.00 |
| Mrs. Harry Jaeger — dress revue, clothing (2 days) | 50.00 |
| Mrs. Burton Jaeger — dress revue | 25.00 |
| Sylvia Felland — open class clothing | 25.00 |
| Mrs. Beverly Johnson — 4-H clothing | 25.00 |
| Virginia Pingel — food preservation | 25.00 |
| Bernadine Bretl — foods | 25.00 |
| Mrs. Richard Goeden — crafts | 20.00 |
| Total | \$ 535.00 |

| Advertising: | |
|---|------------------|
| West Bend Newspaper, Inc. — fair ads | \$ 136.00 |
| Hartford Times-Press — fair ads | 103.49 |
| WBKV Radio Station — fair announcements | 100.00 |
| WTKM Times-Press Radio Station — fair announcements | 75.00 |
| Regalia Mfg. Co. — window cards, stickers, etc. | 92.13 |
| West Bend Transit — freight on advertising | 3.37 |
| Total | \$ 509.99 |

| Ribbons: | |
|---------------------------------|------------------|
| Faircraft Co. — premium ribbons | \$ 279.89 |
| Total | \$ 279.89 |

| Postage: | |
|--|------------------|
| West Bend Postmaster — stamps for mailing premium books, home ec. premium list | \$ 65.00 |
| West Bend Postmaster — stamped envelopes for mailing premium checks | 49.60 |
| Total | \$ 114.60 |

| Printing: | |
|---|------------------|
| Regalia Mfg. Co. — judge sheets | \$ 36.19 |
| Washington County Publishing Co. — envelopes for mailing of premium books | 23.20 |
| Hartford Times-Press — exhibitor tickets, barn exhibit cards | 63.50 |
| Susan Kissinger — print barn cards and livestock tickets | 48.37 |
| Washington County Publishing Co. — 900 premium books \$468.30 | |
| — 500 home ec. reprints | 65.70 |
| Total | \$ 705.26 |

| Supplies: | |
|---|------------------|
| Times-Press Office Supply — paper clips, tacks | \$ 29.48 |
| Theisen's Store — paper plates | 15.45 |
| Gundrum Market — rolls 40" paper | 60.00 |
| Held & Kramer — nails, brushes, hose, etc. | 43.26 |
| Tri-County Office — flo master pen set, staples | 15.15 |
| West Bend Office Supply — journals for records, stencils | 27.40 |
| Arctic Circle Locker Plant — roll paper | 6.00 |
| Jane Williamson — towels, cleaner | 3.54 |
| Mrs. Arnold — pins | 1.46 |
| Zwald's Mill — chemical | 2.30 |
| Tri-County Office — stencils | 4.25 |
| Washington County Publishing Co. — vegetable box liners, ply sheets | 22.50 |
| Total | \$ 230.79 |

| Miscellaneous: | |
|---|------------------|
| Annual Fair Official Convention — expenses Jan. 13-14, Milwaukee | \$ 55.00 |
| District Regional Meeting of Fair Officials held in Washington County — 3-31-60 | 20.00 |
| Revolving Fund for Miscellaneous Bills issued on fairgrounds | 50.00 |
| Nora Williams — signs for craft display | 4.98 |
| H. Niedecken Co. — binders for judges sheets | 20.39 |
| Total | \$ 150.37 |

| Dues: | |
|---|-----------------|
| Wisconsin Association of Fairs — dues | \$ 44.00 |
| International Association of Fairs — dues | 30.00 |
| Total | \$ 74.00 |

| Insurance: | |
|---|-----------------|
| Washington County Underwriters Assoc. — (Liability Insurance) | \$ 89.43 |
| Total | \$ 89.43 |

| Trucking Expense: | |
|-------------------|-----------------|
| John Kopp | \$ 35.00 |
| Total | \$ 35.00 |

| Clothing Department Help: | |
|---------------------------|-----------------|
| 4 girls | \$ 20.00 |
| Total | \$ 20.00 |

| Social Security Payment: | |
|------------------------------------|------------------|
| District Director Internal Revenue | \$ 105.15 |
| Total | \$ 105.15 |

| Equipment: | |
|--|------------------|
| Keipper Cooping Co. — poultry & rabbit coops | \$ 114.00 |
| Elmer Happel — fan & motor to cool barns | 95.00 |
| Total | \$ 209.00 |

| Lumber: | |
|------------------------|-----------------|
| Fuller Goodman Company | \$ 20.55 |
| Total | \$ 20.55 |

| Straw: | |
|--------------|------------------|
| Thiel's Mill | \$ 331.66 |
| Total | \$ 331.66 |

| Maintenance of Buildings & Grounds: | |
|---|------------------|
| Peter Bruer — bolts for barns | \$ 8.00 |
| Fred Schellinger — clean barns and use of equipment | 189.15 |
| Boy Scout Troop 31 — clean fairgrounds | 50.00 |
| West Bend Implement Co. — spray pump | 4.25 |
| West Bend Consumers Co-op — spray chemicals | 15.20 |
| Total | \$ 266.60 |

| Plumbing: | |
|-----------------|-----------------|
| Horsch & Miller | \$ 95.28 |
| Total | \$ 95.28 |

| Rental of Equipment: | |
|--|--------------------|
| Landvatrer Sound Equipment for ground, judging ring, stage, main bldg. | \$ 508.50 |
| John Gallagher Co. — rental & erecting tents | 1,190.25 |
| Total | \$ 1,698.75 |

| Light & Power: | |
|--|------------------|
| Slinger Utilities — electricity | \$ 162.25 |
| Bob Pickhard — electrical service & supplies | 358.90 |
| Total | \$ 521.15 |

| Parking Ground Rental: | |
|---------------------------------------|-----------------|
| A. J. Leverage — parking lot rental | \$ 15.00 |
| Franklin Roecker — parking lot rental | 50.00 |
| Total | \$ 65.00 |

| Dried Hay Contest: | |
|--|-----------------|
| 22 samples exhibited — sponsored and premiums paid by the Wisconsin Electric Power Company | \$ 50.00 |
| Total | \$ 50.00 |

| Police Service: | |
|-----------------|------------------|
| Ray Peil | \$ 69.84 |
| Leo Jeffers | 13.58 |
| George Brugger | 27.16 |
| Elmer Zell | 48.50 |
| Total | \$ 159.08 |

| Bands and Entertainment: | |
|----------------------------------|------------------|
| Clyde Dhein | \$ 150.00 |
| West Bend High School Band | 100.00 |
| Slinger Community School Band | 175.00 |
| Hartford American Legion Band | 125.00 |
| Kewaskum High School Band | 125.00 |
| Germantown High School Band | 125.00 |
| Slinger Happy Workers 4-H Chorus | 3.00 |
| Flat Friends — 4-Hers | 8.00 |
| Bender Busy Bees 4-H Talent | 5.00 |
| St. Lawrence Eager Beavers | 5.00 |
| Robert Hosp — Accordianers | 25.00 |
| Aldwin Seefeldt | 2.00 |
| Total | \$ 723.00 |

| Labor: (Carpenters and Other Help) | |
|------------------------------------|------------------|
| Otto Dhein | \$ 181.67 |
| Leo Meyer | 192.86 |
| John Kopp | 213.12 |
| Harry Kohl | 26.26 |
| Alvin Beder | 26.26 |
| Louis DeTuncq | 142.66 |
| Total | \$ 792.83 |

| Car Parkers: | |
|----------------|-----------------|
| Clyde Dhein | \$ 75.00 |
| Harold Faber | 53.36 |
| Andrew Hoff | 72.75 |
| Paul Koch | 19.65 |
| A. A. Richter | 72.75 |
| Bernard Kauper | 72.75 |
| Lloyd Drier | 35.60 |
| Total | \$ 401.8 |

Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no, Kant, Absent, Geib, 26 ayes, 1 no, Geib absent.

RESOLUTION No. 41

WHEREAS, the Washington County Board of Supervisors adopted Resolution No. 6 on June 8, 1960, which established the salaries of the elected County Officers of Washington County effective with the next term of office, and

WHEREAS, Section 59.03 (2) (i) permits the payment of additional salaries for the Chairman of the Board of Supervisors and for the members of the Highway Committee of said Board, and

WHEREAS, because of the fact that three Supervisors of the City of West Bend, members of said Board of Supervisors, are such members on carry over terms and would be paid a lesser amount than the other Board members, and

WHEREAS, Section 66.195 of the Wisconsin Statutes permits increasing the salary of an elected County Official during the term of office of such elected County Official.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the established salaries for members of the Washington County Board, per Resolution No. 6, shall become effective January 1, 1961, for each and every Board member, including said three Supervisors.

BE IT AND IT IS HEREBY FURTHER RESOLVED that the members of the Highway Committee shall each receive additional salary of \$240.00 per year and that the Chairman of the County Board of Supervisors shall receive additional salary in the amount of \$300.00 per year.

BE IT AND IT IS HEREBY FURTHER RESOLVED that the additional salaries herein established shall become effective January 1, 1961.

Dated at West Bend, Wisconsin, this 3rd day of Nov., 1960.

Salary Committee: LEO P. GEIB, JOHN VAN BEEK, ELMER KANT, ARTHUR G. ESSER

First Reading: Nov. 3, 1960. Second Reading: Nov. 4, 1960. Adopted: Nov. 4, 1960. 26 ayes, 1 no, Geib absent.

Resolution No. 43, was given second reading. Mr. Schulz stated that since the Highway Committee does set salaries of all personnel in the Highway Department, except the Highway Commissioner, they should be authorized to make recommendations to the County Board regarding the salary of the Highway Commissioner. Moved by Mr. Schulz, seconded by Mr. Van Beek, that the Highway Committee make recommendations to the County Board regarding the salary of the Highway Commissioner. Discussion followed regarding this motion. Mr. Schmah explained that at present, the patrol superintendents receive greater increases in salary than is allowed by the salary resolution which is presented to the County Board. Discussion followed regarding a more adequate salary for the Highway Commissioner. At this point in the discussion, Mr. Schulz withdrew his motion, and the second, Mr. Van Beek, also approved that the previous motion be withdrawn.

Moved by Mr. Kratz, seconded by Mr. Schmitz that the salary of the Highway Commissioner be set at \$8,000.00 for 1961. Motion approved on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no, Kant, Absent, Geib, 26 ayes, 1 no, Geib absent.

MOTION, COMMISSIONER'S SALARY

Mr. Bast inquired regarding the mileage portion of the resolution. Presently \$10 per mile is allowed, and under this resolution, \$10 would be allowed only on 200 miles each month, and then the mileage would be reduced to \$9 per mile. Moved by Mr. Bast, seconded by Mr. Schmidt, that the resolution be amended to allow \$10 per mile for all miles traveled as formerly. Motion adopted on roll call vote. Voting aye, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no, Kant, Absent, Geib, 25 ayes, 2 noes, 1 absent.

MOTION TO ALLOW \$.10 PER MILE

Resolution No. 43 was adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Geib, 27 ayes, no noes, 1 absent.

RESOLUTION No. 43

1961 Salary Schedule

Table with 2 columns: Position and Salary. Includes Deputy County Clerk, Building Inspector, County Clerk, Assessor of Taxes, Circuit Judge, etc.

Table with 2 columns: Position and Salary. Includes Juvenile Court Officer, Clerk, District Attorney, Court House Janitor and Engineer, Under-Sheriff, Radio Operator, etc.

Table with 2 columns: Position and Salary. Includes Purchasing Agent, County Clerk, Traffic Officer, etc.

BE IT FURTHER RESOLVED that all of the above full time employees and officers are entitled to one week vacation with pay after one year's service, two weeks after 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 \$7.00 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 the sum of \$8.00 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 provisions of Section 255.25 of the Wisconsin Statutes.

FURTHER RESOLVED that the woman deputies appointed by the Sheriff and the Bailiffs for the Circuit and County Court be paid the sum of \$8.00 per day for attendance in either Court upon certificate of the Clerk of either Court.

FURTHER RESOLVED that the members of the Washington County Park Commission and 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 \$8.00 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 Welfare Board in the discharge of their duties.

FURTHER RESOLVED that the members of the Washington County Board of Canvassers be paid the sum of \$8.00 for each day actually spent in 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, Under-Sheriff, 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 \$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 from the 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 that the Civil Defense Co-ordinator be paid the sum of \$8.00 for each day spent in official service and the mileage actually traveled in attending meetings of Civil Defense and further that he be allowed necessary expenses connected with the performance of his duties.

FURTHER RESOLVED by the Board of Supervisors that the salaries, fees, and mileage, costs of meals of prisoners and all other matters of compensation of the Sheriff, Under-Sheriff and Deputy Sheriffs be and hereby are established as follows:

- 1. That the Sheriff and his immediate family shall have free use of the dwelling part of the County Jail and Washington County will pay for the water, fuel and lighting required in connection therewith.
2. Regular part-time and special Deputy Sheriffs shall receive \$5.00 per day and mileage.
3. All of the said officers shall be allowed to retain all fees obtained by them for service 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, any officer or witness entitled to any said fees shall make claims to Washington County therefore.
4. Washington County will pay to said Sheriff the sum of \$.65 per meal for each prisoner in the County Jail and the Sheriff shall be responsible for the laundry without additional compensation.
5. That each and every claim hereafter made and filed by an officer against Washington County shall show before being considered by the Board of 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 will give the County Board sufficient advice to enable it to make a proper decision as to the allowance or disallowance of such claim or part thereof.
e. The exact number of miles actually traveled.

FURTHER RESOLVED that the members of the Veterans Service Commission be paid the sum of \$8.00 for each day actually spent in official service and the mileage actually traveled in attending any and 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 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

Table with 2 columns: Position and Salary. Includes Superintendent Hospital and Home, Matron, Hospital and Home, Nurse R.N., Hospital and Home, Engineer, Hospital and Home, Bookkeeper, Hospital and Home, etc.

FURTHER RESOLVED that the members of the Washington County Hospital and Home be paid the sum of \$8.00 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 3rd day of November, 1960.

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

First Reading: Nov. 3, 1960. Second Reading: Nov. 4, 1960. Adopted: Nov. 4, 1960.

Moved by Mr. Lohr, seconded by Mr. Troedel that the meeting be adjourned until 10:00 A.M. on November 11, 1960. Motion carried. Meeting adjourned.

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

MINUTES OF MEETING HELD NOVEMBER 11, 1960

The meeting was called to order by E. M. Romaine, Chairman of the Washington County Board of Supervisors, at 10:00 A.M. Roll was called and all members reported present except Supervisors Bammel, Bunke, Larson and Lohr.

The minutes of the meeting held November 4, 1960 were read and after a suggested change by Mr. Schmah, the same were approved. Chairman Romaine stated that he had considered an appointment to the office of the Trustee of the Hospital and Home, due to the resignation of Ed. J. Kampfer, and Harvey Bohn to fill this vacancy had submitted the same to the Board for approval. Moved by Mr. Woldt, seconded by Mr. Troedel that the appointment of Harvey Bohn as a trustee of the Hospital and Home be approved. Motion carried.

HARVEY BOHN APPOINTED TRUSTEE

Mr. Albert Retler, Highway Commissioner, was introduced and he presented the preliminary report of the Highway Department. His report included a complete report on the various accounts under the uniform accounting system. He concluded by presenting a complete purchase report for the year. Moved by Mr. Schmidt, seconded by Mr. Campbell that Report No. 24 be adopted and filed. Motion carried.

Mr. Leroy Schaefer, Veterans Service Officer, presented the report of his office. He commented on the assistance granted to the veterans. Moved by Mr. Campbell, seconded by Mr. Lechner that this report be approved and filed. Motion carried.

Veterans Service Officer - November 11, 1960

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

We submit herewith the report of the expenditures for the period of January 1, 1960, through October 31, 1960.

Table with 2 columns: Expenditures and Estimated Nov. & Dec. Includes Salaries, Expenses & Travel, Supplies & Equipment, Phone, Flaps & Markers, Administration, Petty Cash, etc.

The report of activities for the past year is as follows: Compensation & Pension to Veterans & Dependents \$ 41,924.52 Burial Allowance by V.A. 7,750.00 U.S.L. & N.S.L. Beneficiary Payments 13,000.00 Housing Loans - Wis. Dept. of Veterans Affairs 65,500.00 Rehabilitation Loans - Wis. Dept. of Vet. Affairs 3,476.58

\$133,652.10

The number of applications for veterans compensation and pension has increased the past year due to the enactment of Public Law 86-211, which went into effect July 1, 1960. Under this law, widows and children of World War II and Korean veterans receive the same benefits as do World War I dependents.

As of November 1, 1960, our offices processed ninety-six compensation and pension cases. Of these, the service officer transported twenty-eight to the V.A. at Milwaukee for their physical examination.

Thirty veterans were admitted to Wood Hospital through our office. Of these, nineteen were transported by the service officer.

One World War I widow was admitted to Grand Army Home at King, Wisconsin.

One veteran and his family was admitted to Rocky Knoll Sanitarium at Plymouth, Wisconsin.

Our office processed twenty-two Wisconsin Department of Veterans Affairs second mortgage loans. There are two applications being processed at this time. Ten Wisconsin Department of Veterans Affairs rehabilitation loans and grants were processed through our office.

From January 1, 1960, through October 31, 1960, we had eight hundred and twelve veterans or members of their families visit our office. There were two hundred and forty-five contacts made outside our office.

Veterans deaths the past year were as follows:

Table with 2 columns: War and Number of Deaths. World War I: 23, World War II: 8, Korean Conflict: 2.

Total 33 departed comrades

I want to take this opportunity to thank you County Board members for my re-appointment as your Veterans Service Officer. Also special thanks to all the members of my committees who have given me their full cooperation.

Respectfully submitted, LEROY SCHAEFER, Veterans Service Officer. JENS LARSON, Chairman, ELMER KANT, JES. A. SCHMITZ.

Mr. Schaefer continued with Report No. 36 of the Veterans Service Commission. At eleven o'clock, a fine Veterans Day Program was presented in keeping with the spirit of this day. Immediately after the program, Mr. Schaefer continued with Report No. 36. He stated that veterans in need might be on the increase especially if some were not able to find work. Moved by Mr. Schmidt, seconded by Mr. Schwulst that Report No. 36 be approved and filed. Motion carried.

REPORT No. 36

Veterans Service Commission - November 11, 1960

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

Herewith is presented the report of the Washington County Veterans Service Commission for the period of January 1, 1960, through October 31, 1960.

Cash on hand January 1, 1960 \$3,000.00

Table with 2 columns: Expenditures and Amount. Includes Subsistence, Rent, Fuel, Light & Other, Administration, Per Diem & Mileage.

\$1,309.02 1,309.02

Balance on hand Oct. 31, 1960 \$1,690.98

Fifteen applications for assistance were processed. Of these, five were for World War I veterans, eight for World War II veterans, one for the widow of a World War I Veteran, and one Korean veteran. Assistance granted was for medical, hospital and emergency relief to veterans and their families.

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

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

Resolution No. 24 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. 51 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.

Report No. 21, a report on a zoning amendment coming into effect in the Town of Kewaskum, was read. Moved by Mr. Campbell, seconded by Mr. Gauger that Report No. 21 be adopted and filed. Motion carried.

REPORT No. 21

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

To the County Board of Washington County and

To the Town Board of the Town of Kewaskum

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the zoning ordinance, passed by the County Board on the 26th day of September, 1960, a copy of which is attached hereto, went into full force and effect on the 25th day of October, 1960.

Dated: October 25, 1960.

ANTON P. STARAL, County Clerk

ORDINANCE No. 6-60

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

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

The South one-half of the Southwest Quarter of Section No. 10, and the North one-half of the Northwest Quarter of Section No. 15, except the portions that are presently zoned either Commercial or Industrial areas; Town 12, North Range 19 East.

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

3. Dated this 26th day of September, 1960.

Introduced by: ANTON P. STARAL, County Clerk

First Reading: Sept. 26, 1960. Adopted: Sept. 26, 1960.

Published: Kewaskum Statesman, Sept. 30, 1960. Report No. 22A, a report on a zoning amendment coming into effect in the Town of Kewaskum, was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Schulz that Report No. 22A be adopted and filed. Motion carried.

REPORT No. 22A

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

To the County Board of Washington County and

To the Town Board of the Town of Kewaskum

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the zoning ordinance, passed by the County Board on the 26th day of September, 1960, a copy of which is attached hereto, went into full force and effect on the 25th day of October, 1960.

Dated: Oct. 25, 1960.

ANTON P. STARAL, County Clerk

ORDINANCE No. 7-60

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

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

A parcel of land 400 feet in width lying along the West side of State Trunk Highway No. 45, in the South one-half of the Northwest one-fourth of Section 22, Town 12, North Range 19 East, and also the parcel of land commencing at a point 515 feet East of the Southwest corner of Section 15; thence East along the North side of the Town Road to a depth of 400 feet and extending to State Trunk Highway 45, lying in the Southwest one-fourth of the Southwest one-fourth of Section No. 15, Town 12, North Range 19 East.

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

3. Dated this 20th day of September, 1960.

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

First Reading: Sept. 28, 1960. Adopted: Sept. 28, 1960.

Published: Kewaskum Statesman, Sept. 30, 1960. Report No. 23, a report of a zoning amendment coming into effect in the Town of Addison, was read. Moved by Mr. Esser, seconded by Mr. Kratz that Report No. 23 be adopted and filed. Motion carried.

REPORT No. 23

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

To the County Board of Washington County and

To the Town Board of the Town of Addison:

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the zoning ordinance, passed by the County Board on the 24th day of October, 1960, a copy of which is attached hereto, went into full force and effect on the 27th day of October, 1960.

Dated: October 27, 1960.

ANTON P. STARAL, County Clerk

Read: Nov. 11, 1960

ORDINANCE No. 8-60

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

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

That part of the Southwest Quarter of the Southwest Quarter of the Northeast Quarter of Section 16, Township 11 North Range 18 East, Washington County, Wisconsin, lying South of State Trunk Highway 53 excepting the following parcel: Commencing at the center of Section 16, marked by an iron pipe; thence North of the N-S quarter line 294.00 feet to a point in the center line of S. T. H. 33; thence S 74 degrees 12' East along said center line 397.10 feet; thence S. 26 degrees 59' W 219.58 feet to a point in the E-W quarter line of said Section 16; thence N 88 degrees 56' W. along said quarter line 265.40 feet to the place of beginning, except for that part of the above parcel now used for road purposes.

Also: That part of the Northwest Quarter of the Southeast Quarter of Section 16, Township 11 North of Range 18 East, described as follows, viz:

Commencing at the Northeast corner of the West half of the Northwest Quarter of said Section 16, thence West along the North line of said NW 1/4 of the SE 1/4 to a point in the centerline of a public road; thence Southeasterly along said centerline to a point on the East line of the West half of said NW 1/4 of the SE 1/4; thence North along the East line of said W 1/2 of the NW 1/4 of the SE 1/4 to the place of beginning.

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

3. Dated this 24th day of October, 1960.

Introduced by: CORNELIUS GUNDRUM, Chairman, Town of Addison

First Reading: Oct. 24, 1960. Adopted: Oct. 24, 1960.

Report No. 36A, a report of the District Attorney, was read. Moved by Mr. Schmah, seconded by Mrs. Courtney that Report No. 36A be adopted and filed. Motion carried.

REPORT No. 36A

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

This is to advise you that I have received during the preceding year by virtue of my office, no moneys for fines, recognitions, forfeitures, penalties, or costs, except for some sums for bad checks all of which said sums have been paid to the recipients of such said checks.

Dated this 9th day of November, 1960.

HENRY F. RENARD, District Attorney in and for Washington County, Wisconsin

Read: Nov. 11, 1960

Resolution No. 34 was given second reading and adopted on roll call vote as follows: Voting aye, Bast, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Bammel, Bunke, Larson, and Lohr. 24 ayes, no noes, 4 absent.

RESOLUTION No. 34

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

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.

Introduced: Oct. 25, 1960 By: REUBEN SCHMAHL, ADOLPH LOFY, JOHN L. KRATZ, Highway Committee

First Reading: Oct. 25, 1960 Second Reading: Nov. 11, 1960 The foregoing resolution was adopted on Nov. 11, 1960

Moved by Mr. Schmah, seconded by Mr. Schmidt that the Board recess until 2:00 P.M. Motion carried. Board recessed.

The Board reconvened at 2:00 P.M. Supervisors Lohr and Larson present. Chairman Romaine informed the Board that the Public Hearing on the 1961 proposed Budget would be held at this time as per publication. This reading was considered to be the first reading of Resolution No. 42 and the same was conducted by Mr. Wolft, chairman of the Budget and Finance Committee.

Report No. 34 of the County Nurse was presented by Miss Frigo, senior County Nurse. She stated that eye examinations had been stressed in the schools this year, with the cooperation of the teacher in charge.

PUBLIC HEARING ON BUDGET

- (1) 79.5% of Washington County children received dental care during the 1959-60 school year. (2) Teachers had 388 conferences with public health nurses. (3) A Dental Health Survey was conducted at Washington High School, Germantown, in February, 1960.

MATERNAL AND CHILD HEALTH

Table with 2 columns: Location, Count. Includes Washington County (1,231), Hartford (144), West Bend (273), Rural (814).

Table with 2 columns: Category, Count. Includes How many babies were born DEAD (1959?) (1,222), How many babies died in early infancy (1959?) (18).

24 home visits were made to expectant mothers during the past year. During these visits prenatal care is discussed. Early and regular visits to the family physician are encouraged.

20 home visits were made to mothers soon after a new baby was born. Care of the infant is discussed, giving the mother an opportunity to ask any questions.

135 home visits were made to families with pre-school children. Parents are encouraged to accept each child as he is (not as they would like him to be), to learn about him, to love him, and to care for him.

SCHOOL HEALTH

Table with 2 columns: School Type, Enrollment. Includes 55 Grade Schools (6,766), 39 Public (3,835), 16 Parochial (2,931), 4 High Schools (1,772).

Total Number of school visits made: 8,538. Number of Teacher-Nurse Conferences: 388. Number of pupils referred by teachers: 285. Home visits made to school children: 369.

The School Health Program includes vision screening to be done each year. The Washington County School Board Association purchased the special vision screening children for far-sightedness. Teachers were instructed how to do this screening and a pair of glasses was distributed to each school at the beginning of the 1960-61 school year.

At the beginning of the school year, each child is given a dental card which is to be returned to school when the dental work is completed. In May, the teachers forwarded to the public health nurses' office a list of the students who did not visit the dentist during the past year.

In cooperation with the County Superintendent of Schools' Office, programs were conducted in April for parents who had children entering school in fall, 1960.

Since good health gives the child the right start in school, pre-school examinations by the family doctor and dentist are encouraged. The school health program was explained and the importance of being immunized against polio, diphtheria, tetanus, whooping cough, and smallpox was stressed.

An inquiry was made if the parochial schools were interested in meeting to discuss the Readiness-for-School Program. The Sisters of the Catholic parochial schools responded, so a meeting was arranged for the principal and first grade teachers.

The public health nurses participated in the general meetings for public school teachers held before the beginning of the new school year. Number of meetings: 6. Number of teachers: 154.

A special Health Meeting was held in Hartford for parochial school teachers before the school year began. Number of school participating: 13. Number of teachers: 60.

The public health nurses also took part in the Area Teachers Meetings conducted each fall and spring by the Superintendent of Schools Office as an In-Service Education Program.

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

November 1, 1959, through September 30, 1960: Admissions to sanatoriums: 3. Released from sanatoriums: 5. Deaths (1959): 5.

After the diagnosis of tuberculosis has been made, the public health nurse works with the family physician, the county judge, the patient, and his family for admission to a sanatorium. At the same time, the nurse, under medical direction, advises all close contacts of the patient to be checked for the disease by having a tuberculosis skin test or chest x-ray.

67 home visits were made to CASES (those people who have had the disease). After the patient is released from the sanatorium, he is advised to return at regular intervals for check-ups.

89 home visits were made to CONTACTS and SUSPECTS. 204 14" x 17" x-rays were taken of contacts and suspects. 434 school personnel had chest X-rays when the Wisconsin Anti-Tuberculosis Association's X-ray Bus came to Washington County in September, 1960.

OTHER PUBLIC HEALTH NURSING SERVICES

Handicapped Children Home and office visits: 209. The public health nurse visits the homes of children who have Rheumatic Fever to encourage regular medical attention and to help work out the doctor's recommendations.

Other home visits to handicapped children include those with cerebral palsy, club feet, blindness, dislocated hips, etc. The public health nurse advises for medical attention. Free services of the Orthopedic Clinic and other resources which are made available to residents of Washington County are explained.

Adult Health Home or office visits: Heart Disease: 11. Cancer: 4. Diabetic: 5. Other Adult: 142.

Some home visits included in "Other Adult" group are to those people who are handicapped in some way from an accident; stroke, or other illness; broken hip, etc. These people are encouraged to do as much as possible for themselves.

The public health nurse's function is to promote health with emphasis on the prevention of disease. This is accomplished through individual consultation as demonstrated in home and school visits and through group education.

During the past year we spoke to 24 groups (P.T.A., church, civic, and social) on various health topics. 33 health education movies were viewed. There are many good health movies available for use. These are free of charge.

University of Wisconsin Extension Service The public health nurses worked in cooperation with the Washington County 4-H Club Leaders in planning their safety program. We also helped the Washington County Homemakers in planning their health program of Physical Fitness for this year.

Civil Defense Program for Registered Nurses We cooperated with organizing and conducting a special course on Civil Defense Nursing for Registered Nurses in the Kettle Moraine Area. These were held during April and May. 39 nurses participated in the course; 23 received certificates.

Program for Care for the Aging St. Joseph's Hospital, West Bend, Cedar Lake Home for the Aging, and the public health nurses cooperated in conducting a series of discussions on "How to Care for Oldsters in the Home".

- 1. Attitudes and general helps for living with the oldest. 2. General health and safety practices including cleanliness, activity, diet, etc. 3. Nursing care including pointers on skin care, proper positioning, dental care, and other helpful suggestions.

Moved by Mr. Schmidt, seconded by Mr. Kratz that the Board adjourn until 10:00 A.M. on Monday, November 14, 1960. Motion carried. Meeting adjourned.

MINUTES OF MEETING HELD NOVEMBER 14, 1960

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors, at 10:00 A.M. on November 14, 1960.

The minutes of the meeting held November 11, 1960, were read and the same were approved as read.

The Chair announced a meeting of the insurance committee to be held at 1:30 P.M. this afternoon.

Mr. Paul Justman reported on the office of County Treasurer. His report was a detailed report of the financial condition of Washington County. It was noted that some bond investments made possible by investing cash balances in certain amounts, would become due in 1961, and would again be invested.

REPORT No. 24 Report of the County Treasurer To the Honorable Board of Supervisors Washington County, Wisconsin

I take pleasure in submitting to you the condensed annual report showing the receipts and disbursements of this office for the twelve month period ending August 31, 1960, as follows:

Table with 2 columns: Date, Amount. Includes Cash Balance, August 31, 1959: \$380,708.99. Disbursements 12 months ending Aug. 31, 1959: 3,435,998.46.

Table with 2 columns: Date, Amount. Includes August 31, 1959: 3,174,954.67. Cash Balance August 31, 1960: 641,750.78.

Table with 2 columns: Date, Amount. Includes September, 1959: \$122,349.03. October, 1959: 157,352.66. November, 1959: 105,635.87.

Table with 2 columns: Date, Amount. Includes December, 1959: 196,983.34. January, 1960: 154,507.41. February, 1960: 85,498.26.

Table with 2 columns: Date, Amount. Includes March, 1960: 1,312,629.61. April, 1960: 344,946.47. May, 1960: 226,594.30.

Table with 2 columns: Date, Amount. Includes June, 1960: 164,889.98. July, 1960: 321,859.89. August, 1960: 310,532.75.

Table with 2 columns: Date, Amount. Includes Cash Balance, August 31, 1959: \$380,708.99. Cash Balance, August 31, 1960: 641,750.78.

Mr. Sheski, County Superintendent, was asked to complete his report which he had introduced during the first day of the session. He commented on teacher, training, teacher load and teacher experience as was evidenced in Washington County. He concluded his report by commenting on the financial statement found in his report.

REPORT No. 27A Report of the County Board of Supervisors, pursuant to Section 39.10, I hereby submit my report. This year and the next few years will go down in history as the highly experimental years in the history of education, second to none.

According to Webster's dictionary, folklore is defined as something "preserved unreflectively." It, further, defined it as a myth-related science. We should reflect very seriously on these remarks, because the day is not far off when the annual meeting privilege will be stricken from the statutes because of the few people attending such meetings.

Mr. Chairman, members of the County Board of Supervisors, pursuant to Section 39.10, I hereby submit my report. This year and the next few years will go down in history as the highly experimental years in the history of education, second to none.

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Mr. Chairman, members of the County Board of Supervisors, pursuant to Section 39.10, I hereby submit my report. This year and the next few years will go down in history as the highly experimental years in the history of education, second to none.

SUPERVISORY STATISTICS

In order that the county supervisory program be better understood, I submit the following statistics: Average classroom visits per day: 4.4. Average classroom visits per month: 88. Average visits to classroom per school pupil: 11.

During the month of September, the supervisory teachers services concern themselves primarily with helping teachers with the daily programs, pupil grouping, classroom arrangement, etc. Thereafter, her visits are directed at the teacher's teaching practices.

Supervisory visits are recorded on a reporting form which is filed in the school file folder after having been reviewed by the county superintendent.

A portion of the Friday afternoon period is used for staff meetings and general office work such as working on the teacher newsletters, parent conference, health conferences with the county nurse and the speech therapists, etc.

The supervising teachers are hired for a ten month period. The state re-finances the county for all expenses incurred by said teacher. Each has more than five years of college preparation. Both have grade and high school teaching experience and are able to do supervision on the secondary level.

COUNTY TEACHER DATA (1959-1960)

Table with 2 columns: Category, Count. Includes Total public elementary teachers: 183. Total parochial or private elementary schools: 98. Average pupil load per teacher in public elementary schools: 25.

Amount of Debt: \$1,277,461. Does not include schools reorganized or dissolved since June 30, 1959.

DEBT INFORMATION AND BORROWING CAPACITY OF WISCONSIN SCHOOL DISTRICTS - 1959

Table with 5 columns: Debt as Percentage of Limit, Rural (One teacher), Graded (2 or more teachers), Integrated Districts (Grades K or 1-12), Union High Schools. Includes Number in Debt: 189(1). Number in Debt: 148(1). 21-40%: 148(1).

Moved by Mr. Schmidt, seconded by Mr. Kratz that the Board adjourn until 10:00 A.M. on Monday, November 14, 1960. Motion carried. Meeting adjourned.

FINANCIAL STATEMENT

Table with 3 columns: Category, 1960 Actual, 1960 Proposed. Includes County Supt. of Schools - 5511: \$7,500.00. Salary: \$7,800.00. Deputy: \$3,200.00.

Estimated Revenues: \$18,410.00. Estimated Disbursements: \$18,410.00. Net Amount to be Levied on Tax Roll: \$296,926.00.

REPORT No. 26 To the Honorable Board of Supervisors: I, Ray Storck, Civil Defense Co-ordinator, hereby submit the report for the Civil Defense Department beginning Oct. 1, 1959, and ending Sept. 30, 1960.

Mileage (399 miles): \$39.90. Meetings (18): 144.00. Meals: 5.60. Phone: 5.80. Postage: 7.00. Janitor Service: 5.00.

November 1959 Mileage (514 miles): \$51.40. Meetings (21): 168.00. Meals: 6.15. Telephone: 4.66. Purchases: 12.72. Postage: 3.59. Janitor Service: 4.00. Civil Defense Training: 40.00.

December 1959 Mileage (515 miles): \$51.50. Meetings (18): 144.00. Meals: 4.45. Postage: 7.00. Civil Defense Training: 40.00. Janitor Service: 25.00. Projector - Marv's Store: 367.55.

January 1960 Mileage (610 miles): \$61.00. Meetings (22): 176.00. Telephone: 12.72. Purchases: 4.40. Meals: 5.50. Janitor Service: 25.00.

February 1960 Civil Defense Training: \$40.00. Mileage (532 miles): 53.20. Telephone: 6.14. Meetings (20): 160.00. Purchases: 8.16. Meals: 8.65. Postage: 4.00. Janitor Service: 25.00.

March 1960 Mileage (674 miles): \$67.40. Telephone: 8.60. Meetings (21): 168.00. Hotel: 3.05.

Table with 2 columns: Category, Amount. Includes Purchases: 5.90. Postage: 4.00. Janitor Service: 20.00. Civil Defense Training: 40.00.

April 1960 Mileage (516 miles): \$51.60. Telephone: 4.77. Meetings (12): 96.00. Hotel: 1.75. Meals: 9.86. Postage: 4.00. C. D. Training: 40.00. Janitor Service: 25.00.

May 1960 Am. Medical Assn. Publication: \$6.00. Janitor Service: 25.00. Psychological First Aid: 11.53. C. D. Training: 40.00. Mileage (513 miles): 51.30. Telephone: 6.07. Meetings (18): 144.00. Hotel: 1.05. Meals: 5.50. Postage: 7.00.

June 1960 Printing of Training Certificates: \$31.80. Mileage (443 miles): 44.30. Meetings (18): 144.00. Telephone: 12.70. Postage: 4.00.

July 1960 Marjorie Wendt - Correspondence, Phone, Texts: \$10.15. Mileage (641 miles): 64.10. Phone: 7.76. Meetings (23): 184.00. Meals: 184.00. Registration: 4.00. Phone: 13.97.

August 1960 Rita Kaiser (Paint Posters): \$17.00. Mileage (145 miles): 14.50. Phone: 3.07. Meetings (20): 160.00. Meals: 2.00. Postage: 4.00.

September 1960 Gas Tank and Gas: \$257.75. Mileage (484 miles): 48.40. Meals: 2.00. Meetings (23): 184.00. Phone: 6.31.

TOTAL EXPENDITURES: \$3,812.49. Less: State Matching Funds: 318.33. Total: \$3,494.16.

The Civil Defense Co-ordinator is paid \$8.00 per day for day spent in official service, and the sum of \$1.00 per mile actually traveled in attending meetings on Civil Defense.

Report No. 38, a report of the County Judge, L. A. Buckley, was presented by Judge Buckley. Statistics that involve his office were commented on. He stated that the number of juvenile matters had been increased, but because of the growth in population, he felt that these problems were not any worse than in former years.

REPORT No. 38 Report of County Judge, Branch I and Judge of the Juvenile Court To the Honorable, The Board of Supervisors of Washington County, Wisconsin

I hereby report to your Honorable Body that the following proceedings and actions were had before such Court during the period beginning October 1, 1959, and ending on October 1, 1960, in which the County has become liable for costs, with the file number identity of the parties in each matter and the nature and results of the same, to-wit:

(Summarized report for publication purposes of the Official Proceedings per the Court Board) I. 41 mental cases with commitments to the Winnebago State Hospital, Washington County Hospital and Southern County & Training School at Union Grove.

II. Hospital cases totaling 44 admissions to the University Hospitals at Madison; another 5 admissions to Milwaukee Children's Hospital and Lakeside Children's Hospital, Milwaukee.

7 admissions for tubercular patients at Rocky Knoll Sanatorium and Mairdale Sanatorium at Plymouth and Wauwatosa respectively.

III. Total new cases referred to the Juvenile Court and disposition made concerning 233 delinquent and dependent children. This number reflects an increase of 57 similar such matters handled during the previous years.

A. Marriage License Disbursements were granted to 6 couples who required Court assistance in obtaining a marriage license.

B. No Monies Received: I do further report that during said period, I have received no other monies for fines, recognizances, forfeitures, penalties or costs. Also, the officers and proceedings rendered services to the Court in the matters and proceedings herein reported are entitled to the fees as provided by law in such instance, to be paid by the County.

C. Monies Disbursed: I do further report that during said period the following monies for the various purposes as designated have been disbursed:

Poor and Neglected Children in outside home and institutions: \$3,507.45. Pre-Post Hospital Care: 1,949.25. Witnesses, Jurors, Divorce Counsel: 1,659.15.

Office Supplies: 2,690.70. New Equipment, Library, typewriter upkeep-repair: 376.53. Postage and lock box rental: 225.00. Mentally ill doctor's fees, etc.: 566.90.

D. New Proceedings: I do further report that during said period there was commenced in the Probate, Juvenile and County Court (latter branch exercising civil and criminal jurisdiction concurrent with that of the Circuit Court from October 1, 1959, to June 3, 1960) the following:

Estates: 187. Joint Tenancies: 81. Guardianships and Conservatorships: 30. Adoptions: 22. Wills and Life Estates: 12. Summary Settlements: 28. Miscellaneous: 16. Mentally Ill: 37. Hospitals and Sanatoriums: 45. Juveniles: 233. Civil and Criminal Actions: 134.

Total New Proceedings: 825. STATE OF WISCONSIN, SS. WASHINGTON COUNTY

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

L. A. BUCKLEY Subscribed and sworn to before me this 1st day of October, A.D., 1960.

LUCILLE K. FRANCKE Register of Probate and Clerk of the Juvenile Court To the Honorable, The Board of Supervisors, Washington County, Wisconsin

I hereby report to your Honorable Body as to monies collected by me during the period commencing October 1, 1959, and ending October 1, 1960, in which the County is interested:

(Following is a summary of an itemized report now on file with Office of County Clerk) I. Probate Fees: For estate inventory filing fees due and for certified copies of probate documents prepared by me the total sum of \$3,348.00.

II. State Tax: Suit tax due and payable upon the filing of law- suits the total sum of \$485.00. III. Civil Fees: Filing fees due in 134 civil and criminal cases and for certified copies of pleading therein the total sum of \$886.50.

Summary of Certificates Issued: Clerk's certificates to the County were issued in the total sum of \$1,303.10 to cover services rendered by jurors, witnesses, attorneys for indigent defendants and guardians ad litem in juvenile matters.

IV. Fines, Costs: That in a total of 29 criminal matters I collected the sum of \$1,688.30 covering fines imposed and court costs incurred.

I DO FURTHER CERTIFY that in probate, juvenile, civil and criminal cases, pending further disposition of the same, I held IN TRUST the total sum of \$7,517.18 and on June 6, 1960, delivered the

same to the Clerk of Courts together with the following securities: (For itemization, see complete detailed report on file with Office of County Clerk)

STATE OF WISCONSIN, SS. LUCILLE K. FRANKCKE, being first duly sworn on oath, deposes and says that she is the Register and Clerk of the Juvenile Court of Washington County, Wisconsin, and that the foregoing statement is true and correct to the best of her knowledge.

Ordinance No. 0-10-60, an amendment to the zoning ordinance of the Town of Germantown, was read. Moved by Mr. Gauger, seconded by Mr. Kratz that this Ordinance be approved and filed. Motion carried.

ORDINANCE No. 0-10-60. An Ordinance to Amend Ordinance No. 0-5-54 and No. 0-6-58, Being the Zoning Ordinance of the Town of Germantown, Washington County, Wisconsin.

WHEREAS, a petition to amend the District Zoning Map of the Town of Germantown, Washington County, Wisconsin, has been filed, and said petition referred to the Town Planning Commission for recommendation, and such changes and amendments approved by the Planning Commission; and

WHEREAS, public notice and hearing have been given on the requested changes in the District Zoning Map, according to law; NOW, THEREFORE, the Town Board of the Town of Germantown, Washington County, Wisconsin, does ordain as follows:

That the District Zoning Map of the Town of Germantown, Washington County, Wisconsin, be amended by re-zoning from AGRICULTURE to LOCAL BUSINESS, the following described tract: A parcel of real estate in the SE 1/4 of Section 15, T9N, R20E, Town of Germantown, Washington County, Wisconsin, and described as follows:

Commencing at the S 1/4 corner, Section 15-9-20, thence S 89° 36' E on the South line of said section 495.94 feet to point of beginning of this description, thence N 01° 00' E 1318.70 feet, thence S 89° 44' 13" E 805.37 feet, thence S 00° 09' 30" 1320.70 feet to said South line, thence N 89° 36' W on the South line 322.06 feet to the point of beginning. Excepting lands now zoned Heavy Industry.

A parcel of real estate in the SE 1/4 of Section 15, T9N, R20E, Town of Germantown, Washington County Wisconsin, and described as follows: Commencing at the SE corner of Section 15-9-20, thence N 89° 36' W on the South line of said section 1322.60 feet, thence N 00° 09' 30" W 137.19 feet, thence S 89° 44' 13" E 1317.79 feet to the East line of said section, thence S 00° 22' E 1323.52 feet to the place of beginning. Excepting lands now zoned Heavy Industry.

Containing 40 acres, more or less. PASSED AND ADOPTED by the Town of Germantown, Washington County, Wisconsin, this 12th day of November, 1960.

Attest: Vernon Kauth, Town Clerk Approved by the County Board of Washington County this 14th day of November, 1960.

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

Petition No. 14, a petition for a zoning change in districts in the Town of Polk, was read. Moved by Mr. Schmahl, seconded by Mr. Esser that this petition be referred to the Park Commission for Public Hearing and recommendation. Motion carried.

PETITION No. 14. 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:

All that portion of the Northwest Quarter (NW 1/4) of Section Twenty-eight (28) in Township Ten (10) North, of Range Nineteen (19) East, extending between the lines which are perpendicular to the center line of the main track of the Chicago, Milwaukee, St. Paul & Pacific Railroad Company, as the same is now laid out and operated through points distant 296 feet and 346 feet Southeastly respectively along said center line from the point of intersection of said center line with the North line of Sec. 28 and lying between the Northernly line of the new concrete highway and the Northernly line of the property formerly owned by the said railroad company, which property line is 183 feet Northernly and parallel to the said center line of the main tracks, containing 0.43 acres of land, more or less. ALSO, that part of the North half of the Northwest Quarter (NW 1/4) of Section Twenty-eight (28) in Township Ten (10) North, of Range Nineteen (19) East, as follows:

Commencing at the Northeast corner of that parcel of land conveyed in deed recorded in Volume 86 of Deeds on page 571; thence, Southerly along the West line of said property about 72 feet to the North line of State Trunk Highway No. 175 (formerly U.S. Highway No. 41) as now used; thence Easterly along said Highway 102 feet, thence North 143 feet; thence Westerly about 475 feet to the Southeast corner of Minnie Eckert real estate and where said line intersects the North line of said Rosenheimer property to the place of beginning.

The Rosenheimer property referred to is the same as that conveyed in Volume 86 of Deeds, page 571. Excepting that part of the above described real estate which was conveyed to the Schlager and Ruth Schlager, his wife, in that deed recorded in Volume 160 of Deeds on page 91, Document No. 197926.

Petitioned by: STANLEY F. PFAK, Owner Read to County Board: Nov. 14, 1960 Referred to Park Commission

Resolution No. 50 was given first reading and laid over for second reading. Resolution No. 56 was given first reading and laid over for second reading.

Resolution No. 24 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Troedel, 26 ayes, 1 no, 1 absent.

WHEREAS, the mental health of residents presents a serious problem about which the citizens of Washington and Ozaukee Counties are greatly concerned; and WHEREAS, the Washington-Ozaukee Guidance Center was heretofore established as a joint venture of Washington and Ozaukee Counties under section 141.10 of Wisconsin Statutes, has 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;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Washington County Board of Supervisors that said Board approves the continuation of the Washington-Ozaukee Guidance Center as a joint undertaking by Washington County and Ozaukee County for one year, 1961, 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 \$11,635.50 be and shall hereby be appropriated to be applied for the purpose of the operation of the Washington-Ozaukee Guidance Center for the year 1961.

BE IT AND IT IS HEREBY FURTHER RESOLVED that there shall be and there is hereby levied a tax in the sum of \$11,635.50 for the year 1961 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 FURTHER 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 and are authorized 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 are authorized to enter into a contractual agreement with Ozaukee County for the implementation of this Resolution.

Dated this 11th day of November, 1960, at West Bend, Wisconsin Health Committee: E. M. ROMAINE, MILTON L. MEISTER, HARRY SHESKI, MRS. KENNETH PIKE

First Reading: November 11, 1960 Second Reading: November 14, 1960 Adopted: November 14, 1960 26 ayes, 1 no, 1 absent

Resolution No. 37 was given second reading and adopted on roll call vote of members as follows: Voting aye, Bast, Bunke, Campbell, Gauger, Cornelius Gundrum, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schroeder, Schulz, Schwulst and Van Beek. Voting no, none. Absent, none. 13 ayes, no noes, none absent.

RESOLUTION No. 37. County Aid Bridge Construction Under Section 81.38 of the Statutes of the State of Wisconsin

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 being hereby granted, and the County's share is appropriated as follows:

Table with columns: Town, Bridge, Amount Raised by Local Units, Amount of County Aid Granted. Lists towns like Addison, Johnson, Jackson, Richfield, Trenton and their respective bridge amounts.

TOTALS \$7,300.00 \$7,300.00 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. Resolution offered by: REUBEN SCHMAHL, ADOLPH LOFY, JOHN L. KRATZ

Vote on foregoing resolutions: 13 ayes, noes. Resolution adopted Nov. 14, 1960 Moved by Mr. Schulz, 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. Resolution No. 57 was given first reading and laid over for second reading.

Resolution No. 38 was given second reading and adopted on roll call vote of members as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Bast and Schulz. 26 ayes, 0 noes, 2 absent.

RESOLUTION No. 38. County Aid Construction and Maintenance During the Calendar Year, 1961

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 1961 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 Seventy-Eight Thousand Five Hundred and no/100 Dollars (\$78,500.00) 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, 1961.

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 Forty-Five Thousand and no/100 Dollars (\$45,000.00) for the improvement by surfacing with a bituminous mat of County Trunk Highway "Y" beginning at the intersection of State Trunk Highway "145" and extending Southerly to the intersection of State Trunk Highway "175." A distance of approximately five (5) miles.

(2) The sum of Eighteen Thousand and no/100 Dollars (\$18,000.00) for the improvement by surfacing with a bituminous mat of County Trunk Highway "E" beginning at the intersection of County Trunk Highway "J" and extending Westerly as far as said sum will construct. A distance of approximately 2.5 miles.

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

(4) The sum of Twenty-Seven Thousand and no/100 Dollars (\$27,000.00) for the improvement by surfacing with a bituminous mat of County Highway "W" beginning at the intersection of State Trunk Highway "33" and extending Southerly to the intersection of State Trunk Highway "175." A distance of approximately three (3) miles.

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

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

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

(8) For Snow Removal and Snow, Drift and Ice Prevention on the County Trunk Highway System, the sum of One Hundred Twenty-Five Thousand and no/100 Dollars (\$125,000.00). Total Authorized in this Section: \$455,000.00

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

(1) For the various purposes as set forth in Section III hereof, the sum of Four Hundred Fifty-Five Thousand and no/100 Dollars (\$455,000.00).

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

SECTION V. WHEREAS, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation, therefore, BE IT RESOLVED that the County 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 one or after June 30, 1961.

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, 1961, and to reimburse such funds in the county treasury from the sums received under Section 20.420 of the Statutes.

SECTION VII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties, BE IT RESOLVED that the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may, by action recorded in its minutes, determine the number of persons to be hired and may also at any time, by action so recorded, order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers or other employees necessary to carry on such activities.

SECTION VIII. WHEREAS, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be too accurately anticipated.

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.

Introduced: October 25, 1960. By: REUBEN SCHMAHL, ADOLPH LOFY, JOHN L. KRATZ, Highway Committee

First Reading: October 25, 1960 Second Reading: November 14, 1960

Resolution No. 44 was given second reading. Moved by Mr. Cornelius Gundrum, seconded by Mr. Esser that Resolution No. 44 be adopted and filed. Motion carried.

RESOLUTION No. 44. RESOLVED by the County Board of Supervisors of Washington County, Wisconsin, that the following banking institutions:

Table listing banking institutions: Allenton State Bank, Germantown State Bank, Hartford Exchange Bank, The First National Bank, The Bank of Jackson, The Bank of Kewaskum, State Bank of Newburg, Richfield State Bank, State Bank of Slinger, The First State Bank, The First National Bank.

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 National Bank of West Bend, Wisconsin, be designated the Working Bank for the year 1961, 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 3rd day of November, 1960. Finance and Budget Committee: H. B. WOLDT, JOSEPH A. SCHMITZ, LEO P. GEIB, JOHN VAN BEEK, GUIDO SCHROEDER

First Reading: Nov. 11, 1960 Second Reading: Nov. 14, 1960 Adopted: Nov. 14, 1960

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

RESOLUTION No. 45. WHEREAS, there are a number of checks issued by Washington County more than two years ago, which have never been presented for payment, and

WHEREAS, these outstanding checks cause additional work and expense in keeping the books of said Washington County, NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the checks listed in Exhibit "A" attached hereto and made a part hereof, issued more than two years ago and which have never been presented for payment, shall be voided and cancelled.

Dated this 3rd day of November, A.D., 1960. Finance and Budget Committee: H. B. WOLDT, LEO P. GEIB, GUIDO SCHROEDER, JOHN VAN BEEK

First Reading: Nov. 3, 1960 Second Reading: Nov. 14, 1960 Adopted: Nov. 14, 1960

OUTSTANDING CHECKS TO BE CANCELLED THE FIRST STATE BANK OF WEST BEND

Table with columns: Date, Check No., Name, Amount. Lists checks from 1958 to 1960 for various individuals and organizations like Wm. B. & Gert C. Duehning, Dr. Wm. A. Domann, Rev. John A. Ruege, etc.

Resolution No. 46 was given second reading. Moved by Mr. Woldt, seconded by Mr. Kratz that Resolution No. 46 be adopted and filed. Motion carried.

RESOLUTION No. 46. WHEREAS, the County Treasurer, pursuant to law, maintains accounts of Washington County in various banks located in Washington County, and it is deemed desirable that such accounts bear interest.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED, that the County Treasurer of Washington County be and is hereby authorized to invest the moneys contained in the accounts referred to in the preamble hereto in Certificates of Deposits bearing interest to be issued by such banks.

Dated this 3rd day of November, 1960. Finance and Budget Committee: H. B. WOLDT, LEO P. GEIB, JOHN VAN BEEK, GUIDO SCHROEDER, JOS. A. SCHMITZ

First Reading: Nov. 3, 1960 Second Reading: Nov. 14, 1960 Adopted: Nov. 14, 1960

Resolution No. 48 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Bast and Schulz. 26 ayes, no noes, 2 absent.

RESOLUTION No. 48. WHEREAS, the Washington County Fair Committee recently reviewed the status of the Washington County Fair. Since 953 boys and girls find the Fair a good training opportunity; and since 312 learn new ideas from others, the Washington County Fair Committee feels the need to improve the Fair's physical plant.

WHEREAS, adequate water is not available to meet the needs of all the people, plus 400 head of livestock, BE IT RESOLVED that the Washington County Board of Supervisors appropriate the following for Fair benefits in 1961:

Table with columns: Item, Amount. Lists Fair Operation (\$4,000.00), Water Improvements (1,000.00), One (1) coat of paint sprayed on frame barns (500.00).

TOTAL \$5,500.00 Dated at West Bend, Wisconsin, this 3rd day of November, 1960. Fair Committee: GUIDO SCHROEDER, EMIL GAUGER, WALTER LIEPERT

First Reading: November 3, 1960 Second Reading: November 14, 1960 Adopted: November 14, 1960

Resolution No. 49 was given second reading. Moved by Mr. Schmitz, seconded by Mr. Woldt that this resolution be amended to add after the last word in the first paragraph, "also a parcel of land to Francis Winn for \$500.00." Motion carried. Resolution No. 49, as amended, was adopted on roll call vote of members as follows: Voting aye, Bammel, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Bast and Schulz. 26 ayes, no noes, 2 absent.

RESOLUTION No. 49. WHEREAS, Washington County has sold a parcel of land from the County Farm to Gehl Bros. Mfg. Co. for the sum of Fifty Thousand Dollars (\$50,000.00); and also has sold a parcel of land to Francis Winn for \$500.00; and

WHEREAS, this amount has been credited to Account No. 4185 Revenue From Sale of County Property; and

WHEREAS, certain costs have been incurred as a result of this in the total amount of \$524.50, leaving a balance in the amount of \$49,975.50.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the balance of \$49,975.50 in Account No. 4185 Revenue From Sale of County Property, be transferred to the Jail and Court House Building Fund.

Dated at West Bend, Wisconsin, this 3rd day of November, 1960. Finance and Budget Committee: H. B. WOLDT, LEO P. GEIB, JOHN VAN BEEK, GUIDO SCHROEDER, JOSEPH SCHMITZ

First Reading: Nov. 3, 1960 Second Reading: Nov. 14, 1960 Adopted: Nov. 14, 1960 26 ayes, 0 noes, 2 absent

Resolution No. 51 was given second reading and adopted on roll call vote of members as follows: Voting aye, Bammel, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Bast and Schulz. 26 ayes, no noes, 2 absent.

RESOLUTION No. 51. Printing Contract to the Serigraph Sales and Manufacturing Company

WHEREAS, bids for certain printing and the publication of the County Board Proceedings has been invited and the proposal submitted by the Serigraph Sales and Manufacturing Company for said work is reasonable and satisfactory.

THEREFORE, BE IT RESOLVED that the proposal of the Serigraph Sales and Manufacturing Company be accepted and the printing contract be awarded on the following terms:

- 1. Printing and furnishing 300 copies of the 1960-61 County Board Proceedings in booklet form with suitable covers. These to include the subject matter of the County Board Sessions beginning April 1, 1960, and extending through March 31, 1961. \$7.90 per page
2. Printing and furnishing the three newspapers of Washington County with the necessary supplements of the proceedings for general circulation. Said supplements to be completed and delivered to said newspapers within 60 (sixty) days of the close of the March, 1961, session for distribution. The below price is based on being able to use the type that we set in the production of the proceedings booklet in the production of these supplements. 12c per supplement
3. Printing 300 copies of the 1961 Statistical Report of the State Department of Taxation in booklet form with suitable covers. Said report to be delivered in time for use during the 1961 November session. \$1.10 per page

BE IT FURTHER RESOLVED that the Serigraph Sales and Manufacturing Company be paid for the printing of the County Board Proceedings in supplement form upon filing with the County Clerk a sworn statement showing the number of supplements furnished each newspaper for general circulation in the county.

Dated this 10th day of November, 1960, at West Bend, Wisconsin. Public Property Committee: E. M. ROMAINE, FRED C. BAMMEL, HELEN BUNKE, JOSEPH A. SCHMITZ, RUSSELL LOHR

First Reading: Nov. 11, 1960 Second Reading: Nov. 14, 1960 Adopted: Nov. 14, 1960 26 ayes, 0 noes, 2 absent

Moved by Mr. Troedel, seconded by Mr. Kratz that the County Clerk and the District Attorney be instructed to delete portions of long reports so that published proceedings are not too lengthy. Motion carried.

MOTION TO DELETE LONG REPORTS

Resolution No. 52 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Bast and Schulz. 26 ayes, no noes, 2 absent.

RESOLUTION No. 52. 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 moneys for postage and other minor miscellaneous expenditures;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Washington County Board of Supervisors that the sum of \$50.00 be appropriated and made available for postage and minor expenses 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 HEREBY FURTHER RESOLVED that said sum be raised by the general tax levy for 1961. Dated at West Bend, Wisconsin, this 11th day of November, 1960. Library Committee: MRS. NORMA COURTNEY, Board Member of Library Committee

First Reading: Nov. 11, 1960 Second Reading: Nov. 14, 1960 Adopted: Nov. 14, 1960 26 ayes, 0 noes, 2 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 shown in the Budget for 1961 adopted by the said Board for purpose or purposes set forth in said budget, which are not covered by other resolution of appropriations.

BE IT FURTHER RESOLVED that the said sums be raised by the general tax levy for 1960. Budget and Finance Committee: H. B. WOLDT, LEO P. GEIB, JOHN VAN BEEK, GUIDO SCHROEDER, JOSEPH A. SCHMITZ

First Reading: Nov. 11, 1960 Second Reading: Nov. 14, 1960 Adopted: Nov. 14, 1960 26 ayes, no noes, 2 absent

RESOLUTION No. 54. RESOLVED by the Washington County Board of Supervisors that the report of the Supervisor of Assessments for the year 1960, as submitted to the Board, be adopted as the basis for equalization of County taxes for the year 1960.

Table with columns: District, Rec. Value, All Property, Ratio. Lists districts like Addison, Barton, Erin, Farmington, Germantown, Hartford, Jackson, Kewaskum, Polk, Richfield, Trenton, Wayne, West Bend.

TOTAL OF TOWNS \$107,571,560 46816

TOTAL OF VILLAGES \$26,750,570 11642

TOTAL OF CITIES \$95,450,470 41542

TOTAL OF COUNTY \$229,772,600 100000

First Reading: Nov. 11, 1960 Second Reading: Nov. 14, 1960 Adopted: Nov. 14, 1960 26 ayes, 0 noes, 2 absent

To the Equalization Committee of Washington County: Gentlemen: In accordance with the assessed valuations submitted to our office by the Washington County Superintendent of Schools, we hereby certify that the following figures represent the 1960 full value of the real and personal property under one 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 1960.

Table with columns: District, Full Value, Per Cent. Lists districts like Addison, Barton, Farmington, Germantown, Hartford, Jackson, Kewaskum, Polk, Richfield, Trenton.

Wayne 5,400,830 3,766
West Bend 7,989,330 5,570
Villages:
Barton none
Germantown 3,435,760 2,396
Jackson 2,512,550 1,752
Kewaskum 8,722,020 6,081
Slinger 4,279,590 2,984
Cities:
Hartford 29,198,360 20,358
West Bend none
TOTALS \$143,425,090 100.00%

Resolution No. 55 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Bast and Schulz. 26 ayes, no noes, 2 absent.

WHEREAS, Washington County has entered into a contract with Ray R. Gauger of Ray R. Gauger and Company to prepare plans and specifications for a new Court House and Jail, and

WHEREAS, Washington County has paid \$69,862.20 to date for such services, and a balance due Mr. Gauger presently exists at this time in the amount of \$1,300.00, now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the County Clerk is hereby directed and authorized to pay Ray R. Gauger and Company the sum of \$1,300.00, BE IT FURTHER RESOLVED that the said sum of \$1,300.00 shall be paid on roll call vote as follows: Voting aye, Bammel, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Bast and Schulz. 26 ayes, no noes, 2 absent.

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"EXHIBIT A" Real Estate Charged Back to Taxing Districts

1960 21 O'Connor Oil Co. Illegal Assessment \$ 4.40
1960 46 Washington County Illegal Assessment 21.53
1960 158 Aloysius Harter Illegal Assessment 1.83
1960 166 Wis. Electric Power Co. Illegal Assessment 7.34
1957 221 Roland Naumann Double Assessment 5.75
1958 235 Roland Naumann Double Assessment 7.19
1959 252 Roland Naumann Double Assessment 7.82
1960 277 Roland Naumann Double Assessment 10.73
1959 266 Lena Belger Double Assessment 3.82
1960 311 Joseph Schneider Double Assessment 9.52

Resolution No. 42, the Budget Resolution, was given second reading. Moved by Mr. Schmitz, seconded by Mr. Kant that the Board reconsider the Snow Removal account portion of Resolution No. 38. Motion carried on roll call vote as follows: Voting aye, Bammel, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Bast and Schulz. 26 ayes, no noes, 2 absent.

MOTION TO RECONSIDER RESOLUTION No. 38
Moved by Mr. Schmahl, seconded by Mr. Lofy that the appropriation for Snow Removal be decreased by \$25,000.00. Motion carried on roll call vote as follows: Voting aye, Bammel, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Bast and Schulz. 26 ayes, no noes, 2 absent.

MOTION TO REDUCE SNOW REMOVAL FUND
Moved by Mr. Schmitz, seconded by Mrs. Courtney that the Surplus Fund in the Revenue Account be deleted so that such funds are available for the payments to contractors in 1960. Motion carried.

MOTION TO DELETE SURPLUS FUND REVENUE
Resolution No. 42 was adopted on roll call vote as follows: Voting aye, Bammel, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Bast and Schulz. 26 ayes, no noes, 2 absent.

RESOLUTION No. 42
RESOLVED by the Board of Supervisors of Washington County that the following proposed Budget for 1961 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 \$ 24,875.00
Mileage 1,500.00
Co. Board Ass'n Dues 156.84
Magazine Dues 222.00
Taxpayers Alliance 56.00
Printing and Publishing 5,000.00
\$ 31,808.84

County Clerk:
Salary \$ 5,500.00
Deputy 3,600.00
Other Help 1,400.00
Office Supplies 1,200.00
Conventions & Meetings 200.00
Adding Machine (10 Key) 500.00
\$ 12,400.00

County Treasurer:
Salary \$ 5,200.00
Deputy 4,000.00
Other Help 550.00
Office Supplies 800.00
Postage 100.00
Bonds 500.00
Other Items 720.00
\$ 11,870.00

Assessor of Taxes:
Salary \$ 900.00
Help 300.00
Processing Plates 500.00
Office Supplies 2,500.00
Repair Parts, Ribbons, Service 150.00
Other Items 640.00
\$ 4,990.00

Assessor of Incomes:
District Attorney:
Salary \$ 5,400.00
Help 2,100.00
Rent & Office Supplies 1,400.00
Mileage & Postage 500.00
Other Items 200.00
\$ 9,600.00

Family Court Commissioner:
Salary \$ 3,000.00
Office Supplies & Misc. 500.00
\$ 3,500.00

Juvenile Court Officer:
Salary \$ 5,600.00
Secretarial Help 1,700.00
Employee Benefits 675.00
Travel 2,400.00
Telephone 275.00
Office Supplies 250.00
New 4-Drawer Legal File w/Lock 140.00
\$ 11,040.00

Clerk of Courts:
County Judge \$ 1,500.00
County Judge, Branch I 12,000.00
County Judge, Branch II 12,000.00
Clerk of Courts 5,400.00
Deputy 3,800.00
Deputy II 3,700.00
Typist 3,300.00
Reporter, Branch I 5,200.00
Reporter, Branch II 5,200.00
Co. Court Jurors, Witness, etc. 6,000.00
Cir. Court Jurors, Witness, etc. 9,635.00
Office Supplies and Expenses 3,000.00
Telephone 1,600.00
Convention - Clerk of Courts 75.00
Travel, Expenses and Convention 800.00
New Desk, Typewriter & Chair 900.00
Rent (\$90.00 per month) 1,080.00
\$ 78,190.00

Law Library \$ 2,200.00
Coroner \$ 1,400.00
Court House:
Janitor's Salary \$ 4,500.00
Utilities 4,200.00
Other Help 400.00
Maintenance & Repair 2,000.00
Snow Plowing 500.00
\$ 11,600.00

Court House Annex - Ext. Offices:
Rent \$ 1,500.00
Janitor 300.00
\$ 1,800.00

Elections \$ 1,500.00
Special Accounting & Auditing \$ 4,000.00
Purchasing Agent \$ 100.00
Property & Liability Insurance \$ 2,000.00
Seven (7) County Regional Plan. Com. Reg. in Probate & Juvenile Court:
Salary \$ 5,400.00
Deputy 3,000.00
Office Supplies 2,000.00
Postage 225.00
Travel & Conventions 300.00
Reg. of Probate Conv. 150.00
Reporter's Convention 100.00
New Files 600.00
\$ 11,775.00

Mentally Ill Examinations \$ 1,000.00
Sheriff:
Sheriff's Salary \$ 5,400.00
Undersheriff's Salary 4,800.00
Telephone 600.00
Special Duties 400.00
Postage 150.00
Board of Prisoners 3,200.00
Office Supplies 400.00
Travel & Expenses 3,800.00
\$ 28,150.00

Rescue Squad 500.00
Teletype Rental 900.00
Teletype Installation 25.00
\$ 20,235.00

Traffic Police:
Salary, 7 Officers @ \$5,300.00 \$ 37,100.00
Salary, 2 Officers @ \$5,200.00 10,400.00
Car Maintenance (8 cars) 16,800.00
Uniform Cleaning (9) 450.00
Install Radio Equip. (2 cars) 100.00
Flash Lites, Flares & Printing 400.00
Two New Cars - One Trade-in 4,250.00
\$ 69,500.00

Police Radio:
Salary, 3 @ \$ 400.00 per mo. \$ 14,400.00
Salary, 1 @ \$2,100.00 Jan. - July (for year) \$2,400.00 July - Dec 4,500.00
Radio Maintenance 1,457.52
Office Supplies 100.00
Emergency Operator 2,800.00
Emergency Maintenance 600.00
\$ 23,917.52

Humane Officer \$ 50.00
Register of Deeds:
Salary \$ 5,200.00
Deputy 3,600.00
Other Help 1,000.00
Office Supplies 700.00
Herald Machine Rental 360.00
Postage 500.00
Travel Expense 175.00
Other Items: Binders 700.00
Photo Materials 1,800.00
Legal Forms 100.00
Telephone 180.00
Association Meetings 75.00
Reconditioning Binders & Books 400.00
\$ 14,790.00

Civil Defense:
Salary \$ 2,000.00
Expenses 1,000.00
C. D. Program 2,500.00
\$ 5,500.00

Apiary Inspection \$ 200.00
Bounties on Foxes \$ 1,000.00
Vital Statistics \$ 1,200.00
County Nurse:
Salary, No. 1 \$5,700.00 \$ 10,380.00
Salary, No. 2 4,680.00 4,400.00
Deputy 3,400.00
Mileage 1,750.00
Office Supplies 500.00
Telephone 350.00
Postage 350.00
Health Program 1,725.00
\$ 18,455.00

Superintendent of Schools:
Salary \$ 7,800.00
Deputy 3,200.00
Other Help 1,800.00
Library 2,600.00
Office Supplies 1,600.00
Postage 250.00
Travel & Meals 1,100.00
Employee Benefits 520.00
\$ 18,870.00

Supervising Teachers:
Salary, No. 1 \$ 7,445.00 \$ 7,445.00
Salary, No. 2 6,945.00 6,945.00
Mileage and Meals 2,400.00
Blue Cross 100.00
National Convention 50.00
\$ 16,940.00

Speech Therapists:
Salary, No. 1 \$ 4,795.00 \$ 4,795.00
Salary, No. 2 4,345.00 4,345.00
Mileage & Supplies 1,400.00
National Convention 50.00
Blue Cross 100.00
\$ 10,690.00

County School Committee:
Salary \$ 2,000.00
Co. Supt. Salary 500.00
Postage, etc. 300.00
Sec. Mileage 200.00
\$ 3,000.00

Tuition Paid to Outside Trng. Schools \$ 8,000.00
Aid to Common Schools \$ 60,200.00
County Agricultural Agent:
Salary \$ 3,880.00
Deputy 4,200.00
Other Help 1,000.00
Office Supplies 650.00
Travel 1,300.00
Folding Machine 165.00
\$ 11,195.00

Home Agent:
Salary \$ 2,600.00
Deputy 1,500.00
Office Supplies 700.00
Travel 900.00
New File 100.00
\$ 5,800.00

4-H Club Agent:
Salary \$ 1,950.00
Deputy 1,500.00
Office Supplies 1,000.00
Travel 900.00
Table 75.00
\$ 5,425.00

Historical Society \$ 500.00
County Fair Exp. and Exhibits:
Premiums \$ 4,000.00
Water Supply Improvement 1,000.00
Paint Barns 500.00
\$ 5,500.00

Public Welfare Department:
Old Age Assistance \$ 16,600.00
Aid to Disabled 11,750.00
Child Welfare Special 200.00
Administration 28,700.00
General Relief 8,750.00
Aid to Dependent Children 23,600.00
Blind Aid 1,600.00
Local Hospitalization 9,400.00
\$ 97,600.00

Veterans Service Commission:
Per Diem and Mileage \$ 75.00
Emergency Relief 2,925.00
\$ 3,000.00

State Special Charges \$ 76,391.97
Veteran's Service Officer:
Salary \$ 4,900.00
Administration 25.00
Deputy 1,700.00
Travel Expenses 1,150.00
Phone 300.00
Office Supplies 100.00
Petty Cash 25.00
Postage 25.00
Flags and Markers 265.00
\$ 8,490.00

Care of Soldier's Graves \$ 200.00
Washington County Hospital Care \$ 29,634.69
Jail and Sheriff's Residence:
Fuel \$ 1,000.00
Utilities 500.00
Repairs 500.00
\$ 2,000.00

Payments to Social Service Organ. \$ 7,000.00
Child Guidance Center:
Salary \$ 28,400.00
Other Help 2,700.00
Office Supplies 120.00
Postage 100.00
Other Items 7,465.00
\$ 38,785.00

County Share \$ 11,635.50
Principal on Bonds \$ 12,000.00
Interest on Bonds \$ 3,195.00
Soil Conservation Service \$ 150.00
Zoning:
Administrative Officer \$ 700.00
Town Inspectors 900.00
\$ 1,600.00

Park Commission 500.00
Board of Adjustment Mileage 1,000.00
Travel and Office Supplies 300.00
\$ 3,400.00

Tax Deed Expense \$ 100.00
Co. Payments to Munic. Retirement Fund \$ 17,776.92
Co. Payments to Blue Cross Insurance \$ 4,992.00
Co. Library \$ 50.00

Highway:
Administration \$ 30,000.00
Snow Removal 100,000.00
C. T. H. Maintenance 273,500.00
Road Construction 130,000.00
Road & Bridge Construction 115,000.00
Bridge Construction - Co. Aid 7,300.00
Machinery & Machinery Repairs 75,000.00
\$ 730,800.00

TOTAL EXPENDITURES \$1,515,932.10

REVENUES:
Income Tax for County \$ 150,000.00
Tax Fees and Penalties 5,000.00
Inheritance Tax for County 3,000.00
Utility Tax for State 43,000.00
Sheriff Fees 100.00
County Clerk Fees 500.00
County Court Fees & Fines (I) 1,500.00
County Court Fees & Fines (II) 60,000.00
Circuit Court Fees & Fines 1,000.00
Register of Deeds Fees 10,000.00
Building Permit Fees 4,000.00
State Aid, Supervising Teachers 11,600.00
State Aid, Speech Therapists 5,484.00
State Aid, Juv. Court Officer 2,000.00
State Aid, County Nurse 1,000.00
State Aid, Civil Defense 1,200.00
Lapsing Funds 40,000.00
C. T. H. Revenue from State 178,500.00
\$ 517,884.00

TOTAL REVENUES \$ 517,884.00

BUDGET SUMMARY
Total Expenditures \$1,515,932.10
Total Revenues 517,884.00

NET COUNTY TAX LEVY
(Total Proposed Budget for the Year 1961) \$ 998,048.10
Dated at West Bend, Wisconsin, this 27th day of October, 1960.

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

First Reading: Nov. 11, 1960
Second Reading: Nov. 14, 1960
Adopted: Nov. 14, 1960
26 ayes, 0 noes, 2 absent

Moved by Mr. Staral, seconded by Mr. Esser that the rules be suspended and the Board take up the second readings of Resolutions Number 50, 56 and 57. Motion carried. Rules suspended and the Board proceeded off rules.

Resolution No. 50 was given second reading. Moved by Mr. Kant, seconded by Mr. Troedel that the words "to advertise" be added after the word authorized in the third paragraph. Motion carried. Mr. Larson informed the Board that sealed bids are advertised for each time an automobile is purchased by the county. Resolution No. 50 was adopted on roll call vote as follows: Voting aye, Bammel, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Kn

PER APPRAISAL table with columns: Replacement Value, Net Sound Value, Amt. Carried for Co-Ins. Requirement

Washington County Highway Department table with columns: Description, Amount

4-H Club Barns table with columns: Barn No., Amount

* No appraisal has been made on these items.

Road Oil Tanks Slinger Oil Tank Station

Farm Buildings and Personal Insurance coverage for personal property

Insurance Presently Carried as of November 1, 1960 table with columns: Description, Amount

These items are written without the co-insurance clause.

Public Liability Insurance This coverage is written on a comprehensive policy form.

Boiler Explosion All boilers and compressed air tanks are insured in the amount of \$100,000.

Automobiles and Trucks The County's investment in passenger cars is covered for full value under the comprehensive form.

Other Highway Equipment This equipment is fully covered under a floater policy against loss by fire, lightning, windstorm, flood, collapse of bridges, collision, etc.

Radio Equipment on Cars - Guns - Cameras There is a floater policy covering radio equipment in the amount of \$4,500.

Bonds Bonds for County officials and employees are properly filed. It is suggested that the bonds be increased to statutory requirements.

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 on money outside of the premises.

Report No. 39, of the County Clerk, was presented by A. Staral, County Clerk. Statistics on Marriage Licenses, Building Permit Fees and Dog License Receipts were commented upon.

County Clerk's Report of Fees Collected in His Office To the Honorable Board of Supervisors:

REPORT NO. 39 table with columns: Description, Amount

Building Inspector Report table with columns: Inspector, Days, Miles, Cost

Township Inspector table with columns: Township, Inspector, Days, Miles, Cost

Park Commission table with columns: Township, Inspector, Days, Miles, Cost

Dog tax received from local treasurers and dog tax collected as delinquent in the County Clerk's office as follows:

Dog Tax table with columns: Township, Amount

Delinquent Dog Tax Collected in County Clerk's Office table with columns: Name, Amount

The following dog claims were paid by Washington County:

Table with columns: Name, Claimed, Paid

The following assessors were paid for number of dogs assessed by them at 15c per dog:

Table with columns: Name, No. of Dogs, Amount

The following Treasurers were paid for dog licenses issued by them at 10c per dog:

Table with columns: Name, No. of Dogs, Amount

Refund to Treasurers for 1959 Dog Tax.

Table with columns: Name, Amount

Balance in Dog License Fund Dec. 31, 1959

Contributed by Districts in 1959

Pro-rated at 14396

I, Anton P. Staral, County Clerk of said County of Washington, do hereby certify that the foregoing report of fees collected is true and correct and that all monies have been paid to the County Treasurer.

Dated at West Bend this 7th day of December, 1960.

ANTON P. STARAL, Clerk of Washington County

Moved by Mr. Bammel, seconded by Mr. Esser that the rules be suspended and the Board take up the second readings of resolutions numbered 58, 59, 60 and 62. Motion carried. Rules suspended.

Resolution No. 58 was given second reading and adopted on roll call vote of members. Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schroeder, Schulz, Schwulst, Troedel, Woldt, and Romaine. Voting no: none. Absent: Schmitz and Van Beek. 26 ayes, no noes, 2 absent.

WHEREAS, the appropriation made for the account, Tuition Paid Outside Teachers Colleges for 1960 was \$6,500.00; and

WHEREAS, there presently exists a deficit in this account amounting to \$175.60, due to charges made against this account;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of \$175.60 be transferred

from the General Fund to the account, Tuition Paid Outside Teachers Colleges for the purpose of paying the overdraft in this account. Dated this 12th day of December, 1960.

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

First Reading: Dec. 12, 1960 Second Reading: Dec. 12, 1960 Adopted: Dec. 12, 1960 26 ayes, 0 noes, 2 absent

Resolution No. 59 was given second reading and adopted on roll call vote of members. Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schroeder, Schulz, Schwulst, Troedel, Woldt, and Romaine. Voting no: none. Absent: Schmitz and Van Beek. 26 ayes, no noes, 2 absent.

WHEREAS, the County Jail and Institutions Building Fund has a balance of \$14,952.25, which is insufficient to make the necessary payments to the contractors constructing the new Court House in the month of December, 1960; and

WHEREAS, Washington County will be required to make payments to the contractors during the month of December, 1960;

NOW, THEREFORE, BE IT RESOLVED that the amount of \$20,000.00 from the Contingent Fund and \$60,000.00 from the General Fund Surplus be transferred to the County Jail and Institutions Building Fund.

Dated at West Bend, Wisconsin, December 9, 1960. Finance and Budget Committee H. B. WOLDT LEO P. GEIB JOHN VAN BEEK GUIDO SCHROEDER JOS. A. SCHMITZ

First Reading: Dec. 12, 1960 Second Reading: Dec. 12, 1960 Adopted: Dec. 12, 1960 26 ayes, 0 noes, 2 absent

Resolution No. 62 was given second reading and adopted on roll call vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schroeder, Schulz, Schwulst, Troedel, Woldt, and Romaine. Voting no: none. Absent: Schmitz and Van Beek. 26 ayes, no noes, 2 absent.

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, 1961, have been supplied by Blue Cross - Blue Shield; and

WHEREAS, additional coverage, including diagnostic examinations, can be obtained for a slight additional cost, effective January 1, 1961;

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 \$4.24 per month per individual, as determined 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 \$7.46 per month. The 1961 budget has made provisions for the payment of this insurance coverage.

Dated December 9, 1960. Insurance Committee E. M. ROMAINE REUBEN SCHMAHL GUIDO SCHROEDER H. B. WOLDT ADOLPH SCHMIDT

First Reading: Dec. 12, 1960 Second Reading: Dec. 12, 1960 Adopted: Dec. 12, 1960 26 ayes, 0 noes, 2 absent

Resolution No. 63 was given second reading. Chairman Romaine stated that he and the District Attorney and the County Clerk did call on the Chapman and Cutler firm at Chicago to discuss the bond issue. The firm had agreed to advise the county in matters pertaining to the bond sale. Advantages of a 15 year issue were discussed. Moved by Mr. Schroeder, seconded by Mr. Esser that the 15 year bond issue be approved. Motion carried.

MOTION TO APPROVE 15 YEAR BOND ISSUE Moved by Mr. Joseph Gundrum, seconded by Mr. Bammel that the County Treasurer's Office be also designated for the payment of principal or interest. Said addition to be made in the top paragraph on page 3, in the top paragraph on page 4, in the last paragraph on page 5, in the top paragraph on page 7. Motion carried.

MOTION TO ADD TREASURER'S OFFICE FOR BOND PAYMENT Discussion followed regarding the amount of principal to be paid each year. Several plans were presented and advantages of each were considered. Moved by Mr. Campbell, seconded by Mr. Schulz that beginning with July 1, 1962, \$105,000.00 be paid on principal through the year 1971, and \$110,000.00 be paid from 1972 through the year 1976. Motion carried.

DISCUSSION FOLLOWING REGARDING RESOLUTION NO. 60. Moved by Mr. Woldt, seconded by Mr. Bast that Resolution No. 60 be adopted. Resolution No. 60 adopted on roll call vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmah, Schmidt, Schroeder, Schulz, Schwulst, Troedel, Woldt, and Romaine. Voting no: none. Absent: Schmitz and Van Beek. 26 ayes, no noes, 2 absent.

INITIAL RESOLUTION authorizing the issuance of and providing details of \$1,600,000 Courthouse Bonds of Washington County, Wisconsin, prescribing the forms of bond and coupon and direct the advertisement and sale thereof.

WHEREAS, this County Board of Supervisors has determined the necessity of erecting a new county courthouse and jail in and for said county; and

WHEREAS, counties are authorized by Chapter 67 of the Wisconsin Statutes to issue bonds for such a purpose; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Washington County, Wisconsin, as follows:

Section 1. For the purpose of erecting a new county courthouse and jail in and for said county, there shall be sold and issued the general obligation bonds of said county in the principal amount of \$1,600,000.

Section 2. Said bonds shall be designated "Courthouse Bonds," shall be dated January 1, 1961, shall be of \$1,000 denomination each, shall be numbered 1 to 1,600 inclusive, and shall mature serially in numerical order without option of prior redemption on July 1 of each of the years 1962 to 1976 inclusive, as follows:

Table with columns: Years, Amounts

Said bonds shall bear interest at a rate or rates to be determined at the time the bonds are sold, but not to exceed six per cent per annum, payable July 1, 1961, and semi-annually thereafter on the first days of January and July of each year, and shall be signed by the Chairman of the County Board of Supervisors with his facsimile signature and attested by the County Clerk and sealed with the corporate seal of said county. Interest on said bonds shall be evidenced by coupons, the coupons attached to such bonds to be signed by said Chairman and County Clerk with their respective facsimile signatures, and said officers shall, by the execution of said bonds, adopt and for their own proper signatures their respective facsimile signatures appearing on said coupons. Both principal and interest on said bonds shall be payable in lawful money of the United States of America at a bank to be designated by the purchasers of the bonds, or at First National Bank, West Bend, Wisconsin, or at First State Bank, West Bend, Wisconsin, or at the office of the County Treasurer, West Bend, Wisconsin, at the option of the holder.

Section 3. Said bonds shall be registrable as to principal in the manner and with the effect provided in the form of bond hereinafter set out.

Section 4. Said bonds and coupons shall be in substantially the following form, the omissions to be appropriately completed when the bonds are printed:

(Form of Bond) UNITED STATES OF AMERICA STATE OF WISCONSIN COUNTY OF WASHINGTON COURTHOUSE BOND

Statement of the value of all taxable property in Washington County, Wisconsin, according to the last preceding assessment thereof for state and county taxes, as determined by the local boards of review therein, being for the year 1960 \$161,671,477

Aggregate amount of the existing bonded indebtedness of said county including this issue \$ 1,748,000 Number 1-1600 1,000

KNOW ALL MEN BY THESE PRESENTS, that Washington County, Wisconsin, hereby acknowledges itself to owe, and for value received, promises to pay to bearer, or to the registered holder if this bond shall then be registered as to principal, the sum of One Thousand Dollars (\$1,000) in lawful money of the United States of America on the first day of July, 1962, with interest at the rate of () per annum from the date hereof until the principal amount shall have been fully paid, such interest being payable July 1, 1961, and semi-annually thereafter on the first days of January and July of each year, interest to maturity being payable only upon presentation and surrender of the interest coupons attached hereto as they severally mature. Both principal hereof and interest hereon are hereby made payable in lawful money of the United States of America at

or at First National Bank, West Bend, Wisconsin, or at First State Bank, West Bend, Wisconsin, at the option of the holder.

Motion was made by H. B. Woldt that said resolution be adopted, and said motion was seconded by Ray H. Bast. After due consideration, the Chairman put the question, and upon roll being called, the following voted:

Aye: FRED C. BAMMEL RAY H. BAST HELEN BUNKE ED. J. CAMPBELL NORMA COURTNEY ARTHUR ESSER EMIL GAUGER LEO P. GEIB CORNELIUS GUNDRUM JOSEPH GUNDRUM ELMER C. KANT WILLIAM KNIPPEL JOHN KRATZ

Nay: None

Moved by Mr. Kant, seconded by Mr. Esser to return to the rules. Motion carried and the Board proceeded on rules.

The chair informed the Board that the next meeting could be held in the afternoon on January 10, 1961, to consider the bids submitted on the sale of bonds.

office of the County Treasurer, West Bend Wisconsin, at the option of the holder. For the prompt payment of this bond with interest hereon as aforesaid and for the levy and collection of taxes sufficient for that purpose, the full faith, credit and resources of Washington County are hereby irrevocably pledged.

This bond is registerable as to principal in accordance with the provisions endorsed on the reverse side hereof.

This bond is one of an issue of \$1,600,000, all of like date, issued for the purpose of erecting a new county courthouse and jail in and for said county, pursuant to and in all respects in compliance with Chapter 67 of the Wisconsin Statutes and acts supplementary thereto, and an initial resolution adopted by the County Board of Supervisors of said county on December 12, 1960.

It is hereby certified and recited that all conditions, things and acts required by law to exist, to be or to be done precedent to and in the issuance of this bond have been, have existed and have been performed in due form and time; that the indebtedness of said county, including this bond, does not exceed any limitations imposed by law; and that said county has levied a direct annual irrepealable tax sufficient to pay the interest hereon when it becomes due and also to pay the principal hereof at maturity.

CERTIFICATE THEREOF, Washington County, Wisconsin, by its County Board of Supervisors, has caused this bond to be signed by the Chairman of said county board with his facsimile signature and attested by its County Clerk, and its corporate seal to be impressed hereon, and the coupons hereto attached to be signed by said officers with their respective facsimile signatures; and said officers, by the execution of this bond, do adopt as their own official signatures their respective facsimile signatures appearing on said coupons, all as of the first day of January, 1961.

(facsimile signature) Chairman, County Board of Supervisors

Attest: County Clerk (Form of Coupon)

No. On the first day of 1961, Washington County, Wisconsin, will pay to bearer the amount shown hereon in lawful money of the United States of America, at

or at First National Bank, West Bend, Wisconsin, or at First State Bank, West Bend, Wisconsin, or at the office of the County Treasurer, West Bend, Wisconsin, at the option of the holder, for interest due that day on its Courthouse Bond dated as of January 1, 1960, No. (facsimile signature) Chairman, County Board of Supervisors

Attest: (facsimile signature) County Clerk

(Provision for Registration) The within bond may be registered in the name of the holder as to principal only on books to be kept by the County Clerk of Washington County, as Registrar, such registration to be noted hereon in the registration blank below, after which no transfer shall be valid unless made on said books at the request of the registered holder or his attorney thereunto duly authorized and similarly noted in said registration blank below, but this bond may be discharged from registration by being transferred to bearer, after which it shall be transferable as delivery but may be again registered as before. Such registration shall not impair the negotiability by delivery of the coupons attached to the bond.

(No writing in this blank except by the Registrar) Date of Registration Name of Registered Holder Signature of Registrar

Section 5. Said bonds shall be sold at public sale on or about January 10, 1961, and shall be advertised for sale by the County Clerk by publishing notice in The Bonifay Buyer, published in New York, New York, not less than 10 days prior to the sale date, which notice shall be in substantially the following form:

\$1,600,000 Washington County, Wisconsin Courthouse Bonds

NOTICE IS HEREBY GIVEN that Washington County, Wisconsin, will receive sealed bids only for the purchase of its \$1,600,000 Courthouse Bonds until January 10, 1961, at 10:00 o'clock A.M., at which time the bids will be publicly opened and announced at the courthouse in the City of West Bend, Wisconsin. Said bonds will be dated January 1, 1961, denomination \$1,000, and will mature serially in numerical order without option of prior redemption on July 1 of each of the years 1962 to 1976, inclusive, as follows:

Table with columns: Years, Amounts

Said bonds will be payable at a bank to be designated by the purchasers of the bonds, or at First National Bank, West Bend, Wisconsin, or at First State Bank, West Bend, Wisconsin, or at the office of the County Treasurer, West Bend, Wisconsin, at the option of the holder. Said bonds will be registrable as to principal.

Bidders are requested to name the rate or rates of interest the bonds are to bear, but not exceeding 6 per cent per annum, payable July 1, 1961, and semi-annually thereafter. All interest rates bid must be in multiples of one-eighth or one-tenth of one per cent, and no bid shall specify more than three rates of interest with not more than one rate for any one maturity. Bids based on the use of supplemental coupons will not be considered. The repetition of an interest rate for consecutive maturities will be regarded as an additional rate of interest. No bid for less than par and accrued interest for all of the bonds will be considered. Unless all bids are rejected the bonds will be awarded on the sale date to the responsible bidder offering to purchase the bonds at a price resulting in the lowest net interest cost to the county, to be determined by computing the total interest on all bonds to their stated maturities and deducting therefrom the premium bid, if any.

Bids must be accompanied by a certified or bank cashier's or treasurer's check in the amount of 2 per cent of the principal amount of the bonds payable to the County Treasurer as a guarantee of good faith, to be forfeited to said county by the successful bidder as liquidated damages should he fail to take up and pay for the bonds when ready. The good faith checks of the unsuccessful bidders will be returned promptly upon determination of the winning bid and the good faith check of the successful bidder will be held uncashed until delivery of the bonds or forfeiture.

Said bonds will be the direct general obligations of the said county payable from unlimited ad valorem taxes, and are being issued for the purpose of erecting a new county courthouse and jail in and for said county.

The unqualified approving opinion of Chapman and Cutler covering the legality of the bonds will be provided at the county's expense. There will also be furnished the usual certified bond transcript including a no-litigation certificate dated as of the date of delivery of and payment for the bonds. The purchaser shall furnish the printed bonds at his own expense. Delivery of the bonds in the State of Wisconsin or to Chicago, Illinois, will be at the expense of the county.

Sealed bids should be addressed to the undersigned County Clerk, West Bend, Wisconsin. The right is reserved to reject any or all bids and to waive informalities in the bid accepted. Additional information may be obtained from the undersigned upon request.

ANTON P. STARAL, County Clerk

Section 6. After bids have been received for said bonds, this County Board of Supervisors will adopt additional proceedings to award the bonds to the best bidder, prescribe the rates of interest same shall bear in accordance with the bid accepted, and levy taxes to pay principal and interest at maturity.

Adopted December 12, 1960. E. M. ROMAINE, Chairman FRED C. BAMMEL JENS LARSON GUIDO SCHROEDER

Motion was made by H. B. Woldt that said resolution be adopted, and said motion was seconded by Ray H. Bast. After due consideration, the Chairman put the question, and upon roll being called, the following voted:

Aye: FRED C. BAMMEL RAY H. BAST HELEN BUNKE ED. J. CAMPBELL NORMA COURTNEY ARTHUR ESSER EMIL GAUGER LEO P. GEIB CORNELIUS GUNDRUM JOSEPH GUNDRUM ELMER C. KANT WILLIAM KNIPPEL JOHN KRATZ

Nay: None

Moved by Mr. Kant, seconded by Mr. Esser to return to the rules. Motion carried and the Board proceeded on rules.

The chair informed the Board that the next meeting could be held in the afternoon on January 10, 1961, to consider the bids submitted on the sale of bonds.

Moved by Mr. Cornelius Gundrum, seconded by Mr. Campbell that the Clerk be instructed to prepare the mileage claim for the Board members for the November session, which included the October meeting as well as this meeting in December. Motion carried.

Motion to INSTRUCT CLERK TO DRAW UP MILEAGE CLAIM. Mr. Schmidt, chairman of the Institutions Committee, informed the members that a temporary acting Superintendent had been appointed at the County Hospital and Home. Presently a notice had been published that applications would be received and an appointment would be made shortly.

Moved by Mr. Schulz, seconded by Mr. Lechner that the Board recess to the West Bend Highway Shop to conclude the session. Motion carried. Board recessed.

The Board reconvened at the Highway Shop with Chairman Romaine presiding. Upon motion of Mr. H. B. Woldt, seconded by Mr. Adolph Schmidt, and unanimously adopted, the Board adjourned until January 10, 1961, at 2:00 o'clock P.M.

Minutes of Meeting Held January 10, 1961. The meeting was called to order by E. M. Romaine, Chairman of the Washington County Board of Supervisors at 2:00 P.M. on January 10, 1961.

The Clerk called the roll and all members reported present except Supervisors Liepert, Lofy and Lohr. The minutes of the meeting held December 12, 1960, were read and the same were approved as read.

Chairman Romaine informed the members that the Building Committee had met during the forenoon and examined bids submitted on the bond sale, as authorized by the County Board. A resolution would be submitted to the Board for their approval that would approve the sale to the lowest bidder.

Resolution No. 61 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. 63 was given first reading and laid over for second reading.

Petition No. 15, a petition for a zoning change in districts filed by John Kahny, was read. Moved by Mr. Bast, seconded by Mr. Bammel that Petition No. 15 be referred to the Park Commission for public hearing and recommendation. Motion carried.

Petition No. 17, a petition for a zoning change in districts filed by John Kahny, was read. Moved by Mr. Bast, seconded by Mr. Bammel that Petition No. 17 be referred to the Park Commission for public hearing and recommendation. Motion carried.

Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance. The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Stanley F. Ptak on the 14th day of November, 1960, 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 this district be changed to Industrial "A" District. C. M. HERMANN, President, Park Commission. TED. WERNER, Secretary, Park Commission.

Ordinance No. 9-1960-1961, an amendment to the zoning ordinance, was read. Moved by Mr. Joseph Gundrum, seconded by Mr. Fred Troedel that Ordinance No. 9-1960-1961 be adopted and filed. Motion carried.

Ordinance No. 9-1960-1961. The County Board of Supervisors of Washington County do ordain as follows: 1. That the zoning map of Washington County, dated September 19, 1941, be and the same is hereby modified and amended by changing the boundaries of the Agricultural area to Industrial "A" area the following real estate:

All that portion of the Northwest Quarter (NW 1/4) of Section Twenty-eight (28) in Township Ten (10) North, of Range Nineteen (19) East, extending between the lines which are perpendicular to the center line of the main track of the Chicago, Milwaukee, St. Paul & Pacific Railroad Company as the same is now laid out and operated through points distant 396 feet and 1346 feet southeasterly respectively measuring along said center line from the point of intersection of said center line with the North line of Sec. 28 and lying between the Northernly line of the new concrete highway and the Northernly line of the property formerly owned by the said Railroad Company, which property line is 183 feet Northernly and parallel to the said center line of the main track, containing 0.63 of an acre of land or less.

That part of the North half of the Northwest quarter (NW 1/4) NW 1/4 of Section Twenty-eight (28) in Township Ten (10) North, of Range Nineteen (19) East, as follows: Commencing at the Northeast corner of that parcel of land conveyed in deed recorded in Volume 86 of Deeds on page 571; thence Southerly along the West line of said property about 72 feet to the North line of State Trunk Highway No. 175 (formerly U. S. Highway No. 41) as now used; thence Easterly along said Highway 102 feet, thence North 143 feet; thence Westerly about 475 feet to the Southeast corner of Minnie Eckhart real estate and where said line intersects the North line of said Rosenheimer property to the place of beginning.

The Rosenheimer property referred to is the same as that conveyed in Volume 86 of Deeds, page 571. Excepting that part of the above described real estate which was conveyed to Rudolph F. Schlager and Ruth Schlager, his wife, in that deed recorded in Volume 160 of Deeds on page 91, Document No. 197926.

That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Polk, and upon passage and publication by the Washington County Board of Supervisors. 3. Dated this 10th day of January, 1961.

First Reading: Jan. 10, 1961. Adopted: Jan. 10, 1961. Moved by Mr. Bammel, seconded by Mr. Esser that the rules be suspended and the Board take up the second reading of resolutions numbered 61, 63 and 64. Motion carried. Rules suspended and the Board proceeded off rules.

Resolution No. 61 was given second reading. Mr. Schmitz inquired whether it would be possible for the county to retire any of the bonds at an earlier date. Mr. Borge, representative of the Chapman and Cutler firm, stated that it would be rather difficult to call the bonds prior to the maturity date. Motion was made by Supervisor H. B. Woldt that said resolution be adopted. Said motion was seconded by Supervisor Guido Schroeder and after consideration thereof, the chairman put the question and upon roll being called, the following Supervisors voted: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Lechner, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van BEEK, Woldt, and Romaine. 25 ayes, no noes, 3 absent.

Resolution No. 61. The County Board of Supervisors of Washington County, Wisconsin, met in adjourned session at the Courthouse in West Bend, Wisconsin, on January 10, 1961, at 2:00 o'clock P.M. with the following Supervisors present: FRED C. BAMMEL, JOHN KRATZ, RAY H. BAST, JENS E. LARSON, HELEN BUNKE, MATT LECHNER, ED J. CAMPBELL, REUBEN SCHMAHL, NORMA COURTNEY, ADOLPH SCHMIDT, ARTHUR ESSER, JOSEPH GUNDRUM, EMIL GAUGER, LEO P. GEIB, CORNELIUS GUNDRUM, HUGO SCHWULST, JOSEPH GUNDRUM, FRED TROEDEL, ELMER C. KANT, JOHN VAN BEEK, WILLIAM KNIPPEL, H. B. WOLDT, E. M. ROMAINE.

RESOLUTION determining rates of interest and certain other details confirming sale and levying taxes in connection with \$1,600,000 Courthouse Bonds of Washington County, Wisconsin. WHEREAS, this County Board has heretofore adopted proceedings authorizing the issuance and sale of \$1,600,000 Courthouse Bonds; and

WHEREAS, said bonds have been advertised for sale as required by law and the following sealed bids were received on January 10, 1961, until 10:00 o'clock A.M.:

Table with columns: Name of Bidder, Interest Rates, Premium. Includes Harris Trust, Smith Barney, Continental Bank, First National Bank, Harriman Ripley, Halsey Stuart, Northern Trust.

WHEREAS, the bid received from White, Weld & Co., 30 West Monroe St., Chicago, Ill., and associates, at a price of \$1,600,000 and accrued interest was the best bid submitted, which bid is as follows:

WHITE, WELD & CO. 30 West Monroe St., Chicago 3, Ill. January 6, 1961. Mr. Anton P. Staral, County Clerk, West Bend, Wisconsin. Dear Sir:

We make the following bid for Washington County, Wisconsin, Courthouse Bonds as described in your Notice of Sale, which notice is made part of this proposal. For \$1,600,000 Courthouse Bonds dated January 1, 1961, we will pay per and accrued interest to date of delivery to us, plus a cash premium of \$ (none) for bonds to mature as follows:

Table with columns: Date, Interest Rate. Includes July 1, 1962 (3%), July 1, 1963 through July 1, 1971 (2 3/4%), July 1, 1972 through July 1, 1976 at (3%), Gross Dollar Interest Cost (\$396,393.75), Less: Cash Premium (\$0), Net Interest Cost (\$396,393.75), Effective Interest Rate (2.8881%).

This bid is made with the understanding that the County will furnish without cost to the successful bidder, the unqualified approving opinion of Messrs. Chapman and Cutler, bond counsel, of Chicago, Ill. We enclose a certified or cashier's check in the amount of \$32,000.00 payable to the County Treasurer, as good faith deposit to be forfeited should we fail to comply with the terms of the sale in the event our bid is successful.

The bid is for immediate acceptance. Respectfully submitted, WHITE, WELD & CO. Account Manager. By: ALEX COOK, ACCOUNT MEMBERS, White, Weld & Co., Kidder, Peabody & Co., R. W. Pressprich & Co., Blunt, Ellis & Simmons, Alan Blair & Company, Milwaukee Company.

Proposal Accepted By: Washington County. Date: Jan. 10, 1961. Attest: Anton P. Staral, County Clerk, Washington County. NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Washington County, Wisconsin, as follows:

Section 1. The sale of \$1,600,000 Courthouse Bonds to The White, Weld & Co., 30 West Monroe St., Chicago, Ill., at the price recited in the preamble hereto, is hereby confirmed, and said bonds shall bear interest as follows:

Table with columns: Maturities, Interest Rates. Includes July 1, 1962 (3%), July 1, 1963 through July 1, 1971 (2 3/4%), July 1, 1972 through July 1, 1976 (3%).

Section 2. Said bonds shall be payable in lawful money of the United States of America at The Northern Trust Co., Chicago, Ill., or the County Treasurer of West Bend, Wis., or at the First National Bank, West Bend, Wisconsin, or at the First State Bank, West Bend, Wisconsin, at the option of the holder.

Section 3. In order to provide for the collection of a direct annual tax sufficient to pay the interest on said bonds and to pay and discharge the principal thereof at maturity, there is hereby levied upon all the taxable property in Washington County a direct annual tax in amounts sufficient for that purpose, and there is hereby levied upon all of the taxable property in said county the following direct annual tax, to-wit:

Table with columns: Year, Amount. Includes 1961 (\$194,700.00), 1962 (146,043.75), 1963 (143,156.25), 1964 (140,268.75), 1965 (137,381.25), 1966 (134,493.75), 1967 (131,606.25), 1968 (128,718.75), 1969 (125,831.25), 1970 (122,943.75), 1971 (120,056.25), 1972 (117,168.75), 1973 (114,281.25), 1974 (111,393.75), 1975 (108,506.25).

In each of said years from 1961 to 1975, inclusive, the direct annual tax above levied shall be apportioned and certified to the clerk of each town, village and city in Washington County in the manner provided by Section 70.63, Wisconsin Statutes, and when collected the proceeds of said taxes shall be used solely for paying the principal of and interest on said Courthouse Bonds as long as any bonds of said issue remain outstanding.

Section 4. Interest and/or principal maturing at any time during the life of said bonds when there shall be insufficient funds on hand from the above tax levy to pay the same, shall be paid promptly when due from the general fund of said county, and said fund shall be reimbursed in a like amount out of the proceeds of taxes hereby levied when the same shall have been collected.

Section 5. There is hereby established in the county treasury a fund separate and distinct from all other funds of Washington County to be designated "1961 Courthouse Bonds Sinking Fund" which fund shall be used solely for the purpose of paying principal of and interest on said Courthouse Bonds date January 1, 1961. There shall be deposited in said fund all premium and accrued interest paid on said bonds at the time said bonds are delivered to the purchaser; all money raised by taxation pursuant to Section 3 hereof; the sum of \$45,637.50 from other funds of the county to pay interest coming due on July 1, 1961, and January 1, 1962; and such other sums as may be necessary to pay interest on said bonds when the same shall become due and to retire said bonds at their respective maturity dates.

Section 6. Said bonds shall be executed as soon after the passage hereof as may be and thereupon deposited with the County Treasurer and shall be by him delivered to the purchaser thereof upon receipt of the purchase price.

E. M. ROMAINE, Chairman. Attest: Anton P. Staral, County Clerk. Motion was made by Supervisor H. B. Woldt that said resolution be adopted. Said motion was seconded by Supervisor Guido Schroeder, and after due consideration thereof, the Chairman put the question, and upon roll being called, the following Supervisors voted: Aye: FRED C. BAMMEL, JOHN KRATZ, RAY H. BAST, JENS E. LARSON, HELEN BUNKE, MATT LECHNER, ED J. CAMPBELL, REUBEN SCHMAHL, NORMA COURTNEY, ADOLPH SCHMIDT, ARTHUR ESSER, JOSEPH GUNDRUM, EMIL GAUGER, LEO P. GEIB, CORNELIUS GUNDRUM, HUGO SCHWULST, JOSEPH GUNDRUM, FRED TROEDEL, ELMER C. KANT, JOHN VAN BEEK, WILLIAM KNIPPEL, H. B. WOLDT, E. M. ROMAINE.

Nay: NONE. STATE OF WISCONSIN, COUNTY OF WASHINGTON. I, ANTON P. STARAL, hereby certify that I am the duly qualified and acting County Clerk of Washington County, Wisconsin, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the County Board of Supervisors of said county held on January 10, 1961; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to \$1,600,000 Courthouse Bonds of said county dated January 10, 1961.

I further certify that a true and correct statement of each step or proceeding had or taken to date in connection with the authorization of said bonds has been recorded by me in a separate record book as required by law.

I further certify that no petition has been filed with me or in my office protesting against the issuance of said bonds or requesting that said bonds be not issued. WITNESS my official signature and the seal of said county this 10th day of January, 1961. ANTON P. STARAL, County Clerk.

Resolution No. 64 was given second reading. Moved by Mr. Bammel, seconded by Mr. Gauger that Resolution No. 64 be adopted and filed. Motion carried.

Resolution No. 64. WHEREAS, the proceeds of the sale of the Courthouse Bonds will shortly be paid to the Treasurer of Washington County; and WHEREAS, all of such funds are not immediately needed for payments on the Courthouse construction.

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved that the Finance and Budget Committee of the County Board of Washington County be and is hereby authorized to invest the aforesaid monies in security or securities, but no investment in any bank shall exceed the capital and surplus of the bank.

Dated at West Bend this 10th day of January, 1961. Budget and Finance Committee: H. B. WOLDT, LEO P. GEIB, JOHN VAN BEEK, GUIDO SCHROEDER, JOS. A. SCHMITZ.

First Reading: Jan. 10, 1961. Second Reading: Jan. 10, 1961. Adopted: Jan. 10, 1961. Resolution No. 63 was given second reading. Moved by Mr. Campbell, seconded by Mr. Woldt that Resolution No. 63 be adopted and filed. Motion carried.

Resolution No. 63. WHEREAS, a plat of Friedens Cemetery in the Town of Jackson, Washington County, Wisconsin, has been submitted to the Washington County Board of Supervisors for approval.

NOW, THEREFORE BE IT RESOLVED by the Washington County Board of Supervisors that the plat of Friedens Cemetery in the Town of Jackson, Washington County, Wisconsin, be approved. Dated at West Bend this 10th day of January, 1961. ADOLPH SCHMIDT.

First Reading: Jan. 10, 1961. Second Reading: Jan. 10, 1961. Adopted: Jan. 10, 1961. Moved by Mr. Schmidt, seconded by Mr. Lechner that the Board return to the rules. Motion carried. The Board proceeded on rules.

Mr. Schmidt, chairman of the Institutions Committee, reported on matters that pertain to the Institutions. He stated that the present wage scale adopted by the County Board did not seem adequate and it was his desire to help Mr. Schmidt suggested that the wages paid for Farm Managers should be from a minimum of \$300.00 to a maximum of \$425.00; and the wage scale for Farm Help should be from \$250.00 to \$350.00 per month. Moved by Mr. Campbell, seconded by Mr. Lechner that this matter be referred to the Salary Committee. Motion carried.

Mr. Schmidt reported to the Board that the appropriation to the County Home account would be depleted, and inasmuch as the Hospital account did show more than adequate funds, he felt that a transfer of \$15,000.00 be approved by the Board.

Since these matters were rather urgent, and required immediate attention, the chair called a short recess and instructed the Salary Committee and the Finance and Budget Committee to prepare proper resolutions to be presented to the County Board for consideration. After a short recess, the chair called the meeting to order. Resolutions No. 65 and 66 were presented and the same were considered important, so that immediate attention was given.

Resolution No. 65 was given first reading and laid over for second reading. Resolution No. 66 was given first reading and laid over for second reading. Mr. Robert Stodola was present and he presented Report No. 40, a report on the activities of the County Library Committee. Moved by Mr. Schroeder, seconded by Mr. Schmitz that the Report No. 40 of the Library Committee be filed with the clerk. Motion carried.

REPORT NO. 40. WASHINGTON COUNTY LIBRARY COMMITTEE. Report to the County Board of Supervisors and the People of Washington County. The United States Congress in 1956 passed a Federal Library Services Act. Its purpose was to provide means to study and improve library service especially in rural areas (less than 10,000 population). Funds would be allotted to the states, but before any funds would be authorized the state had to draw up a plan carrying out any studies or other ways of improving library service.

Wisconsin was one of the first states to draw up and present a plan. It is considered one of the best in the nation. The plan was formulated over a long period of years with many people participating. It was approved by the Federal Library Service in 1957. The Wisconsin Wide Library Idea was published which set forth certain fundamental principles on which good library service for all will be built in Wisconsin. These fundamentals and the new national public library standards were used in drawing up the present Wisconsin plan and will serve as guides in carrying out library improvement. The plan is a clear statement of goals for public library development and improvement for all public libraries in Wisconsin. It is a guide to planning and action for the use of librarians, library trustees, public officials and other interested citizens.

One of the aspects of the plan with which the people of Washington County are presently interested is the County Library Committee. It was established in 1957. The Wisconsin Legislature passed Section 43.25 of the Wisconsin Statutes which authorized County Boards to appoint a County Library Committee. The Washington County Board of Supervisors appointed a County Library Committee in 1958. Because of several resignations due to ill health and the press of other duties, a quorum of this committee was not secured until July, 1960, when a full working committee was secured. The following people are presently on the committee: Mrs. Charles Courtney, Hartford; Mrs. William Kuhn, Richfield; Mrs. Charles Miller, Kewaskum; Robert Stodola, West Bend; George Forge, Hartford; Mrs. Arnold Kannenberg, Germantown; Mrs. Don Peters, Slinger; John A. Shaw, West Bend; and Mrs. Clifford Pfeiffer, Allenton. Other interested people meeting with the committee are Mrs. Marvin Gumm, Jackson; Mrs. James Albrecht, Jackson; Mr. August Pabian, West Bend.

The County Library Committee, as an advisory body, has the task of studying and surveying the library resources and needs of the county. Plans and proposals for improving library service within the county will be submitted to the County Board for approval. To do this properly, it must first find out the extent of present library facilities, determine what is considered adequate library service on the basis of state and national standards, study alternative methods of improving library service, and then recommending to the County Board the proposals it considers most feasible.

The Wisconsin Free Library Commission is the official group that gives the responsibility to improve the public library service in the state and administering the federal funds as well as state funds for library purposes. Miss Dorothy Naughton, Public Library Consultant for the Wisconsin Free Library Commission, has been meeting with the Washington County Library Committee to aid in its study.

Since library service is dependent to a great extent upon the desire of the people to provide better library service for themselves, the committee continually requests the public to give suggestions or comments on their attitude concerning the adequacy of library service to any of the committee members.

The committee undertook a survey of the situation in Washington County with respect to the following areas: 1. Communities providing library service. 2. Extent and adequacy of the services provided. 3. Present appropriations for library service and per capita costs. 4. The financial base supporting library and other services. 5. Comparison of Washington County data with state and national standards in terms of financial ability to provide adequate service. The committee is also studying projects that are being tried on a cooperative basis in other parts of the state and nation to improve library services.

When the committee feels that it has studied the problems sufficiently, recommendations will be made to the County Board for its consideration and approval. Petition No. 16, a petition of the Town of Polk requesting approval to adopt a separate zoning ordinance, was read. Moved by Mr. Campbell, seconded by Mr. Gauger that this petition be referred to the Park Commission for public hearing and recommendation. Motion carried.

Resolution No. 65. WHEREAS, the appropriation made for the County Home for the 1961 Budget appears to be inadequate; and WHEREAS, there appears to be a surplus in the County Hospital Fund; and

WHEREAS, there will be a deficit in the County Home Fund unless funds are transferred from the County Hospital Fund; NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of Fifteen Thousand (\$15,000.00) Dollars be transferred from the County Hospital Fund to the County Home Fund. Dated this 10th day of January, 1961.

Budget and Finance Committee: H. B. WOLDT, LEO P. GEIB, JOHN VAN BEEK, GUIDO SCHROEDER, JOS. A. SCHMITZ. First Reading: Jan. 10, 1961. Second Reading: Jan. 10, 1961. Adopted: Jan. 10, 1961. Resolution No. 66 was given second reading. Moved by Mr. Schmidt, seconded by Mrs. Courtney that Resolution No. 66 be adopted and filed. Motion carried.

Resolution No. 66. WHEREAS, the Salary Schedule, as appearing in Amendment No. 1 to Resolution No. 19, has provided inadequate maximum and minimum salaries for Farm Foreman and Farm Help; and WHEREAS, the Farm Foreman should be designated Farm Manager; and

WHEREAS, an adequate salary range for the Farm Manager is a minimum of \$300.00 per month and a maximum of \$425.00, and an adequate salary range for Farm Help is a minimum of \$200.00 per month and a maximum of \$350.00; NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the salary schedule contained in Section II of Amendment No. 1 to Resolution No. 19 be amended to read as follows in the appropriate places:

Table with columns: Position, Salary. Includes Farm Manager (\$300.00 to \$425.00), Farm Help (\$200.00 to \$350.00). Dated at West Bend this 10th day of January, 1961. Salary Committee: LEO P. GEIB, JOHN VAN BEEK, ELMER KANT, ARTHUR ESSER, EARL SCHULZ.

First Reading: Jan. 10, 1961. Second Reading: Jan. 10, 1961. Adopted: Jan. 10, 1961. Moved by Mr. Schmitz, seconded by Mr. Esser to return to the rules. Motion carried. The Board proceeded on rules.

Mr. Kant, a member of the Salary Committee, stated that the Salary Committee had been instructed by Mr. Newton, former superintendent of the Hospital and Home, that a new salary schedule would be forthcoming in 1961. He stated that it might become necessary to review the entire Hospital salary scale during the year.

Upon motion of Mr. Bammel, duly seconded by Mr. Kratz, and duly approved, the Board adjourned until February 27, 1961, at 10:00 o'clock A.M. E. M. ROMAINE, Chairman. ANTON P. STARAL, Clerk.

MINUTES OF MEETING HELD FEBRUARY 27, 1961. The meeting was called to order by E. M. Romaine, Chairman of the Washington County Board of Supervisors, on Feb. 27, 1961, at 10:00 A.M.

The Clerk called the roll and all members reported present. The minutes of the meeting held January 10, 1961, were read and the same were approved as read.

Resolution No. 67 was given first reading and laid over for second reading. Resolution No. 68 was given first reading and laid over for second reading. Resolution No. 69 was given first reading and laid over for second reading. Resolution No. 70 was given first reading and laid over for second reading. Resolution No. 71 was given first reading and laid over for second reading.

Petition No. 17, a bridge petition filed by the Town of Farmington, was read. Moved by Mrs. Courtney, seconded by Mr. Gauger that this petition be referred to the Highway Commission for consideration and recommendation. Motion carried.

PETITION NO. 17. DOBERPHULL BRIDGE - Town of Farmington. We, the undersigned Town Board of the Town of Farmington, Washington County, Wisconsin, do hereby represent and petition your honorable body as follows: That a bridge lying wholly in the Town of Farmington on a Town road between Section 21 and 22, is in poor condition and in need of replacement, cost of said replacement to total approximately: Ten Thousand Dollars (\$10,000.00).

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 23rd day of February, 1961. Town Board, Town of Farmington: WALTER LIEPERT, Chairman, OSCAR HAUCH, ISADORE STAHL.

Read: Feb. 27, 1961. Referred to Highway Commission. Petition No. 18, a bridge petition filed by the Town of Erin, was read. Moved by Mr. Bast, seconded by Mr. Lohr that this petition be referred to the Highway Commission for consideration and recommendation. Motion carried.

PETITION NO. 18. CHIPMUNK RIVER BRIDGE - Town of Erin. We, the undersigned Town Board of the Town of Erin, Washington County, Wisconsin, do hereby represent and petition your honorable body as follows: That a bridge lying wholly in the Town of Erin on a Town road in Section 26 is in poor condition and in need of replacement, cost of said replacement to total approximately: Two Thousand Five Hundred Dollars (\$2,500.00).

We, therefore, petition your honorable body for aid in replacement of said bridge in accordance with Chapter 81.39 of the Wisconsin Statutes. Dated this 12th day of Dec., 1960. By Town Board of the Town of Erin: HUGO SCHWULST, Chairman, JAMES COU LINS, ORVILLE ENDRES.

Read: Feb. 27, 1961. Referred to Highway Commission. Report No. 43, a report of the Budget and Finance Committee regarding the audit of vouchers, was read. Moved by Mr. Joseph Gundrum, seconded by Mr. Schmitz that Report No. 43 be approved and filed. Motion carried.

REPORT NO. 43. Report of Finance and Budget Committee. 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 1960.

The Audit was made every three months as authorized in Resolution No. 38, and passed in the November session of the year 1957. Dated this 7th day of February, 1961. Finance and Budget Committee: H. B. WOLDT, LEO P. GEIB, JOHN VAN BEEK, JOSEPH A. SCHMITZ.

STATEMENT OF FINANCIAL CONDITION. Dec. 31, 1960. ASSETS: Treasurer's Cash (\$247,425.21), Cash Held in Trust (1,629.00), Revolving Funds (935.00), Tax Certificates Owned by County (54,502.26), Illegal Taxes Due from Districts (139.48), Tax Deeds Owned by County (20.52), Prepaid Insurance - Highway Department (5,674.17), S.T.H. Maintenance Due From State (26,646.09), Advances for Construction Due from State (10,355.91), S.T.H. Winter Maintenance Due from State (11,369.14), Sundry Highway Accounts Due from Districts (107,288.03), Sundry Highway Accounts Receivable (10.50), Investments (238,430.38), Special Assessment Tax Certificates in Trust (750.00), Employee Health Ins. Deductions (Debit balance) (632.27), Welfare Administration Due from State (4,840.19), Old Age Assistance Due from State (19,349.11), Aid to Blind Due from State (565.44), Aid to Disabled Due from State (2,781.81), Aid to Dependent Children Due from State (9,777.38), Occupation Tax for State (Debit balance) (13.38), Drivers License Fees for State (Debit balance) (40.00), Sundry Accounts Receivable (1,144.89). LIABILITIES: Tax Accounts (Credit balance) (\$ 336.32), Vouchers Payable (21,970.42), Sundry Accounts Payable (11,568.00), Probate Fees for State (863.51).

Table with 2 columns: Item and Amount. Includes Inheritance Tax for State, Suit Tax for State, Penal Fines for State, Dog License Fees for State, Tuition and Transp. for High Schools, Dog License Fund, Occupational Tax for Districts, Employees Retirement Deductions, Social Security Deductions, Burial Trust Funds, Other Trust Funds, Farm Drainage Districts, Delinquent Special Assessment Liability, Pension Collections in Suspense, Advance for Special Teachers, Highway Garage Bonds Reserve Fund, PROPRIETORSHIP: Current Surplus.

Report No. 45, a report on contributions to the Wisconsin Retirement and to the Social Security Fund for the year 1960, was read by the County Clerk. Moved by Mr. Joseph Gundrum, seconded by Mr. Van Beek that this report be adopted and filed. Motion carried.

REPORT No. 45

1960 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 1960 fiscal year:

Table with 3 columns: Month, Employer's, Employee's. Shows monthly contributions from January to December.

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 1960 fiscal year:

Table with 3 columns: Quarter, Employer's, Employee's. Shows quarterly contributions for 1st, 2nd, 3rd, and 4th quarters.

The rate for 1960 for the municipality (Washington County) was 2.04% for prior service credits plus 3% for Wisconsin Retirement, plus 3% for Federal Social Security, a total of 8.04%.

During 1961, the rate for the municipality will be 1.83% for prior service credits plus 3% for Wisconsin Retirement, plus 3% for the Federal Social Security, a total of 6.83%.

The County Judge, as per State Statutes, is included in a separate classification. Under this plan, the County Judge contributes the maximum to Social Security, which is \$144.00 in 1961.

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 3% instead of 3% to Retirement. They also make a contribution of 3% to Social Security.

The Teachers have now come under Social Security and contribute 3% in addition to 4.5% to the State Teacher's Retirement. The County does not make any contributions for the Teachers.

Dated this 23rd day of February, 1961.

Respectfully submitted, ANTON P. STARAL, County Clerk

Report No. 48, the Annual Financial Statement for the year 1960, for the Veterans Service Officer and the Veterans Service Commission, was presented to the Board. Moved by Mr. Campbell, seconded by Mr. Esser that this report be adopted and filed. Motion carried.

REPORT No. 48

VETERANS SERVICE OFFICER December 31, 1960

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

Herewith is submitted the Annual Financial Report of the County Service Officer for the period of January 1, 1960, through December 31, 1960.

Table with 2 columns: Item and Amount. Includes Appropriations for the year 1960, Expenditures: Salaries, Travel Expense, Supplies, Telephone, Flags and Markers, Administration, Petty Cash.

Balance December 31, 1960 \$ 185.51

Respectfully submitted, LEROY SCHAEFER, Veterans Service Officer

Committee: JENS LARSON, Chairman; JOSEPH A. SCHMITZ; LEO GEIB

VETERANS SERVICE COMMISSION December 31, 1960

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

Herewith is submitted the Annual Financial Report of the Veterans Service Commission for the period of January 1, 1960, through December 31, 1960.

Appropriations for the year 1960 \$3,000.00

Table with 2 columns: Item and Amount. Includes Expenditures: Subistence, Hospital, Fuel, Light & Other, Medical & Dental, Rent, Administration, Per Diem & Mileage.

Balance December 31, 1960 \$1,293.13

Respectfully submitted, LEROY SCHAEFER, Veterans Service Officer

Committee: DR. J. GREG HOFFMAN, Chairman; LLOYD KIEL; GEORGE GUMM

Report No. 46, a report of the Washington County Park Commission regarding the petition filed by Mr. John Kaehny, was read. Moved by Mr. Schmalz, seconded by Mr. Bast that Report No. 46 be adopted and filed. Motion carried.

REPORT No. 46

Report of Park Commission on Hearing on Petition To Amend the Zoning Ordinance

To the County Board of Washington County: The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by John Kaehny on the 4th day of January, 1961, having held public hearings thereon pursuant to Sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

That the proposed amendment be approved as is.

C. M. HERMAN, President, Park Commission

TED WERNER, Secretary, Park Commission

Dated: Feb. 23, 1961

Report No. 47, a report of the Park Commission regarding the petition filed by the Town of Polk, was read. Moved by Mr. Esser, seconded by Mr. Kratz that Report No. 47 be adopted and filed. Motion carried.

REPORT No. 47

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 the Town of Polk on the 10th day of January, 1961, having held public hearings thereon pursuant to Sec. 59.97 (3), Wisconsin Statutes, notice thereof

having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

That the proposed amendment be modified as follows and approved as modified:

To include Section XVII, No. 2 (a) Washington County Zoning Ordinance, and adopt the policy of the Washington County Park Commission relative to gravel pits and the bond required.

C. M. HERMAN, President, Park Commission

TED WERNER, Secretary, Park Commission

Dated: Feb. 23, 1961

Report No. 49, a report of the Public Welfare Department for the fiscal year ending December 31, 1960, was presented by Mr. Robert Hintz, Washington County Public Welfare Director. After a brief summary of his report, Mr. Hintz explained the reasons for presenting 69 and 70 to the County Board. He stated that the department was in need of additional personnel at this time. Due to the increase in unemployment, many new cases were being processed by his department. He felt that with additional help, a better job would be done in his office. He also explained Resolution No. 70, which would deal with the distribution of surplus food. He felt that some cases could be kept off the relief rolls if some additional food would be added to certain families. Moved by Mr. Schmitz, seconded by Mr. Schwulst that Report No. 49 be adopted and filed. Motion carried.

REPORT No. 49

February 27, 1961

To: The Honorable Washington County Board of Supervisors

We are presenting herewith our annual fiscal report for the year 1960. As you know, we are obligated to present annual reports at both the November and February sessions of the County Board. Due to this obligation, our fiscal report deals only with the financial aspects of our Welfare programs.

We are happy to report that while our total gross expenditures rose slightly over 1959, the cost to Washington County decreased due principally to increased federal reimbursement in the Old Age Assistance, Aid to Dependent Children, Blind Aid and Aid to Disabled programs. General Relief expenditures were only a few hundred dollars more than our expenditures for 1959.

As we prepare this report, we anticipate a large increase in General Relief expenditures for 1961 due to the general economic decline throughout the nation. While our local industries have not contributed greatly to this trend, the increase in our population and the fact that many county residents have employment outside our county has been the principal factor in the increase we are expecting.

In closing, we wish to thank the Board of Supervisors, Board of Public Welfare and county officers and their staff, state officials, and private agencies who have been both helpful and cooperative in the administration of the Welfare programs. A sincere invitation is extended to each of you to visit our office if you have any questions or problems.

Respectfully submitted, ROBERT G. HINTZ, Director

TABLE I - SOCIAL SECURITY AIDS PAYMENTS - 1960

Table with 5 columns: Agency, Grant to Clients, Payments to Vendors, Burial, Other Payments, Total Assit. Payments. Includes OAA, ADC, ADC-F, BA, DA.

Total \$134,810.02 \$106,252.11 \$ 713.39 \$ 34.35 \$241,809.87

TABLE II - SOCIAL SECURITY AIDS WASHINGTON COUNTY COST - 1960

Table with 5 columns: Agency, Total Gross Cost, Federal Reimb., Other Reimb., Redeposited Checks, Washington County Cost. Includes OAA, ADC, ADC-F, BA, DA.

Total \$241,809.87 \$169,989.97 \$14,149.66 \$ 2,212.63 \$ 55,457.61

TABLE III - BALANCE SHEET - SOCIAL SECURITY AIDS

Table with 5 columns: Agency, Balance, Appropriations, Net Cost, Balance. Includes OAA, ADC, BA, DA.

Total \$16,949.05 \$69,550.00 \$55,457.61 \$31,041.44

Legend: OAA - Old Age Assistance; ADC - Aid to Dependent Children; BA - Blind Aid; DA - Aid to Disabled

TABLE IV - COUNTY RELIEF EXPENDITURES BY PLACE OF LEGAL SETTLEMENT

Table with 3 columns: Agency, Net Cost, Total Gross Expend. Includes Town of Farmington, Town of Germantown, Town of Hartwood, etc.

TABLE V - GENERAL RELIEF EXPENDITURES BY PLACE OF LEGAL SETTLEMENT

Table with 3 columns: Agency, Balance 1-1-60, Approp. Includes State Dependents, County Settled, Other Counties, Transients, County at Large, Return to Town of Richfield, Total.

TABLE VI - ADMINISTRATIVE COST

Table with 2 columns: Item and Amount. Includes Balance 1-1-60, Appropriation.

Total County Funds Available \$31,437.49

Table with 2 columns: Item and Amount. Includes Personal, Travel & Expenses, Communications, Office Supplies, New Equipment, Wisconsin Retirement Fund, Social Security, Hospital Insurance, Miscellaneous Expense.

Total Gross Disbursements \$52,245.03

1960 Revenue: Federal and State Reimbursements \$24,701.54; Redeposit 11.00

Total Revenue \$24,712.54

Washington County Cost \$27,532.49; Balance, 12-31-60 \$ 3,905.00

\$231.18 more than County Clerk's balance because of check issued by the County Agricultural Agent and incorrectly charged to this account.

Report No. 50 of the Highway Department was presented by Mr. Albert Rettler, Highway Commissioner. His report was a detailed annual report showing all receipts, expenditures, inventories and other items related to his department. Since this report could not be completed in the forenoon session, it was moved by Mr. Gauger, seconded by Mr. Bammel to recess until 3:00 P.M. Motion carried. Board recessed.

The Board reconvened at 3:00 P.M. with Chairman Romaine presiding. Mr. Rettler, Highway Commissioner, proceeded with his report of the Highway Department. Moved by Mr. Campbell, seconded by Mr. Schmidt that Report No. 50 be adopted and filed. Motion carried.

REPORT No. 50

Washington County Highway Commission Revenue and Expenditure Statement January 1, 1960 to December 31, 1960

REVENUE: General Property Tax \$516,197.67; Transfer from General Fund 0; Total \$516,197.67

Revenue from Districts: County Aid Bridges 6,305.05

Revenue from State: County Trunk Allotment \$54,314.34; Supplemental Highway Aid 120,189.04; Records & Reports 3,602.50; Federal Secondary Aid 864.51; Total \$178,970.39

Commercial Revenues: Revenue from Machinery \$395,319.49; Revenue from Gravel Pits 71,977.36; Sale of Scrap 857.65; Overhead 829.09; Materials and Supplies - Sales & Transfers 309,649.93; Total \$778,433.52

Revenue from Incidental Labor Costs 90,062.96

TOTAL REVENUES \$1,569,969.61

Funds Available - January 1, 1960: Due from Districts \$10,121.83; Due from State 44,997.55; Sundry Accounts Receivable 155.63; County Treasurer 124,343.72; Commissioner's Contingent Fund 35.00; Prepaid Insurance 7,083.81; Total \$61,949.90*

Less 1959 Audit Adjustments 0

Total \$1,508,019.71

EXPENDITURES

For Operation and Maintenance: Highway Administration \$26,385.98; Operation of Gravel Pits 73,100.09; Operation of Equipment 266,417.72; Maintenance of C. T. H. System 258,440.61; Snow Removal 88,045.96; Incidental Labor Costs 98,649.71; Materials & Supplies Purchased 310,922.77; Total \$1,121,962.84

Outlay Expenditures: Land & Land Improvement 0; Buildings & Attached Fixtures 0; Machinery & Equipment 27,958.85; Road Const. - C.T.H. System 16,323.23; Road & Br. Const. on FAS System 63,065.89; County Aid Bridges 13,976.60; Total \$121,324.57

TOTAL EXPENDITURES \$1,243,287.41

Funds Available - December 31, 1960: Due from Districts \$107,288.03; Due from State 40,551.14; Sundry Accounts Receivable 10.50; County Treasurer 103,173.46; Commissioner's Contingent Fund 35.00; Prepaid Insurance 5,674.17; Total \$264,732.30

Total \$1,508,019.71

NOTE: * Denotes Deficit

EXHIBIT "B"

Highway Fund, Accounts by Appropriations Analysis For The Year 1960

Table with 5 columns: Name of Fund, Balance 1-1-60, Audit Adjustment, Appropriations, Revenues Transfers. Includes Highway Administration, Gravel Pits, Machinery, Maintenance of C.T.H. System, Snow Removal, Materials & Supplies, Road Construction, Rd. & Br. Const. on FAS System, County Aid Bridges, Incidental Labor Costs.

Total \$516,197.67 \$1,053,771.94 \$ 516,197.67 \$264,732.30

NOTE: * Denotes Deficit

EXHIBIT "C"

Highway Fund, Accounts by Appropriations Analysis For The Year 1960

Table with 5 columns: Name of Fund, Balance 1-1-60, Audit Adjustment, Appropriations, Revenues Transfers. Includes Highway Administration, Gravel Pits, Machinery, Maintenance of C.T.H. System, Snow Removal, Materials & Supplies, Road Construction, Rd. & Br. Const. on FAS System, County Aid Bridges, Incidental Labor Costs.

Total \$516,197.67 \$1,053,771.94 \$ 516,197.67 \$264,732.30

NOTE: * Denotes Deficit

SCHEDULE "I"

Highway Administration Expenditures For The Year 1960

Table with 2 columns: Item and Amount. Includes Salaries of the Commissioner & Assistants, Salary and Mileage of the Highway Committee, Travel Expense, Automobile Allowance, Stationery & Office Supplies, Postage, Maps, Telephone & Telegraph - West Bend, Slinger.

Total \$1,130.30

County Road Register 251.10; Incidental Labor Costs 2,589.87; Miscellaneous Costs 389.51; Total \$3,120.68

Less Revenue from State for Records & Reports \$-3,602.50

Total \$22,783.48

Report No. 51, of the Park Commission regarding the public hearing on the Go-Kart Petition, was read. Moved by Mr. Esser, seconded by Mr. Schulz that Report No. 51 be adopted and filed. Motion carried.

REPORT No. 51

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 the Park Commission on the 10th day of October, 1960, having held public hearings thereon pursuant to Sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

That the proposed amendment be approved as is.

C. M. HERMAN, President, Park Commission

TED WERNER, Secretary, Park Commission

Dated: Feb. 23, 1961

Ordinance No. 10-1960-1961, an ordinance amending the zoning ordinance in the Town of Jackson and petitioned for by John Kaehny, was read. Moved by Mr. Schmidt, seconded by Mr. Campbell that Ordinance No. 10-1960-1961 be adopted and filed. Motion carried.

ORDINANCE No. 10-1960-1961

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

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

Commencing at the Northwest corner of Section 30-10-20, thence Southerly 300.00 feet to the point of beginning of this description. Thence continuing Southerly on said section line 1,020.00 feet; thence Easterly and parallel to the North line of the NW 1/4 of said section 300.00 feet; thence Northerly and parallel to the West line of said Section 30; 1,020.00 feet; thence Westerly and parallel to the North line of the NW 1/4 of said Section 30; 300.00 feet to the point of beginning.

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

3. Dated this 27th day of February, 1961.

Introduced by: REUBEN SCHMAHL, Chairman, Town of Jackson

Ordinance No. 11-1960-1961, an ordinance amending the zoning ordinance and providing for the operation of Go-Karts, was read. Moved by Mr. Schmidt, seconded by Mr. Kratz that Ordinance No. 11-1960-1961 be adopted and filed. Motion carried.

ORDINANCE No. 11-1960-1961

The County Board of Supervisors of Washington County do ordain that the Washington County Zoning Ordinance be amended as follows:

Amendment One: Section III of the Washington County Zoning Ordinance shall be amended to the effect that Subsections No. 24-52, inclusive, shall be re-numbered, each two numbers higher than each respective subsection is now numbered.

SAID SECTION III SHALL BE FURTHER AMENDED to create Subsection No. 24, entitled Kart. A small engine-powered, four wheel, metal-frame vehicle, also known and sometimes referred to as a "Go Kart," "Go-Cart," or "Cart," which has a maximum wheel base of 50 inches and a tread width minimum of two-thirds the wheel base dimension. Maximum overall length is 72 inches. Maximum height is 26 inches at the center of the seat back. Tire size maximum is 12.5 inches outside diameter. The frame is devoid of any type of body shell above the wheel center and incorporates a firewall (between the engine and driver) and a floor pan. There is no void on either the floor pan or firewall.

SAID SECTION III SHALL BE FURTHER AMENDED to create Subsection No. 25 entitled Karting Track. Any laid out course, surfaced or unsurfaced, of any and all configurations and lengths used by Karts except such tracks as are established by the owner or occupant of premises whereon such track is laid out and used only by said owner or occupant, his spouse and children.

Amendment Two: Section XVII of the Washington County Zoning Ordinance shall be amended by the creation of Subsection No. 9, which will read as follows: To issue and grant permits for the location of Karting Tracks and related concession and sales, service and rental of Karts in Agricultural, Commercial, and Industrial Districts subject to the following conditions and after investigation and a public hearing by the County Park Commission.

(a) That no parking be permitted on any street or highway abutting on premises having a permit for a Karting Track, or on any street or highway connecting with such street or highway within 1/2 mile of an entrance to or exit from such Track.

(b) That there be a distance of not less than 1/2 mile between the boundaries of any Residential District or Recreational District and the nearest point, measured in a direct line, on the boundary of premises having a permit for such Karting Track and a distance of not less than 500 feet from any proposed track in any building occupied as a residence unless the owner and occupants of such building consent in writing to such Karting Track use and said consent is filed with the County Park Commission.

(c) That adequate parking facilities shall and must be provided for on the premises for which a permit is issued for the autos of all people associated with said Karting Track in any way whatsoever.

Washington County Board ED. J. CAMPBELL, ADOLPH SCHMIDT

Read: Feb. 27, 1961; Adopted: Feb. 27, 1961; Published: March 2, 1961; Attest: Anton P. Staral

Ordinance No. 12-1960-1961, an ordinance regulating the speed of traffic on a County Trunk Highway near the City of Hartford, was read. District Attorney Richard Becker informed the Board that he questioned the paragraph that set the fines for violations. Moved by Mr. Schmidt, seconded by Mr. Kratz that action on this ordinance be withheld until the District Attorney can investigate further the penalty clause in the ordinance. Motion carried.

Ordinance No. 13-1960-1961, an ordinance amending the zoning ordinance in the Town of Germantown, was read. Moved by Mr. Lofy, seconded by Mr. Esser that Ordinance No. 13-1960-1961 be adopted and filed. Motion carried.

ORDINANCE No. 13-1960-1961

An Ordinance to Amend Ordinance No. 0-5-54 and No. 0-5-55, Being the Zoning Ordinance of the Town of Germantown, Washington County, Wisconsin

WHEREAS, a petition to amend the District Zoning Map of the Town of Germantown, Washington County, Wisconsin, has been made and filed, and said petition referred to the Town Planning Commission for recommendation, and such changes and amendments approved by the Planning Commission; and

WHEREAS, public notice and hearing have been given on the requested changes in the District Zoning Map, according to law;

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

That the District Zoning Map of the Town of Germantown, Washington County, Wisconsin, be amended by re-zoning from CLASS "B" RESIDENCE DISTRICT to LOCAL BUSINESS DISTRICT, the following described tract:

That part of the Southwest One-quarter (1/4) of the Southwest One-quarter (1/4) of Section Thirty-five (35), Township Nine (9) North, Range Twenty (20) East, described as follows, viz: Commencing at a point 225 feet North of the Southwest corner of said Southwest 1/4; thence North 113.00 feet; thence East at right angles 388 feet; thence South at right angles 113.00 feet, thence West at right angles 388.00 feet to the place of beginning.

PASSED AND ADOPTED by the Town of Germantown, Washington County, Wisconsin, this 13th day of January, 1961.

Town Board of the Town of Germantown, Washington County, Wisconsin

RAY H. BAST, FRED J. HILGENDORF, WALTER HORNING

Attest: Vernon Kauth, Town Clerk

APPROVED by the County Board of Washington County, this 27th day of February, 1961.

E. M. ROMAINE, County Board Chairman

Moved by Mr. Schmitz, seconded by Mr. Schmalz that the rules be suspended and the Board take up the second readings of resolutions numbered 67, 68, 69, 70 and 71. Motion carried. Rules suspended and the Board proceeded off with the second readings of resolutions.

Resolution No. 67 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Schmalz, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Courtney, Geib, Larson, Lohr. 24 ayes, no nos, 4 absent.

RESOLUTION No. 67

WHEREAS, the Washington County Youth Study Council provides a worthwhile community service and in connection with its activities incurs expenses of approximately Fifty and no/100 (\$50.00) Dollars per year for postage and mailing expenses;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of Fifty and no/100 (\$50.00) Dollars be and the same is hereby appropriated from the General Fund for the aforesaid purpose and that the same may be made available to the Secretary of the said organization.

Dated this 7th day of February, A. D. 1961.

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Resolution No. 69 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Courtney, Geib, Larson, Lohr. 24 ayes, no noes, 4 absent.

RESOLUTION No. 69

WHEREAS, the work load of the Public Welfare Department has shown a steady increase in the past year in both the Public Assistance Programs, Child Welfare Services and other Services performed by the Department, and

WHEREAS, there has been no increase in the professional staff of the Department since July 10, 1959 (authorized by Resolution No. 8), and

WHEREAS, the increased work load has been accommodated by the existing staff by jeopardizing the quality of the work performed, and

WHEREAS, certain standards of quality must be maintained if the various Programs are to be administered properly, and

WHEREAS, the anticipated gross cost of this position for the balance of the year 1961, would be \$4,500.00, and

WHEREAS, state and federal reimbursement would be available to the anticipated amount of \$2,025.00 for the balance of the year 1961, leaving the actual cost to Washington County of \$2,475.00.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board of Public Welfare establish an additional casework position on a full time basis effective March 1, 1961, and

BE IT FURTHER RESOLVED that the sum of \$2,475.00 be transferred from the General Fund to the Public Welfare Administration Account #610 to cover the county's cost of this position, and

BE IT FURTHER RESOLVED that this employee be hired in accordance with Sect. 49.50 (2) to (5), Wisconsin Statutes, and rules and regulations of the State Department of Public Welfare promulgated thereunder, and

BE IT FURTHER RESOLVED that the County Clerk and County Treasurer be ordered to effect the transfer of funds immediately on passing of this resolution.

Dated at West Bend, Wisconsin, this 27th day of February, 1961. Respectfully submitted,

Board of Public Welfare
RAY BAST, Chairman
FRED BAMMEL, Vice Chairman
ED. CAMPBELL, Secretary
ARTHUR ESSER
FRED TROEDEL

First Reading: Feb. 27, 1961
Second Reading: Feb. 27, 1961
Adopted: Feb. 27, 1961
24 ayes, 0 noes, 4 absent

Resolution No. 70 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Schmah, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no, none. Absent, Courtney, Geib, Larson, Lohr. 24 ayes, no noes, 4 absent.

RESOLUTION No. 70

WHEREAS, the Federal Government, through the United States Department of Agriculture, has established a program for the distribution of certain foodstuffs known as the Surplus Commodity Distribution Program, and

WHEREAS, this program is available to the various Wisconsin Counties under the supervision of the United States Department of Agriculture and the Wisconsin Department of Public Instruction, and

WHEREAS, the number of unemployed persons in Washington County has risen sharply in the past 3 months, and

WHEREAS, the provision of surplus commodities would enable some families to maintain themselves without applying for relief, and

WHEREAS, the cost of this program is estimated at \$5,000.00 for the balance of 1961.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board of Public Welfare be authorized to enter into negotiations with the Wisconsin Department of Public Instruction to establish a Surplus Commodities Distribution program in Washington County, and

BE IT FURTHER RESOLVED that the Board of Public Welfare and the Public Welfare Director be authorized to enter into such rental agreements, purchase of supplies, and employment of necessary personnel to carry out this program in the most efficient and economical way possible, and

BE IT FURTHER RESOLVED that the sum of \$5,000.00 be appropriated from the General Fund to a new account to be known as the Surplus Commodity Distribution Account under the jurisdiction of the Washington County Public Welfare Department, and

BE IT FURTHER RESOLVED that the County Clerk and County Treasurer be ordered to effect this transfer of funds upon passage of this resolution.

Dated at West Bend, Wisconsin, this 27th day of February, 1961. Respectfully submitted,

Board of Public Welfare
RAY BAST, Chairman
FRED BAMMEL, Vice Chairman
ED. CAMPBELL, Secretary
ARTHUR ESSER
FRED TROEDEL

First Reading: Feb. 27, 1961
Second Reading: Feb. 27, 1961
Adopted: Feb. 27, 1961
24 ayes, 0 noes, 4 absent

Resolution No. 71 was given second reading and on motion of Mr. Schmah, a second of Mr. Gauger, and duly carried, the same was adopted and filed.

RESOLUTION No. 71

WHEREAS, the Town Board of the Town of Polk did on the 3rd day of January, 1961, adopt a zoning ordinance and zoning district map; and

WHEREAS, said zoning ordinance and zoning district map appear to suit the needs of the said Town of Polk; and

WHEREAS, the Park Commission of Washington County by report dated February 23, 1961, approved a petition pertaining to the Town of Polk to amend the zoning ordinance of Washington County; and

WHEREAS, the County Board of Supervisors of Washington County concur in the Town Board of Polk that it is desirable for the said Town to have and administer its own zoning ordinance separately from the Washington County zoning ordinances; and

WHEREAS, the approval of the Washington County Board of Supervisors is necessary to make the zoning ordinance of the Town of Polk operative.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Washington County, Wisconsin, that the said County Board does hereby approve the zoning ordinance and zoning district map as adopted by the Town Board of the Town of Polk on the 3rd day of January, 1961.

ADOLPH SCHMIDT

First Reading: Feb. 27, 1961
Second Reading: Feb. 27, 1961
Adopted: Feb. 27, 1961

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

District Attorney Richard Becker informed the Board that he had checked Ordinance No. 12-1960-1961. He suggested that Section No. 2 be deleted and another Section 2 be added as follows: "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."

Moved by Mr. Schmah, seconded by Mr. Bast that the above changes as recommended by the District Attorney, be approved. Motion carried. Further discussion on Ordinance No. 12-1960-1961 followed. Moved by Mr. Schmitz, seconded by Mr. Bammel that Ordinance No. 12-1960-1961 be adopted and filed. Motion carried.

ORDINANCE No. 12-1960-1961

Subject: Speed Zones
C. T. H. "K" or Wilson Avenue
City of Hartford
Washington County

February 27, 1961

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 of 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 "K" or Wilson Avenue, City of Hartford, Washington County

Thirty miles per hour from its intersection with State Trunk Highway 60 in the City of Hartford, north to its intersection with State Trunk Highway 83 in said city.

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

By: REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ
Highway Committee

Introduced February 27, 1961
First Reading: Feb. 27, 1961
Adopted: Feb. 27, 1961
Published: March 2, 1961

Supervisor Schroeder inquired regarding a change in the state law that would permit a county to set up a building code. The District Attorney was instructed to check the statutes regarding this matter.

Supervisor Kant asked for an explanation of the zoning ordinance that applies to the non-conforming uses. District Attorney Richard Becker explained the present regulations in the zoning ordinance that apply to non-conforming uses.

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

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

CERTIFICATE OF COUNTY CLERK

STATE OF WISCONSIN)
COUNTY OF WASHINGTON) ss.

I, Anton P. Staral, County Clerk of the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Board of Supervisors of their meetings from April 1, 1960, through March 31, 1961.

Dated at the Court House, in the City of West Bend, Washington County, Wisconsin, this 3rd day of April, 1961.

(Seal) ANTON P. STARAL, County Clerk
Washington County

OFFICIAL PROCEEDINGS
1960-1961
BOARD OF SUPERVISORS
of
WASHINGTON COUNTY
Wisconsin

Compiled and Tabulated by
ANTON P. STARAL, County Clerk

Directory of Officers

CLERK OF COURTS
Circuit Judge — Milton L. Meister
Reporter — Norbert J. Griffin
Clerk — Lawrence P. Berend
Deputy — Mrs. Helen W. Berend
Deputy — Pearl F. Koch
Clerks — Hortense Wilcox
Gertrude Simoneau
County Court Judge — Branch I
— L. A. Buckley
Reporter — Howard Lutz
County Court Judge — Branch II
— Robert J. Stolz
Reporter — Russell Becker
Family Court Commissioner —
Luke Kauth
Bailiffs — Mrs. 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 and Clerk of
Juvenile Court — Lucille K.
Frankie
Deputy — Pat Hetzel
Public Administrator — Stephen
O'Meara
Juvenile Court Officer — Hugh
Carpenter
OFFICERS
County Clerk — Anton P. Staral
Deputy — Mrs. Gretchen Boldt
Treasurer — Robert J. Klein
Deputy — Mrs. Marcella Krueger
Sheriff — William Johnson
Undersheriff — Alvin Schmidt
Motor Police — Allen Becker, Forrest
Brown, Raymond Jeffords, David
Backhaus, Anthony Elmsinger,
Elmer Zell, Donald Mertens,
Wilfred Ruffing, Richard
Tuchscherer
Radio Operators — Mrs. Olive
Brugger, Wilbur Hensler, Anthony
Noegel, Mrs. Eleanore
Johnson, Edmund Weber
Register of Deeds — Mrs. Olga
Perrin

Directory of Officers (Cont'd)

Hospital Matron — Evelyn Korth
Bookkeeper — Dorothy Pabian
Clerk Typists — Marion Schu-
bring, Connie Falk
Physician — Dr. Eleanor Struck
County Board of Public Welfare
— Fred Bammel, Ray Bast, Fred
Troedel, Arthur Esser, Ed
Cammel
VETERANS SERVICE DEPT.
Officer — Leroy J. Schaefer
Stenographer — Esther Gessert
Veterans Service Commission —
Dr. J. Gregg Hoffmann, Lloyd
F. K. George, George Cunniff
MENTAL HEALTH BOARD
Lester A. Buckley, Mrs. Ken-
neth Pike, E. M. Romaine, H. D.
Sheski, Dr. Wm. Nielsen, Mrs.
Norma Courtney
LIBRARY COMMITTEE
Mrs. Norma Courtney, Mrs. Ar-
nold Kannenberg, John Shaw,
Robert Stodola, Mrs. Charles
Miller, Mrs. William Kuhn, Mrs.
Clifford Pfeiffer, George Forge,
Mrs. Donald Peters

Standing Committees — 1960-1961

AGRICULTURE — Romaine, Bast, Liepert, Schwulst, Sheski
BUILDING COMMITTEE — Romaine, Woldt, Schroeder, Schmitz,
Larson, Bast, Bammel
BOARD OF ADJUSTMENT — Gauger, Campbell, Schmidt
COUNTY FAIR — Schroeder, Gauger, Liepert
COUNTY INSTITUTIONS — Schmidt, Woldt, Courtney, Kant, Knip-
pel
COURT CLAIMS — Bammel, Campbell, J. Gundrum, Lechner, C.
Gundrum
EDUCATION — Courtney, Liepert, Lohr
EQUALIZATION — All members of the County Board
FINANCE AND BUDGET — Woldt, Geib, Van Beek, Schroeder,
Schmitz
GENERAL CLAIMS — Troedel, C. Gundrum, Schulz, Lechner, Bunke
HIGHWAY — Schmah, Lofy, Kratz (Elected by County Board)
INSURANCE — Romaine, Schmah, Schroeder, Woldt, Schmidt
PUBLIC PROPERTY — Romaine, Bammel, Schmitz, Lohr, Bunke
SALARY — Geib, Van Beek, Kant, Esser, Schulz
SHERIFF'S — Larson, Schmidt, J. Gundrum, Schwulst, Knippel
VETERAN'S SERVICE — Larson, Kant, Schmitz
INDUSTRIAL DEVELOPMENT — Gauger, C. Gundrum, Campbell,
Larson, Kant

Rules of Order of the Board of Supervisors of Washington County

Section 1. The Board shall choose by ballot one of their mem-
bers 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, ap-
point all committees; he shall vote on the calls of yeas and nays. The
Board shall elect one of their number as vice-chairman. In the ab-
sence of the chairman and vice-chairman the Board shall appoint
a chairman pro tem.

Section 2. Any two members may make a call of the Board and
require absent members to be sent for, but a call of the Board can
not be made after the voting has commenced, and the call of the
Board being ordered and the absentees noted, the doors shall be closed
and no members permitted to leave the room until the report of

the sheriff be received and acted upon, or further proceedings under
the call be dispensed with by a vote of the majority of the members
elected.

Section 3. All questions shall be put in this form. Those who are
of the opinion (as the case may be) say "aye," those who 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 be-
fore 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 intro-
duced 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 com-
mittee 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 in the affirmative or negative, he shall be allowed to explain,
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 affirma-
tive 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 pro-
ceedings of the Board. In all resolutions where a roll call vote has
been requested, or is required, the names of all members voting
thereon be published in the annual report and that said report show
which members voted for or against said resolution.

Section 18. The following standing committees shall be appointed
by the chairman of the County Board and each committee shall
consist of the number of members and its duties shall be as follows:

COURT CLAIMS — To audit all justices of the peace accounts
and dockets; to consist of five members.

GENERAL CLAIMS — To audit all other accounts which are not
enumerated above; to consist of five members.

FINANCE AND BUDGET COMMITTEE — To audit all vouchers
every three months and take care of all matters which come under
the heading of finance. The preliminary budget of Washington Coun-
ty 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 equaliza-
tion of taxes of Washington County. All County Board members as
a committee of the whole shall act on this committee.

COUNTY INSTITUTIONS — To supervise the welfare of the
Washington County Hospital, Washington County Home, and the
Public Welfare Department of Washington County; to consist of five
members.

SALARY COMMITTEE — To supervise all salaries paid to
Washington County officials and employees and traffic paid to
except highway employees, Extension Department heads and County
Nurses and Welfare Department personnel (see p. 74); 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 Washing-
ton County; to consist of three members.

AGRICULTURE — To take care of the agricultural activities and
4-H Club activities of Washington County; to consist of five members.

PUBLIC PROPERTY — To have the supervision of the court
house and jail of Washington County and the equipment therein, and
the printing of Washington County; to consist of five members.

INSURANCE COMMITTEE — To handle all the insurance of
Washington County; to consist of the following five members: chair-
man of the County Board, chairman of the finance and budget com-
mittee, chairman of the highway committee, chairman of county in-
stitutions, and chairman of the county fairs committee.

SHERIFF'S COMMITTEE — To set hours of work, duties and
general rules of employment of traffic patrolmen.

THE HIGHWAY COMMITTEE shall be elected as provided by
the Wisconsin Statutes, shall consist of three members and shall fix
the salary of all employees of the County Highway Department, shall
have charge of the supervision and maintenance of all county high-
way 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 suc-
cessors to such vacated positions on the various committees, except for
members of the Insurance Committee, when the Board meets as com-
mittee of the whole, or as otherwise designated by the rules of order.

Section 21. No petition shall be considered by the County Board
of Washington County unless such petition be sponsored by and signed
by a member of such board. No petitions for the construction or
repair of roads or bridges in Washington County shall be considered
by the County Board of Washington County unless such petition shall
be signed by a majority of the members of the town, village or city
board or boards where such construction or repair is to be done.

Section 22. After the minutes of the preceding day have been
read and opportunity has been given to correct, the following order
of business shall be followed:

- 1. Resolutions may be offered and considered.
2. Reports of committees.
3. Memorials and other documents.
4. After one hour has passed, then the unfinished business on
the chairman's table may be taken up and considered.

Section 23. The rules of parliamentary practice comprise 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 Coun-
ty 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 re-
ceiving 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 receive 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.

Winners in Local Contest Announced

The Red Ball Jets contest being sponsored jointly by the L. Rosenheimer department store and Station WISN-TV on the Punky and His Pals program, ended its first phase with the drawing for the local prizes on Saturday evening.

The winner of the Corvette Speedster which has been on display in the Rosenheimer show window for the past month was Douglas Bilgo, age 5, of Kewaskum. Mary Ellen Ruplinger, age 8, of R. 1, Allenton, won the Pitch-N-Field game, and hundreds of Red Balls were given for the asking to all children during the contest.

All names entered locally for the contest have been sent to WISN-TV to compete for the grand prize of the FX-100 sports car on June 1. This is a live powered two seater red auto worth hundreds of dollars and will certainly make some lucky youngster a happy one. Good luck, all local entrants.

Town of Barton to Host Red Cross Dinner Meet

The town of Barton will host the annual Red Cross dinner meeting for the West Bend Chapter, Wednesday evening, June 28, at 7:00 o'clock at the St. Mary's church hall, Barton. The ladies of the church will serve a delicious beef dinner at \$1.75 per person.

According to Lloyd Opgenorth, chapter chairman, plans are being formulated for a successful meeting by the committee consisting of town of Barton residents Harry Sheski, chairman; Paul Cypher

and Robert Rosenthal. The speaker, Robert Wick, manager of the Milwaukee-Waukesha County chapter, will highlight topics discussed at the National Red Cross convention, Cincinnati, Ohio, May 7-10, in their relation to the local chapter.

During the business session, board members will be elected to fill the terms expiring July 1, 1961. Financial and narrative reports of chapter activities will be reviewed.

Hospital News

Sylvester Terlinden, Kewaskum, is a patient since last Wednesday at St. Joseph's hospital, West Bend.

Mrs. Jerome Schwartz, Kewaskum, returned home last Friday from the Mayo Clinic at Rochester, Minn., where she was a patient the past month.

Roman Fellenz, Kewaskum, returned home last Thursday from the General hospital, Madison, where he was confined five weeks.

August Jandre, Kewaskum, returned home Saturday after being a patient at General hospital, Madison for two weeks.

Mrs. Milton Maedke, Kewaskum, has been a patient at St. Agnes hospital, Fond du Lac.

Steve Spoerl, Kewaskum, returned home from St. Joseph's hospital, West Bend, where he was a patient a week.

Stagger hay cuttings, suggests Bob Niedermeier, University of Wisconsin dairy husbandman. Make the first cutting May 25, the second on June 1 and the third on June 7.

OUR Auto Salvage Yard

On CTH "V", 2 miles North of Kewaskum

NOW OPEN
MONDAY THRU SATURDAY
8:30 a. m. to 5 p. m.
JOHN KRAEMER
On Duty to Fill Your Needs

Good Used Complete MOTOR ASSEMBLIES
—1956 Chev., V-8 Engine
—1955 Chev., 6-cyl. Engine
—1959 Chevrolet V-8
—1955 Ford V-8
—1954 Buick, V-8 Engine
—1954 OLDS, V-8 Engine
—1953 Chevrolet 6-cyl.
—1949-52 Chevrolet 6-cyl.

Many Other Makes and Models.

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KEWASKUM PHONE 295

Deaths

(Continued from page one)
Patricia, all at home; three sisters, Mrs. Cecilia Stockhausen of R. 2, West Bend, Isabell (Mrs. Henry Kircher) of Barton, and Rosalia (Mrs. Herman Vollmer) of R. 2, Kewaskum; one brother, Frank Thull, R. 2, Kewaskum, and many other relatives and friends. One son, Richard, died at the age of 12 years.

Mr. Thull was a member of the West Bend Council, Knights of Columbus, and the St. Michael's society. Members of these societies held a rosary vigil at 8 p. m. Monday.

The body was in state at Miller's Funeral home in Kewaskum after 2 p. m. Monday. Funeral services were held at 10 a. m. Tuesday at St. Michael's church, St. Michaels, the Rev. Matthew J. Urban officiating. Burial was in the parish cemetery.

LEO W. ZWASKA
Leo W. Zwaska, 74, of Racine, a native of Kewaskum, died at Phoenix, Ariz. on Tuesday, May

Schlaeter Optometrists

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16. A son of the late John and Anna Zwaska, he was born here and spent his youth in this village.

The deceased is survived by his wife, Virginia; two sisters, Mrs. Cecilia Arndt of Fond du Lac and Mrs. Veronica McCullough of Milwaukee; a brother, John, of Auburndale. Two other brothers, Frank and Anthony Zwaska, predeceased him, as did a twin sister, Ella, and another sister, Clara.

The funeral was held at St. Edward's church, Racine, on Monday, May 22. Burial took place in Holy Cross cemetery, Milwaukee.

CHARLES WILKE

Charles Wilke, 84, father of Henry Wilke of Kewaskum, died Tuesday, May 23, at the county hospital, Fond du Lac. He was born Sept. 28, 1876 in the town of Ashford, where he farmed most of his life.

A son of Christian and Marga-

ret Wilke, he married the former Mary Beck at Wayne on June 5, 1900.

Surviving are the widow, his son here, three daughters, Mrs. Anton P. Wiesner of New Fane, Mrs. David D. Coulter of Kewaskum, R. R. and Mrs. Lloyd Lemke of Campbellsport; 11 grandchildren and nine great-grandchildren.

The body was in state at the Twohig Funeral home, Campbellsport after 2 p. m. Wednesday and at the Salem Evangelical and Reformed church, Wayne, from noon until 2 p. m. Thursday, the time of services. The Rev. Sherwood Haas officiated and burial was in the Elmore cemetery.

Nonresident fishing license sales continue to show a steady increase with figures for last year up 10,000 over 1959, the Wisconsin Conservation Department reported today.

OK USED CARS

- 1960 Chevrolet 4-dr. Impala hard top, turquoise, V-8 with overdrive, only 12,000 miles.
 - 1960 Chev. 4-dr. Bel Air, V-8, auto. trans.
 - 1959 Chevrolet 4-dr. Impala, 6 cyl. with Powerglide, A-1 condition, sharp looking solid black.
 - 1959 Chevrolet 2-dr. station wagon, green, V-8 with Powerglide.
 - 1958 Ford 4-dr., V-8, automatic trans.
 - 1958 Ford 4-dr. Fairlane 500. V-8 with Fordomatic.
 - 1957 Chevrolet 4-dr. Bel Air V-8 with automatic transmission.
 - 1957 Chevrolet 4-dr. station wagon.
 - 1957 Rambler 4-dr. Sedan, 6 cyl., with standard transmission.
 - 1956 Mercury 4-dr. hd. tp.
 - 1956 Chev. 2-dr. Bel Air V-8 with Powerglide, like new.
 - 1956 Buick 4-dr.
 - 1956 Ford convertible.
 - 2—1956 Ford 2-drs., selection of colors and equipment.
 - 1956 Chevrolet 4-dr. Hardtop, V-8 with Powerglide
 - 1955 Chevrolet 2-dr., 6 cyl., stand. trans.
 - 1955 Chevrolet 2-dr. V-8, auto. trans.
 - 2—1955 Chevrolet 4-drs.
 - 1955 Ford 4-dr., V-8, auto. trans.
 - 1955 Ford 2-dr. Ranch wagon.
 - 1955 Cadillac Coupe de Ville; beautiful blue finish.
 - 1954 Buick spt. cpe.
 - 1954 Plymouth 4-dr.
 - 1954 Ford 4-dr.
 - 1953 Ford 4-dr.,
- Plus Many Older Models in Good Running Condition
At Reasonable Prices.

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USED CAR WARRANTY PLAN

These cars carry
Guaranteed Warranty
for one full year

USED TRUCKS

- 1955 Chev. 1 1/2 ton, perfect tires.
 - 1955 Ford 2-ton, 2 speed.
 - 1953 Dodge 2-ton
 - 1954 Chev. dump truck.
 - 1954 Chevrolet 2-ton truck.
 - 1953 Chevrolet 1 1/2-ton.
 - 1951 Ford 1/2-ton pickup.
 - 1951 Chev. Panel.
 - 1949 Chevrolet 1/2-ton pickup.
 - 1948 Chevrolet 2-ton with hoist and platform.
 - 1948 Chevrolet dump truck.
- 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.

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Your Number May Be Up Today

Friday, May 26

Kewaskum Shoppers Club Bonus Day

BONUS NUMBERS WILL BE POSTED ALL DAY FRIDAY AND WINNERS MUST CLAIM PRIZE BEFORE 8 P. M.

THIS FRIDAY'S BONUS \$25.00 IN CASH

PLUS SURPRISE BONUSES

LOOK FOR YOUR NUMBER IN MOST LOCAL BUSINESS PLACES WHICH ARE MEMBERS OF KEWASKUM BUSINESSMEN'S ASSOCIATION

Last Friday's Bonus Winners

- \$25—12174, ELROY BUTZKE, KEWASKUM (not present)
- \$10—10623, ROMAN KRAL, KEWASKUM (not present)
- \$ 5—11545, ALFRED VOIGT, R. 1, KEWASKUM (not present)