Kewaskum Statesman "Gateway to the Kettle Moraine State Forest"

VOLUME 69

KEWASKUM, WISCONSIN, FRIDAY, MAY 22, 1964

NUMBER 29

Memorial Day Parade, Service

PARADE BEGINS AT 9:15 A. M.; HUGH CARPENTER TO DELIVER ADDRESS

Residents of Kewaskum and area will again have an opportunity to participate in the annual tribute to the nation's war dead at a Memorial Day observance sponsored by Robert G. Romaine Post No. 384 of the American Legion on Saturday morning, May 30.

The Memorial Day parade will begin promptly at 9:15 a.m. and will form at the high school. Flags will be distributed to all marching children participating. The line of march will proceed south on Bilgo Lane to First st., east to Park View dr., south to Main st., west to Fond du Lac ave. and north to the Legion Memorial building, where services will be held immediately after the parade.

The tentative order of march for the parade will be as follows: Police escort, colors and color guard, firing squad, Legion members, Gold Star mothers, disabled veterans, Legion commander and chaplain, main speaker, village officials, Kewaskum Community High school band, Boy Scouts, Brownies, firemen and equipment and other children. All Legionnaires are expected to be presnt and participate.

Main speaker at the services on the Legion grounds will be Hugh for the scholarship to the club's Washington county Carpenter. juvenile officer. In case of inclement weather the program will be held at the high school. The program will be as follows:

Star Spangled Banner - High school band.

Invocation-Rev. John T. Budde Gettysburg Address-Kathy Keno.

School chorus-Selections.

In Flanders Field-Ingrid Jorgensen

America-High school band. Memorial Day address-Hugh Carpenter.

War dead - Walter Werner, Walter Kohn, Sylvester Harter, Robert Romaine, Robert Rosenheimer, Raymond Buddenhagen, Les-

Woman's Club to Offer Two \$100 To Be Held Here Scholarships

It was in 1957 that the members of the Kewaskum Woman's club announced a new project, that of providing a worthy Kewaskum High school graduating senior with a \$100 scholarship to be used

cation Each year the club employed various ways to provide the means and each year a committee was appointed to lead the club members in this endeavor. There were bake sales, a bridge marathon, luncheons, card parties, a holiday tour of homes and a candy sale In recent years a sale of home baked Christmas cookies from the ovens of club members has been the main source of income and the sale has been growing in popularity.

in the pursuit of a degree in edu-

With the 1963-64 season drawing to a successful close, the Ke waskum Woman's club is proud and happy to announce that it finds it possible to offer an additional \$100 scholarship to a worthy graduating senior in pursuit of higher education. This scholarship is apart from the original, which for the past two years has been awarded to Edward Ferber, who is studying at Wisconsin State college, Platteville.

Kewaskum High school graduating seniors are invited to apply committee in charge, Mmes. C. M. Rose, Howard Backus, and O. E. Behnke. Details are also available from president-elect Mrs. Robert Kroncke and at the high school.

Meilahn Pictured In UW Yearbook

Theodore Meilahn, R. 2. Kewas kum, is among the 2,600 members of the senior class of 1964 of the University of Wisconsin at Madison who have their pictures in the senior section of the 1964 "Badger," the student yearbook at the university.

The 500-page "Badger" year-

Top Students of Senior Class



Margaret Kirsch, lower, daugh- | of Mr. and Mrs. Edward Marx of ter of Mr. and Mrs. Arthur Kirsch R. 2, Kewaskum, with a class avof R. 2, Campbellsport, is the val- erage of 94.97, is the class salutaedictorian of the class of 1964 of torian. She was active in Girls Kewaskum Community High Athletic association, chorus, Fuschool. Her class average is 95.08. ture Homemakers of America, Fu-Margaret has been active in Girls ture Teachers association, Spanish Athletics association, dramatics, club and forensics while in school Future Teachers of America, cho-, She has enrolled in the School of rus, Future Homemakers of Am- | Nursing at Milwaukee General erica and forensics while in high hospital. school. She plans to attend Carroll Other honor students are: Rocollege at Waukesha next fall bert Kern, Karen Brown, Judith where she will major in sociology. Heinecke, Thomas Lavarda and

Dianne Marx, upper, daughter Kathleen Schallock. (Miller Studio photo)

Senior Banquet At Holy Trinity Church Tuesday

On Tuesday, May 26, the mem-Two hundred twenty musicians Allen Mertes, Hilary Spring. Its 1964 editor is Shelly Kewaskum Community High school and the Kewaskum Ele-

School Rates

High at Dist.

Music Festival

Four Wauwatosa Youths on Theft Spree in Area

Authorities at West Bend were preparing charges Wednesday against four Wauwatosa youths, three of them juveniles, who attempted to finance a picnic without any funds in this area Monday afternoon.

The boys struck at two supermarkets in West Bend, the West Bend Lithia and a Kewaskum tavern to obtain the ingredients needed for their escapade. They made little attempt to conceal their activities. By 5 p. m. police had knowledge of the license number of the car in which they were traveling and had established the fact that they lived in Wauwatosa.

According to police, the youths gained entrance to Angelo's Hut, which is closed on Mondays, under the pretext of using lavatory facilities. In leaving they helped themselves to 10 bottles of assorted liquor. They obtained a bag of charcoal at the A & P supermarket in West Bend, four empty beer cases and an empty half-barrel contained at the Lithia brewery and completed their 'shopping" at the National Tea supermarket in West Bend where they made off with a turkey valued at about \$9, a large charcoal grill, lighter fluid and an outdoor knife and fork set.

In Kewaskum the youths took three empty beer cases from a beer depot and turned them in to a tavern in the village for their refund value.

Witnesses at various locations where the boys appeared, including the Kewaskum beer depot operator, took note of the license of their car and informed police. They were then traced to Wauwatosa and authorities ordered them and their parents to appear before local authorities Tuesday.

17 to Be Confirmed At St. Lucas Church

A class of 17 will be confirmed at St. Lucas Ev. Lutheran church in the 10:15 a.m. service on Sun-

Placing of memorial wreath— Robert Staehler, Legion sergeant- at-arms. Benediction—Rev. John T. Bud- de. Firing squad salute to the dead —Firing squad. Taps.	Cohen, Appleton; its business manager, Roger Keyes, Shawano. Published annually since 1885 by Wisconsin students on a self-sup- porting basis, the 1964 "Badger" contains thousands of photos of Wisconsin students and student groups, campus scenes and acti- vities, faculty and staff members, recording the story of the 1963- 64 school year from the viewpoint of its student editors, writers, and photographers.	joy the annual senior banquet. The banquet will be held in the church parlors of Holy Trinity church at 6:30 p.m. The program follows: Welcome—Gerald Miller, Class President. Toastmaster—Daniel Schmidt.	1st rating. Senior band (sight reading)— Class A 1st rating. Senior band (parade)—Class A 1st rating.	10:15 service on the previous Sun- day. Members of the class are Rich- ard Agenten, Dennis Backhaus, Jody Backhaus, James Buss, Jane Butzlaff, Charles Bunkelman, John Dreher, Myron Ebert, Cynthia Hansen, Beverly Heider, George Martin, Leo Marquardt, Dale Matthies, Carleton Seefeldt, Mich- ael Smith, Carol Thiemer, Linda Wulff.
vices conducted by the Legion post, special tribute is paid to the war dead by the organization, which places American flags on the graves of veterans in a num- ber of public and private ceme- teries throughout the area. This is an annual undertaking. SPECIAL GERMAN SERVICE AT PEACE CHURCH MAY 24 A energial German service will	NANCY HIRSIG RECIPIENT OF COLLEGE SCHOLARSHIP Among the recipients of the le- gislative scholarships given by Wisconsin State college, Osh- kosh, at a recent scholarship as- sembly, was Nancy Hirsig of Ke- waskum. Legislative scholarships are given on the basis of academic achievement and leadership quali-	Address—Principal C. Ernest Mitchell. Class Prophecy—Ingrid Jorgen- sen, Robert Schlamer. Class Will—Karen Brown. Class Song—Class of 1964. The annual FHA Mother-Daugh- ter banquet also was held at Holy Trinity church hall on Thursday evening of this week. Joyce Leff- ler, Mrs. Wisconsin for 1964, was guest speaker. The program was	1st rating. A cappella choir—Class A 2nd rating. Junior choir—Class D 2nd rating. Boys' glee club—Class A 3rd rating. Girls' glee club—Class C 2nd rating. Getting lawns off to a fast start in the spring is one impor-	NURSING SCHOLARSHIP Dianne Marx, senior at Kewas- kum Community High school, has been awarded the \$100 nursing scholarship offered by the Kettle Moraine Professional Nurses as- sociation. She is the daughter of Mr. and Mrs. Edward A. Marx, who live on Mueller road at Ke- waskum. Dianne has been ac- cepted to attend Milwaukee Coun-
be held on Sunday, May 24, at 9 o'clock at Peace United Church of of Christ. Everyone is welcome.	the School of Education at OSC. She is also a hall counselor at Taylor Hall, OSC's largest wo- men's resident hall.	earned awards and with the in- stallation of new officers.	tant way to control crabgrass. A good raking and a fertilizer appli-	

Page 2

Senator Gaylord A. Nelson to Speak at West Bend Luncheon

A. Nelson will visit West Bend a very informative and pleasant and speak at a luncheon at the trip. Moraine Supper Club on Wednes- Mrs. Iona Schmidt gave a letter day, May 27.

Nelson, former two term governor of Wisconsin, will be in the Milwaukee. The letter contained city for a few hours only. The the names of little girls who are luncheon, open to everyone, will in the burn center to whom we be non-political and has been arranged so that the senator can small gifts. Those in the burn meet and talk to his constituents, center spend so many long weeks and inform them on the progress of different legislation before Con- preciate greatly any thoughtfulgress. ness.

The one piece of legislation Election of officers resulted in tion in its throes is the Civil president, Mrs. Lucille Nigh; secsince March 10. Senator Nelson supports the bill, along with Sen- September meeting to be held on ator Proxmire, and nine out of Sept. 9 at the home of Mrs. Ione ten Wisconsin Congressmen, and Schmidt, R. 2, Kewaskum, just recently defended it in a Col- We had lively bidding for a va- eo in the Milwaukee river above in the city of Omro. On such set- protection is "stop, look, listen" umbus, Ohio debate with Senator riety of articles. There were: a Kewaskum on May 14. The Con- lines it is unlawful to use any before driving on the tracks. J. Strom Thurmond of South Car- bright yellow apron, two boxes of servation Dept. seined these fish clina

Rights Bill is an issue of great cards, and three plastic bags of and answer questions from the scarf keeping in a closet. floor relating to it.

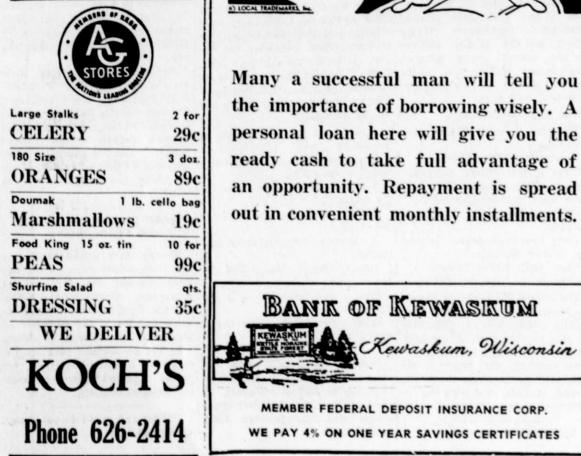
begins at 12:30 p. m., will be open wife and daughter presented a de- Setline Season to Open to everyone, but reservations must monstration on flower arranging, be made in advance. Anyone who real and artificial. He showed us wishes to attend is urged to call some of the "helps" available for the Moraine Supper Club at FE-1 making flowers look the way you In this area these poles may be deral 4-2321 and give your name want them to. They had brought used only in the following waters: and the number of reservations along lilacs, mums, roses and tul- one hundred hook setlines and set you want. The cost of the lunch ips and made three beautiful arcon will be \$1.50 per person and rangements of live flowers which all reservations will be taken on they presented to our club. When a first-come, first-serve basis.

answers to questions regarding interst which were not flowers. the luncheon please contact Larry Some were butterflies, bunchs of Harty at FEderal 4-4298, or Mary Lou Burg at FEderal 4-2825.

Homemaker Notes

COUNTRY COUSINS

May 13 was our final meeting of the season at the home of Mrs. Margaret Becker, R. 2, Kewaskum. Mrs. Vern Dahlman, president, opened the meeting and since there was no song in the program we sang "Hail, hail the gang's all here." Our check for \$1.00 which was presented to our president at the Achievement



joyed the program. Some of our members went on

the trip to Ripon planned by the

to the president which she had received from St. Mary's hospital in will send cards and occasionally

and months in recovery and ap-They will assume office at our

Understanding that the Civil set, a box of child's birthday lake.

After the close of our meeting the others doe.

The luncheon meeting which the Kewaskum florist and his they made arrangements of arti-For additional information or ficial flowers they added items of grapes which were in the same color range as the flowers but of deeper or lighter shades to add accent. In a short time they had KEWASKUM STATESMAN

we had learned a lot about en-i mouth of the Rat river in Winnethank them very much.

Mrs. Jeanne Otten, Reporter

Looking Thru the Field Glasses ...

By Bob Lake, Conservation Warden, Washington County

PLANT 31 LARGE CATFISH IN RIVER IN KEWASKUM

Northerns up to 18 pounds, which has Wisconsin and the na- the following new officers: Vice- bass up to 51/2 pounds taken at Big Cedar, crappie fishing also ex-Rights Bill, the subject of a Sou- retary, Mrs. Margaret Becker; and cellent; walleyes, bass and norththern filibuster in the Senate health officer, Mrs. Lucy Lecher. erns at Pike lake; northerns, bass and crappies hitting at Little Cedar.

Thirty-one catfish, some twentynine inches in length, were plantgladiola bulbs, a bootie and bib from the waters of Big Green

Six deer were killed on Washnational interest, importance and homemade doughnuts. There were ington county highways over the concern the senator will report on also two clothes hangers with clip weekend, five on US Highway 41, it, discuss its various proposals, clothespins for stocking wash or and one on CTH (H) a mile south of St. Michaels. Three were bucks,

The season for the use of setlines and set or bank poles opens May 23 and extends to Sept. 30.

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> > > Kewaskum

ARCH-GARD

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night was given to the treasurer, prepared many groupings in drift- or bank poles may be used in Lake, frog, crayfish, or fish or part Mrs. Therese Oelhafen. Those who wood, shallow trays, vases, and ev-, Winnebago, Lake Butte des Morts, thereof except that a square attended Achievement night en en a vase in the shape of an old Little Lake Butte des Morts, Lake chunk cut from fish and live bait car. This demonstration was very Winneconne, Lake Poygan, the of a minimum size of five inches delightful and we all left feeling. Wolf river downstream from the or larger may be used.

United States Senator Gaylord Kewaskum Kitchenettes. They had joying flowers, both real and arti- bago county, in the Fox river must be properly licensed, tagged ficial, and perhaps a little about downstream from Highway 21 and must have the proper flag at presenting them effectively. We' bridge in the city of Omro to the each end. No person may possess, dam in the city of DePere. On attend or set any such lines or such setlines it is unlawful to use pole belonging to another. Setany frog, crayfish, or fish or part lines may be set, lifted, attended thereof, except that a square and possessed only from sunrise

> Twenty-five hook setlines and No setline may be placed in the set or bank poles may be used in water before the opening of the the Wolf river from 500 feet be- season and must be removed by low the dam at Shawano down- the end of such season.

stream to the mouth of the Rat river in Winnebago county, the

Setlines and set or bank poles

chunk cut from fish may be used. to one-half hour after sunset.

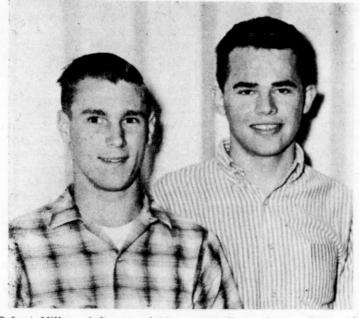
Airlines have one unsung ad-Waupaca river in Waupaca county vantage over railroads-they kill beginning 500 feet below the dam fewer motorists. According to the at Weyauwega downstream to the Institute for Safer Living of the Wolf river; the Embarrass river American Mutual Liability Infrom 500 feet below the dam at surance Company, more than 1,000 Pella downstream to the Wolf riv- persons still die in railway crosser; the Shioc "iver in Outagamie ing accidents each year, despite ccunty; the Fox river from Mile better crossing protection and the Post No. 63 in Green Lake county elimination of many dangerous downstream to Highway 21 bridge crossovers. As always, the best





FRIDAY, MAY 22, 1964

Will Attend Boys', Girls' States



Robert Miller, left, son of Mr. outstanding the program which is attended by of the American Legion.

boys from high and Mrs. Roman Miller, and Mich- schools throughout the state. Riael McCarty, son of William Mc- pon college is used as the site for Carty, both of Kewaskum, have Badger Boys' State. The boys will been selected to represent the Ke- be attending from June 13 to June waskum Community High School 20. Locally the boys are sponat Badger Boys' State this year. sored jointly by the Kiwanis club The American Legion sponsors and the Robert G. Romaine Post

> by Roseann Bergin, 18 of 1118-A Fond du Lac ave. at about 5:30 p

> m. Tuesday. Miss Bergin was

northbound on Kewaskum st. and

not being an experienced driver, she struck the front of the Petri vhicle parked at the curb in the opposite lane. The front ends of both autos were damaged.

Drive Carefully

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PARKED VEHICLE



Mary Kroncke, daughter of Mr. and Mrs. Robert Kroncke, Kewaskum, has been selected to represent the Kewaskum Community High school at Badger Girls State this year. It will be held June 13 to June 20 on the University of Wisconsin campus in Madison. Outstanding junior girls from the entire state will be attending this year's event which is sponsored by the state American Legion Auxiliary posts. Locally the student is sponsored jointly by the Kiwanis club and the Woman's club.

(Miller Studio photos)

Be particular when you buy grass seed for spring lawn sowing. Some lawn mixtures contain grasses which won't grow well under Wisconsin growing conditions.

KEWASKUM STATESMAN

Board Approves Building Permits For 3 New Homes SPECIFICATIONS FOR NEW DUMP TRUCK AUTHORIZED: ORDER FIREWORKS FOR 4TH

> **Regular** Meeting May 4, 1964

The Village Board of Kewaskum, Washington County, Wisconsin, met in regular monthly session with President Tessar presiding and all Board members present.

The minutes of the previous meeting were approved as presented upon motion by Trustee Hirsig, seconded by Trustee Kral and carried.

The Board placed an order with the Spielbauer Fireworks Company of Green Bay for a \$400.00 Fourth of July fireworks display at the special price of \$305.00

Mr. Jack Schmutzler of Mooney Equipment Company presented a proposal for a used bulldozer, backhoe attachment and trailer. After due consideration, the Board decided not to purchase any such equipment at this time. A summer recreation program

The following building permits were approved: Howard Zemlicka, new home, Lot 8, Block 43; Marlin Dreher, Lot 16, Block 30 and

to owned by Bruce Petri, 39, 523 Supt. Oppermann was author-Main st., which was parked at the ized to prepare specifications for side of his house, on Kewaskum a new dump truck. st., was run into by a car driven

The following rule, relating to



Page 3

the park was adopted upon mo-

by Trustee Merwin and unani-

for the use of said building.

Water Dept. Fund

Sewage Dept, Fund

COMMISSIONER

WM. J. COULTER

lows:

and carried.

subject to call.

Finance Committee were as fol-

the use of the kitchen building in Miss Dolores Ketter tion by Trustee Reigle, seconded Honored at Showers mously carried. Any person,

Miss Dolores Ketter of Kewasgroup or organization who wishes kum was honored at a personal to use the kitchen building in the and linen shower on Saturday af-Village Park shall deposit with ternoon, May 16, given by the the Commissioner, at least three Misses Dianne Hammes, Sheri (3) days prior to the use date, the Harbeck and Rosie Ewert and Mrs. sum of fifteen (\$15.00) dollars as Charles Halfmann at the home of a guarantee that the building will the latter in Campbellsport. A be properly cleaned up. If, in the six o'clock luncheon was served opinion of the Supt. of Public to the approximately 25 young Works or his representative, the ladies present.

building is properly cleaned and A shower was also given in Miss no willful damage committed, ten Ketter's honor at Ed. Hinn's hall (\$10.00) dollars of the deposit in New Fane on Sunday afterwill be returned to the depositor noon, May 17. Hostesses were Mrs. with the five (\$5.00) being re- Alfred Schmidt of West Bend, tained by the Village as rental Mrs. Don Hammes and Miss Dianne Hammes of R. 2, Camp-The totals of all claims, as re- bellsport. The bride-to-be received commended and approved by the a five piece bridge set, a portable mixer, cash, many miscellaneous gifts and a lovely corsage. Take-Village General Fund \$8,121.20 away Bingo was played followed

1,033.17 by a cafeteria lunch. Miss Ketter will become the 520.48 bride of James Hammes on Satur-Payment of these claims, as recorded in the official record, was day, June 6.



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LARGE DISPLAY

Comfortable Folding Chairs - - -- - from \$4.99

was planned Another car parked at the curb was struck by a moving vehicle in

the village the past week. An au-Marlin Dreher, Lot 6, Block 13.

MUFFLER

SPECIAL

\$8.85-1954 to 1964 Chevrolets FREE MUFFLER INSTALLATION DURING MONTH OF MAY

Now is the time to replace that noisy worn-out muffler! Take advantage of FREE MUFFLER INSTALLATION in May during our 5th annual muffler sale.

KEWASKUM, WIS. 1242 FOND DU LAC AVE

Give them for Graduation!

We Are Again **Offering** Gift Certificates on **Graduation** Watches and Gifts IF GRADUATES HAVEN'T RE-CEIVED ONE THEY MAY PICK IT UP AT OUR STORE

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PHONE 626-2777 KEWASKUM Chaises - - - - - - - from \$10.95

Hammocks - - - - - - from \$7.95

Recliners - - - - - - - from \$19.95

Complete Grouping Wrought Iron Furniture for Your Patio

ller's

Fine Home Furnishings

Page 4

Frank Narges was seriously in-

lege, Oshkosh, to receive a schol-

arship award for his academic

Day Old Dorzok

Twin Passes On

Rhonda Renee Dorzok, the day

old daughter of Mr. and Mrs. Le-

roy Dorzok, R. 1, Kewaskum, born

at St. Joseph's Community hospi-

tal, West Bend on May 12, died

She is survived by her parents,

a twin brother Ronnie, a sister

Bobbie Lynn; her paternal grand-

parents and great-grandparents,

Mr. and Mrs. Eldor Dorzok of R.

6, West Bend, and Mr. and Mrs.

Karl Dorzok of West Bend; her

paternal grandmother, Mrs. Wil-

liam Lamm of North Dakota; her

maternal grandparents, Mr. and

Mrs. Carl Johnson of R. 6, West

Bend; her maternal great-grand-

mother, Mrs. Charles Johnson of

Kewaskum, and her maternal

Funeral services were conduct-

ed at the Techtman-Myrhum Fun-

eral home, West Bend, at 2 p. m.

Saturday, May 16, with interment

in Washington County Memorial

Park. The Rev. Thomas Hodge of-

Thieves stole a dozen cots from

boys' camp in Michigan, making

it look as if the campers are

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John

great-grandmother, Mrs.

Martin of Kewaskum.

ficiated.

grounded.

the following day.

build a home.

er last Monday.

standings.

KEWASKUM STATESMAN Campbellsport

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FRIDAY, MAY 22, 1964

Local News Items

Dominic Frinzi, prominent Milwaukee attorney, who will be a candidate for governor of the state of Wisconsin on the Democratic ticket in the fall election, paid the Statesman office a call Thursday afternon. He was accompanied by Attorney Arthur Guenther of Campbellsport.

The infant sons of Mr. and Mrs. Jan Rosenthal and Mr. and Mrs. Robert Blank were baptized at St. Lucas Lutheran church by the Rev. Donald Bitter on Sunday, May 10. The Rosenthal infant was given the name Craig Matthew and his sponsors were Jacquelyn Rosenthal and Steven Strizek. The Blank son received the name Brian Scott and his sponsors were Mrs. Louis Techtman and Sylvester Keller.

Marriage banns were announced for the first time Sunday in the Holy Trinity church bulletin for the bridal parties of James Hammes and Dolores Ketter and Manwell Dohmen and Judy Konicek.

Mr. and Mrs. Walter Butzlaff, Mr. and Mrs. William Duffrin and Mr. and Mrs. Virgil Wenninger were Sunday supper guests at the home of Mr and Mrs. Ralph Duffrin at Nenno in honor of the baptism of their infant son, who was born May 2. He received the name David Virgil.

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.

A mountain dweller was making his first trip to the big city. He was particularly intrigued by the elevators. First time he saw one he watched an old lady step into it and disappear behind the sliding doors. Seconds later it returned and out came a beautiful redhead. He wished now that he had brought his wife along.

Schlaeter Optometrists

MATH.

ANTHONY

Business, education, professional and administrative officials and personnel of Campbellsport joined for a night of congeniality and hospitality Thursday night when the industries of the community were saluted. "Industry Appreciation Night," sponsored by the Campbellsport Area Industrial Development corporation, was a success with 70 at the dinner meeting at Bauer's hotel. Firemen voted to have women wrestlers in the afternoon of the

4th of July and a midget tag match in the evening for their picnic event, which will be held Friday night and Saturday. There will again be a fire fighting demonstration and water fights.

Mr. and Mrs. Jerome Hahn celebrated their 25th wedding anniversary with a High Mass in the morning, followed by a dinner and dance at Hinn's hall in New Fane in the evening for 200 guests.

The American Legion Auxiliary met at the Mrs. Arthur Yankow home and re-elected these officers: Mrs. Elmer Kuehl, president; Miss Lola Brown, first vicepresident; Mrs. Wm. Schlaefer, second vice-president; Mrs. Allan Stutzman, secretary; Miss Irene Hahn, treasurer; Miss Elzada Brown, chaplain; Mrs. L. Tonn. historian; Mrs. E. Kloke, sergeantat arms.

Gene Pieper, son of the Herb Piepers, left for induction into military service.

The Chicago Wesley Memorial hospital announced that Mary Ellen Smith was elected president of the Student Government association of the School of Nursing-She will also be a delegate in June to the National Student Nurses association convention in Atlantic City. Miss Smith is a daughter of the Clyde Smiths.

The Heart Fund drive has been concluded and Mrs. Arthur Guenther, chairman, reported a total of \$212 had been collected.

Fred Brueser has moved to R. 2. Sheboygan Falls, where he will live with his daughter and sonin-law, Mr. and Mrs. Edwin Buss.

Ralph Jacubiak has sold his tavern on County Trunk W west of the village to Oscar Stein of Granville. He and Mrs. Jacubiak purchased a lot from Sam Gudex in the town of Ashford and will



Births

jured when his tractor tipped ov-WERHANOWICSZ-A daughter to Mr. and Mrs. Frank Werhanowicsz, R. 2, Kewaskum, Friday, Norbert L. Serwe, son of the Math. Serwes, was one of the May 15. students at Wisconsin State col-

RITTER-A daughter to Mr. and Mrs. James Ritter, Kewaskum, Sunday, May 17.

EHNERT-A son to Mr. and Mrs. Richard Ehnert, R. 2, Campbellsport, Monday. May 18.

VORPAHL-A daughter to Mr. and Mrs. Charles Vorpahl, R. 2, Campbellsport, Wednesday, May 20.

MEHLOS-A daughter, Elizabeth Ann, to Dr. and Mrs. Gerald Mehlos, Menomonee Falls, at St. Joseph's hospital, Milwaukee, Wednesday, May 13. The paternal grandmother is Mrs. Louis L Bath of Kewaskum.

BALOG-A daughter to Mr. and Mrs. Harold Balog, R. 2, Kewaskum, Sunday, May 17, at St. Agnes hospital, Fond du Lac.

MAIL CURTAILMENT ON MEMORIAL DAY

Due to the observance of Memorial Day on Saturday, May 30, the following mail curtailment will be observed at the post office: There will be no dispatches of mail either incoming or outgoing, no lockbox service or rural delivery.

County Agent News MAKE YOUR GARDEN GROW

Won't be long now and you will be out in your garden. A man told me last week he thought he had the brownest thumb of anyone he knew; in other words, he can't make anything grow. But he shouldn't feel bad because many of us are in the same situation.

What must you do to make your garden grow? First of all, it needs to be worked up thoroughly, by roto-tilling, or, if you have lots of ambition, use a spade.

It needs a good deal of mulch. If you don't have a source of barnyard manure, you will have to find some other way to get organic matter into the garden soil. It might be from leaf mold; however, if it is from a mulch pile this should be at least a year old.

Fertilize it well, using a high nitrogen fertilizer, but not too high. If you use a great deal of nitrogen on potatoes or tomatoes you will get all vines and not much fruit.

Also, these plants you will want are very susceptible to soil-borne insects, such as wireworm, maggot, white grubs and cutworms. Use a little chlordane ahead of time to control these pests.

When robbers broke into two laundries in a Michigan town it was the places that were cleaned.

Cut the cost of your Auto Insurance



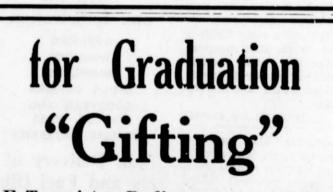
by calling this Agency before you buy or renew your present Auto Insurance policy . . . for the facts on Heritage Mutual's "Special Package Multi-Limit Auto Policy" at Low, Low Rates

SEE OR CALL

1450 PARKVIEW DR. Service Center REPRESENTING 347 MAIN ST., KEWASKUM

WILLARD H. BARTELT PHONE 626-2401

HERITAGE MUTUAL INSURANCE COMPANY



G-E Transistor Radios _____ \$11.88 up



FRIDAY, MAY 22, 1964

KEWASKUM STATESMAN

Honor "Doc" Johnson for 24 Years of Minutes of School Accident-Free School Bus Driving **Board Meeting**

Kewaskum Community High School Jt. District No. 2 March 27, 1964

A special meeting of the Board twice in the Kewaskum Statesman 1964-65 school year. of Education of Kewaskum Community High School, Jt. District No. 2 was held on March 27, 1964, with all members present.

The Board met with Mr. Paul Stelsel of DeSoto, a candidate for

the 1964-65 school year. Fred J. Spoerl, Clerk

> Kewaskum Community High School District No. 2 March 30, 1964

All members of the Board of Education of the Kewaskum Community High School, Jt. District Left to right: Wesley Rosenthal, Dennis Bingen and Elmer Borg- No. 2 were present for a special

> Mr. Mitchell mentioned the need for hiring a full time home

of Herman and village of Newdule. Leo Bingen seconded. Car- duct of students, teacher-adminis- able limits in drinking water.

ried. A motion was made by Roger

and the West Bend News. It was agreed by the Board to place an ad in the Kewaskum Statesman and the West Bend News for secretarial help.

Roger McKenna moved to adthe high school principalship for journ, Leo Bingen seconded. Carried.

Ferd J. Spoerl, Clerk

Kewaskum Community High School District No. 2 Kewaskum, Wisconsin April 2, 1964

A special meeting of the Board Community High School, Jt. District No. 2 held on April 2, 1964, much we can do about it. was attended by all members.

The Board met for a second interview with Mr. Marshall H.

trator relationship, board-administrator relationship, budget and McKenna, seconded by Paula Pe- building needs, curriculum, and tri, to advertise for sealed bids on other phases of school operation construction of the track. Bids are were discussed. By a majority to be in by 8:00 p. m. April 27, vote the Board decided to hire 1964. Carried. The ad is to be run Mr. Boyd as Principal for the

journed.

County Agent News PLANTS, TREES FREEZE

How did your plants take the winter? The chrysanthemums at our house didn't survive. Rudy Nebelsiek of West Bend, who knows more about growing chrysanthemums than anyone I know, tells us he also lost quite a few of them. When a man like this of Education of the Kewaskum loses plants also, then it certainly stands to reason there is not

A study conducted by the University of Wisconsin Laboratory Boyd of Watertown, candidate of Hygiene and the State Water A motion was made by Roger for the position of principal of Pollution Committee shows that

The meeting was declared ad-

Ferd J. Spoerl, Clerk

McKenna to adopt a revised sal- the high school for the 1964-65 very few Wisconsin streams have ary schedule beginning at \$5000 school year. General policies of a detergent content exceeding the as presented on the attached sche- operation of a high school, con- U. S. Public Health Service allow-

agency manager for the Rural man, 3 years; Earl Dreher and meeting held March 30, 1964. Mutual Insurance company is Robert Kudek, 2 years, and Harold shown presenting an award to Al- Pesch, 1 year. fred "Doc" Johnson for an outstanding 24 years of school bus ington, Wayne and West Bend, driving without an accident. Look- Johnson Bus Service, Inc. services ing on are Forrest Brown, 8 years schools at Fond du Lac, Mayville, of school bus driving without an Horicon, Slinger, Menomonee accident, and Ken Weiss, manag- Falls, Lannon, Random Lake, town er for Johnson Bus Service Inc. burg. This covers a 6 county area

At a meeting held at Kewaskum | and consists of the use of 132 buson Wednesday, May 13, the Rural es and employs 175 school bus Mutual Insurance company pre- drivers, Johnson Bus Service, Inc. sented awards to the school bus has been in operation for 22 drivers who service the towns of years. Wayne, Farmington and West Bend for Johnson Bus Service Inc. the meeting, John Gregorich, field Receiving the top award was Al- underwriter from Madison, pointfred "Doc" Johnson, for 24 years ed out that school bus drivers of driving without an accident. Be- transported the most valuable carsides driving a school bus full go in the world-human life. Altime, Johnson is the branch man- so the drivers had a grave responager at Kewaskum for Johnson sibility with the many different Bus Service, Inc. Also receiving road conditions throughout the awards were Forrest Brown and year which created a different Robert Gavin, 8 years of safe driv- driving hazard practically every ing; John Heberer, Sr. and Roger day. Heberer, 4 years, Russell Kuehl,

Incumbent Officers Announce Candidacy

The following incumbent office holders have announced themselves as candidates in the forthcoming election. Nomination papers are being circulated in Washington county in behalf of their candidacy, on the Republican ticket. They are:

Anton P. Staral, county clerk; Robert J. Klein, county treasurer; Lawrence P. Berend, clerk of courts; Olga Perrin, register of deeds; Richard T. Becker, district attorney; Ethan Maxon, surveyor.

Call 626-2626 with your news.

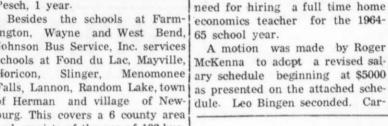
munity should encourage the youngsters to play baseball-real ly the great American game. **OLLIE'S**

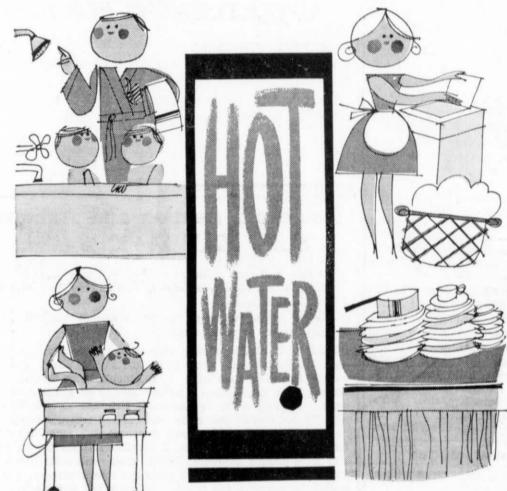
In a short talk to the group at

TEXACO SERVICE Call Kewaskum 626-2560 **TEXACO Products & Services** GAS - OIL

Our own idea is that every com-

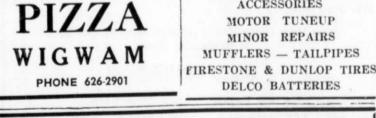
MARFAX LUBRICATION WASHING - POLISHING ACCESSORIES





Hot water for every need with a fast-recovery full-time-service

Page 5



IS YOUR LAWN MOWER IN TIP-TOP SHAPE FOR THIS SUMMER'S WORK? IF NOT, BRING IT IN FOR EXPERT SERVICE.

We are now open for all types of repair service.

> REMMEL MFG. CO. Louis L. Bath, Prop.

electric water heater

A modern family can outgrow its hot water supply almost as fast as Junior grows out of his jeans! Bigger families mean more baths and showers - more clothes to wash and dishes to do - more hot water. One way to solve the problem is with full-time-service, fast-recovery electric water heating. Any hour of the day or night you use hot water, more is quickly heated. No waiting at the faucet, either, because an electric water heater can be installed at the best location, nearest the point of most frequent use. Ask your dealer, plumber or The Electric Company about full-time-service, fast-recovery electric water heaters.



BARGAIN RATE! When you install an electric water heater you get the advantage of a new bargain rate of only 11/2¢ per kilowatt-hour for all electricity used (for any purpose) in excess of 300 kwh per month.

WISCONSIN electric power COMPANY



no crop like corn and no seed

like Pioneer. Plant all Pioneer

for dependable pleasing perfor-

mance. Ray Garbisch, phone

Kewaskum 626-2059. th 6-16p

USED AUTO PARTS

Honeck Salvage Yard

On CTH "V," north of Kewaskum.

FARM WELDERS - Large new

180 amp. Lincoln Welders now

\$95, 225 amp. \$110. Ready to

weld-we don't believe it! But

Open 8:00 a. m. to 5:00 p. m.

ROOM AVAILABLE-For man occupant at 311 Prospect st. Ph. 5-15-2p 626-2877.

WANTED_REAL ESTATE

Homes and Farms Have Waiting Buyers Call

Russ Krueger Realty Kewaskum 626-2767

WANTED-Umpires to take charge of Tuesday and Wednesday evening softball games. See Bill Martin at municipal build-5-8-tf ing.

WANTED-Lifeguards for swimming beach. Must be 17 years or older and hold Red Cross swimming card. See Bill Martin 5-8-tf at municipal building.

SERVICES OFFERED Elton's Trenching & Digging Service WATER LINES TRENCHING FILTER BEDS Free Estimates. Dial 626-4052 ELTON KIRCHNER

> R. 2, Kewaskum 5-8-tf

SALE-Real fine 3 bedroom home, outstanding kitchen, attached garage. Located on a nice street in Kewaskum at only \$16,900. John Reilly, Realtor, ph. Campbellsport 533-3451. 5-8-4

PIONEER SEED CORN-The fact that a larger percent of America's total corn acres will be planted again this spring with Pioneer seed corn is the best testamonial that most farmers have found it to be best for them. 1 still have a supply of fine varieties available. Alfred Tischendorf, Sr., R. 3, Campbellsport. Phone 533-2232. 5-1-tf

FARMS WANTED

Need			farms	with	or
	ohn i	Reilly,	Realton		np- 8-4
-					-

GLENDALE PAINTING, DECORA TING AND PAPER HANGING

KEWASKUM STATESMAN

Mayville Welding Ind's., corner Dayton & Grove sts. Ph. 28W, 4--3-tf Mayville.

HELP WANTED

One of the Fox River Valley's fastest growing industries has openings for the following positions:

DRAFTSMEN · ARCHITECTURAL CARPENTERS - FINISH CARPENTERS - CORNICE & TRIM

PRODUCTION - NAILER TAKE OFF MAN . INT. TRIM

Good Working Conditions Paid Vacations

Hospitalization Plan

Contact E. T. Hunt, Gen. Mgr. Sterling Custom Homes Corp. 225 W. McWilliams St. Fond du Lac, Wisc.

Phone 921-3780

5-1-3t

they are yours for this price, You cannot build character and while they're available. Easy courage by taking away a man's terms. Sales and service on all welding needs and machines initiative and independence.

ADVERTISEMENT FOR BIDS

The Village of Kewaskum will receive bids on a dump truck not later than 8:00 p.m. on June 1, 1964. Specifications can be picked up at the municipal building.

The right to reject or accept any or all bids is reserved by the Village of Kewaskum.

> William S. Martin, Village Commissioner 5-22-2

Household Auction and Antiques SUN., MAY 24-12:30 p.m.

At John R. Brandt residence on Hwy. H, 1 mile South of St. Michaels or 3 miles West on Hwy. H from Hwy. 144. Watch for direction arrows.

We are leaving this area for new residence and will sell the following at public auction:

HOUSEHOLD-Riding mower with 4-hp. engine, excellent condition; 2 fishing boats, picnic table and outdoor chair, girls' 26" bicycle, like new; deer rifle, 12-ga. double with hammer, also antique 12-ga. single shot; 1 set car top carrier, Kenmore electric dryer, used very little, top condition; Kenmore electric blender, RCA TV set, combination radio AM-FM and record changer and record cabinet; also table model Capehart TV; round oak dining table with leaves and 6 chairs, 2 complete settings for 12, china; also hand painted dishware; Zenith radio with automatic record changer, Emerson radio with automatic record changer, 1 set of bunk beds, complete and sound; one %-size bed with mattress and spring, 2 double beds, complete with mattress, springs, chest of drawers, and dressers; lounge chairs, three 9x12 living room rugs, exceptionally fine, with deep pile; kitchen combination gas stove and oven, Kirby vacuum cleaner with attachments, 2 large maple occasional chairs, 3 floor lamps with 3-way switches, 6 table Expert workmanship, all first lamps, 3 pressure cookers, spotless; various card playing tables,

FOR SALE REAL ESTATE

BUY, SELL OR TRADE

3-bedroom ranch with large 21/2 car garage. A-1 condition, in Kewaskum. Priced to sell \$16,900.

Your choice-2 lots, 1 on corner of River rd. and Keller st. and other on E. Main st. \$1750 each.

Contact

BOWE & WENINGER REALTY

Phone: Allenton, MArket 9-3333 or

LIQUOR LICENSE APPLICATION

Notice is hereby given that Norbert Serwe has made application for Class "B" Combination Liquor and Fermented Malt Beverage License in the Town of Kewaskum for the period from June 1, 1964 and ending June 30, 1964 G. Weis, Campbellsport.

at the location described as South Side of Highway 28, St. Michaels, in the N. E. 1/4 of Section 13, T12 R19E.

Said application will be acted upon at a meeting of the Town Board to be held in the Town Clerk's office on Monday, May 25 1964 at 8:00 p. m.

A. H. Seefeldt, Town Clerk

Marriage Licenses

May 16-Manwell Dohmen, R. 2, Kewaskum, and Judy Konicek, R. 2, Kewaskum; wedding June 6.

Fond du Lac county clerk Arnold Sook has issued marriage licenses to Geraldine Roltgen, R. 2, Plymouth, and Joseph M. Schiek, R. 2, Campbellsport; Sandra E. Oppermann, R. 2, Campbellsport, and Kenneth F. Harter, R. 1, Adell, and Sheila G. Emmer, R. 2, Campbellsport, and Michael





1963 Chev. Spt. Cpe. 2-1963 Chev. 6-pass. Wagons 1962 Chev. 4-Dr. 1962 Ford 4-Dr. 1961 Plymouth 4-dr. 1961 Chev. 4-Dr. 1960 Chev. 6-pass. Wagon 1958 Ford 2-door 2-1958 Chev. 2-Drs. 1957 Olds. 2-Dr.

1963 Corvair 2-Dr. 1960 Ford 2-Dr. 2-1959 Chev. 4-Drs. 1958 Buick 4-dr. 1958 Chev. Wagon 1957 Buick Sedan 1957 Ford Wagon 2-1957 Chev. 4-Drs. 1957 Chev. 2-Dr. 1955 Chev. Sp. Coupe

FRIDAY, MAY 22, 1964

grade materials, prompt ser-	2 vanities, 1 maple finish, 1 to finish to your own taste; assort-	1957 Ford 4-Dr.	
vice, free estimates. Call collectMilwaukeeCOncord4-4346,5:30 to 6:30 p. m.5-1-4p	ment of end tables and drum tables, 3 waffle irons, telephone stand with lamp, fine linens, feather spreads, lounge rocker, dav- enport, changes to double bed; dozen bamboo drapes, variety of		in Good Running Condition nable Prices.
SEED CORN FOR SALE-There's	small pictures, antique and modern, 5-ft. stepladder and two 7-ft- stepladders, also 20-ft. extension ladder, like new; oak flush door,	USED	TRUCKS
NOTICE To Control	Dunlap circular bench saw, 8" with motor; 3 extension cords, battery charger, 2-hp. Briggs & Stratton gas engine, 3 bird cages, various knick-knacks, a number of sheets of marine plywood, air compressor, complete with electric motor; 2 wheelbarrows, ¼" G-E electric hole shooter, Cummins ¼" hole shooter with buffer,	1961 Chev. 2-ton New Engine 1961 GMC LCF 1960 Chev. Carryall 1958 Chev. 132-ton	1959 Chev. 2-ton 1959 Ford Ranchero 1959 Ford 1-ton 1958 Chev. 2-ton W/Hoist
Noxious Weeds	$\frac{1}{2}$ electric hole shooter, pipe wrenches and pipe fittings, 3-burner kerosene lanterns, 2 blow torches, 2 heavy duty benches, hand tillers, hand cultivators, rakes and shovels, carpenter tools, shal-	1957 Chev. Panel 1956 Chev. ½-ton 1954 IHC w/plow	1957 Willys Jeep & Plow 1957 Chev. 2-ton 1957 IHC 4-wheel drive
Notice is hereby given to each person who owns, occupies or controls land in the Village of Kewaskum, State of Wisconsin, to destroy all noxious weeds on such property before the plants bloom. The noxious weeds are:	low well hand pump, electric fireplace, variety of stone crocks, al- so many items too numerous to mention. ANTIQUES —Wall type coffee grinder, kerosene fired coffee urn, Franklin sewing machine, Victorian style love seat, oak burner, 2 cut-glass gold berry sets, copper pitchers with 6 goblets, ferner- ies, and hand crafted rocker. TERMS: USUAL		1956 Dodge 2-ton w/platform ton and 2-ton trucks. We also blockup trucks in good running con-
Canada Thistle, Leafy Spurge, and Field Bindweed. WAYLAND TESSAR, President, Village of Kewaskum	MR. and MRS. JOHN BRANDT, Owners Hwy. H, St. Michaels OTTEN BROS., Auctioneers, West Bend, Wis. FE 43630 AUCTIONEERS COMMENT: Items mentioned are very sound and clean. Come to this auction, it will be more than worth your time!	Honeck Che OPEN 7 A. M. TO 9 P. KEWASKUM	

FRIDAY, MAY 22, 1964

Becker Speaker at **County Elementary** School Graduation

The annual commencement ex- Schmitt, James Schuster, Susan ercises for the several county el- Sey, Lawrence Simons, William Schibline and family of Fond du ementary schools will be held at Skibinski, Joseph Sojak, James Lac visited with Mr. and Mrs. the West Bend High school on Spalsbury, Friday, May 22, at 8 p. m. Rich- James Spurgin, Roseann Steinard Becker, Washington county bach, Marvin Tanck, Vivian Tay- son Fred of Fond du Lac visited district attorney, will give the lor, Dennis Terlinden, David Tre- Sunday p. m. with Mr. and Mrs. commencement address.

Porter,

Jill Radtke, Robert

vorrow, Gary Turinski, Michael

Webster, Susan Wieting, Charles

Williams, Michael Williams, Lin-

Amy Belle, Belle Grove, Elm-

Mr. and Mrs. Richard Trapp at-

tended the banquet held in honor

of the Theresa and Ashford Fire

Insurance Co. officers at the Le-

Mr. and Mrs. Matt Baird have

Mr. and Mrs. Walter Jandre vi-

sited Monday with the latter's

sister and husband, Mr. and Mrs.

Mr. and Mrs Jerome Bowen and

daughter of Dundee, Mr. and

Mrs. Laurence Fuller and daugh-

ters of Germantown, and Mr. and

Mrs. David Tennessen, son David

and daughters Edith, Amy and

Mary visited with Mr. and Mrs.

George H. Meyer, who spent the

past seven weeks in St. Agnes hos-

pital, Fond du Lac, returned home

Mr. and Mrs. Walter Jandre ce

lebrated their 45th wedding anni-

versary and Mr. and Mrs. Kenneth

Jandre celebrated their tenth

wedding anniversary Sunday at

their home with friends and rela-

Mr. and Mrs. Vilas Ludwig at-

tended the wedding of Judy Bar-

telt to Alfred Harrison in Fond

tives in attendance.

du Lac Saturday.

George H. Meyer Sunday.

Saturday.

Tony Baumann in Sheboygan.

returned to their home here to

spend the summer months.

wood, Fillmore, Highway View,

Hillside, Mullen, South Center, St.

Augustine and Victory Center.

New Prospect

gion hall in Lomira.

Participating schools are:

The program is as follows: Class Motto-Forward.

Class Flower-Pink Carnation. de Wulff, Jeffrey Yanke, Diane Class Color - Emerald Green Zimdars. and White.

Processional, Pomp and Circumstance-Mrs. Olga Baumer, county cooperating music teach-

Welcome-Harry Sheski, county superintendent of schools.

Vocal Solo, "Over the Rainbow"—Gail Heidtke, Elmwood school.

Choral Selections - Fillmore School Chorus.

Commencement Address-Richard Becker, District Attorney.

Instrumental, Accordian Duet-Rosanne Steinbach, Carol Nickel, Mullen school.

Presentation of Diplomas-Harry Sheski.

Pledge to the Flag-Graduates. Chorus, "God Bless America"-Audience.

Recessional-Mrs. Baumer. The graduates are:

Bonnie Arndt, Robert Barber, Thomas Behring, Charles Bindrich, Michael Blahnik, Mark Bledsoe, Patricia Bock, Paulette Bohn, Nancy Brandt, Janice Broecker, Joseph Broecker, James Buechel, Robert Creed, Donald Culp, Karen Dahms, Laurel Degnitz, Gerold Dorzak, Kristin Engler, Cheryl Ennis, Robert Fickler, Daniel Fullington, Gail Hawkins, Gail Heidtke, Sandra Hoeft, Joanne Hohlweck, Laurie Hoile, Janet Hopfensperger, Randall Joeckel, Clyde Kasten, Donald Kertscher, Dennis Koepke, Allen Krause, Jeanne Krautkramer, Terilyn Kuehl, Shirley Laatsch, Myrna Lassanske, Janet Linstedt, Ronald Linstedt Kathleen Lisko.

Lynn Ludwig, Gregg Marks, Guy Marshall, Betty Maschman, Bonny Maschman, Michael Mer

> NOW THRU TUES. DOUBLE FEATURE

> > ACADEMY

Best Actor -

KEWASKUM STATESMAN

gener, Sheryl Mickelson, John Mr. and Mrs. Richard Trapp Miller, Donald Miske, Melba Mol- spent Sunday at the home of Mr. kentin, Gerald Newton, Dianne and Mrs. Paul Benike at Fond du Nickel, Gayle Peterson, Henry Lac, the occasion being their Petzold, Pauline Polacek, Julia daughter's confirmation.

Mr. and Mrs. Jack Schibline and family and Mr. and Mrs. Joe Sharon Spalsbury, Mike Schibline Saturday evening. Mr. and Mrs. Mel Jasmer and Frank Klosterman.

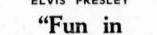


\$1.00 PER COUPLE

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

Sat. - Sun., May 23-24 Elvis Never Had it Like This! ELVIS PRESLEY



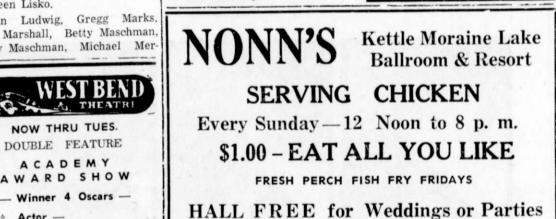
Acapulco" **Co-Starring Ursula Andress**

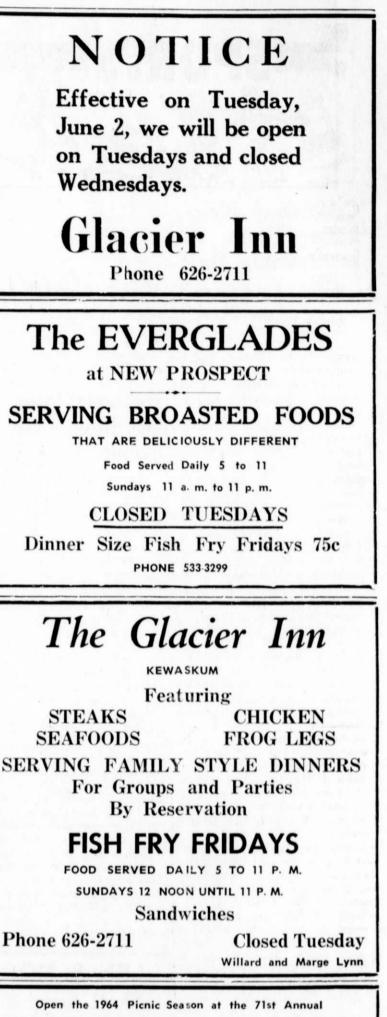
> Elsa Cardenas Paul Lukas Technicolor

Wed. - Fri., May 27-29 A Motion Picture About the

Indispensable Enemies . . . Man and Woman SHIRLEY JONES **ROSSANO BRAZZI** GEORGE SANDERS GEORGIA MOLL MICHELENE PRESLE

"Dark Purpose" Technicolor





Page 7

BADGER FIREMEN'S TOURNAMENT





SPONSORED BY THE BOLTONVILLE FIRE DEPT. Boltonville, Wis. SAT. & SUN, MAY 30-31 Saturday Nite and Sunday Afternoon and Evening . FIREWORKS SUNDAY EVENING . PARADE SUNDAY BEGINNING AT 12:30 P. M. Led by Cedarburg Civic Band and Random Lake High School Band . BIG RIDES ON THE MIDWAY . Featuring Oswald & Sons Amusements Saturday Afternoon Starting at 2 o'clock Rides Half Price Until 7 p.m. ENTERTAINMENT SUNDAY AFTERNOON AND EVENING BY THE "HUNGRY FIVE" **Beef Plate Lunch Sunday** 11:00 a. m. to 2:00 p. m. and Again Starting at 4:00 p. m. Bratwurst - Hamburgers - Refreshments Galore THE BOLTONVILLE FIRE DEPT.

Supplement Kewaskum Statesman

KEWASKUM, WIS. - MAY, 1964

1. Gei 2. Was

1963-1964 County Board Proceedings

Organization Meeting of the Washington County Board of

Supervisors

April 16, 1963

Minutes of Meeting Held April 16, 1963

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 16, 1963, pursuant to Wisconsin Statutes 59:04 (1) (b). The meeting was called to order by E. M. Romaine.

CERTIFICATE OF MEMBERSHIP

To The Honorable Board of Supervisors Washington County, Wisconsin

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

Addison, Town Cornelius Gundrum	
Barton, Town	
Erin, Town	
Farmington, Town Norbert Dettmann	
Germantown, Town	
Hartford, Town	
Jackson, Town	
Kewaskum, Town	
Polk, Town	
Richfield, Town	
Trenton, Town	
Wayne, Town	
West Bend, Town Guido Schroeder	
Germantown, Village Joseph A. Schmitz	
Jackson, Village Alfred Liesener	
Kewaskum, Village E. M. Romaine	
Slinger, Village Joseph A. Gundrum	
Hartford, City, First Ward Matt Lechner	
Hartford, City, Second Ward Fred Black, Jr.	
Hartford, City, Third Ward Arthur G. Esser	
Hartford, City, Fourth Ward Norma Courtney	
West Bend, City, First Ward John Kratz	
West Bend, City, Second Ward William Knippel	
West Bend, City. Third Ward Fred A. Sager	
West Bend. City, Fourth Ward Fred C. Bammel	
West Bend, City, Fifth Ward Fern L. Hembel	
West Bend, City, Sixth Ward Leo P. Geib	
West Bend, City, Seventh Ward	

The clerk called the roll and all members reported present except Supervisors Esser and Schroeder

The chair introduced new members Norbert Dettmann and Robert E. Keller.

The first order of business announced by the chair was the election of a board chairman for the ensuing year. Cornelius Gun-drum and Fred Sager were appointed tellers for the elections. The chair explained the procedure followed when elections are held as outlined in the rules of order. A ballot was cast for chairman. Re-sult of informal nominating ballot: Romaine, 26. Since Mr. Romaine did receive a majority of ballots cast, he was declared elected chair-man. Mr. Romaine expressed his thanks to the board for re-electing him the chairman of the Board for the ensuing year. ROMAINE ELECTED CHAIRMAN

The chair called for a nominating ballot for vice-chairman. Re-sult of ballot: Schmitz, 20; Schmidt, 3; Kratz, 1; Schroeder, 1; Schmahl, 1. Since Mr. Schmitz did receive a majority of ballots cast, the informal ballot was declared formal and Mr. Schmitz was elected. He thanked the board for the honor bestowed upon him.

SCHMITZ ELECTED VICE-CHAIRMAN

Moved by Mr. Schmahl, seconded by Mr. Geib that the rules of order as followed during the past year become the rules of order for this session of the Board. Motion carried.

The chair called for an informal

-				
99	Weston Sand Spreader Dayton Builders	1,850.00		1,850.00
	Saw & Case	81.45	M-76 Littleford	81.45
			Tar Kettle \$100.00 (Insurance Claim)	-100.00
	a filler gan	\$16,731.45	\$100.00	\$16,631.45

M-10

Mr. Richard Becker, District Attorney, informed the Board that an opinion received from the Attorney General states that members of the County Board could not receive per diem compensation when they receive a monthly salary. This would apply as well when mem-bers serve on joint committees with other counties, as they presently do on the Guidance Committee.

Chairman Romaine stated that several members had expressed a wish to visit the Cedar Lake Home for the Aged, and it might be well to consider this request at some future meeting. Moved by Mr. Sager, seconded by Mr. Schmitz, that the members of the County Board visit the Cedar Lake Home for the Aged at 11:00 A.M. on May 14, 1963, which is the date of the next meeting. Motion carried.

Mr. Joseph Gundrum, chairman of the Sheriff's Committee, an-nounced a meeting of this committee to be held at 1:30 P.M.

Mr. Bammel announced a meeting of the Court Claims Commitmediately after the morning session tee im

Moved by Mr. Black, seconded by Mr. Oelhafen, that the Board recess until 2:00 P.M. Motion carried.

The Board reconvened at 2:00 P.M., with Chairman Romaine presiding.

The chair called upon Joseph A. Schmitz, member of the Seven-County Regional Planning Commission, to introduce the director of this commission, Mr. Kurt Bauer. Mr. Bauer reported on the work and accomplishments of his commission. Maps showing the drainage pattern, typography, streets and corporate limits were posted for the convenience and information of the Board members. He said that studies showing economic structure and public utility outlays were presently being worked upon and would be ready for distribution shortly. The chair also called upon Dr. C. M. Herman, chairman of the Washington County Park Commission, and H. A. Schatz, secre-tary of the same commission, for comments on the proposed revision tary of the same commission, for comments on the proposed revision of the Washington County Zoning Ordinance. Harlan E. Clinken-beard was also called upon to give a brief report on the work and plans incorporated in the new zoning ordinance.

APPEARANCE, KURT BAUER, C. M. HERMAN, H. A. SCHATZ AND HARLAN CLINKENBEARD

The chair next called upon Mr. Fred Young, director of the State Bureau of Personnel, for information regarding services rendered to governmental agencies as far as salary surveys are concerned. Mr. Young stated that his bureau did assist many cities, school districts and counties with salary surveys. Inasmuch as many agencies had made such request, he feit that any survey would not be completed until after Jan. 1, 1964. However, such survey could be made retro-active to Jan. 1, 1964. Members of the Board asked that the study include the Hospital and Home Department, as well as the Highway Department. It was also suggested that this study include the per diem personnel. The clerk was instructed to forward the number of employees in each category mentiond above, including the court house employees.

Moved by Mr. Geib, seconded by Mr. Black, that Mr. Young be instructed to present a proposal on the salary survey cost for all of the employees of Washington County, including the per diem per-sonnel. Motion carried.

MOTION, SALARY SURVEY

Moved by Mr. Black, seconded by Mr. Bammel, that the rules be suspended and the Board take up the second reading of resolu-tions numbered 1 and 2. Motion carried unanimously, and the Board proceeded off rules.

Resolution No. 1 was given second reading. Mr. Schmahl, chair-man of the Highway Commission, explained Resolution No. 1 and the intent of allotments referred to. Moved by Mr. Schmidt, seconded by Mr. Knippel, that Resolution No. 1 be adopted and filed. Motion convide carried.

RESOLUTION No. 1

Allocation of State Trunk Highway Allotment For 1964 Washington County

WHEREAS, there has been received from the State Highway Commission its determination as to proposed projects and the pro-posed allocation of an unexpended balance from allotments of pre-vious years under Sections 20.420 (75) and 84.03 (3).

		Claimed	Approved
ger Ford C	orp 3 cars	\$3,831.60	\$3,831.60
shington C	o. Publishing Co.	\$1,777.50	\$1,777.50

MATT A. LECHNER HELEN BUNKE JOHN OELHAFEN FRED BLACK, JR. ROBERT E. KELLER

Mr. Maurice Hovland, County Agent, appeared before the Board and commented on the Dutch Elm Disease Problem. Mr. Hovland stated that this disease has been found in many parts of the county, and in many areas elm trees have succumbed to this disease. He said that municipalities could adopt ordinances for the control of this menace, but such ordinance would almost be impossible to enforce in the townships where the disease has been found in swamps and other inaccessible areas. Spraying of elm trees could be done in cities and villages where trees can be more easily reached.

APPEARANCE, ROBERT STODOLA

Chairman Romaine informed the committee that the Seven County Regional Planning Commission has authorized a detailed soil testing survey for Washington County. As a result, three soil testers would be assigned to Washington County for a period of about three years to carry out this project. Space for offices for these men would be needed, and he stated that interest in the space on the second floor of the former jail building had been suggested and considered ade-quate. It was also suggested that the present soil conservation agent, Mr. Harold Ryan, had expressed an interest in some of the space on the second floor of the same building. Moved by Mr. Rossman, seconded by Mrs. Courtney, that the Public Property Committee be authorized to proceed with providing office space for the Soil Study Personnel on the second floor of the former Jail Building. Motion carried.

MOTION, SOIL TESTING OFFICE SPACE

The chair informed the Board that he had received a copy of a Joint Resolution that provided for a Farm Progress Program, to be held in Vernon County on July 26-27 & 28. He asked that any mem-bers who would find it convenient, might find this program very interesting.

Correspondence "b", received from Frederick J. Young, that ex-plained the cost of a salary survey, was read. Moved by Mr. Joseph Gundrum, seconded by Mr. Sager, that this correspondence be refer-red to the Salary Committee for study and recommendation. Motion

An invitation to the Industrial Development Conference, to be held at Green Lake on May 22 and 23, was read. Mr. Gauger, chair-man of the Industrial Development Committee, stated that plans were being made to attend this conference.

Correspondence from the State Highway Commission was read. Moved by Mr. Schmahl, seconded by Mr. Geib, that this correspon-dence be filed with the clerk. Motion carried.

Petition No. 1, a bridge petition from the Town of Richfield, was read. Moved by Mr. Sager, seconded by Mr. Rossman, that this peti-tion be referred to the Highway Commission for study and rec-ommendation. Motion carried.

Moved by Mr. Kratz, seconded by Mr. Geib, that the meeting be adjourned until June 11 at 10:00 A.M. and proceed to the Cedar Lake Home for the Aged for a tour and luncheon. Motion carried.

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

Section Two

Minutes of Meeting Held June 11, 1963

The meeting was called to order by E. M. Romaine, chairman of the County Board of Supervisors, at 10:00 A.M. on June 11, 1963.

The Clerk called the roll and all members reported present.

The meeting was opened with a silent prayer.

The minutes of the meeting held on May 14, 1963, were read and the same were approved as read.

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

Report No. 4, a report of the Park Commission on the hearing held on the petition for a zoning change, filed by Harlan C. Remus, was read. Moved by Mr. Schmidt, seconded by Mr. Fred Black, Jr., that the report be approved and filed. Motion carried.

REPORT No. 4

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

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Harlan C. Remus on the 12th day of March, 1963, having held public hearings thereon pursuant to Sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE DISAPPROVED.

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

Dated: May 23, 1963

Report No. 5, a report of the General Claims Committee, was Report No. 5, a report of the General Claims Committee, was read and adopted on roll call vote of members as follows: Voting aye: Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Keller, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. 28 ayes. No noes. None absent.

REPORT No. 5

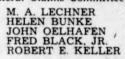
Report of General Claims Committee

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

Claimed Approved Washington County Publishing Co. ... \$1,778.15 \$1.778.15

Dated this 11th day of June, 1963

General Claims Committee



Report No. 6, a report of the purchases made by the Highway Department since the last meeting of the Board, was read and filed.

General Claims Committee

Read May 14, 1963 Adopted May 14, 1963

APPEARANCE, MAURICE HOVLAND

Mr. Robert Stodola, County 4-H Club agent, was called upon to explain the progress report of the Library Committee. Mr. Stodola stated that his committee had been meeting over a period of months, and had prepared a report which was supplied to each supervisor. It and had prepared a report which was supplied to each supervisor. It was the plan of this committee to work out some exchange system of books between libraries in the county, and make the same available to all of the residents of the county. Contracts would have to be worked out, whereby the county would make payment to the libraries for these services. He closed his report by explaining the recommen-dations of the Library Committee. Supervisor Schroeder inquired whether or not the several Library Boards had been contacted re-garding the proposed recommendations. Mr. Stodola pointed out that some have been contacted, but others have not been reached. Moved by Mr. Schmitz, seconded by Mr. Bammel, that this matter be re-ferred to the Finance Committee for further study and consideration, in cooperation with the Library Committee. Motion carried. Moved by Mr. Schroeder, seconded by Mr. Knippel, that the present Library Committee be instructed to proceed with making contacts with Li-brary Boards in the County, for the purpose of considering the rec-ommendations made by the committee. Motion carried.

member elected to the Highway Committee. Result of ballot: Lofy, 7; Schmahl, 14; Kratz, 5. Since Mr. Schmahl did receive a majority of ballots cast, the chair declared the informal ballot a formal ballot and Mr. Schmahl was declared elected.

SCHMAHL ELECTED TO HIGHWAY COMMITTEE

A nominating ballot was then cast for the second member of the Highway Committee. Result of ballot: Lohr, 1; Schmidt, 1; Lofy, 10; Kratz, 12; and Rossman, 2. A formal ballot was then cast for the three members receiving the highest number of votes, namely Lofy, Kratz and Rossman. Result of ballot: Lofy, 12; Kratz, 9; Rossman, 4, and Void, 1. A second formal ballot was cast for the two members receiving the highest number of votes, namely Lofy and Kratz. Re-sult of this ballot: Lofy, 10, and Kratz, 16. Kratz was declared elected. KRATZ ELECTED TO HIGHWAY COMMITTEE

The chair called for an informal ballot to nominate the third member of the Highway Committee. Result of ballot: Rossman, 6; Lofy, 17; Campbell, 1; Lohr, 1; and Schmidt, 1. Since Mr. Lofy did receive a majority of the ballots cast, the informal ballot was declar-ed formal and Mr. Lofy was elected as the third member of the Highway Committee Highway

LOFY ELECTED TO HIGHWAY COMMITTEE

The minutes of the March meeting were read and the same were approved as read

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.

Report No. 1, a report of the General Claims Committee, was read and adopted on roll call vote of members as follows: Voting aye: Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Gauger. Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Keller, Knip-pel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager. Schmahl, Schmidt, Schmitz, Schwulst and Romaine. Voting no. none. Absent, Esser and Schroeder. 26 ayes, no noes, 2 absent.

REPORT No. 1 Report of General Claims Committee

The following claim has been referred to your General Claims Committee. The members have found it to be correct, and hereby refer it to the Washington County Board of Supervisors for final approval

im of	Claimed	Approved	
inty of Milwaukee			

Maintain office of Assessor of Incomes .. \$4,392.94 \$4.392.94

Dated at West Bend this 12th day of April, 1963.

S/General Claims Committee M. A. LECHNER CORNELIUS GUNDRUM HELEN BUNKE JOHN OELHAFEN

Approved April 16, 1963. Ayes, 26. Noes, 0. Absent, 2.

Clai

Report No. 2, a machinery report, was presented by Mr. Schmahl, chairman of the Highway Committee. Moved by Mr. Bammel, second-ed by Mr. Schwulst, that Report No. 2 be adopted and filed. Motion carried

REPORT No. 2

Washington County Highway Commission Analysis of Machinery and Equipment Purchased and Traded January to April 15, 1963

	Purchases				Sales	1
Unit No.	Item	Total Cost	Unit No.	Item	Allow- ance	Net Cost
M-101	Weston Sand Spreader	\$ 1,850.00			s	1,850.00
M-102	Weston Sand Spreader	1.850.00				1.850.00
M-103	Weston Sand Spreader	1,850.00				1,850.00
M-104	Weston Sand Spreader	1.850.00				1,850.00
M-105	Weston Sand Spreader	1,850.00				1,850.00
M-106	Weston Sand Spreader	1,859.00				1,850.00
M-107	Weston	1,850.00				1,850.00
M-108	Sand Spreader Weston Sand Spreader	1,850.00				1,850.00

BE IT RESOLVED that such projects and the allocation of such balance be approved as hereinafter set forth:

The sum of \$22,000 for the improvement of portions of State Trunk Highway 33 between U.S. Highway 41 and West Bend, approximately 6.8 miles.

Presented by: REUBEN SCHMAHL ADOLPH LOFY JOHN L. KRATZ **County Highway Committee**

The foregoing resolution was adopted by the County Board on April 16, 1963.

ANTON P. STARAL, County Clerk

Resolution No. 2 was given second reading. Moved by Mr. Joseph Gundrum, seconded by Mr. Black, that Resolution No. 2 be adopted and filed. Motion carried.

RESOLUTION No. 2

WHEREAS, to accomplish the improvement of portions of State Trunk Highway 33 between U.S. Highway 41 and West Bend, it be-comes desirable to agree upon the advance of future years' allot-ments to become available to the credit of this county for state trunk improvement.

BE IT RESOLVED that the State Highway Commission is hereby petitioned to advance and commit the sum of \$388,000.00, or as much thereof as required for such improvement, the amount so advanced to be deducted from allotments as they accrue to the credit of this county under Section 84.03 (3), Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1964, or such earlier allotment as may be available; and

BE IT FURTHER RESOLVED that this resolution, when approv-ed by the State Highway Commission, shall constitute an agreement pursuant to Section 84.03 (5), Wisconsin Statutes.

Presented by:

REUBEN SCHMAHL ADOLPH LOFY JOHN L. KRATZ County Highway Committee

The foregoing resolution was adopted by the County Board on April 16, 1963.

ANTON P. STARAL, County Clerk

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

Moved by Mr. Rossman, seconded by Mrs. Courtney, that the meeting be adjourned until May 14, 1963. at 10:00 A.M. Motion carried. Meeting adjourned.

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

Minutes of Meeting Held May 14, 1963

The meeting was called to order by E. M. Romaine at 10:00 A.M. on May 14, 1963.

The Clerk called the roll and all members reported present except Supervisors Esser and Lohr.

The meeting was opened with a silent prayer.

The minutes of the meeting held on April 16, 1963, were read, and after one addition, the same were approved as read.

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

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

REPORT No. 3

Report of General Claims Committee

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

PETITION No. 1

Hubertus Road Bridge - Town of Richfield

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

That a bridge, lying wholly in the Town of Richfield in Section 19, is in poor condition and in need of replacement, cost of said re-placement to total approximately:

Six Thousand Dollars (\$6,000.00).

We therefore, petition your honorable body for aid in replace-ment of said bridge in accordance with Chapter 81.59 of the Wisconsin Statutes.

Dated this 13th day of May, 1963.

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

Moved by Mr. Bammel, seconded by Mr. Joseph Gundrum, that the rules be suspended and the Board take up the second reading of Resolution No. 3. Motion carried, and the Board proceeded off rules.

Resolution No. 3 was given second reading and adopted on roll call vote of members as follows: Voting aye, Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Gauger, Geib, Cornelius Gundrum. Joseph Gundrum, Hembel, Keller, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroe-der, Schwulst and Romaine. Voting no: none. Absent: Esser and Lohr. 26 avec 10 pp. 2 absent. 26 ayes, no noes, 2 absent.

RESOLUTION No. 3

A Resolution Authorizing Suit Against Deane R. Bascom

WHEREAS, Deane R. Bascom, while serving as a Justice of the Peace in Washington County, did misappropriate the sum of \$29,557.00, of which \$11,495.75 was paid to the said County on November 12, 1959; and

WHEREAS, the sum of \$17,936.25 is still due and owing to Wash-ington County from the said Deane R. Bascom;

NOW, THEREFORE, BE IT RESOLVED by the Board of Super-visors of Washington County that the District Attorney be, and is hereby authorized and instructed to take all appropriate action, in-cluding suit, to collect the said sum; and

BE IT FURTHER RESOLVED, that all County officials are here-by authorized and instructed to co-operate with the District Attorney in the said matter.

Dated at West Bend, Wisconsin, this 14th day of May, 1963.

S/Court Claims Committee

FRED C. BAMMEL, Chairman	
ED. J. CAMPBELL	
JOSEPH GUNDRUM	
MATT. LECHNER	
CORNELIUS GUNDRUM	

First Reading, May 14, 1963 Second Reading, May 14, 1963 Adopted, May 14, 1963 Ayes: 26. Noes: 0. Absent: 2.

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

In a brief STATE OF THE COUNTY message, Mr. Romaine In a brief STATE OF THE COUNTY message, Mr. Romaine stated that several matters might be considered by the proper com-mittees of the County Board. The matter of the Library Committee, to provide extended services to the people of Washington County, had been considered during this session. Another problem was the matter of expanded facilities for the aged residents of the county. More and more people are making application for the services of the County Home. An addition to the present Home, or the construction of a new home, might be matters to be considered.

Another problem that the chair felt should be considered, was the disposal of the former Court House and Jail properties.

Mr. Adolph Schmidt, chairman of the Institutions Committee said that he felt an expression of thanks was due to Mr. and Mrs. Korth, superintendent and matron at the Hospital and Home, as well as other members of the staff, and the West Bend Fire Department, and the Police Department, for the excellent work done as far as evacuating residents of the County Home and caring for them dur-ing the recent emergency when fire broke out in the County Home.

Washington County Highway Commission Analysis of Machinery and Equipment Purchased and Traded April 15 Through May 31, 1963

	Purcha	ses	
Unit No.	Item		Total Costs
C-1 C-3 M-69	LeSabre 4 Dr. Buick Ford 4 Dr. Sedan Moto-Mower Riding Mow	/er	3.086.35
			\$6,972.02
	Sales		
Unit No.	Item	Allowances	Net Costs
#44 #30 M-69	Pontiac Star Chief Pontiac Catalina Moto-Mower Riding Mov	1,792.15	\$1,388.88 1,294.20 496.79

\$3,792.15 \$3,179.87

Correspondence from Rev. L. C. Riesch was read, wherein he thanked the Board for the visit made during the last Board session.

Bridge Petition No. 2, a petition for bridge aids, filed by the Town Board of the Town of Germantown, was read. Moved by Mr. Sager, seconded by Mr. Schwulst, that this petition be referred to the Highway Commission for consideration and recommendation. Motion carried.

PETITION No. 2

Freistadt Road Bridge - Town of Germantown

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

That a bridge lying wholly in the Town of Germantown on a Town road between Sections 15 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 replace-ment of said bridge in accordance with Chapter 81.39 of the Wisconsin Statutes.

Dated this 29th day of May, 1963.

S/Town Board, Town of Germantown

ROBERT E. KELLER, Chairman HELMUTH F. PRAHL FRED J. HILGENDORF

Bridge Petition No. 3. a petition for bridge aids, filed by the Town Board of the Town of Germantown, was read. Moved by Mr. Rossman, seconded by Mr. Gauger, that this petition be referred to the Highway Commission for consideration and recommendation. Mo-

PETITION No. 3

Holy Hill Road Bridge - Town of Germantown

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

That a bridge lying wholly in the Town of Germantown on a Town road between Sections 10 and 15 is in poor condition and in need of replacement, cost of said replacement to total approximately

Five Thousand Dollars (\$5,000.00).

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

Dated this 29th day of May, 1963.

Town Board, Town of Germantown ROBERT E. KELLER, Chairman HELMUTH F. PRAHL FRED J. HILGENDORF

Moved by Mr. Esser, seconded by Mr. Oelhafen, that the rules be suspended and the Board take up the second reading of Resolution No. 4. Motion carried unanimously and the Board proceeded off rules.

Resolution No. 4 was given second reading and adopted on roll call vote of members as follows: Voting aye: Bammel, Black, Bunke. Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gun-drum, Joseph Gundrum, Hembel, Keller, Knippel, Kratz, Lechner. Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt.

Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. 28 ayes. no noes, none absent

RESOLUTION No. 4

A Resolution to Authorize the Bureau of Personnel of the Wisconsin Department of Administration to Conduct a Classification and Compensation Survey.

WHEREAS, it is necessary that there be schedules of job classi-fications and salary ranges for all the employees of Washington County; and

WHEREAS, the Bureau of Personnel of the State of Wisconsin, Department of Administration, is required by Section 16.055 of the Wisconsin Statutes to assist local units of government, upon request, in conducting such surveys, which service is provided at cost;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Washington County that the Bureau of Personnel of the State of Wisconsin, Department of Administration, be, and is hereby, requested to conduct a classification and compensation, be, and is for all of the departments of Washington County, including, but not limited to, the Highway Department, the Hospital and Home, elected officials and all departments having their offices in the Court House, the Court House Annex and Guidance Center.

BE IT FURTHER RESOLVED that a sum not to exceed \$1,500.00 be, and is hereby transferred from the general fund to cover the expense of said survey.

Dated this 10th day of June, 1963.

Highway Committee:

EUBEN	SCHMAHL
OHN L.	KRATZ
DOLPH	LOFY

First Reading: June 11, 1963 Second Reading: June 11, 1963 Adopted: June 11, 1963

LEO P. GEIB ARTHUR G. ESSER RUSSELL LOHR FERN HEMBEL WILLIAM C. KNIPPEL

Salary Committee:

Institutions Committee: ADOLPH SCHMIDT WILLIAM C. KNIPPEL FRED BLACK, JR. FERN HEMBEL

Resolution No. 6 was given second reading and adopted on roll call vote of members as follows: Voting aye: Bammel, Black, Bunke. Campbell, Courtney, Dettmann, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Keller, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz. Schroeder, Schwulst and Romaine. 27 ayes, no noes, 1 absent. JOSEPH ROSSMAN

First Reading: Aug. 13, 1963 Second Reading: Aug. 13, 1963 Adopted: Aug. 13, 1963 Ayes: 27; Noes: 0; Absent: 1

partment radio; and

the Sheriff's Radio Outlay Account.

said station.

RESOLUTION No. 6

A Resolution to Increase the Size of the Education Committee of the County Board

Schmahl, Schmidt, Schmitz, Schroeder Schwulst and Romaine. Vot-

RESOLUTION No. 5

Authorizing Radio Service for Fire Departments of Washington County

ed that fire departments may not use the police radio band after November 1, 1963: and

WHEREAS, heretofore the fire departments within Washington County have used the radio facilities of the Sheriff's Department and this has been very satisfactory and the Fire Chief's Association of Washington County has requested that this service be continued: and

WHEREAS, in order to continue to provide radio services to the various fire departments it will be necessary to purchase a new base transmitter and antenna and remote control which may be installed in the present building and tower at an approximate cost of \$3,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Super-visors of Washington County, Wisconsin, that the Sheriff's Committee be, and is hereby, authorized to advertise for bids for a base trans-mitter, antenna and remote control to establish a station for fire de-

and is hereby, authorized to purchase said equipment and establish

BE IT FURTHER RESOLVED that the sum of \$3,000 be, and is hereby, transferred from the General Fund of Washington County

BE IT FURTHER RESOLVED that the Sheriff's Committee be

Sheriff's Committee

JOSEPH GUNDRUM ADOLPH SCHMIDT HUGO SCHWULST

JOHN OELHAFEN FRED A. SAGER

WHEREAS, the Federal Communications Commission has order-

ing no: none. Absent: Gauger. 27 ayes, no noes, 1 absent.

WHEREAS, the County Board Education Committee has been holding joint meetings with the Education Committee of the County Board of Ozaukee County and is considering the possibility of estab-lishing the post of Superintendent of Schools for the two counties: and

WHEREAS. the education committee of the Ozaukee County Board consists of five members and the Washington County Com-mittee consists of only three members:

NOW, THEREFORE, BE IT RESOLVED by the Board of Super-visors of Washington County, Wisconsin, that that portion of Sect. 18 of the Rules of Order of the Board of Supervisors of Washington County, as adopted on the 16th day of April, 1963, as relates to the education committee, be, and is hereby, amended so as to read as follows: follows:

"EDUCATION — to provide aid for public schools, su-pervising teachers and anything else pertaining to education; to consist of five members."

BE IT FURTHER RESOLVED, that the chairman of the County Board be, and is hereby, authorized to immediately appoint the two additional members.

Dated this 13th day of August, 1963.

Education Committee: NORMA B. COURTNEY JOSEPH S. ROOSMAN ROBERT E. KELLER

First Reading: Aug. 13, 1963 Second Reading: Aug. 13, 1963 Adopted: Aug. 13, 1963 Ayes: 27; Noes: 0; Absent: 1

Resolution No. 8 was given second reading. Mr. Schmidt pointed out that the county farm operation had been losing money over a period of years. This was due largely to the fact that farm help requested higher salaries, as well as a reduction in hours worked. Reso-lution No. 8 was adopted on roll call vote of members as follows: Vot-ing aye: Bammel, Black, Bunke, Courtney, Dettmann, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Keller, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, Romaine. Voting oc Campbell Absent: Cauger 26 ayes 1 no. 1 absent no: Campbell. Absent: Gauger. 26 ayes, 1 no, 1 absent.

RESOLUTION No. 8

Authorizing the Discontinuance of the Farming Operation of the County Hospital and Home

Ordinance No. 1 was given second reading. District Attorney Richard Becker explained the recent statute enacted, which does pro-vide that bounty payments may be made directly by the county. Mov-ed by Mr. Bammel, seconded by Mr. Sager, that Ordinance No. 1 be adopted and filed. Motion carried.

ORDINANCE No. 1

An Ordinance Directing the County Clerk to Make Direct Payments to Bounty Claimants

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

Pursuant to Chapter 29.61 of the Wisconsin Statutes, it is directed that every person who shall kill any mature red or grey fox shall be paid a bounty in the sum of \$2.50, and any person who shall kill any red or grey fox kit between March 1 and September 1 shall receive the sum of \$1.00, provided that said person comply with the provision of Section 29.61 of the Wisconsin Statutes.

2. The County Clerk of Washington County shall make the pay-ments as provided in paragraph 1 hereof directly to the claimant pro-vided the claimant presents the proper affidavit and certificate as required under Section 29.61 of the Wisconsin Statutes.

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

First Reading: Aug. 13, 1963 Second Reading: Aug. 13, 1963 Adopted: Aug. 13, 1963 Ayes: 27; Noes: 0; Absent: 1

Ordinance No. 2 was given second reading. Mr. Schmahl, chair-man of the Highway Committee, commented briefly on the intent of the ordinance. Moved by Mr. Schmahl, seconded by Mr. Cornelius Gundrum, that Ordinance No. 2 be adopted and filed. Motion carried.

ORDINANCE No. 2

Speed Zones - C.T.H. "K" and C.T.H. "W" Town of Addison, Washington County

Establishment of Speed Zones on County Trunk Highways. Washington County, State of Wisconsin

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

Section 1. A traffic and engineering investigation having been made on the following described highways, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to Sec-tion 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", unincorporated Village of St. Lawrence, Town of Addison, Washington County

(a) Twenty-five miles per hour from a point 0.22 of a mile east of its intersection with State Trunk Highway 175, westerly to a point 0.18 of a mile west of said intersection.

No. 2 County Trunk Highway "W", unincorporated Village of St. Anthony, Town of Addison, Washington County

(a) Thirty miles per hour from a point 0.47 of a mile north of its intersection with U.S. Highway 41. northerly for a distance of 0.25 of a mile.

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

> **Highway** Committee REUBEN SCHMAHL ADOLPH LOFY JOHN L. KRATZ

Introduced: August 13, 1963 First Reading: August 13, 1963 Second Reading: August 13, 1963

I, Anton P. Staral, Clerk of Washington County, hereby certify that the above is a true and correct copy of an ordinance which was adopted on the 13th day of August. 1963, by the Board of Supervisors of Washington County.

Dated this 20th day of August. 1963.

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

Petition No. 6, an amendment to the zoning ordinance of the Town of Richfield, was read. Moved by Mr. Schmidt, seconded by Mr. Lofy, that Petition No. 6, to amend the zoning ordinance of the Town of Richfield. be approved. Motion Carried.

PETITION No. 6

Amend Zoning, Town of Richfield

to the best of your petitioner's information, knowledge, and belief. III

That sufficient money is now in the hands of the Clerk of Courts in and for Washington County to pay all delinquent taxes on the said premises of your petition, including interest, penalties, and costs in-

WHEREFORE, your petitioner prays that pursuant to Section 75.35 (3) that the County of Washington issue a deed back to your petitioner upon payment to the County Treasurer of all sums due and owing for back taxes, interest, penalties, and costs incurred.

Respectfully submitted this 29th day of July, 1963

RUSSELL P. WALDRON

STATE OF WISCONSIN SS

curred

WASHINGTON COUNTY)

Russell P. Waldron, being first duly sworn, on oath deposes and says that he is the petitioner in the above entitled petition, that he has read the same and that the same is true of his own knowledge

RUSSELL P. WALDRON

Subscribed and sworn to before me this 31st day of August, 1963.

S/Roy C. Baumann Notary Public, State of Wisconsin. My commission is permanent.

Mr. Schmahl, chairman of the Highway Committee, announced that a meeting would be held with the members of Town Boards and the Highway Commission for the purpose of giving the matter of Bridge Aids further consideration. This meeting would be held in the auditorium of the Court House on Tuesday, August 20, at 8:00 P.M. Mr. Schmahl also explained certain policy pursued by the com-P.M. Mr. Schmahl also explained certain policy pursued by the com-mittee in the construction work done on C.T.H. F in the Town of Germantown. Since certain disagreements had developed, Mr. Schmahl felt that the Board should be informed on what the com-mittee had tried to do. Mr. Lofy and Mr. Kratz, members of the Highmittee had tried to do. Mr, Lory and Mr, Kratz, memoers of the figh-way Committee, also commented on the project under discussion. Mr. Keller, chairman of the Town of Germantown, stated that the project was not satisfactory, and public relations were somewhat strained in the area affected by the construction of this highway.

Chairman Romaine informed the Board that in accord with reso lution No. 6, which had been adopted by the Board at this meeting he would name Norbert Dettmann and Joseph Gundrum to the Education Committee, and he submitted the same to the Board for approval. Moved by Mr. Schroeder, seconded by Mr. Oelhafen, that the Board approve the appointment of Norbert Dettmann and Joseph Gundrum to the Education Committee. Motion carried.

Discussion followed regarding the next meeting of the Board. It was noted that the Supervisor of Assessments, by letter read to the Board, that the date of the Equalization Committee meeting would be held on September 18 at 10:00 A.M. Moved by Mr. Sager, seconded by Mr. Knippel, that the Board adjourn until September 18 at 10:00 A.M. Motion curried A.M. Motion carried.

Respectfully submitted

ANTON P. STARAL, County Clerk Washington County

Minutes of Meeting Held September 18, 1963

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 11:15 A.M. on Sep-tember 18, 1963.

The Clerk called the roll and all members reported present except Supervisors Bammel and Schroeder.

The meeting was opened with a silent prayer.

The minutes of the meeting held on August 13. 1963. were read and the same were approved as read.

Supervisor Sager. a member of the Sheriff's Committee, in-formed the board that a Motorola radio base station for the Fire De-partments of Washington County had been approved, and would be installed on a trial period of three months. This unit would cost \$955.00 which is considerably less than originally expected.

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

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

Mr. Robert Hintz, Welfare Director, explained Resolutions No. 9 and 10. Mr. Hintz stated that this would be his last appearance before the board, since he had accepted a position in the Madison area. He expressed his thanks to the board for cooperation extended during his tenure as Welfare Director. Moved by Mr. Schmitz, seconded by Mr. Schwulst that the Board extend a vote of thanks to Mr. Hintz. for services rendered to Washington County. Motion carried.

Mr. Hintz introduced Mr. Charles Whitlinger. newly appointed Welfare Director of Washington County.

Moved by Mr. Geib, seconded by Mr. Schmahl, that the Board ess until 2:00 P.M. Motion Carried, Board recessed.

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors, at 10:00 A.M. on Au-gust 13, 1963.

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

The meeting was opened with a silent prayer.

The minutes of the meeting held on June 11, 1963, were read and the same were approved as read.

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

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

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. Supervisor Adolph Schmidt, chairman of the Institutions Committee, explained why the committee had presented the reso-lution to discontinue the farm operation.

Ordinance No. 1 was given first reading and laid over for second reading. Ordinance No. 2 was given first reading and laid over for second

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

Mr. Bammel announced a meeting of the Court Claims Committee immediately after the session

Mr. Romaine announced a meeting of the Insurance Committee immediately after this session.

Discussion followed regarding the need for a July meeting, since no present need existed at this time. Moved by Mr. Schmitz, seconded by Mr. Schwulst, that the Board adjourn until the meeting date in August, and further, if a need for a July meeting would arise, such meeting could be called subject to call of the chairman. Motion carried. Meeting adjourned.

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

Minutes of Meeting Held August 13, 1963

reading

Petition No. 4, a petition to amend the zoning ordinance in the Town of Jackson, was read. Moved by Mr. Bammel, seconded by Mr. Schmahl, that Petition No. 4 be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 4

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agricultural Zone in the Town of Jackson be changed as follows to a Commercial Zone

The South Four Hundred Eighty (480) feet of the East Two Hundred Forty (240) feet of the West Half of the Northeast Quarter of the Northwest Quarter ($W\frac{1}{2}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$) of Sec-tion Seventeen (17). Township Ten (10) North of Range Twenty (20) East.

The East Nine Hundred (900) feet of the Southeast Quarter of the Northwest Quarter (SE¹/₄ NW¹/₄) of Section Seventeen (17), Township Ten (10) North of Range Twenty (20) East.

The South Four Hundred Eighty (480) feet of the East Half of the Northeast Quarter of the Northwest Quarter ($E\frac{1}{2}$ NE¹/₄ NW¹/₄) of Section Seventeen (17), Township Ten (10) North of Range Twenty (20) East.

Respectfully submitted. EUGENE M. GISSAL Vice-President Suburban Broadcasting Co., Inc. Box 131, Menomonee Falls

Report No. 7, a report of the General Claims Committee, was read and adopted on roll call vote of members as follows: Voting aye: Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Keller, Knip-pel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Vot-ing no: none. Absent: Gauger. 27 ayes, no noes, absent, 1.

REPORT No. 7 Report of General Claims Committee

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

Claimed Approved Dodge County Teachers College\$6,290.74 \$6,290.74

Dated this 13th days of August, 1963

General Claims Committee

M. A. LECHNER HELEN BUNKE JOHN OELHAFEN FRED BLACK, JR. ROBERT E. KELLER

Correspondence from the State Highway Commission regarding allotment of aid for County Trunk Highways, was read and filed. Correspondence from D. J. Sherman, Supervisor of Assessments, in-forming the Board that the annual equalization meeting would be held on September 18, was read. Correspondence from H. C. Hass, Area Conservationist, informing the Board that five full-time work-ers would be giving service to Washington County, was read and filed.

Chairman Romaine informed the Board that the Wisconsin County Boards Association Convention would be held at Oshkosh on September 23, 24 and 25.

Chairman Romaine informed the Board that the Annual Report of the West Bend Chapter of the American Red Cross had been plac-ed on the desk of each member.

Moved by Mr. Sager, seconded by Mr. Oelhafen, that the rules be suspended and the Board take up the second reading of Resolutions No. 5, 6, 7 and 8, as well as Ordinance No. 1 and 2. Motion carried unanimously and the Board proceeded off rules.

Resolution No. 5 was given second reading. Mr. Sager, a member Resolution No. 5 was given second reading. Mr. Sager, a member of the Sheriff's Committee, explained the need for a county-wide radio service for the fire departments within the county. Resolution No. 5 was adopted on roll call vote of members as follows: Voting aye: Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Keller, Knip-pel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager,

WHEREAS, the farming operations of the County Hospital and Home have been losing money due to labor costs; and

WHEREAS, the said operations have lost money in all but two of the last six years; and

WHEREAS, it will be in the best interests of Washington County to discontinue such operations so as to end the losses;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the trustees of the County Hospital and Home be, and are hereby authorized to discontinue the farming operations of the Washington County Hospital and Home, subject to the advice and consent of the County Institutions Committee.

BE IT FURTHER RESOLVED, that the trustees of the Washington County Hospital and Home are hereby authorized to hold a public auction of the personal property of the said farming operation.

> **County Institutions Committee** ADOLPH SCHMIDT WILLIAM C. KNIPPEL FRED BLACK, JR. FERN HEMBEL JOSEPH F. ROSSMAN

First Reading: Aug. 13, 1963 Second Reading: Aug. 13, 1963 Adopted: Aug. 13, 1963 Ayes: 26; Noes: 1; Absent: 1

Resolution No. 7 was given second reading. Mr. Bammel, chair-man of the Court Claims Committee, explained the history of the case and, likewise, the reason for making a settlement in the Bascom matter. Mr. Clyde Schloemer, attorney for Mr. Bascom, briefly stated why the offer to settle was presented. Mr. Schloemer also requested that the word "embezzlement" be removed each time it was used in the resolution, and the words, "conversion to his own use" be sub-stituted in its place. Moved by Mr. Schmitz, seconded by Mr. Schmidt, that the word "embezzlement" be removed each time it was used stituted in its piace. Moved by Mr. Schmitz, seconded by Mr. Schmidt, that the word "embezzlement" be removed each time it was used and the words "conversion to his own use" be substituted in its place. Motion carried. Resolution No. 7, as amended, was adopted on roll call vote of members as follows: Voting aye: Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Keller, Knippel, Kratz, Lechner, Liesener, Lofy. Lohr. Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Gauger. 27 ayes, no noes, 1 absent.

RESOLUTION No. 7

A Resolution Settling the County Claim Against Deane R. Bascom

WHEREAS, according to the audit of the Department of State Audit, dated Jan. 15, 1960, Deane R. Bascom is indebted to Washing-ton County in the sum of \$17,936.25; and

WHEREAS, it is very unlikely that it will ever be possible to collect this total sum from him; and

WHEREAS, the sum of \$6,000 has been offered by Mr. Bascom through his attorney in full settlement of this claim; and

WHEREAS, the best interests of the county, and the best interests of justice, will be served by accepting the said sum in full settlement of any and all claims which Washington County now has against Deane R. Bascom as a result of his conversion to his own use of funds while serving as a justice of the peace;

NOW. THEREFORE, BE IT RESOLVED by the Board of Super-visors of Washington County, Wisconsin, that the County Treasurer is authorized and instructed to accept the sum of \$6,000 in full settle-ment of any and all claims which Washington County now has against the said Deane R. Bascom as a result of his conversion to his own use of funds while he was a justice of the peace:

BE IT FURTHER RESOLVED that the District Attorney of Washington County is instructed and authorized to execute such re-leases as may be necessary to indicate that the said Deane R. Bascom is completely relieved of any liability as a result of the said claims:

Dated this 13th day of August, 1963.

Court Claims Committee: FRED C. BAMMEL ED. J. CAMPBELL JOSEPH GUNDRUM MATH. A. LECHNER CORNELIUS GUNDRUM

First Reading: Aug. 13, 1963 Second Reading: Aug. 13, 1963 Adopted: Aug. 13, 1963 Ayes: 27; Noes: 0; Absent: 1

To the Washington County Board of Supervisors.

WHEREAS, the Town Board of the Town of Richfield, Washing-ton County, Wisconsin, did on the 11th day of April. 1956. adopt a Zoning Ordinance-Zoning Map; and

WHEREAS, said Zoning Ordinance and Zoning Map was approv-ed by the County Board of Washington County, Wisconsin, on the 11th day of June, 1956; and

WHEREAS, the Town Board of the Town of Richfield deem it desirable for said Town to amend, and has amended, a portion of such Zoning Map in the following manner, to-wit:

Parcel 1. The Northeast Quarter of the Southeast Quarter (NE-¼ SE-¼) of Section Twenty-seven (27), Township Nine North (9N) of Range Nineteen East (19E), Washington County, Wisconsin, excepting that parcel of real estate described as follows:

Beginning at the Northeast corner of said Northeast Quarter beginning at the Northeast corner of said Northeast Quarter of the Southeast Quarter of said Section Twenty-seven, thence South on the East line of said quarter section 291.30 feet, thence West at right angles 259.50 feet, thence North at right angles 291.30 feet, thence East at right angles 259.50 feet to the place of beginning and also excepting a parcel of land described as follows:

Commencing at the Southeast corner of said Northeast Quar-ter of the Southeast Quarter of said Section Twenty-seven, thence North on the East line of said quarter section 315 feet, thence in a Westerly direction parallel with the South line of said quarter section 450 feet to a point, thence in a Southerly direction parallel with the East line of said quarter section 315 feet, to the South line of said quarter section, thence least line of said quarter section section 450 feet to said quarter section 315 feet, to the South line of said quarter section. thence Easterly along said South line 450 feet more or less to the point of beginning.

And Also:

Parcel 2. That part of the Southwest Quarter of the Southwest Quarter of Section 26, Township 9 North, Range 19 East, Township of Richfield, Washington County, Wisconsin, described as follows:

Commencing at a point in the East line of the Southwest Quarter of the Southwest Quarter of said Section 26, which is 671 feet South of the Northeast corner thereof, thence South along said East line 100 feet, thence in a Northwesterly direction to the East line of said Section to a point 100 feet South of the Northwest corner of said Southwest Quarter of Southwest Quarter, thence North 100 feet, thence in a Southwesterly direction to the point of beginning.

from an Agricultural classification to an Industrial classification.

WHEREAS, the approval of the Washington County Board of Supervisors is necessary to make amendments to the Zoning Ordi-nance and Zoning Map of the Town of Richfield operative;

NOW, THEREFORE, the Town Board of the Town of Richfield respectfully petitions the County Board of Supervisors of Washing-ton County, Wisconsin, to approve the changes to the Zoning Map of the Town of Richfield above set forth, a copy of the Ordinance making said change being hereto attached and made a part of this petition.

Dated this 13th day of August, 1963 A.D.

Town Board of the Town of Richfield ADOLPH LOFY, Chairman

Read: Aug. 13, 1963 Approved: Aug. 13, 1963 Attest: Anton P. Staral, County Clerk

Petition No. 5, a petition filed in behalf of Russell Waldron, who had lost his property in the Town of Hartford because he had failed to pay taxes. Mr. Waldron asked that the County Board return the property to him. Moved by Mr. Schroeder, seconded by Mr. Rossman, that this petition be denied. Motion carried.

PETITION No. 5

Petition to the County Board of the County of Washington, Wisconsin

The petition of Russell P. Waldron respectfully represents and shows to the County Board of Washington County as follows:

T That Washington County claims title to the premises now occu pied by your petitioner by virtue of a tax deed dated March 29, 1963.

That the amount of delinquent taxes on such premises amount to the sum of Two Hundred Seventy-One and 58/100 Dollars (\$271.58)

The Board reconvened at 2:00 P.M. with Chairman Romaine presiding

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

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

Petition No. 7, a petition to amend the zoning ordinance in the Town of Jackson, and filed by Oliver Vogel, was read. Moved by Mr. Schmahl, seconded by Mr. Schwulst, that this petition be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 7

Petition for Amendment of Zoning Ordinance

To the County Clerk of Washington County:

The undersigned hereby petition the County Board to amend the Zoning Ordinance of Washington County, Wisconsin, as follows:

That the boundaries of the Agricultural Zone in the Town of Jackson be changed as follows to a Commercial Zone:

The North Half of the Northwest Quarter of the Southeast Quarter $(N-\frac{1}{2} NW-\frac{1}{4} SE-\frac{1}{4})$ and the West seven (7) acres Quarter (N-½ NW-¼ SE-¼) and the west seven (7) acres of the North Half of the Northeast Quarter of the Southeast Quarter (N-½ NE¼ SE-¼) of Section Thirty-three (33). Town Ten (10) North, Range Twenty (20) East. Town of Jack-son, Washington County, Wisconsin. Dated September 12th, 1963.

Respectfully submitted,

OLIVER VOGEL BETTY VOGEL **Property Owners**

Read: September 18, 1963

Petition No. 8A, an amendment to the zoning ordinance of the Town of Richfield, was read. Moved by Mr. Rossman, seconded by Mr. Black that this amendment be approved. Motion carried.

PETITION No. 8A

To the Washington County Board of Supervisors:

WHEREAS, the Town Board of the Town of Richfield, Washington County, Wisconsin, did on the 11th day of April, 1956. adopt a Zoning Ordinance-Zoning Map; and

WHEREAS, said Zoning Ordinance and Zoning Map was approv-ed by the County Board of Washington County, Wisconsin, on the 11th day of June, 1956; and

WHEREAS, the Town Board of the Town of Richfield deem it desirable for said Town to Amend and has amended a portion of such Zoning Map in the following manner, to-wit:

That part of the Southeast Quarter of the Southwest Quarter of Section 29, Town 9 North, Range 19 East, Town of Rich-field, Washington County, commencing at the South Quarter corner, Section 29, Town 9 North, Range 19 East, thence North 01 degrees, 33 minutes East, 1005.22 feet to the point of beginning of this description; thence North 88 degrees, 30 minutes West, 1325.71 feet, thence North 01 degrees, 30 min-utes East, 323.97 feet, thence South 88 degrees, 32 minutes, 30 seconds East, 1326.00 feet, thence South 01 degrees, 33 min-utes West, 324.93 feet to the point of beginning; In Washing-ton County, Wisconsin; ton County, Wisconsin;

from an Agricultural classification to a local business classification.

WHEREAS, the approval of the Washington County Board of Supervisors is necessary to make amendments to the Zoning Ordi-nance and Zoning Map of the Town of Richfield operative;

NOW, THEREFORE, the Town Board of the Town of Richfield respectfully petitions the County Board of Supervisors of Washington County, Wisconsin, to approve the changes to the Zoning Map of the Town of Richfield above set forth, a copy of the Ordinance making said change being hereto attached and made a part of this petition.

Dated this 18th day of September, A.D., 1963.

Town Board of the Town of Richfield

ADOLPH LOFY, Chairman

Read: September 18, 1963 Approved: September 18, 1963 Report No. 8. a report of the Park Commission on the petition of the Suburban Broadcasting Co. to amend the zoning ordinance in the Town of Jackson, was read. Moved by Mr. Kratz, seconded by Mrs. Courtney that Report No. 8 be approved and filed. Motion

REPORT No. 8

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 Eugene M. Gissal on the 6th day of August, 1963, 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 H. A. SCHATZ Secretary. Park Commission

Dated: September 12, 1963

Ordinance No. 3 was read. Moved by Mr. Cornelius Gundrum. seconded by Mr. Lofy, that Ordinance No. 3 be adopted and filed. Motion carried.

ORDINANCE No. 3

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

1. That the zoning map of Washington County, dated Septem-ber 19, 1941, be and the same is hereby modified and amended by changing from Agricultural area to Commercial area the following real existence. real estate

The South Four Hundred Eighty (480) feet of the East Two Hundred Forty (240) feet of the West Half of the Northeast Quarter of the Northwest Quarter (W¹/₂ NE¹/₄ NW¹/₄) of Sec-tion Seventeen (17), Township Ten (10) North of Range Twenty (20) East.

The East Nine Hundred (900) feet of the Southeast Quarter of the Northwest Quarter (SE¼ NW¼) of Section Seventeen (17), Township Ten (10) North of Range Twenty (20) East. The South Four Hundred Eighty (480) feet of the East Half of the Northeast Quarter of the Northwest Quarter (E½ NE¼ NW¼) of Section Seventeen (17), Township Ten (10) North of Range Twenty (20) East.

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 17th day of September. 1963.

Introduced by

REUBEN SCHMAHL Chairman of the Town of Jackson

First reading: Sept. 18, 1963 Adopted: Sept. 18, 1963

Chairman Romaine informed the Board that a claim had been filed by John Schroeder and James Schroeder with the county as a result of a Highway Department truck accident. District Attorney Richard Becker explained procedure for handling claims against the county. Moved by Mr. Joseph Gundrum, seconded by Mr. Rossman, that this claim be denied. Motion carried.

MOTION TO DENY SCHROEDER CLAIM

Moved by Mr. Schmitz, seconded by Mr. Sager, that the rules be suspended and the Board take up the second reading of Resolutions No. 9, 11 and 12. Motion carried unanimously.

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

RESOLUTION No. 9

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

WHEREAS. it appears expenditures in Account No. 5621, Old Age Assistance, will exceed available funds allocated for the budget year, 1963, and it appears that Account No. 5624. Aid to Dependent Children, and Account No. 5669. Local Hospitalization, will have an excess for the estimated needs for the balance of the year 1963.

NOW, THEREFORE. BE IT RESOLVED by the County Board of Supervisors of Washington County that the sum of \$5,500.00 be trans-ferred from Account No. 5624, Aid to Dependent Children, to Account No. 5621. Old Age Assistance, and the sum of \$5,500.00 be transferred from Account No. 5669. Local Hospitalization, to Account No. 5621. Old Age Assistance: and

BE IT FURTHER RESOLVED the county clerk and county trea-

Account; the sum of \$8.80 be transferred from the General Fund to the Supervisor of Assessments Account; and the sum of \$101.25 be transferred from the General Fund to the Vital Statistics Account.

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Dated at West Bend this 16th day of September, 1963.

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

First Reading: Sept. 18, 1963 Second Reading: Sept. 18, 1963 Adopted: Sept. 18, 1963 Ayes: 23; Noes: 0; Absent: 5

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

Supervisor Keller informed the Board that his township was in the process of incorporating into a village, due to an annexation re-quest filed by a property owner to be annexed to the City of Mil-waukee. If the Town would be incorporated into a village, such annexation would not be possible

Supervisor Schmidt reported that the farm auction was very successful, and total receipts amounted to \$46,929.60. The receipts had been deposited with the County Treasurer. He also informed the Board that these funds would be needed by the County Home and Hospital for making some necessary improvements.

The chair informed the Board that Supervisor Schroeder had set the date for Budget preparation. This meeting would be October 14, commencing at 9:00 A.M.

Discussion followed regarding the November session. Moved by Mr. Rossman, seconded by Mr. Black, that the Board adjourn until October 28 at 10:00 A.M. Motion carried. Meeting adjourned.

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

Minutes of Meeting Held October 28, 1963

The meeting was called to order by E. M. Romaine, Chairman of the Washington County Board of Supervisors at 10:00 A.M. on October 28, 1963.

The Clerk called the roll and all members reported present except Supervisor Hugo Schwulst.

The meeting was opened with a silent prayer.

The minutes of the meeting held on September 18, 1963, were read and the same were approved as read.

Moved by Mr. Rossman, seconded by Mr. Lofy, that the elections be held on Nov. 1, 1963, at 10:30 A.M. Motion carried.

Mr. Schmahl, chairman of the Highway Committee, suggested that the County Board make a tour of the county highways as has been done in previous years. He further suggested that this tour be made by bus and for those members who cannot ride a bus, he sug-gested that additional cars could make the tour. Moved by Mr. Schmahl, seconded by Mr. Rossman, that the regular tour of county highways be made on October 30. Motion carried.

Moved by Mr. Sager, seconded by Mrs. Hembel, that a bus be engaged to provide transportation for the county highway tour, and for members that are unable to ride a bus, special auto tours be pro-vided. Motion carried.

Mr. Adolph Schmidt, chairman of the Institutions Committee, in-formed the members of the Board that a meeting at the county in-stitutions would be welcome, as well as a tour of the properties. during this session. Moved by Mr. Schmahl, seconded by Mr. Knippel, that the County Board make a tour of the county institutions on No-vember 6. Motion carried. It was also agreed that the report of the institutions be made during the session at the institutions.

Mr. Lechner, chairman of the General Claims Committee, asked that all members present their mileage claims prior to the next Gen-eral Claims Committee meeting which would be held on Nov. 12, 1963.

The chair introduced Miss Helen Degner, County Nurse, to the County Board, and she presented Report No. 10 of her department. Miss Degner also introduced Mrs. Wendt, the second county nurse, to the County Board. Miss Degner presented her report with the aid of an overhead projector, which reproduced her report for the con-venience of Board members. Miss Degner stated that with the growth of the county the demand for services had increased to the point of the county, the demand for services had increased to the point where additional personnel was needed. Part-time services had been engaged to provide such additional services. Moved by Mr. Bammel, seconded by Mr. Lofy, that Report No. 10 of the County Nurses' De-partment be approved and filed. Motion carried.

REPORT No. 10

Progress Report on Trainable Class

The Trainable Class was started in September. The school board of the Germantown Village Elementary School was very gracious in negotiating a contract for use of classroom space. The basement area of the old unit was leased at \$75.00 per month.

Mr. Samuel Fishman has been contracted to teach daily during the morning period.

There are eight children presently enrolled and several others have been scheduled for testing.

Anyone is welcome to visit the class.

The 1964 budget proposes to continue the class at Germantown and to open another one in the Slinger School. Mr. Stanley Sprehn, Superintendent of the Slinger District, has informed the Advisory Committee that classroom space would be available, as the high school will occupy the new building in 1964.

Special Teacher Services

The Speech Therapy service is offered as in other years. Mrs. Ruth Schneider and Mrs. Susan Ugent share Position I on a 3 and 2 days per week plan. Mrs. Monica Goller serves on a full-time basis in Provident Providence of the serves of the

The Music and Art program has been changed in its administra-tive structure. The individual districts have contracts with these teachers and pay them directly.

The following teachers are working in several elementary districts.

> Art Mrs. Josphine Ainsworth Mrs. Marcia Bowlus Mrs. Cathryn Meyer

Mrs. Charmaine Reese Music Mrs. Olga Baumer Mrs. Lynn Rusch

Plans to contract for the services of Physical Education teachers

are being considered.

Resolution No. 25 was given first reading and laid over for second reading.

Resolution No. 26 was given first reading and laid over for second reading.

Petition No. 13, a Bridge Petition filed by the Town of Trenton. was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Schmidt, that Petition No. 13 be referred to the Highway Commis-sion for study and recommendation. Motion carried. Resolution No. 27 was given first reading and laid over for second reading

Report No. 9, a report on the Zoning Ordinance coming into effect in the Town of Jackson, as petitioned for by the Suburban Broad-casting Co., was read. Moved by Mr. Esser, seconded by Mr. Black, that Report No. 9 be approved and filed. Motion carried.

REPORT No. 9

Report of the County Clerk on the

Zoning Ordinance Coming Into Effect

To the County Board of Washington County

To the Town Board of the Town of Jackson:

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3). Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 18th day of September, 1963, a copy of which is attached hereto, went into full force and effect on the 30th day of September. 1963.

Dated September 30, 1963.

ANTON P. STARAL County Clerk

Moved by Mr. Bammel, 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., with Chairman Romaine presiding.

Report No. 17. a report of the County Treasurer, was presented by Mr. Robert Klein, County Treasurer. Mr. Klein commented on the work of his office. Moved by Mr. Schmidt, seconded by Mr. Oelhafen, that Report No. 17. of the County Treasurer, be approved and filed.

REPORT No. 17

Report of the County Treasurer

To the Honorable Board of Supervisors Washington County. Wisconsin

I take pleasure in submitting to you the condensed annual re-port showing the receipts and disbursements of this office for the twelve month period ending August 31, 1963, as follows:

Cash Balance, August 31, 1962\$ 349,827.43

1963-64 OFFICIAL COUNTY BOARD PROCEEDINGS Page 3

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

Dated this 17th day of October, 1963.

Signed by

Town Board - Town of Wayne

JOHN OELHAFEN, Chairman ELMER BOETTCHER LEO ZEHREN

Petition No. 12, a Bridge Petition filed by the Town of Polk, was read. Moved by Mr. Oelhafen, seconded by Mr. Rossman, that Petition No. 12 be referred to the Highway Commission for study and recommendation. Motion carried.

PETITION No. 12

West Cedar Creek Road Bridge - Town of Polk

We, the undersigned Town Board of the Town of Polk, Washing-ton County, Wisconsin, do hereby represent and petition your honorable body as follows:

That a bridge lying wholly in the Town of Polk on a Town road in Section 10 is in poor condition and in need of replacement, cost of said replacement to total approximately:

One Thousand Dollars (\$1,000.00).

honorable body as follows:

Two Thousand Dollars (\$2,000.00)

Dated this 19th day of October, 1963.

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

PETITION No. 13

Laubenstein Bridge - Town of Trenton

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

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

We therefore, petition your honorable body for aid in replace-ment of said bridge in accordance with Chapter 81.39 of the Wis-consin Statutes.

Petition No. 14, a Bridge Petition filed by the Town of Trenton, was read. Moved by Mr. Rossman, seconded by Mr. Dettmann, that Petition No. 14 be referred to the Highway Commission for study and recommendation. Motion carried.

PETITION No. 14

Cameron 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 7 and 8 is in poor condition and in need of replacement, cost of said replacement to total approximately:

We, therefore, petition your honorable body for aid in replace-ment of said bridge in accordance with Chapter 81.39 of the Wis-consin Statutes.

Signed by:

One Thousand Eight Hundred Dollars (\$1,800.00).

Dated this 19th day of October, 1963.

Town Board - Town of Trenton

EMIL GAUGER, Chairman WILLIAM GERNER WALTER GOEDEN

Signed by:

Town Board - Town of Polk

EUGENE E. KRANZ

ADOLPH SCHMIDT, Chairman H. E. GROTH

Dated this 14th day of October, 1963.

Signed by:

fer of funds effective upon passage of this resolution.

Dated at West Bend. Wisconsin, this 18th day of September, 1963

Board of Public Welfare

RAY H. BAST ARTHUR G. ESSER ED. J. CAMPBELL JOSEPH E. ROSSMAN

First Reading: Sept. 18, 1963 Second Reading: Sept. 18, 1963 Adopted: Sept. 18. 1963

Resolution No. 11 was given second reading. Moved by Mr. Ross-man, seconded by Mr. Keller, that Resolution No. 11 be adopted and filed. Motion carried.

RESOLUTION No. 11

WHEREAS, it has been announced by the State of Wisconsin and certain of its officials that areas of Washington County are being considered as park sites; and

WHEREAS, these areas contain many acres of farm and resi-dential lands which form a part of the tax base of the County, and a substantial part of the tax base of the townships and school dis-tricts in which such areas are located; and

WHEREAS. it is anticipated that the proposed parks will at-tract large numbers of people into this County thereby causing police and other problems:

NOW. THEREFORE, BE IT RESOLVED, by the Board of Super-visors of Washington County, that this Board opposes the taking of farm and residential lands for park purposes unless provision be made to compensate the municipalities in which the lands are located for the loca of the base and loss of tax base; and

BE IT FURTHER RESOLVED, that this Board opposes the tak-ing of such land unless adequate provision be made to provide police protection for such areas; and

BE IT FURTHER RESOLVED, that the County Clerk be, and is hereby, instructed to forward a copy of this Resolution to Congress-men Van Pelt and Reuss, State Senator Panzer, Assemblyman Scho-walter, Governor Reynolds and the Wisconsin Conservation Com-

Dated September 16, 1963.

JOSEPH F. ROSSMAN	RUSSELL LOHR
ED. J. CAMPBELL	JOSEPH A. GUNDRUM
REUBEN SCHMAHL	JOS. A. SCHMITZ
WM. C. KNIPPEL	PARTY AT TIME CONTRACT
ALF. B. LIESENER	FRED A. SAGER
ROBERT E. KELLER	LEO P. GEIB
HUGO SCHWULST	JOHN L. KRATZ
ADOLPH LOFY	HELEN BUNKE
NORBERT DETTMANN	EMIL GAUGER
ADOLPH SCHMIDT	FRED BLACK, JR.
CORNELIUS GUNDRUM	NORMA B. COURTNEY
M. A. LECHNER	ARTHUR G. ESSER
JOHN OELHAFEN	E. M. ROMAINE

First Reading: Sept. 18, 1963 Second Reading: Sept. 18, 1963 Adopted: Sept. 18, 1963

Resolution No. 12 was given second reading and adopted on roll call of members as follows. Voting aye: Black, Bunke, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gun-drum, Hembel, Keller, Knippel, Kratz, Lechner, Liesener, Lofy, Ross-man Sager, Schmahl, Schmidt, Schmidt, Schwidt, Schw

RESOLUTION No. 12

WHEREAS, certain appropriations have not been adequate for the 1963 budget year, and for this reason the County Board Printing Account has been overdrawn in the amount of \$211.20; the Super-visor of Assessments Account has been overdrawn in the amount of \$8.80; and the Vital Statistics Account has been overdrawn in the amount of \$101.25;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Washington County, that the sum of \$600.00 be transferred from the General Account to the County Board Printing

The School Health **Total Health** of Each Individual Child

The Public Health Nurse contributes to school health in the following ways:

CONSULTATION Teacher-nurse conferences provide an opportunity for teacher and nurse to examine the records, observe the children, and discuss specific problems.

Participation in classes as a resource person has been re-quested often, but accomplished only to a limited extent, due to lack of personnel.

PROGRAMS AND POLICIES In the VISION SCREENING program, teachers and/or volunteer mothers were instructed on the correct method of checking for sight problems. Recording was check-ed and reviewed, and rescreening done, by the public health nurses for children with apparent visual difficulty.

The annual survey on the DENTAL HEALTH of each pupil was completed and results were tabulated

Advice and counseling were given to assist in formulating the HEALTH POLICIES and establishing their place in the curricu-

.... TEACHER INSTRUCTION was accomplished through Health Education In-Service meetings which were conducted in co-operation with the staff of the Superintendent of Schools.

REFERRALS . . . Visits were made to homes on specific refer-rals received from school personnel.

... Consultations were held with physicians, dentists, Public Welfare Department social workers, and others, in behalf of referred

Mr. H. D. Sheski, County Superintendent, presented Report No. 11 of his department. Mr. Sheski commented on the various areas of supervision under his jurisdiction. His report also included comments on the work of the County School Committee. Moved by Mr. Cor-nelius Gundrum, seconded by Mr. Rossman, that Report No. 11 be approved and filed. Motion carried.

REPORT No. 11

Forward

This report is offered in compliance with Section 39.10, (10) of the Wi

This statute requires that the county superintendent report an-nually to the county board on the condition of the schools under his

The school boards and electors of Washington County throughout these past years have met all needs adequately. Very few district buildings remain unaltered.

Within the past year, the following districts have taken action to improve the school facilities:

1. Germantown District No. 12 2. Kewaskum Elementary District, Jt. No. 1

3. Slinger Community Schools District, Jt. No. 1

4. Wayne District No. 1

In District No. 12, classrooms and a multi-purpose room were added

In Jt. No. 1, Kewaskum, additional classrooms were voted which will be constructed in 1964.

The Slinger program entails the building of a new high school.

Just recently, the electors in District No. 1, Wayne, voted to construct a new elementary school of four classrooms and a multipurpose room

All of the county high schools are new buildings built within the decade. except the one in the City of West Bend. However, this building has had several additions which about doubled the original structure in room capacity and auxiliary service area.

Most districts have plans on file which indicate future building additions in logical expansion steps

In that same period of time in which this building has taken place, the county population has about doubled. This trend will, no doubt, continue and might increase in the next decade.

We, in Washington County, are proud of the progress made in school classroom construction and in district reorganization and rest assured that the future needs will be met equally well.

Receipts, 12 months ending August 31, 1963 6,408,397.35 Disbursements, 12 months ending August 31, 1963 \$6.256.245.54

Cash Balance, August 31, 1963 501,979.24

\$6,758,224,78 \$6,758,224,78

Twelve Month Period in Detail, Ending August 31, 1963

	Receipts	Disburse- ments
September, 1962	$\begin{array}{c} 252,882.48\\ 307,346.34\\ 161,602.58\\ 679,790.19\\ 367,834.71\\ 294,709.88\\ 1,584,309.58\\ 423,028.88\\ 528,956.77\\ 412,389.75\\ 412,389.75\\ 658,374.11\\ 737,172.08 \end{array}$	\$ 265,259.32 276,436.37 352,858.15 693,733.45 511,573.73 351,631.22 861,385.12 445,786.75 530,436.97 465,829.15 505,735.23 995,580.08
	3,408,397.35	\$6,256.245.54
Cash Balance, August 31, 1962\$	349,827.43	
Cash Balance, August 31, 1963		\$ 501,979.24

\$6,758,224.78 \$6,758,224.78

Petition No. 8, a petition for a zoning change in the Town of Hartford, and petitioned for by Ernest Lilja, was read. Moved by Mr. Black, seconded by Mr. Schmidt, that Petition No. 8 be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 8

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 Recreational zone in the Town of Hartford be changed as follows to a Commercial zone.

That part of Government Lot four (4) in Section Twenty-six (26), Township Ten (10) North, of Range Eighteen (18) East, bounded and described as follows, viz:

Commencing at the West quarter post of said Section 26: thence North, 33 feet; thence East 82.5 feet to the place of beginning; thence East, 384.3 feet; thence North 1 degree 4 minutes West, 110.5 feet: thence West, 165 feet; thence North. 61.5 feet; thence West, 219.3 feet; thence South to the place of beginning.

ALSO commencing 225 feet North and 174.80 feet East of the West quarter post of said Section 26; thence East, 25 feet: thence North, 225 feet more or less to the shore of Pike Lake: thence West along the shore of said Lake 25 feet; thence South, 225 feet more or less to the place of beginning, Washington County, Wisconsin,

> Respectfully submitted, ERNEST L. LILJA MINERVA LILJA 2256 Eagle Point Road R-2. Hartford. Wisconsin

Petition No. 9, a bridge petition filed by the Town of Wayne, was read. Moved by Mr. Campbell, seconded by Mr. Lechner, that Peti-tion No. 9 be referred to the Highway Commission for study and recommendation. Motion carried.

PETITION No. 9

Miske Bridge - Town of Wayne

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

That a bridge lying wholly in the Town of Wayne on a Town road between Sections 15 and 22 in the Town of Wayne, is in poor condition and in need of replacement. cost of said replacement to total approximately

Six Hundred Dollars (\$600.00).

WILLIAM GERNER WALTER GOEDEN

Town Board - Town of Trenton

Petition No. 15, a Bridge Petition filed by the Town of Trenton., was read. Moved by Mrs. Hembel, seconded by Mr. Sager, that Pe-tition No. 15 be referred to the Highway Commission for study and recommendation. Motion carried.

PETITION No. 15

Leinberger Bridge - Town of Trenton

We, the undersigned Town Board of the Town of Trenton, Wash-ington 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 5 in the Town of Trenton and Section 32 in the Town of Farmington is in poor condition and in need of replace-ment, cost of said replacement to total approximately:

Two Thousand Five Hundred Dollars (\$2,500.00)

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

Dated this 19th day of October, 1963.

Signed by:

Town Board - Town of Trenton EMIL GAUGER, Chairman WALTER GOEDEN

Petition No. 16, a Bridge Petition filed by the Town of Polk, was read. Moved by Mr. Gauger, seconded by Mr. Oelhafen, that Petition No. 16 be referred to the Highway Commission for study and recom-mendation. Motion carried.

PETITION No. 16 North Mayfield Road Bridge - Town of Polk

We, the undersigned Town Board of the Town of Polk, Wash-ington County, Wisconsin, do hereby represent and petition your honorable body as follows:

That a bridge lying wholly in the Town of Polk on a Town road between Sections 11 and 12 is in poor condition and in need of re-placement, cost of said replacement to total approximately:

Six Hundred Dollars (\$600.00).

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

Dated this 14th day of October, 1963.

Signed by: Town Board - Town of Polk ADOLPH SCHMIDT, Chairman H. E. GROTH EUGENE E. KRANZ

Petition No. 17, a Bridge Petition filed by the Town of Addison, was read. Moved by Mr. Joseph Gundrum, seconded by Mr. Rossman, that Petition No. 17 be referred to the Highway Commission for study and recommendation. Motion carried.

PETITION No. 17

Roemer Bridge - Town of Addison

We, the undersigned Town Board of the Town of Addison, Wash-ington 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 in Section 16 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Eight Hundred Dollars (\$800.00)

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

Dated this 28th day of October, 1963.

Signed by:

.Town Board - Town of Addison CORNELIUS GUNDRUM, Chairman WALTER BREUER ROMAN BLANK

Petition No. 18, a Bridge Petition filed by the Town of Addison, was read. Moved by Mr. Bammel, seconded by Mr. Black, that this petition be referred to the Highway Commission for study and recom-mendation. Motion carried.

PETITION No. 18

Schmidt Bridge - Town of Addison

We, the undersigned Town Board of the Town of Addison, Wash-ington 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 7, Town of Addison, Washington County, and Section 12, Town of Theresa, Dodge County, is in poor condition and in need of replacement, cost of said replacement to total approximately:

Seven Hundred Dollars (\$700.00).

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

Dated this 28th day of October, 1963.

Signed by:

Town Board - Town of Addison CORNELIUS GUNDRUM. Chairman WALTER BREUER ROMAN BLANK

Report No. 25, a report of the Park Commission on the hearing on petition to amend the zoning ordinance filed by Oliver Vogel. was read. Moved by Mr. Campbell, seconded by Mr. Lechner, that Report No. 25 be approved and filed. Motion carried.

REPORT No. 25

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 Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Oliver and Betty Vogel on the 12th day of September, 1963, 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: follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

H. A. SCHATZ

Secretary, Park Commission

Dated: October 17, 1963

Ordinance No. 4, an amendment to the zoning ordinance as pe-titioned for by Oliver Vogel, was read. Moved by Mr. Schmidt, seconded by Mr. Rossman, that Ordinance No. 4 be approved and filed. Motion carried.

ORDINANCE No. 4

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 chang-ing from Agricultural area to Commercial area the following real estate:

The North Half of the Northwest Quarter of the Southeast Quarter ($N\frac{1}{2}$ NW¹/4 SE¹/4) and the West seven (7) acres of the North Half of the Northeast Quarter of the Southeast Quarter ($N\frac{1}{2}$ NE¹/4 SE¹/4) of Section Thirty-three (33) Town Ten (10) North. Range Twenty (20) East, Town of Jackson, Washington County, Wisconsin.

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 28th day of October, 1963.

Introduced by: REUBEN SCHMAHL

First Reading: October 28, 1963 Adopted: October 28, 1963

Respectfully submitted. ANTON P. STARAL, County Clerk

Minutes of Meeting Held October 29, 1963

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 A.M. on Octo-ber 29, 1963.

The Clerk called the roll and all members reported present except Supervisors Keller and Schwulst.

The minutes of the meeting held on October 28, 1963, were read and the same were approved as read.

Report No. 15, the Civil Defense Report, was presented by Mr. Ray Storck, Civil Defense Coordinator. He explained the various programs being promoted which were intended for the safety and welfare of the citizens of the county. Moved by Mr. Bammel, second-ed by Mr. Lohr, that Report No. 15 be approved and filed. Motion

REPORT No. 15

To the Honorable Board of Supervisors:

I, Ray Storck, Civil Defense Coordinator, hereby submit the re-port for the Civil Defense Department beginning October 1, 1962, and ending September 30, 1963.

Number of Meetings attended - 246

Mileage		\$1,039.7
Phone		79.0
Postage		48 (
Salary		2 227 5
Supplies		73 6
Klima Fuller		42 0
Albert Muckerheide		15.0
Radiac Meter		7.9
Mrs. Rita Kaiser	* * * *	27.8
Shore Photo Distributors		19.8
Misc.		7.5
		1.5
Total Expenses		\$3,598.8
State Aid		1,679.0

NET	EXPENDITURES	**********	. \$1.919.84

RAY STORCK

Civil Defense Coordinator

Read: October 29, 1963

Report No. 12, the Child Guidance Report, was presented by Dr. Dick Vodegel. Dr. Vodegel commented on the present staff and pres-ently a full staff has been engaged and will be in service prior to the end of this year. He cited several cases that had been referred to his department and explained the work being done to help those who do seek assistance from the Guidance Center. Mrs. Roger Sacia, a citi-zen of West Bend who is much interested in the Guidance Center, spoke to the Board and expressed a great deal of satisfaction with the Guidance Program. Moved by Mr. Rossman, seconded by Mr. Black, that Report No. 12 of the Guidance Center be approved and filed. Motion carried. otion carried

REPORT No. 12

To: Honorable Boards of Supervisors of Washington & Ozaukee Counties

Gentlemen

October 1. 1963

As the new director of the Washington-Ozaukee Guidance Cen-ter, replacing Dr. Jack Geist in July, 1963, I present to the Washing-ton and Ozaukee County Board this annual report of the staff of the guidance center covering the year from July 1, 1962, to June 30, 1963.

The principal events during this year are in regard to professional staff time, the change of guidance center personnel, and the changing role of the Center as a consequence of a different total approach to mental health problems as it is conceived on a state and local level.

Dr. Geist left the clinic to devote full time to private practice in Milwaukee. Mrs. Mildred Runft left the clinic in April, 1963, and Mr. Darrel Langman has taken her place as Chief Social Worker. I would like to express our appreciation for the valuable services performed by Dr. Geist and Mrs. Runft.

Efforts have been made to get a psychologist and another social worker with no success until recently, mainly because of the great demand of these professions; Dr. John Ehrmann will join the staff as the Chief Psychologist in November of this year. Dr. Samuel Friedman has filled in at the clinic, working one day per week since January. He will not be a part of our staff after the arrival of Dr. Ehrmann

These vacancies — the psychologist position was unfilled for more than a year — have greatly handicapped our operations. With a full staff we can more successfully respond to community demands.

Since mental hospitals and state hospitals have changed their approach from custodial care to active treatment, many more pa-tients have been discharged than was the case in the past. The census of the state hospitals' population has dropped several hundred over the last couple of years. These patients, going back to their communi-ties, are not considered completely cured and are in need of further care to maintain their improved condition and thus prevent re-hos-pitalization and to continue improvement. more pa

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

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

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

Resolution No. 19 was given first reading and laid over for second reading.

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

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

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

Resolution No. 34 was given first reading and laid over for second

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

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

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

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

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

The Board reconvened at 2:00 P.M. with Chairman Romaine presiding.

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

Report No. 22, of the Veterans' Service Officer, was presented by Leroy Schaefer, Veterans' Service Officer of Washington County. Mr. Schaefer explained the various categorical aids provided for the benefit of veterans. Moved by Mr. Schmidt, seconded by Mrs. Court-ney, that Report No. 22 be approved and filed. Motion carried.

REPORT No. 22 Veterans' Service Officer

October 29, 1963

To the Honorable Chairman and Members Washington County Board of Supervisors

Ladies and Gentlemen:

We submit herewith the report of the expenditures for the period of January 1, 1963, through October 29, 1963.

Expenses:		r Nov. & D	
Salaries	7,133.20 670.55 38.95 5.00 168.53 266.03	\$1,426.64 130.00 20.00 10.00 40.00 None	
\$8	3,282.26	\$1,626.64	
	Total	\$9,908.90	Budget
The report of monetary b	enefits re	ceived by	veterans

and their dependents of Washington County, the past year, are as follows:

Compensation and Pension to veterans and dependents	\$28,451.75
Burial Allowance by V.A.	7 235 00
U.S.L.I. and N.S.L.I. insurance to beneficiaries	19 450 00
W.D.V.A. Second Mortgage Housing Loans	70,200.00
W.D.V.A. Rehabilitation and Medical Grants	3,140.00

From November 1, 1962, through October 1, 1963, we had eleven hundred and twenty-four veterans or members of their families visit our offices at West Bend and Hartford. There were one hundred and forty contacts made outside of our offices.

As of October 1, 1963, our office processed thirty-eight compen-sation and pension cases. The Service Officer transported fifty-four veterans to and from V.A. hospitals.

Our office processed twenty-five Wisconsin Department of Vet-erans Affairs Second Mortgage Loans. Of these, twenty-two were approved, one was withdrawn, and two are being processed at the present time.

Ten W.D.V.A. Medical and Rehabilitation Loans were made through our office.

Veterans deaths and burials, in Washington County, from November 1, 1962, to October 1, 1963, were as follows:

7257 Filed Instruments (Chattel Mortgages, Satisfactions, Conditional Sales Contracts, etc.)	6,755.75	121
Certified Copies of Births, Deaths, Marriages, etc.	984.50	03
Miscellaneous Income	222.45	
Identification Cards	459.00	
Total Revenues Received	18 496 10	

Discharges for Veterans Recorded 90 Certified Copies of Discharges, Births, Deaths and Marriages Issued for Government Claims by Veterans ...212

Department of Vital Statistics

Indexed and Filed:	
Birth Records	1,494
Death Records	351
Supplemental Reports to Complete Birth and	
Death Records	252
Tatal Describer A. A. A. A. Maria	

Total Records Indexed and Filed2,510

Respectfully submitted

OLGA I	PERRIN,	Register	of	Deed
	hington			

Mrs. Perrin also informed the Board that the present Rectigraph machine used to make copies of the various instruments filed in her office, was worn out and in need of repairs. Because of this, she has asked that an appropriation be made in the 1964 Budget for a new

Petition No. 11, a petition addressed to Frank Panzer, State senator, was read, which petition did request that some considera-tion be made to the matter of reimbursing Townships when land for public use is taken off the tax rolls. Moved by Mr. Campbell, second-ed by Mr. Lechner, that Petition No. 11 be approved. Motion carried.

PETITION No. 11

HONORABLE FRANK PANZER State Senator Oakfield, Wisconsir

and educational services.

JOSEPH ROSSMAN

E. M. ROMAINE ED. J. CAMPBELL

FRED C. BAMMEL ADOLPH SCHMIDT

ALFRED B. LIESENER WM. C. KNIPPEL

JOSEPH A. SCHMITZ REUBEN SCHMAHL

GUIDO SCHROEDER RUSSELL LOHR

District

Addison

FRED A. SAGER LEO P. GEIB

\$10,300.00

\$128,476.75

Dated as of October 29. 1963.

The undersigned, Washington County Board of Supervisors, here-by petition the Wisconsin Legislature, through you, to take such steps as may be necessary to establish reasonable safeguards for property owners and local townships to regulate the right of state agencies in the acquiring of private property for recreation, park and other purposes, and removing the same from the public tax roll. We further respectfully urge that a legislative committee be established to study the impact of the widespread acquisition of tax-able property by state agencies without making adequate provisions for the payment of the school and municipal debts existing at the time of the acquisition and for the payment of the cost of municipal and educational services.

We further respectfully urge that the Wisconsin Conservation. Department's Bill 258-A be rejected until such time as such ade-quate safeguards can be established.

Resolution No. 13 was given second reading and adopted on roll call vote of members as follows: Voting aye; Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Joseph Gun-drum, Cornelius Gundrum, Hembel, Knippel, Kratz, Lechner, Lies-ener, Lofy. Lohr, Oelhafen, Rossman, Sager, Schmahl Schmidt, Schmitz, Schroeder and Romaine. Voting no: none. Absent: Keller and Schwulst. 26 ayes, no noes, 2 absent.

RESOLUTION No. 13

RESOLVED by the Washington County Board of Supervisors that the report of the Supervisor of Assessments for the year 1963, as submitted to the Board, be adopted as the basis for equalization of County taxes for the year 1963.

FERN HEMBEL

HELEN BUNKE FRED BLACK, JR. NORMA B. COURTNEY

M. A. LECHNER CORNELIUS GUNDRUM

JOSEPH A. GUNDRUM JOHN OELHAFEN

NORBERT DETTMANN ADOLPH LOFY

JOHN L. KRATZ

Rec. Value

All Property

\$ 9,519,200

Ratio

03065

EMIL GAUGER ARTHUR G. ESSER

Correspondence received from the State Highway Commission. wherein certain speed zones were established on highways in the Town of Addison, was read. Moved by Mr. Black, seconded by Mr. Schmidt, that this correspondence be filed. Motion carried.

The chair recognized Supervisor Mr. Keller. Moved by Mr. Schmidt. seconded by Mr. Gauger, that Mr. Keller be marked present for this meeting. Motion carried.

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

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

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

Resolution No. 24 was given first reading and laid over for second reading

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

Report No. 26, a report of the Sheriff, was presented by William Johnson. Sheriff of Washington County. The Sheriff's Report also included the report of the Juvenile Officer. Moved by Mr. Schmidt, seconded by Mr. Oelhafen, that Report No. 26 be approved and filed. Motion carried.

REPORT No. 26

To the Honorable Board of Supervisors of Washington County, Wisconsin

Ladies and Gentlemen

I. the undersigned Sheriff of Washington County, hereby sub-mit to you the report of the Washington County Sheriff's Depart-ment for the period commencing October 1. 1962. through Septem-ber 30, 1963.

There were registered in the County Jail 450 adult prisoners and 47 juvenile prisoners, of this number 443 were adult male prisoners. 7 adult female, 43 juvenile male and 4 juvenile females and were con-fined for the following violations: Inattentive driving, 1; Reckless driving, 11; Failure to pay fine, 3; Driving wrong side of road, 1; Va-grancy, 26; Arson, 1; Disorderly conduct, 42; Drunk, 19; Mental, 10; Pick up for other Police Departments, 10; Contributing to delinquency of minors, 15; O.A.A.R., 24; O.A.W.I., 55; No drivers license, 24; Vio-lation of probation, 32; Violaiton of parole, 14; Safekeep, 11; Non-Support, 17; Illegitimacy, 3; Contempt of Court, 13; Speeding, 33; Boisterous conduct, 6; Window peeping, 1; Investigation, 13; Indecent liberties with minor, 4; Burglary, 4; Larceny, 3; Theft, 8; Resisting officer and arrest, 3; No registration, 5; False registration, 5; Over length and weight vehicles, 6; Defraud, 1; Armed robbery, 1; Failure to carry lease, 3; Indecent exposure, 1; Runaway, 6; Hit and run, 5; Failure to report accident, 2; Too fast for conditions, 2; Malt beverage to carry lease. 3: Indecent exposure. 1: Runaway. 6: Hit and run. 5: Failure to report accident, 2; Too fast for conditions, 2; Malt beverage in vehicle with minor, 4: Littering, 3; Parking on roadway, 2; Operate vehicle without owner's consent, 4: Rape, 1; Allow unauthorized per-son to operate vehicle. If: Operating over center line, 2; Property damage, 1; Stop sign violation, 1: Worthless checks, 5: Forgery, 1; Assault and battery, 4; Auto theft, 5; A.W.O.L., 1; Carrying concealed weapons, 1; Impersonating a police officer, 1; Destruction of property, 3: Reckless use of firearms, 1; Drinking in moving vehicle, 7; Failure to yield right of way, 2; Embezzlement, 1; Improper mufflers, 2.

There were 39 Huber Law Prisoners out of the 497 prisoners. Revenues received from Huber Law Prisoners for board was \$2,607.01. Support money paid to families of Huber Law Prisoners from prison-ers earnings, \$789.73.

Twenty-one patients were conveyed to the Winnebago State Hospital, 5 prisoners to the State Reformatory at Green Bay, 9 to State Prison at Waupun and 6 to Waukesha School for Boys, 2 to Wisconsin State School for Girls at Oregon, Wis., and 1 to Wis-consin Home for Women at Taycheedah.

There were a total of 2,154 complaints received and investigated.

The traffic patrol traveled a total of 323,521 miles, investigated 611 accidents and made 409 arrests and conducted 368 escorts.

Mr. Johnson introduced Mr. Verhulst of the State Department of Corrections to the Board. Mr. Verhulst commented very favorably on the fine jail facilities provided by Washington County. He was also well pleased with the Huber Law Program conducted in the county, and he stated that people sentenced under this law had a much better chance of rehabilitation than under any other type of confinement. Mr. Johnson also invited the members of the Board to inspect the jail. Moved by Mr. Schmitz, seconded by Mr. Oelhafen, that the Board accept the invitation of the sheriff to inspect the jail. Motion carried.

Moved by Mr. Kratz, seconded by Mr. Sager, that the Board ad-journ until tomorrow morning at 10:00 A.M. Motion carried.

Because of this, the community resources of mental health are facing a greater task. At the same time, it is our responsibility to see to it that persons with emotional difficulties, who have not been hospitalized, get the proper attention and care to prevent a worsening of the condition and perhaps hospitalization. This also has placed the Guidance Center under an ever-increasing task since public ac-ceptance and understanding of mental health continues to grow and with it the demand for service of the Guidance Center.

Needless to say, with the professional staff of four persons (if all vacancies are filled), this is an enormous task when one takes into consideration that there are at the present time no other developed mental health resources or facilities in Washington or Ozaukee Coun-ty. We are searching, therefore, continuously for techniques to use our time more efficiently. Fortunately, we are not all alone in our fight against mental illness; this disability has to be approached in all areas of life. Many community agencies and organizations in their work encounter people with emotional difficulties and this is where we would like to improve also the effectiveness of a mental health program. In cooperation with these agencies we hope to serve a larger number of people in need.

We wish to express our appreciation to the Clinic Board and to the County Board of Supervisors for their cooperation and under-standing of our problems. We will strive to merit continuing support.

In conclusion I would like to invite the members of the County Board to visit our clinic and give us an opportunity to more fully explain our functions.

> DICK D. VODEGEL, M. D. Director

Report No. 30, a report of the District Attorney, was presented by Richard Becker, the District Attorney of Washington County. Mr. Becker explained the full time office operation in the Court House which is a first in the History of Washington County. Moved by Mr. Bammel, seconded by Mr. Esser, that Report No. 30 be approved and filed. Motion carried.

REPORT No. 30

To: The Honorable Board of Supervisors Washington County, Wisconsin

Ladies and Gentlemen

Please be advised that I have not received any monies as fines, forfeitures, penalties, or costs during the preceding year by virtue of my office, except for certain funds obtained as restitution for worth-less checks and for restitution in vandalism cases, which sums have been paid to the victims, or are being held in my trust account to be paid in the near future. I also received certain sums as settlements in paternity cases all of which sums have been paid as ordered by the Court.

Dated this 28th day of October, 1963.

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

STATE OF WISCONSIN)

SS. WASHINGTON COUNTY)

Richard T. Becker, being first duly sworn, on oath says:

1. That he is the District Attorney in and for Washington Coun-ty and has so served throughout the preceding year.

2. That by virtue of his office he has received no monies for fines, recognizances, forfeitures, penalties or costs during the preceding year.

RICHARD T. BECKER

Subscribed and sworn to before me this 4th day of November, 1963 ANTON P. STARAL Notary Public, Washington County State of Wisconsin

My commission: May 21, 1962.

World War	Ι.																				26
World War	п									١.			4	i,			1	1	1		5
Korean		•	•	*	•	•	*	•	•	•	•		•		•	×		•			1
Peacetime .																					1

A Total of 33 Departed Comrades

In the past year our office obtained sixteen Government Grave Markers.

I would like to thank my Committees again for their splendid cooperation with my office.

Respectfully submitted. LEROY SCHAEFER

	shington		Veterans
Committee:	(Signed)	1.5	1

FRED BLACK, JR., Chairman JOSEPH A. SCHMITZ, Member LEO GEIB, Member

Report No. 23, of the Veterans' Service Commission, was likewise commented upon by Mr. Schaefer. Moved by Mr. Bammel, seconded by Mr. Sager, that Report No. 23 be approved and filed. Motion car-

REPORT No. 23

Veterans' Service Commission October 29, 1963

To the Honorable Chairman and Members Washington County Board of Supervisors

Ladies and Gentlemen:

Herewith is presented the report of the Washington County Vet-terans' Service Commission for the period of January 1. 1963, through October 29, 1963.

Cash on hand, January 1, 1963	. \$3,000.00
Expenditures:	
Subsistence\$212.95	
Hospital	
Fuel, Light and Other 116.57	
Medical and Dental	
Rent	
Per Diem and Mileage 75.00	

\$1,726.27

Balance on hand, October 29, 1963\$1,273.73

Thirty veterans or members of their families applied for Com-mission aid in 1963. Of these cases, two were World War I, twenty-five were World War II, and three were Korean.

Emergency aid and assistance granted to veterans and members of their families was for medical, hospital and general relief.

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

Committee: (Signed)

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

Report No. 27, of the Register of Deeds Office, was presented by the Register of Deeds, Olga Perrin. Her report entailed a detailed statement of receipts as realized by her office. Moved by Mr. Joe Gundrum, seconded by Mr. Lohr, that Report No. 27 be approved and filed. Motion carried.

REPORT No. 27 Report of Register of Deeds October 1, 1962, to October 1, 1963

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

The following is a detailed report of the revenues received duing the 12 month period of October 1, 1962, to October 1, 1963.

5626 Recorded Instruments ... \$10,074.40 (Deeds, Mortgages, Satisfactions, etc.)

Barton	.02062
Erin	.02709
Farmington	.02424
Germantown 25 273 710	.08137
Hartford	.04269
Jackson	.03404
Kewaskum	.01342
Polk 13 059 840	.04205
Richfield	.06971
13 758 140	.04430
wayne	.01961
West Bend 20,141,660	.06485
TOTAL OF TOWNS \$159.846.050	.51464
Germantown \$ 5,408,760	.01741
Jackson	01243
Kewaskum 12 844 420	.04135
Slinger 4.818,140	.01551
TOTAL OF VILLAGES \$ 26.931.250	.08670
Hartford\$ 35,117,800	.11306
West Bend	.28560
	.20000
TOTAL OF CITIES \$123,824,910	.39866
TOTAL OF COUNTY \$310,602,210	1.00000

RESOLVED further, in accordance with the assessed valuations submitted to our office by the Washington County Superintendent of Schools, we hereby certify that the following figures represent the 1963 full value of the real and personal property under the juris-diction 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 1963.

District	Recommende Full Value	d Per Cent of Total
Towns:		CALINDA DARGUMA
AddisonBarton		
Barton Erin	1,612,410 8,413,330	
Farmington		
Germantown		
Hartford		
Jackson		
Kewaskum		
Polk Richfield		
Trenton		12.231
Wayne	6 092 230	3.442
West Bend	5,391,660	
Villages:		
Germantown	\$ 5,408,760	3.055
Jackson		0.000
Kewaskum		7.256
Slinger	4,818,140	2.722
Cities:		
Hartford	\$ 35,117,800	19.838
West Bend	·····	- Line -
TOTALS	\$177,018,630	100.000

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

First Reading: October 28, 1963 Second Reading: October 28, 1963 Adopted: October 28, 1963 Ayeş: 26. Noes: 0. Absent: 2.

Resolution No. 21 was given second reading. Moved by Mr. Schmitz, seconded by Mr. Kratz, that Resolution No. 21 be adopted and filed. Motion carried.

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

RESOLUTION No. 21

ago and which have never been presented for payment, shall be voided and cancelled.

Dated this 21st day of October A.D., 1963.

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

First Reading: October 28, 1963 Second Reading: October 29, 1963 Adopted: October 29, 1963

EXHIBIT "A" **Outstanding Checks To Be Cancelled** The First National Bank of West Bend

Date	Check No.	Name Amount
January 15, 1961	426	John Christian \$180.00
February 15, 1961	1434	John Christian 216.00
May 31, 1961	4515	E. A. Breiling
May 31, 1961	4535	Thomas B. Hodge
May 31, 1961	4543	Robert A. Lakas
June 15, 1961	5207	Lawrence A. Minch 1.00
September 20, 1961	8340	Clifford Bales 1.50
September 20, 1961	8458	Linda Ebert
September 20, 1961	8480	Michael Fechter
September 20, 1961	8644	Dale Kissinger 4.00
September 20, 1961	8664	Marlene Klumb
September 20, 1961	8986	Kurt Spaeth, Jr 1.70
September 20, 1961	9361	Mrs. Neil Park

Resolution No. 22 was given second reading. Moved by Mr. Black. seconded by Mr. Rossman, that Resolution No. 22 be adopted and filed. Motion carried.

RESOLUTION No. 22

RESOLVED, by the County Board of Supervisors of Washington County, that the following banking institutions:

Allenton State Bank Allenton, Washington County, Wisconsin Germantown State Bank Germantown, Washington County, Wisconsin

Hartford Exchange Bank . Hartford, Washington County, Wisconsin The First National Bank ... Hartford, Washington County, Wisconsin ... Jackson, Washington County, Wisconsin The Bank of Jackson The Bank of Kewaskum . Kewaskum, Washington County, Wisconsin State Bank of Newburg ... Newburg, Washington County, Wisconsin Richfield State Bank Richfield, Washington County, Wisconsin State Bank of Slinger Slinger, Washington County, Wisconsin The First State Bank ... West Bend, Washington County, Wisconsin The First National Bank West Bend, Washington County,

qualified as depositories under Section 34 of the Wisconsin Statutes, shall be and hereby designated until further action as public deposi-tories for all public monies coming into the hands of the Treasurer of the County of Washington, State of Wisconsin, and all other Coun-ty Officers included in the provisions of Chapter 34 of the Statutes.

RESOLVED, FURTHER, that The First State Bank of West Bend, Wisconsin, be designated the working Bank for the year 1964, Trea-surer 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 ap-proved by the State of Wisconsin Investment Board and are eligible to receive public funds according to the capital and surplus.

Dated this 21st day of October, 1963.

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

FRED A. SAGER First Reading: October 28, 1963

Second Reading: October 29, 1963 Adopted: October 29, 1963

Resolution No. 23 was given second reading. Moved by Mr. Geib conded by Mr. Knippel. that Resolution No. 23 be adopted and filed Motion carried.

RESOLUTION No. 23

A Resolution to Authorize the County Treasurer to Invest Unexpended Appropriations

WHEREAS, the Treasurer of Washington County, pursuant to law, maintains the accounts of Washington County in various banks ner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder and Romaine. Voting no: none. Absent: Keller and Schwulst. 26 ayes, no noes, 2 absent.

RESOLUTION No. 25

A Resolution to Provide a Bulk Gasoline Station for the Sheriff's Department

WHEREAS, the County presently provides nine automobiles for the use of the Sheriff's Department; and

WHEREAS, the gasoline for these cars is purchased from various service stations at regular retail prices; and

WHEREAS, purchasing gasoline in bulk would provide substan-tial savings for the county; and

WHEREAS, it is necessary to install a bulk gasoline station ad-jacent to the sheriff's office so as to obtain said savings;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Wisconsin, that the Sheriff's Commit-tee of the said Board, be, and is hereby, authorized to advertise for and obtain bids and let contracts for the installation of a bulk gaso-line station to be located adjacent to the sheriff's office at a cost not to exceed \$2,000.00; and

BE IT FURTHER RESOLVED, that the Sheriff's Committee be, and is hereby, authorized to advertise for and obtain bids for the supplying of gasoline to be dispensed from the said station; the agree-ment entered into for the said gasoline to be for one year only; and

BE IT FURTHER RESOLVED, that gasoline shall be supplied from the said station only to vehicles owned by Washington County Sheriff Department and in no event shall be dispensed to anyone being reimbursed by Washington County for mileage.

Dated this 28th day of October, 1963.

Sheriff's Committee: JOSEPH GUNDRUM ADOLPH SCHMIDT HUGO SCHWULST JOHN OELHAFEN FRED SAGER

First Reading: October 28, 1963 Second Reading: October 29, 1963 Adopted: October 29, 1963 Ayes: 26; Nays: 0; Absent: 2.

Resolution No. 26 was given second reading and adopted on roll call vote of members as follows: Voting aye; Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gun-drum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Romaine, Voting no: none. Absent: Keller and Schwulst. 26 aves, no noes, 2 absent.

RESOLUTION No. 26 A Resolution Authorizing the Hiring of Two Additional Deputy Sheriffs

WHEREAS, it is not good police practices for deputy sheriffs and traffic patrolmen working at night to ride in squad cars alone: and

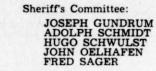
WHEREAS, it is the present practice in the Washington County Sheriff's Department to assign only one man to each squad car re-gardless of the shift on which he is working; and

WHEREAS, for the safety of the officers involved, and for the purposes of good law enforcement to benefit all the persons of the county, it is deemed necessary that additional officers be hired so as to provide extra men for the night patroling work of the sheriff's department: and

WHEREAS, it is deemed necessary to engage two new deputy sheriffs to commence work on or about Jan. 1, 1964.

NOW, THEREFORE, BE IT RESOLVED by the Board of Super-visors of Washington County, Wisconsin, that the sheriff be, and is hereby, authorized to appoint two additional deputy sheriffs and highway patrolmen, said appointment to be made in conformity with the rules and regulations of the civil service ordinance of Washing-ton County.

Dated this 28th day of October, 1963.



First Reading: October 28, 1963 Second Reading: October 29, 1963 Adopted: October 29, 1963 Aves: 26; Nays: 0; Absent: 2.

Resolution No. 27 was given second reading and adopted on roll call vote of members as follows: Voting aye; Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gun-drum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder and Romaine. Voting no: none. Absent: Keller and Schwulst. 26 ayes, no noes, 2 absent.

The clerk called the roll and all members reported present except Supervisors Keller and Schwulst.

The minutes of the meeting held on October 30, 1963, were read and approved. Moved by Mr. Schmidt, seconded by Mr. Rossman, that Mr. Dettmann be marked present for the October 30 meeting since he did participate in the Highway tour. Motion carried.

Report No. 13C, of the 4-H Club agent, Mr. Robert Stodola, was presented to the Board by Mr. Stodola. His report included very interesting slides of the various activities of his department. Moved by Mr. Schmidt, seconded by Mr. Black, that Report No. 13C be ap-proved and filed. Motion carried.

REPORT No. 13C

Washington County Board Report Robert A. Stodola County 4-H Club Agent

CITIZENSHIP IN ACTION

Ninety-eight 4-H dairy project members learn feeding and man-agement of cattle. Two hundred ninety-nine girls are taught clothing care in the 4-H clothing project. Forty-two members get an introduc-tion to the basic understanding of conservation through the 4-H nation to the basic understanding of conservation through the 4-H ha-ture conservation project. Five hundred 4-H members gave safety talks or made and displayed safety posters. These are the ways we usually hear of the accomplishments of the 4-H program. But im-portant as these measurements are, we still know that they are only a part of the purpose of work with youth. The important, over-all ob-jective of 4-H is the development of the talents and abilities of boys and girls to help them achieve their citizenship potentials.

What really is citizenship? How can we measure it? Are we really reaching that objective in our 4-H program?

Washington County took another big step toward that objective in 1962 and 1963 when it began participating in the Citizenship Short Course at our nation's capital in Washington, D.C. Five members participated in 1962; four in 1963. The impact on those that attended is great, to be sure; but even greater effects will occur because of the work and activities with scores of others in their 4-H Clubs and communities communities

The over-all purpose of the Citizenship Short Course is to help participants develop as better citizens. More specifically, to (a) drvelop their understanding of the meaning of citizenship; (b) under-stand the basic principles of democracy; (c) understand how democracy operates in meeting problems today; (d) gain inspiration and deep-er commitment to the democratic way of life; (e) increase their skills in analyzing and meeting problems facing them as citizens.

The program is carried out by having assemblies and discussions on different aspects of citizenship, field trips to points of interest, and living and working together as democratic groups.

Has this Short Course accomplished its objectives? These illustra-tions may tell us that it has. One of the delegates at a field trip the first day, to the battlefield of Gettysburg, said, "I wish I had lived during the early days of our country when there was a real need for heroes and patriotic citizens." By the end of the Course, however, she said, "Today we also need heroes and patriotic citizens, There is as much need for fighting for freedom and our democratic ideals today as there was when our country was born." Certainly she now has a deeper understanding of citizenship.

Upon returning to the county, the delegates give talks to their 4-H Clubs or other groups on the meaning of citizenship. The con-clusion of a talk given by one of the delegates illustrates what change there has been in her thinking about the meaning of citizenship:

"I used to think of citizenship as voting. If you vote you do your duty as a citizen. Yes, voting is a part of citizenship. But citizenship is more than just voting. It is the relationship between myself and others in which I try to act with an intelligent con-cern for all. Citizenship begins in the home — in the way we respect and consider our brothers and sisters and parents. We practice citizenship in our club by working democratically as a group. Citizenship in the community and county is working with people we see occasionally. As citizens of the state, nation, and the world, we have many common interests and what we do may have an effect on people we may never see. As good citizens the world, we have many common interests and what we do may have an effect on people we may never see. As good citizens we must act with concern not only for ourselves but for the good

Carrying this message to the other members of the club is the challenge of these delegates to the Citizenship Short Course. And they are doing it with every opportunity they get to speak or conduct discussions and other educational activities.

One of the delegates from 1962, Patricia Bast of Richfield, gave this account of citizenship activities in her club:

'We had talks and discussions on the meaning of citizenship, and members took part by giving speeches, answering roll call, making a float, window display and scrapbook on the theme of citizenship. As time went on, I noticed a change in the members at our club meetings. They were more attentive at the meetings and were more respectful and considerate of the officers and the rest of the members.'

This is the beginning of the true meaning of citizenship in action.

Report No. 13B, of the Home Agent, was presented to the Board by Miss Doris Rogers, County Home Agent. She presented a very interesting graph which indicated the areas in which the Homemaker groups are located and, likewise, where more interest would be pro-moted by her office in establishing homemaker groups. Moved by Mr. Schmidt, seconded by Mrs. Bunke, that Report No. 13B be ap-proved and filed Motion carried

1963-64 OFFICIAL COUNTY BOARD PROCEEDINGS Page 5

The second second second second

- 3. Hartford Chamber of Commerce side-walk program commemo rating the dairy industry.
- 4. Farm-City-Week with a 4-H girl meeting with and talking to each Civic Club in the county. Businessmen to appear at each annual meeting of farm groups.
- 6. Kewaskum Dairy Day.

What Was Accomplished:

- Acquaint businessmen with farm programs, including 4-H Acquaint businessmen with what the dairy industry is doing
- to watch for fallout in milk.
- Develop an understanding on the part of each group that each has problems, and that these problems are somewhat similar.

Farm Groups:

- Meetings were held with the following groups:
- 1. Farm Forum Club 2. Germantown Farmers Club
 - 3. Kewaskum Adult Farm Group

Forestry: The Washington County Conservation Association of which this agent is secretary-treasurer, now owns: 3 tree planters, 1 grass cutter, trailer, truck, camera, and LeRoy printing set.

In 1963, the Association helped haul and plant 270,000 trees.

Conservation Tour:

- One tour, emphasizing conservation practices, was held in the county in 1963; 75 people attended. They visited: gully along the Milwaukee River

 - well cared for woodlot
 dam site being dredged

 - farm pond - strip cropped acres

Ideas That Will Be Considered As A Part of Agriculture By Farmers In Years Ahead:

- free stall loose housing
- 300 bushel per acre corn crops - machine records
- irrigation
- eliminate cholera consolidate Federal Milk Order
- 7 ton hay recreation farming

- cow pools systemic poisons feed efficiency of 1 to 1 corn stored in silo water problems

- farm credit

- Mastitis Control

1963 Program Of The Washington County Agent To Also Include:

State Aid - Premium Money

Stall and Pen Rents Helicopter Airways, Inc.

4-H, FFA, FHA Premiums \$4,807.50 \$4,953.30 Open Class (adult) 1,700.35 1,619.20

Rental of Equipment Parking Ground Rental

Light, Power, Electric Service

Music and Other Entertainment

Labor, Carpenters, and Other Help

Clerical Help, Entry Clerks, Dress & Foods

Total Operating Expense \$11,135.69

Permanent Improvements \$18,327.18 \$17,602.00

Mr. Hovland then called upon Mr. Schroeder to present an ap-

Mr. Harold Ryan, Work Unit Conservationist, presented the re-

port of his department. He explained soil conservation practices and the need and value of a soil testing program. His picture slides did

show some serious soil conditions that exist in the county and the

methods used to correct these problems. Moved by Mrs. Hembel, seconded by Mr. Black, that Report No. 21 be approved and filed.

REPORT No. 21

ed from strictly agricultural to urbanization, roads, recreation and agriculture. With these changes in mind, the district program has been revised to provide the following:

In the past 19 years the demands for land and water have chang-

To control and prevent erosion.
 To prevent flooding and pollution of our rivers and streams.
 To preserve wildlife.
 To preserve and improve our woodlands.
 To protect the tax base.

6. To promote the safety, health and welfare of the people of

Washington County Soil and Water Conservation District Supervisors

ELWYN M. ROMAINE, Chairman HARRY SHESKI, Secretary RAY BAST, Member HUGO SCHWULST, Member WALTER LIEPERT, Member

It is the long range objective of the district that each acre of land in the district be used within its capabilities and according to

Moved by Mr. Black, seconded by Mr. Lohr, that the Board re-cess until 2:00 P.M. Motion carried. Board recessed.

The Board reconvened at 2:00 P.M. with chairman Romaine pre-

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

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

Mrs. Henry Schowalter, president of the Washington County Historical Society, appeared before the Board and reported upon the activities of the Historical Society. She stated that the first floor of the old jail building had been renovated, so that displays were being prepared for viewing by the general public. Moved by Mr. Oelhafen.

propriate award to Miss Hattie Schmidt, who had served the county for many years as a secretary in the Extension Department and will retire at the end of this year. Mr. Schroeder commended Miss Schmidt for the many years of faithful service. The Board gave Miss Schmidt a standing ovation as an expression of thanks for her splendid ser-

Late Fair Bills Paid in 1962

Total of: Premiums, Operating Expense,

1962 Late Fair Bills Paid in 1963

County Appropriation McKenna's Rides & Shows (G. Gregory)

Local Concessions

Premiums

Judging

Printing

Ribbons

Supplies

Postage

Trucking

Plumbing

Insurance

Straw

Equipment

Lumber .

Maintenance

Miscellaneous

Police Service

Social Security

vice to the county.

Motion carried.

the district.

its needs

siding.

second reading.

Car Parkers Nightwatch

Dues

Advertising

Operating Expense

Understanding of Soil Map
 Training Teachers in Conservation of Natural Resources
 Farm Management

County Agent Hovland also commented upon the County Fair report, which had been furnished to the Board members. Moved by Mr. Lofy, seconded by Mr. Bammel, that Report No. 14. of the County Fair, be approved and filed. Motion carried.

REPORT No. 14

FINANCIAL REPORT

Washington County Junior Fair - 1963

RECEIPTS

SUMMARY OF L.SBURSEMENTS

\$6.507.85 \$6.572.50

.....\$ 655.00

1962

Respectfully submitted,

MAURICE J. HOVLAND

County Agricultural Agent

1962

\$ 4.571.01

4,000.00 3,671.50

2 767 65

1,304.06

\$16,713.22

371.50

27.50

1963 \$ 6,507.85, \$ 6.572.50

653.63

219.18 217.81

74.85 44.00

35.00 77.77

69.64

178.85

385.80

65.00

612.25

644.99

487.00

167.30

742.03

440.71 220.38

213.62

1.252.54

746.00 170.51

100.70

1.916.50

1963

\$ 4,300.00

4.500.00 3,680.00 2,717.25

410.95

\$17,426.26

\$ 825.00

633.25

271.72 195.65 90.10 46.00

35.00

184.43

65.00

48.25

238.50

50.00

378.73

591.75 605.00

145.00

652.97

497.65 255.41

179.99

1,221.75

660.00 119.52

74.00

387.43

\$10,642.07

12.65

38.50

located in Washington County, and it is deemed advisable that such accounts bear interest; and

WHEREAS, it is also advisable to invest unexpended appropria-tions in United States government short term, interest bearing securities:

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

Dated this 21st day of October, 1963.

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

First Reading: October 28, 1963 Second Reading: October 29, 1963 Adopted: October 29, 1963

Resolution No. 24 was given second reading. Moved by Mr. Schmahl, seconded by Mr. Sager, that Resolution No. 24 be adopted and filed. Motion carried.

RESOLUTION No. 24

WHEREAS, there are certain parcels of real estate located in Washington County, Wisconsin, on which certificates of sale have been issued and which certificates are now being held by Washington County; and

WHEREAS, such certificates contain illegal description, illegal assessment, and double assessment, because of mis-description; and

WHEREAS, said parcels are more definitely described in "Ex-hibit A" attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Washington County, Wisconsin, that the real estate taxes described and set forth in "Exhibit A" attached hereto and made a part hereof, be and they are hereby charged back to the respective taxing districts as set forth in "Exhibit A".

Dated this 21st day of October, 1963.

Budget and Finance Committee: GUIDO SCHROEDER

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

First Reading: October 28, 1963 Second Reading: October 29, 1963 Adopted: October 29, 1963

1958

"EXHIBIT A"

Real Estate Charged Back to Taxing Districts

1962	107	Carla E.	Heitka	 Illegal	Assessment	\$ 17.77
1962	108	Carla E.	Heitka	 Illegal	Assessment	17.77

Town of Kewaskum

1960	149	Erwin Ramthun Illegal Assessment	\$ 91.70
1960	150	Erwin Ramthun Illegal Assessment	62.36
1960	151	Erwin Ramthun Illegal Assessment	14.67
1960	152	Erwin Ramthun Illegal Assessment	3.67

Town of Wayne

	1960 1960	al Assessment \$		\$ 30.03 16.01
--	--------------	------------------	--	----------------

Town of West Bend

220 M. Schumacher Double Assessment \$ 11.06

City of West Bend

447 Gust Schrupp Double Assessment \$ 18.00 1961

\$283.04

Resolution No. 25 was given second reading. Moved by Mr. Bam-mel, seconded by Mr. Dettmann, that Resolution No. 25 be amended by adding the following at the end of the fifth paragraph, "at a cost not to exceed \$2,000.00." Motion carried. Resolution No. 25 was adopt-ed on roll call vote of members as follows: Voting aye; Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Joseph Gundrum, Cornelius Gundrum, Hembel, Knippel, Kratz, Lech-

RESOLUTION No. 27

A Resolution Authorizing the Purchase of a Tractor and a Station Wagon for the County Institutions

WHEREAS, all of the equipment of the County Farm was sold

at a recent auction and there is no longer any equipment available for the purpose of snow removal and garden work; and WHEREAS, the present automobile owned and operated by the County Institutions is in poor condition;

NOW, THEREFORE, BE IT RESOLVED by the Board of Super-visors of Washington County, Wisconsin, that the County Institutions Committee be, and is hereby, authorized to advertise for bids for the purchase of a tractor and snow removal equipment, the cost of which shall not exceed \$4,000, and for a station wagon, the cost of which shall not exceed \$3,500, and, upon the opening of said bids, to purchase the said equipment;

BE IT FURTHER RESOLVED, that the County Institutions Com-mittee be, and is hereby, authorized to use such funds as are neces-sary to pay for the said equipment, not to exceed the sum of \$7,500.00 from the County Hospital Account.

Dated this 28th day of October, 1963.

County Institutions Committee: ADOLPH SCHMIDT WILLIAM C. KNIPPEL FRED BLACK, JR. FERN HEMBEL JOSEPH ROSSMAN

First Reading: October 28, 1963 Second Reading: October 29, 1963 Adopted: October 29, 1963 Ayes: 26; Nays: 0; Absent: 2.

It was decided to meet at the court house tomorrow morning at 10:00 A.M. and, after the minutes are read, to participate in the Highway Tour, as outlined by the Highway Committee.

Moved by Mr. Lohr, seconded by Mr. Oelhafen, to adjourn until 10:00 A.M. tomorrow morning. Motion carried. Meeting adjourned.

Respectfully submitted,

ANTON P. STARAL, County Clerk

Minutes of Meeting Held October 30, 1963

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

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

The minutes of the meeting held on October 29 were read and the same were approved as read

The chair announced that an Insurance Committee meeting would be held on October 31 at 1:30 P.M., and a Building Committee meeting would be held on Nov. 1 at 1:30 P.M.

Supervisor Schmitz announced a meeting of the Public Property nmittee, to be held tomorrow morning at 9:30 A.M. Com

Moved by Mr. Black, seconded by Mr. Keller, that the Board ad-journ to the Highway Tour as planned by the Highway Commission. The members were provided a conducted tour of county highways.

After a very interesting Highway Tour, it was moved by Mr. Rossman, seconded by Mr. Schmahl, that the Board adjourn until 10:00 A.M. tomorrow morning. Motion carried. Meeting adjourned.

Respectfully submitted,

ANTON P. STARAL, County Clerk

Minutes of Meeting Held October 31, 1963

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors, at 10:00 A.M. on Oct. 31, 1963.

proved and filed. Motion carried.

REPORT No. 13B

Washington County Board Report by Doris Rogers County Home Econo nics Agent

The Washington County Home Economics Extension Program has centered about two major areas of concern during the past year.

1963

Program Planning

Program areas needing study in this county were developed through brainstorming sessions in the 71 Homemaker Clubs. Each of the eight centers selected an area of home economics to specialize in, and each individual club member was asked to write a paragraph of the phase of the topic which was her greatest problem. These problems were gathered and presented at Spring Council, where top prob lem areas were ascertained.

Major Emphasis

Home Furnishings was the main emphasis for Washington County Homemakers, 4-H members, and other county residents in the first six months of 1963. Creating a better personal image was titled, "Put Your Best Foot Forward," and became a second area of major emphasis in the county

ACTIVITIES OF HOME ECONOMICS AGENT THROUGHOUT THE YEAR

- Homemaker Club Newsletters (bi-monthly)
- Homemaker Club Spring Council (program planning session) - Homemaker Club Fall Council (business meeting and president-
- secretary workshops) - Homemaker Club Achievement Night (Extension food specialist as guest speaker)
- 4-H Dress Revue
- 4-H Foods Revue
- County Junior Fair
- State Junior Fair (home economics demonstrations, dress revue, and clothing entries)
- 4-H Achievement Program
- -4-H Advisory Board
- 4-H Leaders' Banquet
- County Chairman, AAUW Study Group "Social and Economic Issues
- Series of Furniture Refinishing Meetings
- Homemaker Project "Mending"
- Co-ordination of work with Vocational Schools and High School Home Economics Departments in county
- Homemaker Project "Main-Dish Meals"
- Homemaker Project "Teenage Problems"
- Four new Homemaker Clubs organized
- Management Conference
- -4-H leader training in home economics projects
- -Medical Self-Help training (three classes)
- Consulting with motel manager on selection of furnishings, etc.
- Guest speaker on home economics topics at schools, church groups
- Four weekly radio programs

- Two personal newspaper columns weekly

Respectfully submitted, DORIS ROGERS

County Home Economics Agent

Mr. Maurice Hovland presented the report of the County Agent. Mr. Hovland also made use of picture slides in explaining the work of his office. He closed his report by stating that certain plant diseases as well as insects were presenting very serious problems for the people of Washington County. He explained that the Dutch Elm disease was quite serious and, as yet, no reliable cure had been found for this problem. Moved by Mr. Bammel, seconded by Mr. Sager, that Report No. 13A, of the County Agent, be approved and filed. Motion carried

REPORT No. 13A

Rural Urban Project

Objectives:

1 Improve rural-urban relationship. 2. Develop an understanding of importance of each group.

Activities:

1. West Bend Rotary banquet for Rotarians and farmers. 2. June Dairy Month banquet sponsored by farmers and businessmen.

seconded by Mr. Rossman, that the report of the Historical Society be approved. Motion carried.

Report No. 18, of the Clerk of Courts office, was presented by Mr. Lawrence Berend. This report outlined in detail the receipts and ex-penditures of the three courts of Washington County. Moved by Mr. Schmitz, seconded by Mr. Lohr, that Report No. 18 be approved and filed. Motion carried.

REPORT No. 18

For the period beginning October 1, 1962, and ending on October 1, 1963, I have collected as State Tax the total sum of \$2,365.00 and that said sum has been turned over to the County Treasurer in the following manner:

October, 1962		i.	ċ.			÷							ļ				1						J.		s	240.00
November, 1962		 		 		2			2				2		2	0			Ū.						2	230.00
																										195.00
January, 1963							 	2		Ξ.																170.00
February, 1963				2	5																					189.00
March, 1963			ĩ		ĵ,	į.					1	0	1		0											191.00
April, 1963					ŝ				1										2							245.00
May, 1963			0		9																					197.00
June, 1963				5	2	1	1	2			í.	0	2						Ĩ.	1	1	1	5			196.00
July, 1963		0			2																					155.00
August, 1963																		0								149.00
September, 1963																										

\$2,365.00

\$5,702.35

3.644

\$98,577.84

For the period beginning October 1, 1962, and ending on October 1, 1963, I have collected, as Clerk of Courts, fees in civil actions, the total sum of \$5,702.35, and that said sum has been turned over to the County Treasurer in the following manner:

October, 1962		0		1	ί.		 1		ľ.	1			į.									Ľ		Ĵ	s	500.
November, 1962	1		 					ι.							1		 									460.
December, 1962					.,				.,								 									396.
January, 1963 .						.,					į,	1					 									621.
February, 1963																										496
March, 1963		4														μ.	 							÷		405
April, 1963														.,			 									516
May, 1963																										418
lune, 1963		*			. ,							÷.					 	1								388
July, 1963																										719.
August, 1963							5										 									370.
September 1963	ŧ.																									408

WASHINGTON COUNTY COUNTY COURT - BRANCH II

SUIT AND TAX FILING FEES

For the period beginning October 1, 1962, and ending on October 1, 1963, I have collected as State Tax the total sum of \$1,307.00 and that said sum has been turned over to the County Treasurer in the following manner

October.	196	2				 					 													S	113.00	
November																									108.00	
December	, 1	96	2				1	.,	 		 				 										68.00	
January,																									68.00	
February.	19	63	1			 					 				 			 					 		95.00	
March, 19	63				÷						 			2	 			 ۰.					 		104.00	
April, 196	3.									4	 				 		i.	 					 		59.00	
May, 1963		1.								1	 		.,		 			 			1		 		104.00	
June. 196	3.			4							 	 -			 				1						149.00	
July, 1963											 				 			 		 			 		170.00	
August, 1																									113.00	
September	r. 1	96	33	1	ł.				 *		 		• •						•	 			 		156.00	
Total											 							 		 				\$	1,307.00	

For the period beginning October 1, 1962, and ending on October 1, 1963. I have collected, as Clerk of Courts, filing fees, in the total sum of \$6,610.35, and that said sum has been turned over to the Courts

Treasurer in the f	following	manner:	1	coun
			\$	
November, 1962				442.00
December, 1962 January, 1963				368.00
E.L				450 00

January, 1903	1.1			4.1					*	100										 1.						303.10	,
February, 1963							 									 				 			l,			456.00)
March. 1963		4.5			.,	÷	 1							1		 										541.50)
April. 1963		1.				2						.,				 				 						450.00)
May, 1963																	1				Ľ					754.00	,
une, 1963				έ.,	1.0		 						1.	4		 						2		-	2	568.00	
uly, 1963																 										853.00	1
August, 1963											1	1		2	2			2							5	510.10	1
September, 1963	3		 					4								 									2	720.00	1

WASHINGTON COUNTY BRANCH No. 2 - STATISTICS

Resolution No. 17 was given second reading and adopted on roll call vote of all members of the Board. Voting aye: Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Lies-ener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder and Romaine. Voting no: none. Absent: Keller and Schwulst. 26 ayes, no noes, 2 absent.

RESOLUTION No. 17 County School Committee Appropriation

BE IT RESOLVED by the County Board of Supervisors of Wash-ington County that the sum of \$1,000.00 be raised by taxation by as-sessing all municipalities in Washington County, for the fees and expenses of the Washington County School Committee for the year 1964.

Education Committee: NORMA COURTNEY, Chairman JOSEPH ROSSMAN, Vice-Chairman NORBERT DETTMANN, Member JOSEPH GUNDRUM, Member **ROBERT KELLER**, Member

First Reading: October 29, 1963 Second Reading: October 31, 1963 Adopted: October 31, 1963

Resolution No. 19 was given second reading. Discussion followed regarding state aids for the Supervising Teachers. Presently, the State Legislature had not included these aids in the Budget. Moved by Mr. Schmitz, seconded by Mr. Joseph Gundrum, that this reso-lution be laid over until a later date in this session. Motion carried.

Resolution No. 20 was given second reading and adopted on roll call vote of members whose districts are under the supervision of the Superintendent of Schools, as follows: Voting aye; Black, Campbell, Courtney, Dettmann, Esser, Cornelius Gundrum, Joseph Gun-drum, Lechner, Lofy, Lohr, Oelhafen, Rossman, Schmahl, Schmidt, Schmitz Schroeder and Romaine. Voting no: none. Absent: Keller and Schwulst. 17 ayes, no noes, 2 absent

RESOLUTION No. 20

Speech Therapist Services Appropriation

BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$12,600 be raised by taxation by assessing all municipalities in Washington County which do not have, in ac-cordance with Section 39.06 (4) of the Statutes of the State of Wis-consin, a city superintendent of schools, for the salary and allowances of the County Speech Therapists for the year 1964.

Education Committee: NORMA COURTNEY, Chairman JOSEPH ROSSMAN, Vice-Chairman

NORBERT DETTMANN, Member JOSEPH GUNDRUM, Member ROBERT KELLER, Member

First Reading: October 29, 1963 Second Reading: October 31, 1963 Adopted: October 31, 1963

Resolution No. 29 was given second reading and adopted on roll call vote of members as follows: Voting aye; Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gun-drum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder and Romaine. Voting no: none. Absent: Keller, Schwulst. 26 ayes, no noes, 2 absent.

RESOLUTION No. 29

WHEREAS, your committee on salaries has made a study of salaries presently paid to county elected officers, now

THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors to establish the salaries of the following elected County Officers, effective as of December 31, 1963:

County Clerk Plus all fish and game license fees collected by hi pursuant to Section 29.09 (7) of the Revised Statute	\$7,350.00 m es
of the State of Wisconsin;	
Above salary includes duties of:	
Zoning Administrator \$700.00	
Purchasing Agent	

\$7,050.00 **County Treasurer** Above salary includes Tax Description Officer of Washington County \$900.00

. 90° .	
Clerk of Circuit Court \$6,950.00	
Above includes duties of Clerk of Small	
Claims \$600.00	
Register of Deeds	
Above includes work of Photographer of Register of	
Deeds Records \$800.00	8
Sheriff	
Plus all fees pursuant to Section 59.28 (1) (2) (5) (6)	
(13) (33)	
as such a strike of the second strike of the second strike	
District Attorney \$6,350.00	
BE IT FURTHER RESOLVED, that Washington County will	

Mr. Geib informed the members that a salary committee meeting would be held tomorrow morning at 9:30 A.M.

Moved by Mr. Cornelius Gundrum, seconded by Mr. Kratz, that the meeting be adjourned. Motion carried.

Respectfully submitted.

ANTON P. STARAL, County Clerk Washington County

Minutes of Meeting Held November 1, 1963

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors, at 10:00 A.M. on No-vember 1, 1963.

The Clerk called the roll and all members reported present except Supervisors Keller and Schwulst.

The minutes of the meeting held on October 31, 1963. were read and the same were approved as read.

Supervisor Bammel reported that he had spoken with John Christian regarding to two outstanding checks, and Mr. Christian informed him that he did not want the checks.

Mr. Math Goeden, County Coroner, presented Report No. 20, the report of the Coroner. His report included statistics regarding acci-dental deaths of the county. Moved by Mr. Geib, seconded by Mr. Sager, that Report No. 20 be adopted and filed. Motion carried.

REPORT No. 20

To the Honorable Board of Supervisors Washington County

I, Matt L. Goeden, Jr., Coroner, in and for said County of Washington, do hereby report the following 55 deaths with the aid of the attending physician and County Sheriff and Deputies, for the period from December 1, 1962, to November 1, 1963.

Classification of Deaths Reported to the Coroner from

Natural Deaths 31

com	idental De	secondary	ther to a	with	dea	aths	re	sul	ting	f	ro	m	17
	Accidents	involving	Auto	omot	oiles							7	
	Accidents	involving	Trai	n								1	
	Accidents	involving	Bicy	cle								1	
	Accidents	involving	Boat	t								1	
	Accidents	involving	Mote	orcy	cle							1	
	Accidents	involving	Trac	tor								2	
	Accidents	involving	Pede	estria	ans					••	• •	4	
Suid	ides												3
	Hanging											1	

Carbon Monoxide 2 Cremation 4

MATT. L. GOEDEN, JR.

Washington County Coroner

The chairman informed the Board that this was the time designat-The chairman informed the Board that this was the time designat-ed for the holding of elections. Election procedures, as outlined in the rules of order, were explained by the chair. Supervisors Dettmann and Lofy were appointed tellers for the election. A nominating ballot for the position of Trustee of the Hospital and Home was called for. Applications filed with the clerk for this position were read from the following: Harvey Bohn, Dr. Fisher and Greg Matenaer. Result of ballot: Harvey Bohn, 7: Dr. R. S. Fisher, 15: and Greg Matenaer, 4. Since Dr. Fisher did receive a majority of ballots cast, the chair did declare him elected.

DR. R. S. FISHER, ELECTED TRUSTEE OF HOSPITAL AND HOME

The chair called for the election of a member to the Health Committee for a term of one year. Moved by Mrs. Courtney, second-ed by Mr. Lofy, that the rules be suspended and the clerk be in-structed to cast a unanimous ballot for Mrs. Kenneth Pike to mem-bership on the Health Committee, Motion carried. The ballot so cast. Mrs. Pike elected.

MRS. KENNETH PIKE, HEALTH COMMITTEE

The chair called for the election of a member of the County Board of Public Welfare for three years. Moved by Mr. Campbell, seconded by Mr. Black, that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mr. Art Esser to mem-bership on the County Board of Public Welfare for a term of three years. Motion carried. The ballot so cast. Mr. Esser was elected, Mr. Esser thanked the Board.

Ordinance No. 5 was read. Mr. Schmahl explained the highway to which this speed zone would apply. Moved by Mr. Schmidt, second-ed by Mr. Esser, that Ordinance No. 5 be approved. Motion carried.

ORDINANCE No. 5

Speed Zoning — C.T.H. "F" — Washington County Establishment of Speed Zones on County Trunk Highways, Washington County, State of Wisconsin

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

Section 1. A traffic and engineering investigation having been made on the following described highways, the maximum permissi-ble 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, sub-ject to approval by the State Highway Commission, and upon the erection of standard signs giving notice thereof:

No. 1 County Trunk Highway "F". Unincorporated Village of Meeker. Washington County

(a) Thirty miles per hour from its intersection with State Trunk Highway 175, Southeasterly for a distance of 0.35 of a mile.

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

> Highway Committee: REUBEN SCHMAHL ADOLPH LOFY JOHN L. KRATZ

Introduced: Nov. 1, 1963 First Reading: Nov. 1, 1963 Adopted: Nov. 1, 1963

Resolution No. 31 was given second reading and adopted on roll call vote as follows: Voting aye; Bammel, Black, Bunke, Campbell. Courtney, Dettmann, Esser, Gauger, Geib. Cornelius Gundrum, Jo-seph Gundrum, Hembel, Knippel, Kratz, Lechner. Liesener, Lofy, Lohr. Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroe-der, Romaine. Voting no: none. Absent: Keller and Schwulst. 26 aves no noes 2 absent ayes, no noes, 2 absent.

RESOLUTION No. 31

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. 1964, have been supplied by Blue Cross - Blue Shield, and

NOW, THEREFORE. BE IT RESOLVED by the Washington County Board of Supervisors that Blue Cross - Blue Shield be author-ized to provide insurance coverage for the employees and officers of Washington County at the total single cost of \$5.30 per month per individual, to be paid by Washington County, and

BE IT FURTHER RESOLVED that if the employees and officers desire family coverage, they will pay the cost of an additional charge of \$9.38 per month. The 1964 budget has made provisions for the payment of this insurance coverage.

Dated October 29. 1963, at West Bend, Wisconsin.

Insurance Committee: E. M. ROMAINE REUBEN SCHMAHL GUIDO SCHROEDER ADOLPH SCHMIDT NORMA B. COURTNEY

First Reading: Oct. 31, 1963 Second Reading: Nov. 1, 1963 Adopted: Nov. 1, 1963 Ayes: 26. Noes: 0. Absent: 2.

Resolution No. 32 was given second reading and adopted on roll Call vote as follows: Voting aye; Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Jo-seph Gundrum. Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroe-der and Romaine. Voting no: none. Absent: Keller and Schwulst. 26 ayes, no noes, 2 absent

RESOLUTION No. 32

RESOLVED, by the Board of Supervisors of Washington County that the Wisconsin Department of State Audit be, and hereby is, re-quested to audit the books of record of Washington County as pro-vided in Section 15.22 (10) (d) of the Statutes. The examinations re-

Number of Cases Filed: October, 1, 1962, to October 1, 1963

Receipts from Fines, Costs and Fees:

October, 1962	 			 															ŝ	8,480.00
November, 1962 .	 			 			 	1		 2		1								6,892.50
December, 1962	 	1.		 		2	 			 					2					5,498.00
January, 1963	 			 	ι.		 													5.861.25
February, 1963	 			 				1												7.151.00
March, 1963	 			 						 	. 1			 						7,889.50
April, 1963	 			 			 			 			Ι.							6,446.00
May, 1963	 	1	2.2	 		1.0	 			 										11,934,90
June, 1963	 							1	1					3			10			7.721.50
July, 1963																				12,142.40
August, 1963	 																	0		8,177,19
September, 1963	 													ĺ.						10.383.60

Revenue turned over to the County \$70.645.05 Revenue turned over to the State Revenue turned over to the City of West Bend 4,369.20 11,944.00 Revenue turned over to the City of Hartford 5.515.00 Revenue turned over to the Village of Kewaskum Revenue turned over to the Town of Germantown 3,802.59 125.00 Revenue turned over to the Yillage of Germantown Revenue turned over to the Village of Slinger Revenue turned over to the Town of Richfield Revenue turned over to the Town of Polk Revenue turned over to the Town of West Bend 132.00 1,953.00 $12.00 \\ 36.00$ 44.00 \$98,577.84

Monies held in trust \$11,551.99

Resolution No. 16 was given second reading and adopted on roll call vote of members whose districts are under the supervision of the Superintendent of Schools, as follows: Voting aye; Black, Campbell, Courtney, Dettmann, Esser, Cornelius Gundrum, Joseph Gundrum, Lechner, Lofy, Lohr, Oelhafen, Rossman, Schmahl, Schmidt, Schmitz, Schroeder and Romaine. Voting no: none. Absent: Keller. Schwulst. 17 ayes, no noes, 2 absent.

RESOLUTION No. 16

Handicapped Childrens Education Appropriation

BE IT RESOLVED by the County Board of Supervisors of Washington County that the sum of \$6,050.00 be raised by taxation by assessing all municipalities in Washington County which do not have a city superintendent, in accordance with Section 39.06 (4), and Section 41.01 of the Statutes of the State of Wisconsin for the expenses of the Board and the maintenance of classes for children having an intelligence quotient of 35-50, commonly referred to as Trainables.

Education Committee:

NORMA COURTNEY, Chairman JOSEPH ROSSMAN, Vice-Chairman NORBERT DETTMANN, Member JOSEPH GUNDRUM, Member ROBERT KELLER, Member

First Reading: October 29, 1963 Second Reading: October 31, 1963 Adopted: October 31, 1963

Resolution No. 18 was given second reading and adopted on roll Call vote of members whose districts are under the supervision of the Superintendent of Schools, as follows: Voting aye; Black, Campbell, Courtney, Dettmann, Esser, Cornelius Gundrum, Joseph Gundrum, Lechner, Lofy, Lohr, Oelhafen, Rossman, Schmahl, Schmidt, Schmitz, Schroeder and Romaine. Voting no: none. Absent: Keller, Schwulst. 17 ayes, no noes, 2 absent.

RESOLUTION No. 18

County Superintendent's Department Appropriation

BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$21,900.00 be raised by taxation by assessing all municipalities in Washington County which do not have, in ac-cordance with Section 39.06 (4) of the Statutes of the State of Wis-consin, a city superintendent of schools for the salary and allowances of the County Superintendent of Schools for the year 1964.

Education Committee:

NORMA COURTNEY, Chairman JOSEPH ROSSMAN, Vice-Chairman NORBERT DETTMANN, Member JOSEPH GUNDRUM, Member ROBERT KELLER, Member

First Reading: October 29 1963 Second Reading: October 31, 1963 Adopted: October 31, 1963 pay to the Sheriff of Washington County, the sum of \$0.75 per meal for each prisoner in the Washington County Jail, and the Sheriff shall be responsible for the laundry without additional compensation.

Dated at West Bend this 15th day of October, 1963.

Salary	Committee:
LE	O P. GEIB
RU	SSELL LOHR
AF	THUR G. ESSER
FE	RN HEMBEL
WI	LLIAM C. KNIPPEL

First Reading: October 29, 1963 Second Reading: October 31, 1963 Adopted: October 31, 1963 Yes: 26. No: 0. Absent: 2.

Resolution No. 33 was given second reading and adopted on roll call vote of members as follows: Voting aye; Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gun-drum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmidt, Schroeder and Romaine, Voting no: none, Absent: Keller, Schwidt, Schroeder and Romaine. Voting no: none. Absent: Keller, Schwulst. 26 ayes, no noes, 2 absent.

RESOLUTION No. 33

A Resolution to Establish Salaries for County Employees

WHEREAS, the Bureau of Personnel of the Department of Ad-ministration of the State of Wisconsin is presently conducting a job classification and salary survey for all Washington County Employees; and

WHEREAS, this survey will not be finished until the spring of 1964: and

WHEREAS, the salary schedule for all county employees shall be revised when the survey is completed, said revision to be retro-active to January 1, 1964; and

WHEREAS, a special salary resolution will be introduced for elected officials because of statutory provisions, and the Highway Committee will set salaries for the Highway Department for the period between January 1 and June 30, 1964 because of bookkeeping and billing problems which would be caused by a retroactive pay

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the salaries of all county em-ployees, unless otherwise provided for by an appropriate resolution, shall be the same as set by Resolution No. 24, dated October 25, 1962, and adopted November 13, 1962, the 1963 Salary Schedule Resolution;

BE IT FURTHER RESOLVED, that the said salaries shall be reconsidered upon receipt of the said salary survey and appropriate salary changes shall be made retroactive to January 1, 1964.

Dated this 29th day of October, 1963.

Salary Committee: LEO P. GEIB ARTHUR G. ESSER RUSSELL LOHR FERN HEMBEL WILLIAM C. KNIPPEL

First Reading: October 29, 1963 Second Reading: October 31, 1963 Adopted: October 31, 1963

District Attorney Richard Becker called to the attention of the Board two matters that had recently developed and will have im-portant effects upon the county. He pointed out that a part of the Town of Germantown had been accepted into the City of Milwaukee. This would be of concern to the county since representation on the county board would have to be considered. Another situation that Mr. Becker pointed out was the highway fatality that occurred this Mr. Becker pointed out was the highway fatality that occurred this week. This case would be a liability of the county, and Mr. Becker pointed out that the county would make every effort to collect from the insurance carrier of the truck that caused this fatal injury.

ART ESSER, BOARD OF PUBLIC WELFARE

The chair called for a nominating ballot for the first member to the Veterans' Service Committee. Moved by Mr. Schmitz, seconded by Mr. Sager, that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mr. Black to the Veterans' Service Committee. Motion carried. The ballot so cast, and Mr. Black was declared elected. Mr. Black thanked the Board. FRED BLACK, VETERANS' SERVICE COMMITTEE

The chair called for a nominating ballot for the second member to the Veterans' Service Committee. Moved by Mr. Lofy, seconded by Mr. Knippel, that the rules be suspended and the clerk be in-structed to cast a unanimous ballot for Mr. Geib to the Veterans' Service Committee. Motion carried. The ballot so cast and Mr. Geib was declared elected.

LEO P. GEIB, VETERANS' SERVICE COMMITTEE

The chair called for a nominating ballot for the third member to the Veterans' Service Committee. Moved by Mr. Schmidt, seconded by Mr. Lofy, that the rules be suspended and the clerk be instruct-ed to cast a unanimous ballot for Mr. Schmitz to the Veterans' Ser-vice Committee. Motion carried. The ballot so cast and Mr. Schmitz was declared elected.

JOSEPH SCHMITZ, VETERANS' SERVICE COMMITTEE

The chair called for a nominating ballot for the election of a member of the School Committee to represent the Townships. Cor-respondence from the Education Committee was read. This corres-pondence submitted the name of Arnold Lepien to the School Com-mittee to represent Townships, and Herbert Lepien to represent Cities and Villages. Moved by Mr. Joe Gundrum, seconded by Mr. Schmitz, that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mr. Arnold Lepien to membership on the School Committee to represent Township. Mathematical and the clerk be instructed to cast a unanimous ballot for Mr. Arnold Lepien to membership on the School Committee to represent Townships. Motion carried. The ballow so cast and Mr. Arnold Lepien was declared elected.

ARNOLD LEPIEN, SCHOOL COMMITTEE, TOWNSHIPS

The clerk called for a nominating ballot for the election of a member to the School Committee to represent the cities and villages. Moved by Mr. Schmitz, seconded by Mr. Schroeder, that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mr. Herbert Lepien to membership on the School Committee to repre-sent the cities and villages. Motion carried. The ballot so cast and Mr. Herbert Lepien was declared elected. Mr. Herbert Lepien was declared elected.

HERBERT LEPIEN, SCHOOL COMMITTEE, CITIES AND VILLAGES

The elections concluded, and the chair made the following ap-pointments and the same were submitted to the County Board for approval.

Chairman Romaine appointed Mr. Ed. Campbell to the Board of Adjustment for a term of three years. Moved by Mr. Schroeder, seconded by Mr. Schmitz, that the appointment of Mr. Campbell to the Board of Adjustment be approved. Motion carried.

ED. J. CAMPBELL, BOARD OF ADJUSTMENT

The chair appointed Dr. C. M. Herman to the Park Commission for a term of seven years. Moved by Mr. Cornelius Gundrum, second-ed by Mr. Bammel, that the appointment of Dr. C. M. Herman to the Park Commission be approved. Motion carried.

DR. C. M. HERMAN, PARK COMMISSION

The chair appointed Attorney Robert Russell to the Civil Ser-vice Commission for a term of five years. Moved by Mr. Schmitz, seconded by Mr. Sager, that the appointment of Attorney Robert Russell to the Civil Service Commission be approved. Motion carried. ATTY. ROBERT RUSSELL, CIVIL SERVICE COMMISSION

The chair appointed Mrs. William Kuhn to the Library Commit-tee for a term of three years. Moved by Mr. Schroeder, seconded by Mrs. Bunke, that the appointment of Mrs. William Kuhn to the Li-rary Committee be approved. Motion carried.

MRS. WILLIAM KUHN, LIBRARY COMMITTEE

The chair appointed Mr. George Forge to the Library Commit-tee for a term of three years. Moved by Mr. Bammel, seconded by Mr. Schmitz, that the appointment of George Forge to the Library Committee be approved. Motion carried.

GEORGE FORGE, LIBRARY COMMITTEE

The chair appointed Mrs. Donald Peters to the Library Com-mittee for a term of three years. Moved by Mr. Gauger, seconded by Mr. Kratz, that the appointment of Mrs. Donald Peters to the Library Committee be approved. Motion carried.

MRS. DONALD PETERS, LIBRARY COMMITTEE

Supervisor Schmahl informed the Board that a former member of the Board, Mr. H. B. Woldt, expressed his thanks to the Board for the visit.

uested as follows

BALANCE SHEET AUDIT of the County Clerk and the County Treasurer for the period January 1, 1963, to December 31, 1963.

DETAILED AUDIT of the Highway Department, County Court, Sheriff, Register of Deeds and the Clerk of Circuit Court for the period January 1, 1963, to December 31, 1963.

BE IT FURTHER RESOLVED that Washington County agrees to pay the cost to the Department of State Audit for such audit. The cost being made up of the per diem expenses of the accountants, plus the cost of typewriting and binding the report. An appropriation for said amount being set up in the 1964 budget.

Dated this 30th day of October, 1963.

Finance and Budget Committee:

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

First Reading: Oct. 31, 1963 Second Reading: Nov. 1, 1963 Adopted: Nov. 1, 1963 Ayes: 26. Noes: 0. Absent: 2.

Resolution No. 34 was given second reading and adopted on roll call vote as follows: Voting aye; Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Jo-seph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroe-der and Romaine. Voting no: none. Absent: Keller and Schwulst. 26 was no noes 2 absent. ayes, no noes, 2 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 im-provements 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 de-sirable to provide for the advance, allocation, or transfer of construc-tion 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), Wis-consin 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 other-wise available for any such previously authorized or additional need-ed 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 44.02 (2) of the Statutes and Section 84.03 (3) of the Statutes, and

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

> Highway Committee: REUBEN SCHMAHL ADOLPH LOFY JOHN L. KRATZ

Introduced: Oct. 29, 1963 First Reading: Nov. 1, 1963 Second Reading: Nov. 1, 1963

The foregoing resolution was adopted on Nov. 1, 1963

Resolution No. 35 was given second reading and adopted on roll call vote as follows: Voting aye; Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Jo-seph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy. Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroe-der and Romaine. Voting no: none. Absent: Keller and Schwulst. 26 ayes, no noes, 2 absent.

RESOLUTION No. 35 1963-64 Highway Research and Analysis Dues County of Washington

WHEREAS a proposal has been made that each County contrib-ute 3/16 of 1% of state aid received for County Trunk Highways to a fund to be used for research and cost analysis of county highway maintenance operations, the said fund to be made up of contributions from the counties to the County Boards Association to the extent of one-half thereof and the other half of said cost to be paid for by the State Highway Commission and State Highway Commission, and

WHEREAS it is deemed advisable for Washington County to contribute to said fund of 3/16 of 1% of said county trunk highway aids. which will amount to \$361.26 for the year 1964.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Washington County that 3/16 of 1% (three sixteenths of one percent), or the sum of \$361.26 for the year 1964 of county trunk highway aids be, and the same is hereby, appropriated from the county trunk highway aids to the Wisconsin County Boards As-sociation for the purpose of research and cost analysis of county trunk highway maintenance operations in cooperation with the State Highway Commission.

Highway Committee: REUBEN SCHMAHL ADOLPH LOFY JOHN L. KRATZ

Introduced: Oct. 29, 1963 First Reading: Oct. 29, 1963 Second Reading: Nov. 1, 1963

The foregoing resolution was adopted on Nov. 1. 1963.

Resolution No. 36 was given second reading and adopted on roll call vote of members from Townships. Voting aye: Campbell, Dett-mann, Gauger, Cornelius Gundrum, Lofy, Lohr, Oelhafen, Rossman. Schmahl, Schmidt and Schroeder. Voting no: none. Absent: Keller and Schwulst. 11 ayes, no noes. 2 absent.

RESOLUTION No. 36

County Aid Bridge Construction Under Section 81.38 of the Statutes County of Washington

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

Town	Bridge	Amount Raised by Local Units	Amount of County Aid Granted
Addison	Roemer		\$ 400.00
Addison	Schmidt	350.00	350.00
Germantown	Freistadt Rd.	5,000.00	5.000.00
Germantown	Holy Hill	2.500.00	2,500.00
Polk	West Cedar Creek Rd	485.25	485.25
Polk	North Mayfield Rd.	254.12	254.12
Richfield	Hubertus Rd.		2.326.81
Trenton	Doerr	767.27	766.68
Trenton	Cameron		861.27
Trenton	Laubenstein		990.37
Trenton	Leinberger		1.250.00
Wayne	Miske		292.75

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

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

> **Highway Committee:** REUBEN SCHMAHL ADOLPH LOFY JOHN L. KRATZ

Introduced: Oct. 29, 1963 First Reading: Oct. 29, 1963 Second Reading: Nov. 1, 1963

The foregoing resolution was adopted on Nov. 1, 1963

Resolution No. 37 was given second reading. Supervisor Schmahl. chairman of the Highway Committee, explained the intent of this resolution. Resolution No. 37 was adopted on roll call vote of mem-bers as follows: Voting aye: Bammel, Black, Bunke, Campbell, Court-ney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gun-drum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oel-hafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder and Romaine, Voting and more Absent, Keller and Schwingter 28 apres po Romaine. Voting no: none. Absent: Keller and Schwulst. 26 ayes: no

RESOLUTION No. 37

BE IT RESOLVED that the County Board does hereby appro-priate the following sums for the purpose hereinafter set forth:

(1) The sum of Fifty Thousand and no/100 Dollars (\$50,000.00) for the improvement by grading of County Trunk Highway "G" be-ginning at the intersection of County Trunk Highway "I" and ex-tending Southerly as far as said sum will construct. A distance of approximately Three (3) miles.

(2) The sum of Fifteen Thousand and no/100 Dollars (\$15,000.00) for the improvement by surfacing with a bituminous mat of County Trunk Highway "G" beginning at the intersection of County Trunk Highway "I" and extending Southerly as far as said sum will construct. A distance of approximately Three (3) miles.

(3) The sum of Twelve Thousand Five Hundred and no/100 Dollars (\$12,500.00) for the improvement by surfacing with a bitumi-nous mat of County Trunk Highway "A" beginning at the intersection of State Trunk Highway "144" and extending Easterly as far as said sum will construct. A distance of Three (3) miles.

(4) The sum of Nine Thousand and no/100 Dollars (\$9,000.00) for the improvement by grading and surfacing with a bituminous mat of County Trunk Highway "E" beginning at the intersection of County Trunk Highway "J" and extending Westerly. A distance of Four (4) miles or as far as said sum will construct.

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

(6) The sum of Four Thousand and no/100 Dollars (\$4,000.00) for the improvement by surfacing with a bituminous mat of County Trunk Highway "F" beginning at the intersection of State Trunk Highway "175" and extending Easterly as far as said sum will construct. A distance of approximately Seventy-Five Hundredths (.75) miles

(7) For the maintenance of County Trunk Highway System. the sum of Eighty-Thousand and no/100 Dollars (\$80,000.00).

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

(9) For administration, including salaries, per diem, office and travel expense of the County Highway Committee, the County High-way Commissioner, his clerks and assistants not paid from construc-tion or maintenance funds, the sum of Thirty Thousand and no/100 Dellage (\$20,000,00)

(10) For Snow Removal and Snow, Drift and Ice Prevention on the County Trunk Highway System, the sum of One Hundred Twenty Thousand and no/100 Dollars (\$120,000.00).

Total Authorized in the Section \$385,500.00

SECTION IV. WHEREAS appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 20.420 of the Statutes.

BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

(1) For the various purposes as set forth in Section III hereof the sum of Three Hundred Eighty-Five Thousand Five Hundred and no/100 Dollars (\$385,500.00).

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

SECTION V. WHEREAS the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work can not be known at the time of making the appropriation therefore,

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for a specific highway im-provement, 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 bal-ance remaining at the end of the year in any highway fund shall arce remaining at the same suprose in the available for the same purpose in the county budget. remain and be available for the same purpose in the ensuing year.

SECTION VI. WHEREAS the exact amount of the funds that will become available from the State for highway purposes in the county under Section 20.420 of the Statutes will not be known until on or after June 30, 1964.

BE IT RESOLVED that the County Treasurer is hereby authoriz-ed 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, 1964, and to reimburse such funds in the county treasury from the sums received under Section 20.420 of the Statutor 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, II. 36 applications for hospital admission with 31 new and 4 re-activated prior cases certified for care at University Hospitals, Madison, and Milwaukee Children's Hospital; 1 application unacted upon due to death of patient before admission.

9 patients admitted to tubercular sanatoria at Rocky Knoll, Plymouth or Muirdale in Milwaukee.

III. 239 petitions to determine status or complaints involving alleged delinquent, neglected or dependent children or traffic vio-lators under the age of 18 years. Court action taken and disposition made of all cases by either placement under the supervision of the Washington County Dept. of Public Welfare or foster home care; commitments of boys to the Wisconsin School for boys at Wales and of girls to the Wisconsin School for Girls at Oregon; suspension, of girls to the Wisconsin School for Girls at Oregon, suspension, revocation or restriction of operator's license and in some instances, an additional requirement was imposed to attend a course of driver instruction offered by the City of West Bend and City of Hartford Vocational Schools. In 11 of these cases, there was a termination of the rights of either one or both parents. All violations and offenses involving out-of-county youth were referred to the Juvenile Court Judge of the county of residence for disposition by the proper Court.

As has been the situation in other years, an undetermined num-ber of children were brought to the attention of the Court informally without formal petitions or complaints being filed. In such matters, counselling was given to the child and parent and further action deemed unnecessary.

IV. Dispensations were issued to 10 couples for the waiving of required waiting period for the issuance of a marriage license and the statutory fee therefore was in some cases waived by reason of military service of one of the parties or was in all other instances. paid by the applicants directly to the office of County Treasurer and receipts obtained for the same.

V. I further report that during said period, I have received no monies for fees or restitution. Also, the various officers or persons rendering services to the Court in the proceedings herein reported are entitled to the fees as provided by law in such instance, to be paid by the County.

VI. I further report that during said period payment has been authorized by me for the following:

Payments to Social Service Organizations for care of poor and neglected children in outside homes and in-S11.080.48 stitutions

VII. I further report that during said period the following new ceedings were commenced:

Estates																	. 2
Joint Tenancies																	. 1
Guardianships						1.1	10							1	17	1	
Conservatorships			• • • •		• •	• •	• •	• •			• •	1		*			
Adoptions										•	• •	10.0		•	• •		
Heirships and Li	fe Estates																
Summary Settle	ments (inder	pende	nt	of	es	tat	te	D	ro	ce	e	di	n	gs)		. :
Mentally Ill, Inf	irm. Inebria	te or	De	fie	ie	nt		•						-	0		
Hospitals and Sa																	
Termination of I	nton Wince 7	P			* *	• •	• •	• •					1.17			1	
Termination of I	nter vivos i	rust		• •	• •	• •	• •	• •		•	• •		• •	*	• •		*
Cemetery Associ																	
Commitment to	County Hom	le															. 1
Old Age Assistan	nce Recipent	ts															1.1
Miscellaneous .																	
Juveniles (traffie	offendere	dolin				in			10				1.8		17		N
																	2
neglected)		****			+ +	8.4	* *	*.*				+ 1	1.14				
Termination Par	ental Rights	5					ς.			1.			14		-		

Respectfully submitted. L. A. BUCKLEY

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 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., 1963.

s/s LUCILLE K. FRANCKE Register in Probate and Clerk of the Juvenile Court

SUMMARIZED REPORT

REGISTER IN PROBATE and CLERK OF JUVENILE COURT

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

October 1, 1963:

1963-64 OFFICIAL COUNTY BOARD PROCEEDINGS Page 7

agreement to create, maintain, and ozaukee Counties enter into joint public library service to all residents of said counties through con-tract with the West Bend Public Library for such service.

2. That the total amount of the annual budget for the two counties shall be pro-rated between the two counties for appropria-tion on the basis of population and equalized assessed full value.

3. That the Chairman of each County Board shall appoint a County Library Committee of three members composed of County Board members, or lay members, or a combination of both. This Committee would be advisory to the library director and Library Board of West Bend Public Library on all matters pertaining to library service in its respective county. This Committee would re-ceive financial and service reports, and budget requests, and sub-mit them to the County Board.

4. That the West Bend Public Library agrees to enlarge its book stock, facilities, equipment and personnel, to furnish the ser-vices to the extent made possible with the funds available for the added service to the two counties, and without cost to the individual

The following data details the service that is recommended, and offers comparative information on Washington and Ozaukee Coun-ties. It should be noted that service even greater than this would be possible with a greater expenditure. Likewise, by having fewer books or eliminating some of the services suggested, expenditures could be reduced. However, the Committee feels that the services rcommended are realistic and will provide a very good library service for all citiens of the county.

Report No. 19, the report of the Welfare Department, was pre-sented by Mr. Charles Whitlinger, Welfare Director, Mr. Whitlinger presented a preliminary report of his department. The several cate-gorical aids were explained, and costs to the county for each account were presented. Moved by Mr. Rossman, seconded by Mr. Black, that the report of the Public Welfare Department be approved and filed. Motion carried Motion carried.

REPORT No. 19 (Publish Final Report in February Proceedings)

Insurance Report No. 24 was explained by the chair. Mr. Ro-maine stated that a meeting had been held with the Washington County Underwriters and certain recommendations were made and approved. He stated that Public Institutions Values had been estab-lished, and new rates set which would be a saving to the county. Chairman Romaine also commented on the self-insurance carried by the county as far as the Workmens Compensation Liability was con-cerned. Mr. Schmahl also informed the committee that presently no person was qualified to pass on claims presented under the Work-mens Compensation Law. Moved by Mr. Schroeder, seconded by Mr. Schmahl, that the Insurance Report be approved and, further, that the Insurance Committee make a study of the Workmens Compen-sation Law for the purpose of investigating the possibility of em-ploying some agency to check into claims presented. Motion carried.

REPORT No. 24

Washington County Underwriters Association

Ladies and Gentlemen

682

We, the undersigned committee, members of the Washington County Underwriters Association, are pleased to present for your consideration our report of insurance coverage for the County proper-ties. We wish to do this efficiently and economically with a minimum disturbance to County officials.

As a basis for our report, we have used the 1958 appraisal as made for the County by the Rau Appraisal Company covering the County buildings. The buildings included in their appraisal report are the Court House Annex, Historical Society and Civil De-fense Building. County Hospital and Auxiliary Buildings. County Home. West Bend Highway Shop and Slinger Highway Shop, and 4-H Club Barns. The value of the new Court House and Jail was taken from figures supplied by the Office of the County Clerk.

We feel it was good judgement on the part of the members of the County Board to have had this appraisal made as it helps to determine the replacement and net sound values of the respective County buildings. As a suggestion, it would be a good policy to bring these appraisal values up to date.

Comparative Cost charts, as furnished by Engineering Depart-ments of Insurance Companies, show that building costs have in-creased approximately 1.4% since our last report. There is no ap-parent indication of a reversal of this advance in the coming months. We feel, however, that the insurance presently carried, complies with the insurance requirement as revealed in our analysis of build-ing costs.

The appraisal, referred to above, did not include valuations of contents located in any of the above buildings listed. We again sug-gest that the various department heads report to your Committee as to the value of contents of the various departments located in the respective buildings so that proper insurance be provided.

Providing for the Advance or Transfer of Federal Aid Secondary Construction Funds in Washington County

WHEREAS, Federal funds have been allotted to Wisconsin for the improvement of highways to be allocated for expenditures by the State Highway Commission with the concurrence of the Bureau of Public Roads, and it is desired to take advantage of every opportunity to secure the expenditure of a portion of such funds in this county for improvement on the Federal Aid Secondary system off the State Trunk Highway System, and

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

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

BE IT RESOLVED, that there be appropriated the sum of One Hundred Fifteen Thousand and no/100 Dollars (\$115,000.00) to be used as Federal Aid Secondary matching funds for projects off the State Trunk Highway System in Washington County, and

BE IT RESOLVED, that the County Highway Committee in cooperation with the State Highway Commission is authorized to se-lect the improvements to be made with the above mentioned funds. and other funds which may be available in the Federal Aid Secondary matching fund account. and

BE IT FURTHER RESOLVED, the County Board does hereby levy a tax on all of the property in the county to meet the above appropriation.

> Highway Committee: REUBEN SCHMAHL ADOLPH LOFY JOHN L. KRATZ

Introduced: Oct. 29, 1963 First Reading: Oct. 29, 1963 Second Reading: Nov. 1, 1963

The foregoing resolution was adopted on Nov. 1, 1963

Resolution No. 38 was given second reading. Mr. Schmahl explained the various projects scheduled by this resolution and pointed out the roads that would receive such improvements. Supervisor Dettmann pointed out that highway workers have been observed in parked vehicles during working hours. Mr. Kratz stated that the Highway Committee had been informed of such violations and had reprimanded some of the employees. Mr. Schmahl also stated that the committee does welcome comments from Board members, and likewise stated that some employees had been reprimanded for breaking rules of the highway department. Resolution No. 38 was adopted on roll call vote of members as follows: Voting aye; Bam-mel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder and Romaine, Voting no: none, Absent: Keller and Schwulst. 26 ayes, no noes, 2 absent.

RESOLUTION No. 38

County Aid Construction and Maintenance During the Calendar Year 1964

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 1964, under the provisions of Section 20.420 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be be a herein after set for the 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 Ninety-Two Clerk that a sum of money estimated to be one Hundred Ninety-Two Thousand Four Hundred and no/100 Dollars (\$192,400.00) will be-come 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, 1964.

BE IT RESOLVED that the County Highway Committee is au-thorized 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 Sec-tion 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 Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate any such personnel as he deems necessary for such purposes, provided, how-ever, that the County Highway Committee may, by action recorded and and may 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 mainte-nance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment. the nature of and necessity for which can not be accurately antici-neted pated.

THEREFORE, BE IT RESOLVED that the County Highway Committee is hereby authorized, pusuant to Section 83.015 (2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work and to trade or sell such old equipment as may be considered to be for the best interests of the county.

> **Highway Committee:** REUBEN SCHMAHL ADOLPH LOFY JOHN L. KRATZ

Introduced: Oct. 29, 1963 First Reading: Oct. 29, 1963 Second Reading: Nov. 1, 1963

The foregoing resolution was adopted on Nov. 1, 1963

Moved by Mr. Sager, seconded by Mr. Lohr, that the meeting be adjourned until November 4 at 10:00 A.M. Motion carried. Meeting adjourned.

Respectfully submitted.

ANTON P. STARAL. County Clerk

Minutes of Meeting Held November 4, 1963

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors, at 10:00 A.M. on Nov. 4. 1963.

The clerk called the roll and all members reported present.

The minutes of the meeting held on November 1, 1963, were read and the same were approved as read.

Report No. 29 was presented by County Judge L. A. Buckley. This report included the proceedings had before County Court, Branch No. I. His report also included the Register in Probate work. Judge Buckley closed his remarks by stating that the Guidance Clinic does play on instant the instance of the statement of Clinic does play an important role in helping those who are mentally ill and need guidance with their problems. Moved by Joseph Gun-drum, seconded by Mr. Bammel, that Report No. 29 be approved and filed. Motion carried.

REPORT No. 29

Summarized Report of

County Judge, Branch I and Judge of the Juvenile Court

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

Gentlemen:

The following is a resume of all **new** proceedings filed and acted upon by me as County Judge of Branch I (designated by Statutes as the Probate Court) and also of those matters had before me as Judge of the Juvenile Court for the period commencing October 1, 1962, and ending on October 1, 1963, wherein the County of Washington has become liable for costs and fees with the nature and results of the same, to-wit:

I. 42 mental cases comprising 37 new and 5 re-activated prior situations requiring court involvement with subsequent commitment or admission of adult patients to either the Winnebago State Hospital or to the Washington County Hospital; and of minor patients to either the Winnebago State Hospital or to the Southern Colony and Training School at Union Grove.

Gentlemen I hereby submit my report as to all monies collected, disbursed and held by me IN TRUST in which the County of Washington is interested for the period commencing October 1, 1962, and ending on

I. For inventory filing fees due and payable in probate pro-ceedings and for certified copies of documents prepared by me as Register in Probate, the total sum of \$4,946.05 and which amount has been paid into the office of County Treasurer and receipts ob-tained therefore. tained therefor

II. The following is a summary of Clerk's Certificates issued and invoices authorized for payment of specific services rendered to this Court:

Mentally ill, doctor's fees, etc.	\$	984.55
Hospitalization Public Charges (pre-post hospital		
charges and not full hospital bill)	\$1	.674.39
Office Supplies	\$1	409.63
Dues and Convention Expenses	Ś	78.97
Postage	Ś	195.00
New Equipment	\$	449.00
		709 44
	Hospitalization Public Charges (pre-post hospital charges and not full hospital bill) Office Supplies Dues and Convention Expenses Postage	charges and not full hospital bill)

III. In matters still pending in both Probate and Juvenile Courts, I hold IN TRUST subject to further disposition of the same. the following:

Estate of Frank Mayer, Deceased Estate of Helen Erschens Puerling, Deceased, in be-	\$ 6,678.32°
half of: Joyce Puerling, minor	588.16°
Janice Puerling, minor	588.16°
Guardianship of Robert Schwamb, Incompetent	2.55
and	1.118.88*
Estate of Emma Wentorf, Deceased	2,000.00*
	\$10,976.07

"Items represented by securities or evidences of deposit.

Dated this 1st day of October, A.D., 1963.

s/s LUCILLE K. FRANCKE Register in Probate and Clerk of the Juvenile Court

STATE OF WISCONSIN. SS. WASHINGTON COUNTY

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

s/s LUCILLE K. FRANCKE

Subscribed and sworn to before me this 1st day of October. A.D., 1963

> s/s L. A. BUCKLEY County Judge. Br. I. Washington County. Wisconsin

Mr. Robert Stodola, chairman of the Library Committee, pre-sented Report No. 28, of the Library Committee. He stated that a meeting had been held with the Ozaukee County Library Committee, and a good deal of thought had been given to the creation of a joint library system. His report included costs of operation of such li-brary system. Supervisor Sager stated that he had contacted the mayor of the City of West Bend, and, although the matter had been brought up, no action had been tak... on the creation of a county-wide library system. Mrs Hembel also stated that pupils attending wide library system. Mrs. Hembel also stated that pupils attending schools had access to books in abundance. Chairman Romaine also stated that at a previous meeting a good deal of thought was given to providing a central library furnished by the county and all li-braries would have the use of these books. Moved by Mr. Schmitz. seconded by Mr. Geib, that the report be filed and the committee be instructed to give this matter further study. Motion carried.

REPORT No. 28

Washington County Library Study Committee Report November 4, 1963

Since April, when the Library Study Committee presented a report to the County Board of Supervisors, the possibility of co-operating with Ozaukee County to improve library service was investigated. After several meetings with the Ozaukee County committee, it was decided that better library service would be possible by cooperating and more efficiently using the resources of the two

An outline of the main provisions for joint effort in providing library service follows:

rewritten as of December 1, 1962, under the Public and Institutional Property plan. The coverages provided insure against the hazards of fire, lightning, extended coverage, vandalism and malicious mischief. subject to a \$100.00 deductible applying to all losses except fire and lightning.

The total insurance amount is blanket on all property of every description owned by the County, and on personal property of others for which the Insured assumed liability prior to loss, and on the Insured's liability imposed by law for loss to personal property of oth-ers, and on the Insured's interest in personal property belonging in whole or in part to others.

The building and contents "Statement of Values" are filed with the Fire Insurance Rating Bureau and is used as a basis for the in-

The writing of the insurance under this plan has not only provid-ed better coverage but has also resulted in a considerable premium saving to the County.

A separate policy provides coverage on the Slinger Oil Tank Station. This policy, as written in the amount of \$15,000.00, uses the Oil Distribution Station form which provides coverage to "real and personal property both above and below ground including under-ground tanks, contents of tanks, piping and connections, petroleum products, awnings, signs and metal smokestacks'

A separate policy in the amount of \$4,620.00, insuring against the hazards of fire and extended coverage, is also provided to cover the hogs and steers presently owned by the County.

Public Liability Insurance

This coverage is written on a comprehensive policy form. It includes Contractors' Liability covering highway operations; Own-ers' and Tenants' liability on all County real estate, buildings, ele-vators, and teams: and Automobile liability with the following limits:

Personal Injury	\$100,000 per person \$300,000 per accident
Property Damage	\$100,000 per accident \$100,000 per project

Boiler Explosion

All boilers and compressed air tanks are insured in the amount of \$100,000,00 for damage to County property and the property of others, and for personal injury to the public, excluding employees who are covered under Workmen's Compensation. Credit has been allowed for seasonal use of some equipment.

Automobiles and Trucks

The County's investment in passenger cars is covered for full value under the comprehensive form. Trucks are fully covered against loss by fire only. Windstorm and Hail damage may be added, if de-sired, at a rate of 10¢ per \$100.00.

This coverage applies regardless of where the loss occurs. County owned cars have Comprehensive coverage. There is no collision in-surance on any of the County's cars or trucks. The total insurance on the automobiles and trucks is in the amount of \$363,645.00.

Other Highway Equipment

This equipment is fully covered under a floater policy against loss by fire, lightning, windstorm, flood, collapse of bridges, collision. etc., regardless of location. This equipment is insured for \$585,410.00. Theft is covered subject to a \$25.00 deductible clause.

Radio Equipment on Cars - Guns - Cameras

There is a floater policy covering radio equipment in the amount of \$27,400.00 on sheriff's and police cars as well as 8 mobile radios of the Highway Department for full value, substantially as above. The radio tower and equipment in the concrete block control house are included in the floater policy. There is also a floater policy cov-ering guns of the sheriff's department in the amount of \$795.00. Camera equipment of the sheriff's department is insured for \$535.00 under the floater policy.

Bonds

Bonds for all County officials and employees are properly filed. It is suggested that the bonds for the Clerk of Courts and other qual-ified officials, whose offices are now handling additional funds, 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 and \$3,466.00 on money outside of the premises. During the month of March these limits are increased to \$8,000.00 with a limit on money of \$7,000.00 to meet the additional needs during tax collection time

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

Sincerely yours,

lembers of the Washington County Underwriters Association

E. W. EBERHARDT G. C. FREY W. H. HARTH

by: E. W. EBERHARDT, President

The chair recognized Mr. Schwulst as present. Moved by Mr. Lofy, seconded by Mr. Liesener, that Mr. Schwulst be marked present for today's session. Motion carried.

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

The Board reconvened at 2:00 P.M. with Chairman Romaine presiding.

The chair recognized Supervisor Keller as present. Moved by Mr. Sager, seconded by Mrs. Hembel, to mark Supervisor Keller as present for today's session. Motion carried.

The chair announced that this was the time set for the holding of a Public Hearing on the 1964 proposed Budget. A representative of the press was present. Mr. Guido Schroeder, chairman of the Budg-et and Finance Committee, conducted the hearing. Each budgetary expenditure was explained and comparisons with the previous year were made. After the hearing was completed, it was moved by Mr. Schroeder, seconded by Mr. Lofy, that the public hearing be closed. Motion carried.

BUDGET HEARING

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

Judge Robert Stoltz apeared before the Board and explained the background of Resolutions No. 39 and 40.

Petition No. 19 was read. Moved by Mr. Rossman, seconded by Mr. Gauger, that Petition No. 19 be approved and the same be re-ferred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 19

Petition for Amendment of Zoning Ordinance

To the Board of Supervisors of Washington County:

The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as indicated in the copy of the revised ordinance attached hereto as Exhibit "A" and made a part hereof as though fully set out herein, and as indicated by the maps heretofore prepared and exhibited, the same being on file with the County Clerk of Washington County and made a part hereof by reference as though fully set out herein.

Respectfully submitted:

DR. C. M. HERMAN, Chairman Park Commission

H. A. SCHATZ, Secretary Park Commission

Acting on behalf of the Washington County Park Commission, the County Zoning Agency of Washington County.

Petition No. 20 was read. Moved by Mr. Bammel, seconded by Mr. Schwulst, that Petition No. 20 be referred to the Highway Com-mittee for consideration and recommendation. Motion carried.

PETITION No. 20

Lake View Road Bridge - Town of Richfield

We, the undersigned Town Board of the Town of Richfield, Wash-ington 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:

Five Thousand Dollars (\$5.000.00)

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

Dated this 2nd day of November, 1963.

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

Dance Permits	73	@\$15.00	 1,095.00
Building Permits	508	Permits	 3,884.00
Motor Vehicle Inspection			 75.00

PART II - ZONING

Building Inspector Report

Townsh

Addisor

Hartfor Jackson

Trentor Wayne West B

Ins

Dr. H. Ori

Ge

up qu	Inspector	00 90 9
	Jerome Kuechler	\$ 90.90
	Philip Burg	63.50
d	George Schaf	190.20
	Clarence Becker	50.10
1	Joseph P. Kowanda	22.00
	Paul Schmitt	104.60
end	Walter Kletti	82.70
		\$635.00

Cost

\$983.40

Park Commission

pector		
		\$142.40
C. M. Herman	Allenton	
A. Schatz	West Bend	104.00
	R#5. West Bend	127.00
rin Peters		
orge Raebel	R#1. Hubertus	
fred Seefeldt	R#1. Kewaskum	148.50
d Werner	Slinger	133.90
e Fickler	R#1, Kewaskum	137.20

PART III

Dog Licenses

Dog	184	necerten	 	

Addison												.,		4			• •	• •		*					•	• •	• •	• •	•	5
Barton					*											•		• •	*	•	• •				•	• •	• •	• •		
Erin																														
Farmington			 							•			• •				•	• •		•		•••	•	•	•	•	•	• •	• •	
Germantow	n		 				• :			-	•	•	• •		•	٠	•	• •	• •	٠	•	• •	• •	•	•	•	•	• •	• •	
Hartford			 					• •	• •		•		• •			٠	•	• •	• •	•	•	•	• •	•	•	٠	•	• •	• •	
Jackson			 			*						•	• •	• •		•		• •	• •		•	• •	• •	•	•	•	•	• •	1	
Kewaskum			 			•	•	• •				•		•	•	•	1	• •	• •	•	•	•	• •	*		•	•	* - *	• •	
Polk			 					•				•			•	•	e,	• •	• •		•	•	• •	•	•	•	•	• •	• •	
Richfield						*		• •	•	•		•		•	•	•	•	* *	• •	*	•	•	• •	•	•	•	•	• •	• •	
Trenton					•		•	• •		*	*	*	•	• •		•	•	•	• •	•	•	•	• •		•	•	٠	•	• •	
Wayne			• •					• •				•	•	• •	•	•	٠	•	• •	•	•	•	• •	•	•	•	٠	*	• •	
West Bend		 12		1	1	2			1.						1							•								0.

Villages		
Germantown	. \$	62.00
Jackson		58.00
Kewaskum		88.00
Slinger	•	110.00
Cities		
Hartford	. \$	379.00 485.00
West Bend	•	465.00
	\$	5,696.00
Delinquent	s	260.00
Dennquent	-	
	S	5.956.00

Fees Paid to Assessors at \$0.15 Per Dog

Addison, T. Barton, T. Erin, T. Farmington, T. Germantown, T. Hartford, T. Jackson, T. Kewaskum, T. Polk, T. Richfield, T. Trenton, T. Wayne, T. West Bend, T. Germantown, V. Jackson, V. Kewaskum, V. Slinger, V. Hartford, C. West Bend, C.	Arthur J. Weis Andrew Vogelsang George S. Forge George Hiller, Sr. Elmer Casper John N. Novak William A. Krause Harold Bath Edward C. Melius Andrew Noller Joseph C. Klinka Arnold Hawig, Jr. Franklin Scharrer Herman Seefeld Herb. C. Kruepke Carl F. Schaefer Ray C. Mueller Gilbert Mahr Robert Hron	220 264 270 612 178 313 169 429 498 429 498 429 498 50 209 176 61 32 75 88 306	\$ 27.30 33.00 39.60 40.50 91.80 26.70 46.95 25.35 64.35 74.70 68.40 31.35 26.40 9.15 4.80 11.25 13.20 45.90 59.40
West Denu, C.		4.934	\$740.10
			IS B W
	Dog Claims Paid		Seve
	Gille -	Amt.	Amt.
Name	constant and a second second	Claimed	Paid

. . \$ 12.50

32.90

\$ 11.25

29.61

112.50 8.10

10.94

 $\begin{array}{c} 5.40\\ 31.50\\ 22.50\\ 45.00\\ 3.60\\ 68.40\\ 1.80\\ 5.40\\ 63.00\\ 131.40\\ 21.60\\ 113.76\\ 11.70\\ 14.40\end{array}$

303.66 27.00 13.50

\$454.80

Minutes of Meeting Held November 6, 1963

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors, at 10:00 A.M. on Nov. 6, 1963.

The clerk called the roll and all members reported present except Supervisor Schwulst.

The minutes of the meeting held on Nov. 4, 1963, were read and the same were approved as read.

Supervisor Schmahl informed the Board that the Johnson Bus Co. had provided the transportation for the Highway tour at no cost to the county. In appreciation of this courtesy, Mr. Schmahl moved, and Mr. Lofy seconded the motion, that the clerk be instructed to write a letter of appreciation to the Johnson Bus Co. for providing a bus for the Highway tour. Motion carried.

Resolution No. 10 was given second reading. It was noted that several deletions would have to be made in order that this resolu-tion would become effective as of Jan. 1, 1964. Moved by Mr. Kratz, seconded by Mrs. Bunke, that this resolution be laid over. Motion carried.

Resolution No. 15 was given second reading. Supervisor Sager commented on the various expenditures provided in this resolution. Resolution No. 15 was adopted on roll call vote as follows: Voting aye; Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Keller, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Schmahl, Schmidt, Schmitz, Schroeder, Romaine. Voting no: Sager. Absent: Schwulst. 26 ayes, 1 no, 1 absent.

RESOLUTION No. 15

WHEREAS, the Public Welfare Department of Washington Coun-ty has estimated its total gross needs for the several programs and activities under its administration and supervision for the year 1964 at \$535,480.00, and

WHEREAS, the Public Welfare Department of Washington Coun-ty anticipated the net county share of these total costs of \$161,820.00 after deducting anticipated Federal and State Revenues of \$373,660.00 for the year 1964.

NOW, THEREFORE, BE IT RESOLVED by the Board of Super-visors of Washington County that the following sums be, and the same hereby are, appropriated as the share of the County of Wash-ington, 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:

		 			. 5	\$ 31,800.00
Δ	Old Age Assistance	 				24,900.00
R	Blind Aid	 				450.00
A	Aid to Disabled	 				10,500.00
C	child Welfare Special	 		 		450.00
Ă	Administration	 		 		36,700.00
G	General Relief	 	.,	 	+	8,300.00
L	ocal Hospitalization	 		 		14,000.00
S	Surplus Commodity Distribution	 		 		2,750.00

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 Coun-ty as of the close of business on December 31, 1963, which balances are hereby also appropriated for the activities of the Public Welfare Department of Washington County for the year 1964, and from which the Department shall meet the deficiency which shall exist between actual 1964 county needs and the 1964 appropriations.

Dated at West Bend, Wisconsin, the 26th day of September, 1963.

Respectfully submitted:

Board of Public Welfare

RAY H. BAST
FRED BAMMEL
ED. CAMPBELL
ARTHUR ESSER
JOSEPH ROSSMAN

First Reading: Oct. 29, 1963 Second Reading: Nov. 6, 1963 Adopted: Nov. 6, 1963 Ayes: 26. Nays: 1. Absent: 1.

Resolution No. 43 was given first reading and laid over for second reading.

Moved by Mr. Schmitz, seconded by Mr. Schmidt, that the rules be suspended and the Board take up the second reading of Resolu-tion No. 43. Motion carried unanimously and the Board proceeded

BE IT FURTHER RESOLVED that the said sums be raised by the general tax levy for 1963.

idget and	Finance	Commit
GUIDO	SCHROI	EDER
LEO G		
	H A. SCH	
	D B LIE	

First Reading: Nov. 4, 1963 Second Reading: Nov. 6, 1963 Adopted: Nov. 6, 1963 Ayes: 27. Noes: 0. Absent: none.

Resolution No. 39 was given second reading. Supervisor Geib, chairman of the Salary Committee, stated that amendments could be made to this resolution if board members desired. Moved by Mr. Snippel, seconded by Mrs. Courtney, that the resolution be amended by reducing the increase from \$1,500.00 to \$1,000.00. Discussion followed. Supervisor Lofy expressed an opinion that the increase of \$1,500.00 was very appropriate and fair. Supervisor Kratz commented that the increase of \$1,500.00 was in keeping with other increases granted. Mr. Lohr explained the percentage increases granted to other officers. Mr. Schroeder explained that the salary proposed by the resolution was not out of line with salaries paid to other professional people. Mr. Kratz asked that the chair declare a five-minute recess, and asked that Judge Stoltz appear before the Board immediately after the recess to explain certain questions that had been raised. The chair called a five-minute recess, and thereafter the Board reconvened. Judge Stoltz was called upon to explain the salary law as it applies to county judges. When discussion had been completed on the amendment to the Board for a vote by acclamation. The motion lost. Resolution No. 39 was so to ne roll call vote of members as follows: Voting aye: Bammel, Campbell, Joseph Gundrum, Keller, Kratz, Lofy, Lohr, Rossman, Schmahl, Schmidt, Schmitz, Schroeder and Rouger, Geib, Cornelius undrum, Hembel, Knippel, Lechner, Liesener, Oehafen and Sager. Abent: Schwulst. 13 ayes. 14 noes. 1 absent:

Moved by Mr. Schmitz, seconded by Mr. Keller, that Resolution No. 39 be reconsidered. Motion carried. Supervisor Lechner stated that any salary resolution should be presented during the forepart of a board session.

Resolution No. 39 was read again upon motion carried to reconsider.

Moved by Mr. Schmitz, seconded by Mr. Rossman, that the rules be suspended and the Board take up the second reading of Resolution No. 39. Motion carried. The Board proceeded off rules. Resolution No. 39 was given second reading. Moved by Mr. Knippel, seconded by Mr. Schmitz, that the resolution, No. 39, be amended by reducing the increase in salary from \$1,500.00 to \$1,000.00. Motion carried. Resolu-tion No. 39, as amended, was adopted on roll call vote of members as follows: Voting aye; Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Eesser, Gauger, Geib, Joseph Gundrum, Hembel, Keller, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder and Romaine. Voting no: Cornelius Gundrum. Absent: Schwulst. 26 ayes. 1 no. 1 absent.

RESOLUTION No. 39

A Resolution Increasing the Additional Compensation of the County Judges

WHEREAS, under the provisions of Resolution No. 16. dated September 25, 1961, and adopted September 25, 1961. the additional compensation paid by Washington County to the County Judges was set at \$3,000.00; and

WHEREAS, due to current cost of living it is deemed proper that the Judges be given additional salary in the amount of \$1,000.00:

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that pursuant to the authority con-tained in Section 253.07 of the Wisconsin Statutes, and effective December 31, 1963, Washington County shall compensate each of its County Judges in the amount of \$4.000 each year in addition to their count state science. state salary:

BE IT FURTHER RESOLVED that the sum of \$8.000.00 bc. and is hereby, appropriated for the said purpose.

Dated this 1st day of November, 1963.

Salary Committee: LEO P. GEIB

First Reading: Nov. 4, 1963 Second Reading: Nov. 6, 1963 Lost on Roll Call Vote

Reconsiderd: Nov. 6, 1963 Adopted on Reconsideration: Nov. 6, 1963 26 ayes. 1 no. 1 absent

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

Petition No. 21 was given a reading. Moved by Mr. Rossman, seconded by Mrs. Courtney, that Petition No. 21 be referred to the Park Commission for public hearing and recommendation. Motion carried

PETITION No. 21

Keowns Bridge - Town of Jackson

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

That a bridge lying wholly in the Town of Jackson on a Town road between Sections 4 and 5 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Four Thousand Five Hundred Dollars (\$4.500.00).

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

Dated this 2nd day of November. 1963.

Town Board - Town of Jackson: REUBEN SCHMAHL, Chairman REINHOLD KRUEGER MARVIN PROCHNOW

Petition No. 22 was given a reading. Moved by Mr. Rossman. seconded by Mrs. Courtney, that Petition No. 22 be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 22

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the agricultural zone in the Town of Jackson be changed as follows to a commercial zone.

The West One Hundred Ninety-eight (198) feet of the South-west Quarter of the Northeast Quarter (SW¼ NE¼) of Sec-tion Seventeen (17). Township Ten (10) North of Range Twenty (20) East.

The West One Hundred Ninety-eight (198) feet of the South Four Hundred Eighty (480) feet of the Northwest Quarter of the Northeast Quarter (NW¼ NE¼) of Section Seventeen (17). Township Ten (10) North of Range Twenty (20) East.

Respectfully submitted

EUGENE M. GISSAL, Vice-President Suburban Broadcasting Co., Inc. W156 N8514 Pilgrim Rd. Menomonee Falls, Wis,

Resolution No. 30 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. 42 was given first reading and laid over for second reading.

Report No. 16, a report of the County Clerk, was presented by the Clerk, A. Staral. The various receipts were commented upon. Moved by Mr. Schmidt, seconded by Mr. Lohr, that Report No. 16 be adopted and filed. Motion carried

REPORT No. 16

County Clerk's Report of Fees Collected in His Office

To the Honorable Board of Supervisors:

I, Anton P. Staral, County Clerk, hereby report that the fees collected in my office, beginning November 1, 1962, and ending October 31, 1963, are as follows:

PART I - GENERAL

Marriage Licenses	250	@\$	3.50	\$ 875.00
Marriage Licenses	18	@\$	5.00	 90.00

John Kink	
Oscar Seefeldt	125.00
Math Boden	9.00
Edward Schneider	12.15
George Oswald	6.00
Mrs. Edwin Baertlein	35.00
Clarence Erickson	25.00
Oscar Briebentrog	50.00
Michael Wiskow	4.00
Walter Dunst	76.00
Emil Becker	3.50
Arthur Maronek	7.50
Paul Wagner	70.00
Nick Stoffel	165.00
Llovd Roden	24.00
Lloyd Etta	126.40
Alvin Panzer	19.50
Joseph Karl	18.00
Clarence Busse	337.40
Otto C. Backhaus	50.00
	15.00
Jerome Herriges	10.00

John Klink

Fees Paid to Treasurers at \$0.10 Per Dog

	• • •	::	17.0
	• •		23.0
•••			_
		• •	
			. 4.
			. 29.
			. 38.

Refund to Districts for 1962 Dog Tax

Town of Addison	\$ 146.00
Town of Barton	
Town of Erin	
Town of Farmington	100.01
Town of Germantown	
Town of Hartford	
Town of Jackson	
Town of Kewaskum	
Town of Polk	
Town of Richfield	
Town of Trenton	
Town of Wayne	
Town of West Bend	
Village of Germantown	
Village of Jackson	
Village of Kewaskum	
Village of Slinger	
City of Hartford	
City of West Bend	
	\$3,399.0
January 1, 1963, Balance in Dog License Fund	\$4,399.0
Balance Required by State Statutes	1,000.0
Pro-rated at .6086	\$3,399.0
Dog License Fees Paid to the State	. \$ 297.8

I, Anton P. Staral, County Clerk of Washington County, do hereby certify that the foregoing report of fees collected is true and cor-rect and that all monies have been paid to the County Treasurer.

ANTON P. STARAL, Clerk

Washington County

Dated at West Bend, Wisconsin, this 8th day of October, 1963

Moved by Mr. Esser, seconded by Mrs. Hembel, that the meeting be adjourned until Wednesday morning, November 6, at 10:00 A.M. Motion carried. Meeting adjourned.

Respectfully submitted,

ANTON P. STARAL, County Clerk Washington County

off rules.

Resolution No. 43 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Keller, that this resolution be amended by adding to the last paragraph "and a copy of this resolution be di-rected to the Mayor of the City of Milwaukee". Motion carried.

Resolution No. 43, as amended, was adopted on roll call vote of members as follows: Voting aye; Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Jo-seph Gundrum, Hembel, Keller, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder and Romaine. Voting no: none. Absent: Schwulst. 27 ayes. no noes, 1 absent.

RESOLUTION No. 43

A Resolution Opposing Annexation of Washington County Areas by the City of Milwaukee

WHEREAS, the City of Milwaukee is presently in the process of annexing 15 acres of land in the Town of Germantown, Washington County, Wisconsin; and

WHEREAS, the Town of Germantown is presently involved in a proceeding to incorporate the said Town as a Village; and

WHEREAS, certain State Statutes apply to "counties which con-tain a city of the first class" and compel such counties to have spe-cial boards and procedures, and such statutes would apparently apply to Washington County if the proposed annexation is completed, thus causing the county considerable expense and inconvenience to com-ply with the said statutes which are meant to apply only to counties with a large population; and with a large population; and

WHEREAS, substantial law enforcement problems and procedural problems would arise from the said annexation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Super-visors, Washington County, that Washington County go on record as opposing the annexation of any part of the said county by the City of Milwaukee; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be immediately forwarded, and a copy of this resolution be directed, to the Mayor of the City of Milwaukee.

Dated this 6th day of November. 1963.

Sponsored by

ROBERT E. KELLER JOSEPH A. SCHMITZ

First Reading: Nov. 6, 1963 Second Reading: Nov. 6, 1963

Unanimously approved by:

CORNELIUS GUNDRUM	LEO P. GEIB
JOSEPH F. ROSSMAN	GUIDO SCHROEDER
HUGO SCHWULST	JOSEPH A. SCHMITZ
NORBERT DETTMANN	ALFRED B. LIESENER
ROBERT E. KELLER	E. M. ROMAINE
RUSSELL LOHR	JOSEPH GUNDRUM
REUBEN SCHMAHL	MATH. A. LECHNER
ED. J. CAMPBELL	FRED BLACK, JR.
ADOLPH SCHMIDT	ARTHUR G. ESSER
ADOLPH LOFY	NORMA B. COURTNEY
EMIL GAUGER	JOHN L. KRATZ
JOHN OELHAFEN	FRED A. SAGER
WULLAM C. KNUPPEL	FEEN HEMBEL
WILLIAM C. KNIPPEL	FERN HEMBEL
FRED C. BAMMEL	HELEN BUNKE

Moved by Mr. Schmitz, seconded by Mr. Bammel, that this resolution, No. 43, be delivered immediately by traffic officer to the office of the mayor of the City of Milwaukee. Motion carried.

Moved by Mr. Schmidt, seconded by Mr. Black, that the Board return to the rules. Motion carried, and the Board proceeded on rules. Supervisor Keller thanked the Board for the support extended in the adoption of Resolution No. 43.

Resolution No. 30 was given second reading and adopted on roll call vote of members as follows: Voting aye; Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gun-drum, Joseph Gundrum, Hembel, Keller, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder and Romaine. Voting no: none. Absent: Schwulst. 27 ayes, no noes, 1 absent 27 aves, no noes, 1 absent.

RESOLUTION No. 30

BE IT RESOLVED by the County Board of Supervisors of Washington County that there be, and is hereby, appropriated such sum or sums as are shown in the Budget for 1964 adopted by the said Board for purpose or purposes set forth in said budget, which are not cov-ered by other resolutions of appropriations.

Resolution No. 40 was given second reading and Resolution No. 40 was given second reading and adopted on roll call vote of members present as follows: Voting aye; Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Corneli-us Gundrum, Joseph Gundrum, Hembel, Keller, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder and Romaine. Voting no: none. Absent: Schwulst. 27 ayes, no noes, 1 absent.

RESOLUTION No. 40

A Resolution Increasing the Additional Compensation of County Court Reporters

WHEREAS, court reporters are presently paid a salary of \$6,000.00 which salary was set by the State of Wisconsin by statute, and paid by the State and the County, and which salary schedule became effective January 1, 1962, and has not been changed since then; and

WHEREAS, Leon Vergetis, the reporter for County Court Branch 1, and Russell W. Becker, the reporter for County Court Branch 2, have been employed by Washington County since May 29, 1961, and June 6, 1960, respectively, and have obtained no pay increase since Jan-uary 1, 1962;

NOW. THEREFORE. BE IT RESOLVED that effective January 1, 1964, additional compensation to the salary set by statute, in the amount of \$600.00 per year, shall be paid to court reporters Leon Vergetis and Russell W. Becker:

BE IT FURTHER RESOLVED that the sum of \$1,200.00 be, and is hereby, appropriated for the said purpose.

Dated this 1st day of November, 1963.

Salary Committee LEO P. GEIB ARTHUR G. ESSER RUSSELL LOHR FERN HEMBEL WILLIAM KNIPPEL

First Reading: Nov. 4, 1963 Second Reading: Nov. 6, 1963 Adopted: Nov. 6, 1963

Resolution No. 41 was given second reading and adopted on roll call vote of members present. Voting aye: Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gun-drum, Joseph Gundrum, Hembel, Keller, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder and Romaine. Voting no: none. Absent: Schwulst. 27 ayes, no noes, 1 absent.

RESOLUTION No. 41

Printing Contract to Serigraph Sales

WHEREAS, bids for certain printing and the publication of the County Board Proceedings has been invited and the proposal sub-mitted by Serigraph Sales for said work is reasonable and satisfactory

THEREFORE, BE IT RESOLVED, that the proposal of Serigraph Sales be accepted and the printing contract be awarded on the following terms:

Printing 250 copies of the 1963-64 County Board Pro-ceedings in booklet form with suitable covers. These to include the subject matter of the County Board sessions beginning April 1, 1963, and extending through March 31. 1964.

\$7.90 per page

- 2. Printing and furnishing the three newspapers of Wash-ington County with supplements of the proceedings for general circulation. Supplements to be completed within 60 days after the March, 1964, session or earlier, and de-livered to the said publishers. 13¢ per supplement
- Printing and furnishing 350 copies of the 1964 Statistical Report of the State Department of Taxation in booklet form with suitable covers. Said report to be delivered within two weeks after receipt of said report from the County Clerk.

\$11.25 per page

BE IT FURTHER RESOLVED that the Serigraph Sales 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 4th day of November, 1963, at West Bend, Wis.

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

ALFRED B. LIESENER

First Reading: Nov. 4, 1963 Second Reading: Nov. 6, 1963 Adopted: Nov. 6, 1963 Ayes: 27. Noes: 0. Absent: 1.

Resolution No. 42 was given second reading and adopted on roll call vote of members from towns. Voting aye: Campbell, Dettmann, Gauger, Cornelius Gundrum, Keller Lofy, Lohr, Oelhafen, Rossman, Schmahl, Schmidt and Schroeder. Voting no: none. Absent: Schwulst. 12 ayes, no noes, 1 absent.

RESOLUTION No. 42

County Aid Bridge Construction Under Section 81.38 of the Statutes County of Washington

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

Town	Bridge	Amount Raised by Local Units	Amount of County Aid Granted
Jackson Richfield	Keowns Lake View Rd.		\$2,250.00 2,500.00
TOTAL	LS	\$4,750.00	\$4,750.00

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

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

Highway Committee: REUBEN SCHMAHL ADOLPH LOFY JOHN L. KRATZ

Introduced: Nov. 4, 1963 First Reading: Nov. 4, 1963 Second Reading: Nov. 6, 1963

The foregoing resolution was adopted on Nov. 6, 1963. ANTON P. STARAL, County Clerk

Ordinance No. 0-5-63, an amendment to the Zoning Ordinance of the Town of Germantown, was read. Moved by Mr. Schmahl, second-ed by Mr. Knippel, that Ordinance No. 0-5-63 be approved. Motion carried.

ORDINANCE No. 0-5-63

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 German-town. 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 AG-RICULTURAL DISTRICT to LOCAL BUSINESS DISTRICT, the following described tract

The West 660 feet of the SW ½ of Section 7. T9N, R20E. Town of Germantown. Washington County. Wisconsin

PASSED AND ADOPTED by the Town Board of the Town of Germantown. Washington County, Wisconsin. this 31st day of Octo-ber. 1963.

ROBERT E. KELLER, Town Chairman HELMUTH F. PRAHL, Supervisor FRED J. HILGENDORF. Supervisor

VERNON KAUTH. Town Clerk

Attest:

APPROVED by the County Board of Washington County, Wis-sin, this 6th day of Nov., 1963.

Land and Land Improvements Structures and Attached Fixtures Machinery and Equipment Livestock	39,144.67		ararka
Total Barn, Farm and Garden Properties		s	174.482.38
Land and Land Improvements Structures and Attached Fixtures Structures — Porch Addition	93,968.02		
(Front and Back) Machinery and Equipment Furniture and Furnishings	10,099.17 16,122.04 14,179.26		
Total County Home Properties		s	137.985.57
ailable Cash Balances: Available Balance — Hospital Available Balance — Home Superintendent's Revolving Funds Patient's Cash Funds Washington County Therapy Fund	9,232.11		
Total Available Cash Balances	1-3	\$	185,338.15
Counts Receivable: Due from State and Other Counties Due from County Home Patients Sundry Accounts Receivable	9,284.29		•
Total Accounts Receivable	210.24	\$	243,064.14
entories: Consumable Materials and Supplies Gasoline and Oil	\$ 41,439.31 156.71		
Total Inventories		\$	41,596.02
payments: Prepaid Insurance		\$	3,111.74
TOTAL ASSETS		\$1	.313.738.84
rent Liabilities: Sundry Accounts Payable Patient's Cash held for Safekeeping Other Funds	32,436.50 9,252.11 170.30		
Total Current Liabilities		s	41,858.91
erves for Depreciation: Structures and Attached Fixtures — Hospital Machinery and Equipment Furniture and Furnishings	\$141,916.65 34,470.81 15,976.58		
Structures and Attached Fixtures — Farm Machinery and Equipment	23,902.06 21,187.25		
Structures and Attached Fixtures — Home Machinery and Equipment Furniture and Furnishings	30,461.12 5,278.21 5,297.35		
		\$	278,490.03
Total Reserve for Depreciation		\$	993,389.90
			.313.738.84
		\$1	
DPRIETORSHIP — Proprietary Interest TOTAL LIABILITIES AND	ate in a con		ucted tour
DPRIETORSHIP — Proprietary Interest TOTAL LIABILITIES AND PROPRIETORSHIP Mr. Korth asked that members participa		ndı	

Minutes of Meeting Held November 7, 1963

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors. at 10:00 A.M. on No-vember 7. 1963.

The Clerk called the roll and all members reported present.

The minutes of the meeting held on November 6. 1963. were read and the same were approved as read.

Report No. 32. a preliminary report of the Washington County Highway Commission, was presented by Highway Commissioner Al-bert Rettler. Mr. Rettler commented upon the several highway opera-tions. Moved by Mr. Bammel, seconded by Mr. Cornelius Gundrum. that Report No. 32 be approved and filed. Motion carried.

Convention Expenses Used Typewriter — Outlay	\$ 6,150.00 4,400.00 2,500.00 1,200.00 200.00 1,470.00 \$ 900.00 500.00 3,600.00 3,600.00 3,600.00 1,700.00 5,00.00 3,600.00 3,600.00 1,700.00 5,00.00 5,00.00 5,00.00 5,00.00 5,00.00 5,00.00 5,00.00 5,00.00 1,000.00 2,000.00 2,000.00 2,000.00 2,000.00 1,000.00 2,000.00 1,000.00 1,000.00 2,000.00 1,000.0	00005 5 5 5	5,460.00 4.500.00	Staff Nurse Regular Half-time Nurse Clerk Travel Office Supplies Postage Health Programs & Other Items Superintendent of Schools	\$ 6,600. 5,580. 2,500. 3,200. 2,000. 600. 300. 2,600. 2,600. \$ 9,000. 3,600. 2,400. 3,00. 2,400. 3,00. 2,000. 3,00. 2,600. 3,00. 2,600. 3,00. 2,600. 3,00. 2,600. 3,00. 2,600. 3,00. 2,600. 3,00. 2,600. 3,00. 2,600. 3,000. 2,600. 3,000. 2,600. 3,000. 2,600. 3,000. 2,600. 3,000. 2,400. 2,000. 3,000. 2,400. 2,000. 3,000. 2,000. 3,000. 2,400. 2,000. 3,000. 2,000. 3,000. 2,000. 3,000. 2,400. 2,000. 3,000. 2,000. 3,000. 2,000. 3,000. 2,000. 3,000. 2,000. 3,000. 2,000. 3,000. 2,000. 3,000. 2,000. 3,000. 2,000. 3,000. 2,000. 3,000. 2,000. 3,000. 2,000. 3,000. 2,000. 3,000. 2,000. 3,000. 2,000. 3,000. 2,000. 3,000. 1,000.
Salary Deputy Other Help Office Supplies Processing Plates Other Help Office Supplies Repair Parts & Servicing Ribbons Other Items Assessor of Incomes Supervisor of Assessments District Attorney Salary Assistant Dist. Attorney Clerk Rent & Office Supplies Mileage and Postage Criminal Trial Other Items Typewriter — Outlay Bookcase — Outlay Bookcase — Outlay Wis. Statutes Ann. — Outlay Salary Office Supplies Hospitalization Public Charges Register in Probate and Clerk of the Juvenile Court Salary Assistant Other Help Office Supplies Postage Mentally Ill & Misc. Travel Expense	\$ 900.00 1,200.00 2,500.00 200.00 1,470.00 \$ 900.00 2,760.00 2,760.00 3,060.00 3,060.00 3,060.00 1,700.00 500.00 \$ 3,200.00 \$ 3,200.00 \$ 5,800.00 \$ 3,200.00 2,000.00 2,000.00 2,000.00 2,000.00 2,000.00 1,000.00 2,000.00 2,000.00 1,000.00 2,000.00 2,000.00 1,000.00 2,000.00 1,000.00 2,000.00 1,	000005 5 5 5 5	5,460.00 4.500.00 750.00	Staff Nurse Regular Half-time Nurse Clerk Travel Office Supplies Postage Health Programs & Other Items Superintendent of Schools Salary Clerk Other Help Library Office Supplies Postage Travel & Meals S.S. & Blue Cross Tape Recorder — Outlay Handicapped Children's Education Salary Room Rent Supplies & Equipment Blue Cross Supplies & Equipment Blue Cross Salary Mileage & Meals	\$ 9,000. 3,600. 2,600. 3,600. 3,600. 2,600. \$ 9,000. 3,600. 2,400. 2,800. 2,800. 2,800. 2,800. 2,800. 3,000. 3,600. 3,000. 3,600. 3,000. 3,
Other Help Office Supplies Postage Other Items Assessment of Taxes Salary Processing Plates Other Help Office Supplies Repair Parts & Servicing Ribbons Other Items Assessor of Incomes Supervisor of Assessments District Attorney Salary Assistant Dist. Attorney Clerk Rent & Office Supplies Mileage and Postage Criminal Trial Other Items Typewriter — Outlay Bookcase — Outlay Bookcase — Outlay Wis. Statutes Ann. — Outlay Wis. Statutes Ann. — Outlay Wis. Statutes Ann. — Outlay Bookcase — Outlay Wis. Statutes Ann. — Outlay Salary Office Supplies Hospitalization Public Charges Register in Probate and Clerk of the Juvenile Court Salary Assistant Other Help Office Supplies Postage Mentally III & Misc. Travel Expense	\$ 900.00 200.00 200.00 1,200.00 200.00 1,470.00 500.00 2,760.00 2,760.00 300.00 300.00 3,660.00 3,060.00 1,700.00 500.00 552.00 \$ 3,200.00 552.00 \$ 3,200.00 2,000.00 2,000.00 2,000.00 1,500.00 1,500.00 2,000.00 2,000.00 2,000.00 1,000.00 2,000.00 2,000.00 1,000.00 2,000.00 1,000.00 2,000.00 1,000.00 1,000.00 2,000.00 1,000.00	5 S	5,460.00 4.500.00 750.00	Travel Office Supplies Postage Postage Health Programs & Other Items Superintendent of Schools Salary Clerk Other Help Library Office Supplies Postage Travel & Meals S.S. & Blue Cross Tape Recorder — Outlay Handicapped Children's Education Salary Room Rent Supplies & Equipment Blue Cross Supplies & Equipment Blue Cross Salary Mileage & Meals	2,000. 600. 300. 2,600. 2,600. 3,600. 2,800. 2,800. 2,800. 2,800. 2,800. 2,800. 2,800. 2,800. 2,800. 2,800. 3,600. 3,600. 3,600. 2,800. 3,600. 2,800. 3,600. 3,600. 2,800. 3,600. 2,800. 3,600. 3,600. 2,800. 3,600. 3,600. 2,800. 3,600. 3,600. 2,800. 3,600. 3,600. 3,600. 3,600. 3,600. 3,600. 3,600. 3,600. 3,600. 3,600. 3,600. 3,600. 3,600. 3,600. 3,000. 3,600. 3,000. 3,600. 3,000. 3,
Other Items Assessment of Taxes Salary Processing Plates Other Help Office Supplies Repair Parts & Servicing Ribbons Other Items Assessor of Incomes Supervisor of Assessments District Attorney Salary Assistant Dist. Attorney Clerk Rent & Office Supplies Mileage and Postage Criminal Trial Other Items Typewriter — Outlay Bookcase — Outlay Wis. Statutes Ann. — Outlay Wis. Statutes Ann. — Outlay Wis. Statutes Ann. — Outlay Office Supplies Hospitalization Public Charges Register in Probate and Clerk of The Juvenile Court Salary Assistant Other Help Office Supplies Postage Mentally Ill & Misc. Travel Expense	\$ 900.00 600.00 750.00 2,760.00 150.00 3,060.00 3,060.00 3,060.00 1,700.00 400.00 200.00 400.00 552.00 \$ 3,200.00 552.00 \$ 3,200.00 2,000.00 2,000.00 2,000.00 2,000.00 2,000.00 1,500.00	s s	5,460.00 4.500.00 750.00	Postage Health Programs & Other Items Superintendent of Schools Salary Clerk Other Help Library Office Supplies Postage Travel & Meals S.S. & Blue Cross Tape Recorder - Outlay Handicapped Children's Education Salary Room Rent Supplies & Equipment Blue Cross Supervising Teachers Salary Salary Mileage & Meals	300. 2,600. 2,600. 3,600. 2,400. 2,800. 2,400. 2,800. 2,400. 300. 1,000. 300. 1,000. 300. 1,000. 500. 200.
Salary Processing Plates Other Help Office Supplies Repair Parts & Servicing Ribbons Other Items Assessor of Incomes Supervisor of Assessments District Attorney Salary Assistant Dist. Attorney Clerk Rent & Office Supplies Mileage and Postage Criminal Trial Other Items Other Items Typewriter — Outlay Bookcase — Outlay Bookcase — Outlay Bookcase — Outlay Wis. Statutes Ann. — Outlay Family Court Commission Salary Salary Office Supplies Hospitalization Public Charges Salary Assistant Other Help Office Supplies Mentally Ill & Misc. Travel Expense Travel Expense	\$ 6,350.00 300.00 300.00 3,600.00 3,600.00 3,060.00 1,700.00 400.00 200.00 400.00 552.00 \$ 3,200.00 552.00 \$ 3,200.00 2,000.00 2,000.00 2,000.00 1,500.00	\$ \$ \$ \$	4.500.00 750.00 16.887.00	Salary Clerk Other Help Library Office Supplies Postage Travel & Meals S.S. & Blue Cross Tape Recorder - Outlay Handicapped Children's Education Salary Room Rent Supplies & Equipment Blue Cross Supervising Teachers Salary Salary Mileage & Meals	3,600. 2,400. 2,100. 2,100. 300. 1,000. 500. 200. \$ 4,100. 1,350. 500.
Processing Plates Other Help Office Supplies Repair Parts & Servicing Ribbons Other Items Assessor of Incomes Supervisor of Assessments District Attorney Salary Assistant Dist. Attorney Clerk Rent & Office Supplies Mileage and Postage Criminal Trial Other Items Typewriter — Outlay Bookcase — Outlay Wis. Statutes Ann. — Outlay Wis. Statutes Ann. — Outlay Wis. Statutes Ann. — Outlay Family Court Commission Salary Office Supplies Hospitalization Public Charges Register in Probate and Clerk of the Juvenile Court Salary Assistant Other Help Office Supplies Postage Mentally III & Misc. Travel Expense	\$ 6,350.00 300.00 300.00 3,600.00 3,600.00 3,060.00 1,700.00 400.00 200.00 400.00 552.00 \$ 3,200.00 552.00 \$ 3,200.00 2,000.00 2,000.00 2,000.00 1,500.00	\$ \$ \$ \$	4.500.00 750.00 16.887.00	Salary Clerk Other Help Library Office Supplies Postage Travel & Meals S.S. & Blue Cross Tape Recorder - Outlay Handicapped Children's Education Salary Room Rent Supplies & Equipment Blue Cross Supervising Teachers Salary Salary Mileage & Meals	3,600. 2,400. 2,100. 2,100. 300. 1,000. 500. 200. \$ 4,100. 1,350. 500.
Office Supplies Repair Parts & Servicing Ribbons Other Items Assessor of Incomes Supervisor of Assessments District Attorney Salary Assistant Dist. Attorney Clerk Rent & Office Supplies Mileage and Postage Criminal Trial Other Items Typewriter — Outlay Bookcase — Outlay Wis. Statutes Ann. — Outlay Wis. Statutes Ann. — Outlay Wis. Statutes Ann. — Outlay Family Court Commission Salary Office Supplies Hospitalization Public Charges Register in Probate and Clerk of the Juvenile Court Salary Assistant Other Help Office Supplies Postage Mentally III & Misc. Travel Expense	\$ 6,350.00 300.00 3,600.00 3,600.00 3,060.00 3,060.00 1,700.00 500.00 400.00 200.00 552.00 \$ 3,200.00 552.00 \$ 3,200.00 2,000.00 2,000.00 2,000.00 1,500.00	\$ \$ \$ \$	4.500.00 750.00 16.887.00	Library Office Supplies Postage Travel & Meals S.S. & Blue Cross Tape Recorder — Outlay Handicapped Children's Education Salary Room Rent Supplies & Equipment Blue Cross Supervising Teachers Salary Salary Mileage & Meals	2,800. 2,100. 300. 1,000. 500. 200. \$ 4,100. 1,350. 500.
Assessor of Incomes Supervisor of Assessments District Attorney Salary Assistant Dist. Attorney Clerk Rent & Office Supplies Mileage and Postage Criminal Trial Other Items Typewriter — Outlay Bookcase — Outlay Bookcase — Outlay Wis. Statutes Ann. — Outlay Family Court Commission Salary Office Supplies Hospitalization Public Charges Register in Probate and Clerk of the Juvenile Court Salary Assistant Other Help Office Supplies Postage Mentally Ill & Misc. Travel Expense Clerk of Courts Salaries —	\$ 6,350.00 3,600.00 3,060.00 1,700.00 500.00 400.00 75.00 552.00 \$ 3,200.00 552.00 \$ 3,200.00 2,000.00 2,000.00 2,000.00 1,500.00	\$ \$ \$	4.500.00 750.00 16.887.00	Postage Travel & Meals S.S. & Blue Cross Tape Recorder — Outlay Handicapped Children's Education Salary Room Rent Supplies & Equipment Blue Cross Supervising Teachers Salary Salary Mileage & Meals	300. 1,000. 500. 200. \$ 4,100. 1,350. 500.
Supervisor of Assessments District Attorney Salary Assistant Dist. Attorney Clerk Rent & Office Supplies Mileage and Postage Criminal Trial Other Items Typewriter — Outlay Bookcase — Outlay Wis. Statutes Ann. — Outlay Wis. Statutes Ann. — Outlay Family Court Commission Salary Office Supplies Hospitalization Public Charges Register in Probate and Clerk of the Juvenile Court Salary Assistant Other Help Office Supplies Postage Mentally Ill & Misc. Travel Expense Clerk of Courts Salaries —	 \$ 6,350.00 3,600.00 3,060.00 1,700.00 500.00 400.00 200.00 552.00 \$ 3,200.00 552.00 \$ 3,200.00 500.00 \$ 5,800.00 3,300.00 2,000.00 \$ 5,800.00 \$	S	750.00	Tape Recorder — Outlay Handicapped Children's Education Salary Room Rent Supplies & Equipment Blue Cross Supervising Teachers Salary Salary Mileage & Meals	200.1 \$ 4,100.1 1,350.1 500.1
District Attorney Salary Assistant Dist. Attorney Clerk Rent & Office Supplies Mileage and Postage Criminal Trial Other Items Typewriter — Outlay Bookcase — Outlay Bookcase — Outlay Wis. Statutes Ann. — Outlay Family Court Commission Salary Office Supplies Hospitalization Public Charges Register in Probate and Clerk of the Juvenile Court Salary Assistant Other Help Office Supplies Postage Mentally Ill & Misc. Travel Expense Clerk of Courts Salaries —	\$ 6,350.00 3,600.00 1,700.00 500.00 400.00 200.00 450.00 75.00 552.00 \$ 3,200.00 500.00 \$ 3,200.00 2,000.00 2,000.00 2,000.00 1,500.00	s	16.887.00	Salary Room Rent Supplies & Equipment Blue Cross Supervising Teachers Salary Salary Mileage & Meals	1,350.
Salary Assistant Dist. Attorney Clerk Rent & Office Supplies Mileage and Postage Criminal Trial Other Items Typewriter — Outlay Bookcase — Outlay Wis. Statutes Ann. — Outlay Wis. Statutes Ann. — Outlay Family Court Commission Salary Office Supplies Hospitalization Public Charges Register in Probate and Clerk of the Juvenile Court Salary Assistant Other Help Office Supplies Postage Mentally Ill & Misc. Travel Expense	\$ 3,600.00 3,060.00 1,700.00 500.00 400.00 200.00 450.00 75.00 552.00 \$ 3,200.00 500.00 3,300.00 2,000.00 2,000.00 1,500.00	s		Room Rent Supplies & Equipment Blue Cross Supervising Teachers Salary Salary Mileage & Meals	1,350.
Clerk Rent & Office Supplies Mileage and Postage Criminal Trial Other Items Typewriter — Outlay Bookcase — Outlay Wis. Statutes Ann. — Outlay Wis. Statutes Ann. — Outlay amily Court Commission Salary Office Supplies Iospitalization Public Charges Iospitalization Public Publi	\$ 0,060.00 1,700.00 500.00 400.00 200.00 552.00 \$ 3,200.00 552.00 \$ 3,200.00 2,000.00 2,000.00 1,500.00	5		Blue Cross Supervising Teachers Salary Salary Mileage & Meals	
Criminal Trial Other Items Typewriter — Outlay Bookcase — Outlay Wis. Statutes Ann. — Outlay Wis. Statutes Ann. — Outlay Family Court Commission Salary Office Supplies Hospitalization Public Charges Register in Probate and Clerk of he Juvenile Court Salary Assistant Other Help Office Supplies Postage Mentally Ill & Misc. Travel Expense	400.00 200.00 450.00 75.00 552.00 \$ 3,200.00 500.00 \$ 5,800.00 3,300.00 2,000.00 2,000.00 1500.00	5		Salary Salary Mileage & Meals	
Typewriter — Outlay Bookcase — Outlay Wis. Statutes Ann. — Outlay amily Court Commission Salary Office Supplies Iospitalization Public Charges Iospitalization Public Charges Iospitalization Public Charges Salary Assistant Other Help Office Supplies Postage Mentally III & Misc. Travel Expense	\$ 3,200.00 552.00 \$ 3,200.00 500.00 \$ 5,800.00 3,300.00 2,000.00 2,000.00 1,500.00	5		Salary Mileage & Meals	
'amily Court Commission Salary Office Supplies Iospitalization Public Charges Iospitalization Public Charges Iospitalization Public Charges Salary Assistant Other Help Office Supplies Postage Mentally Ill & Misc. Travel Expense Clerk of Courts Salaries —	\$ 3,200.00 500.00 \$ 5,800.00 3,300.00 2,000.00 2,000.00 1,500.00	\$		Blue Cross	
Salary Office Supplies ospitalization Public Charges egister in Probate and Clerk of be Juvenile Court Salary Assistant Other Help Office Supplies Postage Mentally Ill & Misc. Travel Expense	\$ 5,800.00 3,300.00 2,000.00 2,000.00 1,500.00	s	3 700 00		
egister in Probate and Clerk of be Juvenile Court Salary Assistant Other Help Office Supplies Postage Mentally III & Misc. Travel Expense	\$ 5,800.00 3,300.00 2,000.00 2,000.00 200.00 1 500.00		3 700 00		\$ 5.450.0
egister in Probate and Clerk of be Juvenile Court Salary Assistant Other Help Office Supplies Postage Mentally Ill & Misc. Travel Expense	\$ 5,800.00 3,300.00 2,000.00 2,000.00 200.00 1 500.00	s	5.100.00	Salary Mileage Blue Cross	
e Juvenile Court Salary Assistant Other Help Office Supplies Postage Mentally III & Misc. Travel Expense	3,300.00 2,000.00 2,000.00 200.00 1,500.00		3,000.00		
Assistant Other Help Office Supplies Postage Mentally III & Misc. Travel Expense	3,300.00 2,000.00 2,000.00 200.00 1,500.00			County School Committee Salary Sec. Mileage	s 900.0
Postage	2,000.00 200.00	1			
erk of Courts Salaries —	1,500.00			Tuition Paid Outside Teachers College	
Salaries	100.00		14,900.00	County Library Committee	
				County Agricultural Agent	
County Judge Breach I				Salary S Clerk Other Help	\$ 4,180.0 3,700.0 1.400.0
County Judge Branch I County Judge Branch II Clerk of Courts	4,000.00			Office Supplies Travel	725.0
Clerk-Typist Deputy Clerk	4,200.00 3,620.00 3,520.00			Typewriter — Outlay	400.0
Deputy Clerk	3,200.00			County Home Economics Agent Salary	
Bookkeeper Reporters Jurors — Circuit & County Court	3,200.00 1,200.00 17,000.00			Deputy Office Supplies Travel	1.700.0 825.0 950.0
Office Supplies & Expenses Telephone Convention & Mileage	4 000 00			4-H Club Agent	1
Travel Expenses & Convention Miscellaneous	600.00 400.00			Salary Deputy Supplies	\$ 2,015.0 1,700.0 1,100.0
Typewriter — Outlay	468.00	\$	62,408.00	Travel	900.0
v Library		\$	2,200.00	Historical Society and Museum	
Fees & Mileage	\$ 1,300.00			County Youth Study Council	
Autopsies	700.00	\$	2,000.00	Fairs and Exhibits	
urt House				Operating Expense	
Day Janitor Night Janitor Extra Help	\$ 4,900.00 4,100.00 800.00			General Relief	36,700.0 8,300.0
Electricity Telephone Switchboard Gas Heating	10,000.00 3,300.00 5,500.00			Old Age Assistance Disabled Aid Blind Aid	31,800.0 10,500.0
Water Charges Sewage Charges Elevator Maintenance	400.00 800.00			Aid to Dependent Children Child Welfare Special	450.0 24.900.0 450.0
Repairs	1,800.00 2,000.00 1,000.00		and angels	Local Hospitalization Surplus Commodities	14,000.0 2,750.0
Snow Plowing Lawn Mimeograph Supplies	1,000.00 250.00 1,000.00			Veterans Service Commission	
Black Top for Parking Lot — Outlay Tables & Rack — Outlay	7,500.00 450.00	\$	44,800.00	Per Diem & Mileage	75.0 2.925.0
t House Annex	J. Alexandria			- Veterans Service Officer	
Janitor's Salary Extra Help Maintenance	\$ 4,100.00 500.00 700.00			Salary	3.260.00
Heating, Gas Electricity	2,000.00 1,500.00			Office Supplies	25.00 800.00 100.00
Water	200.00 1,000.00 250.00			CVSO Institute & Convention Postage Telephone	200.00 50.00 300.00
Snow Plowing Painting — Outlay Furnace — Outlay	500.00 5,000.00			Flags & Markers	265.00
Incinerator — Outlay	2,000.00 150.00	\$	17.900.00	Care of Veterans Graves	
tions		\$	4,200.00	County Hospital Care	
ial Accounting & Auditing		\$	5,000.00	Jail	
hasing Agent		\$	300.00	3 Jailers @ \$4.000\$	3.804.00
erty & Liability Insurance		\$	3,500.00	Relief Jailer Matron Relief Matron	1,000.00 3,200.00 500.00
iff Salary				Repairs	200.00 750.00
Juv. Officer Chief Deputy Special Deputies	5,800.00 5,800.00 1,000.00			Uniform Cleaning Allowance Board of Prisoners	200.00 6,000.00
Office Help Rescue Squad Office Supplies	1,200.00 500.00 900.00			Payments to Social Service Organizations	
Fravel & Expenses Postage	3,500.00 200.00		27.050.00	the second second second second second second	
-	1,200.00	0	27.050.00	Guidance Center Psychiatrist Psychiatrist	14,625.00
fic Police 7 Officers @ \$5,800 \$				Chief Social Worker	9,000.00 8,640.00
1 Officer at \$5,450 3 Officers @ \$4,800 Car Maintenance —	5,450.00 14,400.00			Asst. Administrator Stenographer Rent	3,880.00 1,200.00 2,400.00
9 Cars — \$160 per mo Supplies	17,280.00			Consultant Fees	500.00 3.500.00
Uniform Cleaning — 11 @ \$50.00 Change Over Police Equip. Change Over Radios	550.00 300.00 180.00			Travel Expense Office Supplies Printing & Publication	950.00 300.00 225.00
Squad Cars — Outlay — 10,000 Gas Supply Tank	10,200.00		01.000.00	Telephone & Telegraph Postage Utilities	650.00 150.00
Complete with Pump — Outlay – e Radio	2,000.00	0	91.960.00	Repair & Maintenance Janitorial	200.00 175.00 300.00
3 Operators @ \$5,120 \$ 1 Operator @ \$4,800	15,360.00			Playroom Supplies . Med. Prot. & Agcy. Insurance WAPCC Dues	175.00 350.00 35.00
1 Relief Operator Radio Technician Supplies	1,000.00 1,431.00			Psychological Equip. Board — Per Diem — Travel	100.00 675.00
Uniform Cleaning Allowance Teletype Rental	200.00 200.00 900.00		12.45	Playroom Equipment — Outlay Library & Books — Outlay	725.00 50.00 100.00
Emergency Repairs	1,000.00	\$	24,891.00	\$ 6	0.905.00
ane Officer	1	\$	50.00	County Share	
ster of Deeds Salary\$	6.050.00			Principal of Bonds Highway Bonds \$ 12	2,000 00
Deputy	4,000.00 1,800.00			Court House Bonds	5,000.00
Office Supplies Postage Travel Expense	700.00 500.00 150.00			Interest on Bonds	
Other Items Rectigraph Maintenance	2,975.00 200.00			Highway Bonds \$	2,385.00 9.600.00
Photo-copying Machine — Outlay	430.00 10,000.00 \$		27,705.00	Soil Conservation	
Defense	i side s			Zoning	
Salary	2,000.00			Publication & Printing of Ordinance \$ 1 Park Commission, Per Diem	,000.00
ileage & Evponsor	1,250.00 \$		5,500.00	Town Inspectors, Per Diem	400.00
lileage & Expenses				and Mileage	DISC A.
lileage & Expenses	\$		200.00	Board of Adjustment, Mileage 1 Administrator, Salary & Mileage 1 Office Supplies	,000.00 ,000.00 200.00 ,300.00

Convention Expenses	200.00 100.00	\$ 21.010.	1963-64 OFFICIAL COUNTY BOARD PROCEEDINGS Page 9
County Treasurer		The fa	County Nurse Senior Nurse
Salary \$ Deputy Other Help	6,150.00 4,400.00 2,500.00		Regular Half-time Nurse
Office Supplies Postage Other Items	1,200.00	. 15.000	Travel
	1,470.00	\$ 15.920.0	Health Programs & Other Items 2,600.00 \$ 23,380.00
Assessment of Taxes Salary	900.00		Superintendent of Schools Salary
Processing Plates Other Help Office Supplies	600.00 750.00 2,760.00		Clerk 3,600.00 Other Help 2,400.00
Repair Parts & Servicing Ribbons Other Items	150.00 300.00	\$ 5,460.0	0 Office Supplies 2,100.00 Postage 300.00
Assessor of Incomes		\$ 4.500.0	Travel & Meals 1,000.00 S.S. & Blue Cross 500.00 0 Tape Recorder — Outlay 200.00 \$ 21,900.00
Supervisor of Assessments		\$ 750.0	Handicapped Children's Education
District Attorney Salary			Salary \$ 4,100.00 Room Rent 1,350.00 Supplies & Equipment 500.00
Assistant Dist. Attorney Clerk Rent & Office Supplies	3,600.00 3,060.00 1,700.00		Blue Cross
Mileage and Postage Criminal Trial Other Items	500.00 400.00 200.00		Supervising Teachers Salary
Typewriter — Outlay Bookcase — Outlay Wis. Statutes Ann. — Outlay	450.00 75.00 552.00	\$ 16.887.0	Salary Mileage & Meals 0 Blue Cross
Family Court Commission	1.27		Speech Therapists
Salary \$ Office Supplies	3,200.00 500.00	\$ 3.700.0	Salary \$ 5,450.00
Hospitalization Public Charges	1.1.5	\$ 3.000.0	Blue Čross 100.00 \$ 12.600.00
Register in Probate and Clerk of			County School Committee Salary
the Juvenile Court Salary \$ Assistant Other Hole	3,300.00		Sec. Mileage
Other Help Office Supplies Postage Mentally III & Misc.	2,000.00 2,000.00 200.00		Tuition Paid Outside Teachers College \$ 8.000.00 Aid to Common Schools \$ 71.400.00
Travel Expense	1,500.00 100.00	\$ 14,900.0	
Clerk of Courts			County Agricultural Agent Salary
Salaries — Circuit Judge\$ County Judge Branch I\$	1,500.00		Salary \$ 4,180.00 Clerk 3,700.00 Other Help 1,400.00 Office Supplies 725.00
County Judge Branch II Clerk of Courts Chief Deputy Clerk & Bkkpr.	4,000.00 6,950.00 4,200.00		Travel 1.300.00 Typewriter — Outlay 400.00 \$ 11.705.00
Deputy Clerk Deputy Clerk	3,620.00 3,520.00 3,200.00		County Home Economics Agent
Bookkeeper Reporters	3,200.00 3,200.00 1,200.00		Salary \$ 2,850.00 Deputy 1.700.00 Office Supplies 825.00
Office Supplies & Expenses Telephone	17,000.00 4,000.00 1,200.00		4-H Club Agent 950.00 \$ 6.325.00
Convention & Mileage Travel Expenses & Convention Miscellaneous	150.00 600.00 400.00		Salary
Typewriter — Outlay	468.00	\$ 62,408.0	0 Travel
aw Library		\$ 2,200.0	Historical Society and Museum \$ 500.00
Fees & Mileage \$ Autopsies	1,300.00	e 2 000 0	County Youth Study Council
+ m	100.00	\$ 2,000.00	Fairs and Exhibits Operating Expense \$ 5.000.00
Day Janitor	4,900.00		Public Welfare Department Administration
Extra Help Electricity	800.00 0,000.00 3,300.00		General Relief
Gas Heating Water Charges Sewage Charges	5,500.00 400.00 800.00		Blind Aid
Bilding Maintenance Repairs	1,800.00 2,000.00 1,000.00		Local Hospitalization
Snow Plowing	1,000.00 250.00 1,000.00		Veterans Service Commission
Black Top for Parking Lot — Outlay Tables & Rack — Outlay	7,500.00 450.00 \$	44,800.00	Per Diem & Mileage
Janitor's Salary			Veterans Service Officer
Extra Help Maintenance	4,100.00 500.00 700.00		Salary \$ 5,300.00 Clerk 3.260.00 Administration 25.00
Electricity	2,000.00 1,500.00 200.00		Travel Expense 800.00 Office Supplies 100.00 CVSO Institute & Convention 200.00
Sewerage Charges Snow Plowing	1,000.00 250.00 500.00		Postage
	5,000.00 2,000.00 150.00 \$	17.900.00	Care of Veterans Graves \$ 200.00
ections	s	4.200.00	County Hospital
ecial Accounting & Auditing	\$		Care \$ 42,370.80
archasing Agent	\$	300.00	3 Jailers @ \$4,000 \$ 12,000.00 1 Jailer
operty & Liability Insurance	\$	3,500.00	Relief Jailer 1,000.00 Matron 3,200.00 Relief Matron 500.00
Salary	5,950.00 5,800.00		Repairs 200.00 Jail Supplies 750.00 Uniform Cleaning Allowance 200.00
Special Deputies 1	5,800.00 ,000.00 ,200.00 500.00		Board of Prisoners
Office Supplies	900.00 900.00 500.00 200.00		Payments to Social Service Organizations \$ 10,000.00
	,200.00 \$	27.050.00	Guidance Center Psychiatrist \$ 14,625.00 Psychiatrist
affic Police 7 Officers @ \$5,800 \$ 40			Psychiatrist 12,000.00 Chief Social Worker 9,000.00 Staff Social Worker 8,640.00 Asst Administrator 2,880.00
3 Officers @ \$4,800 14 Car Maintenance —	,450.00 ,400.00		Asst. Administrator
Supplies	,280.00 ,000.00 550.00		Consultant Fees 500.00 Employee Benefits 3.500.00 Travel Expense 950.00 Office Supplies 300.00
Change Over Police Equip. Change Over Radios 6 Squad Cars — Outlay 10	300.00 180.00 ,200.00		Printing & Publication 225.00 Telephone & Telegraph
1 - 10,000 Gas Supply Tank Complete with Pump - Outlay 2	,000.00 s	91.960.00	Postage 150.00 Utilities 200.00 Repair & Maintenance 175.00
lice Radio 3 Operators @ \$5,120 \$ 15			Janitorial 300.00 Playroom Supplies 175.00 Med. Prot. & Agcy. Insurance 350.00
1 Relief Operator 11 Radio Technician 11	,800.00 ,000.00 ,431.00		WAPCC Dues 35.00 Psychological Equip. 100.00 Board — Per Diem 675.00
	200.00 200.00 900.00		- Travel 725.00 Playroom Equipment - Outlay 50.00 Library & Books - Outlay 100.00
The second second	,000.00 \$	24,891.00	\$ 60.905.00
mane Officer	\$	50.00	County Share \$ 17,850.00
Deputy 4	,950.00 .000.00		Principal of Bonds Highway Bonds
Other Help	800.00 700.00		
Travel Expense	500.00 150.00 975.00 200.00		Interest on Bonds Highway Bonds
Typewriter — Outlay	200.00 430.00 000.00 \$	27,705.00	Court House Bonds 39.600.00 \$ 41.985.00 Soil Conservation \$ 500.00
ril Defense	Partie In		Soil Conservation \$ 500.00 Zoning
Salary	000.00		Publication & Printing of Ordinance \$ 1,000.00 Park Commission, Per Diem and Mileage
the part of the second strength and the	250.00 \$	5,500.00	Town Inspectors, Per Diem and Mileage 400.00 Board of Adjustment, Mileage 1,000.00
al Statistics	\$ \$	200.00 900.00	Administrator, Salary & Mileage 1,000.00 Office Supplies
State State Concerns		300.00	Building Code Expenses

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

Ordinance No. 0-6-63. an amendment to the Zoning Ordinance of the Town of Germantown. was read. Moved by Mr. Rossman. seconded by Mrs. Bunke, that Ordinance No. 0-6-63 be approved. Motion carried.

ORDINANCE No. 0-6-63

An Ordinance to Rescind Ordinance No. 0-13-57, Being an Amendment to 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 Commis-sion for recommendation, and such changes and amendments approv-ed by the Planning Commission; and ed 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 German-town, 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 HEAVY INDUSTRY to AGRICULTURE, the following described

All parcels are in Section 2, T9N, R20E S. ¼ of S.W. ¼ of N.E. ¼ S. ¼ of S.E. ¼ of N.E. ¼ N.E. ¼ of S.E. ¼ N.W. ¼ of S.E. ¼ Containing 100 acres

PASSED AND ADOPTED by the Town Board of the Town of Germantown, Washington County, Wisconsin, this 31st day of October, 1963.

ROBERT E. KELLER, Town Chairman HELMUTH F. PRAHL, Supervisor FRED J. HILGENDORF, Supervisor

Attest:

VERNON KAUTH, Town Clerk

APPROVED by the County Board of Washington County, Wis-consin, this 6th day of Nov., 1963.

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

Moved by Mr. Schmidt, seconded by Mr. Sager, that the Board recess until 2:00 P.M. at the County Hospital and Home. Motion carried.

The Board reconvened at 2:00 P.M. at the County Institutions with Chairman Romaine presiding. The chair called upon Supervisor Schmidt, chairman of the Institutions Committee, to introduce the trustees, namely Arthur Lichtenwalner, Harvey Bohn and Carl Schneiss. Each trustee briefly commented on matters that pertain to the County Home, Hospital and farm. Mr. Schmidt also introduc-ed Dr. Fisher, newly elected trustee, to the members of the Board. A short interesting program was presented by the residents under the supervision and guidance of the people in charge. The chair called upon Mr. Arnold Korth, Superintendent, to present Report No. 31, an annual report for the fiscal year ending June 30, 1963. Mr. Korth explained each portion in his detailed report. He closed his report by stating that the State Department has recommended that a cafeteria arrangement be made for feeding the residents. Mrs. Korth also suggested that the Board should investigate the possibility of closing the porches at the Hospital so that they would be more practical. Moved by Mr. Rossman, seconded by Mr. Lohr, that Re-port No. 31 be approved and filed. Motion carried.

REPORT No. 31

ANNUAL BALANCE SHEET - JUNE 30, 1963

ASSEIS				
General Hospital Properties:				
Land and Land Improvements \$	5.611.65			

Land and Land Improvements \$	5.611.65	
Structures and Attached Fixtures	97.883.96	
	93,728,48	
Furniture and Furnishings	30,936.75	

Total General Hospital Properties . .

REPORT No. 32 (Final Report Published)

REPORT No. 32 (Final Report Published) Resolution No. 19 was given second reading. Supervisor Dett-mann informed the Board that he had noted an item in a newspaper that stated that State Aids for Supervising Teachers were not ap-proved by the State Legislative Committee. Richard Becker. District Attorney, reported that he had examined recent legislation and it appeared that some aids were provided for the year 1964, but it seemed that some question did remain as to the payment of these aids. Mr. Becker also pointed out that presently the County Board would have the authority to set the salaries of the Supervising Teachers as well as the County Superintendent of Schools. Moved by Mr. Schroeder, seconded by Mr. Lechner, that the 1964 Budget for Supervising Teachers be set at \$10,000.00. Motion carried on roll call vote of members whose districts are under the supervision of the Superintendent of Schools, as follows: Voting aye: Black. Camp-bell, Courtney, Dettmann, Esser, Cornelius Gundrum, Joseph Gun-drum, Keller, Lechner, Lofy, Lohr, Oelhafen, Rossman, Schmahl. Schmidt, Schmitz, Schroeder. Schwulst and Romaine. Voting no: none. Absent: none. 19 ayes, no noes. none absent.

RESOLUTION No. 19

County Supervising Teachers Appropriation

BE IT RESOLVED by the Board of Supervisors of Washington. County that the sum of \$17,200.00 be raised by taxation by assessing all municipalities in Washington County which do not have in ac-cordance with Section 39.06 (4) of the Statutes of the State of Wis-consin, a city superintendent of schools for the salary and allow-ances of the County Supervising Teachers for the term ending June 15, 1964.

Education Committee:

NORMA COURTNEY, Chairman JOSEPH ROSSMAN, Vice-Chairman NORBERT DETTMANN, Member JOSEPH GUNDRUM, Member ROBERT KELLER, Member

First Reading: Oct. 29, 1963 Second Reading: Oct. 31, 1963 Laid Over: Oct. 31, 1963 Read: Nov. 7, 1963 Adopted: Nov. 7, 1963

Resolution No. 28, the Budget Resolution, was given second reading. Changes approved by supporting resolutions were pointed out during the second reading. It was noted that the net tax levy for 1964 was in the amount of \$1,258,883.55, or an increase of \$110,-905.95 over the 1963 Budget levy. Resolution No. 28 was adopted on roll call vote of members present, as follows: Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gun-drum, Joseph Gundrum, Hembel, Keller, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Ab-sent: none. 28 ayes, no noes, none absent.

RESOLUTION No. 28

RESOLVED by the Board of Supervisors of Washington County that the following proposed Budget for 1964 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 tax-able property of Washington County, both real and personal, pursuant to the action and recommendations of the County Board and the Wisconsin Statutes.

County Board

\$ 528,160.84

county board		
Salary \$ Mileage Association Dues Magazine Dues Taxpayers Alliance	1,500.00 206.84	\$ 24,784.84
County Board Printing	1.2.2	\$ 5,500.00
County Clerk		
Salary \$ Bookkeeper Deputy Telephone Operator Office Supplies — Telephone — General Supplies — Bookkeeping Supplies	6,350.00 4,000.00 3,300.00 3,200.00 360.00 2,000.00 1,500.00	

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76.326.95

Seven County Regional Planning Commission	5	6,509
Tax Deed Expense	\$	200
County Payment to Retirement Fund	5	18,000
County Payment to Social Security	5	16.000
County Payment to Employees Health Insurance	s	10,000

Highwa

·		
Administration	\$ 30,000.00	
Snow Removal	120,000.00	
CTH Maintenance	272,400.00	
Road Construction		
Road & Bridge Construction		
on CTH System with FAS Funds	115,000.00	
Bridge Construction - County Aid	20,227.25	
Machinery & Repair		\$ 713,127.25

Special Charges Upon County

or	Charitable and Penal Purposes		
	Hospitals for Mentally Ill	18,682.05	
	Co. Tuberculosis Sanatoria	25,096.10	
	Mendota State Hospital	638.57	
	Winnebago State Hospital	1.449.77	
	For Central State Hospital	300.71	
	Central Wisconsin Colony	737.52	
	Northern Wisconsin Colony	967.74	
	Southern Wisconsin Colony	6.704.11	
	Wisconsin Diagnostic Center	79.29	
	State Reformatory	1.245.12	
	Wisconsin School for Boys.		
	Kettle Moraine	310.91	
	Wisconsin School for Girls	507.43	
	Wisconsin School for Boys, Wales	1,909.48	
	Division of Correction, Field Services	885.81	
	Division of Children & Youth	3.730.19	
	Wisconsin General Hospital	12.504.11	
	Wisconsin Orthopedic Hospital	578.04	\$

Other Special Charges Upon County

Lester A. Buckley, Judge	6.000.00	10. 10 0 B W S S
Robert J. Stoltz, Judge		
Pearl F. Koch, Reporter	500.00	
Russell Becker, Reporter	2,500.00	
	330.65	
Leon Vergitis, Reporter	2.653.22	
Crime Laboratory	322.50	2 0 1 2 2 2 1
Income Tax Processing	9.346.34	\$ 27.652.71

REVENUES

Taxes

Income Tax for		
Inheritance Tax	C	
Utility Tax	· · · · · · · · ·	 50,000.00
Interest on Tax	es	 . 10.000.00

Fees and Costs

County Clerk Fees	6 800.00
Probate Fees and Costs	1,500.00
Co. Court Fees and Costs	10.000.00
Circuit Court Fees and Costs	2,000.00
Register of Deeds Fees	15,000.00
Zoning Fees	5 000 00

Fines and Forfeitures

County Ordinance	Fines	 s	10,000.00
Bond Defaults			34,000.00
Ponal Finos for C	attrate.		7 000 00

Gifts and Grants

	Co. Nurse	1.000.0
State Aid	Speech Therapists	6.758.00
State Aid	Co. Supt.	1.800.00
State Aid	Civil Defense	1.200.00
Handicapped	Child Ed	4.235.00

Highway Revenue

Commercial Revenue

Interest on Investments

All Other Revenue

Board of Prisoners S 2.000.00 2,000.00 S 536,693.00 Office Rental

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. 50 was given first reading and laid over for second reading.

Resolution No. 51 was given first reading and laid over for second reading

Chairman Romaine informed the Board that several reports from the Southeastern Region had been placed on the desks of all Supervisors. The Chair called on Joseph Schmitz, County Board Representative, on the Southeastern Region, for comments. Mr. Schmitz commented upon the work being done, and thereupon called on Harlan E. Clinkenbeard. Mr. Clinkenbeard addressed the Board members and explained the value of information prepared by the Region comprised of even coutheastern countier. He stated that Region, comprised of seven southeastern counties. He stated that several phases of the work undertaken had been completed, and others remain to be done. All of these reports would be of great help to communities in making long-range plans. Reports on population, utilities, and natural resources were commented upon by Mr. Clinkenbeard

APPEARANCE, HARLAN E. CLINKENBEARD

Mr. Schmitz informed the members of the Public Property Com-mittee that a meeting would be held immediately after the Board session today

Mr. Joseph Gundrum stated that a Sheriff's Committee would be held at 1:15 today.

Mr. Adolph Schmidt stated that he is calling a meeting of the Institutions Committee at 1:30 P.M. today.

Moved by Mr. Bammel, seconded by Mr. Schmahl, that the meet-ing be recessed until 2:00 P.M. Motion carried. Board recessed.

The Board reconvened at 2:00 P.M. with Chairman Romaine presiding

Report No. 33, a report of the Park Commission regarding action taken on the Petition of the Suburban Broadcasting Co. requesting a zoning change, was read. Moved by Mr. Schwulst, seconded by Mr. Oelhafen. that Report No. 33 be approved and filed. Motion carried.

REPORT No. 33

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 Suburban Broad-casting Co. on the 31st day of October, 1963, having held public hear-ings thereon pursuant to Sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly in-formed of the facts pertinent to the changes proposed and duly ad-vised of the wishes of the people in the areas affected, hereby recom-mende as follows: mends as follows

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

S/C. M. HERMAN President, Park Commission

S/T. H. WERNER. Acting Secretary, Park Commission

Dated: Nov. 21, 1963

Ordinance No. 6, 1963, approving the zoning change as requested by the Suburban Broadcasting Co., was read. Moved by Mr. Bammel, seconded by Mr. Esser. that Ordinance No. 6, 1963, be approved and filed. Motion carried.

ORDINANCE No. 6

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 West One Hundred Ninety-eight feet of the Southwest Quarter of the Northeast Quarter (SW ¼ NE ¼) of Section Seventeen (17) Township Ten (10) North of Range Twenty

The West One Hundred Ninety-eight (198) feet of the South Four Hundred Eighty (480) feet of the Northwest Quarter of the Northeast Quarter (NW ¹/₄ NE ¹/₄) of Section Seven-teen (17). Township Ten (10) North of Range Twenty East.

Dated this 10th day of December. 1963.

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 10th day of December. 1963.

Introduced by:

S/REUBEN SCHMAHL. Chairman Town of Jackson

WHEREAS, Mrs. Laufer attempted to pay the taxes owing on said Lot No. 2 which she owned, but her tender was returned to her because the books of the City of West Bend indicated that said taxes were paid: and

WHEREAS, because of this bookkeeping error, the taxes on the said Lot No. 1 are now delinquent and are so shown upon the books and records of the Treasurer of Washington County, who has here-tofore settled with the City of West Bend with respect to said taxes, and the said delinquency is drawing interest which has been accumu-lating since the due date of said taxes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Super-visors of Washington County that the treasurer of Washington Coun-ty be, and is hereby, authorized to waive the interest due and owing on the said delinquent taxes because of the bookkeeping errors which were not in any way the fault of the delinquent taxpayer.

Dated this 10th day of December, 1963.

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

First Reading: Dec. 10, 1963 Second Reading: Dec. 10, 1963 Adopted: Dec. 10, 1963

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

RESOLUTION No. 45

WHEREAS, the work load of the Public Welfare Department has shown an increase in the past two years in referrals of cases from the Courts and Family Court Commission for casework services, Child Welfare Services, and Public Assistance, and

WHEREAS, there has been no increase in the professional staff of the Department since February 27, 1961, authorized by Resolu-tion No. 69, and

WHEREAS, the increased work load has been accommodated by the existing staff by jeopardizing the quality of work performed, and

WHEREAS, certain standards of quality must be maintained if the various programs are to be administered properly, and

WHEREAS, the 1962 Federal Amendments to the Social Security Act offer substantial financial reimbursement for casework service activities performed for cases receiving the federally aided assistance programs, which include the necessity to maintain certain caseload tandards for each caseworker, and

WHEREAS, their being sufficient funds available for this position thus eliminating the need for any additional appropriations,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Board of Public Welfare es-tablish an additional full time casework position on a Caseworker III level effective January 1, 1964, and

BE IT FURTHER RESOLVED, this employee be hired in ac-cordance with Section 49.50 (2) to (5). Wisconsin Statutes and rules and regulations of the State Department of Public Welfare promulgated thereunder

Dated at West Bend. Wisconsin, this 3rd day of December, 1963.

Respectfully submitted,

Board of Public Welfare:

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

First Reading: Dec. 10, 1963 Second Reading: Dec. 10, 1963 Adopted: Dec. 10, 1963

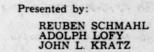
Resolution No. 46 was given second reading. Moved by Mr. Schmahl, seconded by Mr. Knippel, that Resolution No. 46 be adopted and filed. Motion carried.

RESOLUTION No. 46

WHEREAS, the Sheriff's Committee has determined that the Sheriff's Department is in need of six new automobiles and that six 1962 Oldsmobiles need to be replaced and should be offered as trade-

NOW, THEREFORE, BE IT, AND IT IS HEREBY, RESOLVED by the County Board of Supervisors of Washington County as fol-

1. That the Sheriff's Department of Washington County be, and it is hereby, authorized to purchase six new traffic patrol automobiles: that the six 1962 Oldsmobiles be of-fered as trade-ins on the purchase of six new automo-biles; and that the net cost of said six new automobiles



The foregoing resolution was adopted by the County Board on Dec. 10, 1963.

Resolution No. 49 was given second reading. Moved by Mr. Schmidt, seconded by Mr. Keller, that Resolution No. 49 be adopted and filed. Motion carried.

RESOLUTION No. 49

A Resolution Authorizing the County Clerk to Make Adjustments in Certain Accounts of the County Superintendent of Schools

WHEREAS, certain lands which are within the Cedarburg School District were included in the area under the jurisdiction of the County Superintendent of Schools as this area was reported to the Supervisor of Assessments: and

WHEREAS, the County Clerk, in making his assessments to the various townships which support the County Superintendent of Schools Office, included the assessed valuation of this area, which is \$455,830 and assessed a tax against this area of \$297.85; and

WHEREAS, this area is not liable to pay any tax to support the County Superintendent of Schools Office;

NOW. THEREFORE, BE IT RESOLVED by the Board of Super-visors of Washington County that the County Clerk be, and is here-by, authorized to adjust the accounts of the County Superintendent of Schools charge to the Town of Jackson, to reflect the loss of \$297.85 in revenue which was occasioned by the said error.

Dated this 10th day of December, 1963

in	ance Committee:
	GUIDO SCHROEDER
	LEO P. GEIB
	JOSEPH A. SCHMITZ
	FRED A. SAGER
	ALFRED B. LIESENEI

First Reading: Dec. 10, 1963 Second Reading: Dec. 10, 1963 Approved: Dec. 10, 1963 Ayes: 24. Noes: 0. Absent: 4.

expenditures, now

First Reading: Dec. 10. 1963

Second Reading: Dec. 10. 1963 Adopted: Dec. 10. 1963 Ayes: 24. Noes: 0. Absent: 4.

Resolution No. 50 was given second reading and adopted on roll call vote of members as follows: Voting aye; Bammel. Bunke, Camp-bell. Dettmann, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Keller, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schniahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Black. Courtney. Gauger and Lohr. 24 ayes, no noes, 4 absent.

RESOLUTION No. 50

A Resolution Appropriating Sums of Money to Cover the Deficits in Certain Accounts

WHEREAS, Account No. 5111, the County Board Printing and Publishing Account, has been overdrawn in the amount of \$406.62. and certain amounts charged to this account are outstanding: and

WHEREAS, Account No. 5182, the Court House Annex Account. is overdrawn in the amount of \$626.44, and certain amounts charged to this account are outstanding: and

WHEREAS, Account No. 5516, Tuition paid to Outside Teachers Colleges, is overdrawn in the amount of \$174.94; and no additional accounts remain outstanding, and

WHEREAS, Account No. 5823, the Zoning Account, is overdrawn in the amount of \$582.56, and certain amounts charged to this account remain outstanding; and

WHEREAS, Account No. 594. Tax Deed Expense. is overdrawn in the amount of \$26.87 and no additional amounts charged to this account remains outstanding: and

THEREFORE. BE IT RESOLVED by the Washington County Board of Supervisors, that the following transfers be made from the General Account of Washington County: \$600.00 to the County Board Printing Account; \$2,000.00 to the Court House Annex Account: \$174.94 to the Tuition paid to Outside Teachers Colleges: and \$2,000.00 to the Zoning Account; and \$26.87 to the Tax Deed Expense Account. or a total amount of \$4.801.81.

Finance and Budget Committee

JOSEPH A. SCHMITZ FRED A. SAGER ALFRED B. LIESENER

GUIDO SCHROEDER LEO P. GEIB

Dated at West Bend this 9th day of December. 1963.

WHEREAS, all accounts should have appropriations to cover

Transfer from Surplus Fund	THUS	100,000.0
TOTAL REVENUE	S	636,693.0
BUDGET SUMMARY		aland aland

	1.895.576.55		****	penditures	Total Ex
	636,693.00			enue	Total Rev
\$1,258,883.5		LEVY	TAX	COUNTY	NET

Dated at West Bend. Wisconsin. this 24th day of October. 1963.

Budget and Finance Committee

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

55

First Reading: Nov. 4, 1963 Second Reading: Nov. 7, 1963 Adopted: Nov. 7, 1963 Ayes: 28. Noes: 0. Absent: 0

The chair thanked the County Board Committees, the clerk, and the Board in general for assisting in making this a most successful session.

Moved by Mr. Kratz, seconded by Mr. Sager, that the clerk be instructed to draw up the mileage for this session. Motion carried.

Supervisor Keller stated that the Mayor of the City of Milwaukee had signed the annexation ordinance as it applied to the Town of Germantown. Mr. Keller further stated that the Town of Germantown would oppose this annexation in the courts. Moved by Mr. Keller, seconded by Mr. Schmitz, that the Washington County Board of Supervisors instruct the District Attorney to enter into any action which would protect the interests of Washington County in the an-nexation proceedings. Motion carried.

MOTION. OPPOSE ANNEXATION

District Attorney Becker informed the Board that he would make every effort to protect the interests of the county. He was of the opinion that present court proceedings would hold up the annex-ation of the 15 acre parcel in the Town of Germantown.

Moved by Mr. Schroeder, seconded by Mr. Bammel, that the Board adjourn until December 10, 1963, at 10:00 A.M. Motion carried. Meeting adjourned.

Respectfully submitted.

ANTON P. STARAL, County Clerk Washington County

Minutes of Meeting Held December 10, 1963

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors, at 10:00 A.M. on Dec. 10, 1963.

The Clerk called the roll and all members reported present ex-cept Supervisors Gauger and Lohr.

The meeting was opened with a Silent Prayer. The chair asked all members to stand and face the East, and pay silent respect to the late president. John F. Kennedy.

The minutes of the meeting held on November 7, 1963, were read and the same approved as read.

Correspondence from the Highway Commission and County Su-perintendent, Harry Sheski, was read and filed.

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

1963 Adopted: Dec. 10. 1963

Report No. 34. of the Park Commission regarding action taken on a petition filed by Ernest L. Lilja. was read. Moved by Mr. Schmitz. seconded by Mr. Schwulst, that Report No. 34 be adopted and filed. Motion carried.

REPORT No. 34

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 Ernest L. Lilja on the 11th day of October. 1963. having held public hearings thereon pursuant to Sec. 59.97 (3). Wisconsin Statutes. notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows: THAT THE PROPOSED AMENDMENT BE DISAPPROVED.

C. M. HERMAN

President, Park Commission

T. H. WERNER, Acting Secretary, Park Commission

Dated: Nov. 21, 1963

Report No. 35. of the General Claims Committee, was read and adopted on roll call vote of members as follows: Voting aye: Bammel. Bunke, Campbell, Dettmann, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Keller, Knippel, Kratz, Lechner, Liesener, Lofy. Ochafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Black, Courtney. Guuger and Lohr. 24 ayes, no noes, 4 absent Gauger and Lohr. 24 ayes. no noes. 4 absent.

REPORT No. 35

Report of the General Claims Committee

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

To whom Paid	Claimed	Approved
1. Burroughs Corporation	n \$1,650.00	\$1,650.00
2. William E. Johnson .		1.187.90
3. Washington Co. Unde	rwriters 4.529.95	4.529.95
4. Washington Co. Highy	way Com 2.016.32	

Signed. General Claims Committee M. A. LECHNER

HELEN BUNKE
JOHN OELHAFEN
FRED BLACK, JR.
ROBERT E KELLER

First Reading: Dec. 10, 1963 Adopted: Dec. 10, 1963 Ayes: 24. Noes: 0. Absent: 4.

Moved by Mr. Esser, seconded by Mr. Knippel, that the rules be suspended and the Board take up the second reading of Resolutions 44, 45, 46, 47, 48, 49, 50 and 51. Motion carried unanimously, and the

Resolution No. 44 was given second reading. Moved by Mr. Schmitz, seconded by Mr. Esser, that Resolution No. 44 be adopted and filed. Motion carried.

RESOLUTION No. 44

A Resolution Waiving Interest on Certain Delinquent Taxes From the City of West Bend Because of Errors Made in the Collection Thereof

WHEREAS, Mr. Werner T. Lofy, Route 2, Hartford, Wisconsin, is the owner of Lot No. 1 of the Certified Survey Map No. 14 of the City of West Bend, and Mrs. Leona Laufer, R. 4, West Bend, Wis-consin, is the owner of Lot No. 2 of the Certified Survey Map No. 14 of the City of West Bend; and

WHEREAS, Mr. Lofy attempted to pay the taxes on the said Lot No. 1 for the year 1961, but, through an error in bookkeeping, his payment was credited against the taxes owing on the said Lot No. 2; and

- not exceed the sum of \$10,200.00, which has been included in the Budget of the Traffic Police for the year 1964.
- 2. That the Sheriff's Committee of Washington County Board of Supervisors be, and it is hereby, authorized and directed to take all steps necessary to accomplish the tenor and purport of this resolution.

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

Sheriff's Committee:

JOSEPH E. GUNDRUM ADOLPH SCHMIDT HUGO SCHWULST JOHN OELHAFEN FRED A. SAGER

First Reading: Dec. 10, 1963 Second Reading: Dec. 10, 1963 Adopted: Dec. 10, 1963

Resolution No. 47 was given second reading. Moved by Mr. Schmitz, seconded by Mr. Sager, that Resolution No. 47 be adopted and filed. Motion carried.

RESOLUTION No. 47

A Resolution Authorizing the County Clerk

Execute a Correction Deed

WHEREAS, the description contained in a deed from Andrew Dietenberger to Washington County, of a parcel of land in the East half of the Southwest quarter of Section 17, Township 10 North, of Range 18 East, Town of Hartford, the lands described therein being conveyed for highway purposes, fails to indicate the direction of the arc mentioned therein; and

WHEREAS, the purpose of obtaining the said lands was to round off the corner between two county highways:

NOW, THEREFORE. BE IT RESOLVED by the Board of Super-visors of Washington County that the County Clerk. be, and is here-by, authorized to execute a quit-claim deed to the proper party or parties so as to correct this error in description indicated above.

Presented by:

REUBEN SCHMAHL ADOLPH LOFY JOHN L. KRATZ

Th foregoing resolution was adopted by the County Board on Dec. 10, 1963.

Resolution No. 48 was given second reading and adopted on roll call vote of members as follows: Voting aye; Bammel, Bunke, Camp-bell, Dettmann, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Keller, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmidt, Schmidt, Schmidt, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Black, Courtney. Lohr and Gauger. 24 ayes, no noes, 4 absent.

RESOLUTION No. 48

A Resolution Appropriating a Sum of Money from the General Fund to the Highway Incidental Labor Cost Fund

WHEREAS, the employees of the Washington County Highway Department, in common with all other county employees, were dis-missed from work on November 25, 1963, the date of the funeral of President John F. Kennedy; and

WHEREAS, there are no funds available in the Incidental Labor Cost Account of the Highway Department to cover the wage costs for that date which were in the amount of \$1,925.73;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Washington County that the sum of \$1,925.73 be, and is hereby, appropriated from the general fund of Washington County to cover the wage cost for the Highway Department em-ployees on November 25, the date of the funeral of President John F. Kennedy:

BE IT FURTHER RESOLVED that said funds be placed in the Highway Department Incidental Labor Cost Account.

Resolution No. 51 was given second reading. Moved by Mr. Ross-man, seconded by Mr. Campbell, that Resolution No. 51 be adopted and filed. Motion carried

RESOLUTION No. 51

A Resolution to Discontinue Licenses and Leases on Highway 33

WHEREAS, a license to pass over and cross real estate owned by Washington County adjacent to Highway 33, west of West Bend, was granted to one Fred C. Schultz on the 16th day of April. 1947: and

WHEREAS, a parcel of land lying adjacent to Highway 33, west of the City of West Bend, was leased to K. T. Bauer on the 30th day of April, 1930; and

WHEREAS, each of the said parcels is now required for the re-building of Highway 33, west of the City of West Bend;

NOW. THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County. Wisconsin, that the County Clerk be, and is hereby, authorized to take such steps as are necessary under the provisions of the said license and lease, to terminate and discontinue the said license and lease.

Dated this 10th day of December, 1963.

Highway Committee: REUBEN SCHMAHL JOHN L. KRATZ ADOLPH LOFY

First Reading: Dec. 10, 1963 Second Reading: Dec. 10, 1963 Adopted: Dec. 10, 1963 Ayes: 24. Noes: 0. Absent: 4.

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

Supervisor Schmahl informed the Board that suit had been brought against the insurance carrier and James Cotter, operator of a truck that had caused an accident. Mr. Schmahl stated that the employees of the Highway Department were concerned about the liability against them when operating trucks for the county. Mr. Beck-er. District Attorney, explained the history of this case, and stated that suit may be brought against the operator of a county truck.

The clerk informed the Board that no important matters were pending presently which would need attention at a January meeting. Moved by Mr. Schwulst, seconded by Mr. Geib, that the meeting be adjourned, subject to call of the chairman. Motion carried, Meeting adjourned.

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

Minutes of Meeting Held February 11, 1964

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

The Clerk called the roll and all members reported present except Supervisors Keller and Schwulst

The meeting was opened with a silent prayer.

The minutes of the meeting held Dec. 10, 1963, were read and approved

Chairman Romaine recognized Justice of the Supreme Court Wm. Dieterich in the audience, and presented him to the County Board. Justice Dieterich introduced his son to the Board members.

Resolution No. 52 was given first reading and laid over for second reading

Resolution No. 53 was given first reading and laid over for second reading

Resolution No. 54 was given first reading and laid over for second reading

· 你说,我们还有这些人的,我们的你们,我们还有什么?""你们,我们不能说,""你就是你,你们都是你?""你是你你们吗?""你,你们你不能吗?""你?""你们,你们

Resolution No. 55 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. 57 was given first reading and laid over for second reading.

Resolution No. 58 was given first reading and laid over for second reading

Resolution No. 59 was given first reading and laid over for second reading

Resolution No. 60 was given first reading and laid over for second

Report No. 19, the annual report of the Welfare Department, was presented by Mr. Charles Whitlinger, Director. Moved by Mr. Bam-mel, seconded by Mr. Black, that Report No. 19 be approved and filed. Motion carried.

				LEGEND	3			
\$18,332.32	\$19,961.85	\$33.024.09	\$52.985.94	\$38,294.17	\$-5,500.00	\$14.700.00	\$29,094.17	TOTALS \$29,094.17 \$14,700.00 \$-5,500.00 \$38,294.17 \$52.985.94 \$33,024.09 \$19,961.85 \$18,332.32
988.13	536.04		536.04	1.524.17		450.00	1.074.17	CWS
1,175.68	3.068.20		3.068.20	4.243.88		1.000.00	3,243.88	sc
7,666.01	10.045.81	496.32	17.711.82 10,542.13	17.711.82	6.000.00 -5.500.00	6.000.00	17,211.82	ГН
\$ 8,502.50	\$ 6,311.80	\$32,527.77	\$38,839.57	\$14.814.30	\$ 7.564.30 \$ 7.250.00 \$ \$14,814.30 \$38,839.57 \$32,527.77 \$ 6,311.80 \$ 8,502.50	\$ 7.250.00	\$ 7.564.30	GR
Balance 12-31-63	Net Cost To County	Reimburse- ment	Total Gross Expendi- tures	Total Funds Available	Trans. of Funds Expendi- Reimburse- Net Cost Funds Available tures ment To County	1963 Approp.	Balance 1-1-63	
		8	PROGRAM	Y RELIEF	TABLE I COUNTY RELIEF PROGRAMS	TABLE		

9

TABLE II

GENERAL RELIEF EXPENDITURES BY PLACE OF LEGAL SETTLEMENT

State Dependents \$ 291.90
County Settled 1,100.20
Other Counties 10.073.08
Municipalities 20.984.55
Transients
County at Large
Work Relief 1,116.25

\$ 5.121.45 7,887.04 City of Hartford 110.25 Village of Jackson Village of Kewaskum Village of Slinger 117 82 158.92 429.10 185.08 Town of Addison Town of Barton 99.71 552.71 Town of Erin

Report No. 37, a report of the County Clerk to the County Board on the Zoning Ordinance coming into effect in the Town of Jackson, as petitioned for by the Suburban Broadcasting Co., was read. Moved by Mr. Schmahl, seconded by Mr. Rossman, that Report No. 37 be approved and filed. Motion carried.

REPORT No. 37 Report of the County Clerk

on the Zoning Ordinance Coming into Effect

To the County Board of Washington County To the Town Board of the Town of Jackson:

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 10th day of December, 1963, a copy of which is attached hereto, went into full force and effect on the 24th day of December, 1963.

Dated Dec. 24, 1963.

Mr. Anton P. Staral, County Clerk

January 9. 1964

Dear Mr. Staral

County of Washington East Washington Street West Bend, Wisconsin

ANTON P. STARAL County Clerk

Report No. 38, a report on the Welfare Director's Bond, was read. Moved by Mr. Black, seconded by Mr. Bammel, that Report No. 38 be approved and filed. Motion carried.

REPORT No. 38

Washington County Underwriters Association West Bend, Wisconsin

Employees Health Insurance Deductions (Debit balance)

Vouchers Payable	
Sundry Accounts Payable	
Occupational Tax	
Probate Fees for State	
Suit Tax for State	
Penal Fines for State	
Drivers License Fees for State	
Withholding Tax Deductions for State	
Employees Retirement Deductions	
Employees Social Security Deductions	
Pension Collections in Suspense	
Dog License Fund	
Burial and other Trust Funds	
Farm Drainage Districts	
Special Assessment Liability	
Courthouse Building Bonds Reserve Fund	
Proprietorship	

174.42 107.98

14,776.24 1.554.95

28.32 685.68

506.50

50.00

8.940.15

6,828.78

2,794.76 4,383.09 6,717.67

4,196.12 5.971.40

800.0 3.929.92

\$1.022,252.32

\$1,091,263.23

621.94

31, 1963, is ts:

Anticharden of Gravel Pits Fund — Overdraft Highway Equipment Fund Snow Removal on C.T.H.S. — Overdraft Highway Materials and Supplies County Aid Bridge Fund Road Construction on C.T.H.S. Road and Bridge Construction F.A.S. Fund County Superintendent of Schools Handicapped Children's Education Board Fund Supervising Teachers Fund Supervising Teachers Fund Speech Therapists Fund Overdraft Welfare Administration Fund County Home Fund Outdoor Relief Fund Surplus Commodity Fund Old Age Assistance Fund — Overdraft Aid to Disabled Fund Aid to Disabled Fund Aid to Dependent Children Fund Child Welfare Special Fund County Mental Hospital Local Hospitalization Fund Courthouse and Jail Outlay Fund Fire Department Radio Outlay Fund	1,430.80 3,420.84 314.36 6,642.72 360.01 4,089.87 15,746.41 8,494.50 1,163.68 2,028.81 8,330.08 1,772.14 9,803.41 9,803.41 988.13 27,003.07 7,793.11 18,502.74
Fire Department Radio Outlay Fund	\$1.022.252.32

\$ 103,092.51

\$1.522.313.66

The amount of \$100,000.00 of the general fund balance of \$462,-45.49 on December 31, 1963, was used to reduce the county tax levy 1964

Report No. 32, the annual report of the Highway Department. Was presented by Mr. Albert Rettler, Highway Commissioner, Moved by Mr. Joseph Gundrum, seconded by Gauger, that Report No. 32 be approved and filed. Motion carried.

REPORT No. 32

Washington County Highway Commission Revenue and Expenditure Statement

January 1, 1963. to December 31, 1963

REVENUE:

	00.04
General Property Tax \$ 509,7 Transfer from General Fund 1.9	25.73 \$ 511.629.67
Revenue from Districts County Aid Bridges	\$ 8,565.89
Supplemental Highway Aid 137,6 Bacords & Benorts 3.3	979.95 390.98 374.74 181.18 \$ 196.226.85
Revenue from Gravel Pits	856.22 223.37 391.93 534.24
Material and Supplies	792.98 \$ 702,798.74

1963-64 OFFICIAL COUNTY BOARD PROCEEDINGS Page 11

Resolution No. 53 was given second reading and adopted on roll call vote of members as follows: Voting aye; Bammel, Black, Bunke. Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gun-drum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt Schmitz. Schroeder, Romaine. Voting no: none. Absent: Keller and Schwulst. 26 ayes, no noes, 2 absent.

RESOLUTION No. 53

A Resolution to Transfer Funds Within the Traffic Police Outlay Account

WHEREAS, the sum of \$2,000.00 was budgeted by Resolution No. 28, the 1964 Budget Resolution, for the purpose of obtaining a gasoline supply station for the Traffic Police: and

WHEREAS, such sum is not sufficient to obtain the necessary equipment; and

WHEREAS, the sum of \$10,200.00 was appropriated by Resolution No. 46 for the purchase of six automobiles for the Traffic Police; and

WHEREAS, the total amount is not needed to purchase the said automobiles; and

WHEREAS, this money is all in the Traffic Police Outlay Ac-count, Account No. 622:

NOW, THEREFORE, BE IT RESOLVED by the Board of Super-visors of Washington County, that the sum of \$600.00 be, and is here-by, transferred to the gasoline station outlay item from the squad car utlay item within the traffic police outlay account.

Dated this 11th day of February, 1964.

Sheriff's Committee: JOSEPH E. GUNDRUM ADOLPH SCHMIDT JOHN OELHAFEN FRED A. SAGER

First Reading: Feb. 11, 1964 Second Reading: Feb. 11, 1964 Adopted: Feb. 11, 1964 Ayes: 26, Noes: 0, Absent: 2.

Resolution No. 54 was given second reading. Supervisor Sager inquired regarding maintenance agreements during the transition period. It was pointed out that negotiations were necessary before final sale would be executed. Supervisor Schmitz pointed out that the sale of the former Courthouse property would work to the ad-vantage of both the County and City municipalities. It would enable both units of government to make long range plans as far as future development was concerned. Mr. Sager suggested a selling price of \$110,000.00 for this property. Mrs. Hembel asked whether this matter could be laid over until the next meeting so that members could give it more study. It was pointed out that the City of West Bend would have to know almost immediately whether the County would sell the former courthouse property. Discussion followed regarding the words "and sell" in the third paragraph of the resolution. Moved by Mr. Schmahl, seconded by Mr. Schroeder, that the words "and sell" in the third paragraph be removed and the words "for the sale of" be inserted. Motion carried.

Moved by Mr. Sager, seconded by Mr. Black, that the price to be inserted in the third paragraph be \$110,000.00. Moved by Mr. Sager. seconded by Mr. Schmitz, that a roll call vote of members be taken on the price of \$110,000.00. Motion carried. Result of roll call vote on the selling price of \$110,000.00 as follows: Voting aye: Bammel, Black. Bunke, Campbell. Courtney, Dettmann, Esser, Gauger, Joseph Gun-drum, Knippel, Kratz, Lechner, Lofy. Lohr, Rossman, Sager, Schmahl. Schmidt, Schmitz. Schroeder and Romaine. Voting no: Geib. Cornelius Gundrum, Hembel, Liesener and Oelhafen. Absent: Keller and Schwulst. 21 ayes. 5 noes. 2 absent. MOTION. SELL. ANNEX \$110,000.00

MOTION, SELL ANNEX \$110,000.00

Resolution No. 54 was adopted on roll call vote of members as follows: Voting aye; Bammel, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Joseph Gundrum, Knippel, Kratz, Lechner, Lofy, Lohr, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder and Romaine, Voting no: Geib, Cornelius Gundrum, Hembel, Lies-ener and Oelhafen. Absent: Keller and Schwulst. 21 ayes. 5 noes. 2 absent.

RESOLUTION No. 54

A Resolution Authorizing Sale of the Old Courthouse

WHEREAS, the governing body of the City of West Bend has expressed interest in purchasing the old Washington County Court-house and the land surrounding it; and

WHEREAS, it is in the best interests of Washington County and the citizens thereof that the old Courthouse and the land surrounding it be sold:

NOW. THEREFORE, BE IT RESOLVED by the Board of Super-visors of Washington County, that the Building Committee of the Washington County Board be authorized to negotiate for the sale of the old Washington County Courthouse and the land surrounding it for a sale price of not less than \$110,000.00: and

Inheritance Tax for State (Debit balance) Liabilities

Employees Social Security Deductions Pension Collections in Suspense Dog License Fund Burial and other Trust Funds Farm Drainage Districts Special Assessment Liability Courthouse Building Bonds Reserve Fund	
Proprietorship	
Current Surplus	
\$1,091,263.23	
The current surplus of \$1,022,252.32 on Decembe composed of the following fund balances and overdra	rf
General Fund	1
General Fund Special Accounting and Auditing Workmen's Compensation Fund	
Salary Survey Fund	
Highway Administration Fund	ł

This is to advise you that the new Public Welfare Director. Charles Whitlinger, is bonded under the Public Employees Blanke: Bond in the total amount of \$15,000.00. Under the new Blanket Bond coverage the director is included for an additional amount of \$12,500.00 over and above the Blanket Bond that applies to all the County employees under Bond No. 033623 Should you have any questions regarding the above, do not hesitate to call me. Very truly yours.

Washington County Underwriters Assn. W. H. HARTH. Secretary-Treasurer

Report No. 41, a report on Retirement and Social Security, was explained by the County Clerk, agent for the County Board. Moved by Mr. Bammel, seconded by Mr. Joseph Gundrum, that Report No. 41 be approved and filed. Motion carried.

REPORT No. 41

1963 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 participat-ing 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 em-pioyer's and employee's contributions to the Retirement Fund for the 1963 fiscal year:

Employer's	Employee's
January \$ 4,552.24	\$ 2,898.15
February 4,133.22	2,647.86
March 4.218.51	2,698.92
April 4,303.29	2,750.82
May 4,378.79	2,815.37
June 4,051.81	2,584.67
July 4,453.49	2,920.00
August	2,985.76
September	2.876.95
October	2,905.06
November	2.665.79
December	2,771.91
\$51,783.37	\$33.521.26

Washington County, effective January 1, 1951, began participat-ing in the Public Employees Social Security Fund for elected and appointed officials and employees.

ospitalization Relief Commodities Welfare Speci Local Ho General 1 Surplus (- Child W

CSCEE

Town	of	Farmington	۱.	÷.,				4													10									. *		004.11
Town	of	Germantow	'n																		•											1,634.95
Town	of	Hartford .				é.							÷				•		ć, s	÷		• •				+	• ;	• •	•			991.99
Town	of	Jackson								• •			•	• •	• •	•	•	• •	•	•	•	• •	• •	•	•	٠	•	• •	• •			230.04 852.07
Town	of	Kewaskum					• •		•	• •		•	•	•	• •		•	• •	•	•	•	•	• •		•	•	•	• •	• •			852.07
Town	of	Polk					e) ; e		•	• •	•	•	•	•	• •	•	×	• •	•	•	•	•	• •		•	•	*	• •	• •	• •		100.00
Town	of	Richfield .		• •	*	*	• •		•	• •	• •		٠	•	• •	*	•	• •	• •	*	•	*	• •	• •	*	•	•	• •	• •	• •	2	1.870.71
Town	of	Trenton		* *		*	• •		•		• •	*	٠	٠	• •	•	•	• •	• •	*	٠	•	• •	• •	•	*	•	• •	•	• •	1	208.43
Town	of	Wayne		• •		•	-		*	* *	• •	•	*	*	• •	*	•	• •	• •	*	•	*	• •		*	*	•	•	•	• •	1	261.19
Town	of	West Bend			*	*	• •		*	1	• •	1	*	*	• •	 *	*	*	• •	*	•	*	•		•	•	*	•			5	201.10
		TOTAL				-										 																\$20,984.55

TABLE III - ADMINISTRATIVE COST

Balance, 1-1-63	\$ 4,773.63	
Total County Funds Available	\$41.773.63	

1963 Gross Disbursements:

Personnel	\$55,409.72	
Travel & Expenses	5.613.61	
Communications	1.294.15	
Office Supplies		
New Equipment		
Wisconsin Retirement Fund	2,492.70	
Social Security	1.816.91	1
Blue Cross & Blue Shield	679.10	
Allocation of Welfare Board		
Members Salary & Expenses		
to Welfare Dept. Adm	1,172.05	
Miscellaneous	122.77	
Total Gross Disbursements		\$71.888.37
Total Gross Disoursements		\$11,000.01

1963 REVENUE:

Federal & State Reimburs. \$31,313.38 Other Revenue 137.06 Refunds 109.50	
Total Revenue	\$31.559.94
Washington County Cost	\$40,328.43
Balance, 12-31-63	\$ 1,445.20

Mr. Robert Stodola appeared before the Board and stated that the Library Committee had pursued the possibility of creating a County Library Program, and presently it would be up to the Board if such program would be provided for the people of the county. Mr. Stodola pointed out that a meeting had been held with the Finance Committee, and it was felt that Board members should be approach-ed regarding an appropriation for this program. Mr. Stodola further stated that many people of the county were anxious for a county-wide library program without charges to the people except through taxa-tion. A meeting had also been held with Ozaukee County, but it ap-peared that the committee in that county had not been able to pre-sent any type of program to their county board. Mr. Schroeder, chair-man of the Finance Committee, stated that his committee had met with the Library Committee, and he also stated that he had received correspondence from the people of the county asking that library service be provided. Mr. Schroeder also requested that the County Board members express themselves by motion or otherwise regarding their wishes regarding the library program. Supervisor Schmitz ex-pressed the thanks of the Board to the Library Committee and es-pecially Mr. Stodola, for the work that they had done on the Library Committee.

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

The Board reconvened at 2:00 P.M. with Chairman Romaine presiding.

The chair asked for further discussion regarding the County Library Program for the people of our county. After further discus-sion, it was noted that established libraries presently operating within the county, were not in a position to approve a county-wide program. Moved by Mr. Schmitz, seconded by Mr. Lofy, that the Li-brary Committee discontinue its activity until operating libraries would be in a position to accommodate a county-wide program. Mo-tion carried tion carried.

APPEARANCE. ROBERT STODOLA MOTION. LIBRARY COMMITTEE

In the following chart we submit figures showing quarterly em-ployer's and employee's contributions to the Social Security Fund for the 1963 fiscal year:

1st Quarter 2nd Quarter 3rd Quarter 4th Quarter	Employer's \$ 9,694.81 9,614.15 9,459.29 4,710.79	Employee's \$ 9,694.82 9,614.15 9,459.28 4,710.79
	\$33,479.04	\$33,479.04

The rate for 1963 for the municipality (Washington County) was 5% for Wisconsin Retirement plus 3.625% for Federal Social Security. or a total of 8.625%. The employee's and official's contribution was 3% for the Wisconsin Retirement Fund and 3.625% for the Federal Social Security, or a total of 6.625%.

During 1964, the rate for the municipality will be 4.62% for the Wisconsin Retirement plus 3.625% for the Federal Social Security, or a total of 8.245%. The employee's and official's contribution will be 3% for the Wisconsin Retirement and 3.625% for the Federal Social Security or a total of 8.295%. Security, or a total of 6.625%

The County Judge, as per state statutes, is included in a separate classification. If a county pays a supplementary salary to the county judge, as Washington County does as per Resolution No. 39 effective December 31, 1963, then the county must include the supplementary salary upon the county report to the Wisconsin Retirement Fund. The county must make the employer contribution for the supplementary salary at the county rate of 4.62%. The judges contribute 5% until salary at the county rate of 4.62%. The judges contribute 3% until their combined state and county salary reaches \$4,800.00. After the salary reaches that point, the county judge's contribution is increased to 7% to the Wisconsin Retirement Fund. The judges will contribute the maximum of \$174.00 in 1964 based on the rate of 3.625% of \$4,800.00. Washington County will contribute 3.625% toward the first \$4,800.00 of the judges' combined state and supplementary salary.

The Court Reporter, as per state statutes, is included in a separate classification. If a county pays a supplementary salary to the court reporters, as Washington County does as per Resolution No. 40, effective January 1, 1964, then the county must include the supplementary salary upon the county report to the Wisconsin Retirement Fund. The county must make the employer contribution for the supplementary salary at the county rate of 4.62%. The court reporters contribute 3%. The court reporters will contribute the maximum of \$174.00 in 1964 based on the rate of 3.625% of 4.800.00. Washington County will contribute 3.625% of the first \$4.800.00 of the court reporters contribute 3.625% toward the first \$4.800.00 of the court reporters combined state and supplementary salary.

The traffic police and the radio operators likewise have elected to make additional contributions which have been approved by the County Board. Under their plan, they contribute 5% instead of 3%to the Retirement Fund. They also make a contribution of 3.625%to Social Security.

The Teachers have now come under the Social Security and con-tribute 3.625% in addition to 4.5% to the State Teacher's Retirement Fund. The county does not make any contributions for the teachers.

Dated this 10th day of February, 1964.

Respectfully submitted.

ANTON P. STARAL. County Clerk

6.225.39

Report No. 36, the annual report of the Financial Condition of the county as of Dec. 31, 1963, was likewise commented upon by the County Clerk, A. Staral. Moved by Mr. Sager, seconded by Mrs. Courtney, that Report No. 36 be approved and filed. Motion carried.

REPORT No. 36 Report of Financial Condition December 31, 1963

Assets

Treasurer's Cash Overdraft	s	S
Cash Held in Trust	1.848.06	
Revolving Funds	975.00	
Investments		
Tax Accounts	490.19	
Tax Certificates Owned by County	94,937.39	
Tax Deeds Owned by County	455.80	
Highway Department Receivables		
Welfare Admin. Due from State	5.675.77	
Pension Accounts Due from State	22.573.02	
Sundry Accounts Receivable	13.545.10	
Special Assessment Tax Certificates		
in Trust	750.00	

Revenue from Incidental Labor Costs TOTAL REVENUES

Funds Available — January 1, 1963 Due from Districts	20.122.73 40,490.95 3.103.53 293.828.19 35.00 5.810.64	\$	363,	391.04	10 1
Less 1962 Audit Adjustments		\$1 \$,885.	704.70	
		\$1	.885.	704.70	1

EXPENDITURES:

For

Operation and Maintenance		
Highway Administration \$	36,115.27	
Operation of Gravel Pits	41.192.17	
Operation of Equipment	274,395.68	
Operation of Equipment	243,849.15	
Maintenance of C.T.H. System	102.693.61	
Snow Removal		
Incidental Labor Costs	115,106.15	
Materials & Supplies Purchased	292.354.65	\$1.105.766

Outlay Expenditures

TAL EXPENDITURES		SI	533.789.03
FAS System County Aid Bridges	154,565.75 15,596.65	s	428,082.35
Buildings & Attached Fixtures Machinery & Equipment Road Const. — C.T.H. System Road & Br. Const. on	254.33 169,867.08 87,798.54		
Land & Land Improvements \$.00		

Funds Available - December 31, 1963

		5	885.704.70
Due from Districts	50,838.12 167,105.18 3,621.62 127,707.47 35.00 2,608.28	\$	351,915.67

Moved by Mr. Black, seconded by Mr. Gauger, that the rules be suspended and the Board take up the second readings of Resolutions 52, 53, 54, 55, 56, 57, 58, 59, 60. Motion carried unanimously and the Board proceeded off rules.

Resolution No. 52 was given second reading. Moved by Mr. Sager seconded by Mr. Black, that Resolution No. 52 be adopted and filed Motion carried.

RESOLUTION No. 52 A Resolution Authorizing the County Clerk to Execute a Correction Deed

WHEREAS, the description contained in a deed from Louis Bas-ler, recorded in Vol. 303. at page 471, Document No. 236469, to Wash-ington County, of a parcel of land in the Southwest quarter of the Southeast quarter and the Southeast quarter of the Southeast quarter of Section 36. Township 11 North, of Range 18 East. Town of Addison, contains a description of more lands than were actually purchased by the County: and the County: and

WHEREAS, the purpose of obtaining the said lands was to widen County Trunk Highway K:

NOW, THEREFORE, BE IT RESOLVED by the Board of Super-visors of Washington County that the County Clerk be, and is hereby, authorized to execute a quit-claim deed to the proper party or parties so as to correct the error in description indicated above.

> Presented by: REUBEN SCHMAHL ADOLPH LOFY JOHN L. KRATZ

The foregoing resolution was adopted by the County Board on Feb. 11, 1964

> ANTON P. STARAL County Clerk

BE IT FURTHER RESOLVED that the sale be made under the

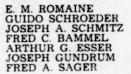
following conditions:

(a) That Washington County have the use of the Court-house building, rent free, for 10 years from the date of sale, the said purchaser having full use of all other buildings and land;

(b) That the purchaser may make any suitable use of the remaining property, but must replace any parking areas which are destroyed as a result of its use of the property:

(c). That payment for the said property be made in 10 (ten) equal installments over a period of ten years, with no interest.

Building Committee:



First Reading: Feb. 11, 1964 Second Reading: Feb. 11, 1964 Ayes: 21. Noes: 5. Absent: 2. Adopted: Feb. 11, 1964

Resolution No. 55 was given second reading. Mr. Schmidt, chair-man of the Institutions Committee, explained the need for the reso-lution. These improvements would provide additional facilities that were urgently needed and recommended by the State Department of Public Welfare, he said. Resolution No. 55 was adopted on roll call vote of members as follows: Voting aye: Bammel. Black. Bunke. Campbell, Courtney, Dettmann. Esser. Gauger, Geib, Cornelius Gun-drum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder and Romaine. Voting no: none. Absent: Keller and Schwulst. 26 ayes, no noes, 2 absent.

RESOLUTION No. 55

A Resolution Authorizing the Hiring of an Architect, Letting of Bids and Appropriating Money for Remodeling at the County Hospital

WHEREAS, additional space is needed at the County Hospital for rooms, cafeteria and bathroom facilities; and

WHEREAS, such additional space is needed to comply with min-imum standard requirements as set by the State Division of Mental Hygiene: and

WHEREAS, such space may be obtained by enclosing the porches on the present building and by adding to the present kitchen and staff dining room at a cost of approximately \$39,750.00;

NOW. THEREFORE, BE IT RESOLVED by the Board of Super-visors of Washington County, Wisconsin, that the County Institutions Committee be, and is hereby, authorized to retain an architect to plan and design an addition to the kitchen and staff dining room and to plan and design the enclosure of the porches at the County Hos-pital, and to pay said architect out of the County Hospital account;

BE IT FURTHER RESOLVED, that, upon obtaining said plans, the County Clerk be, and is hereby, authorized to advertise for and receive bids for the said construction.

Dated this 11th day of February, 1964.

County Institutions Committee: ADOLPH SCHMIDT WILLIAM C. KNIPPEL FRED BLACK, JR. FERN HEMBEL JOSEPH F. ROSSMAN

First Reading: Feb. 11, 1964 Second Reading: Feb. 11, 1964 Adopted: Feb. 11, 1964 Ayes: 26. Noes: 0. Absent: 2.

Resolution No. 56 was given second reading. Moved by Mr. Sager, seconded by Mr. Esser, that Resolution No. 56 be adopted and filed. Motion carried.

RESOLUTION No. 56

Name Mueller Lake and Tilly Lake

WHEREAS, a request has been received from the State Geo-graphic Board that proper names be established for the following

MUELLER LAKE

Location: Secs. 5, 6 T10N. R19E. (Hartford Quad.)

TILLY LAKE

Location: Sec. 13. T10N, R19E. (West Bend Quad.)

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Supervisors of Washington County, Wisconsin, ap-prove the name MUELLER LAKE: for Lake located in Secs. 5. 6, TION, RI9E, Town of Polk. (Hartford Quad.) and

BE IT FURTHER RESOLVED, that the Washington County Board of Supervisors of Washington County, Wisconsin, approve the spelling of TILLY LAKE: for Lake located in Sec. 13. TION. RIPE, (West Bend Quad.), Town of Polk.

Dated at West Bend this 5th day of February, 1964.

ADOLPH SCHMIDT. Chairman Town of Polk

First Reading: Feb. 11, 1964 Second Reading: Feb. 11, 1964 Adopted: Feb. 11, 1964

Resolution No. 57 was given second reading and adopted on to. Resolution No. 57 was given second reading and adopted on ro. call vote as follows: Voting aye; Bammel, Black, Bunke, Campoell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroe-der and Romaine. Voting no: none. Absent: Keller and Schwulet, 26 ayes, no noes, 2 absent.

RESOLUTION No. 57

WHEREAS, the Supervisor of Assessments of the State Department of Taxation has need for the current tax deed records executed in Washington County: and

WHEREAS, the State Department of Taxation does compensate at the rate of \$.08 per transaction for such service: and

WHEREAS, this rate is not deemed sufficient for the performance of such service

NOW. THEREFORE. BE IT RESOLVED by the Washington County Board of Supervisors that Washington County compensate the individual who performs this service an additional rate of \$.02 per ransaction: and

BE IT FURTHER RESOLVED by the Washington County Board of Supervisors that \$50.00 be transferred from the General Fund of Washington County to the special Deed Transaction Account.

Dated at West Bend. Wisconsin. this 6th day of February. 1964

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

First Reading: Feb. 11, 1964 Second Reading: Feb. 11, 1964 Adopted: Feb. 11, 1964 Ayes: 26, Noes: 0, Absent: 2,

Resolution No. 58 was given second reading and adopted on roll call vote as follows: Voting aye; Bammel. Black. Bunke, Campbell, Courtney, Dettmann. Esser, Gauger, Geib, Cornelius Gundrum, Jo-eph Gundrum, Hembel. Knippel, Kratz. Lechner, Liesener, Lofy. Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroe-fer and Romaine. Voting no: none. Absent: Keller and Schwulst. 26 ayes, no noes, 2 absent.

RESOLUTION No. 58

A Resolution Authorizing the Purchase of a Walk-In Freezer for the County Home

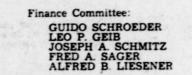
WHEREAS, a definite need exists for adequate cold storage quipment for the County Home: and

WHEREAS, this need can best be met by purchasing a Walk-In Freezer at a cost not to exceed \$1.500.00;

NOW, THEREFORE. BE IT RESOLVED by the Board of Super-visors of Washington County, that the Trustees of the Washington County Home be, and hereby are, authorized to purchase a Walk-In Freezer at a cost not to exceed \$1,500.00; and

BE IT FURTHER RESOLVED that a sum not to exceed \$1,500.00 be, and is hereby, appropriated from the County Home account to pay for said purchase.

the General Fund in the amount of \$115.47 to the Supervisor of Asents account



First Reading: Feb. 11, 1964 Second Reading: Feb. 11, 1964 Adopted: Feb. 11, 1964 Ayes: 26. Noes: 0. Absent: 2.

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

Supervisor Sager informed the Board that a meeting of the Sheriff's Committee would be held on Thursday of this week in the County Superintendent's office.

Moved by Mr. Black, seconded by Mrs. Bunke, that the County Clerk and the District Attorney be authorized to delete certain por-tions of lengthy reports. Motion carried. MOTION, SHORTEN REPORTS

Moved by Mr. Black, seconded by Mrs. Bunke, that the Board adjourn, subject to call of the chairman. Motion carried. Meeting adjourned.

Respectfully submitted.

ANTON P. STARAL. County Clerk Washington County

Minutes of Meeting Held March 13, 1964

The meeting was called to order by E. M. Romaine, chairman of Washington County Board of Supervisors, at 10:00 A.M. on March 3. 1963.

The Clerk called the roll and all members reported present ex-cept Supervisors Joseph Gundrum and Russell Lohr.

The meeting was opened with a silent prayer

The minutes of the meeting held on February 11. 1964. were read and the same were approved as read.

The chair introduced Mr. Kieth Schmude, soil conservationist in this area, and he commented briefly on the Soil Survey presently being conducted in Washington County.

APPEARANCE, KIETH SCHMUDE

Report No. 39, a report of the Veterans' Service Officer, was com-mented upon by the chair. This was the annual financial report to this office. Moved by Mr. Schmidt, seconded by Mrs. Courtney, that Report No. 39 be adopted and filed. Motion carried.

REPORT No. 39 VETERANS' SERVICE OFFICER December 31, 1963

To the Honorable Chairman and Members Washington County Board of Supervisors

Ladies and Gentlemen

Ba

Herewith is submitted the Annual Financial Report of the County Veterans' Service Officer for the period of January 1, 1963, through December 31, 1963.

to an and strains	for the		1062	\$10,300.00
Appropriations	for the	year	1903	\$10,300.00

MC

	12 10 2 100
Expenditures:	
Salaries\$	8,560.00
Travel Expense	881.43
Supplies	50.95
Telephone	198.05
Flags and Markers	266.03
Postage	32.00

		Class.	9,988.46
lance.	12-31-63	\$	311.54
		Respectfully submitted:	
		LEROY SCHAEFER Veterans' Service Officer	
		Committee: (Signed)	311.5

Resolution No. 61 was given second reading. Mr. Schmidt, a member of the Sheriff's Committee, explained the need for the additional appropriation in the Police Car Outlay Account. Moved by Mr. Schmidt, seconded by Mr. Black. that this resolution be adopted and filed. Motion carried.

RESOLUTION No. 61

A Resolution to Transfer Funds for the Purchase of a Squad Car

WHEREAS, one of the Washington County squad cars was badly damaged in an accident and it is impractical to have it repaired; and

WHEREAS. it is in the best interests of Washington County to purchase a new squad car to replace the damaged squad car: and

WHEREAS, there are insufficient funds in the Traffic Police Outlay Account to purchase said car:

NOW, THEREFORE BE IT RESOLVED by the Board of Super-visors of Washington County, that the amount of \$2,000.00 be, and is hereby, transferred from the General Fund of Washington County to the Traffic Police Outlay Account: and

BE IT FURTHER RESOLVED that the Sheriff's Department of Washington County be, and is hereby, authorized to purchase a new traffic patrol automobile; that the damaged 1963 Ford Traffic Patrol automobile be offered as trade in on the purchase of the new auto-cobile; net cost of the new automobile not to exceed the sum of \$2,000 as heretofore transferred by this resolution. That the Sheriff's Committee of Washington County Board of Supervisors be, and it is hereby, authorized and directed to take all steps necessary to ac-complish the tenor and purcert of this resolution. complish the tenor and purport of this resolution

Dated at West Bend, Wisconsin, this 13th day of March. 1963.

Sheriff's Committee: JOSEPH E. GUNDRUM ADOLPH SCHMIDT HUGO SCHWULST JOHN OELHAFEN FRED A. SAGER

First Reading: March 13, 1964 Second Reading: March 13, 1964 Approved: March 13, 1964

Resolution No. 62 was given second reading. Joseph Schmitz ex-plained the "open land acquisition agreement" with the Southeastern Wisconsin Regional Planning Commission. After a good deal of dis-cussion, it was moved by Mr. Schwulst, seconded by Mrs. Hembel, that this resolution be laid over to the next session of the Board.

Resolution No. 63 was given second reading and adopted on roll call vote of members whose districts are under the supervision of the County Superintendent of Schools. Mr. Sheski, County Superintend ent, was present and explained the intent of this resolution. Members voting aye: Black, Campbell, Courtney, Dettmann, Esser. Cornelius Gundrum, Keller, Lechner, Lofy, Oelhafen, Rossman, Schmahl. Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Joseph Gundrum and Russell Lohr. 17 ayes. no noes. 2 absent.

RESOLUTION No. 63

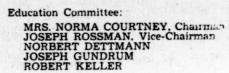
A Resolution Establishing Salaries for Supervising Teachers

WHEREAS, Chapter 405 of the Laws of 1963 amended Section 39.20 (2) of the Statutes, repealed and recreated Section 20.650 (11) of the Statutes, and created Section 39.20 (2m) of the Statutes, thereby providing that the County Board of Supervisors of a county shall fix the salaries of supervising teachers; and

WHEREAS, the budget account is sufficient to support. without an additional tax levy during the 1964-65 school term, the salaries and travel expenses of two supervising teachers;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Washington County Board of Supervisors that said Board approve the contracts for County Supervising Teacher I at a salary of \$8.200 and Supervising Teacher II at a salary of \$7,000.

Dated at West Bend. Wisconsin. this 11th day of March. 1964.



First Reading: March 13, 1964 Second Reading: March 13, 1964 Adopted: March 13, 1964 Yes: 17. No: 0. Absent: 2

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

Dated this 11th day of February. 1964.

County Institutions Committee

ADOLPH SCHMIDT WILLIAM C. KNIPPEL FRED BLACK, JR. FERN HEMBEL JOSEPH F. ROSSMAN

First Reading: Feb. 11, 1964 Second Reading: Feb. 11, 1964 Adopted: Feb. 11, 1964 Ayes: 26 Noes: 0, Absent: 2,

Resolution No. 59 was given second reading. Moved by Mr. Geib. econded by Mr. Black, that Resolution No. 59 be adopted and filed. Motion carried.

RESOLUTION No. 59

A Resolution Establishing Charges for Huber Law Prisoners

WHEREAS, a charge of \$1.00 per day was set under Resolution. 63, adopted March 12, 1963, for the lodging of prisoners confined Washington County Jail under the Huber Law: and

WHEREAS, such charges are not permitted under Section 56.08 of the Wisconsin Statutes, the Huber Law: and

WHEREAS, a reasonable fee for the board of Huber Law prisoners is \$3.25 per day:

NOW. THEREFORE, BE IT RESOLVED by the Board of Super-visors of Washington County, that Resolution No. 63, adopted March 12, 1963. "A Resolution Setting Charges for Huber Law Prisoners" be, and is hereby, repealed and rescinded:

BE IT FURTHER RESOLVED, that each Huber Law prisoner reimburse Washington County in the amount of \$3.25 per day for each day that he is employed and is confined in the Washington County Jail under the provisions of Section 56.08, the Huber Law

BE IT FURTHER RESOLVED, that prisoners receive a credit against the above mentioned sum in the amount of 75 cents for each meal they do not receive in the jail on any given day of their term.

Dated at West Bend, Wisconsin, this 11th day of February, 1964

Sheriff's Committee J. GUNDRUM ADOLPH SCHMIDT JOHN OELHAFEN

FRED A. SAGER

First Reading: Feb. 11. 1964 Second Reading: Feb. 11. 1964 Approved: Feb. 11. 1964

Resolution No. 60 was given second reading and adopted on re-call vote as follows: Voting aye: Bammel, Black, Bunke, Campbei, Courtney. Dettmann. Esser. Gauger. Geib. Cornelius Gundrum. Jo-seph Gundrum. Hembel. Knippel, Kratz. Lechner. Liesener. Lofy. Lohr. Oelhafen. Rossman. Sager. Schmahl, Schmidt, Schmitz, Schroe der and Romaine. Voting no: none. Absent: Keller and Schwulst. 26 ayes. no noes. 2 absent.

RESOLUTION No. 60

WHEREAS, the Supervisor of Assessments has forwarded a state-ment to Washington County in the amount of \$865.47 for services rendered. and

WHEREAS, the Budget has provided \$750.00 for this service.

NOW. THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that a transfer of funds be made from

LEO GEIB. Member JOSEPH SCHMITZ. Member

JR. Ch

Report No. 40, a report of the Veterans' Service Commission, was likewise commented upon by the chair. This also was a financial report of this office for the year 1963. Moved by Mr. Campbell, second-ed by Mr. Oelhafen, that Report No. 40 be approved and filed. Motion carried.

> REPORT No. 40 VETERANS' SERVICE COMMISSION December 31, 1963

To the Honorable Chairman and Members Washington County Board of Supervisors

Ladies and Gentlemen

Herewith is submitted the Annual Financial Report of the Vet-erans' Service Commission for the period of January 1. 1963. through December 31, 1963.

Appropriations for the year 1963 \$3.000.00

Expenditures

Subsistence	457.95	
Hospital	180.15	
	116.57	
	1.005.00	
Rental	391.15	
Per Diem and Mileage	107.60	
The Area of Marcole Marcole State of the second		11 2 22 25
		2,258.42

Balance. 12-31-63 \$ 741.58

> Respectfully submitted: LEROY SCHAEFER. Exec. Sec'y Veterans' Service Commission

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

Resolution No. 61 was given first reading and laid over for second reading

Resolution No. 62 was given first reading and laid over for second reading

Resolution No. 63 was given first reading and laid over for second reading.

Report No. 42, a report of the General Claims Committee, was read. Moved by Mr. Schmidt, seconded by Mr. Schmitz, that Report No. 42 be adopted and filed. Motion carried.

REPORT No. 42

REPORT OF GENERAL CLAIMS COMMITTEE

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

Xerox Co	orp		Approved \$8,483.54
	General Claim	s Committee:	

MATT A. LECHNER HELEN BUNKE JOHN OELHAFEN FRED BLACK, JR. ROBERT E. KELLER

Moved by Mr. Rossman, seconded by Mr. Keller, that the rules be suspended and the Board take up the second reading of Resolution 61, 62 and 63. Motion carried unanimously and the Board proded off rules.

Moved by Mr. Black, seconded by Mrs. Bunke, that the meeting be adjourned. Motion carried. Meeting adjourned.

Respectfully submitted.

ANTON P. STARAL. County Clerk Washington County

CERTIFICATE OF COUNTY CLERK

STATE OF WISCONSIN) SS.

I, Anton P. Staral. County Clerk of the County of Wasnington. do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Board of Supervisors of their meet-ings from April 16, 1963, through March 13, 1964.

Dated at the Court House in the City of West Bend, Washington County, Wisconsin, this 15th day of April, 1964.

ANTON P. STARAL. County Cierk Washington County

Page 8



Cedarburg Nips Lakes Team, 1-0, In Opening Duel

Al Vey, ace pitcher of the defending champion Cedarburg team, and Bill Koepke hooked up in a tight mound duel as Cedarburg edged the locals, 1-0, in the Land o' Lakes Northern Division baseball opener here Sunday. Although losing, Kewaskum looked impressive against the strong Ce- Indians Upset darburg nine.

but games are won on most runs scored. The visitors pushed their Clinch Title Tie lone run across the plate in the third inning on an error and two ternoon.

safeties and walked two hitters the championship. but was very tough in the clutches | The Germantown Warhawks, John Coulter. as he whiffed 12 men. Koepke re- meanwhile, kept their title hopes HON-E-KORNER tired the side in order in six of alive by blasting Campbellsport, the nine innings and the only 17-1. Germantown, with a 3-1 reinning he was in real trouble was . cord, could share the crown with the third, in which the visitors' Kewaskum by beating Random After a delicious tenderloin dinrun was scored. Kewaskum had Lake in a makeup game on Thursrunners on the bases in six of the day of this week. innings but couldn't push any of them across. They missed a gol- collected seven hits Thursday but are: Corliss Fassbinder, president; Luedtke fourth in the mile, Survis den scoring opportunity in the Kewaskum left 13 runners strandfirst inning when J. Theusch trip- ed. accounting for the setback. led with one out but was stranded Lary Held gained the victory while treasurer. The board of directors jump, Arndt first and Teeselink when D. Theusch fanned and W. lieise grounded to the pitcher. Kewaskum also had two men on base in both the sixth and seventh frames but failed to score.

Heise was the only player in the game with two hits, both singles. the first and fifth frames. The In-Theusch's triple and a double by D. Haas of Cedarburg were the only extra base blows.

This Sunday the local team plays its first game away, at Saukville, another toughie. Saukville trounced Port Washington Sunday, 7-1, as Bill McGaw hurled a four-hitter.

LAND O' LAK	ES STANDINGS
	Won Lost
Cedarburg	1 0
Saukville	
West Bend	1 0

Grafton Kewaskum 0 Port Washington 0 Sheboygan 0 Barton

0

. 1

Results Sunday-Cedarburg 1 Kewaskum 0; Saukville 7, Port Washington 1; West Bend 4, Sheboygan 1; Grafton 14, Barton 0. Games this Sunday-Kewaskum at Saukville, Sheboygan at Port Washington, West Bend at Graften, Cedarburg at Barton.

Kewaskum outhit Cedarburg By Slinger But

The Slinger Owls upset league

Both the Indians and Slinger Mike Coulter took his first loss. Coulter and Melius each got two hits for the losers, while D. Held and Kiefer each slammed out two for the Owls. Slinger had two big innings, scoring three runs in both dians scored single runs in the each of the last three innings.

SCENIC MORAINE STANDINGS Won Lost

KEWASKUM 4

LEN & ROG Shell Service PHONE 626-2888

1/2 mile South on Hwy. 45 Free Pickup and Delivery

KEWASKUM STATESMAN

Germantown	3	1
North Fondy	3	2
Slinger	2	2
Campbellsport	1	3
Random Lake	0	4
Results last Thursday	-Slo	nger
7, Kewaskum 3; Germa	ntown	1 17,
Campbellsport 1; North		
Random Lake 4.		~

Game Thursday, May 21-Germantown at Random Lake (makeup).

HON-E-KOR HOOKS



The Regal Cup tournament will be held this Saturday and Sunday, May 23 and 24. Approximately 70 men had registered for the event by the closing deadline last Sunday. This will be an 18 hole medal play handicap "pick your partner" meet. Golfers will tee off at selected hours on Saturday afternoon and all day Sunday. Scores will be kept by opposing teams and no team can play alone.

On Memorial Day, Saturday, hits by Scherf and Rathke. That leading Kewaskum and handed May 30, the first mixed two bail completed the scoring for the af- the Indians their first defeat in foursome will be held beginning the Scenic Moraine conference at 3:30 p.m. Ham smorgasbord Koepke checked Cedarburg on last Thursday, 7-3, in the final will be served from 7:30 to 9:00 four hits, didn't issue a single game. Finishing their season with p. m. Reservations for dinner base on balls and struck out five a 4-1 record, the Indians, however, must be in by Wednesday, May batters. Vey was touched for five are assured of at least a tie for 27. Chairmen are Mr. and Mrs. Carl Freeze and Mr. and Mrs.

The Ladies' Golf association held their opening dinner meeting Wednesday, May 13, at 6:30. ner the business meeting was held. Committee reports were given. Officers for the ensuing year and Szabo fourth in the 180 lows, groom. Jane Reigle, vice-presidnt; Janet fourth in the discus, Rindt third consists of Eileen Perkins, Marie third in the pole vault, and Ke-Strachota and LaVerne Hetzel. Committee chairmen are Lou Freeze, golf; Ruth Held, cards; Joyce Coughlin, publicity. After tious meats a rerson can eat.

FRIDAY, MAY 22, 1964

the business meeting cards were

played with prizes awarded to the following: Sheepshead-Florence

Ruth, Audrey Bartelt; Bridge-

Marge Marx, Frances Rohlinger,

Dorothy Butts, Eleanor Marx, Delly Ramthun, Mrs. Edgar Ro-

maine; Samba-Eleanor Fellenz.

31 Large Catfish

Planted in River

The Wisconsin Conservation De-

partment last Thursday, May 14,

'planted" 31 tagged catfish, mea-

suring from 14 to 29 inches in

size, in the Milwaukee river above

Kewaskum. The conservation de-

partment seined these fish from,

members of the Kettle Moraine

Sportsmen's association of Kewas-

kum. It is believed that the larg-

est fish run between 10 and 12

More panfish will also be stock-

ed in the river at a future date.

The fish are planted through the

efforts and work of the local

In a triangular track meet held

at Germantown last Thursday, the

host school easily defeated Sling-

er and Kewaskum. Germantown

third with 32. Places won by Ke-

Szabo fourth in the 120 highs,

Kewaskum second in the medley,

Bingen second in the 100, Czaja

fourth in the 880, Bingen first

waskum second in the 880 relay.

waskum were as follows:

Kewaskum 3rd in

Triangular Meet

sportsmen's association.

pounds.

the waters of Big Green lake.

Joyce Coughlin

ASSIGN INDIANS TO WIAA BASEBALL, TRACK TOURNEYS

Sectional tournament listings in baseball and track were announced recently by the WIAA.

The Kewaskum Indians were assigned to the Cedar Grove baseball tournament. The pairings are Campbellsport vs. Random Lake, Cedar Grove vs. Howards Grove, Kewaskum vs. winner game 1, winner game 2 vs. winner game 3.

In track the Indians were assigned to the Germantown Class B meet on May 29. Schools participating include Campbellsport, Cedarburg, Chilton, Germantown, Grafton, Homestead, Kewaskum, Kiel, New Holstein, Sheboygan Falls, Slinger, Valders.

Elaine Theusch, Anyone catching any of the tagged catfish is asked to please Wm. Brockman Wed turn in the tag to any of the

Miss Elaine C. Theusch of R. 1, Allenton (Wayne), daughter of Mr. and Mrs. Walter Theusch, and William E. Brockman, son of Mr. and Mrs. William Brockman, Sr. of 1826 Barton ave., West Bend, exchanged vows in Holy Trinity church, Kewaskum, during an 11:30 a. m. Mass on Saturday, May 16. The Rev. John Budde officiated and a dinner at Babe's Opera House followed.

The bride was attired in a white street length, full skirted chiffon dress with a lace jacket and three-quarter length sleeves. A pearl crown held her veil and she carried mums and carnations. ran up 83 points, followed by Slin- Mrs. Robert Guth was her sister's ger with 33 and Kewaskum a close only attendant in a street length dress of yellow brocade with an overskirt. She completed her attire with a pearl crown and carried yellow mums and carnations. A friend, Norman Kufahl, served as best man for the bride-

The newlyweds are at home in Kewaskum. Mr. Brockman, a grad-Koch, secretary; Adeline Tessar, and Czaja fourth in the broad uate of West Bend High school, is an employee of Line Material, West Bend. His bride graduated from Kewaskum High school and is employed at Regal Ware, Inc., Liver is one of the most nutri- Kewaskum.



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