Kewaskum Statesman

"Gateway to the Kettle Moraine State Forest"

VOLUME 70

KEWASKUM, WISCONSIN, FRIDAY, MAY 7, 1965

NUMBER 27

Mosher Elected Head of Local Education Ass'n.

3 MEMBERS SELECTED TO PARTICIPATE IN SUMMER INSTITUTES

The Kewaskum Education association recently elected officers for the next school year, 1965-66. Harold Mosher was elected president, Kenneth Erickson will be vice-president, Chester Czoschke is secretary-elect, and Mrs. Jean Backhaus was elected treasurer.

The association is proud to announce that three of its members have been elected as participants in summer institutes sponsored by the National Science Foundation. Thomas Larsen, elementary school math teacher, will attend a mathematics institute at Eau Claire State university; Dean Roe, high school history and sociology teacher, will attend a sociology institute at Stetson university at Deland, Florida, and Harold Mosher, high school chemistry and general science teacher, will attend a chemistry institute at Indiana university in Bloomington, Ind.

Erickson and Mosher met with over fifty educators on Saturday, May 1, at the Hotel Rogers, Beaver Dam, to discuss mutual problems that confront them as leaders of local education associations. The session was sponsored by the Wisconsin Education association (WET), and utilized the talents of the WEA Public Relations committee members. Discussion centered around the public relations responsibilities of the local education association as it interprets the program to the members and the public.

Couple Celebrates 25th Anniversary

Mr. and Mrs. Raymond De-Temple of Kewaskum celebrated their 25th wedding anniversary with a special intention Mass at 8 a. m. at Holy Trinity church on Saturday, May 1.

They were guests of Mr. and Mrs. Michael Kohn at a family brunch and later in the day the DeTemples left to spend the weekend at Green Bay, where they

Verne Stevens Straub of Fond du Bend, on June 3, 1908, became a loped the state wide agency plan, south of Kewaskum early Thurs-Lac. Mr. De Temple is a native of Nathan, Mich. They have an adopted daughter, Charlotte Lynn, 14.

FIREMEN CALLED TO PUT OUT GRASS, DUMP FIRES

The Kewaskum fire department answerd a call at approximately 1:30 p. m. Saturday to extinguish a grass fire on the Volm farm about two miles west of the village. The blaze occurred in a field at the rear of the Robert Gruber home and is believed to have resulted from burning rubbish. A large section of grass burned before the fire was put out.

On Monday evening shortly after dark the firemen were summoned to douse a fire at the former village dump on the Anton Wiesner farm east of New Fane, which reportedly had been lighted. The fire siren was not sounded but several firemen were called by phone to soak the flames.

Bernard J. Seil, "Murphy" Miller Called in Death

A well known Kewaskum resi-Forest ave., passed away unexpectedly at 2:15 p. m. on Saturday May 1. He was working on the lawn at his home when he suffered a fatal heart attack.

Mr. Seil was born June 27, 1894, in the town of Scott, Sheboygan county, a son of the late Peter and Margaret Kellner Seil. Catholic church, Cascade, on June is a brother of "Doc." 10, 1919. Following their marriage they lived on a farm in the town of Auburn, Fond du Lac county, for six years and then moved to salesman for the L. Rosenheimer firm for the past 40 years.

Mrs Seil survives her husband, together with a daughter, Doris Erickson; 9 years-Forrest Brown; (Mrs. Alois Berg) of Kewaskum; two sons, Donald of Kewaskum years-Leroy Heider, John Heberand Gilbert of West Bend; one er, Sr., Roger Heberer; 4 yearsdaughter-in-law, one son-in-law, Russell Kuehl, Norbert Groh, Denfour grandchildren, one sister, nis Bingen, Elmer Gorgman; 3 Mrs. Chester Harrison of Waldo; years-Lillie Dorzok, Wilbert Ertl, three sisters-in-law, three brothersin-law, and other relatives. His Henry Mertzig, Roman Ritger, parents and two brothers, John Raymond Roskopf, Henry Schultz; and Nick Seil, preceded him in death.

a trustee of the village of Kewaskum and was a former member of the Kewaskum fire department.

Funeral services were held at 9 a. m. Tuesday, May 4, at Miller's Funeral home and at 9:30 o'clock at Holy Trinity church, with the Rev. John T. Budde officiating. Burial took place in St. Mary's parish cemetery at Cascade. Friends called at the funeral home from 2 p. m. Monday.

EDWIN "MURPHY" MILLER

A well known West Bend and former Kewaskum resident, Edwin G. "Murphy" Miller, 638 North the Wayne township elementary st., died at St. Joseph's Community hospital, West Bend, on Saturday, May 1, after a day's illness. Mr. Miller, who was 81, was the father of the late Roman "Jimmy' Miller of Kewaskum.

Born in the town of West Bend on Nov. 15, 1883, he grew up in that township and after his marriage to the former Josephine Jan-Mrs. DeTemple is the former sen at St. Mary's church, West city of West Bend resident. He was employed at the West Bend Lithia Co. for several years and for many years after that served as field manager for the White House Milk Co. He also owned and operated a bakery and tavern in Kewaskum for a time. The tavern is now owned by his daughter-in-law, Mrs. Rose Miller.

Mr. Miller leaver his wife, two daughters, Marcella (Mrs. Robert "Corky" Michels) of West Bend and Lucille (Mrs. Charles Palt) of rural West Bend; three sons, Le-Roy, Edwin J. Jr. and Harvey, all of West Bend. Another son, Roman, of Kewaskum, predeceased him on July 13, 1964. Further surviving are 15 grandchildren, four great-grandchildren, a sister, Mrs. two brothers, Louis Miller, Milwaukee, and John C. of West Bend; four daughters-in-law, two

(Continued on page 2)

Award "Doc" Johnson Local Woman's Top Safe Award for Parents Note School Bus Driving

Many area school bus drivers dent, Bernard J. Seil, 70, of 318 received awards for safe driving on Tuesday. The top award was presented to A. C. "Doc" Johnson of Kewaskum for 25 years of safe driving for the Johnson School Bus Service.

Wesley Rosenthal, West Bend, agency manager of the Rural Insurance Companies, presented a wards to the many winning driv-His marriage to the former Ruth ers. Aaron Johnson of West Bend Piper took place at St. Mary's is the owner of the bus service and

In addition to Johnson, other drivers for the Johnson School Bus Service received citations covering a period of from one to 20 years Kewaskum. Mr. Seil was a farm of safe driving. They are as fol-

20 years-Carl Erler; 13 years-Ray Justman; 12 years-Clarence 6 years-Robert Friedmann: 5 Marion Harth, Ronald Knoeck, 2 years-Kenneth Bird, Marie Flitter, Frona Justman, Henry Lo-Mr. Seil formerly held office as renz, Claude Ostrander; 1 year-Richard Clark, Thomas Tessar, Martin Hagner.

Special safe driving trophies for outstanding service were presented to Ray Justman and Carl Er-

Spring Convention At Wayne of County Schoolboard Ass'n.

The annual spring convention of the Washington County Schoolboard association will be held in school on Thursday, May 13, at 8

The program for the evening is about the new Cooperative Educational Service Agency which replaces the office of county superintendent on July 1, 1965.

Dale Davis, administrator of the Kettle Moraine school district in Waukesha county, who served on the state committee which deve-

The Washington county members of the Board of Control of Agency No. 16 will participate in a panel discussion of the services which the new agency could offer to the school districts within its

Clifford Holmes, chairman, invites the general public.

Leo Resch, chairman of the lunch committee, has planned a delicious lunch for the social hour.

HOME IS TORN DOWN

The older house owned by Mr. and Mrs. Norman Held on First st next to their home was torn down the past week. Until recent- ous media. Melinda Kieckhafer of West Bend; ly the home was occupied by the Philip Schmidt family. It was the former home of the late Hannah between the hours of 9:00 a. m. Burrow, who lived there many and 8:00 p. m. There is no admis-

50th Wedding

Relatives, neighbors and friends noted the golden wedding anniversary of Mr. and Mrs. George Rilling of 918 Cedar st., West Bend, at the Glacier Inn in Kewaskum on Wednesday evening, April 21, with their children serving as hosts at the evening dinner and reception.

Mr. and Mrs. Rilling are the parents of Mrs. Willard Lynn two other children, Leroy of fice. Hartford and Mrs. Earl Schroeder (Dorothy) of Milwaukee. They great-grandchildren. Mrs. Rilling's to Sept. 1, 1965, and for 1st grade sister, Mathilda Rosenthal, and a they must have attained their sixth brother, Fred Rosenthal, both re- birthday prior to Sept. 1, 1965. side in West Bend. Mr. Rilling's Evidence of date of birth, either sister, Mrs. Elias Kopp, lives near a birth certificate or a baptismal Kohlsville.

The couple has been West Bend residents since their marriage at St. Peter's church near Kohlsville on April 24, 1915. Mr. Rill- term and to fill out the child's ing is a retired Gehl Brothers employee. Mrs. Rilling is the former Alvina Rosenthal, Both were born in the West Bend area. Mr. Rilling's birth date is Dec. 5, 1893, and her birth date is Dec. 8,

Among the guests present at the celebration were three of the wedding attendants, Ervin Vorpagel and Mrs. Walter Schmacher of Milwaukee and Fred Rosenthal of West Bend. Another attendant, Mrs. Frank Klein, is deceased.

Mr. and Mrs. Rilling were the recipients of lovely gifts, cards and flowers in honor of the happy occasion. Though living in retirement they spend much of their time assisting their daughter and son-in-law, Mr. and Mrs. Willard Lynn, in the operation of the Glacier Inn in Kewaskum.

LOCAL DRIVER INJURED IN CRASH ON HWY. 28

A rural Kewaskum resident suffered cuts and bruises when his Sunday. Injured was Richard R. Bonenfant, 32, of R. 1, Kewaskum. The mishap occurred about a mile east of this village at a town road.

Four persons were reported involved in a crash at the intersection of Hwy. 45 and H about a mile AT HOLY TRINITY CHURCH day morning but names and details were not available in time for this issue. The injured were removed to St. Joseph's hospital, West Bend, in the firemen's ambulance.

SCIENCE FAIR, ART SHOW AT ELEMENTARY SCHOOL

The Kewaskum Elementary school junior high pupils will hold FFA PARENT BANQUET their annual Science Fair and Art | WILL BE HELD MAY 12 Show on Monday and Tuesday, May 10 and 11, in the gymnasium and cafeteria of the school.

Pupils in grades 6 - 8 will display numerous projects covering many areas in the field of science as well as art work done in vari-

Once again the school cordially invites anyone interested to come sion charge.

Registration For 1st Grade, Kindergarten

ASK PARENTS TO ENROLL PUPILS AT ELEMENTARY SCHOOL MAY 10 AND 11

This year's annual "round-up" for the parents of prospective kindergarten pupils or beginning 1st graders will be held during the day ,on Monday, May 10, and Tuesday, May 11, from 9:00 a. m. to 12:00 noon, and 1:00 to 3:00 p. (Marjorie) of Kewaskum and have m. in the elementary school of-

To be eligible for enrollment in kindergarten, children must have have five grandchildren and five attained their fifth birthday prior certificate, must be brought to the office at the time of enrolling.

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

Supervising Principal Richard E. Zarling should like to impress upon parents the importance of registering their child on either of these two days to insure them the best chance of having the child in the section you prefer (a. m. or p. m.) or first grade so that the school may plan for them.

Births

STELLPFLUG-A daughter to Mr. and Mrs. John Stellpflug, New Holstein, Saturday, April 24. The Stellpflugs are former residents of Kewaskum. The infant was baptized Sunday, May 2, at Holy Rosary church in New Holstein, receiving the name Jane Inez. Her sponsors were her brother and sister, Jack and Mary Stellpflug. Mrs. Nicholas Stoffel of Kewaskum, maternal grandmother, spent apickup truck left Hwy. 28 early bout a week with the Stellpflug family.

> JOHNSON-A son to Mr. and Mrs. Harlen Johnson, 1207 Kewaskum st., Tuesday, May 4.

MOTHER'S DAY BREAKFAST

May 9 is Holy Name society Communion Sunday at Holy Trinity parish. There will be a Mother's Day breakfast-meeting and speaker after the 8 a. m. Mass. Members will bring their mothers and wives as guests on Sunday. Because of the breakfast, the last Mass on Sunday will be a half hour later, at 10:30 a. m.

The annual Kewaskum FFA parent banquet will be held Wednesday, May 12, at 7:30 p. m. at the high school cafeteria. The boys will entertain their parents with a program with Bob Neller and "Reggie," a ventriloquist act. The annual FFA awards will be presented.

When the truth is streched too far, watch out to see it doesn't snap back on you.

One way to make money is to

forget who you borrowed it from.

Deaths

(Continued from page 1) sons-in-law and other relatives.

at the Schmidt Funeral home, who had the poem in her posses-West Bend, at 9:30 a. m. Tuesday sion almost 20 years and which and at Holy Angels church at 10 she thought was very fitting in a. m. The Rev. R. Hausmann offi- honor of the golden wedding anciated and burial was in the niversary recently celebrated by church cemetery. Friends called at the funeral home from 2 p. m. waskum. Mrs. Schleif is a cousin Monday.

MRS. JOHN A. HERRIGES

Mrs. John A. Herriges, 72, nee Marie Bremser, a resident of R. 2, Kewaskum, for the past 48 years, died unexpectedly of a heart attack at her home on Saturday, May 1.

She was born March 26, 1893, in the town of Kewaskum, a daughter of the late Charles and Mary Schneider Bremser. Her marriage to John Herriges took place at St. Michaels on June 12, 1917, and he preceded her in death on Feb. 17, 1960. One son, Claude, also predeceaser her in 1925.

Surviving are one son, Carl, of R. 2, Kewaskum; a daughter-inlaw, Rose, one granddaughter, Sister M. Rose Carl, O.S.F.; one brother, John of West Bend; a brother-in-law, and many nieces, nephews and other relatives.

Mrs. Herriges was a member of the Altar society of St. Michael's church and the Apostolate of the Suffering.

Funeral services were held at 10 a. m. Wednesday, May 5, at St. Michael's church, St. Michaels, the Rev. I. Staskunas officiating. Burial took place in the parish cemetery. Friends called at Miller's Funeral home, Kewaskum, from 2 p. m. Tuesday and a rosary vigil was held there at 9 p. m. Tuesday.

When a man compliments his wife, she should be flattered. When a wife compliments her husband, he should watch out!

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59c

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Wife and I

(Editor's note - The following poem was submitted for publica-Funeral services were conducted tion by Mrs. Lorena Petermann, Mr. and Mrs. Fred Schleif of Keof Mrs. Petermann).

> Together we have trod life's path For almost fifty years; Long years that brought us pleasant hours-

> But also brought their tears. The path we trod was often rough And much of it uphill,

But we, determined to succeed, Pressed forward with a will

No wealth or fame have we attained,

Just common people we-Who never tried to slight our task Whatever it might be. Together we have worked and

planned And managed in some way To lay a little nestegg by For use some future day.

We have a home that is our own; oil-base paint.

1242 FOND DU LAC AVE.

It is no mansion grand-But much the same as other homes We see on every hand.

A modest, cozy little home, A place we love to stay,

there,

Went out to face a busy world-Its turmoil and its strife; To meet life's problems as they

And make their way in life. They have succeeded in a way, Thanks to their pluck and skill, They have climbed higher year by

As good men always will.

While we have plodded ever on, Dark hair has turned to gray, And soon some younger ones must

The place we hold today; For time and tide will wait for

Old age is creeping on, And many years will not pass by Until we both are gone.

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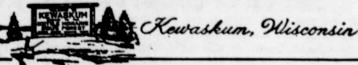
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Mother's Pay

- I take this opportunity to thank my whole menage, For the apron and the novel and the Mother's Day corsage.
- I thank you for the perfume and the pretty scarf you chose, The lovely pink begonia and the box of nylon hose.
- I thank you most profusely for that stunning dime-store jewel, The beautiful 'what-is-it?' which you made for me in school.
- I thank you for the home-made cards with welcome prayers and
- The wonderful announcement that you'd love to do the dishes.
- I thank you, thank you, thank you, but-although I speak sincerely-Forgive me if I question why these gifts are given yearly,

To show your gratitude to me in one form or another, When I'm the one who's grateful that God chose me for your mother!

-Ruth Stoffel

4-H Club News

WAYNE CRUSADERS

The meeting of the Wayne Crusaders 4-H club was held April 6 at the Wayne Elementary school at 8 p. m.

Roll call was answered by naming something in nature which was a sign of spring such as tree buds bursting, spring birds and the melting snow.

Some of the younger members of the club gave a skit entitled "The Four H's."

Singing was led by Linda Wulff and Bonnie Kern. We sang "I've Been Working on the Railroad," "Row, Row, Row Your Boat" and they also taught us "Are You Sleeping Brother John?" in German and Spanish.

A talk on "Spring Birds" was given by Margaret Kern. She showed us pictures of most of the spring birds and told us something about their habitat.

Stephanie Rightsell gave a talk about "Basket Weaving." showed us some of the mats they made at their last meeting and

> PIZZA WIGWAM

> > PHONE 626-2901

she told us what they will make at their next meeting.

given by Bonnie Kern. She gave a conded by Trustee Geidel and brief description of most of the spring flowers.

Slides showing many species of birds were shown. The club tried win, Chairman; John Geidel, Alto identify the birds.

Refreshments consisting of brownies and Kool-Aid were serv- TY-Alfred Kral, Chairman; Cyed by the Peter and Strachota fa- ril Wietor, Arvin Merwin.

Our next meeting will be held May 11 at the Wayne Elementary school at 8 p. m.

Dennis Terlinden, Reporter

Those moon photos remind us of the surface of the company parking lot. Or could those holes have been FOOTPRINTS?



Honeck Chevrolet

KEWASKUM

Committees Named. Appointments Made By Village Board

Organizational Meeting, April 19, 1965.

The Village Board of Kewaskum, Washington County, Wisconsin, President Tessar presiding and all board members present.

previously qualified and had been | Disease, Roland Pledl. sworn to office.

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

The following committees and appointments, recommended by the President, were approved up-A talk on "Spring Flowers" was on motion by Trustee Merwin, secarried

COMMITTEES

ADMINISTRATIVE-Arvin Mer. fred Kral.

PROTECTION & PUBLIC SAFE-

PUBLIC WORKS-Cyril Wietor, Chairman; John Geidel, Oscar Hirsig, Alfred Kral.

PUBLIC SERVICES-John Geidel, Chairman; Oscar Hirsig, Carl Freehauf.

COMMISSIONER-William Mar-

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tin; Building Inspector, William Carl Freehauf. Martin; Sealer of Weights & Measures, Roland Pledl.

WATER COMMISSION-Public of Water Works, Armin Opper- sented by President Tessar. mann; Assistant Superintendent, Marvin Schaefer.

SUPERINTENDENT OF PUB-LIC WORKS-Armin Oppermann; ject to call. met in organizational meeting with Assistant Superintendent, Marvin Schaefer; Street Commissioner, Armin Oppermann; Weed Commis-All newly elected officials had sioner, Roland Pledl; Dutch Elm

SUPERINTENDENT OF SEW-AGE TREATMENT-Armin Oppermann; Assistant Superintendent, Marvin Schaefer.

POLICE COMMISSION - Protection & Public Safety Committee; Chief of Police, Roland Pledl.

VILLAGE ATTORNEY - Roger McKenna.

BOARD OF HEALTH - Protection & Public Safety Committee, R. G. Edwards, M. D.

VOLUNTEER FIRE DEPART-MENT-Armin Oppermann, Chief. CIVIL DEFENSE DIRECTOR-Marvin Martin.

LIBRARY BOARD-Mary Miller, Rose Schaefer, Marshall Boyd,

ASSESSOR-Carl F. Schaefer.

The remainder of the meeting was devoted to a general discus-Works Committee; Superintendent sion of proposed projects as pre-

Upon motion by Trustee Wietor, seconded by Trustee Hirsig and carried the board adjourned sub-

WILLIAM S. MARTIN, COMMISSIONER

Our Police Chief Says

In the interest of safety and accident prevention we now have a radar electric speed timer to clock speeders installed in the police car, and it can be used anywhere or anytime at a moment's notice. Drive carefully and within the speed limit-you may be on radar.

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FRIDAY, MAY 7, 1965

Local News Items

Miss Lisbeth Frantz of France and now of Madison visited a few days at the James Andre home. On Monday they made a trip to the northern part of the state and toured the Indian lumber mill at Neopit. The mill is working two shifts. The Indians said all is go- time awards and prize money were ing fine there and most of the reports in the recent newspapers were false.

Mrs. Kilian Honeck and Mrs. Willard Bartelt entertained 14 ladies at the home of the former on Tuesday in honor of the birthday of their mother, Mrs. Mabel Koch. Dinner was served followed by card playing.

Mr. and Mrs. Marvin Martin and family and their AFS student, Miss Marion Evans, attended the wedding of Dorothy Peterson and Kenneth Kostuch at Fond du Lac Saturday afternoon. Mr. and Mrs.

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LEROY C. BIER

THE PERSON NAMED IN

PHONE 626-2777 KEWASKUM

wedding.

Mrs. Bernice Rochwite of Ke- CONCLUDE SEASON ON MAY 15 waskum received word on Sunday of the death of her brother, Harold W. Barenz, of Massapequa Park, Long Island, N. Y. He was 49 and died of a heart attack. He had been employed by American Airlines for the past 25 years. Services were held in New York on Wednesday, May 5.

Mrs. Elmer Meyer of Neenah, Mrs. Helen Oesch of Chicago and Mrs. Henry Lemke were visitors at! the home of Mr. and Mrs. James Andre on Tuesday.

The annual meeting of Queen Hits league of women bowlers was held recently at King Pin Lanes, Campbellsport. Marie Wietor of Kewaskum, was elected vicepresident of the league for the 1965-66 season. The annual league banquet was held at Bauer's hotel Wednesday, May 5, at which distributed. There were several teams from Kewaskum in this league the past season.

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Schaefer.

a bake sale on May 15 at 2 p. m. at the Labor Center.

Martin were the attendants for the 45 MEMBERS, GUESTS ATTEND CATHOLIC KNIGHTS HONOR WOMAN'S CLUB LUNCHEON; TO

> Forty-five members and guests enjoyed the Kewaskum Woman's ciety attended a dinner to honor received the Washington County club spring luncheon on Saturday, eight 50-year members at a din- Homemakers Scholarship on Tues-April 24, in the public library. ner at the Linden Inn on Big Ce- day evening, May 4, at Home-Colorful birds perched on spring flowering centerpieces provided Each of the jubilarians was pre- waskum. She was selected from the decorations on the individual sented with a gold rosary. tables. Card games completed the afternoon with honors in bridge awarded to: Mmes. A. Smith Hall of Campbellsport, Leo N. career. The \$150.00 scholarship is (guest), L. Schaefer, C. E. Mitchell, R. Pledl (guest), B. Nelthorpe, R. Zarling, C. Brehm, H. Albright

(guest), R. Kroncke. A very interesting and educational film on "Civil Defense" will be shown to the club Saturday, May 15, when it concludes its 1964-65 season. Hostesses will be Mrs. T. J. Rohlinger and Mrs. R.

4-H BAKE SALE

The Kewaskum 4-H'ers will hold

Ads bring sales. Why not try

FOUR 50-YEAR MEN OF AREA

A total of 208 members of the Catholic Knights Insurance so-

and Peter A. Hurth of St. Kilian. first year in college.

Members of the clergy attendattending were Leo Strobel, Mrs. the fall. Paul Koenigs, Mr. and Mrs. Lester Strobel, Mr. and Mrs. Barney Strobel.

canes is likely to be light this will sponsor a bake sale in the year, but some strawberries may parish hall at 3 p. m. on Saturday, 4-30-3 have suffered from the severe low May 8. A fine variety of baked winter temperatures, says George goods will be available. Everyone Klingbeil, horticulturist at the welcome. University of Wisconsin.

HOMEMAKER SCHOLARSHIP WON BY MARY HELD HERE

Mary E. Held, daughter of Mr. and Mrs. Jerome Held, Slinger, dar lake on Sunday, April 25. makers Achievement Night in Keapplications from Washington Fifty-year members from this county high school seniors who area honored included Michael B. will study home economics as a Heisler of Ashford, Leo K. Strobel intended to help the girl in her

Mary is a senior at Slinger ing the dinner included Rev. An- High school, is active in student thony Zukaitis of St. Kilian and affairs and maintains a high grade Rev. Raymond Andre of Camp- average. She will enroll as a freshbellsport. Others from this area man at Stout State university in

PARISH BAKE SALE

The Women's Guild of Salem Winter injury to raspberry United Church of Christ, Wayne,



SKYBIRD

Painting - Decorating - Glass

LESS 10% ON ALL GLASS FROM APR. 24 TO MAY 15 Call daily after 4 p. m. or Saturday all day PHONE 626-4081

OVER 1200 PUPILS ATTEND COUNTY MUSIC FESTIVAL

A capacity crowd of over twelve hundred pupils filled the gymnasium of MacArthur Elementary school on Friday for the Washington County Music Festival.

Students from Friess Lake school presented a square dance, and home on Wednesday, May 12. Wayne school entered an accordian duet. The Germantown school's song flute band, under the direction of Mrs. Harry Baumer, played special number. The entire group ing the year. sang several songs, and different The business meeting will foler chorus numbers.

Mrs. Charles Cooley. Mrs. Ronald attend. Rusch, county music teacher, al- All area women interested in

so assisted with the festival.

MEETING OF CEDAR LAKE HOME AUXILIARY MAY 12

The William Koehl Working Auxiliary of Cedar Lake Home for the Aged, R. 4, West Bend, will hold their spring meeting at the

The members will be entertained at a tea, beginning at 7:00 p.m. hosted by the residents of the home who will prepare and serve several selections. The MacArthur the refreshments as a token of apschool beginners' band, directed preciation for the volunteer serviby Allen Wirth, also presented a ces provided by the auxiliary dur-

grades and schools joined in oth- low at 8 p. m. and Mrs. Earl Kruepke, Jackson, the new presi-Miss Ruth Winters, Waukesha dent, will preside. There are a county music supervisor,, directed number of important items on the the singing. The accompanist was agenda and members are urged to

this type of volunteer service are cordially invited to this meeting.

COUNTY HOSPITAL AND HOME PLANS PROGRAM

Washington County Hospital and Home is planning a program May 11 at 2 p. m. and also at 8 p. m. to acquaint the public with volunteer programs. They would like to introduce Robert Last, volunteer consultant from the Division of Old Age Assistance. They will be present to explain volun-

RADIO-TV-SOUND

SALES AND SERVICE

GAMBLES

Authorized Dealer FRANK J. FELIX

Phone 626-2841

teer work in general.

Call 626-2626 with your news

Nearly 85 of the 100 fatal farm accidents each year are caused by

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.

WELDING AND MACHINE SERVICE

REMMEL MFG. CO.

LOUIS L. BATH, PROP.

First Anniversary

SALE

Patsy's Trading Post

NEW PROSPECT PHONE 533-3892

FRI., SAT. SUN., MAY 7, 8, 9

Door Prizes and Specials Galore

MORTON'S TV DINNERS 37c

Mix and Match

Cream Corn, Kidney Beans, Pork & Beans, Dried Carrots 10c

Hunt's 21/2 size can

PEACHES

4 for \$1.00

DETERGENT

35c qt.

Ceebro 303 can

PEAS

8 for \$1.00

TOMATO JUICE

4 for \$1.00

Hillshire

lb. 39c BIG BOLOGNA

WIENERS

lb. 39c

Johnsonville

SUMMER SAUSAGE

lb. 79c

HEAD LETTUCE

2 for 29c

WATERMELONS

89c

New Texas

ONIONS

3 lbs. 19c

POTATOES

20 lbs. \$1.59

TOMATOES

tube

29c

WE CARRY A COMPLETE LINE OF JOHNSONVILLE SAUSAGE

Corvair Monza Sport Sedan Chevy II Nova Sport Chevelle Malibu

THE NO. 1 WAY CHEVROLET

What's your vacation plan-World's Fair, Yellowstone, Niagara, Mackinac Bridge, summer cottage? See us for the right Chevrolet so you'll make it in style. Like a lively Corvair. Or the style and economy of a Chevy II. Or a youthful Chevelle, favorite in its size class. Or a luxurious Jet-smooth Chevrolet. The last three are available with the economical, spirited Turbo-Thrift Six. You can order a Monza with up to 140 hp. You can't find a newer car or a better time to buy one. Come in-pick yours now!

Red Hot and Rolling! See your Chevrolet dealer for a new CHEVROLET · CHEVELLE · CHEVY II · CORVAIR

HONECK CHEVROLET, INC.

1242 FOND DU LAC AVE.

Chevrolet Impala Sport Sedan

KEWASKUM

PHONE 626-2161



HELP WANTED-Man for parttime work. Must have driver's license. Apply in person. Ours Dry Cleaners, Kewaskum.

SEWING - Skirts lengthened or shortened, simple alterations. S. Heisdorf, phone 626-2048.

NOTICE-Will the man from Kewaskum kindly pick up the door from his gun cabinet which he had fixed or contact me, Cliff Hansen, at 2828 N. 36th st., Milwaukee.

FOR SALE - ATTENTION GOLF. ERS! Hand knit golf club mitts \$2.50 per set of 4. Order in advance, any color. Call 626-2353, Mrs. Donald Maurer. 5-7-2

LAND WANTED-New Fane Sportsman's club wishes to purchase land within near area of New Fane. Land suitable for trapshooting. Call Kewaskum 626-2447. 5-7-3p

WANTED TO BUY - Old horse drawn plow in fairly good condition. Call 626-2353, Mrs. Donald 5-7-2 Maurer.

WANTED - Apartments and/or houses are needed in Kewaskum area for teachers for next year. Call the high school office at 626-2166 to list any available housing.

FOR RENT-Modern upstairs flat, oil heat, rent reasonable, references required. Inquire at 111 Prospect, Kewaskum, down-

FOR RENT-4-room upstairs apartment. Vacant May 15. Call 626-2823.

FOR RENT-2-bedroom upstairs apartment, available June 1. Inquire Ed. Prost, 111 Fond du Lac ave. 626-2004.

Double flat on Park View dr., three bedrooms up, three bedrooms dowr SOLD rental history, large SOLD to sell fast " rental hisat \$13,900.

Bowe & Weninger Realty, Inc. West Bend FE 4-7256 Allenton 629-3333

5-7-2t



Want corn for thick planting? Pioneeer's got it! Want corn to combat stalk lodging? Pioneer's got it! Want corn for your soil type? Pioneer's got it! Want corn for combine harvesting? Pioneer's got it! Your Pioneer dealer will be happy to discuss these problems with yop.

> AL TISCHENDORF Campbellsport RAY GARBISCH Random Lake, Wis.

HEARING AID BATTERIES to fit all brands and types at Jack's Appliance, Kewaskum. 4-23-tf

WANTED_Auto mechanic; experienced man to work in mo- other \$5,0000. dern Chevrolet and Buick dealership. Many company benefits. Apply in person to C. P. Schill.

> Schill Motor, Inc. 113 E. Main St. Campbellsport, Wis.

WANTED-Good baled hay. Will weigh and pay at time of loading. Art. Schultz. Box 301. Sheboygan. Phone 458-1287. 23-3p

WANTED-LISTINGS To fill our customers' demand

we need listings on homes and farms. Let's talk it over.

KEWASKUM tavern-dance halldelicatessen with four brdm. living quarters; on busy roads leading to lakes and Kettle Moraine state park; a money maker; included in the price are all the wedding and public dance bookings. For further details, consult broker.

THERESA 80 acre farm: Grade A setup, 50 acres tillable, balance pasture and woods; new well and pump; spring fed fish pond; semimodern home which has four bedrooms; 31/2 miles south of Theresa. Get this-owner asking only \$15,

WEST BEND-222 Linwood Terrace. Double flat, each flat has two bdrms., living rm., kitchen and cratic Party will be held at Babe's bath. Heated by oil, property in excellent condition. Large lot. Must sell to settle estate. Reasonably priced.

Financing arrangements on any of the above properties.

Call anytime

RUSS KRUEGER REALTY Write or ph. Kewaskum 626-2767

FARM WELDERS-Large new 180 amp. Lincoln welders now \$93. 225 amp. \$110. Ready to weld-We don't believe it! But they are yours for this price, while thye're available. Easy terms. Sales and service on all welding

NEW CORN VARIETIES ... bred to your needs:

- · Thick planting High Shell-outs
- **New Single Crosses**
- Kow Salad for more good silage
- Sib-Bred for lower

costs See your

lacques

dealer

ALSO HIGH SUGAR SILAGE CORN

GORDON SENN R. 1, CAMPBELLSPORT

Phone 533-4239

needs and machines. Mayville Welding Ind's., Corner Dayton & Grove sts. Pho. 28W, Mayville

HAVING REAL ESTATE PROBLEMS

Help Is As Close As Your Phone

Call BILL RUTH 626-2513

Homes, Businesses, rarms Needed

LONG LAKE, 2 cottages each with frontage, one for \$5,500, the

COZY 2 bedroom home neat as a pin, 11/2 baths, large corner lot, beautiful shrubbery and trees, 11/2 car garage, in Kewaskum, only \$11,000.

west of Kewaskum, 4 bedrooms, extended comforting sympathy and family size kitchen, full bath, drilled well, 4 car garage, barn, 1 acre with plenty of room for a garden, \$8,500.

WHITE COLONIAL, like new condition, large kitchen, 1/2 bath, formal dining room carpeted, spacious living room carpeted; 2nd floor full bath, 2 cheery bedrooms, airing porch. Basement floor completely covered with inlaid tile, painted walls just ideal for recreation, 1 car attached garage with electric eye door opener. \$19,000.

BILL RUTH, BROKER Kewaskum 626-2513 anytime

USED AUTO PARTS Honeck Salvage Yard

On CTH "V," north of Kewaskum. Open 8:00 a. m. to 5:00 p. m.

WANTED TO BUY-Newspapers and baler twine. Lynn's Waste Paper, 121 Island ave., West Bend, formerly Canning Co. building. 12-11-tf

The regular monthly meeting of the Washington County Demo-Opera House, Kewaskum, at 8 p. m. on Thursday, May 13. The executive board will meet at 7:15 p. m. Refreshments will be served following the sessions.

HELP WANTED

MALE and FEMALE Apply in Person Plastic Division

Stolper Industries JACKSON, WIS.

Farmers

Don't Give Your Dead or Disabled

Cows or Horses Away

WE PAY

Straub's Mink

Ranch

R. 1, CAMPBELLSPORT PHONE 533-3841

CARD OF THANKS

Words cannot express our deep appreciation for the many kind and sympathetic acts that came to us at the time of our recent bereavement, the death of our dear husband, father, father-in-law and grandfather, Bernard J. Seil. Our thanks to neighbors, relatives and friends cannot be adequately expressed. We are especially grateful to Father Budde, organist, choir, pallbearers, drivers' donors of floral and spiritual offerings, food donors, Miller's, traffic officers, and all who showed respect.

> Mrs. Bernard Seil Mr. Donald Seil Mr. and Mrs. Al Berg & Son Mr. and Mrs. Gilbert Seil & Family

CARD OF THANKS

We wish to take this opportunity to express our heartfelt thanks IDEAL FAMILY HOME, 5 miles to all relatives and friends who help in our recent sorrow, the death of our dear mother, motherin-law and grandmother, Mrs. Marie Herriges. Special thanks to Father Staskunas, organist, choir, R. 2, Campbellsport, and June Depallbearers, drivers, donors of floral and memorial tributes, food ding May 15. donors, members of the Ladies' Al-

tar society, ladies who served, Miller's, traffic officer, sexton, ushers, and all who showed respect.

> Mr. and Mrs. Carl Herriges and Daughter

CARD OF THANKS

A most sincere thank you is extended to all our relatives and friends for their kindness and sympathy shown us during our late bereavement, the death of our dear husband, father and father-in-law, Peter Schrauth. We especially want to thank Rev. Schmidt, pallbearers, drivers, ladies who served, donors of floral and spiritual bouquets, food donors, traffic officer, sexton and all who showed respect.

Mrs. Peter Schrauth Mr. and Mrs. Ray Schrauth Mr. and Mrs. Richard Schmidt Mr. and Mrs. Ronald Kumrow

Marriage Licenses

April 30-David Edward Ours, Campbellsport, and Mary Margaret Rohlinger, Kewaskum; wedding May 15.

May 3-Jerome Frank Loomis, lores Goetz, R. 1, Richfield; wed-

AUSED CARS

DEMOS

1965 CHEVY II 4-DR., 6 CYL., PG.

1965 CORVAIR MONZA SPT. CPE., 4 SP. TRANS.

1965 IMPALA SPT. SED., V8-PG., POWER STEER., BRAKES

LATE MODEL CHEVROLETS

1964 BEL AIR 6 PASS, STATION WAGON V8 2-1964 BEL AIR 4-DR., V8 P.G., RADIO

1963 CHEV. SPT. CPE.

5-1963 CHEV. BEL AIR 4-DR. 6 CYL.

1963 IMPALA SPT. SEDAN - V8 - PG, RADIO

1963 CHEV. 4-DR., IMPALA V8

2-1963 MONZA SPT. SEDAN, 4 SP., RADIO, 110 H. P.

1962 BEL AIR 4-DR. STA. WGN., V8-PG., RADIO

1962 BEL AIR 4-DR. 6 CYL. P. G.

1961 FORD 4-DR.

1961 CORVAIR STATION WAGON, PG.

1960 CHEV. 4-DR.

1960 BEL AIR 2 DR. V8

1959 STATION WAGON 9 PASS - 6 CYL. STD. TRANS.

1958 CHEV. 4-DR.

1957 BEL AIR 2-DR., 6 CYL., STD. TRANS.

1957 FORD 2-DR.

OTHER MAKES

1960 FORD FAIRLANE 500, 4-DR., V8-AT

1959 FORD 4-DR. STATION WAGON, V8-AT

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

USED TRUCKS

1962 FORD VAN PANEL

1961 GMC 4000 SERIES CAB FORWARD - 2 SPEED

1959 CHEV. PICKUP

1958 CHEV. SEDAN DELIVERY

1957 CHEV. 2-TON LONG WHEELBASE

1957 WILLYS 4 WHEEL DRIVE WITH SNOW PLOW 1957 CHEV. PANEL - 6 CYL. - STD TRANS - CHEAP

1956 DODGE 2-TON, HOIST & 12 FT. PLATFORM

1954 CHEV. 34 TON STAKE

1953 CHEV. 2 TON 2 SPEED WITH 12 FT. PLATFORM

1951 CHEV. 2-TON 2-SPEED WITH HOIST & PLATFORM

See our large stock of used 11/2-ton and 2-ton trucks. We also have several older model pickup trucks in good running condition in stock.

Honeck Chevrolet

KEWASKUM PHONE 626-2161



Minutes of School **Board Meeting**

Kewaskum Community High School Jt. District No. 2 Kewaskum, Wisconsin April 22, 1965

The regular monthly meeting of the Kewaskum Community High School Joint District No. 2 Board of Education was held Thursday. April 22, 1965, and all members were in attendance.

Minutes of the March 29, 1965, meeting were read. Leo Bingen moved to accept the minutes as read. Anne Panzer seconded. Car-

Mr. Boyd read the letter received from John-Mansville Company regarding the condition of the high school roof. He also reported on information received from Carroll Haug regarding repairs. The Board agreed that Carroll Haug be in structed to make necessary repairs per the agreement given Mr. Boyd at a cost of approximately \$125.00.

Discussion was held regarding having another referendum the day of the annual meeting so electors could vote on the building addition, as well as for a board member. Nothing definite was decided.

Mr. Boyd informed the Board of the resignation of Mr. Bade and Mrs. O'Connor. The Board asked that a letter of appreciation be written to Mr. Bade.

A letter from Iron-Firemen was read wherein they requested payment on the balance of their account. The request was denied.

Mr. Boyd stated that there would be a meeting of the Washington County School Committee with the Boards of Education of the elementary schools in the Kewaskum High School District, as well as members of the Sheboygan and Fond du Lac County School Committees and the members of the Kewaskum Community High school, Board of Education on Thursday, April 29, 1965 at 8:00 p. m. in the high school library to discuss re-organization. This will be an informational type of meeting.

Mr. Boyd gave the Board his proposal for Plan I and Plan II covering student fees and deposits starting with the 1965-1966 school year as follows:

\$5.00 DEPOSITS (Book, key and lock-refundable at graduation or withdrawal from school)

PLAN I-FEES \$2.25 Towel Fee \$4.00 Activity Fee

(The Activity Fee partially supports athletics, dramatics, music, forensics, lyceum programs, school assemblies, debate, and gives admission to all athletic events and coming and the Junior Prom)

Matriculation, record & \$1.00 report card fee \$1.00 Class dues (No additional class dues will be collected in freshmen and sophomore years, but junior and senior classes may assess themselves for a larger amount than the \$1.00)

\$.75 School Newspaper \$4.00 Yearbook

Total amount for \$13.00 Plan I — Fees PLAN II-FEES

Includes all of the items under Plan I , except the yearbook-\$9.00. If a student chooses Plan II and then wishes to purchase the yearbook at a later date, the cost of

GREENWOOD

GOLF RANGE

HWY. 145 3 MI. S. OF GERMANTOWN Open Daily to 10 p. m.

the yearbook will be \$5.00.

W.I.A.A. insurance will be pro- two were doe fawns. vided for the students.

er final 1964-1965 school year fi- ry Science for examination. gures will perhaps cause changes to the electors.

The Board asked Mr. Boyd to inform the grade school Board of Education that under the new bookkeeping system the prorated share of costs involved for the cafeteria for the clerical wages, janitor wages and vehicle and their school would be responsible for their share. Also the prorated part of the transportation supervisor's salary would be their responsibility.

Mr. Fred J. Spoerl was selected as the Board Member to speak at graduation exercises.

Roger McKenna moved to approve \$24,715.54 for payments of salaries, and costs of current oper ation for the month of April 1965. Anne Panzer seconded. Carried. April 1, 1965, General

\$138,744.38 Fund Balance April, 1965 Receipts:

\$27,895.00 State of Wisconsin

(Each less than \$100)

\$ 28,307.11

April, 1965 Disbursements:

| Wm. Baumann | 5 3 1 |
|-------------------------|-----------|
| Bus Service \$ | 3,406.75 |
| Donald A. Barney | 235.69 |
| Beihoff Music Co. | 208.76 |
| Central Scientific Co. | 259.10 |
| Robert M. Jones Co. | 135.15 |
| Milwaukee Gas Light Co. | 744.98 |
| Marx IGA Foodliner | 107.82 |
| Random Lake H. S. | |
| Dist. Jt. No. 3 | 1,770.78 |
| Village of Kewaskum | 230.34 |
| Wards Natural Science | |
| Establishment | 317.90 |
| Welch Scientific Co. | 570.27 |
| The Baker & Taylor Co. | 180.55 |
| KCHS, Activity Fund | 727.57 |
| Payroll | 14,869.41 |
| | |

\$ 24,715.54

950.47

April 22, 1965 General Fund Balance Roger McKenna moved to adjourn, Leo Bingen seconded. Car-

(Each less than \$100)

Fred J. Spoerl, Clerk

Looking Thru the Jerry's a dumb-like-a-fox bellhop Field Glasses ...

By Bob Lake, Conservation Warden, Washington County

Seven doe deer were killed on dances at our school except home- the highways of Washington county during the month of April, this makes a total of ten since

DANCE

Music By -



HUILSBURG LISKO'S HALL SUN., MAY 16

In the early part of April a The Board approved these plans, young man living near St. Law-The proposed budget for the rence found two dead rabbits in a consultant for the Wisconsin buted prizes, to all who gave pub-1965-1966 school year was re- marshy area. The animals were viewed. Discussion was held. Ten- sent to the UW College of Agritative approval was given, howev- culture, Depatment of Veteina-

The following report came back in the final figures to be presented One rabbit was killed by fine shot. The second rabbit, an adult female, was heavily infected with rabbit coccidioidosis. The rabbit itself was in poor physical condition and this chronic parasitic infection undoubtedly contributed to program would be broken down its death. Rabbit coccidioidosis is a protozoan disease that is very serious and commonly recognized by commercial rabbit raisers.

Saturday, May 8, is the opening day of the general fishing season in most waters of the state. The bass season remains closed north of Highway 64 until June 5. Fishing license and regulations are available at all license depots in the county.

JUNIOR WOODMEN ENJOY CABBAGE PATCH PARTY

A cabbage patch party was enjoyed by members and guests of the Modern Woodmen Junior club in Kewaskum on April 22 at 7:30 o'clock at the Labor Center hall. Under the direction of Joyce Borland, junior director, and Mrs. Delores Prost, her assistant, and Buddy Borland, those in attendance played games and enjoyed themselves very much.

At the end refreshments were served and it was announced that on May 20 at 7:30 there would be another party for all junior members of Camp 2233.

COUNTY ASSOCIATION FOR RETARDED TO MEET MAY 10

The Washington County Asso

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

NEW ADMISSION PRICES NOW IN EFFECT

\$142,335.95 Grade School Students 25c High School Students 50c

Sat. - Sun., May 8 - 9

Fall guy. Sitting duck. Schnook. that some sharp operators dangle

JERRY LEWIS as

"THE PATSY"

Co-Starring INA BALIN PHIL HARRIS PETER LORRE **EVERETT SLOANE** KEENAN WYNN JOHN CARRADINE

Technicolor

Fri., Sat. & Sun. May 14 - 15 - 16

A Family You'll Never Forget! Together They Laughed, Loved and Fought for a Dream as Big as the Sky!

WALT DISNEY Presents

"THOSE CALLOWAYS"

BRIAN KEITH VERA MILES BRANDON de WILDE WALTER BRENNAN ED WYNN

Technicolor Admission 35c, 50c, 75c

a most sincere thank you to all thank you to everyone!

Jan. 1. Eight were adult doe and ciation for Retarded children will those who contributed to the sucmeet Monday, May 10, at 7:45 at cess of their recent card party. Fair Park school. Mrs. Trudy Lat- Special thanks to those merchants tin, Madison, who is unit service and manufacturers who contri-Council for Retarded Children, licity, to everyone who helped the will speak on "Action of the Unit." night of the card party and to all The association wishes to extend who attended. A most heartfelt

DANCE

BATAVIA FIREMEN'S HALL FRIDAY, MAY 14

MUSIC BY

The Runaways

8:30 TO 12:30





FOOD

GOLF

COCKTAILS

HON - E - KOR GOLF AND COUNTRY CLUB

WE CATER TO WEDDINGS BANQUETS OR ANY KIND OF PARTY FAMILY STYLE - BY RESERVATION

HON-E-KOR SPECIALS:

Seafoods — Fish FRIDAY 11:00 TO 11:00

Steaks — Chicken — Lobster **SATURDAY 5:00 TO 11:00**

Our Own Roasted Chicken

FAMILY STYLE - SUNDAY 11 A. M. TO 2 P. M. PHONE 626-2520 KEWASKUM, WIS.

Last Times Sun. Matinee

Fri. & Sat. 7 & 9

Sun. Only 1:30 - 3:30





SUN. EVE., MON. & TUES. -

Sun. Eve. 5:50 & 8:45 Mon. & Tues. 7 & 9:35

12 AWARD NOMINATIONS

RICHARD BURTON - PETER O'TOOLE

In Tech nicolor

services. Moved by Mrs. Hembel, seconded by Mr. Schmidt, that working with mental health counselors". Report No. 18, be adopted and filed. Motion carried.

REPORT No. 18

To: Honorable Boards of Supervisors of Washington and Ozaukee Counties

experienced, what we have or have not accomplished, and how this year of activity that involved a full complement of staff, we have or have not accomplished, and how this year of activity that involved a full complement of staff, we have or have not accomplished, and how this year of activity that involved a full complement of staff, we have or have not accomplished, and how this year of activity that involved a full complement of staff, we have or have not accomplished, and how this year of activity that involved a full complement of staff, we have or have not accomplished, and how this year of activity that involved a full complement of staff, we have or have not accomplished, and how this year of activity that involved a full complement of staff, we have or have not accomplished, and how this year of activity that involved a full complement of staff, we have or have not accomplished, and how this year of activity that involved a full complement of staff, we have or have not accomplished, and how this year of activity that involved a full complement of staff, we have or have not accomplished.

accept a position in a mental hospital in California. This has left a order to keep an active program of service to the community, we of Wisconsin-Milwaukee. They also saw patients, did social history vacancy which was not easily filled but we are happy to announce will need to enlarge the staff within the near future. that starting November 1, 1964, Mr. Robert Schermacher will join us as a Psychiatric Social Worker. Up until November, 1964, we have been helped out in our task, on a part time basis, by Dr. Mary of patients treated, both adult and child, has increased markedly over community leaders who are called upon to serve as counselors; the Fite, Clinical Psychologist from Milwaukee and Mr. Quyntin Andrews, Social Worker from Fond du Lac.

The philosophy of the clinic generally speaking has become somewith the different community agencies we work with, have become lowed us to fill vacancies and recruit new personnel, but salaries more intense and frequent.

we plan to develop this even more in the future. As far as our vacancies with competent, well qualified people. feelings. We are pleased to note that not only through introduction marked increase in patient load is the broadening program of the covering such topics as Juvenile Delinquency, Role of Psychology service to patients is concerned, we probably have some mixed of new therapy techniques, group therapy, etc., but also through clinic. A basic truism in the field of mental hygiene is the fact that in Youth Affairs, Careers in the Mental Health Professions, Managemore efficient working procedures in general, the patient load has as more and more work is done in this area, the community is made ment of the Mentally Retarded. been doubled this last year. However, we are also concerned be- more and more aware of its needs in this regard. The clinic's incause the increased service has created an increased demand for it creased staff and broader functioning has, therefore, rather than is growing once again. The increased service has also greatly empha- and increased the demands for service. sized our need for larger quarters to enable us to more adequately hold group sessions with patients and schedule conferences with community agencies.

and non-acceptance of the general public regarding mental health each patient. principles. We realize that public education is a slow process and our task to work on community education. We feel that too many more traditional "one-to-one" psychiatric relationship has undoubtpeople associate mental health with the clinic only and often over- edly stemmed from the need to provide for a maximum number of health counselors to deal more effectively with more people. look the fact that mental health is actually a community affair. In patient contacts with limited professional staff. Group therapy has, our contacts with the community we are encouraged, however, to note an increased willingness to understand the problem

I imagine, a report would not be complete without mentioning the treatment method of choice for some types of people. felt that we did not fulfill the expectations; sometimes it was because are not alone—that other people not only understand them, but of things beyond our control and sometimes we failed too because we often have the same problems they do. It helps them to understand can concentrate on the needs of the mentally ill and thus help initiate are just human beings. However, we are bold enough to believe that others and provides a basis for learning new skills in meeting with, public action for the improvement of existing mental health facilities, we also have accomplished things and have significantly contributed to the care of emotionally disturbed people in the community.

tion for the other members of the Guidance Center staff who I feel solve them. It offers opportunities to exchange ideas, to be sympa- program. have worked with dedication and frequently in their free hours. We thetic and to be sympathized with. It offers them a chance to see are very appreciative of the understanding the Clinic Board and the County Board has shown toward our activities.

We feel that our clinic is your clinic and the public's clinic and we will be happy to be your host in order to establish a better mutual understanding.

DICK D. VODEGEL, M.D. Medical Director-Psychiatrist

To: The Honorable Boards of Supervisors of Washington and Ozaukee Counties

Mr. Darrel Langman has left our staff and has been replaced by Mr.

as the report indicates, have been of service to many more people. Washington County's representatives are the five (5) members of the flicts, after being recognized, can often be helped simply by opening community in the lives of its citizens and the tremendous potential Theft is covered subject to a \$25.00 deductible clause. Public Welfare Board and the Judge of County Court Branch I, while lines of communication between parents and children, since in many Ozaukee County members are the County Board Chairman, County family units, a major problem is their inability to talk to each other. jously have been sent away to state hospitals, right in their own dent of Schools, a member of the County Board in addition to the permits discussion of problems that have been very emotionally up-Chairman, and one citizen interested in the work of the clinic. The setting in the home, in a calm and rational fashion. All family memclinic board members are appointed by the County Boards for three bers thus have an opportunity to see themselves and their problems of increased federal and state financial support.

a psychiatrist, who is responsible to the Board in the operation of the rights and feelings of other family members. establishes salaries of employees, evaluates the clinic services, informs the public of its activities, arranges cooperation with other the total amount of time spent with a family. health, welfare, educational, and judicial services, and establishes patient fees based on ability to pay.

We would like to point out that there has been a good relationship between the Clinic and its staff, with the Public Welfare Department, the Judges, Schools, County Hospital, and citizens of the com- discharged from mental hospitals. It can provide service to sizeable gram cannot adequately meet all of the needs of both counties.

of the Clergy and also meetings held in Madison and other meetings lation.

keep the Guidance Center operating and be a REAL SERVICE to Ozaukee and Washington Counties.

RAY H. BAST Clinic Board Chairman MENTAL HEALTH CLINIC PROGRAM AS OUTLINED BY STATE STATUTE

On May 15, 1955, the Washington-Ozaukee Mental Health Clinic was established as a community mental health agency by State Statute Chapter 51, Mental Health Act. PURPOSES: The Mental Health Clinic shall provide the follow-

ing services: (51.36) other groups for programs for the prevention and treatment of mental

illness, mental retardation and other psychiatric disabilities. B. Rehabilitative services for patients suffering from mental emotional disorders, mental retardation and other psychiatric conditions particularly for those who have received prior treatment in an

inpatient facility. C. Outpatient diagnostic and treatment services. D. Consultative services to schools, courts and health and wel-

fare agencies, both public and private. E. Informational and educational services to the general public and lay and professional groups.

with the operation and administration of the clinic program. FINANCES: Washington-Ozaukee Mental Health Clinic Policy: The mental health clinic and services herein referred to shall be the psychiatrist, psychologist, and social worker. Accordingly if

financed by such funds as may be available from public and private there is to be effective early detection and treatment or prevention sources, and the Mental Health Clinic is authorized to accept private of problems for these millions of people who slip by all the comdonations and to request State grant-in-aid in addition to county munities defenses and become simply anonymous items in our sta-Fees from patients, if only of token value, are increasingly

inability to pay. (See Fee Schedule which follows).

Perspectives on Mental Health Clinics and Implications for

Mental Illness and Health summarizes its findings about Mental experienced by people who are pathetically unskilled in expressing with a minimum disturbance to County Officials. Health Clinics in this way: "The community mental health clinics their inner thoughts and feelings to others. The psychiatrist, psyneath Chines in this way. The command adults, operated as outpatient departments chologist and social worker, who are specially trained and experiserving both children and adults, operated as outpatient departments chologist and social worker, who are specially trained and experi1958 appraisal as made for the County by the Rau Appraisal Com11. On the one story, Greenhouse located E. serving both emidien and data, or serving both emidien and data as made for the county by the had appraisal as made for the county by the had appraisal as made for the county by the had appraisal as made for the county by the had appraisal as made for the county by the had appraisal as made for the county by the had appraisal as made for the county by the had appraisal as made for the county by the had appraisal as made for the county buildings. The buildings included in their of defense in reducing the need of many persons with major mental any conclusions. How difficult then is the task of the minister, famor defense in reducing the need of many persons with inajor mental and Auxiliary Buildings, country Hospital and Auxiliary Buildings, illness for prolonged or repeated hospitalizations. Therefore, a ily doctor or teacher, who not only lack the specialized training but Country Home, West Bend Highway Shop and Slinger Highway Shop, illness for prolonged or repeated hospitalizations. staffed, full-time mental health clinic, available to each 50,000 in a sharply limited amount of time.

population". say, The principal functions of a mental health team (psychiatrist, emotionally disturbed people should be one of the respective County buildings. As a suggestion, 15. On the two story, approved roof, brick to provide treatment by a basic mental health team (psychiatrist, emotionally disturbed people should be one of the chief services sound values of the respective County buildings. psychologist, and social worker) for persons with acute mental illness, which a forward looking community mental health clinic can pro-(2) to care for incompletely recovered mental patients either short of vide. We feel that the Washington-Ozaukee Mental Health Clinic to care for incompletely recovered admission to a hospital or following discharge from the hospital, and has an increasing responsibility to serve these community counselors ments of Insurance Companies show that building costs have in-(3) to provide a headquarters base for mental health professionals in this regard and we have markedly increased our programming in creased approximately 1.7% since our last report. There is no ap-

empowered by the U. S. Congress to make the first major evaluation meetings with all interested pastors in both counties. Regner Building in history of the mental health of our nation, should serve as a useful 141 N. Main Street basis for gaining some perspective of our local mental health clinic West Bend, Wisconsin 53095 and should also provide us with some ideas about possible future is continually increasing and the staff has devoted itself to a mini-Phone FEderal 4-5610 development. We can, at the very least, begin to make some commum of one consultation program per staff member, per month, parisons between the idea, as stated in the report, community mental within the school districts of our counties. We have an active prohealth clinic and the Washington-Ozaukee Mental Health Clinic.

Kewaskum, Wisconsin -

Perspective STAFF RECOMMENDATIONS

CLINIC FUNCTIONS

1. Providing Treatment for the Mentally Ill. This total number the course of the last year. The major factor involved in this marked clinic staff participates regularly in the activities of such community increase is, of course, the fact that we have been able to function groups as: Youth Study Council, Inter-school Health Commission, with a full staff complement. The attractiveness of our local com- The Dekorra Foundation for Mental Health, Inc., together with active what more community oriented and we believe that our contacts munities, together with salaries that remain competitive, have alprobably will have to be revised and increased within the near fu-School mental health programs have had our special interest and ture, if they are to remain competitive enough to allow us to fill new

modalities that permit working with more patients in a given period bers. One of our greatest problems I would say, is often the ignorance of time and also tend to reduce the total amount of time invested in

A. GROUP THERAPY

The concept of working with people in groups instead of the however, proved so markedly effective in helping patients understand themselves and their problems that it is now regarded as paign against mental illness. They can be of significant technical

communicating with, and getting along with others. Groups offer and the development of new ones. an opportunity for its members to recognize that others are coping with problems very similar to their own. It offers them a chance towards the development of Volunteer Groups, but with limited sucington and Ozaukee Counties. I would like to express my appreciation see how other people meet problems and solve them, or fail to cess to date because of the lack of time available to invest in such a may result in an increase in the number of claims, it is suggested their own mistakes through the mistakes of others and in this way learn more about not only other people, but also themselves.

continually seeking ways to organize new group approaches to our total patient population.

We are currently working with at least one of each of the following groups: Marital Counseling, Parents, Adult Women, Adult Men, Adolescent Girls. B. FAMILY THERAPY

It seems universally agreed that the family is the best of all development and hinted at several possible future programs. possible settings for the promotion of mental health. Here, within We have had many encouraging reports about our clinic, and ceedingly difficult and frustrating, it can also prove to be the most needs in this area and an increasing demand that these be met.

Duties of the Board include appointment of the clinic director, ually promotes more realistic and tolerant attitudes towards the ton-Ozaukee Mental Health Clinic, then, is growth. This growth will era equipment of the sheriff's department is insured for \$535.00 under in a more objective and, therefore, more realistic fashion. This us-

AFTERCARE PROGRAMS

2. Care for Incompletely Recovered Mental Patients. The mental health is continuing to develop the Aftercare Program. This program numbers of people with only a small investment of psychiatric time During the past year members of the staff and also members of per patient, if it is well organized and smoothly fitted into the prothe Board of Directors have attended meetings held with members grams of other community agencies working with the same popu-

The Board of Directors has met in regular monthly meetings to expanding Aftercare Program. Since much of the routine care of sultation, i.e., more man hours of consultation with physicians, clergy, such mental patients revolves around careful supervision and adjust-nurses, teachers, and community leaders. ment of tranquilizing and similar medication, it requires a large time investment by the psychiatrist. Since our psychiatrist functions on only a half-time basis, this program places a very significant pital and the clinic, in order to offer the community more compreburden on his crowded schedule and can prevent him from attending hensive mental health care. to other equally important duties.

These programs of service have allowed us to provide effective treatment measures for an increasing number of patients. Although ties. In order to adequately treat greater and greater numbers of we feel we have been able to improve our total treatment approach, people, we must boldly embrace new ideas and concepts in the it is necessary to point out that our effectiveness has been markedly hampered by our lack of space in the current quarters. We have improvement will come only through increased learning and ex-A. Collaborate and cooperate services with public health and no rooms suitable for group therapy, no conference rooms, inadequate perience. office space, and inadequate waiting room facilities. We are currently investigating a possible move to new quarters, and are in therapy and will be alert to any possible means of improvement in hopes that this can be accomplished in the near future. MENTAL HEALTH COUNSELORS

3. Providing a headquarters base for Mental Health Professionals Working with Mental Health Counselors. The minister, the physician, the caseworker, the nurse and the teacher are really the dayto-day Mental Health Counselors to tens of millions of people with mild or major emotional problems. These people form the first and second, and, in very many cases, the only "line of defense" against mental disorders. Many reliable surveys have shown that the great majority of people seeking help turn first to their minister or the stated that it was suggested to the Institutions Committee that the

Only in a much smaller number of instances do people turn to tistics on: Divorce, Suicide, Prison Populations, Psychiatric patients, Washington County Board School drop-outs, Delinquents, Social Failure, Personal Unhappiness. West Bend. Wisconsin becoming standardized procedure. No client is excluded because of then these primary caretakers of the communities spiritual, physical, social and educational welfare must do the vast bulk of the work.

human problems and conflicts is, at best, an arduous and lengthy consideration our report of insurance coverage for the County prop-The much publicized Final Report of the Joint Commission on task. This is especially true since the most serious conflicts are often erties. As always, we wish to do this efficiently and economically 10. On the one story, approved roof, brick

CONSULTATION, CONTERENCES

IN-SERVICE

Our In-Service programming and consultation with the schools gram of consultation with the Welfare agencies in both counties. and in addition, an ongoing consultation program with the County

In addition, clinic staff members have served to train student served an area that is rapidly approaching a total population of Social Work. Student Supervisory Conferences were held twice a 100,000 with a professional staff of two full-time social workers, one week with Mr. Robert Holzman and Mrs. Orva Yache, student social Worker, Mr. Darrel Langman, has left the clinic in June, 1964, to

COMMUNITY ACTIVITY In addition to this type of "in-service training", programs for

All clinic staff members have given freely of their spare time to make speeches covering a wide range of mental hygiene topics, in all areas of both counties. In addition, the clinic staff members have A second factor that has materially contributed toward the participated in a number of community conferences and workshops,

STATE PROGRAM PLANNING Clinic staff members have also given freely of their spare time and where we were initially able to "catch up" on the waiting list, it meeting current needs, made the public more aware of its service, in order to participate in the County Mental Health Planning Committee in both Washington and Ozaukee Counties. A program of and teams; and Automobile liability with the following limits: Another major factor in the increased patient load, however, is showing mental hygiene films and leading related discussions within reflected in our continuing use of new techniques and treatment the community has recently been inaugurated by clinic staff mem-

Such programs of community consultation and education reprehowever, that perhaps our greatest contribution to the emotional well

Volunteer organizations can be of tremendous help in the camassistance in a wide variety of areas, and can also contribute to a Group therapy for these people helps them to feel that they wide spread program of education. Such education can be directed

The clinic staff has been active in various programs directed

WHAT YOU CAN DO

This type of program requires a tremendous amount of organiza- Boiler Explosion tion and direction but could, hopefully, be taken over by an inter-We have continued to use Group therapy at the clinic and are ested organization such as the Dekorra Foundation or a county Mental Health Association. Such an organization would be able to utilize others, and for personal injury to the public, excluding employees the clinic staff for consultative help, but should be able to keep all who are covered under Workmen's Compensation. Credit has been volunteer functions organized and smoothly coordinated.

IMPLICATIONS FOR THE FUTURE The previous paragraphs dealing with perspectives on the Men-

therapy, seeing all family members together—as a unit, can be ex- mental health planning have meant an increased public awareness of

The current movement toward enlarging community facilities

We have continued to increase our use of Family therapy at the increase in staff. The major staff needs at present are toward inpsychological testing and consultation.

It seems probable that one area of future development lies in the possibility of a separate community Mental Health Clinic in Ozaukee County, since it is increasingly obvious that the current clinic pro-

COMMUNITY EDUCATION (1) An increase in programs of community education and con-

COUNTY HOSPITALS (2) Increased coordination of programs between the county hos-TREATMENT METHODS

(3) Increased broadening and improvement of treatment modalimental health field. We need to improve our techniques and such

We will continue to increase our use of group therapy and family our attempts to work with people and help them help themselves over periods of emotional turmoil.

Report No. 33, a report of the Underwriters, was commented upon by E. M. Romaine, chairman of the Insurance committee. He stated that the committee had approved a recommendation of the Underwriters, which provided that insurance coverage be increased by \$150.000.00. This was based on the fact that replacement costs had risen, and also three new sheds being erected for the Highway Department were included for the first time. Mr. Romaine also erning and policy making Board of Directors which shall be charged family doctor, and that children seeking help often turn first to their possibility of removing the farm buildings that were no longer needbe saved. Moved by Mr. Lofy, seconded by Mr. Schwulst that Report No. 33, be approved and filed. Motion carried.

REPORT No. 33 October 30, 1964

Gentlemen:

We, the undersigned committee, members of the Washington However, the sorting out and understanding of the nature of County Underwriters Association, are pleased to present for your

As in prior years, we have used as a basis for our report the of general or mental patient care, or as independent agencies, are a Main line theless, still require hours and hours of interviewing before reaching appraisal report are the Court House Annex, Historical Society and 12. On the two story, approved roof, brick national mental health program should set as its objective one fully must also face continuing demands that they help many individuals and 4-H Club Barns. The value of the new Court House and Jail was 13.

With reference to the 1958 appraisal, we feel it was good judg- 14. On the one story, approved roof, brick There can be no doubt, obviously, that consultation in the form of ment on the part of the members of the County Board to have had in discussing the role of community board to have had say, "The principal functions of a mental health clinic should be (1) helping these counselors to do a more effective job in working with this appraisal made as it helps to determine the replacement and net

this area. We have continuous conferences with physicians. We parent indication of a reversal of this advance in the coming months. This report, stating the principal findings of the 5-year study have been formulating plans for monthly consultative discussion We feel that the insurance carried should be increased approximately \$100,000 to comply with the insurance requirement as revealed in our analysis of building costs.

The appraisal referred to above did not include valuations of contents located in any of the above buildings listed. We again suggest that the various department heads report to your Committee as to the value of contents of the various departments located in the respective buildings so that the proper insurance be provided. The insurance applying to the County buildings and contents was

rewritten as of December 1, 1962, under the Public and Institutional Property plan. The coverages provided insure against the hazards a while to evaluate what we, the staff of the Guidance Center have The total insurance amount is blanket on all real and personal

loss; on the Insured's liability imposed by law for loss to personal property of others, 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 insurance. (A copy of the latest filing is attached.)

The writing of the insurance under this plan has not only provided 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 underground tanks, contents of tanks, piping and connections, petroleum products, awnings, signs and metal smokestacks". Public Liability Insurance

This coverage is written on a comprehensive policy form. It includes Contractors' Liability covering highway operations; Owners' Personal Injury - \$100,000 per person; \$300,000 per accident.

Property Damage - \$100,000 per accident; \$100,000 per project. Although the present liability limits appear to be adequate for most claims, we do know that they are becoming more numerous sents a large investment of staff time and involves spending a considerable amount of time away from clinic offices. We tend to feel nicipal corporations with the emphasis being placed on increased liability limits for insurance coverages written on governmental units. We recommend an umbrella liability policy which would provide coverage up to \$1,000,000.00 in addition to the above listed limits. This latter policy would also pick up many other liability hazards in cases where the primary coverage is inadequate or contains exclusions for a specific claim or incident. This coverage is usuall/ written with a \$25,000.00 deductible. We would be very happy to have insurance company engineers make a survey of the County ex-

> Workmen's Compensation The County, to date, has again elected to provide their own workmen's compensation and employers' liability coverage.

> With the increased number of employees over the years, which by a private carrier.

> All boilers and compressed air tanks are insured in the amount of \$100,000.00 for damage to County property and the property of allowed for seasonal use of some equipment.

Automobiles and Trucks The County's investment in passenger cars is covered for full tal Health Clinic have clearly outlined many areas of probable future value under the comprehensive form. Trucks are fully covered relopment and hinted at several possible future programs.

Perhaps the main implication for the future is the rising awareif desired, at a rate of 10c per \$100.00. This coverage applies regard-We are pleased to report that Dr. Dick Vodegel, Dr. John Ehrmann, and Mrs. Ruth Newell have been with us throughout the year.

There is no collision insurance on any of the County's and relationships that shape the development of the child and the sive coverage. the family constellation, are concentrated the most crucial influences ness of mental health as the nation's most important health problem, less of where the loss occurs. County owned cars have Comprehenyoung adult, for good or poor emotional health. Altho this type of the local government and the citizen. The current programs of cars or trucks. The total insurance on the automobiles and trucks is in the amount of \$482,750.00.

Other Highway Equipment This equipment is fully covered under a floater policy against As has been the policy of the Center since it was organized, the unit. This technique of interviewing the family as a group brings rather than relying on state hospitals and regional mental health loss by fire, lightning, windstorm, flood, collapse of bridges, collision, Board is composed of twelve (12) members—six (6) from each county. Out into the open, the conflicts between family members. These con-

There is a floater policy covering radio equipment in the amount County Superinten- Another prime advantage of family therapy is the fact that it communities through greatly improved county hospital facilities of \$29,155.00 on sheriff's and police cars as well as 8 mobile radios The major implication for future development of the Washing- ering guns of the sheriff's department in the amount of \$795.00. Cam-

Bonds for all County officials and employees are properly filed. the medical director are continually growing as are the demands for It is suggested that the bonds for the Clerk of Courts and other qualified 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 Specific avenues of probable future development for the Wash- premises or being carried by a messenger and a limit of \$4,466.00 and ington-Ozaukee Mental Health Clinic would certainly include the \$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

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

E. W. Eberhardt, President STATEMENT OF VALUES Contents On the two and three story, approved

roof, lannon stone Court House located 432 E. Washington Street, West Bend ... \$1,400,000.00 \$110,000.00 On the three story, approved roof, brick Court House Annex located 320 S. Fifth 35,000.00 Avenue, West Bend 450,000.00 On the two story, approved roof, brick Historical Society and Civil Defense Building located 340 S. Fifth Avenue, 100,000.00 400.00 West Bend On the one story, approved roof, brick Garage and Storage Building located rear 340 S. Fifth Avenue, West Bend 5.000.00

On the two story, approved roof, brick Mental Hospital located E. Washington 815,000.00 Street, West Bend Personal Property of others located in above building ...

Chapel located E. Washington Street, 35,000.00 West Bend 8. On the one story, approved roof, brick Boiler House and Garage located E. Washington Street, West Bend 55,000.00

7. On the one story, approved roof, brick

9. On the one story, approved roof, brick Laundry located E. Washington Street, West Bend

West Bend

Street, West Bend ... Personal Property of others located in above building

Highway Shop located 500 E. Washington Street, West Bend . ton Street, Slinger ...

55,000.00

4,000.00

1.000.00

3,000.00

15,000.00

15,000.30

1,000.00

50,000.00

40,000.00

15,000.00

4,000.00

325,000.00

450,000.00

| 1964-1985: Official County Board Proceedings Page 10 County at a total single cost of \$1:24 per individual, to be paid by Deputy Washington County, and Deputy BE IT FURTHER RESOLVED that the employees and officers of Clerk-Typist Deputy Deputy Deputy Salary Deputy Deputy Deputy Salary Deputy De | 2,415.00 1,620.00 | are 12 |
|--|------------------------------------|--------------------------------------|
| Washington County may elect to take family coverage at an addi- Alimony Clerk 3,780.00 Office Supplies Washington County may elect to take family coverage at an addi- Alimony Clerk 3,780.00 Office Supplies | 1,125.00 | e elation of |
| of West Bend Highway Shop 1500.00 Der month for basic coverage and \$1.37 additional for family cover- Office Supplies and Postage 3,200.00 | 900.00 | 9,817 |
| frame 4-H Club Barn No. 1 located N. Washington Street, Slinger 10.500.00 Washington Street, Slinger | annuxan la | 6,060.00 500.00 50.00 |
| 19. On the one story, wood shingle roof, frame 4-H Club Barn No. 2 located N. Second Bonding: Nov. 19 1964. Miscellaneous 2,300.00 Fairs and Exhibits First Redding: Nov. 19 1964. Miscellaneous 2,300.00 Public Welfare Department | 40,000.00 | 4,000.00 |
| 20. On the one story, wood shingle roof, frame 4-H Club Barn No. 3 leasted N Adopted Nov. 12, 1964. Ayes 24, Noes 0, Absent 4. Law Library 200.00 General Relief Adopted Nov. 12, 1964. | 6,300.00 42,000.00 | Pigness : |
| 21. On the one story, wood shingle roof, frame 4-H Club Barn No. 4. located N E. M. ROMAINE REUBEN SCHMAHL Autopsies 1,300.00 Blind Aid Autopsies 700.00 Aid to Dependent Children | 5,500.00 1,600.00 40,000.00 | n second |
| Washington Street, Slinger 12,500.00 22. On the incombustible roof, tile and iron- clad Barn 36x92 West Pend Court House Child Welfare Special ADOLPH SCHMIDT NORMA COURTNEY Court House | 15,400.00 8,500.00 3,000.00 | INCHES, RE |
| 23. On the shingle roof, frame Barn No. 2, 35x70, West Bend 24. On the tin roof, concrete and brick Horse Resolution No. 43, was given second reading, and adopted on roll Courtney, Dettmann, Gauger, Geib, Cornelius Gundrum, Joseph Gundru | 117 | 162,300.00 |
| Barn, 40x60, West Bend 25. On 3 concrete roof, concrete silos @ drum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, S | 75.00 2,925.00 | |
| 26. On metal roof, frame Hog House, 28x100, West Bend 7000,00 24 ayes, no noes, 4 absent. Water Charges 400.00 Sewerage Charges 800.00 Veteran's Service Officer | | 3,000.00 |
| ment Shed, 28x128, West Bend 3,000.00 WHEREAS, the City of West Bend, by resolution, has ordered the laying of sidewalks on the East side of Indiana Avenue between Repairs 1,000.00 Travel Expense | 5,880.00 3.780.00 950.00 | |
| Shed, 28x50, West Bend 1,000.00 Wilson Avenue and Washington Street; and, 29. On the metal roof, tile block Milk House, 20x20, West Bend 1,000.00 Wilson Avenue and Washington County is the owner of the property on the East side of Indiana Avenue between Wilson Avenue and Wash- Wilson Avenue and Washington Street; and, WHEREAS, Washington County is the owner of the property on the East side of Indiana Avenue between Wilson Avenue and Wash- Now Plowing 1,000.00 Telephone Authorized Snow Plowing 1,000.00 Office Supplies 1,000.00 Postage | 250.00 100.00 50.00 | |
| 30. On 2 Power and Light Poles @ \$100, West Bend \$200.00 Ington Street; and, WHEREAS, at the time the property was dedicated for the CVSO Institute and Convention | 315.00 195.00 | |
| West Bend 4,300.00 pay the costs of the improvements on the East side of said Indiana Avenue; Salary 500.00 Salary 500.00 Avenue; Salary 500.00 Care of Veterans Graves | 6.7 6 8 8 5 165 15 | 11,520.00 200.00 |
| Items No. 22 through 31 are all located South of Mental Hospital Care Supervisors of Washington County that construction of sidewalks on the East side of Indiana Avenue between Wilson Avenue and Gas Heating 2,000.00 3290,500.00 Supervisors of Washington County that construction of sidewalks on the East side of Indiana Avenue between Wilson Avenue and 3 Jailers © \$4,560.00 | 13,680.00 | 34,366.60 |
| Report No. 37. a report of the General Claims Committee was read and adopted on roll call vote of members as follows: Voting aye: Black Bunke Campbell Countries Detterant General Claims Committee was read and adopted on roll call vote of members as follows: Voting aye: Black Bunke Campbell Countries Detterant General Claims Committee was read and adopted on roll call vote of members as follows: Voting aye: Dated this 11th day of November, 1964. | 4,380.00 1,000.00 | |
| ius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Snow Plowing Exterior Painting and Tower Work Second Reading: Nov. 12, 1964. Snow Plowing Exterior Painting and Tower Work Jail Supplies | 3,600.00 500.00 750.00 | |
| sent Esser, Harty, Hornig, and Lohr. 24 ayes, no noes, 4 absent. REPORT No. 37 Adopted Nov. 12, 1964. Public Property Committee: Board of Prisoners Adopted Nov. 12, 1964. Uniform Cleaning — 4 @ \$50.00 Board of Prisoners | 200.00 200.00 8,400.00 | |
| The following claim has been referred to your General Claims Committee. The members have found it to be correct, and hereby ALFRED B. LIESENER Property and Liability Insurance 3,500.00 Sheriff Guidance Center | | 32,7190.00 |
| refer it to the Washington County Board of Supervisors for final approval. MATH. A. LECHNER Salary Moved by Mr. Schroeder, seconded by Mr. Rossman, that Resolution No. 44 be laid over until the December session. Motion carried. Solary Psychiatrist Solary Chief Deputy Chief Social Worker | 14,875.00 12,400.00 9,400.00 | |
| Barton Htg. & Air Cond. Co. \$1,375.00 \$1,375.00 Scretary Resolution No. 45, was given second reading. Discussion followed regarding night meetings. Members expressed themselves regarding the night meetings. Moved by Mr. Knippel seconded by Mr. K | 8,580.00 4,140.00 | |
| HELEN BUNKE HELEN BUNKE Moved by Mrs. Courtney, seconded by Mr. Black, that Reso- Travel Expense Moved by Mrs. Courtney, seconded by Mr. Black, that Reso- Travel Expense 1,000.00 Rent Rest Reso- | 1,664.00 4,000.00 3,000.00 | |
| Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 14 be laid over until the December meeting. Motion carried. Telephone 1,800.00 Telephone 1,800.00 Telephone 1,800.00 Travel Expense Travel Expense | 500.00 4,050.00 1,300.00 | |
| Moved by Mr. Schmahl, seconded by Mr. Knippel, that Resolution No. 15 be laid over until the December meeting. Motion car- Moved by Mr. Schroeder, seconded by Mr. Black, that the appropriation for payments to Health Insurance be increased from S10,000,00 to \$12,000,00 to provide for major medical coverage. | 400.00 300.00 750.00 | |
| Resolution No. 40, was given second reading. Moved by Mr. Lofy, seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy, seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager, that Resolution No. 40 be adopted and Lofy Seconded by Mr. Sager S | 200.00 200.00 | |
| Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Ross- RESOLUTION No. 40 Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Ross- man, Sager, Schmahl. Schmidt, Schm | 175.00 300.00 150.00 | |
| House Bonds Interest Accounts WHEREAS, Acct. No. 292. Court House Building Bonds Reserve RESOLUTION No. 38 Wed. Fiot. and Agey. Insurance Supplies Car Maintenance 7 @ \$200.00 per mo. 1,000.00 Psychological Equipment | 350.00 25.00 150.00 | |
| WHEREAS, Acct. No. 6181, Court House and Jail Outlay, in the amount of \$18,536.14, is likewise not necessary; and WHEREAS, Acct. No. 6181, Court House and Jail Outlay, in the that the following proposed Budget for 1965 be and the same is hereby adopted. Police Radio | 1,770.00 500.00 100.00 | |
| that these accounts be lapsed, and the balances be applied to the 1965 interest account No. 5721. Interest on Bonds, all in accordance with | 300.00 25.00 100.00 | |
| NOW, THEREFORE BE IT RESOLVED by the Washington Wisconsin Statutes. To the action and recommendations of the County Board and the Wisconsin Statutes. The Wisconsin Statutes are the second of Supervisors that Acet No. 292 in the amount of Wisconsin Statutes. | 69,704.00 | |
| and the total balances be applied toward the payment of the 1965 Salary Salary Teletype Rental Salary Salary Fincipal on Bonds Mileage 1,500.00 Interest on Bonds | r simplement in | 19,850.00 117,000.00 16,361.44 |
| First Reading: Nov. 12 1964. Second Reading: Nov. 12 1964. Magazine Dues 222.00 Humane Office Association Dues 206.84 Humane Office Magazine Dues 206.84 | 400.00 100.00 | |
| Adopted: Nov. 12, 1964. Budget and Finance Committee: \$ 7,500.00 | | 500.00 |
| LEO GEIB JOSEPH A. SCHMITZ County Board Printing and Publishing \$ 6,000.00 Clerk-Stenographer 3,120.00 Publication and Printing \$ County Clerk Office Supplies 700.00 Park Commission, Per Diem and Solary Solary | 1,000.00 1,000.00 | |
| FRED A. SAGER ALFRED B. LIESENER Bookkeeping 5,280.00 Travel Expense 150.00 Town Inspectors, Per Diem and Deputy 4,020.00 Other Items 3,075.00 Mileage | 400.00 | |
| Schmahl, seconded by Mr. Geib, that Resolution No. 41 be adopted and filed. Motion carried. Schmahl, seconded by Mr. Geib, that Resolution No. 41 be adopted Office Supplies Indices for Chattels—Outlay Office Supplies Telephone Operator Telephone Operator Supplies Telephone Operator Telephone Operator Telephone Operator Telephone Operator Telephone Operator Telephone Operator Supplies Telephone Operator Telephone Operator Telephone Operator | 1,000.00 300.00 | |
| Printing Contract to Hartford Times-Press Office Supplies—Telephone 360.00 WHEREAS, bids for certain printing and the publication of the General Supplies 2,000.00 Civil Defense Building Code Expense Salary \$ 2,250.00 | 1,300.00 500.00 | |
| County Board Proceedings has been invited and the proposal submitted by the Hartford Times-Press for said work is reasonable and satisfactory. Bookkeeping Supplies 1,500.00 Mileage and Expenses 1.200.00 Convention Expenses 200.00 Convention Expenses 200.00 Adding Machine—Outlay 300.00 Seven County Regional Planning Commission | | 5,500.00 7,788.00 |
| THEREFORE, BE IT RESOLVED, that the proposal of Hartford Times-Press be accepted and the printing contract be awarded on the following terms: 4,350.00 Apiary Inspection 26,440.00 Apiary Inspection Wisel Statistics County Payments to Social Security Fund | | 200.00 18,000.00 17,000.00 |
| 1. Printing 200 copies of the 1964-65 County Board Proceedings in booklet form with suitable covers. These to include the Deputy \$7,600.00 Salary \$7,600.00 Solary Payment to Employee Health Deputy \$6,900.00 Insurance | | 12,000.00 |
| 1, 1964 and extending through March 31, 1965. Postage 200.00 Nurse III - 6 mos. 2,820.00 Administration \$ 3 \$7.85 per page Other Items 1,468.00 Clerk-steno 3,780.00 Snow Removal 100 | 0,000.00 | |
| County with supplements of the proceedings for general circulation. Supplements to be completed within 60 days after County with supplements of the proceedings for general circulation. Supplements to be completed within 60 days after 18,973.00 Postage 200.00 Road Construction on | 1,100.00 0,000.00 | |
| publishers. Processing of Plates \$600.00 - 13c per supplement Part Time Help 750.00 - Part Time Help 750.00 | 5,000.00 7,008.18 0,000.00 | |
| 3. Printing and furnishing 450 copies of the 1965 Statistical Report of the State Department of Taxation in booklet form with suitable covers. Said report to be delivered within two weeks Office Supplies 2,885.00 Repair Parts and Ribbons 150.00 Salary 5,000.00 Other Items 300.00 Special Charges Upon County for | | 743,108.18 |
| after receipt of said report from the County Clerk. Addressograph Machine—Outlay 7,500.00 BE IT FURTHER RESOLVED that the Hartford Times-Press Addressograph Machine—Outlay 7,500.00 Other Help 1,150.00 Other Help 1,150.00 Hospitals for Mentally Ill 23 12 185 00 Postage 300.00 Co. Tuberculosis Sanatoria 16 | 3,158.66 0,383.23 | |
| be paid for the printing of the County Board Proceedings in supplement form upon filing with County Clerk a sworn statement show- Mendota State Hospital Supervisor of Assessments 1,000.00 Winnebago State Hospital | 455.29 1,532.60 | |
| eral circulation in the County. Dated this 9th day of November, 1964, at West Bend, Wis. Salary Salary F,400.00 Assistant District Attorney Salary Northern Wisconsin Colony Northern Wisconsin Colony | 160.00 768.68 939.15 | |
| JOSEPH A. SCHMITZ MATH. A. LECHNER Office Supplies 3,780.00 Southern Wisconsin Colony 5 Tuition 300.00 Wisconsin Diagnostic Center More Supplies 3,780.00 Tuition 300.00 Wisconsin Diagnostic Center Room Rent 750.00 State Reformatory | 5,810.64 62.86 586.74 | |
| RUSSELL LOHR HELEN BUNKE HELEN BUNKE ALFRED B. LIESENER Mileage 150.00 Miscellaneous 1,325.00 Miscellaneous 1,325.00 Moraine 1 Amount anticipated from State Aid 4,235.00 Moraine 1 Criminal Trial 400.00 | 1,121.98 1,242.23 | |
| First Reading: Nov. 10, 1964. Second Reading: Nov. 12, 1964. Books 225.00 Second Reading: Nov. 12, 1964. Supervising Teachers Books 225.00 Other Items 200.00 Supervising Teachers | 1,248.05 1,219.04 | |
| Resolution No. 42, was given second reading, and adopted on roll call vote of members as follows: Voting aye: Black, Bunke, Camp- \$ 17,155.00 Wisconsin Orthopedic Hospital—Credit | 3,419.92 6,302.03 93.45 | |
| Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oel- hafen, Rossman, Sager, Schmahl, Schmitz, Schroeder, Salary Office Supplies, Postage Office Supplies, Postage Salary Office Supplies, Postage Salary Office Supplies, Postage Speech Therapist Salary Salary Salary Office Supplies, Postage Speech Therapist Salary Salary Solution Speech Therapist Speech Therapist Salary Solution Speech Therapist Speech Therapist Speech Therapist Salary Solution Speech Therapist | | 58,317.65 |
| Hornig, and Lohr. 24 ayes, no nose, and 4 absent. RESOLUTION No. 42 RESOLUTION No. 42 The stern A. Buckley, Judge 56 Robert J. Stoltz, Judge 66 Robert J. Stoltz, Judge 67 Total Convergitis, Reporter 3 | 5,000.00 5,000.00 3,000.00 | |
| A Resolution Authorizing Blue Cross-Blue Shield Coverage for the Employees of Washington County WHEREAS, Washington County has heretofore provided Blue A Resolution Authorizing Blue Cross-Blue Shield Coverage for the Employees of Washington County Tuition Paid Outside Teachers College Salary Salary A Resolution Authorizing Blue Cross-Blue Shield Coverage for the Employees of Washington County Tuition Paid Outside Teachers College Add to Common Schools Add to Common Schools | 3,000.00 | |
| Cross-Blue Shield coverage for county employees and officers, and WHEREAS, such coverage should be continued in 1965, and WHEREAS, because of the high costs of medical and hospital WHEREAS, because of the high costs of medical and hospital Office Supplies 3,780:00 County Library Committee 50:00 County Agricultural Agent Salary | \$ | 18,363.75 |
| services it is deemed advisable that the employees of Washington County be covered by a major medical plan and such plan is offered Postage 200.00 Deputy Mentally III and Misc. 1,500.00 Other Help 1,400.00 Inheritance Tax for County | 0,000.00 | |
| WHEREAS, new rates for present coverage, effective January 1, 1965, have been supplied by Blue Cross-Blue Shield, and rates for 16,180.00 Fan-Outlay 16,180.00 Fees and Costs | 0,000.00 | |
| NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Blue Cross-Blue Shield, through County Court Fees and Costs 15.00.00 Home Demonstration Agent 11,745.00 Probate Court Fees and Costs 15.00.00 Home Demonstration Agent | 800.00 ,500.00 ,000.00 | |
| the Associated Hospital Service, Inc., be authorized to provide insur- ance coverage for the employees and officers of Washington County at the total single cost of \$5.84 per month per individual, for basic The Associated Hospital Service, Inc., be authorized to provide insur- 4,000.00 Salary Co. Judge Branch I 4,000.00 Register of Deeds 15 Co. Court Reporter Br. I Co. Judge Branch II 4,000.00 Register of Deeds 25 Co. Court Reporter Br. I Co. Judge Branch II 4,000.00 Register of Deeds 25 Co. Court Reporter Br. I Co. Judge Branch II 4,000.00 Register of Deeds 25 Co. Court Reporter Br. I Co. Judge Branch II 4,000.00 Register of Deeds 25 Co. Court Reporter Br. I Co. Hourt Fees and Costs 26 Co. Court Reporter Br. I Co. Hourt Fees and Costs 26 Co. Court Reporter Br. I Co. Hourt Fees and Costs 27 Co. Hourt Fees and Costs 28 Co. Hourt Fees and Costs 36 Co. Court Reporter Br. I Co. Hourt Fees and Costs 36 Co. Hourt Fees and Costs 36 Co. Hourt Fees and Costs 36 Co. Court Reporter Br. I Co. Hourt Fees and Costs 36 Co. Court Reporter Br. I Co. Hourt Fees and Costs 36 Co. Court Reporter Br. I | 2,000.00 5,000.00 5,000.00 | |
| coverage, to be paid by Washington County, and BE IT FURTHER RESOLVED that Blue Cross-Blue Shield, through associated Hospital Service, Inc., be authorized to provide through associated Hospital Service, Inc., be authorized to provide to provide through associated Hospital Service, Inc., be authorized to provide to provide through associated Hospital Service, Inc., be authorized to provide to provide through associated Hospital Service, Inc., be authorized to provide through associated Hospital Service, Inc., be authorized to provide through associated Hospital Service, Inc., be authorized to provide through associated Hospital Service, Inc., be authorized to provide through associated Hospital Service, Inc., be authorized to provide through associated Hospital Service, Inc., be authorized to provide through associated Hospital Service, Inc., be authorized to provide through associated Hospital Service, Inc., be authorized to provide through associated Hospital Service, Inc., be authorized to provide through associated Hospital Service, Inc., be authorized to provide through the service and t | ,000.00 | Sold will be |
| main marking according for the employees and officers of Washington Denut. | ,000.00 | |

Licenstanker

Transfer from Surplus Fund

TOTAL REVENUE

100,000.00 \$ 671,589.00

BUDGET SUMMARY Total Expenditures \$1,890,113.46 671,589.00 Total Revenue

NET COUNTY TAX LEVY Dated at West Bend, Wisconsin this 5th day of November, 1964. Budget and Finance Committee GUIDO SCHROEDER

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

First Reading: Nov. 11, 1964. Second Reading: Nov. 12. 1964. Adopted: Nov. 12, 1964.

Ayes 24, Noes 0, Absent 4. instructed to draw up the mileage voucher for members attending Sager that Ordinance No. 5 be adopted and filed. Motion carried. this session. Motion carried.

Moved by Mr. Black, seconded by Mr. Knippel, that the board recess and in the meantime make an inspection tour of highway ordain as follows:

properties and equipment. Motion carried. chairman Romaine presiding. Mr. Reuben Schmahl, chairman of the changing from a Commercial "A" area to an Industrial "A" area Highway Committee called upon Highway Commissioner, Albert the following real estate: Rettler, to comment upon Highway Operations. Mr. Les Schneider, a representative of the State Highway Commission likewise commented upon such road improvements, as Highway 33, just improved, a by-pass of the City of West Bend, by Highway 45, and other future projects for this area.

Chairman Romaine expressed his thanks to the board for a most successful meeting, and pointed out that committees were the work

horses of any good meeting. Moved by Mr. Schroeder, seconded by Mr. Schmidt that the Board adjourn until 10:00 A.M. on December 17, 1964. Motion carried. Meeting adjourned.

Respectfully submitted, ANTON P. STARAL, County Clerk

Washington County. Minutes of Meeting Held December 17, 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 December 17, 1964. The clerk called the roll and all members reported present,

except Supervisor Lohr. The minutes of the meeting held on November 12, 1964, were read and the same were approved as read.

Chairman Romaine pointed out that this meeting was the final upon resolutions being presented to the county board.

Correspondence from V. E. Fiedler, relative to a weight station for Washington County, from D. J. Kenney, relative to the old Court House tower, from Edith Heidner, regarding a communication FOLLOWS AND APPROVED AS MODIFIED. received that pertained to the old court house, and from the Board of Education of the Kewaskum Community Union High School, was read and ordered filed.

Petition No. 20, a petition for a zoning amendment, filed by Philip A. Casper and Janet Casper, for the Town of Trenton, was read. Moved by Mr. Schmidt, seconded by Mr. Schwulst, that Petition No. 20 be referred to the Park Commission for Public Hearfor in Report No. 40, was read. Moved by Mr. Sager, seconded by ing. Motion carried.

PETITION No. 20A Petition for Amendment of Zoning Ordinance

To the County Board of Washington County: The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows: That the boundaries of the agricultural zone in the Town of Trenton be changed as follows to an Industrial A district, as it affects as follows:

the following described real estate: That part of Block 6 of Vandercook's Addition to Newburg in Section 12, Town 11 North, Range 20 East, Washington County, Wisconsin, which is bounded and described as follows:

Commencing at the most northerly corner of Lot 13 in said Block 6; thence southeasterly along the northeasterly line of said Lot 13 and said line extended, 198 feet to a point in the southeasterly line of Lot 6; thence southwesterly along the southeasterly lines of Lot 6 & Lot 5, 117 feet; thence northwesterly parallel with the first described line, 198 feet to a point in the southeasterly line of Salisbury St.; thence northeasterly along the southeasterly line of Salisbury St., 117 feet to the place of beginning.

Dated December 16, 1964. Respectfully submitted, PHILIP A. CASPER JANET CASPER Route 2. West Bend, Wisconsin

Acting on behalf of themselves as property owners. Petition No. 21, a petition for County Bridge Aids, filed by the Town Board of the Town of Trenton, was read. Moved by Mr. Rossman, seconded by Mr. Oelhafen, that Petiton No. 21 be referred 2. to the Highway Commission. Motion carried.

PETITION No. 21 CHASTY 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 26 and 34 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 the replacement of said bridge in accordance with Chapter 81.38 of the Wisconsin Statutes.

Dated this 17th day of December, 1964.

Town Board, Town of Trenton EMIL GAUGER, Chairman WALTER GOEDEN WILLIAM GERNER

Resolution No. 47 was given first reading and laid over for second reading. Resolution No. 48 was given first reading and laid over for

second reading. Resolution No. 50 was given first reading and laid over for second reading.

Resolution No. 51 was given first reading and laid over for second reading. Resolution No. 52 was given first reading and laid over for

second reading. Resolution No. 52 was given first reading and laid over for second reading. Resolution No. 53 was given first reading and laid over for

second reading. Resolution No. 54 was given first reading and laid over for second reading.

Resolution No. 55 was given first reading and laid over for second reading. Mr. Adolph Schmidt, chairman of the Institutions Committee, commented briefly upon the need for improvements at

the County Home and Hospital. Resolution No. 49 was given first reading and laid over for second reading.

Miss Edith Heidner, a representative of the West Bend Woman's Club, appeared before the Board, and stated that their club was very much interested in maintaining the tower on the Court House Annex. She stated that it did have a great historical value, and she presented a petition signed by members of her organization, which asked that the board maintain the tower as it presently exists

Report No. 38, a report of the Park Commission on the Joseph Schneider petition to amend thte zoning ordinance in the Town of West Bend, was read. Moved by Mr. Schroeder, seconded by Mrs. Courtney that Report No. 33 be adopted and filed. Motion carried.

REPORT No. 38 On Joe Schneider Petition No. 7 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 Joseph

A. Schneider on the 3rd day of June, 1964, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE DISAPPROVED. Dated at West Bend this 3rd day of December, 1964.

C. M. HERMAN

President - Park Commission H. A. SCHATZ

Secretary - Park Commission Report No. 39, a report of the Park Commission on the petition for zoning revisions, filed by the Park Commission, was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Schmahl, that Report \$ 571,589.00 No. 39 be adopted and filed. Motion carried.

REPORT No. 39 Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance

To the County Board of Washington County: The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Walter M. Gonring on the 1st day of October, 1964, having held public \$1,218,524.46 hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. Dated December 10, 1964.

C. M. HERMAN President - Park Commission H. A. SCHATZ

Secretary - Park Commission Ordinance No. 5 that approved the revision as approved in Moved by Mr. Lofy, seconded by Mrs. Bunke, that the clerk be Report No. 39, was read. Moved by Mr. Schmidt, seconded by Mr.

ORDINANCE No. 5 The County Board of Supervisors of Washington County do

1. That the zoning map of Washington County, dated Septem-The board reconvened at the Highway Shop at 2:00 P.M. with ber 19, 1941, be and the same is hereby modified and amended by

> The North 1000' of the East 1/2 of the NE1/4 of the NE1/4 of Section 18, Township 11 North. Range 19 East, Town of West Bend, Washington County, Wisconsin.

2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of West Bend, and upon passage and publication by the Washington County Board of Supervisors. 3. Dated this 17th day of December, 1964.

Introduced by: S/ GUIDO SCHROEDER

First Reading: December 17, 1964.

Adopted: December 17, 1964. Report No. 40, a report of the Park Commission on a petition to amend the Zoning Ordinance, was read. Moved by Mrs. Courtney, seconded by Mr. Black, that Report No. 40 be adopted and filed.

REPORT No. 40 Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance

County Board of Washington County: The Park Commission of Washington County, having considered the petition to amend the zoning ordinance by the Washington County Park Commission on the 1st day of October, 1964, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law meeting of the November session, and likewise briefly commented and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE MODIFIED AS Dated December 10, 1964.

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

Ordinance No. 6, that approved the zoning revision as provided Mr. Kratz, that Ordinance No. 6 be approved and filed. Motion ORDINANCE No. 6

The County Board of Supervisors of Washington County do ordain as follows: That the zoning ordinance of Washington County, dated Sep-

tember 19, 1941, be and the same is hereby modified and amended (1) Section IV, B of said zoning ordinance shall be amended

to add the following paragraph:

3. Where a lot has a minimum width less than that required the district in which it is located, and was of record as such at the time of the passage of this ordinance, the side yards shall be provided for the district in which the lot is located if possible, but if not possible then the sum of the width of the required side yards shall be not less than 4 inches per foot of lot width; provided further that the buildability width of any such lot after the side yards are provided as above shall in no case be reduced to less than 35 feet nor shall the width of any single side yard be less than 40% of the total required side yard width.

(2) Section IV of said zoning ordinance shall be amended to add the following subsection:

K. Private Campgrounds

1. Any privately owned or operated park, site, lot, parcel or tract of land designed, maintained, intended, or used for the purpose of providing camp sites or camping facilities for campers shall have a permit issued by the Administrative Officer only after a public hearing before the County Park Commission and authorization of such permit by the County Park Commission.

The County Park Commission shall not authorize such permit unless it finds that the plans or proposals for such private campground comply with the following conditions:

a. Private Campgrounds shall be allowed in all zoning districts except Residential Districts and shall comply with all of

the District's regulations. b. All Provisions of Town and County Ordinances shall be adhered to by the Statement of Intent and plans submitted.

c. Sale of Alcoholic Beverages shall be prohibited within private campgrounds except in those zoning districts allowing commercial establishments. d. Within a Private Campground, no building, structure, or

premises shall be used and no building or structure shall be erected, altered, or established which is intended or designed to be used in whole or in part for any other than the following specified purposes: 1) One Single-Family residential structure, and accessory

uses as permitted and regulated in the District in which the private campground is located. Said residential structure shall exist for the primary use of the owner or operator of the private campground.

2) Accessory Buildings and structures incidental to the operation and maintenance of the entire private campground, such as showers, toilet buildings, recreational buildings, pavillions, shelters, maintenance buildings, service buildings, and swimming pools.

3) Sales of Soft Drinks, non-alcoholic beverages, sandwiches, confections, and campers supplies in a structure or building not to exceed 400 square feet of floor area. 4) Duration of a camper's visit shall not exceed 21 out of

28 days and shall be limited to the months of April through November inclusive. e. All private campgrounds shall conform to the following regulations:

1) Campground Area shall not be less than three acres. 2) Interior Roads shall be all-weather surfaced, shall be 12 feet wide for one-way traffic and 20 feet wide for two-way traffic. 3) Each Camp Site shall not exceed a one-family unit.

4) The Center of Each Camp Site shall be not less than 50 feet from the center of any other site and there shall be within the whole compound at least 5,000 square feet per camp site within the entire campground. 5) Drainage. Each camp site shall be located on well-drained

land so graded as to ensure rapid run-off during storms and presiding. freedom from standing water. 6) Yards. No portion of any camp site or its accessory uses except access roads shall be located closer than 25 feet to any

exterior boundary of the campground. 7) Parking. Each camp site shall have adequate off-road and off-street areas for the parking of campers' vehicles. 8) Sanitary Sewerage and waste disposal facilities shall be

trative Code. Each camp site shall be located not more than than 75 feet to a non-flushing toilet. 9) Water. There shall be an adequate source of pure water with supply outlets for drinking and domestic purposes located

not more than 400 feet from any camping unit. Where a public water supply is not available, the well or wells supplying any

campgrounds shall comply with the Wisconsin Well Construction

Code except that well pits or pump pits shall not be permitted. 10) Maintenance of the campgrounds shall be adequate so as to preclude the creation of any nuisance. Such maintenance shall include such things as the cleansing of toilet facilities, the collection of trash and garbage, the upkeep of interior roads, the tidying of beach areas, the repair of recreational equipment, the removal of noxious flora, and the control of pests.

The private campground developer shall submit one reproducible copy and eight (8) prints of the proposed campground development plan at a scale of no less than 1 inch equals 100 feet to the County Park Commission at least 14 days prior to the date of their meeting at which the proposal is to be heard. Such plans shall include the following:

a. Names and Addresses of the applicant, owner of the site architect, professional engineer, or contractor.

b. Statement of Intent as to the proposed use of the premises. c. Legal Description of the Subject Site; address of the subject site; type of structures; existing and proposed operation or

d. Plat of Survey prepared by a registered land surveyor showing the location, boundaries, dimensions, uses and size of the following: campground area, individual camp sites, existing and any replacement for him, be selected according to rules and and proposed structures, streets and interior roadways, camp site parking, existing and proposed yards.

e. Proposed Sewage Disposal Plan if public sewerage is not available. This plan shall be approved by the County Surveyor, who shall certify in writing that satisfactory, adequate, and safe sewage disposal is possible on the site as proposed by the plan. in accordance with applicable local, county, and state board of health regulations.

f. Proposed Water Supply Plan if public water service is not First Reading: October 26, 1964. available. This plan shall be approved by the County Surveyor who shall certify in writing that an adequate and safe supply of water will be provided.

g. Additional Information as may be required by the County Park Commission, County Surveyor and other County Adminis trative officials.

The permit, if authorized, shall be subject to periodic review by the County Park Commission and prior to revocation of such permit, a public hearing shall be held after proper public notice. (3) Section V. B.1.a. (1) shall be amended by adding the Voting No: none. Absent: Lohr. 27 ayes, No noes, 1 Absent. words "and single family dwellings", so as to read as follows:

(1) Farm dwellings and single family dwellings. (4) Section VB1.a. (9) of said zoning ordinance should be amended by adding the words "or milk processing plant" after the word "warehouse" so as to read as follows:

(9) Any agricultural warehouse or milk processing plant with the issuance of a special use permit by the County Administrative Officer.

(5) Section V. B.7.a. (25) shall be renumbered (26) to read as follows: (26) Other retail establishments similar to the above.

(6) Section V. B.7.a. shall be amended by adding subsection (25) to read as follows: (25) Hotels and Motels. (7) Section V. B.7.c.(2) shall be amended by deleting the

phrase "20%" and inserting the phrase "35%" so that the said provisions shall read as follows: (2) Maximum building coverage of lot: 35%.

(8) Section V. B.8.c. (2) shall be amended by deleting the phrase "20%" and inserting the phrase "35%" so that the said provision shall read as follows: (2) Maximum building coverage of lot: 35%.(9) Section V. B.9.c. (1) shall be amended by deleting the

phrase "20%" and inserting the phrase "35%" so that the said provision shall read as follows: (1) Maximum building coverage of lot: 35%. (10) Section VI C.1.a. shall be amended by striking out the

number 85 where it appears therein and inserting in the place of number 85 the number 75 so that the said provision shall read a. All existing or recorded highways and vehicular access

ways which are adjacent and generally parallel to, or are aligned with a township or a U.S. Land Survey section line shall have a setback line from the center line of said highway or other vehicular access way of 75 feet, or shall have a setback line from the right-of-way of said highway or other vehicular access way of 25 feet, whichever is greater, unless otherwise provided herein.

(11) Section VI C.1.c. (2) shall be amended by deleting the word 'so' and in its place insert the word 'not'; and by deleting the designation (Ca) and inserting in its place the designation (C.1.a.) so that the said provision shall read as follows:

(2) The following highways in Washington County are hereby designated as Class B Highways: All town roads and all highways of 80 feet or more in width which are not designated as Class A highways or are not described in (C.1.a.) of this section.

(12) Section VI C.1.d. (2) shall be amended by deleting the designation (Ca) and insert in its place (C.1.a.) so that the said subsection shall read as follows: (2) The following highways in Washington County are

hereby designated as Class C Highways: All streets or highways of less than 80 feet in width which are not described in (C.1.a, b & c) above and are designated by the Town Board as Class C. (13) Section VI D.1. shall be amended to read as follows:

There shall be a vision clearance triangle in each quadrant of all intersections of highways or streets with other highways or streets and of highways or streets with railroads. Such vision clearance triangle shall be bounded by the highway, street or railroad right-of-way lines and a vision clearance setback line connecting points on each right-of-way line which are located a distance back from the center lines equal to one and one-half times the setback required on the intersecting highway or street. (See Fig. 2).

(14) Section V. B.2.a. (3) shall be amended by deleting the words "and Private" and deleting all words after "Parks" to read as follows:

(3) Public Parks. (15) Section XV of said zoning ordinance shall be added to read as follows:

XV. Typographical Error Corrections and Numbering. The Administrative Officer and the Washington County District Attorney are hereby authorized to correct any typographical errors, codify, index, renumber and rearrange this ordinance provided that such corrections and modifications do not in any way change the

meaning or intent of the ordinances. Dated at West Bend, Wisconsin this 17th day of December, 1964. JOSEPH ROSSMAN

HUGO SCHWULST NORBERT DETTMANN ED. J. CAMPBELL

First Reading: December 17, 1964. Adopted: December 17, 1964.

Report No. 41, a report of the General Claims Committee, was read, and approved on roll call vote of members as follows: Voting aye, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Hornig, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: none. Absent: Lohr. 27 ayes, no noes, 1 absent.

REPORT No. 41 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 approval: Claimed Approved

State of Wisconsin-Auditing Records.... \$8,894.50 Washington County Highway Commission ... \$6,267.11 \$6,267.11 General Claims Committee MATT A. LECHNER HELEN BUNKE JOHN OELHAFEN FRED BLACK, JR.

LAWRENCE E. HARTY Moved by Mrs. Bunke, seconded by Mr. Rossman, that the Board recess until 2:00 P.M. Motion carried. Board recessed. The Board reconvened at 2:00 P.M. with Chairman Romaine

Resolution No. 14 which had been laid over on October 28, 1964. was again considered. An amendment was read. Moved by Mr. Knippel, seconded by Mr. Oelhafen, that the amendment be adopted. Motion carried. Supervisor Mr. Harty expressed an objection to the resolution, in that he felt promotions should be conducted by examination through the Civil Service Commission. District Attorney stated that presently the Civil Service Ordinance does not provided as required by Chapter H77 of the Wisconsin Adminis- provide that promotions be based on examinations conducted by the Civil Service Commission. Supervisor Sager explained the 400 feet from a toilet, and no camp site shall be located closer method used in selecting the sergeant who would fill the position. Moved by Mr. Lofy, seconded by Mr. Sager, that Resolution No. 14 be adopted and filed. Motion carried.

RESOLUTION No. 14 Amendment to Resolution No. 14 It is moved by the members of the Sheriff's Committee of the 1964-1965 Official County Board Proceedings Page 11

Board of Supervisors of Washington County to amend Resolution No. 14, a resolution authorizing the sheriff to appoint sergeants, so that the said Resolution No. 14 shall read as follows:

RESOLUTION No. 14 A Resolution Authorizing the Sheriff to Appoint a Sergeant

WHEREAS, there is need for a supervisor on the night shift the Sheriff's Department; and

WHEREAS, such need can best be filled by the appointment a sergeant to work the 5:00 P.M. to 2:00 A.M. shift; and WHEREAS, said appointment should be effective January 1,

WHEREAS, the said sergeant should be named from within the ranks of the sheriff's department according to rules and regulations established by the Sheriff's Committee and should be appointed by the sheriff, subject to the approval of the Sheriff's Committee; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sheriff, with the approval of

use of the site; number of employees; and the zoning district the Sheriff's Committee, be, and is hereby authorized to appoint the Sheriff's Committee, be, and is hereby authorized to appoint a sergeant to serve as the supervisor on the 5:00 P.M. to 2:00 A.M. shift, said appointment to be effective January 1, 1965; BE IT FURTHER RESOLVED, that the sergeant now appointed,

regulations established by the Sheriff's Committee. Dated at West Bend, Wisconsin, this 26th day of October. 1964.

Sheriff's Committee: S/ JOSEPH GUNDRUM WILLIAM C. KNIPPEL HUGO SCHWULST JOHN OELHAFEN

FRED SAGER

Second Reading: October 28, 1964.

Adopted: December 17, 1964. Resolution No. 15 was given further consideration. Mr. Sager commented upon the history of this resolution. Resolution No. 15 was adopted on roll call vote of members as follows: Voting aye: Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Hornig, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine.

RESOLUTION No. 15 A Resolution Authorizing the Treasurer to Refund Certain Money to the Sheriff

Whereas, throughout past years the sheriff has received all fees paid for making copies of accident reports; and Whereas, this year the state auditor determined that this was

not permissible under the salary resolution whereby the sheriff's salary and fees were established; and
Whereas, acting pursuant to the advice of the state auditor;

Sheriff William E. Johnson did pay to Washington County the sum of \$1,024.50, said sum representing the fees received for said reports in the years 1962 and 1963; and Whereas, acting pursuant to the advice of the state auditor Sheriff William E. Johnson has segregated and held in his trust

account the said fees collected for the year 1964; and Whereas, it is deemed equitable that the sheriff of Washington County be permitted to retain the said fees as had been done in the NOW, THEREFORE, BE IT RESOLVED by the Board of Super-

visors of Washington County that the Treasurer of Washington County be, and is hereby, authorized and directed to issue a check for the amount of \$1,024.50 to Sheriff William E. Johnson as full repayment of the fees for the years 1962 and 1963 for the making of copies of accident reports, said sum representing the sum he has paid to Washington County; and BE IT FURTHER RESOLVED, that Sheriff William E. Johnson

be, and is authorized, to retain fees for the copying of accident reports for the year 1964; and BE IT FURTHER RESOLVED, that this Board go on record as ndicating that no such fees shall be retained by the sheriff of Wash-

ington County after December 31, 1964, and that said sums shall thereafter be retained by Washington County. Dated at West Bend, Wisconsin, this 26th day of October, 1964.

First Reading: Nov. 10. 1964 Second Reading: Nov. 12, 1964 Adopted Dec. 17, 1964 Ayes 27, Noes 0, Absent 1

Sheriff's Committee: JOSEPH GUNDRUM WM. C. KNIPPEL HUGO SCHWULST JOHN OELHAFEN FRED A. SAGER Resolution No. 34, as laid over from a previous session, was again

considered. An amendment to this resolution, was read. Moved by Mr. Schmitz, seconded by Mr. Schmidt, that this amendment be approved. Motion carried. Chairman Romaine commented upon the changes as provided for by the amendment. Resolution No. 34, was adopted on roll call vote of members as follows: Voting aye: Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Co. nelius Gundrum, Joseph Gundrum, Harty, Hembel, Hornig, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmidtz, Schroeder, Schwulst, and Romaine. Voting No. none. Absent, Lohr. 27 ayes; no noes; one absent.

AMENDMENT TO RESOLUTION No. 34 It is moved by the members of the Budget and Finance Committee and the Public Property Committee of the Board of Supervisors of Washington County to amend Resolution No. 34, a resolution expressing intent to construct a University Center, so that the said resolution No. 34 shall read as follows:

RESOLUTION No. 34 A Resolution Expressing Intent to Construct a University Center 1. WHEREAS, the Co-ordinating Committee for Higher Education of the State of Wisconsin has designated West Bend, Washington County, as a site for a two-year University Center to be built in the 1967 biennium with indication that it should be administered by the University of Wisconsin; and

2. WHEREAS, a special committee was previously appointed by the County Board Chairman to investigate the proposal of the Co-ordinating Committee and report back to the Budget and Finance Committee and the Public Property Committee of the County Board; and WHEREAS, this special committee has met jointly with a similar

committee appointed by the City of West Bend; and

specifically authorize counties in agreement with the University of Wisconsin Board of Regents to expend and borrow funds for such purposes; and 67.05 (5) (b) specifically excludes city bonds for such purposes from referendum requirements; and 5. WHEREAS, the joint county and city special committees recommend that the initial land and building costs be allocated 60%

WHEREAS, 59.07 (61) and 67.04 (1) (a) of the Wisconsin Statutes

of Federal funds available); and 6. WHEREAS, The City of West Bend, in its companion resolution, expresses its intention to assume the responsibility, with joint County and City funds, to acquire the land and erect the buildings (with proper State approval) and to administer all required maintenance, utility and custodial activities; and

to the County and 40% to the City (each less its pro rata share

7. WHEREAS, the State of Wisconsin would provide all classroom, library, laboratory, and office equipment and supplies necessary for the operation of the instructional programs offered in such center and the University of Wisconsin would also provide an adequate instructional and administrative staff and one-half of the janitorial services and all of the telephone services required

in the operation of such center; 8. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Board of Supervisors of Washington County expresses its intention that it would be willing to provide jointly with the City of West Bend, sufficient funds to pay for the costs of acquiring land for a site and the construction of such buildings as may be necessary by the payment of a sum not to exceed \$600,000 (it being understood that the City of West Bend would provide (\$400,000), and with the further understanding that such costs of the County and City shall be reduced pro rata by any amounts that may be made available under P. L. 88-204, the Federal Education Facilities

Ace of 1963. 9. BE IT FURTHER RESOLVED that the Board of Supervisors of Washington County expresses its intention that the responsibility for acquiring the land, erecting the buildings and administering all required maintenance, utility and custodial activities be as-

sumed by the City of West Bend. BE IT FURTHER RESOLVED that the Board of Supervisors of Washington County expresses its intention that Washington County shall provide a portion of the maintenance expense, utilities and janitorial services, the City of West Bend providing the balance thereof. The cost of said items shall be apportioned between Washington County and the City of West Bend according to the ratio of West Bend residents attending the Center to residents of the Washington County attending the Center, in such manner that City taxpayers, through City and County taxes, shall pay their proportional share and other county taxpayers, through County taxes, shall pay their proportional share.

11. BE IT FURTHER RESOLVED that the Board of Supervisors of Washington County expresses its intention that it would be in12. BE IT FURTHER RESOLVED that the Board of Supervisors of Washington County do expressly request that the proposed two-year unit be administered as a University Center of the University of Wisconsin.

13. BE IT FURTHER RESOLVED that this resolution is based upon existing University Center plans of the Co-ordinating Committee for Higher Education for the State of Wisconsin and is null and void if said plans are substantially changed. Dated at West Bend, Wisconsin this 17th day of December, 1964.

Public Property Committee: JOSEPH A. SCHMITZ HELEN BUNKE ALFRED B. LIESENER MATH. A. LECHNER Budget and Finance Committee: GUIDO SCHROEDER LEO P. GEIB JOSEPH A. SCHMITZ FRED A. SAGER ALFRED B. LIESENER

First Reading: Sept. 17, 1964 Second Reading: Sept. 17, 1964 Voted upon: Dec. 17, 1964 Ayes 27, Noes 0, Absent 1

Adopted Dec. 17, 1964

Resolution No. 44, was again considered. Moved by Mr. Sager, seconded by Mrs. Bunke, that Resolution No. 44, be tabled indefinitely. Motion carried.

RESOLUTION No. 44 (Tabled, no copy) Resolution No. 45 was again considered. Moved by Mr. Schmitz, seconded by Mr. Liesener, that Resolution No. 45, be laid over in-

definitely. Motion carried. RESOLUTION No. 45 (Tabled, no copy) Resolution No. 46, was given second reading. Chairman Ro-

maine commented upon the need for such resolution. Moved by Mr. Campbell, seconded by Mr. Black, that Resolution No. 46, be adopted and filed. Motion carried. RESOLUTION No. 46

A Resolution Amending the Salary Schedule as Applied to the County Highway Department

classification and compensation plan for specified positions in the therefor. WHEREAS, part of this classification and compensation plan

covers the hourly wage employees of the County Highway Depart-WHEREAS, said schedule was computed on the basis of a 50

hour week for 7 months of the year and a 45 hour week for 5 months thereof: and WHEREAS, it is deemed advisable that the County Highway First Reading: Dec. 17, 1964 Department hourly wage employees be guaranteed a 45 hour week | Second Reading: Dec. 17, 1964

for 12 months of the year and receive approximately the same wage for the year 1965 as for the year 1964. of Supervisors of Washington County that the work week for the and filed.

County Highway Department shall be 45 hours for all months of BE IT FURTHER RESOLVED that that portion of the classification and compensation plan for Washington County as adopted by Resolution No. 2, adopted May 12, 1964, as it applies to the hourly

wage employees of the County Highway Department be, and the same is hereby, amended so as to adjust the hourly rates so that the wage paid to the said employees in the year 1965 be approximately the same as that paid in 1964, based upon a 45 hour week for the 12 months of the year. First Reading: Nov. 11, 1964 Second Reading: Dec. 17, 1964

> Salary Committee: LEO. P. GEIB GUIDO SCHROEDER REUBEN SCHMAHL ADOLPH SCHMIDT ARTHUR G. ESSER RUSSELL LOHR E. M. ROMAINE

Moved by Mr. Esser, seconded by Mr. Black, that the rules be Statutes. suspended and the board take up the second reading of resolu 48, 49, 50, 51, 52, 53, 54, and 55. Motion carried unanimously. Board proceeded off rules.

Resolution No. 55, was given second reading. Supervisor Schmidt, chairman of the Institutions Committee, explained the need for improvements at the County Institutions. He stated that since the plans have been considered, it was also suggested that the Board investigate the possibility of erecting a combination building, that would provide for the needs of the County Home and County Hospital. He stated that the Building Committee had interviewed several architects, and had also made inspections of such buildings in nearby counties. He stated that after a good deal of study and consideration, this committee had agreed upon a site for future buildings. This site would be just east of the present County Home. Supervisor Schroeder stated that the site for the future buildings should be given careful thought, since the county did have other sites that would be available. Likewise, the combination-type buildapproved. Mr. Lechner stated that the committee did give the matter of the new location a good deal of thought, and the most ideal location would be as suggested, just east of the present County Home. Mr. Schultz also stated that the resolution should be so stated that other locations would be considered, when a new building would be built. Architect Mr. Loller, was called upon to express his opinions regarding the new County Home. He stated that although other sites would also be classified as good, the location just east of the County Home would be excellent. A building on this site could be made flexible, so that future additions could be a part of present plans. Mr. Korth, superintendent of the Hospital and Home likewise commented upon the future construction. Moved by Mr. Schmitz, seconded by Mr. Schroeder that the resolution be amended to read "HOME OR HOME AND HOSPITAL" in the first 1 WHEREAS, clause, in the fourth WHEREAS clause, and in paragraph 1 and 2 of the NOW THEREFORE BE IT RESOLVED clause. Motion carried. Moved by Mr. Campbell, seconded by Mr. Schroeder that Resolution No. 55, be amended by striking the following in the fourth WHEREAS clause, "adjacent to and East of, the existing Home and Hospital." Motion lost on roll call vote as called for. Voting aye: Campbell, Gauger, Geib, Harty, Hornig, Kratz, Liesener, Oelhafen, Schmahl, Schroeder, Schwulst, and Romaine. Voting no, Black, Bunke, Courtney, Dettmann, Esser, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Lechner, Lofy, Rossman, Sager, Schmidt, and Schmitz. 12 ayes, 15 noes, 1 absent.

Resolution No. 55, was carried on roll call vote of members as follows: Voting aye: Black, Bunke, Campbell, Courtney, Dettmann, Service Commission be paid the sum of \$8.00 for each day actually Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Hornig, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting no, none. Absent, Lohr. 27 ayes, no noes, 1

RESOLUTION No. 55

A Resolution Authorizing Planning for a New County Home and Hospital and Authorizing the Retainer of an Architect WHEREAS, the County Home Building Committee and Institutions Committee have studied the building needs of the Washington County Home and Hospital and have determined that a new Home or Home and Hospital are necessary; and

WHEREAS, such a Home and Hospital would cost approximately \$2.500,000.00; and WHEREAS, it is deemed advisable to authorize the County Home Building Committee to supervise such project, which com- matters of compensation of the Sheriff, Chief Deputy and Deputy mittee should be authorized to retain an architect and to perform

such other acts as may be necessary to implement the building of a new County Home and Hospital; and WHEREAS, such Home or Home and Hospital should be located at an advantageous site on land presently owned by Washington County adjacent to, and East of, the existing Home and Hospital;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Washington County: 1. That it is necessary to begin a building program for a new

County Home or Home and Hospital.

2. That said Home or Home and Hospital be located at an advantageous site on lands now owned by Washington County adjacent to, and East of, the existing Home and Hospital. 3. That the cost of such a building be financed by a long term

bond issue. 4. That a study be made of the possible use of the existing Home

and Hospital. 5. That the special County Home Building Committee, consist-

ing of seven (7) members, at least two of which shall also be members of the Institutions Committee, be authorized to supervise the said building program.

6. That said Committee meet and consult with the Institutions Committee and the Hospital and Home Trustees.

7. That the said Committee be, and is hereby authorized and directed to retain an architect and enter into any necessary agreements or contracts with him and to perform such other acts as may be necessary and incidental to the carrying out of the purport and tenor of this resolution.

BE IT FURTHER RESOLVED that the sum of \$15,000.00 be appropriated from the General Fund of Washington County for the initial functioning of the said County Home Building Committee. Dated this 17th day of December, 1964.

First Reading: Dec. 17, 1964 Second Reading: Dec. 17, 1964 Adopted: Dec. 17, 1964 Ayes 27, Noes 0, Absent 1

County Home Building Committee: ADOLPH SCHMIDT MATH A. LECHNER FERN HEMBEL JOSEPH A. GUNDRUM NORMA B. COURTNEY NORBERT DETTMANN WILLIAM C. KNIPPEL Institutions Committee: ADOLPH SCHMIDT WILLIAM C. KNIPPEL

FRED BLACK, JR.

FERN HEMBEL

JOSEPH F. ROSSMAN Resolution No. 47, was given second reading. Moved by Mr. Black, seconded by Mr. Sager, that Resolution No. 47, be approved. Motion carried.

RESOLUTION No. 47

A Resolution Establishing Bonds for County Officials WHEREAS, Sect. 59.13 of the Wisconsin Statutes establishes the bonds for County officials and permits the County Board to increase said bonds in certain situations; and

WHEREAS, it is deemed necessary that bonds be established.

NOW, THEREFORE, BE IT RESOLVED by the Board of Superday in lieu of the afternoons of December 24 and 31, and visors of Washington County that bonds for County officials be as follows:

County Clerk-\$2000.00

b. County Treasurer-\$140,000.00 c. Sheriff-\$5000.00

d. Coroner-\$2000.00

Clerk of Circuit Court-\$25,000.00 f. District Attorney-\$1000.00

g. Register of Deeds-\$3000.00

Surveyor-\$1000.00

BE IT FURTHER RESOLVED, that said bonds be furnished by a WHEREAS, Resolution No. 2, adopted May 12, 1964, adopting a Surety Company and that Washington County pay the premium Dated at West Bend, Wisconsin this 17th day of December, 1964

Insurance Committee: E. M. ROMAINE REUBEN SCHMAHL GUIDO SCHROEDER ADOLPH SCHMIDT

NORMA B. COURTNEY

Adopted: Dec. 17, 1964 Resolution No. 48, was given second reading. Moved by Mr. NOW, THEREFORE, BE IT RESOLVED by the County Board Lofy, seconded by Mrs. Hembel, that Resolution No. 48 be adopted

RESOLUTION No. 48

A Resolution to Establish Per Diem Compensation for 1965 BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS that the members of the Washington County Board Committee be paid the sum of \$8.00 for each day's attendance 102 of the Wisconsin Statutes shall be made in accordance with the 519 at the meeting of said committee and the members of said committee provisions of Sect. 102.43 of the Wisconsin Statutes (this being 70% | 5651 be paid mileage for going and returning from the place of meeting and that the members of the committee be compensated for such amounts for partial disability. other expenses necessarily incurred in the performance of their official duties, all in accordance wiht the provisions of Section 40.02 (4) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the Jury Commissioners be

paid the sum of \$12.00 for each day actually spent in official service, and mileage actually traveled each day going and returning by the First Reading: Dec. 17, 1964 usual route pursuant to the provisions of Section 255.02 (3) of the

Wisconsin Statutes. BE IT FURTHER RESOLVED that every grand and petit Juror summoned upon any venire, be paid the sum of \$12.00 for each day's actual attendance upon any Circuit or County Court Jury, and mileage actually traveled each day going and returning by the usual route, pursuant to the provision of Section 255.25 of the Wisconsin

BE IT FURTHER RESOLVED that the woman deputies appoint ed by the Sheriff and the Bailiffs for the Circuit and County Court be paid the sum of \$12.00 per day for the attendance in either Court upon certificate of the Clerk of either court.

BE IT FURTHER RESOLVED that the members of the Washington County Park Commission and the Town Building Inspectors be paid the sum of \$8.00 per day for each day actually spent in official service and the mileage actually traveled in attending any and all meetings in the discharge of their duties pursuant to the provisions of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the members of the Washington County Board of Public Welfare be paid the sum of \$8.00 for each day actually spent in official service if not a member of the County Board and the mileage actually traveled in attending any and all meetings of the Welfare Board in the discharge of their

BE IT FURTHER RESOLVED that the members of the Mental ing should be given a good deal of study before such action would be Health Board and members of the Washington County Health Committee be paid the sum of \$12.00 for each day actually spent in official service if not members of the County Board, and mileage actually traveled in attending any and all meetings of the Mental Health Board and Mental Health Committee in the discharge of their duties.

BE IT FURTHER RESOLVED that the members of the Washington County Board of Canvassers be paid the sum of \$8.00 for each day actually spent in official service and the mileage actually traveled in attending any and all meetings of the Board of Canvassers in the discharge of their duties pursuant to the provisions of Section 6.325 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the reimbursement for traveling while on business of Washington County by the County Judges, Juvenile Court Officers, District Attorney, Sheriff, Chief Deputy, County Clerk, Veterans Service Officer, County Treasurer, and the members of the Public Welfare Department, personnel of the Extension Department and other employees having mileage, shall be paid at the rate of \$0.10 per mile.

BE IT FURTHER RESOLVED that Washington County pay the

expenses of the various county officials for attending conventions conferences, and institutes held especially for such officials.

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to make payroll deductions for Withholding Taxes, Wisconsin Retirement Fund, Teachers Retirement Fund, Social Security Blue Shield and Blue Cross Insurance, and for such purposes as may

be designated by the employees of Washington County.

BE IT FURTHER RESOLVED that the members of the Veterans spent in official service and the mileage traveled in attending any or all meetings in the discharge of their duties,

BE IT FURTHER RESOLVED that each member of the Civil Service Commission shall be paid \$8.00 per day as compensation for services in attending any and all meetings in the discharge of their duties, as required by this ordinance, and shall be paid the mileage for miles traveled to attend meetings of said commission and for der, Schwulst, and Romaine. Voting no, none; absent, Lohr and

other work of the commission.

BE IT FURTHER RESOLVED that local assessors, clerks and treasurers of Washington County be paid \$7.50 per day as compensation for attending meetings called by the State Department of Taxation, and shall be paid the mileage for miles traveled to attend

the salaries, fees, mileage, costs of meals of prisoners, and all other office shall be held in April of 1965, Sheriffs, be and hereby are established as follows:

1. Regular part-time and special Deputy Sheriffs \$5.00 per day

per meal for each prisoner in the County Jail and the Sheriff shall be responsible for the laundry without additional com-

3. That each and every claim hereafter made and filed by an Second Reading: Dec. 17, 1964 officer against Washington County shall show before being Adopted: Dec. 17, 1964 considered by the Board or any of its committees, the follow- 26 ayes, 0 noes, 2 absent

a. The date of rendition of services on which the claim is based.

The name of persons involved in the proceedings. c. The name of the city, village, or locality in townships vis-

d. The exact name and place of residence of assistant accompanying officer and such other detailed information consufficient advice to enable it to make a proper decision as ed and filed. Motion carried. to the allowance or disallowance of such claim or part there-

e. The exact number of miles actually traveled. Dated this 17th day of December, 1964. Salary Committee:

LEO P. GEIB GUIDO SCHROEDER REUBEN SCHMAHL ADOLPH SCHMIDT ARTHUR G. ESSER E. M. ROMAINE

First Reading: Dec. 17, 1964 Second Reading: Dec. 17, 1964 Adopted Dec. 17, 1964

Resolution No. 49, was given second reading. Moved by Mr Lofy, seconded by Mr. Schmitz, that Resolution No. 49 be adopted and filed. Motion carried.

RESOLUTION No. 49 A Resolution Establishing Holiday, Vacation, Sick Leave and Workmens' Compensation Policy for All Employees of Washington County

WHEREAS, it is desirable to establish a fixed policy governing holidays, vacations, sick leave and Workmens' Compensation for all

employees of Washington County:
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that all departments of Washington County, except as designated below, shall be kept open on all days of Day (July 4), Labor Day (the first Monday in September), Thanksgiving Day (the fourth Thursday in November or the day appointed
by the Governor as a day of Thanksgiving), Christmas Day (December 25), after 12:00 Noon on Good Friday, and the afternoons of
December 24 and 31; if New Year's Day, Memorial Day, Independence

December 24 and 31; if New Year's Day, Memorial Day, Independence

The surfer of Washington County be, and are lefterly, attributed to receipt for Washington County's share of said settlement.

BE IT FURTHER RESOLVED that the District Attorney of
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washington County's share of said settlement.

BE IT FURTHER RESOLVED that the District Attorney of washington County's share of said settlement. Day or Christmas fall on a Sunday, then the said holiday shall be taken on the day following; if any holiday falls on a Saturday, employees shall be entitled to one other day off with pay, such day to be | Second Reading: Dec. 17, 1964 granted by the department head at his discretion; except that High- Adopted: Dec. 17, 1964 way Department employees shall have November 11 as a paid holi-

That certain departments, because of the nature of their work, including the Sheriff's Department, the County Hospital and Home and the Highway Department (during emergencies), must remain open on week-ends and holidays and that the employees of said departments shall be entitled to a day off for every Saturday, Sunday in addition to their holiday pay.

BE IT FURTHER RESOLVED that vacations be given to all eligible employees on the following basis:

a) One week after one year of employment

b) Two weeks after three years of employment c) Three weeks after fifteen years of employment

An employee, to be eligible for the said time, must have completed the necessary period of service before July 1 of the current BE IT FURTHER RESOLVED that sick leave will be paid to all

eligible employees at the rate of 60 hours per year, accumulative to 300 hours in five years; in order to receive sick leave pay, an employee must have completed one year of service, and a bona fide receipt from the attending doctor or dentist must be on file in the office of the head of the department in which the employee is employed by 5:00 P.M. on the last day of the payroll period during Acc't. which the employee wishes to receive sick leave pay; the head of No. each department shall be responsible for reporting sick leave to the 512 office of the County Clerk. BE IT FURTHER RESOLVED that weekly compensation pay- 5154

ments for absence from work due to disability as defined in Chapter 5182 BE IT FURTHER RESOLVED that the provisions of this resolu-

tion shall supersede any and all other resolutions covering the same subject and any and all resolutions covering the same subject shall be deemed repealed by the provisions of this resolution. Dated at West Bend, Wisconsin, this 17th day of December, 1964.

Second Reading: Dec. 17, 1964 Adopted: Dec. 17, 1964.

Salary Committee: LEO P. GEIB GUIDO SCHROEDER REUBEN SCHMAHL ADOLPH SCHMIDT ARTHUR G. ESSER

E. M. ROMAINE Resolution No. 50 was given second reading. Moved by Mr. Black, seconded by Mrs. Courtney, that Resolution No. 50 be adopted and filed. Motion carried.

RESOLUTION No. 50 A Resolution Regulating Sale of Game Licenses by Washington County

WHEREAS, the Washington County Board of Supervisors has eliminated the payment of fees to elected officers, effective January

WHEREAS, all fees for game licenses will be turned over to Washington County as of January 1, 1965; NOW, THEREFORE, BE IT RESOLVED by the Board of Super-

visors of Washington County, that the sale of game licenses is the responsibility of the County Clerk's office; and BE IT FURTHER RESOLVED that game license depots be established and issuing agents be appointed by the County Clerk, for the

purpose of issuing game licenses; and BE IT FURTHER RESOLVED that said issuing agents call for licenses at the County Clerk's office, and pay for same in advance;

BE IT FURTHER RESOLVED that game license issuing agents will be paid a commission of \$0.10 per Sportsmens' license issued, and \$0.05 for each resident fishing license, non-resident fishing license, non-resident family fishing license, trapping license, resident small game license, non-resident big game license and non-resident bow and arrow license; no fee shall be allowed on trapping tags; and BE IT FURTHER RESOLVED that Washington County shall

of game licenses; and BE IT FURTHER RESOLVED that all fees collected from the sale of game licenses shall be turned over to the Treasurer's office as game license revenue and the County Clerk be, and is hereby authorizd to make commission and refund payments to issuing

Dated at West Bend, Wisconsin this 15th day of December, 1964. First Reading: Dec. 17, 1964 Second Reading: Dec. 17, 1964 Adopted: Dec. 17, 1964

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

Resolution No. 51, was given second reading, and adopted on roll call vote of members as follows: Voting aye: Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Hornig, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhaefen, Rossman, Sager, Schmidt, Schmitz, Schroe-Schmahl. 26 ayes, no noes; 2 absent. RESOLUTION No. 51

WHEREAS, the Board of Supervisors of Washington County. Wisconsin, has been contributing the sum of \$1500.00 per year toward the salary of the Circuit Judge, and,

WHEREAS, the Circuit Judge will commence a new term of BE IT FURTHER RESOLVED by the Board of Supervisors that office on the first Monday of January, 1966, and the election for such ond reading.

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, Wisconsin, in accordance with the provisions of Chapter 539 of the Laws of 1963, that Washington County shall contribute the sum of \$1500.00 annually toward the salary of the 2. Washington County will pay to said Sheriff the sum of \$0.75 Circuit Judge of the 24th Judicial Circuit commencing in January,

> Dated at West Bend, Wisconsin, this 17th day of December, 1964. First Reading: Dec. 17, 1964

> > Salary Committee LEO P. GEIB GUIDO SCHROEDER REUBEN SCHMAHL ADOLPH SCHMIDT ARTHUR ESSER E. M. ROMAINE

Resolution No. 52, was given second reading. Moved by Mr. arate unit. Mrs. Sacia introduced other members of this interested

cerning each claim made, as will give the County Board | Schwulst, seconded by Mr. Knippel, that Resolution No. 52 be adopt-

RESOLUTION No. 52 A Resolution Authorizing the County Clerk to Execute a Settlement on Behalf of Washington County in the Matter of the Workmen's Compensation Paid to Margaret Eichstaedt, the Widow

of Reuben Eichstaedt WHEREAS, Reuben Eichstaedt was killed while in the employ

of Washington County, working on a road project; and WHEREAS, Workmen's Compensation was awarded to his widow, Margaret Eichstaedt, in the amount of \$18,786.00, including \$500.00 burial allowance; and

WHEREAS, the said Margaret Eichstaedt commenced suit against Raymond A. Kirchner, the Cedarburg Dairy, Inc., and Employers Mutual Liability Insurance Company of Wisconsin for damages arising from the death of her husband; and WHEREAS, under the provisions of Section 102.29 of the Wis-

consin Statutes, Washington County, being self-insured under the Workmen's Compensation Act, is entitled to two-thirds of any verdict or settlement after reasonable costs of collection are deducted; and WHEREAS, the defendants above mentioned have made an offer of settlement in the amount of \$27,000.00, which offer of settlement is a reasonable settlement;

NOW, THEREFORE, BE IT RESOLVED that the County Clerk be, and is hereby authorized to execute such documents as are necessary to accept the settlement offered by Raymond A. Kirchner, Cedarburg Dairy, Inc., and Employers Mutual Liability Insurance Comburg Dairy, Inc., and Employers Mutual Liability Insurance Company of Wisconsin in the matter of Margaret Eichstaedt vs. the said parties, being in the amount of \$27,500.00.

BE IT FURTHER RESOLVED, that the County Clerk and the the year except Saturdays, Sundays, and the following holidays:

New Year's Day (January 1), Memorial Day (May 30), Independence

Treasurer of Washington County be, and are hereby, authorized to

Dated at West Bend, Wisconsin, this 17th day of Decemebr, 1964.

Insurance Committee: E. M. ROMAINE REUBEN SCHMAHL GUIDO SCHROEDER ADOLPH SCHMIDT

NORMA B. COURTNEY Resolution No. 52, was given second reading and adopted on roll or holiday on which they work or additional compensation in lieu call vote of members as follows: Voting aye, Black, Bunke, Campof a day off, the determination as to which alternate shall be granted bell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, shall be made by the department head. Highway Department hour- Joseph Gundrum, Harty, Hembel, Hornig, Knippel, Kratz, Lechner, ly wage employees shall be paid for any hours worked on holidays Liesener, Lofy, Oelhafen, Rossman, Sager, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting no, none. Absent. Lohr and Schmahl. 26 ayes, no noes, 2 absent.

RESOLUTION No. 53 A Resolution Providing Additional Appropriations for Certain Accounts

WHEREAS the salaries of county employees were increased during 1964 and made retroactive to January 1, 1964, and WHEREAS no additional appropriations were made for these

additional salaries, and WHEREAS certain accounts do not have sufficient funds for payments of bills charged to these accounts,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the following amounts be transferred from the General Fund of Washington County to the following accounts:

Amount Account County Clerk \$1,000.00 700.00 District Attorney Family Court Commissioner 500.00 Court House Annex 600.00 1.700.00 Elections Jail 3,500.00 Zoning 500.00 1,000.00 Veterans Service Officer Court House Outlay

Dated at West Bend, Wisconsin, this 14th day of December, 1964. First Reading: Dec. 17, 1964 Second Reading: Dec. 17, 1964

Adopted: Dec. 17, 1964

Second Reading: Dec. 17, 1964

Adopted Dec. 17, 1964

ond reading.

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

Resolution No. 54, was given second reading. Moved by Mr. Lofy, seconded by Mr. Schroeder that Resolution No. 54 be adopted and filed. Motion carried. RESOLUTION No. 54

A Resolution Establishing the Fees for Examining Physicians in Mental Health Proceedings

WHEREAS, Sect. 51.08(2) of the Wisconsin Statutes provides that examining physicians in mental health proceedings shall receive a fee of not less than \$4.00 nor more than \$20.00 for participation in the proceedings; and WHEREAS, such fee was fixed by the Washington County Board

ditions, is not adequate: NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the fee for examining physicians in mental health proceedings shall be, and is hereby, fixed at

of Supervisors in 1958 at \$8.00, and said fee, in light of current con-

\$12.00 for making the examination. BE IT FURTHER RESOLVED that this resolution be effective s of January 1, 1965. Dated at West Bend, Wisconsin, this 17th day of December, 1964. First Reading: Dec. 17, 1964

> Salary Committee: LEO P. GEIB GUIDO SCHROEDER REUBEN SCHMAHL ADOLPH SCHMIDT ARTHUR ESSER E. M. ROMAINE

Moved by Mr. Esser, seconded by Mrs. Bunke, that the Board return to the rules. Motion carried. Board proceeded on rules. furnish all supplies necessary for the proper procedure in the sale Moved by Mr. Black, seconded by Mr. Kratz, 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 February 23, 1965 The meeting was called to order by E. M. Romaine, chairman

of the Washington County Board of Supervisors at 10:00 A.M. on February 23, 1965. The clerk called the roll and all members reported present except

Supervisors Kratz and Lohr. The meeting was opened with a silent prayer. The minutes of the meeting held on December 17, 1964, were read and the same were approved as read.

Chairman Romaine read correspondence received from Ozaukee

County wherein it was stated that as of January 1, 1966, they would operate a separate Guidance Clinic in their county, and sever the joint operation with Washington County. Resolution No. 56. was given first reading and laid over for sec-

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 sec-

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 sec-

Mr. Harry Sheski, County Superintendent of Schools, appeared before the Board and stated that he had taken an active interest in the Anti-poverty program as proposed by the National Government. He stated that some need did exist in the county for help as far as school drop-outs were concerned. He suggested that a committee of the board would be helpful in investigating the possibility of creating a committee to study the needs in the county, and possible programs that are available.

Mrs. Roger Sacia, and a group of interested citizens appeared before the board and expressed themselves much in favor of creating a Guidance Clinic Program for Washington County. It was quite commonly agreed that as long as Ozaukee County would create their own program, Washington County would also have need for a sep-

included in the state plans for proper state aids.

Mr. John Lubbers, Public Welfare Director, presented Report No. 11, an annual report of his department. He commented on the various categorical aids supervised by his department. Moved by Mr. Schmidt, seconded by Mrs. Bunke that Report No. 11 be approved and filed. Motion carried.

REPORT No. 11

West Bend, Wis. February 23, 1965 TO: THE HONORABLE BOARD OF SUPERVISORS OF WASHINGTON COUNTY

Ladies and Gentlemen: It is again our pleasure to report to you regarding the financial C activities of the Welfare Department. This report is for the calendar year 1964 and is somewhat different in form from reports of B previous years. This is because we are attempting to develop a type A of report which will readily enable you to make comparisons with previous years and will permit you to recognize trends that are operative within our programs.

We have compiled our figures for each program separately and will include some comments and obsevations about each program. However, there are some general observations that can be made for all of the program. These are that the total cost of each program is increasing; there is an increase in medical costs; the percentage of county costs for each program is increasing.

We should like to express our appreciation to the other offices and individuals in the county for the fine cooperation that they have given us in assisting us to carry out the department's responsibilities. A vote of thanks is in order, also, to those people who call at our office as representatives of various State agencies. Their spirit of cooperation has truly emphasized the partnership aspect of the relationship between county and state levels of government.

My personal expression of appreciation is in order to all the members of the staff as well as to the Washington County Welfare Board. It has been a pleasure to work with them and I hope that we can continually work together to improve the programs and service that we are responsible for.

| Re | spectfully st | ibmitted, | |
|-----------------------|---------------|--------------|---------------|
| | JOHN E | . LUBBERS, | Director |
| OLD AGE | ASSISTAN | CE | |
| Expenditures | 1962 | 1963 | 1964 |
| Medical Payments | \$108,291.69 | \$117,611.27 | \$170,780.77 |
| Money Payments | 53,547.00 | 49,390.05 | 43,816.75 |
| Burials and others | 2,188.55 | 1,130.79 | 728.00 |
| Audit Adjustment | 6,446.72 | 100 L | 1 |
| TOTAL | \$170,473.96 | \$168,132.11 | \$215,325.52 |
| Receipts | | | Law State Law |
| State & Federal Reimb | \$127,579.30 | \$127,980.51 | \$163,291.74 |
| Estate Collection | 7,888.63 | 12,231.19 | 20,362.95 |
| Refunds | 748.26 | 1,806.49 | 6,117.74 |
| Audit Adjustment | 1,044.60 | w hos | 6,188.57 |
| TOTAL | \$137,360.79 | \$142,018.19 | \$195,961.00 |
| County Cost | \$ 33,113.17 | \$ 26,113.92 | \$ 19,364.52 |
| Caseload | 156 | 155 | 155 |

The above figures present an apparent enigma in that we see a picture of rising costs while the caseload stays constant. We readily note that this increase is in medical payments, but it should be stated that this is not only because there may have been an increase in these costs themselves, but also the nature of the caseload is such that it lends itself to an increase in medical expense. The applicants that we get today are in greater need of medical care and those people who have been on the rolls for some time find themselves in greater need of more and more medical care.

One item stands out as a major factor in contributing to the increase in expenditures in medical care and that is nursing home costs. This is because we have more people in nursing homes and we have had an increase in rates. In the last three years, we have had an increase from 72 to 94 in the number of people who received nursing care and costs have increased from \$71,000.00 to \$101,000.00. This information is not presented as a criticism of nursing homes, for we are fortunate in having some very fine homes, but as an explanation of one aspect involved in the increase in medical care. It is also intended to point out the need that exists in the area of care of older people and the responsibility that society has for careful planning and development of facilities to meet this need.

One other item stands out and that is that in spite of an increase in total costs, there has been a significant decrease in county costs. This is because of greater participation by the State and Federal Governments. The County's degree of participation has decreased from 19.42% in 1962 to 8.99% in 1964.

| AID TO T | HE BLINI | 0 | | |
|-------------------------|----------|----|----------|----------------|
| Expenditures | 1962 | | 1963 | 1964 |
| Medical Payments\$ | 713.60 | \$ | 725.53 | \$ 601.00 |
| Money Payments | 1,159.25 | | 664.00 | 519.00 |
| Burials and others | _ | | _ | - |
| Audit Adjustment | - | | - | 47.00 |
| TOTAL \$ | 1,872.85 | \$ | 1,389.53 | \$ 1,120.00 |
| Receipts | | | | |
| State & Federal Reimb\$ | 1,625.32 | \$ | 1,206.16 | \$ 1,184.70 |
| Refunds | | | _ | - |
| Audit Adjustment | - | | - | - |
| TOTAL \$ | 1.625.32 | \$ | 1,206.16 | \$ 1,184.70 |
| County Cost\$ | 247.53 | \$ | 183.37 | _ |
| Case Load | 3 | | 1 | 2 |

This is our least expensive program and requires no lengthy dis cussion. However, it is helpful to know that the incidence of blindness has decreased over the years because of improved eye care and referring it to the Washington County Board of Supervisors for the efforts of the Division of the Blind have been very effective in final approval. assisting many of these people to be self-supporting. AID TO THE DISABLED

| Expenditures | 1304 | 1303 | 1304 |
|---|--------------------------|----------------|--------------------------|
| Medical Payments | 21,459.49 | \$ 24,930.92 | \$ 25,611.69 |
| Money Payments | 7,062.75 | 9,349.50 | 10,385.00 |
| Burials and other | _ | | 205.00 |
| Audit Adjustment | 5.00 | | andga — |
| TOTAL | 28,527.24 | \$ 34,280.42 | \$ 36,201.69 |
| Receipts | | | |
| State & Federal Reimb. | 18,896.05 | \$ 22,454.46 | \$ 24,915.97 |
| Refunds | 150.25 | 678.05 | 743.85 |
| Audit Adjustment | | 18.00 | - |
| TOTAL | 19.046.30 | \$ 23,150.51 | \$ 25,659.82 |
| County Costs | 9,480.94 | \$ 11,129.91 | |
| Case Load | 20 | 25 | 27 |
| There has been no significan nature of the caseload, it is largel abilities range from congenital i | y a medica nfirmities | al type of pro | gram. Dis- ught on by |

disease and injury, and continued efforts are made with the Division of Vocational Rehabilitation to seek ways to assist these people to formed of the facts pertinent to the changes proposed and duly for Federal interest.

| rehabilitate themselves. AID TO DEPE | NI | ENT CHI | LI | DREN | |
|--|----|------------------------------|----|---|---|
| Expenditures Medical Payments Money Payments Foster Home Payments Burials Audit Adjustment | \$ | 1962 | | 1963 17,798.76 71,793.82 15,595.66 | \$ 1964 23,454.34 84,063.86 16,305.88 465.00 456.94 |
| TOTAL | \$ | 91,455.80 | \$ | 105,188.24 | \$ 124,746,02 |
| Receipts State & Federal Reimb. Support Payments and | \$ | 62,176.30 | \$ | 68,821.08 | \$ 83,976.33 |
| Refunds Audit Adjustment | | 11,156.19 154.50 | | 13,526.07 | 18,649.53 — |
| TOTAL County Cost Case Load | | 73,486.99 17,968.81 38 | - | 82,347.15 22,841.09 40 | 102,635.86 22,120.16 51 |

The increase in cost of medical care is again apparent but is not the only cause of increased expenditures in the ADC program. There has also been an increase in money payments for the needs of daily living. This is largely because of an increase in caseload and I would say that this is entirely consistant with the fact that we have a growing population and an increase in the number of people that are mi- and publication by the Washington County Board of Supervisors. grating into our county. We can expect some increase in this program. We have received fine cooperation from the Distirct Attor-

group, and each expressed the need for a Guidance Center. Dr. | ney's office in enforcing support orders and we will continue to work |

| some increase in rec | ceipts from | sup | port pa | ayme | nts a | nd re | fund | IS. |
|--|--------------|--------|--|------|--------|-------|------|------------|
| 4 / | | | ULAT | | | | | |
| | Social | Sec | urity A | lids | | | | |
| DAA \$ ADC BA | 1964 Gross | | 1964 | % of | Gross | 5 | | |
| | Payments | Co | . Cost | 19 | 62 | 196 | 33 | 1964 |
| DAA | 215,325.52 | \$19 | ,364.52 | 19 | 42% | 15.5 | 3% | 8.99 |
| ADC | 124,746.02 | 22 | 2,120.16 | 19 | .64% | 21.7 | 1% | 17.73 |
| BA | 1,120.00 | | - | 13 | 21% | 13.1 | 9% | - |
| | | | | | | | | 29.11 |
| ADM | 76,457.42 | 34 | ,780.55 | 52 | .58% | 56.0 | 9% | 45.49 |
| TOTALS | 453,850.65 | \$86 | ,807.10 | | | | | 19.12 |
| | CHILD WE | CLF | ARE SI | PECL | AL | | | |
| STATE AND DESCRIPTION OF THE PARTY OF THE PA | | | 1963 | | | 3 | | 1964 |
| Expenditures | | \$ | La trade de la constante de la | \$ | 53 | | \$ | 459.8 |
| Reimbursement | | | 219.07 | | - | | | 4.5 |
| | | _ | shool | - | | - | - | - |
| County Cost | | . \$ | 387.60 | 5 | 53 | 6.04 | \$ | 455.3 |
| LA SEA STATE | LOCAL HO | OSPI | TALIZ | ATIC | ON | | | |
| xpenditures | | \$ 6 | 6,683.50 | \$ | 10,543 | 2.13 | \$ | 7,473.7 |
| Reimbursement | | | 474.35 | | 49 | 6.32 | | - |
| | | _ | - | - | | - | - | the latest |
| County Cost | | . \$ 6 | 5,209.15 | \$ | 10,04 | 5.81 | \$ | 7,473.7 |
| SURPL | US COMM | IOD. | ITY DI | STR | BUT | ION | 13.0 | Jan. |
| xpenditures | | \$ 2 | 2,455.78 | \$ | 3,06 | 8.20 | \$ | 2,446.0 |
| leimbursement | | | | | 400 | - | | 45.8 |
| County Cost | | . \$ 2 | 2,452.10 | \$ | 3,068 | 3.20 | \$ | 2,400.1 |
| | ADMINIS | TRA | TIVE | COST | 7 | | For | 11414 |
| Balance January 1, 1 | 1964 | | | | | | \$ | 1,324.3 |
| appropriation | | | | | | | 3 | 6,700.0 |
| | near Section | | | | | | - | 1971 |
| Total County Fu 964 Gross Disburser | inds Availa | able | | | | | \$3 | 8,024.3 |
| Personnel | | | \$59.98 | 0.95 | | | | |
| Travel & Expenses | | | 5.24 | 9.84 | | | | |
| Communications | | | | | 7 | | | |
| Office Supplies | | | 2.09 | 5.38 | | | | |
| New Equipment | | 1 1 1 | . 41 | 1.05 | | | | |
| Wisconsin Retirem | ent Fund | | 2.61 | 7.32 | | | | |
| Carial Carreits | | | 1.04 | 0.66 | | | | |

| a croomics | | | |
|--|-------------|-------------|-------------|
| Travel & Expenses | 5,249. | | |
| Communications | 1,721. | 07 | |
| Office Supplies | 2,095. | 38 | |
| New Equipment | 411. | | |
| Wisconsin Retirement Fund | 2,617. | 32 | |
| Social Security | | 66 | |
| Blue Cross & Blue Shield | 689. | 16 | |
| Allocation of Welfare Board M bers Salary & Expenses to | lem- | | |
| fare Dept. Adm. | | 89 | |
| Miscellaneous | 458. | 10 | |
| Total Gross Disbursements | | \$76,457.42 | |
| Federal & State Reimburseme | nt \$41 544 | 26 | |
| | 100 | | |
| Refunds | 132. | 31 | |
| Total Revenue | | \$41,676.87 | |
| Washington County Cost | | | \$34,780.55 |
| Balance December 31, 1964 | | | \$ 3,243.84 |
| RECAPITULATION | | | |
| | 1962 | 1963 | 1964 |
| Expenditures | \$66,112.67 | \$71,888.37 | \$76,457.42 |
| | \$31,348.13 | | \$41,676.87 |
| | | * | **** * *** |

| County Cost | \$34,764.54 | \$40,328.43 | \$34,780 |
|--|-----------------|-------------|----------|
| The state of the s | GENERAL RELIEF | | |
| | 1962 | 1963 | 1964 |
| Expenditures | \$29,925.30 | \$38.839.57 | \$29,415 |
| Reimbursement | 19,720.84 | 32,527.77 | 22,200 |
| County Cost | 10,204.46 | 6,311.80 | 7,214 |
| Case Load | | -28 | 22 |
| GENERA | L RELIEF EXPEND | TURES BY | in other |
| PLACE | S OF LEGAL SETT | LEMENT | |
| State Dep | endents | \$ 838.71 | |
| County S | ettled | 2,397.36 | |
| Other Cou | inties | 5,918.45 | |
| Municipal | ities | 15,655.32 | |
| County at | Large | 4,324.54 | |
| Work Reli | ief | 280.80 | |
| TOTAL | | \$29.415.18 | |
| City of Hartford | | | \$ 4,084 |
| City of West Bend | | | 4,628 |
| Village of Germantow | n | | 528. |
| Village of Jackson | | | 66 |
| Village of Kewaskum | | | 219. |
| Village of Kewaskum Village of Slinger | | | 9. |
| Town of Addison | | | 381. |

| 9 | 10Wh of Addison | 381.43 | Outdoor Refier Fund |
|---|---|-----------|--|
| | Town of Barton | 200.92 | Surplus Commodity Fund |
| | Town of Erin | 69.40 | Old Age Assistance Fund |
| | Town of Farmington | 846 80 | Aid to Disabled Fund |
| | Town of Germantown | 1.176.11 | Aid to Blind Fund |
| | Town of Hartford | 1.085.59 | Aid to Dependent Children Fund |
| | Town of Jackson | 186.69 | Child Welfare Special Fund |
| | Town of Kewaskum | | County Mental Hospital |
| • | Town of Polk | | Local Hospitalization Fund |
| | Town of Richfield | 1 067 33 | Interest on Bonds |
| | Town of Trenton | 356.96 | Fire Department Radio Outlay Fund |
| | Town of Wayne | 182 37 | County Nurse Outlay Fund |
| | Town of West Bend | 276 64 | County Aid Bridge Fund |
| | Town of West Beng | | Road Construction on CTHS |
| | TOTAL \$ | 15.655.32 | Road & Bridge Const. F.A.S. Fund-Over |
|) | Moved by Mr. Esser, seconded by Mrs. Courtney, that the | ne Board | County Home Building Committee Fund |
|) | recess until 2:00 P.M. Motion carried. Board recessed. | | |
| | | - | The state of the s |

The Board reconvened at 2:00 P.M., with chairman Romaine presiding. Mr. Romaine welcomed Mrs. Spencer, and a group of students from the local High School to the board session. Report No. 42, a General Claims Report, was read and adopted

on roll call vote as follows: Voting aye: Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gungrum, Harty, Hornig, Knippel, Lechner, Liesener, Oelhaten, Rossman, Sager, Schmitz, Schroeder, Schwulst, and Romaine. Voting no: None. Absent: Hembel, Kratz, Lofy, Lohr, Schmahl, and Schmitz. 22 ayes, no noes, 6 absent.

REPORT No. 42 Report of General Claims Committee

The following claim has been submitted to your General Claims Committee. We have audited same and find it correct, and we are

Claimed Approved H. C. Miller Co. \$2,134.07 General Claims Committee M. A. LECHNER HELEN BUNKE JOHN OELHAFEN FRED BLACK, JR.

LAWRENCE E. HARTY Report No. 43, a report of the Park Commission on the Casper petition for a zoning change, was read. Moved by Mr. Black, seconded by Mr. Oelhafen that Report No. 43 be approved and filed.

Motion carried. REPORT No. 43 Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance

To the County Board of Washington County: The Park Commission of Washington County, having considadvised of the wishes of the people in the areas affected hereby

Dated January 14, 1965.

C. M. HERMAN President - Park Commission T. H. WERNER

Acting Secretary - Park Commission Ordinance No. 7, amending the zoning ordinance as petitioned for by Mr. Casper, was read. Moved by Mr. Schroeder, seconded carried. ORDINANCE No. 7

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 a Commercial "A" area to an Industrial "A" area the following real estate:

The North 1000' of the East 1/2 of the NE1/4 of the NE1/4 of Section 18, Township 11 North, Range 19 East, Town of West Bend, Washington County, Wisconsin.

2. That this ordinance shall be in force and effect upon approval 3. Dated this 17th day of December, 1964. Introduced by:

EMIL GAUGER GUIDO SCHROEDER

First Reading: February 23, 1965

Adopted: February 23, 1965 Report No. 44, a final report on the Walter Gonring Zoning Petition, was read. Moved by Mrs. Courtney, seconded by Mr. Campbell that Report No. 44 be adopted and filed. Motion carried.

REPORT No. 44 Report of the County Clerk on the Zoning Ordinance Coming Into Effect
Walter Gonring - Ordinance No. 5
To the County Board of Washington County and

To the Town Board of the Town of West Bend: PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 17th day of December, 1964, a copy of which is attached hereto, went into full force and effect on the 20th day of January, 1965. Dated January 20, 1965.

ANTON P. STARAL, County Clerk. Report No. 45, a report of the Financial Condition of Washington County for 1964, was explained by the clerk. Moved by Mr. be adopted and filed. Motion carried.

REPORT No. 45 Report of Financial Condition December 31, 1964

| Assets | The state of the state of | |
|--|---|---------------|
| Treasurer's Cash\$ | 362,044.44 | |
| Cash Held in Trust | 1,635.05 | |
| Revolving Funds | 975.00 | |
| Investments | 747,938.41 | |
| Tax Certificates Owned by County | 75,936.71 | |
| Tax Deeds Owned by County | 485.46 | |
| Highway Department Receivables | 80,648.53 | |
| Welfare Administration due from State. | 9,805.47 | |
| Pension Accounts due from State | 22,389.64 | |
| Sundry Accts. Receivable | 14,540.32 | |
| Sundry Accts. Receivable 1965 Budget Items Paid in 1964 | 114.79 | |
| Suit Tax for State—Circuit Court | 5.00 | |
| Sundry Tax Item Due from Districts Liabilities | 1.40 | |
| Sundry Tax Items due to Districts | s | 89.46 |
| Vouchers Payable | | 16.286.31 |
| Prepaid Rents | | 25.00 |
| Sundry Accounts Payable | | |
| State Taxes & State Trust Fund Loans | | 9,346.34 |
| Inheritance Tax for State | | 1,050.70 |
| Suit Tax for State—County Court | | 316.50 |
| Penal Fines for State | | |
| Driver License Fees for State | | 140.00 |
| Marriage License Fees for State | | 162.00 |
| Occupational Tax for District | | 3.00 |
| Withholding Tax Deductions for State | | 5.412.97 |
| Employees Retirement Deductions | | 2,254.40 |
| Employees Social Security Deductions | | 4.368.14 |
| Employees Health Insurance Deductions | *************************************** | 46.37 |
| Pension Collections in Suspense | | 1.005.64 |
| Dog License Fund | | 4,765.40 |
| Burial and Other Trust Funds | | 6,508.39 |
| B B : - B: 1 : 1 | | 621.94 |
| | | 021.01 |
| Proprietorship | | I Lawrence Sc |

30.55 Current Surplus 1,250,504.79 \$1,316,520.22 \$1,316,520.22 The current surplus of \$1,250,504.79 on December 31, 1964 is 0.29 composed of the following fund balances and overdrafts: .89 General Fund \$ 596,979.68 78,725.82 Workmen's Compensation Fund Highway Administration Fund 30.060.20 Highway Incidental Labor Costs Fund-Overdraft. 20,402,41 Maintenance of CTHS Fund 226,267.27 Operation of Gravel Pits Fund-Overdraft. 29.980.49 Highway Equipment Fund 128,984.65 Snow Removal on CTHS 56.973.86 Highway Materials & Supplies-Overdraft 14,325.75

County Superintendent of Schools 4,975.01 Handicapped Children's Education Board Fund-2,743.49 Overdraft .51 Supervising Teachers Fund 11,297.73 3.72 Speech Therapist Fund 1,821.29 Aid to Common Schools Fund 7,495.19 3.48 Fairs & Exhibits Fund 2,130.35 .44 Welfare Administration Fund 12,753.83 County Home Fund 5,873.89 4,300.07 43 Outdoor Relief Fund 1,513.51 Surplus Commodity Fund 10,270.86 Old Age Assistance Fund 8.288.21 Aid to Disabled Fund Aid to Blind Fund 286.84 22.833.15 Aid to Dependent Children Fund Child Welfare Special Fund 982.79 County Mental Hospital 31,974.87 Local Hospitalization Fund 11,319.37 22,466,06 Interest on Bonds ire Department Radio Outlay Fund 1.950.57 County Nurse Outlay Fund 350.00 County Aid Bridge Fund 10,676.44 36,824.05 Road Construction on CTHS Road & Bridge Const. F.A.S. Fund-Overdraft. 25,418.63*

\$1,250,504.79 Overdraft-deduct. The amount of \$100,000.00 of the general fund balance of \$596,979.68 on December 31, 1964 was used to reduce the county the Federal Social Security, or a total of 6.625%. tax levy for 1965.

15,000.00

Mr. Joseph Schmitz, a member of the Seven-County Southeastern Region, commented on Report 46, the Milwaukee River Study. Moved by Mr. Schwulst, seconded by Mr. Sager that Report No. 46 be approved and filed. Motion carried.

> REPORT No. 46 U. S. Army Engineer Division, North Central Corps of Engineers 536 South Clark Street, Chicago, Illinois 60605 7 January 1965

Notice of Survey Report for Flood Control on Milwaukee River, Wisconsin Notice is hereby given that the survey report on Milwaukee River, Wisconsin, has been made by the District Engineer, Chicago,

Illinois, and the Division Engineer, North Central Division, Corps of Engineers, U. S. Army, and is favorable to improvement of the Milwaukee River for flood control. The survey report was authorized by an item in the Flood Control Act approved 17 May 1950. A public hearing was held

by the District Engineer at Mequon, Wisconsin, on 26 October 1950. ibsequent meetings were also held with local interests. The reporting officers have determined that a plan for flood control on the Milwaukee River is economically justified. The plan

would provide flood protection, from Saukville downstream to Milwaukee, from occurrence of a flood which would have a discharge of 17,500 cubic feet per second at Milwaukee. That flood would have an estimated frequency of occurrence of once in 100 years, and it exceeds the floods of record in 1918 and 1924. Alternative plans for flood control and related water-use purposes were found to be less desirable or lacking economic feasibility. The reporting offi-Casper on the 10th day of December, 1964, having held public hear- cers also determined that the flood problem above Saukville is not of 3% to the Retirement Fund. They also make a contribution of ings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice of sufficient scope to warrant detailed investigation, and that flood 3.625% to Social Security. thereof having been given as provided by law and being duly in- problems on the tributary streams are too local in nature to qualify

The reporting officers therefore recommend that a Federal project be authorized for flood control on the Milwaukee River to pro-THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. vide a diversion channel, extending about three miles from Saukville to Lake Michigan at a point about 11/2 miles south of Port Washington. The channel would have a bottom width from 70 to 90 feet with sloping sides. Control structures at Saukville would divert flood flows into the diversion channel; a drop structure in the channel would be required; and the outlet at Lake Michigan would include a chute and stilling basin. The plan also provides by Mr. Lofy that Ordinance No. 7 be approved and filed. Motion The foregoing to be in general accordance with the plan of the District Engineer, subject to such modifications as in the discretion of the Chief of Engineers may be advisable, at an estimated cost

to the United States of \$4,410,000 for construction. United States until local interests have given assurances satisfactory to the Secretary of the Army that they will, without cost to the

copies of the report, or parts thereof, including illustrations, at the cost of reproduction. The charge for this report is \$3.00. Checks Schroeder, Schwulst, and Romaine. Voting No: Lechner and Oelhashould be made payable to the Treasurer of the United States and fen. Absent: Lofy, Lohr, and Schmidt. 14 ayes, 2 noes, and 3 absent.

1964-1965 Official County Board Proceeding

remitted to the District Engineer, U. S. Army Engineer District, Chicago, 219 S. Dearborn Street, Chicago, Illinois 60604.

You are requested to give the foregoing information to any persons known by you to be interested in the report, and who, not being known by the Division Engineer, do not receive a copy of this public notice.

ROY T. DODGE Brigadier General, USA

Division Engineer Report No. 47, the Coroner's Report, was read by the District Attorney. Moved by Mr. Rossman, seconded by Mr. Black, that Report No. 47 be approved and filed. Motion carried.

REPORT No. 47 Coroner's Report

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

Gentlemen I, Matt L. Goeden, Jr., Coroner in and for said County of Washington, do hereby report the following 84 deaths with the aid of Rossman, seconded by Mr. Joseph Gundrum, that Report No. 45 the attending physician and County Sheriff and Deputies for the period of time from December 14, 1963 to December 8, 1964. CLASSIFICATION OF DEATHS REPORTED TO THE CORONER

Accidental deaths, together with deaths resulting from complica-

| 0 | ns secondary to accidents: | |
|---|---|----|
| | Accidents involving | |
| | Pedestrian | 4 |
| | Electrocution | 1 |
| | Train and Tractor | 1 |
| | Drowning | 1 |
| | Train and Motorcycle | 2 |
| | Tractor | 1 |
| | Suffocation | 2 |
| | Crushed by Tombstone | 1 |
| | Automobiles | 23 |
| | SUICIDES | 7 |
| | Gunshot | 1 |
| | Hanging | 2 |
| | Carbonmonoxide | 2 |
| | Poison | 2 |
| | CREMATIONS | 7 |
| | 가는 하면 하다가 있다고 가게 하고 있다면 하는데 그렇는 사람들이 살아지고 있다면 하는데 사람들이 없었다. | |

MATT. L. GOEDEN, JR.,

LA

36

Coroner, Washington County

Report No. 49, the annual report of the Retirement Fund, and the Social Security Account, was presented by the County Clerk. Moved by Mr. Schmitz, seconded by Mr. Sager, that Report No. 49 be approved and filed. Motion carried.

REPORT No. 49 1964 Report of Wisconsin Retirement Fund and

Social Security Washington County, by a resolution dated November 17, 1946, began participating in the Wisconsin Retirement Fund for elected and appointed officials and employees as of January, 1947.

Individual employment records for each employee and participating official are maintained by your agent, the County Clerk. The Highway Department, County Hospital and County Home submit conice of their records. mit copies of their payroll for employees to the County Clerk, from which are completed necessary monthly reports required by the

In the following chart we submit figures showing monthly employer's and employee's contributions to the Retirement Fund for he 1964 fiscal year:

| | Employer's | Employee's |
|-----------|-------------|-------------|
| January | \$ 4,189.54 | \$ 2,951.25 |
| February | | 2,767.86 |
| March | | 2,925.44 |
| April | 4,140.19 | 2,985.31 |
| May | 4,763.47 | 3,383,31 |
| June | | 3,062.13 |
| July | 4,500.87 | 3,187.21 |
| August | 4,233.21 | 3,006.59 |
| September | 4,443.59 | 3,138.07 |
| October | 4,459.90 | 3.172.88 |
| November | 4,354.91 | 3,108.24 |
| December | | 3,185.27 |
| | \$52,021.70 | \$36,873.56 |
| | | |

Washington County, effective January 1, 1951, began participating in the Public Employees Social Security Fund for elected and appointed officials and employees.

In the following chart we submit figures showing quarterly mployer's and employee's contributions to the Social Security Fund

| or the 1964 fiscal year: | Employer's | Employee's |
|--------------------------|-------------|-------------|
| 1st Quarter | \$10,235.18 | \$10,235.18 |
| 2nd Quarter | 10,795.45 | 10,795.45 |
| 3rd Quarter | 9,726.07 | 9,726.07 |
| 4th Quarter | 4,598.91 | 4,598.91 |
| | \$35,355.61 | \$35,355.61 |

The rate for 1964 for the municipality (Washington County) was 4.62 for Wisconsin Retirement plus 3.625 for Federal Social Security, or a total of 8.245%. 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 1965, the rate for the municipality will be 4.59% for the Wisconsin Retirement plus 3.625% for the Federal Social Security, or a total of 8.215%. The employee's and official's contribution will be 3% for the Wisconsin Retirement and 3.625% for

The County Judge, as per state statutes, is included in a separate classification. If a county pays a supplementary salary 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 4.59%. The judges contribute 5% until their combined state and county salary reaches \$4,800.00. After the salary reaches that point, the county judge's contribution is increased to 7% to the Wisconsin Retirement Fund. The judges will contribute the maximum of \$174.00 in 1965 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 4.59%. The court reporters contribute 3%. The court reporters will contribute the maximum of \$174.00 in 1965 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 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

The Teachers have now come under the Social Security and contribute 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 18th day of February, 1965.

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

Moved by Mr. Schmitz, seconded by Mr. Sager that the rules be suspended, and the Board take up the second reading of Resolufor mitigating measures to preserve existing fish and wildlife values. tions 56, 57, 58, 59, 60, 61, 62, and 63. Motion carried unanimously. Board proceeded off rules.

Resolution No. 56 was given second reading. Mr. Rossman commented upon the type of service to be rendered by the special home-agent who would be employed by the Welfare Departmnt. It is further recommended that no funds be expended by the Moved by Mr. Geib, seconded by Mr. Oelhafen, that Resolution No. 56 be laid over for further study. Motion carried. Resolution No. 56 laid over.

Resolution No. 57 was given second reading. Mrs. Courtney Further information may be obtained from this office or the pointed out that Mr. Harry Sheski had always received extra District Engineer, U. S. Army Engineer District, Chicago, 219 S. compensation for services as the secretary of the School Committee Dearborn Street, Chicago, Illinois 60604. Interested parties, includ- and the Handicapped Children's Board. Resolution No. 57 was ing the press, may make such notes of the contents of the report adopted on roll call of members who represent districts that conas they desire. However, copies of the report will not be loaned tribute to the Superintendent of Schools Account, as follows: Voting of the Town Board of the Town of West Bend, and upon passage for use cutside of the office, but interested parties may purchase aye, Black, Campbell, Courtney, Dettmann, Esser, Cornelius Gun-

RESOLUTION No. 57 A Resolution Establishing Salary for the Secretary of the Washington County School Committee and County

Handicapped Children's Board
WHEREAS, Section 39.06 (6) of the Wisconsin Statutes permits paying of additional compensation to the County Superintendent to make a report to the County Board at the next session. Motion of Schools for services rendered for the County School Committee carried. and for additional duties as Secretary of the County Handicapped Children's Board; and

WHEREAS, the County Superintendent of Schools, Mr. Harry D. Sheski, does serve as Secretary of the Washington County School Committee and County Handicapped Children's Board; and

WHEREAS, no compensation was specifically provided for these duties in the 1965 budget, Resolution No. 38, adopted November 12. To the County Board of Washington County 1964, but a sum of money was appropriated to cover such addi-

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$500.00 be, and is hereby transferred from the County Superintendent of Schools salary account to provide additional compensation for the County Superintendent of Schools for duties performed as secretary of the Washington County School Committee and the County Handicapped Children's Board:

BE IT FURTHER RESOLVED that the said sum be paid in equal monthly installments over the period from January 1, 1965 to Jun- 30, 1965.

Education Committee: S/ NORMA B. COURTNEY JOSEPH F. ROSSMAN S/ JOSEPH GUNDRUM NORBERT DETTMANN

WALTER O. HORNIG

First Reading: February 23, 1965. Second Reading: February 23, 1965. Adopted: February 23, 1965. 14 ayes, 2 noes, 3 absent.

Resolution No. 58 was given second reading. Discussion of the contract between Washington County and the architect followed. Representatives of the architectural firm, Wenzel-Zoller-Gumm, were present, and answered questions regarding an inspector on the job, during construction of the county home. Moved by Mr. Schmitz, seconded by Mr. Schwulst that the final payment of 10% on the building be made after final acceptance of the building by the County Board. Motion carried. Moved by Mr. Black, seconded by Mrs. Courtney, that Resolution No. 58 be adopted as amended. Motion carried.

> RESOLUTION No. 58 A Resolution Authorizing the Chairman of the County Board and the County Clerk to sign

an Architectural Agreement
WHEREAS, the County Home Building Committee was authorized, by Resolution No. 55, adopted December 17, 1964, to retain an architect for the building of a County Home or Home and Hospital, and to enter into any necessary agreements or con- Mr. Anton P. Staral, County Clerk, tracts with him; and

WHEREAS, the said committee has retained the architectural firm of Wenzel-Zoller-Gumm, Inc., Elm Grove, Wisconsin; and WHEREAS, the said firm has submitted a contract which has Dear Sir: been approved by the committee and the said committee recommends that it be signed by the appropriate county officials; and

WHEREAS, the appropriate county officials to sign the contract are the County Board Chairman and the County Clerk, with the District Attorney approving the said contract as to form;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the County Board Chairman and the County Clerk be, and are hereby, instructed to sign the contract between Washington County and Wenzel-Zoller-Gumm, Inc., after the same has been approved by the District Attorney as to form.

County Home Building Committee:

S/ ADOLPH SCHMIDT

NORMA B. COURTNEY SI SI WILLIAM C. KNIPPEL S/ MATH A. LECHNER S/ JOSEPH GUNDRUM S/ NORBERT DETTMANN FERN HEMBEL

\$ 520 727 25

First Reading: February 23, 1965. Second Reading: February 23, 1965. Approved: February 23, 1965.

General Property Tax

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

Mr. Albert Rettler, Highway Commissioner, presented Report No. 26, the annual report of the Highway Department. His report included various schedules that are included in the operation of the Highway Department. Mr. Schmahl, chairman of the Highway Committee, called to the attention two items of interest as far as the Highway Department is concerned. He stated that the State Highway Commission did receive a very favorable bid on the surfacing of S. T. H. 33, and for that reason the highway committee was investigating the possibility of having the paving of some county trunks done by the concern doing the work for the state, after bids are let. He also pointed out that the blacktop paver was getting old and would have to be replaced shortly. Cost of such paver would be in the neighborhood of \$150,000.00. Moved by Mr. Schroeder, seconded by Mr. Oelhafen that Report No. 26 be approved and filed. Motio nearried.

REPORT No. 26 Washington County Highway Committee Revenue and Expenditure Statement January 1, 1964 to December 31, 1964 REVENUE

| General Property Tax | | φ 020,121.20 |
|--|---------------|----------------|
| Revenue from Districts | | |
| County Aid Bridges | | 5,727.18 |
| Revenue from State | | |
| County Trunk Allotment | \$126,267.02 | |
| Supplemental Highway Aid | 68,845.49 | |
| Records & Reports | 3,454.60 | |
| Federal Secondary Aid | | 198,567.11 |
| | | |
| Revenue from Machinery | 200 026 50 | |
| Revenue from Machinery | 328,036.59 | |
| Revenue from Gravel Pits | 56,754.96 | |
| Sale of Used Culverts | 811.08 | |
| Sale of Scrap Overhead | 152.93 | |
| Overhead | 557.84 | |
| Materials & Supplies—Sales & Transfers | 239,732.05 | 626,045.45 |
| Revenue from Incidental Labor Costs | | 115,127.54 |
| TOTAL REVENUES | | \$1,466,194.53 |
| Funds Available—January 1, 1964 | | Q1,100,101.00 |
| Due from Districts | | |
| Due from State | 167 105 18 | |
| Sundry Accounts Receivable | 3,621.62 | |
| County Treasurer | 127 707 47 | |
| County Treasurer | 35.00 | |
| Commissioner's Contingent Fund | 2,608.28 | 351,915.67 |
| Prepaid Insurance | 2,000.20 | 331,313.01 |
| | | \$1,818,110.20 |
| Plus 1962-63 Audit Adjustments | | 4,907.65 |
| | | \$1,823,017.85 |
| EXPENDITURES | | \$1,020,017.00 |
| For Operation and Maintenance | | |
| Highway Administration | 30 227 56 | |
| Operation of Gravel Pits | 56 120 25 | |
| Operation of Equipment | 266 810 55 | |
| Operation of Equipment | 260,013.00 | |
| Maintenance of C.T.H. System | 50 462 20 | |
| Snow Removal | 117 255 20 | |
| Incidental Labor Costs | 226 059 40 | 1 020 000 72 |
| Materials & Supplies Purchased | 230,930.49 | 1,036,696.73 |
| Outlay Expenditures | | |
| Land & Land Improvements | 21 542 25 | |
| Buildings & Attached Fixtures | 21,543.87 | |
| Machinery & Equipment | 98,462.20 | |
| Road Const.—C.T.H. System | 98,266.59 | |
| Road & Br. Const. on FAS System | 150,596.99 | |
| County Aid Bridges | 17,792.28 | 386.661.93 |
| TOTAL EXPENDITURES | A STREET, NO. | \$1,423,358.66 |
| TOTAL EXPENDITURES Funds Available—December 31, 1964 | | +-1120,000.00 |
| Due from Districts | 31,203.65 | |
| Due from Districts | | |
| Due from State | 9 940 51 | |
| Sundry Accounts Receivable | 8,849.51 | 1 |
| County Treasurer | 318,975.66 | |
| Commissioner's Contingent Fund | 35.00 | 200 070 10 |
| Prepaid Insurance | 2,448.53 | 399,659.19 |
| | | \$1,823,017.85 |

Correspondence from the State Highway Commission was read

Correspondence from Ozaukee County was again considered.

and filed.

Mr. Knippel, seconded by Mr. Schmahl, that the Washington County and be it further Board of Supervisors go on record as favoring the continuance of the State Department if necessary, and said Board of Public Welfare thereupon be such agent, and be it further

MOTION, GUIDANCE CLINIC

Petition No. 21 was read. Moved by Mr. Schwulst, seconded by Mrs. Bunke, that Petition No. 21 be referred to the Park Commission. Motion carried.

PETITION No. 21A Petition for Amendment of Zoning Ordinance.

The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows: That the boundaries of the Agricultural zone in the Town of

Trenton be changed as follows to a Residential A-2 zone. Consisting of the Southwest One-Quarter of the Southeast One-Quarter of Section 34, Tn. 11 North, Rge 20 East, Town of Trenton, Washington County, Wisconsin, containing 34 acres, more or less; excepting the Northeast one-fourth of the above.

> Respectfully submitted. JAMES FITCH

Box 262, Route 1, Cedarburg, Wis. Petition No. 22 was read. Moved by Mr. Sager, seconded by amount of \$9,346.34 for income tax processing, and Mr. Oelhafen 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 ordinance of Washington County as follows: That the boundaries of the Agricultural zone in the Town of Wayne be changed as follows to a Commercial B-1 District zone. That part of the Southwest Quarter of the Southwest Quarter (SW1/4 SW1/4) of Section One (1), Township Twelve (12) North

of Range Eighteen (18) East, described as follows, viz: Commencing at a point 2 rods East and 2 rods North of the Southwest corner of said Section 1; thence East, 10 rods; thence North, 16 rods; thence West, 10 rods; thence South, 16 rods to the place of beginning, for use as an ART GALLERY to exhibit and sell ARTS and CRAFTS.

Respectfully submitted, RICHARD F. BAUER GENE I. PICARD 220 W. Center, Cedarburg, Wis.

Petition No. 23 was read. Moved by Mr. Campbell, seconded by Mr. Oelhafen that Petition No. 23 be referred to the Highway Commission. Motion carried.

PETITION No. 23

Washington County Courthouse West Bend, Wisconsin

Re: Washington County Roads after a discussion of the problems existing when roadwork is being conducted by the various Townships, members of the Washington County Bar Association submit the enclosed Petition to the County

Board. The cost of surveying has become very expensive and it is necessary that all corners be preserved.

If you have any questions, please contact Ethan Maxon. Yours very truly,

O'MEARA & O'MEARA

Petition to the County Board of Washington County WHEREAS, many roads are still being constructed or improved within Washington County, and especially some Town Roads, without proper regard for the preservation and protection of the U.S. Public Land Survey Section Corners, Quarter Section Corners, and Interior Corners, as the case may be, and all remaining physical evidence of the correct position of the corners is thereby being rapidly obliterated and destroyed.

WHEREAS, the location of all real property boundaries depend ultimately upon the location of these corners, the accurate retrace- effective January 1, 1965, game-license agents were obligated to ment of property boundaries will become more and more difficult pick up game licenses at the County Clerk's office and pay for them and expensive as the corners are lost as will the accurate mapping in advance; and of property boundaries by public agencies and the conduct of engi-

THEREFORE, we hereby petition the County Board of Supervisors to enact the following Resolution:

"RESOLVED: that no roads, either Town, County, State, or Federal be constructed, improved or resurfaced, or new roads constructed or surfaced within Washington County without first having the U.S. Public Land Survey Section Corners, Quarter Section Corners, or Interior Corners for the Sections pertaining to such roads, recovered or established by the County Surveyor or any Registered Surveyor, and that these Corners are to be referenced by points set outside the limits of construction in such manner that the Corners can be accurately re-established after construction, and a copy of the references shall be presented to the Washington County Surveyor for recording in the County Court House.'

STEPHEN O'MEARA ROGER W. McKENNA LUKE J. KAUTH LEO F. SCHLAEFER C. J. SCHLOEMER T. W. SIMESTER G. E. OTTEN ROY C. BAUMANN GERALD F. MARINE HENRY F. RENARD JOHN V. KOZINA WILLIAM G. BUNK

THOMAS O'MEARA, JR. Moved by Mr. Black, seconded by Mrs. Courtney, that the ales be suspended and the Board take up the second reading of esolutions No. 59, 60, 61, 62, and 63. Motion carried unanimously. ard proceeded off rules.

Resolution No. 59 was given second reading. Moved by Mr. ornelius Gundrum, seconded by Mr. Campbell, that Resolution o. 59 be adopted and filed. Motion carried.

RESOLUTION No. 59 A Resolution Accepting a Settlement in the

Anthony J. Stahler Case
WHEREAS, Anthony J. Stahler was an employee of the Washgtotn County Highway Department and, in the course of his aployment, was injured; and

WHEREAS, as a result of the said injury he was paid \$6,867.57 workmens' compensation, which was an overpayment of \$717.57, id overpayment caused by a delay on the part of the Industrial ommission in properly assessing the award; and

WHEREAS, the said Anthony J. Stahler did commence a civil tion against the insurance carrier for the county, alleging that e driver of the truck was negligent; and WHEREAS, the insurance company has offered a settlement

\$9,000.00 to Mr. Stahler; and WHEREAS, Washington County, under Sectiton 102.29 of the sconsin Statutes, is entitled to two-thirds of any settlement after penses of collection, which expenses in this case are \$3,000.00; and March 12, 1965. WHEREAS, Mr. Stahler's attorney has proposed a settlement

WHEREAS, this settlement is deemed in the best interests of e county, considering the uncertain possibilities of collecting any-

ing more as a trial. NOW, THEREFORE, BE IT RESOLVED, by the Washington ounty Board of Supervisors that the District Attorney and the ounty Clerk are hereby authorized to accept settlement in the nthony J. Stahler matter in the amount of \$3,500.00 and to execute ch settlement.

Highway Committee: S/ REUBEN SCHMAHL ADOLPH LOFY

rst Reading: February 23, 1965.

econd Reading: February 23, 1965. dopted: February 23, 1965.

lack, seconded by Mrs. Courtney, that Resolution No. 60 be adopted the same be approved and filed. Motion carried. nd filed. Motion carried.

RESOLUTION No. 60 Designating an Agent to Act for the County Board of Supervisors in matters pertaining to the Wisconsin Retirement Fund

RESOLVED, by the Washington County Board of Supervisors To the County Board of Washington County and which indicated that Ozaukee County would create a Guidance that Anton P. Staral or his successor be, and he is hereby designated To the Town Board of the Town of Addison, Barton, Clinic of their own, and drop out from the joint operation with as the agent of the Washington County Board of Supervisors in Erin, Farmington, Hartford, Jackson, Kewaskum, Washington County. Discussion followed, and several members indi- matters pertaining to the Wisconsin Retirement Fund, pursuant Trenton, Wayne and West Bend:

cataed the need for a guidance clinic for the county. Moved by to the provisions of Section 66.901 (16) of the Wisconsin Statutes,

RESOLVED, that in the event of the inability of Anton P. Staral the Zoning Ordinance, passed by the County Board on the 17th day the Guidance Clinic, by Washington County, and that the matter to perform the duties of such agent, either because of absence, of December, 1964, a copy of which is attached hereto, went into be referred to the Board of Public Welfare, and the Board of Public disability or death, the deputy County Clerk is hereby designated full force and effect on the 28th day of January, 1965. Welfare be authorized in conjunction with the Guidance Clinic to as the agent only during such inability of Anton P. Staral and prepare a tentative Budget for 1966, and submit said Budget to prior to the time of the qualification of his successor who shall

> to the Wisconsin Retirement Fund heretofore completed are herewith ratified and confirmed, and be it further

RESOLVED, that a certified copy of this resolution be filed with filed. Motion carried.

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

First Reading: February 23, 1965. Second Reading: February 23, 1965. Adopted: February 23, 1965.

Resolution No. 61 was given second reading. Moved by Mr. into full force and effect on the 3rd day of March, 1965. Joseph Gundrum, seconded by Mr. Oelhafen, that Resolution No. 61 be adopted and filed. Motion carried.

RESOLUTION No. 61 A Resolution to Close Account No. 2511-County Tax Apportionment for Income Tax Processing by State WHEREAS a state charge has been made by the state in the

WHEREAS this appropriation had been made in the 1963 WHEREAS such charge has been declared unconstitutional,

and payment will not have to be made, be closed and the balance of \$9,346.34 be transferred to the General

Dated at West Bend, Wisconsin this 19th day of February, 1965.

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

First Reading: February 23, 1965. Second Reading: February 23, 1965.

Adopted: February 23, 1965. Resolution No. 63 was given second reading. Moved by Mr. Schmitz, seconded by Mr. Liesener, that Resolution No. 63 be adopted

and filed. Motion carried. RESOLUTION No. 63

A Resolution Authorizing the County Clerk to **Execute Correction Deeds**

26 January 1965 to execute correction deeds correcting mistakes made in deeds by which the County acquired highway lands;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the County Clerk, acting upon the advice of the District Attorney, be, and is hereby, authorized to execute quit claim deeds correcting errors in descriptions con-At the request of Ethan Maxon, the County Surveyor, and tained in deeds made to Washington County for highway purposes. Dated this 23rd day of February, 1965.

Highway Committee: REUBEN SCHMAHL

ADOLPH LOFY First Reading: February 23, 1965.

Second Reading: February 23, 1965. Adopted: February 23, 1965.

Resolution No. 62 was given second reading, and adopted on roll call vote of members as follows: Voting aye: Black, Bunke, Campbell, Courtney, Dettmann, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hornig, Knippel, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: none; Absent: Esser, Hembel, Kratz, Lohr, and Schmidt. 23 ayes, No noes, 5 absent.

RESOLUTION No. 62 A Resolution Concerning Bonding of

Game-License Agents WHEREAS, under Resolution No. 50 adopted December 17, 1964,

WHEREAS, the policy of payment in advance has proved to neering surveys for the planning, design, and construction of public be a hardship on many of the agents and many of the agents have expressed dissatisfaction with this policy; and

WHEREAS, in order to give the licenses to the agents on credit it is necessary that a bond be obtained to cover the County in case of any default by any of the agents; and

so that they might be covered by the terms of the bond; and ng a bond and has learned that such

of \$669.00 for three years if paid in advance; and County to obtain such a bond and establish such duties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Superated from the general fund of Washington County.

county clerk-game license agent be as follows: thereof.

2. To sign receipts for the said licenses upon picking them up; lected by him each time he obtains more licenses, but not less than over until the next Board session. Motion carried. twice each year during the months of January and July.

Dated this 23rd day of February, 1965. Budget and Finance Committee: S/ GUIDO SCHROEDER LEO P. GEIB

JOSEPH A. SCHMITZ FRED A. SAGER ALFRED B. LIESENER First Reading: February 23, 1965.

Second Reading: February 23, 1965. Adopted: February 23, 1965. Ayes 23, Noes 0, Absent 5.

Moved by Mr. Schmahl, seconded by Mr. Sager that the Board of Washington County: return to the rules. Motion carried. Board proceeded on rules. Board adjourn until March 12, 1965, at 10:00 A.M. Motion carried. in the County, and Meeting adjourned.

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

Minutes of Meeting Held March 12, 1965

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

one-third of the total collection, the said one-third being \$3,000.00 supervisor Lohr, and a member of the Town of Germantown, where d a \$500.00 payment on the excess workmens' compensation here- a vacancy exists due to the annexation to the Village of German-

The meeting was opened with a silent prayer. The minutes of the meeting held on February 23, 1965, were read and after a correction was made, the same were approved. Resolution No. 64 was given first reading and laid over for

second reading. Correspondence from the Coordinating Committee for Higher Education, of the State of Wisconsin, was read. Moved by Mrs. ch papers and make such appearances as are necessary to effect Hembel, seconded by Mr. Rossman, that this correspondence be filed.

Correspondence from the State Highway Commission regarding speed zone changes in the Village of Slinger and the unincorporated Village of Allenton, was read, and the same was ordered

filed. Report No. 46, a report of the County Clerk, on the zoning ordinance coming into effect that provided for general revisions, Resolution No. 60 was given second reading. Moved by Mr. was read. Moved by Mr. Schmahl, seconded by Mr. Campbell, that

> REPORT No. 46 Report of the County Clerk on the Zoning Ordinance Coming Into Effect Re: General Revision Ordinance No. 8

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to

Dated March 10, 1965. ANTON P. STARAL, County Clerk. Report No. 48, a report of the County Clerk, on the zoning RESOLVED, that all certifications and other acts in relation ordinance coming into effect that provided for a zoning change, as petitioned for by Philip A. Casper, was read. Moved by Mr. Campbell, seconded by Mr. Rossman, that the same be approved and

REPORT No. 48 Report of the County Clerk Zoning Ordinance Coming Into Effect Re: Philip A. Casper, Ordinance No. 7

To the County Board of Washington County and To the Town Board of the Town of Trenton: PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 23rd day of February, 1965, a copy of which is attached hereto, went Dated March 10, 1965.

ANTON P. STARAL, County Clerk. Mr. Adolph Schmidt, chairman of the Institutions Committee, informed the Board that the architect firm, engaged for the study of plans for new facilities, had drawn preliminary plans and was ready to present the same to the Board. Mr. Wenzel of the firm engaged, appeared before the Board with plans. He stated that a County Home with three floors would accommodate 234 beds. He stated that this scheme, would cost \$1,970,000.00 if all of the extras would be included. He also pointed out that if another floor would be added to this building, as a county hospital, it would accommo-NOW, THEREFORE BE IT RESOLVED that Account No. 2511 date 101 beds, and the complete cost would be in the neighborhood of \$2,487,000.00. Discussion followed whether it would be more practical to build only a county home at this time, referred to as scheme I, or to build a combination county home and hospital, as proposed by scheme II. The chair ordered a brief recess, so that members could view drawings, and ask questions of the architect. After a short recess, the Board reconvened. Mr. Korth, superintendent, stated that a combination building would save money, since staff members could serve both units much more conveniently. Mr. Dettmann stated that statistics did show a need for a 234 bed county home, by the year 1970, and therefore it was imperative that such facility should be built at this time. Mrs. Courtney, a member of the building committee, also pointed out that major improvements were needed at the county hospital and therefore a combination building would be justified at this time. Dr. Archer, a representative of the State Public Welfare Department, explained that as per letter, the county hospital was improved to the point where it is considered as satisfactory, but because it was an old building, improvements would have to be made constantly. He also pointed WHEREAS, during the past several years there have been out that the state department did not have too much experience numerous occasions when it has been necessary for the County Clerk with a combination building, but it did appear that costs could be reduced with such an arrangement.

Moved by Mr. Kratz, seconded by Mr. Schroeder, that the Board recess until 3:00 P.M. Motion carried. Board recessed. The Board reconvened at 3:00 P.M., with chairman Romaine

Petition No. 24 was read. Moved by Mr. Schwulst, seconded

by Mr. Sager that petition be referred to the Park Commission for public hearing and recommendation. Motion carried. PETITION No. 24

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 A-2 Residential zone in the Town of Jackson be changed as follows to a Commercial A zone.

Legal Description of land to be rezoned: That part of the Southwest 1/4 of Section 25, Township 10 North, Range 20 East, in the Town of Jackson, Washington

County, Wisconsin, bounded and described as follows: Commencing at the Southeast corner of said 1/4 Section; thence West along the South line of said 1/4 Section 1091.00 feet to the point of beginning of the land to be described; thence continuing West along the South line of said 1/4 Section 113.00 feet to a point; thence North on a line at right angles to the South line of said 1/4 Section 285.00 feet to a point; thence East on a line parallel to the South line of said 1/4 Section 113.00 feet to a point; thence South on a line at right angles to the South line of said 1/4 Section 285.00 feet to the point of beginning, containing 0.739 acres of land, more or less.

Respectfully submitted, HERBERT CLAUSING by Mrs. Royal Clausing

Rt. 2, Cedarburg, Wisconsin. Further discussion followed regarding the building program WHEREAS, it is necessary to establish the duties of said agents presently considered for improving conditions at the institutions. Mr. Lechner, also a member of the building committee, stated that WHEREAS, the Finance Committee has investigated the feasi- it was very urgent to start construction at this time, and the number of beds to be provided were needed. Mr. Sager suggested be obtained from the Travelers Insurance Company for a premium that the matter be laid over until the next meeting. He further stated that any building program should provide facilities for at WHEREAS, it is deemed in the best interests of Washington least 20 years. The chair suggested that a proper resolution be prepared and presented to the Board at their next Board meeting. Supervisor Schroeder stated that he was not ready to make a visors of Washington County, that a bond be obtained by Washing- decision on a combination building at this time. He also suggested ton County covering each deputy county clerk-game license agent that the location be reconsidered, since the matter was decided in the amount of \$2,500.00, the payment on such bond not to exceed by a very close vote at a previous meeting. Mr. Gauger also sugthe sum of \$669.00 for three years, paid in advance, and approprigested that another location be considered before a final decision is made. Mr. Harty also explained that by adding another floor BE IT FURTHER RESOLVED that the duties of a deputy at this time, the county would be getting a bargain, since the cost would be very reasonable. Supervisor Schmahl asked if any con-1. To obtain licenses on credit, not to exceed \$2,500.00 from sideration had been given to the use of the old buildings if a new the office of the County Clerk during the regular office hours facility would be built. Mr. Korth stated that other county services such as the Guidance Clinic, or the Welfare Department might find such buildings adapted to their services. It was also pointed out 3. To furnish such information as may be required by the that the living quarters for the superintendent would still be needed, bonding company in order to qualify under the terms of the bond; since no provision was being made in the proposed units. Moved 4. To account for all licenses issued to him and all funds col- by Mr. Gauger, seconded by Mr. Kratz, that the matter be laid

> Resolution No. 56, as laid over from the previous session, was again read and considered. Mr. John Lubbers, Welfare Director, stated that this was a preventive program, and at present 11 counties have availed themselves of this service. Resolution No. 56 was adopted on roll call vote of members as follows: Voting aye, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Lechner, Oelhafen, and Schmidt. Voting No: Harty, Hembel, Liesener, Lofy, Sager, Schmahl, Schmidt, Schroeder, Schwulst, and Romaine. Absent: Black, Lohr, and Rossman. 14 ayes, 10 noes, 3 absent.

To the Honorable Board of Supervisors

WHEREAS, the Washington County Welfare Department is

Moved by Mr. Schroeder, seconded by Mr. Schwulst, that the charged with the administration of public assistance programs with-WHEREAS, it is necessary to be continually alert to new ways of preventing dependency, strengthening family life, and

RESOLUTION No. 56

WHEREAS, a program of Homemaker Service has been developed in Wisconsin, said program having as its focus the training and teaching of mothers in homemaking activities in their own homes, and providing for the needs of the elderly in their own home, thus permitting them to remain in the home, and

WHEREAS, other counties have had very satisfactory experince with their programs, and WHEREAS, the total cost of this program is estimated at

\$5,000.00 per year, and WHEREAS, the reimbursement to the County would be between 80% to 90% resulting in a total cost of less than \$1,000.00 to Washington County, and WHEREAS, no additional appropriations would be necessary to

the Welfare Department budget; NOW, THEREFORE, BE IT RESOLVED, that the Washington County Welfare Department be authorized to secure and employ the services of a Homemaker, as soon as a suitable, qualified person

FRED BAMMEL, Acting Chairman ED J CAMPBELL ART ESSER JOSEPH GUNDRUM CORNELIUS GUNDRUM

First Reading: February 23, 1965. Second Reading: February 23, 1965.

Laid over. Adopted: March 10, 1965.

can be employed.

14 ayes, 10 nayes, 3 absent. Moved by Mr. Esser, seconded by Mrs. Bunke, that the rules

be suspended and the Board take up the second reading of Resolution No. 64. Motion carried, and the Board proceeded off rules. Resolution No. 64 was adopted on roll call vote of members as follows: Voting aye: Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Ab-

sent Black, Lohr, and Reseman. 24 ayes, no nees, 3 absent.

RESOLUTION No. 64

A Resolution Authorising Employment of a Special Matron

WHEREAS, under the rules and regulations governing operation of the County Jail as set by the State Department of Corrections, it is necessary to have a matron on duty 24 hours per day when there are female prisoners in the jail; and possible for one person that the matron be awake at all times, and there are no provisions made for the hiring of a person to fill this position at a light.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sheriff be, and is hereby, authorized to hire a special matron for night duty only at a wage of \$1.25 per hour, said wages for special matron to ingith duty only at a wage of \$1.26 per hour, said wages for special matron to ingith duty only at a wage of \$1.27 per hour, said wages for special matron to ingith duty only at a wage of \$1.27 per hour, said wages for special matron to De charged again to the complete of the special matron to De charged again to the special matron to De charged to the special matron to De

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

Mr. Schroeder informed the Board that the Black and White cattle show would be held on July 10th this year, and it was planned to held this show in the county. He called whether the Board would to hold this show in the county. He asked whether the Board would permit this show to be held in the cattle barns at the Slinger Fair Grounds. Moved by Mr. Schroeder, seconded by Mr. Schwulst that the Black and White Cattle Show be permitted to use the barns

at the Slinger Fair Grounds. Motion carried.

Moved by Mr. Schmidt, seconded by Mr. Joe Gundrum, that the meeting be adjourned. Motion carried. Meeting adjourned.

Respectfully submitted, Respectfully submitted, Respectfully submitted, 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 Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Board of Supervisors of their meetings from April 21, 1964, through March 12, 1965.

Dated at the Court House in the City of West Bend, Washington County, Wisconsin, this 1st day of April, 1965.
ANTON P. STARAL, County Clerk

Washington County

ACTION OF AN ACTION OF THE PROPERTY OF A STATE OF A STA

Organization Meeting of the Washington County Board of Supervisors

April 21, 1964

Minutes of Meeting Held April 21, 1964

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 21, 1964, pursuant to Wisconsin Statutes 59:14 (I) (b) The meeting was called to order by E. M. Statutes 59:04 (I) (b). The meeting was called to order by E. M.

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 rtified to me by the various towns, villages and city clerks:

| Addison, Town | Cornelius Gundrum |
|-------------------------------|-------------------|
| Barton, Town | Joseph F. Rossman |
| Erin Town | Hugo Schwulst |
| Farmington, Town | Norbert Dettmann |
| Germantown, Town | waiter nornig |
| Hartford, Town | Russell Lohr |
| Hartford, Town | Reuben Schmahl |
| Kewaskum, Town | Ed. J. Campbell |
| Polk Town | Adolph Schmidt |
| Richfield, Town | Adolph Loty |
| Trenton Town | Emil Gauger |
| Wayne, Town | John Oelhafen |
| West Bend, Town | Guido Schroeder |
| Germantown, Village | Joseph A. Schmitz |
| Tackson 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 B. 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 | Lawrence E. Harty |
| West Bend, City, Fifth Ward | Fern L. Hembe |
| West Bend, City, Sixth Ward | Leo P. Geil |
| West Bend, City, Seventh Ward | Helen Bunke |

The Clerk called the roll and all members reported preser except Supervisors Courtney, Hornig and Schroeder.

The meeting was opened with a silent prayer.

The chair introduced the new supervisor present, Mr. Lawrence

E. Harty to the Board members.

The first order of business announced by the chair was the election of a board chairman for the ensuing year. The chair named Fern Hembel, and Norbert Dettmann as tellers for the election. The chair explained the procedure for holding elections as per rules of order. An informal nominating ballot was cast for chairman. including the Chairman of the Finance and Budget Committee, the Result of Ballot: E. M. Romaine, 22; Joseph Schmitz, 1; John Kratz, Chairman of the Highway Committee, the Chairman of the Insti-1; and Ed. J. Campbell 1. Since Mr. Romaine did receive a majority tutions Committee and the Chairman of the County Board, and of the ballots cast, he was declared elected chairman. Mr. Romaine three other members. thanked the board for the honor of being elected chairman.

ROMAINE ELECTED CHAIRMAN

The chair called for a nominating ballot for the office of Vicechairman. Moved by Mr. Geib; seconded by Mr. Schwulst, that the rules be suspended, and the clerk be instructed to cast a unanimous ballot for Joseph Schmitz, as Vice-chairman of the Board. The ballot so cast, and Mr. Schmitz was declared elected.

SCHMITZ ELECTED VICE-CHAIRMAN The chair called for an informal nominating ballot for the Second Reading April 21, 1964 election of the first member to the Highway Committee. Result of Adopted April 21, 1964 Ballot: Schmahl, 15; Lofy, 6; Kratz, 3; and Rossman 1. Since Mr.

Moved by Mr. Lohr, seconded by Mr. Joe Gundrum, that the Board return to the rules. Motion carried. The Board proceeded ballot was declared formal, and Mr. Schmahl was elected to the on rules.

Highway Committee. SCHMAHL, ELECTED TO HIGHWAY COMMITTEE

A nominating ballot was cast for the election of a second member to the Highway Committee; Result of Ballot: Lofy, 9; salary of all employees of the County Highway Department.' Kratz, 11; Rossman, 4; Campbell, 1. Since no member did receive Moved by Mr. Lohr, seconded by Mr. Esser that the rules of order a majority of the ballots cast, the chair called for a formal ballot be amended to delete this portion of Section 18, Highway Comto be cast for the three candidates receiving the highest number of votes, namely, Lofy, Kratz, and Rossman. Result of formal ballot: Lofy, 10; Kratz, 10, and Rossman, 5. Since no member did receive a majority of the ballots cast, the chair called for a formal ballot for the two candidates receiving the highest number of votes, namely, Lofy and Kratz. Result of ballot: Lofy, 8, and Kratz, 17. Kratz was declared elected.

KRATZ ELECTED TO HIGHWAY COMMITTEE

The chair called for an informal nominating ballot for the third member of the Highway Committee. Result of ballot: Rossman, 6; Lofy, 18, and Campbell, 1. Since Mr. Lofy did receive a majority of the ballots cast, the informal ballot was declared formal, and Mr. Lofy was elected.

LOFY ELECTED TO HIGHWAY COMMITTEE The minutes of the meeting held on March 13, 1964, were read

and the same were approved as read. Discussion followed regarding the rules of order to be followed during the coming year. The chair pointed out that resolution No. 1 would include a member of the Highway Committee on the Salary Committee, and this was in conflict with Section 20 of the Rules of Order. Moved by Mr. Schmitz, seconded by Mr. Schmidt that Section No. 20 be deleted from the rules of order. Motion carried. To the County Board of Washington County:

DELETE SECTION 20, RULES OF ORDER Moved by Mr. Schmitz, seconded by Mr. Lofy that the Rules as amended be adopted as the rules of order for the ensuing year.

Motion carried. ADOPTION OF THE RULES OF ORDER

Resolution No. 2 was given first reading and laid over for construction of buildings to carry on businesses in accordance with

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

second reading.

to the Board. He stated that Washington County was located in an N. 00 degrees 18 minutes 42 seconds E. on the west line of the except supervisors Geib and Lohr. area that is experiencing a heavy growth in population, and for NW1/4 of said section 1,121.68 feet being the point of beginning this reason many problems were confronting the county. He pointed of this description; thence South 58 degrees 32 minutes 10 seconds out that there was need of capital outlay improvements at the East on said Northerly right-of-way, of S.T.H. 60 629.63, thence County Institutions, that would require the study of board mem- North 15 degrees 50 minutes 10 seconds East; thence South 89 debers. He also stated that many citizens were interested in an grees 41 minutes 44 seconds East 798.76 feet; thence North 62 deextension center of the university to be located in Washington grees 24 minutes 17 seconds West 742.50 feet, thence South 00 deof consideration by the board during the coming year. The chair- ginning of this description. man informed the Board that a brochure was placed on the desk of each member, that explained the extension university problem, and he asked each member to examine it; and any suggestions that members would care to make would be appreciated.

have an overcrowded condition. He thereupon introduced Mr. Lau- carried. fer of the Department of Public Welfare, who reported that certain areas of the County Home were overcrowded, and he further stated PLEASANT HILL ROAD BRIDGE-Town of Richfield. that this condition could be corrected by reducing the number of patient be allotted 60 square feet of floor space. He also pointed your honorable body as follows: out that there were two open staircases in the home and should had done much during the recent years to make the County Insti- of replacement, cost of said replacement to total approximately: tutions a better place for the people of our county. Modern equipfire inspector, to make any comments that he would desire to make. consin Statutes. Mr. Stevenson pointed out that the two staircases must be inclosed, and if this is done, the institutions would meet the requirements of the state as far as fire protection is concerned. Dr. Fisher, a member of the Board of Trustees of the Hospital and Home, stated that many things would still have to be done for the patients at the institutions. He cited the need for improved sanitary conditions Read: April 21, 1964. as one of the needs, most important at this time. He stated that Referred to Highway Commission.

a new county home is needed, and then the present facilities could be used for the care of patients at the hospital. Mr. Adolph Schmidt, chairman of the institutions committee, addressed the board briefly, and pointed out that much money had been spent on the present facilities and find them correct, and was read. Moved by Mr. Sager, seconded by Mrs. Bunke, that this petition be referred to the Highway Commission. Motion carried.

PETITION No. 3

ROCH PRIDGE. Town of Jackson, We have audited the same and find them correct, and was read. Moved by Mrs. Bunke, that this petition be referred to the Highway Commission. Motion carried.

PETITION No. 3

ROCH PRIDGE. Town of Jackson, We have audited the same and find them correct, and was read. Moved by Mrs. Bunke, that this petition be referred to the Highway Commission. Motion carried.

Solution No. 3 a bridge petition, filed by the Town of Jackson, We are referring them to the Washington County Board of Supervisors for final approval.

1. Serigraph Sales

S1,429.90

1. Serigraph Sales facilities, and it would not be wise to abandon the present buildings. BOCH BRIDGE-Town of Jackson

APPEARANCE, LAUFER, STEVENSON, DR. FISHER

Mr. Armin Schwengel, a representative of the Wisconsin Conservation Department, was introduced to the Board. He addressed the Board, relative to an alternative for the present fox bounty system. He stated that a proposed bill would provide greater rethe Board, relative to an alternative for the present fox bounty system. He stated that a proposed bill would provide greater returns to the people of the county, with the development of certain of replacement, cost of said replacement to total approximately: conservation projects. These projects would be realized only if the county would match state aids, either by appropriation or machine work to be done on approved projects. He suggested pond development for migratory fowl, marsh renewal, and brush pile establish- consin Statutes. ment for the protection of wildlife. Mr. Schwulst stated that since the bounties have been removed, the fox population had increased,

and wild game had decreased. Mr. Ray Bast, chairman of the Welfare Board, inquired regarding the salary schedule. He stated that the Guidance Board had made some commitments as far as the salaries of the personnel, at the Guidance Center are concerned. Such agreed upon salaries were not included in the salary schedule, and for that reason Mr. Bast was concerned. He was instructed to meet with the salary nmittee prior to the adoption of the salary schedule resolution.

Moved by Mr. Black, seconded by Mr. Rossman, that the Board cess until 2:00 P.M. Motion carried. Board recessed. presiding. Correspondence from Mr. Robert Keller, former supervisor from the Town of Germantown, was read. Moved by Mr. Geib, 3 absent. seconded by Mr. Schmahl, that this correspondence be filed with the clerk. Motion carried. Correspondence from the Highway Comthe clerk. Motion carried. Correspondence from the Highway Commission of the state of Wisconsin, was read, and filed as per instructions of the correspondence. A communication from the State

Report of General Claims Committee

1,121.68 ft. to point of beginning, thence continuing North degrees 18 minutes 42 seconds east on the West line was the West l Geographic Board, confirming the names of Druid, and Friess Lake. we are referring them to the Washington County Board of Super-

The chair informed the Building Committee that a meeting of this committee would be held on Thursday, April 23, at 8:00 P.M. at the Court House with representatives of the City of West Bend. The Zoning Ordinance Amendment, a complete revision, was given first reading and laid over for second reading. Maps showing zoning districts were likewise available for examination. Due to the length of the revision, it was moved by Mr. Esser, seconded by Mr. Oelhafen, that reading of the ordinance be dispensed with, and the first reading of the ordinance be considered read. Motion Read: April 21, 1964

Moved by Mr. Sager, seconded by Mr. Geib, that the rules be suspended, and the Board take up the second reading of Resolution No. 1. Motion carried. Board proceeded off rules.

and filed. Motion carried. RESOLUTION No. 1

Resolution Amending the Rules of Order for the Board of Supervisors of Washington County

County and has recommended that the salary committee be changed; of Supervisors of Washington County that that portion of Section Committee of Ozaukee County, was anxious for a joint superintendency, established before the state legislature would enact a law

is hereby, amended to read as follows: SALARY COMMITTEE—To supervise all salaries paid to Washington County officials and employees and traffic patrolmen, Reuben Schmahl, chairman of the Highway Committee. Moved by except Welfare Department personnel, to consist of seven members Mr. Sager, seconded by Mrs. Hembel, that Report No. 2 be adopted including the Chairman of the Finance and Budget Committee, the and filed. Motion carried.

Dated this 21st day of April, 1964.

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

First Reading April 21, 1964

Discussion followed regarding the rules of order. It was noted that in the section Highway Committee, under rule 18, the following was in conflict with Resolution No. 1, as adopted. "Shall fix the mittee: "shall fix the salary of all employees of the County Highway Department." Motion carried.

RULES OF ORDER AMENDED

Discussion followed regarding a portion of the duties assigned to the Finance and Budget Committee under the rules of order. A letter from Mr. R. S. Mallow, state audit supervisor, was read. Mr. Mallow had pointed out that this duty was obsolete, and since the records of the county are audited by the state department, much of this work was duplicated. Moved by Mr. Schmahl, seconded by Mr. Schmitz, that the following be deleted from the duties of the Budget and Finance Committee. "To audit all vouchers every three months." Motion carried.

RULES OF ORDER AMENDED

Petition No. 1, a petition to amend the zoning ordinance of Washington County, and filed by Martha Deming of the Town of Hartford, was read. Moved by Mr. Campbell, seconded by Mr. Oelhafen that Petition No. 1 be referred to the Park Commission for Public Hearing and recommendations. Motion carried. PETITION No. 1

Petition for Amendment of Zoning Ordinance.

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

That the boundaries of the agricultural zone in the town of Hartford be changed as follows to an Industrial "B" zone; for the purpose of the Midland Co-operative Association and the Ameri-Resolution No. 1 was given first reading and laid over for can Legion of Hartford, Wisconsin, to use the following described real estate for Industrial "B" purposes. Said purposes being the the corporate structure of each petitioner.

Town of Hartford, Washington County, Wisconsin, and described May 12, 1964. Chairman Romaine presented a brief "State of County" message as follows: Commencing at the W1/4 corner, Sec. 20-10-18, thence

> Respectfully submitted, MARTHA DEMING

Route 1, Hartford, Wisconsin.

PETITION No. 2

residents. He stated that minimum requirements were that each Washington County, Wisconsin, do hereby represent and petition mittee and the Public Property Committee. Motion carried.

That a bridge lying wholly in the Town of Richfield on a Town be inclosed as per state requirements. He noted that the Board road between sections 1 and 12 is in poor condition and in need received an invitation from Mr. Ray Storck, to attend a mass

Three Thousand Five Hundred Dollars (\$3,500.00). We, therefore, petition your honorable body for aid in replace-

Dated this 20th day of April, 1964. Signed by Town Board-Town of Richfield. ADOLPH LOFY, Chairman BEN DICKEL

MILTON AULENBACHER

Three Thousand Five Hundred Dollars (\$3,500.00). We, therefore, petition your honorable body for aid in replace ment of said bridge in accordance with chapter 81.39 of the Wis-

Dated this 20th day of April, 1964. Signed by Town Board-Town of Jackson REUBEN SCHMIDT, Chairman REINHOLDT KRUEGER MARVIN PROCHNOW

Read: April 21, 1964

Referred to Highway Commission.

Cornelius Gundrum, Joseph Gundrum, Hembel, Harty, Knippel, of the wishes of the people in the areas affected hereby recom-Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, mends as follows: The Board reconvened at 2:00 P.M. with chairman Romaine Schmahl, Schmidt, Schmitz, Schwulst, and Romaine. Voting No.

visors for final approval.

Central Chevrolet Sales \$8,694.00 2. County of Milwaukee \$3,605.50 \$3,605.50 General Claims Committee M. A. LECHNER HELEN BUNKE JOHN OELHAFEN FRED BLACK, JR.

Approved: April 21, 1964

25 ayes, no noes, 3 absent.

ROBERT E. KELLER (Resigned) Mr. Joseph Gundrum informed the Board that he and Super-Resolution No. 1, was given second reading. Moved by Mr. visor Dettmann had attended a meeting at Port Washington with Black, seconded by Mr. Lohr, that Resolution No. 1 be adopted the Education Committee of Ozaukee County, for the purpose of discussion and consideration of a joint superintendency for the counties of Ozaukee and Washington. Since other members of the Education Committee of Washington County were not able to attend the meeting, it was his suggestion that this matter be presented WHEREAS, the Bureau of Personnel of the State Department to the entire committee for further consideration. Mr. Lechner of Administration has conducted a salary survey for Washington pointed out that the school areas had been decreasing in area and soon there would be no need for a county superintendent. Mr. NOW THEREFORE BE IT RESOLVED by the County Board Dettmann pointed out that it was quite evident, that the Education to create education districts in the state.

Report No. 2, a machinery report, was commented upon by Mr.

REPORT No. 2 Washington County Highway Commission
Analysis of Machinery and Equipment Purchased and Traded January through April, 1964

| | Purchases | Sales | 100000000000000000000000000000000000000 |
|-----------------------|--------------------------|--------------------------------------|---|
| Unit No. | Item | | Total Cost |
| #13 | Ford Pick-up Truck | And the second section of the second | \$2,010.35 |
| #14 | Ford Pick-up Truck | | 2,010.35 |
| #35 | Ford Pick-up Truck | | 2,010.35 |
| #45 | International Travelall | | 2,550.82 |
| #46 | International Travelall | | 2,493.78 |
| M-16 | Hydro Spreader | | 1,080.00 |
| PROPERTY AND ADDRESS. | | | 497.76 |
| M-19 | Tandem Trailer | | 325.91 |
| M-60 | Homelite Chain Saw | | 325.92 |
| M-62 | Homelite Chain Saw | | 325.92 |
| M-82 | Homelite Chain Saw | | |
| | Bishman Tire Changer | | 1,806.41 |
| | Chicago Pneumatic Sander | | 149.50 |
| | | | \$15,587.07 |
| Unit | | 37 | Total Cost |
| No. | Item | Allowance | |
| #18 | Chevrolet Pick-up Truck | \$ 518.15 | \$ 1,492.20 |

| Jnit No. | Item | Allowance | Total Cost | 1 |
|--|-------------------------|------------------------------|-------------|----|
| 18 | Chevrolet Pick-up Truck | \$ 518.15 | \$ 1,492.20 | ١, |
| +39 | GMC Pick-up Truck | 372.38 | 1,637.97 | 1 |
| 63 | Chevrolet Pick-up Truck | 518.15 | 1,492.20 | |
| 28 | International Travelall | 471.75 | 2,079.07 | 1 |
| 440 | International Travelall | 334.71 | 2,159.07 | 3 |
| None | International Travelan | | 1,080.00 | |
| Vone | | | 497.76 | 1 |
| M-88 | Homelite Chain Saw | 25.00 | 300.91 | 1 |
| | Homente Cham Saw | 1012 E 2 - 101 T 10 - 10 | 325.92 | |
| None | | | 325.92 | |
| No. of the last of | | | 1,806.41 | 1 |
| None | | | 149.50 | (|
| | | 40.040.14 | +12 246 D2 | |
| | | \$2,240.14 | \$13,346.93 | |
| Read: | April 21, 1964. | | | |

Resolution No. 62 of the 1963-1964 Session was again considered. Moved by Mr. Lohr, seconded by Mr. Oelhafen, that Resolution No. 62, of the 1963-1964 session be laid over until the next meeting.

Moved by Mr. Lohr, seconded by Mr. Oelhafen, that the Board adjourn until May 12, 1964. Motion carried. Meeting adjourned.

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

Minutes of Meeting Held May 12, 1964

The meeting was called to order by E. M. Romaine, chairman That part of the W½ of the NW¼ of Section 20, T10N - R18E, of the Washington County Board of Supervisors at 10:00 A.M. on ment of said bridge in accordance with Chapter 81.39 of the Wis-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 April 21, 1964, were read and the same were approved as read. Resolution No. 5 was given first reading and laid over for

County. All of these problems would have to be given a good deal grees 18 minutes 42 seconds West 956.72 feet to the place of beversity of Wisconsin, had been placed on the desks of members opinion by mail from the District Attorney. He further added that during the last session of the Board. It was indicated by the leaflet when 60% of the area in the Seven County Region, has adopted this

MOTION, UNIVERSITY EXTENSION The chair informed the members that the county board had feeding demonstration to be held in a park in the City of Hartford lution No. 62 be laid over until the next session. Motion carried.

Report No. 4, a General Claims Report, was read and adopted the conditions, he stated. He asked Mr. Joseph Stevenson, state ment of said bridge in accordance with chapter 83.39 of the Wis-Campbell, Courtney, Dettmann, Esser, Gauger, Cornelius Gundrum, amended by adding the following after the words Welfare Depart-Joseph Gundrum, Harty, Hembel, Hornig, Knippel, Kratz, Lechner, ment Personnel in the paragraph that outlines the duties of the Sal-Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, ary Committee: "Extension Department Heads and Professional Em-Schmitz, Schroeder, Schwulst, and Romaine. Voting No: none. Ab. ployees of the Guidance Center." Motion carried. sent: Geib and Lohr. 26 Ayes, No noes, 2 absent.

REPORT No. 4 Report of General Claims Committee

1,478.90 2,350.00 Geiger Ford Corp. 1.631.28 1.631.28 4. Clark Oil & Refining Corp General Claims Committee M. A. LECHNER HELEN BUNKE

JOHN OELHAFEN

FRED BLACK, JR.

LAWRENCE E. HARTY Report No. 5, was read. Moved by Mr. Kratz, seconded by Mr. Sager, that Report No. 5 be adopted and filed. Motion carried REPORT No. 5

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

To the County Board of Washington County:
The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Martha Deming on the 3rd day of April, 1964, having held public hearings Report No. 1. a report of the General Claims Committee, was thereon pursuant to Sec. 59.97 (3), Wisconsin Statutes, notice thereof read, and adopted on roll call vote of members present, as follows: having been given as provided by law and being duly informed Voting aye: Black, Bunke, Campbell, Dettmann, Esser, Gauger, Geib, of the facts pertinent to the changes proposed and duly advised

Schmahl, Schmidt, Schmitz, Schwulst, and Romaine. Voting No. THAT THE PROPOSED AMENDMENT BE MODIFIED AS None. Absent: Courtney, Hornig, and Schroeder. 25 ayes, No noes, FOLLOWS AND APPROVED AS MODIFIED: Commencing at the W14 quarter corner Section 20, T. 10N, R18E, thence N. 0 degrees 18 minutes 42 seconds east on the west line of NW 4 of said section, southwesterly boundary of said lagoon lands to the west city limits of the City of Hartford, thence south along the west city limits of the City of Hartford to the north right-of-way of STH 60, thence northwesterly along the north right-of-way of STH 60 to the point

of beginning

Dated May 7, 1964. Ordinance No. 2, amending the zoning ordinance in the Town of Hartford, and petitioned for by Martha Deming, was read. Moved by Mr. Schmahl, seconded by Mr. Schwulst that Ordinance No. 2,

be adopted and filed. Motion carried. ORDINANCE No. 2

The County Board of Supervisors of Washington County do dain as follows: 1. That the zoning map of Washington County, dated April 16, 1957, be and the same is hereby modified and amended by changing from Agricultural area to Industrial "B" area the following real

Commencing at the W14 quarter corner Section 20, T. 10N, R18E, thence N. 0 degrees 18 minutes 42 seconds East on the West line of NW14 of said section, 1,121.68 ft. to point of beginning, thence continuing North 0 degrees 18 minutes 42 seconds East to S.W. corner of a sewage lagoon owned by City of Hartford, thence south 62 degrees, 43 minutes East along Southwesterly boundary of said Lagoon lands to the West City limits of the City of Hartford, thence south along the West city limits of the City of Hart-

ford to the north right-of-way of STH 60 thence Northwesterly along the north right-of-way of STH 60 to the point of beginning. 2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Hartford, and upon passage and publication by the Washington County Board of Super-

3. Dated this 11th day of May, 1964.

Introduced by: RUSSELL LOHR, Chairman Town of Hartford

First Reading: May 12, 1964 Adopted: May 12, 1964

Published: Hartford Times-Press, May 14, 1964.

Petition No. 4, a petition signed by the employees of Washington County, requesting time credit for holidays that fall on Saturdays, was read. Moved by Mr. Rossman, seconded by Mr. Dettmans, that this petition be referred to the Salary Committee for consideration and recommendation. Motion carried.

PETITION No. 4 We, the undersigned, respectfully submit this petition to the Washington County Board of Supervisors requesting compensatory time for legal holidays which fall on Saturdays. This year, they include Memorial Day and the Fourth of July. We suggest a ch of choosing a paid holiday date to be approved by the head of the

department. This conforms with the State policy regarding paid holidays which fall on Saturdays. Petition No. 5, a bridge petition for the Town of Richfield, was read. Moved by Mr. Schmidt, seconded by Mr. Black that this petition be referred to the Highway Commission. Motion carried.

PETITION No. 5 MAYER MILL BRIDGE-Pleasant Hill Road, Town of Richfield. We, the undersigned Town Board of the Town of Richfield, Washington County, Wisconsin, do hereby represent and petition your honorable body as follows: That a bridge lying wholly in the Town of Richfield on a Town

road between sections 4 and 9 is in poor condition and in need of replacement, cost of said replacement to total approximately: Seven Thousand Dollars (\$7,000.00).

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

Dated this 12th day of May, 1964. Town Board, Town of Richfield

ADOLPH LOFY, Chairman MILTON AULENBACHER BEN J. DICKEL Petition No. 6, a bridge petition for the Town of Addison, was read. Moved by Mr. Schwulst, seconded by Mr. Oelhafen, that this

petition be referred to the Highway Commission. Motion carried. PETITION No. 6 KLINK BRIDGE-Town of Addison. We, the undersigned Town Board of the Town of Addison, Washington County, Wisconsin, do hereby represent and petition

your honorable body as follows: That a bridge lying wholly in the Town of Addison on a Town road in section 20 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Two Thousand One Hundred Fifty Dollars \$(2,150.00) We, Therefore, petition your honorable body for aid in replaceconsin Statutes.

Dated this 12 day of May, 1964. Town Board, Town of Addison CORNELIUS GUNDRUM, Chairman WALTER BREUER ROMAN BLANK

Resolution No. 62, laid over from the last session, was given another reading. Mr. Sager inquired if by entering into this agreement, Chairman Romaine called to the attention of the Board, that Washington County was not opening the door for more Federal conthat a university branch was recommended for the West Bend area. resolution, counties could ask for federal aid when making purchas-Supervisor Mrs. Courtney inquired regarding the membership on a es of land for future park development. He reported that 60% of special committee named by the mayor of the city of West Bend. the area had already been included in the approved area, and were Mr. Arnold Korth, superintendent of the Hospital and Home, was read. Moved by Mr. Rossman, seconded by Mr. Joe Gundrum, She was informed that this committee had been named by the therefore eligible for federal participation. Mr. Rossman inquired that the Rossman seconded by Mr. Joe Gundrum, She was informed that this committee had been named by the therefore eligible for the compensation to the Highway Committee had been named by the therefore eligible for the compensation to the Highway Committee had been named by the therefore eligible for the compensation to the Highway Committee had been named by the therefore eligible for the compensation to the Highway Committee had been named by the therefore eligible for the compensation to the Highway Committee had been named by the therefore eligible for the compensation to the Highway Committee had been named by the therefore eligible for the compensation to the Highway Committee had been named by the therefore eligible for the compensation to the Highway Committee had been named by the therefore eligible for the compensation to the Highway Committee had been named by the therefore eligible for the compensation to the Highway Committee had been named by the therefore eligible for the compensation to the Highway Committee had been named by the therefore eligible for the compensation to the Highway Committee had been named by the Highway Committee had been named by the therefore eligible for the compensation to the Highway Committee had been named by the therefore eligible for the compensation to the Highway Committee had been named by the therefore eligible for the compensation to the Highway Committee had been named by the therefore eligible for the compensation to the Highway Committee had been named by the therefore eligible for the compensation to the highway Committee had been named by the therefore eligible for the compensation to the highway Committee had been named by the therefore eligible for the compensation to the highway committee had been named by the th addressed the Board, stated that the County Home did presently that this petition be referred to the Highway Commission. Motion mayor, and for that reason, all members were residents of West whether any provision was made for the compensation to towns for whether any provision was made for the compensation to towns for whether any provision was made for the compensation to towns for whether any provision was made for the compensation to towns for whether any provision was made for the compensation to towns for whether any provision was made for the compensation to towns for whether any provision was made for the compensation to towns for whether any provision was made for the compensation to towns for whether any provision was made for the compensation to towns for whether any provision was made for the compensation to towns for whether any provision was made for the compensation to towns for which whether any provision was made for the compensation to towns for which whether any provision was made for the compensation to towns for which whether any provision was made for the compensation to towns for which whether any provision was made for the compensation to towns for which whether any provision was made for the compensation to towns for the compensation to the provision was made for the compensation to towns for the compensation to the comp ship would be made up of residents of the entire county. Moved formed that there was no provision for the reimbursement of towns by Mrs. Courtney, seconded by Mr. Black, that the matter of the when lands were taken for park purposes. Mr. Schmahl inquired We, the undersigned Town Board of the Town of Richfield, university extension be referred to the Budget and Finance Comparks on a strictly county basis, rather than to be tied up with any federal regulations.

Moved by Mr. Schroeder, seconded by Mr. Schmidt, that Reso-

MOTION, LAY RESOLUTION No. 62 OVER

Discussion followed regarding the rules of order, Moved by Mr.

MOTION, AMEND RULES OF ORDER

Resolution No. 2 was given second reading. Discussion followed regarding effective date for highway employees, since these employ-The following claims have been referred to your General Claims ees, all except the Highway Commissioner, were granted increases

in salary as of Jan. 1, 1964. Moved by Mr. Schmahl, seconded by Mr. Knippel, that the increases in salary shall apply to all employees as of Jan. 1, 1964 except the Highway employees, for whom it will become effective as of July 1, 1964 excluding the Highway Commissioner, from whom it would become effective as of Jan. 1 1964 Motion carried.

Moved by Mr. Kratz, seconded by Mr. Liesner, 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. Further discussion followed on Resolution No. 2 Resolution No. 2 was adopted on roll call vote of members as follows: Voting aye: Black, Bunke, Courtney, Dettmann, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Hornig, Knippel, Kratz, Lechner, Liesener, Lofy, Rossman, Sager, Schmahl, of the Washin Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: June 23, 1964.

none. Absent: Campbell, Geib, Lohr, Oelhafen. 24 ayes, no noes, 4 RESOLUTION No. 2

Resolution Concerning Employees' Classification and Compensation Plan WHEREAS, in accordance with the resolution passed by the County Board of Supervisors, the Salary Committee in cooperation ond readingwith the Wisconsin State Bureau of Personnel has made a classification and compensation survey; and

WHEREAS, the results of such survey have been carefully studied and analyzed by your Salary Committee; and WHEREAS, the Salary Committee has approved the recommen-

dations as hereinafter contained;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the classification and compensation plan attached hereto covering specified positions in Washington County be adopted effective January 1st, 1964, except Highway employees, for whom it will become effective July 1, 1964 exless are concerned, as well as other advantages to the county.

He stated that it was hoped that a resolution of intent would be cluding the Highway Commissioner, for whom it will become effiled on or before the end of this year if this area would look favorfective Jan. 1, 1964. Dated this 21st day of April, 1964.

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

First Reading: May 12, 1964 Second Reading: May 12, 1964 Adopted: May 12, 1964 Ayes 24, Nos, 0, Absent 4

Ordinance No. 1 was brought up for consideration. Mr. Alfred Seefeldt, a member of the Park Commission, was present and he fer be elected again as the Veteran's Service Officer for Washingexplained some of the changes in the new ordinance. Mr. Ethan ton County. He was informed that the appointment of the Veter- WASHINGTON COUNTY BOARD OF SUPERVISORS Maxon, County Surveyor, also informed the members that the zon- an's Service Officer is business conducted during the November ing maps were available for examination Ordinance No. 1 was session of the board and Mr. Schaefer's application would be conadopted on roll call vote of members as follows: Voting aye: Black, sidered at that time. Bunke, Courtney, Dettmann, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Hornig, Knippel, Kratz, Lechner, Liesener, Lofy, Rossman, Sager, Schmahl, Schmitz, Schroeder, Schwulst and Romaine. Voting no: None. Absent: Campbell, Geib, Lohr and Oelhafen. 24 ayes, no noes, 4 absent.

ORDINANCE No. 1 (not included)

Resolution No. 3 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Bunke, Courtney, Dettman, Esser, Gauger, Cornelius Gundrum, Joseph Gundurm, Harty, Hembel, Hornig, Knippel, Kratz, Lechner, Lofy, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: None. Absent: Campbell, Geib, Lohr and Oelhafen. 24 ayes, no noes, 4 absent.

RESOLUTION No. 3

A Resolution Establishing Salaries for Elected Officials Whose Term of Office Commences on the First Monday of January, 1965. WHEREAS, your committee on salaries has made a study of salaries presently paid to county elected officials;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the salaries of elected officials whose term of office shall commence on the first Monday of January, 1965, be and are hereby established effective the first Monday of January, 1965, as follows:

County Clerk 7,600.00 County Treasurer 7.500.00 Clerk of Circuit Court Register of Deeds 7,500.00 8,200.00 Sheriff 7,400.00 BE IT FURTHER RESOLVED that the above salaries be in lieu

of any and all fees heretofore paid to any of the above entitled offi-BE IT FURTHER RESOLVED that Washington County pay to

the Sheriff of Washington County the sum of \$0.75 cents 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 21st day of April, 1964.

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

First Reading: April 21, 1964 Second Reading: May 12, 1964 Adopted May 12, 1964

Ayes 24, Noes 0, Absent 4 Moved by Mr. Black, seconded by Mrs. Hembel, that the rules be suspended and the Board take up the second reading of resolution No. 5. Motion carried and the board proceeded off rules.

Resolution No. 5 was given second reading. Mr. Schmahl, chairman of the Highway Committee, commented upon the resolution. Resolution No. 5 was adopted on roll call vote of members as follows: Voting aye, Black, Bunke, Courtney, Dettmann, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Hornig, nelius Gundrum, Joseph Gundrum, Harty, Hembel, Hornig, Knip-Knippel, Kratz, Lechner, Liesener, Lofy, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: ger, Schmidt Schmitz, Schwulst and Romaine. Voting no: None. None. Absent: Campbell, Geib, Lohr and Oelhafen. 24 ayes, no noes, Absent, Schroeder. 27 ayes, no noes, 1 absent. 4 absent.

RESOLUTION No. 5 A Resolution Authorizing the County Clerk

and Chairman to Execute Certain Deeds as hereinafter described on the south side of STH 33 which lands visors for final approval are not need for highway purposes; and,

WHEREAS, such lands are of no use to the County and will be expensive to maintain; and,

WHEREAS, such lands are adjacent to properties owned by Leonard J. Yahr and Aaron W. Johnson and have been used by the said persons in the past;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the County Clerk and chairman are hereby authorized to execute a quit-claim deed of the following described premises to Leonard J. Yahr:

The south 50 feet of the North 100 feet of the East 229-64 feet of the West 1303.64 feet of the Northwest one-quarter of the Northeast one-quarter of Section 15, Township 11

North, Range 19 East, containing 0.26 acre, more or less. BE IT FURTHER RESOLVED that the County Clerk and chairman are hereby authorized to execute a quit-claim deed of the a suit had been started that challenged the method of selecting following described premises to Aaron W. Johnson:

That part of the Northeast one-quarter of Section 15, Township 11 North, Range 19 East described as follows: Begin in the North line of said Northeast one-quarter at a point 600 feet south 89° 10' 25" East of the North one-quarter of said section; thence South 0° 40' 35" West 100 feet; thence South 89° 19' 25" East to the East line of said Northwest one-quarter of the Northeast one-quarter; thence Northerly along the East line of said Northwest one-quarter of the Northeast one-quarter to the North line of said Northeast one-quarter; thence North 89° 19' 25" West to the point of beginning. Except the North 50 feet thereof. Except the East 229.64 feet of the West 1303.64 feet of said Northwest one-quarter. The parcel contains 0.57 acre, more or less.

Highway Committee: REUBEN SCHMAHL ADOLPH LOFY JOHN L. KRATZ

Introduced May 12, 1964 First Reading: May 12, 1964 Second Reading: May 12, 1964 The foregoing resolution was adopted on May 12, 1964

ANTON P. STARAL, County Clerk return to the rules. Motion carried and the board proceeded on Schmitz. Absent: Schreeder. 23 ayes, 4 noes, 1 absent.

rules. Resolution No. 4 was given first reading. Mr. Joe Gundrum explained the purpose of the resolution. He stated that he had attended a joint meeting of the school committees of Washington Coun- provision for holidays falling on Saturdays, ty and Ozaukee County, The Ozaukee County Committee was anx-

of the send the need tween a Guidance Center representation the county superintendent's office is concerned. District Attorney ril 15, 1958 be and is hereby amended to add: mendation be made at some futilre meeting of the county board. partment head at his discretion:

Resolution No. 4 was laid over for second reading. Moved by Mr. Schmidt, seconded by Mr. Schmitz, that the to May 30, 1964. board adjourn subject to the call of the chairman. Motion carried. Meeting adjourned.

Respectfully submitted, Washington Court

Minutes of Meeting Held June 23, 1964

The meeting was called to order by E. M. Romaine, chairman the Washington County Board of Supervisors at 10:00 a.m. on The clerk called the roll and all members reported present ex-

cept supervisor Schroeder. The meeting was opened with a silent prayer.

The minutes of the meeting held on May 12, 1964, were read and the same were approved as read.

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

Resolution No. 8 was given first reading and laid over for second reading. Mr. James Brown, chairman of the special citizen's committee

of West Bend, appointed for the purpose of investigating the proposed extension university branch for West Bend, appeared before adjourned. the board. He explained the proposed plan, contemplated by the state university, its facilities and costs to local municipalities. His comments included reasons for the selection of this area by the university, the advantages it would have for local residents as far as students are concerned, as well as other advantages to the county. filed on or before the end of this year if this area would look favorably on this proposal. He also suggested that a committee be named by the board to work with the present West Bend Committee. Moved by Mr. Schmitz, seconded by Mr. Geib, that a committee be named by the chairman to investigate the extension university proposal, said committee to consist of one representative from each town, village and city ward, except the wards in the City of West Bend, and further that each supervisor name one representative from his district for the convenience of the chairman. Motion car-

MOTION, EXTENSION UNIVERSITY REPRESENTATION

Henry Renard, a representative for the American Legion, appeared before the board and stated that his organization had instructed him to appear before the board and ask that Lee Schae-

Resolution No. 62 was again considered. Moved by Mr. Schmitz, seconded by Mr. Rossman that Resolution No. 62 be laid over indefinitely. Motion carried.

RESOLUTION No. 62, LAID OVER Resolution No. 4 was again given second reading. Moved by Mr. Joe Gundrum, seconded by Mr. Oelhafen, that Resolution No. 4 be laid over indefinitely. Motion carried.
RESOLUTION No. 4, LAID OVER. (Not published)

Petition No. 7, a petition to amend the zoning ordinance in the Recreation District: Town of West Bend and petitioned for Mr. Joseph Schneider, was read. Moved by Mr. Schmidt, seconded by Mrs. Courtney, that Petition No. 7 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 Board of Washington County:

The undersigned hereby petition the County Board to amend also permit the use of the private park as a campground. the zoning ordinance of Washington County as follows:

That the boundaries of the Residential A-2 zone in the town of West Bend be changed as follows to a Recreation District. Commencing at the N. W. corner of Lot 1 blk. 1, Cedar Lake Park, thence N89°44'W 24.5 ft. to the point of beginning, thence N89°44'W 200 ft, thence N12°11'E 693.60 ft., thence N22°41'E 97.20 ft., thence \$86°29'E 314.70 ft., thence S02°09'E along the westerly line of the Addition to Cedardale 347.00 ft., thence S62°21'E along southerly line of the aforesaid Add. to Cedardale 269.00 ft, thence S45°57'W along the shore of Cedar Lake 144.30 ft., thence N89°44'W 408.60 that applied to the Town of Erin, was read. Moved by Mr. Rossman, secondft., thence S00°16'W 120 ft., thence S89°44'E 39.50 ft., thence S00°16'W 30.00 ft., thence N89°44'W 76.00 ft., thence S00"16'W 30.00 ft., to the point of beginning.

Respectfully submitted, JOSEPH A. SCHNEIDER West Bend, R. 5, Wisconsin

Mr. Lawrence Chase a n of Commerce, informed the Board that plans were made for the dedication of the West Bend Post Office on August 9th. It was planned to have a dedication program on that date. The chairman of the Board, Mr. Romaine, would be an honored guest and the Postmaster General, Mr. John Gronouski, would be guest speaker. The cost of such a program would be in the neighborhood of \$1500.00. and Mr. Chase stated that if the county board would wish to participate in the form of a contribution, it would be appreciated. The mayor of the City of West Bend would be asked to designate this day as a holiday, and all flags would be flown in honor of this dedication. Mr. Schmitz pointed out that any speeches made at this program should be of a non-political nature, and he asked that this request be forwarded to Mr. Gronouski. Moved by Mr. Schwulst, seconded by Mr. Knippel, that the matter of financial assistance for this program be referred to the Budget and Finance Committee. Motion carried.

MOTION, POST OFFICE DEDICATION Report No. 6 of the General Claims Committee was read and adopted on roll call vote of members as follows: Voting aye: Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Corpel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sa-

> REPORT No. 6 Report of General Claims Committee

Committee. We have audited the same and find them correct, and WHEREAS Washington County presently owns certain lands we are referring them to the Washington County Board of Super-Claimed Approved

1. Washington County Hwy. Dept. 2. Serigraph Sales

\$3320.69 \$3,320,69 1813-50 1.813.50 General Claims Committee MATT A. LECHNER HELEN BUNKE JOHN OELHAFEN FRED BLACK, JR.

Correspondence from the State Highway Commission, wherein speed limits were approved on certain highways near the City of Hartford was read and filed.

Correspondence from the County of Milwaukee regarding recent legislation passed, and which related to statutes applicable to cities of the first class was read and filed. Mr. Richard Becker, District Attorney, informed the board that

county board members. Moved by Mr. Esser, seconded by Mr. Kratz, that rules be suspended and the board take up the second reading or resolutions

numbered 7 and 8. Motion carried unanimously and the board proceeded off rules. Resolution No. 7 was given second reading. Mrs. Courtney,

chairman of the Educational Committee, stated that speech therapists were professional people, specially trained, and were not too plentiful. For that reason, it was necessary to pay higher salaries. Mr. Dettmann also indicated that a need did exist for such teachers. Several members expressed the thought that the salary schedule should not be changed if it would have any value. Resolution No. 7 was lost on roll call vote of members from all districts, except the members representing the West Bend School District, as follows: Voting aye: Black, Courtney, Dettmann, Esser, Joseph Gundrum, Hornig, Rossman. Voting no: Campbell, Cornelius Gundrum, Lechner, Lofy, Lohr, Oelhafen, Schmahl, Schmidt, Schmitz, Schwulst, and Romaine. Absent: Schroeder. 7 ayes, 11 noes, 1 absent. RESOLUTION No. 7 LOST. (not published)

Resolution No. 8 was given second reading and adopted on roll call vote of members present as follows: Voting aye: Black, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Har-

RESOLUTION No. 8 A Resolution Amending the Holiday Resolution of 1958 WHEREAS, Resolution No. 3 adopted April 15, 1958, made no

NOW, THEREFORE, BE IT RESOLVED by the Board of Su- as follows: ious to proceed with a consolidation of the two counties as far as pervisors of Washington County that Resolution No 3 adopted Ap- That a bridge lying wholly in the Town of Wayne on a Town road in opinion that any excessive improvements should be avoided, but he sug-

Becker stated that the resolution proposed by Washington Coun- 12. 10. If a holiday falls on Saturday, employees shall be entitled placement to total approximately: was modified and only asked that a study be made and recom- to one other day off with pay, such day to be granted by the de-BE IT FURTHER RESOLVED, that this resolution shall apply

BE IT FURTHER RESOLVED that Resolution No. 3, adopted

April 15, 1958, be further amended to add: 11. Highway Department employees shall have November 11th ANTON P. STARAL, County Clerk as a paid holiday in lieu of the afternoons of December 24th and Washington Cour.

Dated this 23rd day of June, 1964.

Salary Committee: LEO GEIB GUIDO SCHROEDER REUBEN SCHMAHL ADOLPH SCHMIDT ARTHUR ESSER RUSSELL LOHR E. M. ROMAINE

First Reading: June 23, 1964 Second Reading: June 23, 1964 Adopted: June 23, 1964 Ayes 23, Nos 4, Absent 1

Moved by Mr. Sager, seconded by Mrs. Courtney, that the Board return to the rules. Motion carried and the board proceeded on rules. Moved by Mr. Black, seconded by Mr. Schmidt, that the board adjourn, subject to call of the chairman. Motion carried. Meeting

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

Minutes of Meeting Held August 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 August 11, 1964. The clerk called the roll and all supervisors reported present except supervisors Hornig, Lofy and Lohr.

The meeting was opened with a silent prayer. The minutes of the meeting held on June 23, 1964, were read and the same were approved as read. Chairman Romaine introduced Mr. John Lubbers, newly appointed Wel-

fare Director of Washington County, to the board. Mr. Lubbers briefly addressed the board Petition No. 8, a petition for a zoning change filed by David Lange, thet applied to the Town of Barton, was read. Moved by Mr. Schwulst, sec-

PETITION No. 8

mission for public hearing and recommendation. Motion carried.

STATE OF WISCONSIN

TO: The County Clerk of Washington County, Wisconsin.

WEST BEND, WISCONSIN In the Matter of a petition by DAVID E. LANGE and LILA M LANGE, his wife, for an amendment to the Washington County Zoning Ordinance for the rezoning of 40 acres in the Town of Barton, Washington County, Wisconsin.

PETITION

The undersigned, DAVID E. LANGE and LILA M. LANGE, his wife, hereby petition the Washington County Board to amend the Washington County Zoning Ordinance to change the zonig district for the following parcel of land from an Agricultural District to a

The South West One-Quarter (1/4) of the North East One-Quarter (1/4) of Section Thirty-Three (33) Township Twelve (12), Range Numbered Nineteen (19) East in the Town of Barton, County of Washington, State of Wisconsin, containing Forty (40) Acres.

This petition is made in conjunction with the application for private park permit by the undersigned dated July 6, 1964 so as to With the filing of this petition, the applicants do not waive any

rights they may have acquired by use prior to the enactment of the present zoning ordinance. Dated at West Bend, Wisconsin, this 7th day of August, 1964. Read to County Board Aug. 11, 1964.

DAVID E. LANGE, Applicant LILA M. LANGE, Applicant Petition No. 9, a petition for a zoning change filed by Robert Weiss ed by Mr. Oelhafen that Petition No. 9 be referred to the Park Commission for public hearing and recommendation. Motion carried.

> PETITION No. 9 Petition for Amendment of Zoning Ordinance

To the County Board of Washington County: The undersigned hereby petition the County Board to amend ne zoning ordinance of gton County as That the boundaries of the Agriculture zone in the town of Erin be changed as follows to a recreation zone.

SW1/4 of the SE 1/4 T. 3-577, Sec. 28-9-18. Read to County Board Aug. 11, 1964. Referred to Park Commission. Respectfully submitted,

Referred to Park Commission.

ROBERT W. REISS. Rt. 1, Colgate, Wis. Petition No. 10, a petition for a zoning change filed by Robert Reiss that applied to the Town of Erin, was read. Moved by Mrs. Courtney, seconded by Mr. Schmidt, that Petition No. 10 be referred to the Park Commission for public hearing and recommendation. Motion carried.

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

The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows: That the boundaries of the Agriculture zone in the town of Erin be changed as follows to an industrial "A" zone. NW1/4 of the NW1/4 of the NE1/4 T.3-660 Sec. 33-9-18

Respectfully submitted, ROBERT W. REISS R 1, Colgate, Wis.

Read to Park Commission Referred to Park Commission.

Petition No. 11, a petition for a zoning change filed by Robert Reiss that applied to the Town of Erin, was read. Moved by Mr. Campbell, secon-The following claims have been referred to your General Claims ded by Mr. Gauger that Petition No. 11, be referred to the Park Commission ion for public hearing and recommendation. Motion carried. PETITION No. 11

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

The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows: That the boundaries of the Agricultural zone in the town of Erin be changed as follows to a Commercial "A" zone.

The extreme West 200' of the SO16 acres SW1/4NW1/4T. 3-568 Sec.28-9-18 The extreme West 200' of the NW1/4 of the SW1/4 T. 3-572 Sec. 28-9-18 The extreme West 200' of the SW1/4 of the SW1/4 T. 3-573 Sec. 28-9-18

Respectfully submitted, ROBERT W. REISS R 1, Colgate, Wis.

Unit

Read to Park Commission Aug.11, 1964 Referred to Park Commission

Petition No. 12, a bridge petition filed by the Town Board of the Town No. Wayne, for aid on a bridge commonly known as the Martin Bridge, was read. Moved by Mr. Campbell, seconded by Mr. Schmidt, that this petition be referred to the Highway Commission for consideration and recommendation. Motion carried. PETITION No. 12

MARTIN 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 That a bridge lying wholly in the Town of Wayne on a Town road in

section 27 is in poor condition and in need of replacement, cost of said replacement to total approximately: Five Thousand Dollars (\$5000.00) We, therefore, petition your honorable body for aid in replacement of said bridge in accordance with Chapter 139 of the Wisconsin Statutes:

Dated this 11 day of August 1964 Town Board, Town of Wayne JOHN OELHAFEN, Chairman

ELMER BOETTCHER LEO ZEHREN Read to Park Commission Aug. 11, 1964

Referred to Highway Commission ANTON P. STARAL, CO. CLERK

Petition No. 13, a bridge petition, filed by the Town Board of the Town ty, Hembel, Hornig, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, of Wayne, for aid on a bridge commonly known as the Klumb Bridge, was Oelhafen, Sager, Schmahl, Schmidt, Schmitz, Schwulst and Ro- read. Moved by Mr. Sager, seconded by Mr. Black that Petition No. 13 be Moved by Mr. Sager, seconded by Mr. Schmahl, that the board maine. Voting no: Dettmann, Joseph Gundrum, Rossman and referred to the Highway Commission for consideration and recommendation. Motion carried.

PETITION No. 13

KLUMB 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

ad that only partiers of the parties would be to hard so that most Trustees likewish appeared before the Boars rection 28 is in poor condition and in need of replacement, cost of said re-

> One Thousand Five Hundred Dollars (\$1500.00) We, therefore, petition your honorable body for aid in replacement of said bridge in accordance with Chapter 81.39 of the Wisconsin Statutes; Dated this 11 day of August 1964

Town Board, Town of Wayne Town Board, Town of Wayne ELMER BOETTCHER

LEO ZEHREN Read to County Board Aug. 11, 1964

Referred to Highway Commission

ANTON P. STARAL, COUNTY CLERK Correspondence from the Highway Commission was read. Moved by Mrs. Courtney, seconded by Mr. Esser that this correspondence be filed. Motion carried.

Correspondence from the Guidance Center Board, was read. It was suggested by this correspondence, that the board name a committee, that would investigate the possibility of county owned quarters for the Guidance Center. Chairman Romaine stated that he would name this committee during the November session. Supervisor Schroeder suggested that it might be well to consider the quarters presently occupied by the County Superintendent, when they are vacated, as permanent quarters for the Guidance

Chairman Romaine informed the Board that he had received names of ounty residents from board members, who were being proposed to membership on the county-wide University Center committee, and who would join with the West Bend Committee, to make a study of the university center proposed for the West Bend area. Mr. Romaine named all members suggested as follows: Herbert Krantz, Harry Sheski, Hugo Schwulst, Mrs. Leslie Weiss, Miss Pearl Kuhn, Mrs. Harold Boyd, Martin Bauman, Mrs. Marie Dei, Willard Heppe, Mrs. Harry Stende, Carl Schneiss, Paul Moritz, Mrs. John Timmer, LeRoy Walterlin, Clem Mayer, Lehman Rosenheimer, Ronald Rueck, Fred Black Jr., Arthur Esser and Donald J. Finch.

COMMITTEE, UNIVERSITY CENTER

Report No. 7, a report of the General Claims Committee, was read and adopted on roll call vote of members present, as follows: Voting aye; Black Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Lechner, Liesner, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: None; Absent, Hornig, Lofy, and Lohr. 25 ayes, no noes, 3 absent.

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 we are referring it to onded by Mr. Sager, that Petition No. 8 be referred to the Park Com- the Washington County Board of Supervisors for final approval. Claimed: Approved: Dodge County Teachers College \$5,593.25 \$5593.25

General Claims Committee MATT A. LECHNER HELEN BUNKE JOHN OELHAFEN FRED BLACK, JR

LAWRENCE E. HARTY The chair informed members of the board that an annual report of the West Bend Chapter of the American Red Cross had been placed on the desks of members, for their information.

Ordinance No 8-1-64 an amendatory ordinance to the Zoning Ordinance of the Town of Polk was read. Moved by Mr. Rossman, seconded by Mr. Joe Gundrum that the amendment to the Town of Polk Zoning Ordinance No. 8-1-64, be approved and filed. Motion carried.

ORDINANCE 8-1-64, T. POLK TO THE WASHINGTON COUNTY BOARD OF SUPERVISORS WASHINGTON COUNTY COURTHOUSE, WEST BEND, WISCONSIN

BE IT RESOLVED that the Town Board of the Town of Polk, Washington County, Wisconsin, and the Zoning Board of the Town of Polk, Washington County, Wisconsin, by verified petition from Charles Hamm to change from agricultural to local business and did change the zoning of a parcel of land described as follows:

A parcel of land located in the West One-half of Section 22, Township 10, North, Range Nineteen (19) East, Washington County, Wisconsin. from agricultural to local business. The change was approved by the Town Board and the Zoning Board on the 20th day of April, 1964.

TOWN OF POLK Dated this 10th day of August, 1964. ADOLPH SCHMIDT, Chairman HAROLD E. GROTH, Supervisor EUGENE E. KRANZ, Supervisor

Approved by the Washington County Board of Supervisors on Aug. 11, 1964. Anton P. Staral. Ordinance No. 8-2-64, an amendatory ordinance to the Zoning Ordinance of the Town of Polk was read. Moved by Mr. Schmahl, seconded by Mr. Black, that the amendment to the Town of Polk Zoning Ordinance No. 8-2-64,

be approved and filed. Motion carried. ORDINANCE No. 8-2-64, T. POLK ORDINANCE No. 8-2-64

TO THE WASHINGTON COUNTY BOARD OF SUPERVISORS

WASHINGTON COUNTY COURTHOUSE, WEST BEND, WISCONSIN BE IT RESOLVED that the Town Board of the Town of Polk, Washington County, Wisconsin, and the Zoning Board of the Town of Polk, Washington County, Wisconsin, by verified petition from Ervin Schuetz did change from agricultural to local business and did change the zoning of a parcel of land described as follows:

That part of the SE1/4 of the NE1/4 of Section 27, T10 N, R19 E, Town of Polk, Washington Co., Wis., described as follows: Commencing at the E 1/4 corner of said Section 27, thence N 0 degrees 10' W, along the section line, 468.74' to the point of beginning of land herein described: thence continuing N 0 degrees 10' W, 512.60'; thence N 89 degrees, 49' W. 688.00 feet to the N. E. ly R-W line of U.S.H. 41; thence S 45 degrees 39'20" E, along said right-of-way 41; thence S45 degrees 39'20" E, along said right-of-way line 736.92'; thence N 89 degrees 50' E, along U. S. H. 41 right -of-way line, 162.61' to the point of beginning. Containing 5 acres.

from agricultural to local business. The change was approved by the Town Board and the Zoning Board on the 20th day of April, 1964. Dated August 10, 1964. TOWN OF POLK

ADOLPH SCHMIDT Chairman HAROLD E. GROTTO EUGENE E. KRANZ Supervisor

County Clerk

APPROVED BY THE Washington County Board of Supervisors on August 11, 1964. ANTON P. STARAL,

Washington County, Wisconsin Report No. 8, a machinery report was commented upon by Mr. Schmahl, chairman of the Highway Committee. Moved by Mr. Schmidt, seconded by

Mr. Oelhafen, that Report No. 8, be approved and filed. Motion carried. REPORT No. 8 WASHINGTON COUNTY HIGHWAY COMMISSION Analysis of Machinery and Equipment Purchased and Traded April 15 Through July 31

PURCHASES

Item **Total Cost** M-5 M-B Center Line Marker \$9,370.00 SALES Total Item Allowance Cost M-64 M-B Center Line Marker \$ 875.00 \$8,495.00

Read: August 11, 1964. Chairman Romaine, commented upon the reapportionment problem that was considered by a number of county board chairmen at a meeting held recently in Waukesha. We stated that because two citizens from Waukesha County had brought suit against most of the counties of the state, it was important that counties make some effort to solve the representation problem. Likewise it was deemed advisable to reduce the number of board members in large counties. Several proposals were being suggested by the representatives at the Waukesha meeting. It was suggested that each county name a committee to make a study of this problem. The chair suggested the Court Claims Committee as the committee to make this study and he submitted this to the board for approval. Moved by Mr. Schroeder seconded by Mr. Schmitz, that the chair be authorized to name the Court

Claims Committee as the committee to study the reapportionment of counties for the purpose of designating supervisors. Motion carried. MOTION, COURT CLAIMS COMMITTEE, STUDY APPORTIONMENT

Mr. Schmidt, chairman of the Institutions Committee, explained several problems being considered at the County Home and Hospital. The problem of inclosing porches at the Hospital, was of primary concern, so that patients could use these quarters as a day room in all types of weather. He stated that Mr. Losch, an architect, was consulted and would make some comments on his observations. Mr. Wm. Losch pointed out that the building was well kept, and improvements could be made that would make it satisfactory for ten more years. He stated that if the porches were completely inclosed, several inner rooms would be lost, and an addition would have to be erected. Such improvements would cost in excess of \$100,000.00. He also suggested that a new wing might be considered, that would fit into a future long range-improvement plan. Supervisor Schmidt, stated that it was his

the need for additional facilities at the County Home was urgent, and he suggested that the Board give this matter some serious thought. Mr. Schroeder also stressed the need for a complete study of the needs and present future meeting.

APPEARANCE MR. LOSCH

vision corners in the present zoning ordinance. Because of certain setback requirements, corner lots would be of little value. District Attorney, Richard Becker, explained that this problem had been considered by the Park Commission, and several errors were noted, in the ordinance and corrections would be submitted to the board at the September meeting. Several

The chair informed the board that the Supervisor of Assessments had suggested September 17, as the date for the equalization meeting. Moved by Mr. Schroeder, seconded by Mr. Kratz, that the Board adjourn until September 17, at 10:00 A. M. Motion carried. Meeting adjourned.

Respectfully submitted, ANTON P. STARAL, County Clerk

County Clerk Washington County,

Minutes of Meeting Held September 17, 1964

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 2:00 p.m. on Sept. 17, 1964.

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 Aug. 11 were read and ap-Resolution No. 6 was given first reading and laid over for sec-

ond reading. Resolution No. 9 was given first reading and laid over for sec-

ond reading. Resolution No. 10 was given first reading and laid over for sec-

ond reading. Petition No. 15, a petition from the Town Board of the Town of Richfield requesting approval for zoning changes in the Town of Richfield was read. Moved by Mr. Schmidt, seconded by Mr. Schwulst, that Petition No. 15 be approved and filed Motion carried

PETITION No. 15 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 approved by the County Board of Washington County, Wisconsin, on

the 11th day of June, 1956; and WHEREAS, the Town Board of the Town of Richfield deems it desirable for said Town to amend Chapter 17 of its Municipal Code to provide for a new Zoning Map;

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

NOW, THEREFORE, the Town Board of the Town of Richfield respectfully petitions the County Board of Supervisors of Washington County, Wisconsin, to approve the new Zoning Map of the Town of Richfield as presented and made part of this resolution, a copy of the Ordinance making said new Zoning Map a part of Chapter 17 of the Municipal Code of the township being hereto attached and made a part of this petition.

Dated this 10th day of September, A. D., 1964. Town Board of the Town of Richfield ADOLPH LOFY, Chairman

Report No. 9, a report of the General Claims Committee, was read and adopted on roll call vote of members present voting as follows: Voting aye: Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Hornig, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: None. Absent: None. 28 ayes, no noes, none absent.

REPORT No. 9 Report of General Claims Committee

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

1. Clark Oil & Refining Corp. \$1.582.60 \$1,721.87 \$1,721.87 2. Salary Survey General Claims Committee M. A. LECHNER HELEN BUNKE

JOHN OELHAFEN FRED BLACK, JR. LAWRENCE E. HARTY Report No. 10 that provided for the bonding of John E. Lubbers, Public Welfare Director, was read. Moved by Mr. Schmahl, second-

REPORT No. 10

Mr. Anton Staral, County Clerk Washington County Court House E. Washington Street, West Bend, Wis.

carried.

Dear Mr. Staral: This is to advise you that effective today Mr. John E. Lubbers is bonded in the amount of \$15,000 as Welfare Director under Travelers bond #1033623.

Very truly yours, Washington County Underwriters Assn.

W. H. HARTH, Secretary-Treasurer Read September 17, 1964. Filed. Correspondence from Mr. Richard Gauger, architect, was read.

Meved by Mr. Schroeder, seconded by Mr. Black, that this correspondence be filed. Motion carried. Correspondence from Walter E. Zoller, architect, was read. Moved by Mr. Schmitz, seconded by Mr. Geib, that this correspond-

ence be filed. Motion carried. Correspondence from the Soil Conservation Commission was read. Moved by Mr. Schwulst, seconded by Mr. Gauger, that this cor-

respondence be filed. Motion carried. Correspondence from the State Highway Commission relative to allotments for 1965 County Trunk Highways was read. Moved

by Mr. Lofy, seconded by Mrs. Hembel, that this correspondence be filed. Motion carried.

resolutions Nos. 6, 9 and 10 Motion carried unanimously and the in contacts on behalf of an individual. Board proceeded off rules. call vote as follows: Voting aye: Black, Bunke, Campbell, Court-

ney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Hornig, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: None. Absent: None. 28 ayes, no noes, none absent.

RESOLUTION No. 6 A Resolution Providing for Additional Funds for the Salary Survey Account

WHEREAS, the Resolution No. 4, dated June 10, 1963, provided an appropriation in the amount of \$1,500.00 for the preparation This is the first year volunteers for vision screening were used on of a Salary Survey of Washington County, by the State Bureau a county basis. Approximately 200 volunteers were involved. of Personnel, and WHEREAS, a statement has been received from the Bureau

of Personnel for conducting this survey in the amount of \$1,721.87, and WHEREAS, additional services have been requested by Wash-

ington County for the proper administration of such survey for have been made. which no bill has been received,

County Board of Supervisors that the sum of \$300.00 be appro- Bend Inter-School Health Council, Dairy Council of Milwaukee, priated from the General Fund to the Salary Survey Account of The Dekorra Foundation, Wisconsin's Action for Mental Health. Washington County.

Dated at West Bend, Wisconsin, this 16th day of September, 1964. Finance and Budget Committee

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

First Reading: Sept. 17, 1964 Second Reading: Sept. 17, 1964 Adopted: Sept. 17, 1964.

20 ayes, no noes, none absent. man of the Institutions Committee, explained some of the prelimin- ty School Office, and West Bend School System. Approximately 75 November, 1963 ary work that had been done by the Institutions Committee and the teachers attended each session. Trustees of the Hospital and Home. Dr. Fisher, a member of the

gested that only portions of the porches would be inclosed, so that inner Trustees likewise appeared before the Board and stressed the need tween a Guidance Center representative, school teacher and a gested that only portions of the porches would be inclosed, so that inner rooms would not be lost. Mr. Korth was also present, and he stated that for a new County Home. He stated that life expectancy had increased with a multi-discipline approach. This project is now under way. February, 1964 ings might be of some help to the board. Mr. Schmidt, also pointed out that for a county home. He explained some of the shortcomings of the present building, such as elevators and proper fire protection as the most important needs in the present building. Mr. Schroeder commented upon the present resolution and stated that when a location facilities at the insitutions in order that a practical long-term program is considered, all property presently owned by the county should could be considered by the board. The chair asked that the Trustees give be considered. He also explained that it might be well to give the is considered, all property presently owned by the county should this matter additional study and present their findings to the board at some matter of the number of beds needed a little more thought before a decision is made. Mr. William Losch, the architect that had been contacted, stated that his firm had followed the instructions of the Mr. Schmahl, pointed out that some question had been raised regarding Institutions Committee when the present resolution had been prepared. Mr. Schmitz pointed out that he had received information that the Federal Government will make grants to municipalities for hospitals and this matter might be investigated before proceeding with the construction of a building. Mr. Schmahl pointed out that with several amendments it might be well to consider the resolumembers inquired regarding the excessive brush growth along the town tion at this time. This action might speed up the proposed construction. Moved by Mr. Schmitz, seconded by Mrs. Courtney, that this of the programs now functioning in the area. resolution be laid over and the chairman be instructed to name a building committee for the construction of a new home as proposed by the resolution. Motion carried.

RESOLUTION No. 9, laid over. Not published Resolution No. 10 was given second reading. Mr. Schmahl, chairman of the Highway Committee pointed out the need for pole mittee was in accord with the resolution, since livesock could be ed by Mr. Black, that Report No. 14 of the Clerk of Courts be aphoused in this shed during the fair. Several members pointed out proved and filed. Motion carried. the need for highway shops in other areas of the county. Resolution No. 10 was adopted on roll call vote of members as follows: Voting ave. Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, To the Honorable, The Board of Supervisors Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Hor- of Washington County, Wisconsin. nig, Knippel, Kratz, Lechner, Liesener, Lofy, Lohr, Oelhafen, Ross- Gentlemen: man, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: None. Absent: None. 28 ayes, no noes, none ab- approval, Report No. 1 and Report No. 2, covering the following

RESOLUTION No. 10 RESOLVED by the Board of Supervisors of Washington County that the Highway Committee be, and they are hereby, authorized to expend approximately the sum of Thirty-Seven Thousand Dollars (\$37,000.00) from the Machinery Rental Fund, for the purpose of erecting a Pole Shed on the County grounds at Slinger, for machinery storage, a Pole Shed on the County grounds at West Bend, for machinery storage, and a storage shed at West Bend for salt

and chloride storage. Dated this 17th day of September, 1964 at West Bend, Washington County, Wisconsin.

By REUBEN SCHMAHL ADOLPH LOFY JOHN KRATZ

Introduced Sept. 17, 1964 First Reading: Sept. 17, 1964. Second Reading: Sept. 17, 1964.

The foregoing resolution was adopted on Sept. 17, 1964. ANTON P. STARAL, County Clerk.

Moved by Mr. Black, seconded by Mrs. Hembel, that the Board return to the rules. Motion carried. Board proceeded on rules. Mr. Schroeder informed the members of the Budget and Finance Committee that this committee would act on 1965 Budgets on October 15 and 16, commencing at 9:00 a.m. Mr. Geib, chairman of the Salary Committee informed this com-

mittee that a meeting would be held at 2 p.m. on Sept. 28. The clerk informed the board that the Park Commission is in the process of presenting an amendment to the zoning ordinance that would provide for certain additions and this would be present-

ed to the Board during the next session. Moved by Mr. Schwulst, seconded by Mr. Lofy, that the county clerk forward information by post card to the clerk of the Town whenever a building permit is issued. Motion carried.

Moved by Mr. Schroeder, seconded by Mr. Schmahl, that the Board adjourn to October 26, at 10:00 a.m. Motion carried. Meeting adjourned.

ANTON B. STARAL, County Clerk Washington County

Minutes of Meeting Held October 26, 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 October 26, 1964. The clerk called the roll and all members reported present ex-

cept Supervisors Gauger, Hornig and Lohr. The meeting was opened with a silent prayer. The minutes of the meeting held September 17, 1964 were read

and the same were approved as read. Moved by Mr. Schroeder, seconded by Mr. Kratz that the county board hold elections at 10:00 a.m. on October 28, 1964. Motion car-\$1,582.60 ried. Moved by Mr. Schmahl, seconded by Mr. Knippel, that a tour

of Washington County Highways, as outlined by the Highway Com-

mission, be held on Thursday, October 29, with transportation to be provided by the Johnson Bus Co. Motion carried. Adolph Schmidt, chairman of the Institutions Committee, informed the board that a tour of the County Home and Hospital and

the report on the institutions will be made on November 10 a 11:00 Mr. John Lubbers, Public Welfare Director, presented report ed by Mr. Sager, that Report No. 10 be approved and filed. Motion No. 11, a report of the Public Welfare Department. He explained the various programs that come under the jurisdiction of the Welfare Department. Moved by Mr. Joseph Gundrum, seconded by Mr.

Rossman, that Report No. 11 of the Public Welfare Department be approved and filed. Motion carried. REPORT No. 11 (Publish Annual Report) Miss Helen Degner, Public Health Nurse, was called upon to present the report of her department. She commented upon the sev-

eral health programs conducted by her department. Moved by Mr. Schmidt, seconded by Mrs. Bunke, that Report No. 13 of the Public Health Department be approved and filed. Motion carried. REPORT No. 13 THE PUBLIC HEALTH NURSE'S PATIENT IS THE COM-

MUNITY. The relationship between man and his environment is important in public health diagnosis and treatment of the community health problems. This relationship is basic in increasing individual and family competence to cope with health needs and to allow their effective participation within the structure of the community

COMMUNICATION IS THE KEY which can open the door to unlimited horizons in Public Health Nursing. By working closely with the numerous state and county agencies, and civic groups, much time is saved by eliminating duplication of effort, thereby providing for the most effective service possible.

HEALTH PROMOTION The Public Health Nurse offers nursing services to individuals and families at home, school, work and other service settings. Moved by Mr. Schmitz, seconded by Mrs. Courtney, that the Approximately 16% of nursing service is connected with office rules be suspended and the board take up the second reading of visits, 37% in home visits, 4% in bedside demonstration and 43%

She participates in programs for nurses, schools, community Resolution No. 6 was given second reading and adopted on roll groups and co-workers in public health. Some examples follow: For Community Groups

A series of prenatal classes was held for expectant mothers and fathers. Results-6 girls, 4 boys. The Public Health Nurse was present at Readiness for School Programs. Health information was checked individually. Health materials were available and arrangements for home visits were

The Hartford area physicians held an Oral Polio Immunization Program in which the Public Health Nurse participated.

Group instructions for volunteers (screening program) were held

A conference was held with the Washington County Home Economics Agent and the area health chairman of the County Homemaker's Groups to discuss with them their health projects for the oming year and to request their help as volunteers

Arrangements for a number of programs for Church groups

Active participation in organizations such as the Easter Seal NOW, THEREFORE, BE IT RESOLVED by the Washington Society, Cancer Society, Washington County Youth Council, West Conferences (program planning) were held with physicians, dentists, industry, hospital administrators, State Board of Health twelve month period ending August 31, 1964 as follows: representatives, Guidance Center, Department of Public Welfare

> and others. For Schools

The elementary school teachers within Washington County met at four area in-service meetings twice during the school year. Per- Cash Balance August 31, 1964 tinent health information was given by the nurse as her part of the program. In all, approximately 200 teachers were involved. The semi-annual health meetings of the parochial school teachers are arranged for by the Public Health Nurse. This year the emphasis was on mental health. Participating individuals repre- September, 1963 Resolution No. 9 was given second reading. Mr. Schmidt, chair- sented the Washington-Ozaukee Guidance Center, Washington Coun- October, 1963

A planning conference and subsequent meeting was held be- January, 1964

The Public Health Nurse is active on the Program Committee of the Kettle Moraine Nurse's Group. The Public Health Nurse participated in In-Service Education the Hartford Hospital.

The Public Health Nurse attempts to keep in contact with the nurses in hospitals, nursing homes and industries to be aware of their facilities and acquaint them with our services. For Co-Workers in Public Health

Frequent conferences are held with West Bend City Public lealth Nurse to discuss coordination of programs within the county and cross referrals. For a progressive program this is essential. The Public Health Nurse participates in In-Service Meetings

which are sponsored by the State Board of Health. These sessions keep us aware of the latest developments and give us a knowledge Moved by Mr. Rossman, seconded by Mr. Campbell that the

board recess until 2:00 p.m. Motion carried. The Board reconvened at 2:00 p.m. with chairman Romaine pre-

Mr. Lawrence Berend, Clerk of Courts, presented Report No. 14 to the board. His report was a detailed report of receipts and expenditures of the Clerk of Courts office. Moved by Mr. Campbell, second-

> REPORT No. 14 REPORT OF THE CLERK OF COURTS

For the purpose of brevity, I am herewith submitting for your

1. The amount of State Suit Tax collected by me. 2. Submit an itemized and summary list of all certificates issued

by me to jurors, witnesses, attorneys, etc. 3. The amounts so collected by me for fines, costs and clerk's fees for the county in Civil and Criminal cases that have been disposed of by this court.

4. All monies held by me in trust in both criminal and civil matters pending further disposition of same. WHEREAS, Report No. 1 is a summary of itemized Report No. 2, it is desired and requested that both reports be accepted by your M130638J honorable body but that only Report No. 1 appear in the county M130639J

board official proceedings publication. For the period beginning October 1, 1963 and ending on October , 1964, I have collected as State Tax the total sum of \$3,566.00 and Highway Committee that said sum has been turned over to the County Treasurer in

| he following manner: | |
|----------------------|-------------|
| October, 1963 | |
| November, 1963 | |
| December, 1963 | *********** |
| January, 1964 | |
| February, 1964 | |
| March, 1964 | |
| April, 1964 | |
| May, 1964 | |
| June, 1964 | |
| July, 1964 | |
| August, 1964 | |
| September, 1964 | |

For the period beginning October, 1963 and ending on October 138 1, 1964, I have collected as Clerk of Courts, fees in the total sum of 988

| Treasurer in the following manner: | \$ 1,168.15 |
|------------------------------------|-------------|
| October, 1963 | 971.20 |
| November, 1963 | 803.10 |
| December, 1963 | 1,117.50 |
| January, 1964 | 878.45 |
| February, 1964 | 1.072.25 |
| March, 1964 | 968 05 |
| April, 1964 | 1 0 10 15 |
| may, 1001 | 1.039.35 |
| June, 1964 | 1.234-85 |
| July, 1964 | 1,279.15 |
| August, 1964 | 1,083.90 |
| September, 1964 | 1,083.90 |

Mr. Berend suggested to the board that it might be well to in- Certificate of Deposit in County Banks vestigate the possibility of installing a weight scale on Highway No. U. S. Treasury Bills 41, since it would be a source of additional income for the County Mr. Schmahl, stated that the Highway Commission had given this matter some thought and further consideration would be given. It was suggested that Mr. Paul Humbel, state traffic officer, appear before the board and supply additional information regarding this matter.

Report No. 15 of the Register of Deeds office was presented by Olga Perrin. Her report was a financial statement showing receipts of her department. Moved by Mr. Black, seconded by Mr. Sager, that Report No. 15 of the Register of Deeds office be approved and filed. Motion carried.

REPORT No. 15 REPORT OF REGISTER OF DEEDS October 1, 1963, to October 1, 1964 To the Honorable Board of Supervisors,

The following is a detailed report of the revenues received during the 12 month period of October 1, 1963, to October 1, 1964: Washington County, Wisconsin \$11,253,90 6102 Recorded Instruments

ada Montanges Satisfactions etc.)

| 8129 Filed instruments (Chattel Mortgages, Satisfactions, Conditional Sales Contracts, etc.) | 7,577.00 |
|--|-----------|
| Certified copies of births, deaths, marriages, etc. | 1.063.00 |
| Miscellaneous Income | 162.45 |
| Identification Cards | 422.00 |
| | 20,478.35 |
| Old Age Assistance Liens & Releases for Wash | . Co. |
| Public Welfare Dept- indexed and filed | 44 |
| Discharges for Veterans recorded | 80 |
| Certified copies of discharges, births, deaths | and |
| marriages issued for government claims by veterans | 226 |
| DEPARTMENT OF VITAL STATISTICS | |
| Indexed and filed: | |
| Birth records | 1,475 |
| Death records | 494 |
| Marriage records | 381 |
| Supplemental reports to complete birth and death | |
| records | 240 |
| Total Records Indexed & Filed | 2,590 |

Washington County Mr. Rueben Schmahl, chairman of the Highway Committee pointed out that by a previous resolution the county board did authorize the erection of pole-type sheds at the highway shops at West Bend and Slinger. Since that time, the committee had learned that the Industrial Commission regulations did not allow this type of building for the purposes intended If such requirements would be met, an additional appropriation would be necessary. He was instructed to have the District Attorney draft a resolution to be presented to the county board, which would provide additional funds.

Respectfully submitted,

OLGA PERRIN, Register of Deeds

Report No. 16 was presented by County Treasurer Robert Klein. He stated that by investing unused appropriations he was able to earn over \$20,000.00 in interest for the county. Moved by Mr. Schmitz, seconded by Mr. Oelhafen, that Report No. 16 be approved and filed. Motion carried

REPORT NO. 16 To the Honorable Board of Supervisors Report of the County Treasurer Washington County, Wisconsin

Gentlemen: I take pleasure in submitting to you the condensed annual report showing the receipts and disbursements of this office for the Cash Balance August 31, 1963 Receipts 12 months ending Aug. 31, 1964 6,119,002.67 Disbursements 12 months ending

August 31, 1964 537,911.03 \$6,620,981.91 \$6,620,981.91

Twelve Month Period in Detail, Ending August 31, 1964 Disbursements Receipts \$ 174,869.12 161,758.80 249,572.89 256,199.98 564,056.25 467,159,09 December, 1963 420,737.46 337,666.74

1964-1965 Official County Board Proceedings 420,737.46 337,666.74 1,086,931.73 1.511,067.38 472,900.02 448.464.08 439,099.15 266.334.53 378,051.00 472,451.37 326,429.45 767,491.47 1,165,803.36 763,174.00

April, 1964 May, 1964 June, 1964 August, 1964 \$6,083,070.88 \$6.119,002.67 501,979.24 Cash Balance August 31, 1963 537,911.03 Cash Balance August 31, 1964 \$6,620,981.91 \$6,620,981.91

The following schedules are set forth to indicate the integrity of Washington County with relation to its credit condition, concerning present and future obligations:

Comparison of Taxes Levied for Five Year Period

| | | | 1959 to 1963 Incl. Total Levy | County Levy |
|------|-----|--------|---|----------------|
| Levy | for | 1959 | \$4,687,866.45 | \$1,007,695.16 |
| Levy | | | 5,205,765.96 | 1,070,660.13 |
| | | | 5.724.851.14 | 1,268,436.74 |
| Levy | | | 0.000.015.05 | 1,220,889.66 |
| Levy | | | 6,529,452.09 | 1,342,052-23 |
| Levy | for | 1963 | 444444444444444444444444444444444444444 | 1,012,002 20 |
| | | | Delinquent Real Estate Taxes | |
| | | Settle | ment and Collections - 1960 to 1964 | Incl. |

Uncollected taxes on Collected by County Delinquent at Day of Treasurer from Sale March 7, 1960 March 7, 1960 March 6, 1961 March 6, 1961 March 5, 1962 March 5, 1962 March 4, 1963 March 4, 1963 March 9, 1964 March 9, 1964 \$48,384.05 \$379,794.58 \$331,410.53 Oct. 18 Oct. 17 64,344.47 468,104.69 1961 532,449.16 78,936-19 669,539,31 590,603.12 Oct. 16 1962 68,258.77 604,132.42 Oct. 15 672,391.19 1963 Oct. 20 51,998.66 669,948.79 617,950.13 1964

Bonds Purchased By Washing'on County U. S. Savings Bond Series J, 12 years from Issue Date, Nov. 1, 1954 Maturity Redemption Value Value 11-1-64 Costs Numbe \$ 500.00 \$ 360.00 453.00 D48556J 1,000.00 720.00 906.00 1.000-00 906.00 720.00 1.000.00 906.00 M130640J 720.00 1,000.00 906.00 720.00 M130641J 1,000.00 906.00 720.00 M130642J 906.00 1,000.00 M130643J 720.00 1,000.00 M130644J 720.00 906.00 1,000.00 906.00 720.00 .00 M130645J 1.000-00 00 M130646J 720.00 906.00 10,000,00 9.060.00 .00 X42970J 7,200.00 10,000-00 .00 X42971J 9.060.00 7,200.00 8,060.00 10 000 00 .00 X42972J 7,200.00 10,000.00 .00 X42973J 7,200.00 9.060.00 7,200.00 9,060.00 10,000.00 .00 X42974J 10,000.00 9,060.00 00 X42975J 7.200.00 2.00 \$69,500.00 \$62,967.00 \$50,040,00 3.00 334% Treasury Bonds of 1966 7.00 Dated 11/15/60 Due May 15, 1966

Registered Bonds, Interest Payable 566.00 May 15 and November 15 \$ 99,970.00 \$100,000.00 10,000.00 9.975.00 10.000.00 9.975.00 10,000.00 9.975.00 88.15 991 10,000.00 9.975.00 10,000.00 9.975.00 71.20 992 10,000.00 03.10 993 9.975.00 10.000.00 9.975.00 17.50 994 10,000.00 78.45 995 9.975.00 10,000.00 72.25 996 9,975.00 \$190,000.00 \$189,525.00 39.35 * Redemption Value dependent upon market value \$ 62,967.00 34-85 U. S. Savings Bonds 189,525.00 79.15 334 % Treasury Bonds

\$12,656.40 Interest earned on Unexpended Appropriations, 10-11-63 5.250.00 15,489.71 \$ 20,739.71 Total. WASHINGTON COUNTY BONDED INDEBTEDNESS

\$252,492.00

- 10-11-64

Courthouse Bonds Courthouse Bonds Dated 1/1/6 Principal due July 1, Interest due

January 1 and July 1 Total Principal Interest Interest 141,712.50 \$ 105,000.00 \$ 36,712.50 234 % 105,000.00 33,825.00 138,825.00 1966 23/4 % 30,937.50 135,937.50 105,000.00 1967 234 % 133,050.00 28.050.00 1968 23/4 % 105.000.00 25.162.50 130,162.50 1969 23/4 % 105,000.00 127,275.00 22.275.00 1970 234% 105.000.00 124,387.50 234 % 105,000.00 19.387.50 1971 126,500.00 110,000.00 16,500.00 1972 3% 3% 110,000.00 13.200.00 123 200.00 1973 110,000.00 9,900.00 119,900,00 1974 3% 3% 110,000.00 6.600.00 116,600.00 1975 110,000.00 3,300.00 113,300.00 3% 1976 \$1,530,850.00 \$1,285,000.00 \$245,850.00 *Total Highway Garage Bonds Dated 4-1-53, Interest rate 21/29 Interest (2) Total Principal (1) \$ 14,115.00 \$2,115.00 1965 \$ 12,000.00

12,000.00 1.845.00 13,845.00 1966 1,575.00 13,575.00 12,000.00 1967 13,305.00 1.305.00 1968 12,000,00 14,023.75 1.023.75 12,000.00 1969 13.731.25 1970 13,000.00 731.25 13,000.00 438.75 13,438,75 1971 1972 13,000.00 146.25 13,146.25 \$109,180.00 \$100,000.00 \$9,180.00 *Total (1) Payable April 1 (2) Payable April 1 and October *Courthouse Bonds \$1,285,000.00 100,000.00 Highway Bonds \$1,385,000.00 Total Washington County Indebtedness 12/31/64. Dated October 21, 1964

ROBERT J. KLEIN County Treasurer
Resolution No. 12 was given first reading and laid over for sec-

ond reading. Resolution No. 13 was given first reading and laid over for second reading. Resolution No. 14 was given first reading and laid over for sec-

ond reading. Resolution No. 16 was given first reading and laid over for second reading. Resolution No. 17 was given first reading and laid over for sec-

ond 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 sec-

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

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

ond 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. 25 was given first reading and laid over for sec-\$6,083,070.88 ond reading.

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

Moved by Mr. Black, seconded by Mr. Schmahl, that the meet-\$ 357,404.76 ing be adjourned until 10:00 a.m. tomorrow morning. Motion car-387.673-30 ried. Meeting adjourned.

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

The clerk called the roll and all members reported present, except supervisors Hornig and Lohr. The minutes of the meeting held on October 26, 1964, were read

and the same were approved as read. Correspondence from the State Geographic Board, wherein final approval was given for proper naming of Lake Mueller and Lake Tilly, was read. Moved by Mr. Black, seconded by Mr. Oelhafen,

that this correspondence be filed. Motion carried. Correspondence from the Washington County Farm Bureau Board of Directors was read. Moved by Mr. Black, seconded by Mrs.

Courtney, that this correspondence be filed. Motion carried. Veteran's Service Officer, Lee Schaefer, presented Report No. 19 of his office. Moved by Mr. Joseph Gundrum, seconded by Mr. Oelhafen, that Report No. 19 be approved and filed. Motion carried.

REPORT NO. 19 Veterans Service Officer

October 20, 1964 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, 1964 to October 1, 1964.

| | | Estimated | Expenditur | es for |
|------------------------|-------------------|-------------|----------------------|-------------|
| Expenses | Oc | tober, Nov | ember and | December |
| Salaries | \$6,930.00 | | \$2,310.00 | |
| Expenses and Travel | 822.51 | | 200.00 | |
| Supplies and Equipment | 105.34 | | None | |
| Postage | 50.00 | | None | |
| Telephone | 154.80 | | 72.00 | |
| Flags and Markers | 264.73 | | None | |
| | 8,327.38 TOTAL | \$10,909.38 | \$2,582.00 BUDGET | \$10,300.00 |

The report of monetary benefits received by veterans and their dependents of Washington County the past year are as follows: Compensation and Pension to veterans and dependents \$ 32,497.15 Wisconsin Statutes. Burial Allowance by V. A. 10.973.00 U.S.L.I. and N.S.L.I. insurance to beneficiaries 13,718.40 W.D.V.A. Second Mortgage housing loans 99,900.00 W.D.V.A. Second Mortgage housing loans 99,900.00 W.D.V.A. Rehabilitation and Medical Grants 6,175.33

Total and nineteen veterans or members of their families visit our offices commendation. Motion carried. at West Bend and Hartford. There were one hundred and seventysix contacts made outside our offices.

As of October 1, 1964, our office processed sixty-five compensation and pension cases. The Service Officer made eleven trips to ington County, Wisconsin, do hereby represent and petition your the V. A. Regional Office and eight trips to the W. D. V. A. office honorable body as follows: at Madison, transported and admitted six veterans to the V. A. Hospital at Tomah, Wisconsin, and thirty-nine veterans were trans- road between sections 16 and 17 is in poor condition and in need ported and admitted to the V. A. Hospital at Wood.

Our office processed twenty-nine W. D. V. A. Second Mortgage loans in the past year. All of these were approved. Since January 1, 1959 our office has processed and had approved one hundred thirty-two housing loans, for a total sum of \$437,000.00. At the pres- Wisconsin Statutes. ent time we have five more loans being processed in our office. Seven W.D.V.A. Medical and Rehabilitation loans were made

through our office. Veterans deaths and burials in Washington County from October 1, 1963 to October 1, 1964 were as follows:

World War I World War II 18 Korean

A total of 53 departed comrades

In the past year our office obtained twenty-five Government Grave Markers.

cooperation with my office.

Respectfully submitted, LEROY SCHAEFER Washington County Veterans Service Officer Committee: FRED BLACK, JR., Chairman JOSEPH A. SCHMITZ

ice Officer Lee Schaefer. This report was a financial report indicat- animals, and common sprays used, were commented upon. ing all expenditures for this commission. Moved by Mr. Schmahl, onded by Mrs. Bunke, that Report No. 20 be approved and filed. Motion carried.

LEO GEIB

REPORT NO. 20 VETERANS SERVICE COMMISSION October 1, 1964

To the Honorable Chairman and Members Washington County Board of Supervisors

Ladies and Gentlemen: Herewith is presented the report of the Washington County Office, Court House Annex, upon request. Veterans Service Commission for the period of January 1, 1964 to

| October 1, 1964. | |
|------------------------------|----------|
| Cash on hand January 1, 1964 | \$3,0 |
| Expenditures | |
| Subsistence | \$323.63 |
| Hospital | None |
| Fuel, Light and Other | None |
| Medical and Dental | 400.00 |
| Rent | 10.82 |
| Administration | 30.25 |
| Per Diem and Mileage | 75-00 |
| | |

Balance on hand October 1, 1964

\$2,160,30 Sixteen veterans or members of their families applied for Commission aid in 1964. Of these cases one was World War I, eleven were World War II and four were Korean veterans.

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 Commission of Washington County Committee: (Signed)

LLOYD KIEL GEORGE GUMM

Resolution No. 28 was given first reading and laid over for second reading Resolution No. 29 was given first reading and laid over for sec-

ond reading Resolution No. 30 was given first reading and laid over for sec-

ond reading Resolution No. 31 was given first reading and laid over for second reading. Resolution No. 32 was given first reading and laid over for sec-

ond reading. Petition No. 16, a bridge petition for the Town of Kewaskum, petition be referred to the Highway Commission for consideration most members to graduate from 4-H Club work before they leave mous ballot for Arthur Lichtenwalner as a member of the Trustees virtue of my office, except for certain funds obtained as restitution and recommendation, Motion carried

PETITION No. 16

Honorable Board of Supervisors

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

That the Koepke bridge lying wholly in the Town of Kewaskum between Section 16 and 21 is too narrow and is in need of widening, cost of said widening to total approximately \$1,200.00. We, therefore petition your honorable body for aid in widening

said bridge in accordance with Chapter 8138 of Wisconsin Statutes. Dated this 21st day of September, 1964. ED. J. CAMPBELL, Chairman

ARNOLD AMERLING, Supervisor WM. BECKER, Supervisor

Petition No. 17, a bridge petition for the Town of Trenton, was read. Moved by Mr. Rossman, seconded by Mrs. Courtney, that this petition be referred to the Highway Commission for consideration and recommendation. Motion carried

PETITION No. 17

BARBER BRIDGE-TOWN OF TRENTON We, the undersigned Town Board of the Town of Trenton, Washington County, Wisconsin, do hereby represent and petition your honorable body as follows:

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

Two Thousand Five Hundred Dollars (\$2,500.00). We therefore petition your Honorable body for aid in the re- understand the Kettle Moraine of Washington County.

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

WILLIAM GERNER placement of said bridge in accordance with Chapter 81.38 of the

Dated this 27th day of October, 1964. Petition No. 18, a bridge petition for the Town of Trenton, was held on: read. Moved by Mr. Schmidt, seconded by Mr. Campbell, that this petition be referred to the Highway Commission for consideration and recommendation. Motion carried.

WOLF BRIDGE-TOWN OF TRENTON We, the undersigned Town Board of the Town of Trenton, Washington County, Wisconsin, do hereby represent and petition our honorable body as follows:

PETITION No. 18

That a bridge lying wholly in the Town of Trenton on a Town road in section 7 is in poor condition and in need of replacement, ost of said replacement to total approximately: Two Thousand Five Hundred Dollars (\$2,500.00).

We therefore petition your Honorable body for aid in the re- leaders, who in turn took the information back to their own club placement of said bridge in accordance with Chapter 81.38 of the and presented it there. Wisconsin Statutes Dated this 27th day of October, 1964.

Town Board, Town of Trenton EMIL GAUGER, Chairman WALTER GOEDEN WILLIAM GERNER

Petition No. 19, a bridge petition for the Town of Wayne, was ember sideration and recommendation. Motion carried.

PETITION No. 19 JOHN SCHUPPLE BRIDGE-TOWN OF WAYNE

honorable body as follows: That a bridge lying wholly in the Town of Wayne on a Town road between sections 16 and 17 is in poor condition and in need proved and filed. Motion carried. of replacement, cost of said replacement to total approximately:

Five Thousand Five Hundred Dollars (\$5,500.00). We therefore petition your Honorable body for aid in the re-

Dated this 27th day of October, 1964. Town Board, Town of Wayne JOHN OELHAFEN, Chairman ELMER BOETTCHER LEO ZEHREN

Petition No. 20, a bridge petition for the Town of Wayne, was \$163,263.88 read. Moved by Mr. Sager, seconded by Mr. Geib, that this petition From October 1, 1963 to October 1, 1964 we had fifteen hundred be referred to the Highway Commission for consideration and re-

PETITION No. 20 HARLEY BACKHAUS BRIDGE-TOWN OF WAYNE We, the undersigned Town Board of the Town of Wayne, Wash-

That a bridge lying wholly in the Town of Wayne on a Town

of replacement, cost of said replacement to total approximately: Three Thousand Five Hundred Dollars (\$3,500.00) We therefore petition your Honorable body for aid in the replacement of said bridge in accordance with Chapter 81.38 of the

Dated this 27th day of October, 1964. Town Board, Town of Wayne JOHN OELHAFEN, Chairman ELMER BOETTCHER LEO ZEHREN

Mr. Harold Ryan, Soil Conservationist, appeared before the board and explained certain projects that pertain to good conservation practices. Farm ponds, tree planting, and marsh preservation were among the projects commented upon. Moved by Mrs. Hembel, seconded by Mr. Schwulst that this report be filed. Motion carried. we Markers.

Moved by Mr. Joseph Gundrum, seconded by Mr. Rossman, I would like to again thank my Committees for their splendid that the Board recess until 2:00 P.M. Motion carried.

The Board reconvened at 2:00 P.M., with chairman Romaine presiding. Resolution No. 34 was given first reading and laid over for second reading. Mr. James Brown, chairman of the University Extension Committee, was present, and he presented a summary (Signed) of the university plan to the board. Discussion followed regarding

the center, and questions raised were answered by Mr. Brown. Report No. 21, a report of the county agent's office was presented by Mr. Maurice Hovland. He informed the board, regard-The Veteran's Service Commission was also presented by Serv- ing projects being promoted by his office. Diseases of plants and

Moved by Mr. Schmidt, seconded by Mr. Schwulst, that Report proved. Motion carried ANNUAL WASHINGTON COUNTY BOARD REPORT

Washington County Extension Service REPORTS Nos. 21, 23, 24

These are the main projects of the Washington County Extension Agents for the year of 1964. A complete report of planning of the projects and project development is available at the Extension

DAIRYING The emphasis in the dairy project this year was on mastitis 000.00 control, and on developing a good understanding of dairying by 4-H dairy members.

SWINE BREEDERS ASSOCIATION This organization was formed in 1964. It is dedicated to improving the swine business of the county

RABIES VACCINE With the assistance of 4-H Club members, the veterinarians of Washington County vaccinated 600 pets for rabies.

FARM FORUM CLUB A group of young men met monthly to continue to try to 839.70 understand this entire business of agriculture.

LEADERSHIP DEVELOPMENT Where agriculture goes will be directly dependent upon the leadership involved. Leadership is developed in many ways throughout the county. New leaders in 4-H Clubs and Homemaker groups have to be trained. Present leaders have to be given new ideas and

POPULATION STUDY The Extension Agents have developed an 18-page report concerned with population trends of the past, and the anticipated trends of the future. This information has been used with Homemaker

future. A copy of the report is available upon request. PEST PROBLEMS

It could be almost a full-time job to develop a program of except Supervisors Hornig and Lohr. insect and disease control in the county. There are the regular problems that come each year, and new ones are continually coming to the foreground.

COMMUNITY BUILDERS longing to the community. The members and leaders have done visors Black and Kratz were named tellers for the election. The

some fine work during this past year. 4-H ORGANIZATION ears of age inclusive, instead of 10 to 20, as had been since the Moved by Mr. Joseph Gundrum, seconded by Mrs. Courtney, that was read. Moved by Mr. Black, seconded by Mr. Rossman, that this beginning of the program. This is in keeping with the desire of the rules be suspended and the clerk be instructed to cast a unanihome to go to college or into some phase of professional work. of the Hospital and Home. Motion carried. The ballot so cast, and for worthless checks and for restitution in vandalism cases, which New programs and projects for the 9-year-old level have been de- the chair declared Mr. Lichtenwalner elected veloped. The 4-H enrollment in Washington County shows 1,099 boys and girls. It also shows 426 leaders, 313 of whom are adults,

> Club members per adult leader. WORKING WITH PRESENT FARM ORGANIZATION

AND ASSOCIATIONS The associations and organizations this office works with are: Washington County Dairy Herd Improvement Association Washington County Holstein Association Washington County Fruit Growers Association Brown Swiss Canton 7

Ozaukee-Washington County Guernsey Association Washington County Arts, Crafts and Crops Association Wisconsin Feeder Pig Marketing Co-operative Equity Co-operative Livestock Sales Association Wisconsin Conservation Department

TOPS Club garden clubs feed and seed dealers realtors national farm organizations civic clubs high school organizations

Boy Scouts and Girl Scouts

CONSERVATION PROJECTS Conservation is an integral part of any Extension program. We meet with schools, and we help with the tree planting program. ARTS AND CRAFTS

attempt to work with them to develop these skills.

HOME ECONOMICS PROJECTS The enrollment in the Washington County Homemaker organization is over 1,000 members. Regular project training was

Salads-Source of Good Nutrition Look at the County Welfare Department Social Responsibilities

Special interest meetings were held on: Remaking Clothing Medical Self-Help

Simple Clothing Construction Music Appreciation A Look at Ireland

Wills and Property Transfer The Family in a Changing World These programs were all suggested and developed by local

Leaders from throughout the County have discussed and developed a program of work for the Extension Office for 1965. This and Mr. Mehre was declared elected. will include many phases of agriculture, homemaking, and youth

brief summary of her experiences, and concluded her report by comapproved and filed. Motion carried.

Mr. Hovland introduced Mr. Robert Stodola by informing the board that Mr. Stodola had received high honors from the state for We, the undersigned Town Board of the Town of Wayne, Wash- excellent work in the 4-H department. Mr. Stodola pointed out we, the undersigned fown Board of the fown of wayne, washing the past five years, due ington County, Wisconsin, do hereby represent and petition your that club membership had grown during the past five years, due Veterans Service Officer for a term of four years. An application

had realized a profit. For this reason the budget request had been reduced from prior years. Supervisor Schroeder commended the Extension Department for the wonderful fair conducted this year. placement of said bridge in accordance with Chapter 81.38 of the Moved by Mr. Schroeder, seconded by Mr. Black, that Report No. 22 be approved and filed. Motion carried.

REPORT No. 22 Financial Report Washington County Junior Fair-1964

| S | | |
|----------|--|--|
| 1963 | 1964 | |
| 4,390.54 | \$ 4,200.00 (Est.) | |
| 4,500.00 | 5,000.00 | |
| 3,680.00 | 4,391.12 | |
| 2,717.25 | 3,372.75 | |
| 1,779.55 | 2,053.94 | |
| 410.95 | 389.00 | |
| 38.50 | | |
| | 1963 4,390.54 4,500.00 3,680.00 2,717.25 1,779.55 410.95 | 4,390.54 \$ 4,200.00 (Est.) 4,500.00 5,000.00 3,680.00 4,391.12 2,717.25 3,372.75 1,779.55 2,053.94 410.95 389.00 |

Total Income \$17,560.80 \$19,406.81

825 00

850 00

Summary of Disbursements 1964 \$ 6,572.50 \$ 6,054.70 Premiums 1963 4-H, FFA, FHA \$4,953.30 \$4,440.20 Premiums Open Class (Adult) 1,619.20 1,614.50 \$6,572.50 \$6,054.70

Operating Expense

| = | Judging | 825.00 | 850.00 |
|---|--------------------------------------|---------------|--|
| - | Advertising | 633.25 | 805.22 |
| 1 | Printing | 640.75 | 661.58 |
| , | Ribbons | 271.72 | 279.48 |
| | Supplies (expendable) | 195.65 | 224.85 |
| | Postage | 90.10 | 70.00 |
| | Dues | 46.00 | 44.00 |
| 9 | Trucking | 35.00 | 35.00 |
| | Plumbing (repair and maintenance) | 184.43 | 29.25 |
| r | Equipment | 65.00 | State of the state of |
| 7 | Lumber | 48.25 | 62.63 |
| 7 | Insurance (liability) | 238.50 | 238.00 |
| 3 | Feed for Poultry | 12.65 | 11.00 |
| | Rental of Equipment (tents, P. A. | A Louisian | The sales |
| • | Parking Ground Rental | 1,924.00 | 2,206.00 |
| • | Parking Ground Rental | 50.00 | 50.00 |
| l | Maintenance of Grounds | 378.73 | |
| | Light, Power, Electric Service | 591.75 | 632.75 |
| t | Music & Other Entertainment (on | | |
| | stage) | 605.00 | 555.00 |
| | Miscellaneous | 145.00 | 160.85 |
| | Labor, Carpenters, & Other Help | 652.97 | 624.27 |
| | Car Parkers | 497.65 | 529.27 |
| H | Nightwatch | 255.41 | 255.41 |
| • | Police Service | 179.99 | 127.94 |
| f | Clerical Help, Entry Clerks, Clerks, | | |
| 1 | Dress & Foods Revues | 1,221.75 | 1,168.34 |
| | Superintendents | 660.00 | 575.00 |
| | Social Security | 119.52 | 115.62 |
| 5 | 1962 late fair bills paid in 1963 | 74.00 | |
| 7 | 1963 late fair bills paid in 1964 | | The state of the s |
| | Total Operating Expense | 10,642.07 | \$10,592.06 |
| | Permanent Improvents* | | |
| | Total Promiums Operating Eveness | Brother L. A. | |

Total Premiums, Operating Expense, Permanent Improvements \$17,602.00 \$16,721.01 \$16,721.01 Chester Newman Balance concrete, swine barn.

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. Moved by Mr. Black seconded by Mr. Rossman, that the meetinformation. Workshops and training meetings are used to do this ing be adjourned, until 10:00 A.M. tomorrow morning ANTON STARAL.

Minutes of Meeting Held October 28, 1964

The meeting was called to order by E. M. Romaine, chairman DR. J. GREG HOFFMANN, Chairman groups, and will be used for civic clubs and other groups in the of the Washington County Board of Supervisors at 10:00 A.M. on October 28, 1964.

The Clerk called the roll and all members reported present, General Fund. The minutes of the meeting held October 27, 1964, were read

and the same were approved as read. Chairman Romaine informed the Board that this was the time This is a 4-H program dedicated to developing a spirit of be- lined, in the Rules of Order were explained by the chair. Super- Attorney be approved and filed. chair called for a nominating ballot for the position of Trustee of To: The Honorable Board of Supervisors, Hospital and Home. An application for this position was read Beginning in 1965, the age of 4-H members will be 9 to 18 which was received from Arthur Lichtenwalner, a present trustee. Ladies and Gentlemen:

LICHTENWALNER, TRUSTEE OF HOSPITAL AND HOME The chair called for a nominating ballot for the election of a the remainder being junior leaders. There is an average of 3.5 member to the Health Committee for one year. Moved by Mr. Schmahl, seconded by Mrs. Hembel, that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mrs. Pike as a member of the Health Committee for one year. Motion carried. The ballot so cast and the chair declared Mrs. Kenneth Pike STATE OF WISCONSIN elected to the health committee for one year

PIKE, HEALTH COMMITTEE The chair called for a nominating ballot for the first member to be elected to the Board of Public Welfare. Applications were read. The resolution that authorized membership on this board was explained. It was noted that one member could be a member, not a county board member. The result of the nominating ballot fines, recognizances, forfeitures, penalties or costs during the prewas as follows: Bast 10, Dettmann 1, Cornelius Gundrum 3, Bam- ceding year. mel 10, Schwulst 1, and Liesener 1 A formal ballot was cast for the three members receiving the

Gundrum. Result of ballot, as follows: Bammel 11, Bast 7 and Cornelius Gundrum 8. A formal ballot was cast for the two nominees receiving the Result of ballot as follows: Bammel 10, Cornelius Gundrum 16.

highest number of ballots, namely Bammel, Bast and Cornelius

Cornelius Gundrum was declared elected. C. GUNDRUM, BOARD OF PUBLIC WELFARE

bers receiving the highest number of votes, namely, Bammel, Harty As the population changes, the interests of people will change. and Bast. Result of ballot: Bammel 11, Harty 6, and Bast 9. Many people are interested in various arts and crafts, and we second formal ballot was cast for the two members receiving the highest number of votes, namely Bammel and Bast. Result of ballot: Bammel 15, and Bast 11. Bammel was declared elected.

BAMMEL, BOARD OF PUBLIC WELFARE The chair called for a nominating ballot for the office of membership on the School Committee to represent the Towns for a term of three years. Correspondence from Mr. Harry Sheski, secretary of the School Committee was read. Moved by Mr. Campbell, seconded by Mr. Schwulst that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mrs. Florence Hartman as a member of the County School Committee to represent the Towns for a term of three years. Motion carried. The ballot so cast and Mrs. Hartman was declared elected.

HARTMAN, SCHOOL COMMITTEE

The chair called for a nominating ballot for membership on the County School Committee for a term of three years to represent the Villages and Cities. Moved by Mr. Schmitz, seconded by Mr. Schmahl, that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Frederic Mehre to membership on the County School Committee for a term of three years, to represent Villages and Cities. Motion carried. The ballot so cast

MEHRE, SCHOOL COMMITTEE Mr. Hoyland introduced Miss Carolyn Spargo, County Home Highway Commissioner for a term of two years. An application Agent, to the Board. Miss Spargo introduced herself, by giving a received from Albert Rettler was read. Moved by Mr. Schmidt, read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Gauger, menting briefly on her work in the Home Agent's Office. Moved that this petition be referred to the Highway Commission for conthat this petition be referred to the Highway Commission for con-Motion carried, the ballot so cast and the chair declared Mr. Rettler

elected as the Highway Commissioner. RETTLER, HIGHWAY COMMISSIONER

The chair called for a nominating ballot for the position of to more participation by Village and City youngsters. Moved by Mr. Schmahl, seconded by Mrs. Bunke that Report No. 23 be apinstructed to cast a unanimous ballot for Leroy Schaefer for the position of Veterans Service Officer. Motion carried. The ballot so cast and Mr. Schaefer was declared elected.
SCHAEFER, VETERANS SERVICE OFFICER

The chair called for a nominating ballot for the first member on the Veterans Service Committee. Moved by Mr. Schmahl, seconded by Mrs. Hembel that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mr. Black as a member of the Veterans Service Committee. Motion carried, the ballot so cast and Mr. Black was declared elected.

BLACK, VETERANS SERVICE COMMITTEE The chair called for a nominating ballot for the second member on the Veterans Service Committee. Moved by Mr. Sager, seconded by Mrs. Hembel, that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mr. Geib as the second member on the Veterans Service Committee. Motion carried. The ballot so cast, and the chair declared Mr. Geib elected

GEIB, VETERANS SERVICE COMMITTEE The chair called for a nominating ballot for the third member on the Veterans Service Committee. Moved by Mr. Harty, seconded \$19,406.81 by Mr. Lofy, that the rules be suspended and the clerk be instructed The County Fair report was commented upon by Mr. Hovland. to cast a unanimous ballot for Mr. Schmitz, as the third member He stated that this year for the first time in many years, the fair on the Veterans Service Committee. Motion carried. The ballot

so cast and the chair declared Mr. Schmitz elected SCHMITZ, VETERANS SERVICE COMMITTEE The elections were concluded, and the chair made the following appointments and the same were submitted to the County Board for approval.

The chair appointed Mr. Gauger to the Board of Adjustment for a term of three years. Moved by Mr. Schroeder, seconded by Mr. Rossman, that the board approve the appointment of Emil Gauger to the Board of Adjustment for a term of three years. Motion carried GAUGER, BOARD OF ADJUSTMENT

Mr. Black that the appointment of Alfred Seefeldt to the Park Commission be approved. Motion carried. SEEFELDT, PARK COMMISSION Mr. Romaine appointed Mr. Charles Miller to the Civil Service Commission for a term of five years. Moved by Mr. Campbell, seconded by Mr. Lechner, that the appointment of Charles Miller

The chair appointed Alfred Seefeldt to the Park Commission

for a term of seven years. Moved by Mr. Schmitz, seconded by

to the Civil Service Commission be approved. Motion carried.
MILLER, CIVIL SERVICE COMMISSION Chairman Romaine submitted the appointments of John Shaw, Robert Stodola, and Mrs. Charles Miller to the Library Committee for a term of three years. Moved by Mr. Gauger, seconded by Mr. Rossman that the above appointments to the library committee be

approved. Motion carried. SHAW, STODOLA, MILLER, LIBRARY COMMITTEE Report No. 27, a report of the Civil Defense Coordinator, was presented by Ray Storck. Mr. Storck supplied information regarding the shelter program, and supplies stored in various depots in the county. Moved by Mr. Joseph Gundrum, seconded by Mr. Dettmann, that Report No. 27 be approved and filed. Motion carried.

REPORT No. 27

To the Honorable Board of Supervisors: I, Ray Storck, Civil Defense Coordinator, hereby submit the report for the Civil Defense Department beginning October 1, 1963, and ending September 30, 1964. Mileage \$1,137.40 2,258.00 Salary 12.98 Supplies Winkler Office Equipment 46.51 Sherman Carr 25.70 Kelma Fuller 61.67 John Fulwider 17.80 Mrs. Rita Kaiser 5.00

Geraldine Metzdorf

23.45

42.60

Civil Defense Coordinator

48.20 Robert Wall \$ 2,685.80 Mrs. Donald Zweig 19.00 State of Wisconsin Department of Public Instruction 50.00 87.20 State of Wisconsin \$3,835,51 Total Expenses 1,754.65 State Aid Miscellaneous Revenue 225.00 \$1,979.65 NET EXPENDITURES \$1,855.86 RAY STORCK

> October 26, 1964. *Telephone credit of \$5.73 received January 14, 1964. General receipt No. 6983 used to reduce 1963 expenses and closed into the

Report No. 34 of the office of District Attorney, was presented by Mr. Richard Becker. He commented on present arrangement whereby an assistant district attorney does perform duties on a part-time basis, so that the office is staffed at all times. Moved by designated for the holding of elections. Election procedures, as out- Mr. Esser, seconded by Mr. Oelhafen that the report of the District

REPORT No. 34 Washington County, Wisconsin

Please be advised that I have not received any monies as sums have been paid to the victims, or are being held in my trust account to be paid in the near future.

Dated this 28th day of October, 1964. Respectfully submitted, RICHARD T. BECKER District Attorney in and for Washington County, Wisconsin

WASHINGTON COUNTY)

Richard T. Becker, being first duly sworn, on oath says: 1. That he is the District Attorney in and for Washington County and has so served throughout the preceding year.

2. That by virtue of his office he has received no monies for RICHARD T. BECKER

Subscribed and sworn to before me this 28th day of October, 1964. Robert J. Klein, Notary Public, Washington County,

State of Wisconsin. My commission expires July 18, 1965.

Mr. Paul Humbel, a member of the State Traffic Department, highest number of votes, namely, Bammel and Cornelius Gundrum. appeared before the Board and stated that a motor vehicle weight scale was being proposed in this area. It was his suggestion that this scale should be erected in Washington County, and preferably on Highway 41, in the Town of Germantown. He pointed out that A nominating ballot was cast for the second member to be if the Board was interested it would be well to present a resolution elected to the Board of Public Welfare. Result of ballot as follows: to proper authorities, because it might be possible that other areas We conducted a series of meetings for a special study group to better Bammel 10, Dettmann 1, Harty 3, Bast 8, Black 1, Liesener 1, would also be interested in having a scale in their county. He Bunke 1, Schwulst 1. A formal ballot was cast for the three mem- stated that the county would not be obligated in any manner if

Moved by Mrs. Bunke, seconded by Mr. Geib, that the Board recess until 2:00 P.M Motion carried, and the Board was recessed. First Reading: Oct. 26, 1964 The Board reconvened at 2:00 P.M. with chairman Romaine

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

Resolution No. 35 was given second reading and the same was carried on roll call vote of members as follows: Voting aye: Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz Lechner, Liesener, Lofy. Oelhafen, Rossman, Sager, Schmahl Schmidt, Schmitz, Schroeder, Schwulst, Romaine. Voting No: None. Absent: Hornig and Lohr. 26 ayes, no noes, 2 absent. RESOLUTION No. 35

A Resolution Increasing the Authorized Expenditure for Machinery and Storage Sheds for the County Highway

Department WHEREAS, Resolution No. 10 adopted Sept. 17, 1964, authorized the Highway Committee to spend the sum of \$37,000.00 from the Machinery Rental Fund for the purpose of erecting a pole shed on the county grounds at Slinger for machinery storage, a pole shed on the county grounds at West Bend for machinery storage, and a storage shed at West Bend for salt and chloride storage; and

WHEREAS, it has been determined that the proposed construction of the said sheds did not comply with the orders of the Industrial Commission; and

WHEREAS, it will be necessary to expend approximately \$57,000.00 for construction for the said sheds which will then com-

ply with the Industrial Commission orders; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the said Resolution No. 10, dated Sept. 17, 1964, be, and is hereby, amended to authorize the expenditure by the Highway Committee of a sum not to exceed \$57,000.00 from the Machinery Rental Fund for purposes of erecting a shed on the county grounds at Slinger for machinery storage, a shed on the county grounds at West Bend for machinery storage, and a storage shed at West Bend for salt and chloride storage. Dated at West Bend this 27th day of October, 1964.

Highway Committee: REUBEN SCHMAHL JOHN L. KRATZ ADOLPH LOFY

First Reading: Oct. 27, 1964 Second Reading: Oct. 28, 1964 Ayes 26, Noes 0 Absent 2

Resolution No. 12 was given second reading and adopted on roll call vote of members as follows: Voting aye, Black, Bunke, Land Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting No: None; Absent: Hornig and Lohr. 26 ayes, No noes, 2 absent.

RESOLUTION No. 12 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. 5624, Aid to Dependent Children, will exceed available funds allocated for the budget year, 1964, and it appears that Account No. 5616, General Relief, and Account No. 5623, Blind Aid, and Account No. 5669, First Reading: Oct. 26, 1964 Local Hospitalization, will have an excess for the estimated needs Second Reading: Oct. 28, 1964

for the balance of the year 1964. NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Washington County that the sum of \$5,000.00 be transferred from Account No. 5615, General Relief, be transferred to Account No. 5624, Aid to Dependent Children, and the sum of \$2,000.00 be transferred from Account No. 5623, Blind Aid, to Account No. 5624, Aid to Dependent Children, and the sum of \$3,000.00 be transferred from Account No. 5669, Local Hospitalization, to Account No. 5624, Aid to Dependent Children; and

BE IT FURTHER RESOLVED the county clerk and county treasurer be and they are hereby ordered to complete the necessary transfer of funds effective upon passage of this resolution. Dated at West Bend, Wisconsin, this 30th day of September, 1964

Board of Public Welfare RAY H. BAST FRED C. BAMMEL ED. J. CAMPBELL ARTHUR G. ESSER JOSEPH ROSSMAN

First Reading: Oct. 26, 1964 Second Reading Oct. 26, 1964 Adopted: Oct. 26, 1964. ves 26. Noes 0. Absent

Resolution No. 13 was given second reading, and adopted on roll call vote of members as follows: Voting aye, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Lechner, Liesener, Schroeder, seconded by Mr. Lofy, that Resolution No. 18 be adopted Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroe- and filed. Motion carried. der, Schwulst and Romaine. Voting No: None. Absent: Hornig and Lohr. 26 ayes, no noes, 2 absent.

RESOLUTION No. 13

WHEREAS, the Public Welfare Department of Washington Allenton State Bank Allenton, Washington County, Wisconsin County has estimated its total gross needs for the several programs Germantown State Bank... and activities under its administration and supervision for the year 1965 at \$586,500,00 and

WHEREAS, the Public Welfare Department of Washington The First National Bank.... County anticipated the net county share to these total costs of The Bank of Jackson. \$169,100.00 after deducting anticipated Federal and State Revenues The Bank of Kewaskum...

of \$417,400.00 for the year 1965. NOW, THEREFORE. BE IT RESOLVED by the Board of Supervisors of Washington County that the following sums be and the State Bank of Slinger. same hereby are appropriated as the share of the County of Wash- The First State Bank. ington, toward carrying out the various programs and activities The First National Bank. under the supervision and administration of said Public Welfare Department of Washington County for the purpose as set forth:

| Old Age Assistance | \$ 42,000.00 |
|--------------------------------|--------------|
| Aid to Dependent Children | 40,000.00 |
| Blind Aid | 1,600.00 |
| Aid to Disabled | |
| Child Welfare Special | 15,400.00 |
| Administration | 40,000.00 |
| General Relief | 6,300.00 |
| Local Hospitalization | 8,500.00 |
| Surplus Commodity Distribution | 3,000.00 |
| | |

\$162,300.00 Total be over and above any and all unexpended balances remaining in approved by the State of Wisconsin Investment Board and are the accounts of the Public Welfare Department of Washington eligible to receive public funds according to the capital and surplus. County as of the close of business on December 31, 1964, which balances are hereby also appropriated for the activities of the Public Welfare Department of Washington County for the year 1965, and from which the Department shall meet the deficiency which shall exist between actual 1965 county needs and the 1965

appropriations. Dated at West Bend, Wisconsin, the 30th day of September, 1964

Respectfully submitted, Board of Public Welfare RAY H. BAST

FRED BAMMEL ED CAMPBELL ARTHUR ESSER JOSEPH ROSSMAN

First Reading: Oct. 26, 1964 Second Reading: Oct. 28, 1964 Adopted: Oct. 28, 1964

Ayes 26, Nayes 0, Absent 2. whether or not a promotional examination had been given to the such accounts bear interest; and men who were proposed for the position of sergeant. He stated that since the traffic police was under Civil Service regulations, priations in United States government short term, interest bearing authorized to file, such sums as may be required and are not otherpromotions should be likewise included under this system. Super- securities: visor Sager explained the method used in making the selection of

Board proceeded with other business. Resolution No. 16 was given second reading. Moved by Mr. Black, seconded by Mrs. Courtney, that Resolution No. 16 be adopted and filed. Motion carried.

RESOLUTION No. 16

WHEREAS, there are a number of checks issued by Washington County more than two years ago, which have never been presented

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 Adopted: Oct. 28, 1964 County Board of Supervisors that the checks listed in Exhibit "A" attached hereto and made a part hereof, issued more than two second reading. years ago and which have never been presented for payment shall be voided and cancelled.

Dated this 23rd day of October, A. D., 1964.

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

Second Reading: Oct. 28, 1964 Adopted: Oct. 28, 1964

> "Exhibit A" OUTSTANDING CHECKS TO BE CANCELLED THE FIRST STATE BANK OF WEST BEND

| Date | Check No. | Maine | 2415 | Our |
|---|--------------------|--------------------------|------|-------|
| Sept. 15, 1962 | 8313 | Glenn Konrath | \$ | 1.00 |
| Sept. 15, 1962 | 8473 | K. Oelhafen | 200 | .35 |
| Sept. 15, 1962 | 8657 | Bonita St. Louis | | .70 |
| Sept. 15, 1962 | 8715 | J. Weinberger | | 2.50 |
| Sept. 15, 1962 | 8818 | H. De Gume | 1 45 | .25 |
| Sept. 15, 1962 | 8840 | R. Villnow | | .25 |
| Sept. 15, 1962 | 8900 | J. Guyant | 1 | .50 |
| Sept. 15, 1962 | 8991 | Mrs. M. Villnow | 3 | 2.15 |
| 11 12 12 12 | | | \$ | 7.70 |
| A Course (4) | Public Welfare | Outstanding Checks | | |
| May 1, 1961 | AD #313 | Ruth Wandra | \$ | 2.50 |
| May 1, 1961 | PWD #905 | J. Lawrence-Barton Dairy | . ; | 15.54 |
| Oct. 1, 1960 | PWD #414 | Hattie Huber | . 1 | 17.00 |
| Dec. 1, 1961 | PWD #197 | Surplus Comm-Wis. Telp | | 34.15 |
| Sept. 1, 1962 | PWD #882 | M. Hagan-Central Drugs, | | |
| | | Inc | . : | 20.07 |
| July 1, 1959 | OAA #284 | (Geo. Krause | | |
| A PARTY AND | ENGLISH OF ALL STA | Michenick Pharmacy) | | 7.00 |
| November, 1958 | B OAA #8477 | (Madeline Schrauth | | 400 |
| | | Michenick Pharmacy) | . : | 28.75 |
| November, 1958 | B OAA #8876 | (August Schweder | | |
| AND MANAGEMENT OF THE PARTY OF | | Michenick Pharmacy) | . : | 22.00 |
| Feb. 1, 1962 | OAA #5935 | Henry Ebert | | 3.00 |
| Sept. 15, 1962 | OAA #7409 | Jackson Pharmacy | | 11.52 |
| | | | \$10 | 61.53 |

Cornelius Gundrum, seconded by Mr. Rossman, that Resolution No. 17 be adopted and filed. Motion carried. RESOLUTION No. 17

Washington County, Wisconsin, on which certification of sale have drum, Harty, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy. been issued and which certificates are now being held by Washington County; and

Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schm ington County; and WHEREAS, such certificates contain illegal description, illegal Lohr. 26 ayes, no noes, 2 absent.

assessment, and double assessment, because of mis-description: and WHEREAS, said parcels are more definitely described in "Ex-NOW, THEREFORE, BE IT RESOLVED by the County Board

of Washington County, Wisconsin, that the real estate taxes de-scribed and set forth in "Exhibit A" attached hereto and made a tribute 3/16 of 1% of state aid received for County Trunk Highways found nothing in the present Civil Service Ordinance that provides to a fund to be used for research and cost analysis of county highpart hereof, be and they are hereby charged back to the respective way maintenance operations, the said fund to be made up of conthe State Department, he was informed that giving a test for taxing districts as set forth in "Exhibit A" Dated this 23rd day of October, 1964.

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

| Sale of | Ctf. # | Town of Erin | Amount |
|---------|--------|--|---------|
| 1963 | 52 | Anton GoetzIllegal Assessment Town of Barton | \$ 1.22 |
| 1964 | 41 | Raymond A. FechterIllegal Assessment Town of Farmington | 23.75 |
| 1962 | - 79 | Orchard Grove Cheese | |
| | | Co | 5.08 |
| 1963 | 157 | Lawrence H. Wohlwend | |
| | | Illegal Assessment | 1.58 |
| | | Town of Trenton | |
| 1963 | 260 | Roger Glander Illegal Assessment Town of Wayne | 8.67 |
| 1963 | 275 | State of Wisconsin Illegal Assessment Village of Slinger | 64.48 |
| 1961 | 375 | Robert C. Johnson Illegal Assessment | 19.93 |
| | | City of Hartford | |
| 1961 | 380 | Ralph Leach Double Assessment | 2.11 |
| 1961 | 397 | Ralph Leach Double Assessment | 8.15 |
| 1962 | 414 | Ralph Leach Double Assessment | 8.83 |

.05

RESOLUTION No. 18 RESOLVED, by the County Board of Supervisors of Washington County, Wisconsin that the following banking institutions

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

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

RESOLVED, FURTHER, that The First National Bank of West First Reading: Oct. 28, 1964 Bend, Wisconsin be designated the working Bank for the year 1965, Second Reading: Oct. 28, 1964 Treasurer be authorized and is hereby directed to distribute the county funds not to exceed the capital and surplus of the designated return to the rules. Motion carried. The Board proceeded on rules. public depositories.

RESOLVED, FURTHER, that the County Treasurer be hereby BE IT FURTHER RESOLVED, That these appropriations shall instructed to deposit county funds only in such banks as may be proved and filed. Motion carried. Dated this 23rd day of October, 1964.

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

First Reading: Oct. 26, 1964 Second Reading: Oct. 28, 1964 Adopted: Oct. 28, 1964

be adopted and filed. Motion carried.

RESOLUTION No. 19 A Resolution to Authorize the County Treasurer

to Invest Unexpended Appropriations WHEREAS, the Treasurer of Washington County, pursuant to such purpose law, maintains the accounts of Washington County in various banks

sergeant, and likewise stated the need for this position. District County Board of Supervisors, that the County Treasurer of Wash-standing that the amounts thus advanced will be deducted from Attorney Richard Becker was instructed to check the statutes as ington County be, and is hereby, authorized to invest county un-future state allotments for state trunk highway construction in well as the Civil Service Ordinance to see if some provision was expended appropriations in Certificates of Deposit bearing interest this county under Section 84.03 (3) of the Statutes, and made for creating the position of sergeant. In the meantime the to be issued by Washington County Banks, and in short term. interest bearing securities of the United States Government.

Dated this 23rd day of October, 1964. Finance and Budget Committee GUIDO SCHROEDER LEO P. GEIB FRED A. SAGER

First Reading: Oct. 26, 1964 Second Reading: Oct. 28, 1964

Resolution No. 39 was given first reading and laid over for Resolution No. 21 was given second reading and adopted on First Reading: Oct. 26, 1964

ALF. B. LIESENER

JOSEPH A. SCHMITZ

roll call vote of members as follows: Voting aye, Black, Bunke, Second Reading: Oct. 28, 1964

Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl. Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: None; Absent: Hornig and Lohr. 26 ayes, no noes, and 2 absent RESOLUTION No. 21

Providing for the Advance or Transfer of Federal and Secondary Construction Funds in Washington County, 1965

WHEREAS: Federal funds have been allotted to Wisconsin for the improvement of highways to be allocated for expenditures by of Public Roads, and it is desired to take advantage of every op-bell, Dettmann, Gauger, Cornelius Gundrum, Lofy, Oelhafen, Ross-Amount portunity to secure the expenditure of a portion of such funds in man, Schmahl, Schmidt, Schroeder, and Schwulst. Voting no: none. this county for improvement on the Federal Aid Secondary system

Absent: Hornig and Lohr. 11 ayes, no noes, 2 absent.

From the State Trunk Highway System and,

RESOLUTION No. 24

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

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

4 State Trunk Highway System in Washington County, and
DE IT RESOLVED, that the County Highway Committee in cooperation with the State Highway Commission is authorized to select the improvements to be made with the above mentioned funds, and other funds which may be available in the Federal Aid Secondary matching fund account, and

BE IT FURTHER RESOLVED, the County Board does hereby levy a tax on all of the property in the county to meet the above appropriation.

Highway Committee By REUBEN SCHMAHL ADOLPH LOFY JOHN L. KRATZ

Introduced: Oct. 26, 1964 First Reading: Oct. 26, 1964 Resolution No. 17 was given second reading. Moved by Mr. Second Reading: Oct. 28, 1964

The foregoing resolution was adopted on Oct. 28, 1964. Resolution No. 22 was given second reading and adopted on roll call vote of members as follows: Voting aye, Black, Bunke, WHEREAS, there are certain parcels of real estate located in Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gun-

> RESOLUTION No. 22 1964-1965 Highway Research and Analysis Dues-

County of Washington
WHEREAS a proposal has been made that each County contributions from the counties to the County Boards Association to promotions was a good way to handle the matter. He indicated the extent of one-half thereof and the other half of said cost to be to the Board that this was a matter for the Board to decide and

paid for by the State Highway Commission, and WHEREAS it is deemed advisable for Washington County to for promotions. Moved by Mr. Schroeder, seconded by Mr. Schmidt,

aids, which will amount to \$365.84 for the year 1965. NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY that 3/16 ing be adjourned. Motion carried. Meeting adjourned. of 1% (three sixteenths of one percent), or the sum of \$365.84 for the year 1965 of county trunk highway aids be and the same is hereby appropriated from the county trunk highway aids to the Wisconsin County Boards Association for the purpose of research and cost analysis of county trunk highway maintenance operations unt in cooperation with the State Highway Commission.

Highway Committee By REUBEN SCHMAHL ADOLPH LOFY JOHN L. KRATZ

Introduced Oct. 26, 1964 First Reading: Oct. 26, 1964 Second Reading: Oct. 28, 1964

The foregoing resolution was adopted on Oct. 28, 1964.

ANTON P. STARAL, County Clerk. Moved by Mr. Schmitz, seconded by Mr. Black that the rules tion No. 39. Motion carried. The board proceeded off rules.

Resolution No. 39 was given second reading. Discussion followed regarding liability of municipal vehicles when they were overloaded. It was pointed out that in most cases the driver of such vehicles is liable for the payment of the fine. Moved by Mr. Schroeder, seconded by Mr. Schmidt, that Resolution No. 39, be .15 adopted and filed. Motion carried.

RESOLUTION No. 39 A Resolution Urging the Establishment of a State Truck Weighing Station in Washington County

County; and

Whereas, a portion of this traffic may be overweight; and Whereas, there are no state scales in Washington County for the weighing of such trucks; and

Whereas, overweight vehicles seriously harm the highways of this County; and Whereas, a weighing station on Highway 41 within Washington

County would be advantageous in enforcing the overweight laws of the State; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Board of Supervisors go on

Wisconsin Highway Commission to establish a truck weighing station To the County Board of Washington County: within Washington County; and BE IT FURTHER RESOLVED, that copies of this resolution be sent to the Commissioner of the Motor Vehicle Department, to Captain Loren Briese, Motor Vehicle Dept., Enforcement Division, to

record as urging the Wisconsin Motor Vehicle Department and the

the District Office of the Highway Commission, to the Highway Commission itself, and to State Senator Frank Panzer. **Highway Committee**

REUBEN SCHMAHL JOHN L. KRATZ ADOLPH LOFY

Introduced: Oct. 26, 1964

Moved by Mr. Campbell, seconded by Mr. Sager, that the Board Resolution No. 23 was given second reading. Moved by Mr. Rossman, seconded by Mr. Black that Resolution No. 23, be ap-

RESOLUTION No. 23 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 83.03 (3), to be expended on selected improvements on state trunk highways or connecting streets within such county to the extent so agreed, and

WHEREAS occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of con-Resolution No. 19 was given second reading. Moved by Mr. struction funds to or between previously authorized or additional Joseph Gundrum, seconded by Mr. Kratz that Resolution No. 19 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

BE IT RESOLVED that the State Highway Commission be and Resolution No. 14 was given second reading. Mr. Harty inquired located in Washington County, and it is deemed advisable that is hereby petitioned to advance pursuant to Section 84.03 (5), Wisconsin Statutes, upon the filing of a request therefore by the County WHEREAS, it is also advisable to invest unexpended appro- Highway Committee of this county, which said Committee is hereby wise available for any such previously authorized or additional NOW, THEREFORE, BE IT RESOLVED by the Washington needed construction improvements in this county, with the under-

> BE IT FURTHER RESOLVED that the State Highway Commission be and is hereby petitioned, upon the filing of a request therefore by the County Highway Committee of this county, which said Committee is hereby authorized to file, to transfer to or between 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

1964-1965 Official County Board Proceedings Page 5

The foregoing resolution was adopted on Oct. 28, 1964. ANTON P. STARAL, County Clerk P.S.—The estimated 1965 allotment for the State Trunk Highway System is \$97,000.00. By joint action of the County Board and the State Highway Commission, such allotment in the sum of \$97,000.00 has previously been authorized to be advanced for the improvement of State Trunk Highway "33" between U. S.

Highway "41" and West Bend, approximately 6.8 miles. Resolution No. 24 was given second reading and adopted on roll the State Highway Commission with the concurrence of the Bureau call vote of supervisors from towns, as follows. Voting aye, Camp-

County Aid Bridge Construction Under Section 81.38

of the Statutes, County of Washington WHEREAS the various towns hereinafter named have filed NOW, THEREFORE, in order to provide for promptly making petitions for county aid in the construction of bridges under Section available the funds necessary for the purpose hereinbefore men- 81.38 of the Statutes, said petitions are hereby granted, and the tioned, and to avoid the delay and expense incident to calling a county's share is appropriated as follows:

| Town | Bridge | Amount Raised by Local Units | Amount of County Aid Granted |
|-----------|---------------------------|------------------------------------|--|
| Addison | Kling Bridge | \$ 1,075.00 | \$ 1,075.00 |
| Jackson | Boch Bridge | 1,750.00 | 1,750.00 |
| Kewaskum | Koepke Bridge | 700.00 | 700.00 |
| Richfield | Mayer Bridge | 2,044.93 | 2,044.93 |
| Richfield | Pleasant Hill Rd. Bridge. | 1,188.24 | 1,188.25 |
| Trenton | Barber Bridge | 1,250.00 | 1,250.00 |
| Trenton | Wolf Bridge | 1,250.00 | 1,250.00 |
| Wayne | Martin Bridge | 2,500.00 | 2,500.00 |
| Wayne | Klumb Bridge | 750.00 | 750.00 |
| Wayne | Harley Backhaus Bridge | 1,750.00 | 1,750.00 |
| Wayne | Schupple Bridge | 2,750.00 | 2,750.00 |
| | | | Color of the Color |

\$17,008.17 \$17,008.18 The County Board does hereby levy a tax to meet said appropriation on all of the property in the county which is taxable for

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. 26, 1964. First Reading: Oct. 26, 1964 Second Reading: Oct. 28, 1964

carried.

The foregoing resolution was adopted on Oct. 28, 1964. ANTON P. STARAL, County Clerk. District Attorney Richard Becker informed the Board that he had done some checking on the appointment of sergeants, and he for promotions such as appointments of sergeants. On a call to

he suggested that the Civil Service Ordinance be amended to provide contribute to said fund of 3/16 of 1% of said county trunk highway that Resolution No. 14 be laid over until further study is made. Motion carried. Moved by Mr. Rossman, seconded by Mr. Kratz that the meet-

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

Minutes of Meeting Held October 29, 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 October 29, 1964.

The Clerk called the roll and all members reported present, except Supervisors, Black, Courtney, Hornig and Lohr.

The minutes of the meeting held on October 28, 1964, were read, and the same were approved as read.

Moved by Mr. Geib, seconded by Mr. Schwulst, that the Board adjourn, and participate in the highway tour as planned by the be suspended and the board take up the second reading of Resolu-Highway Commission. The members were taken on a tour of County Highways.

After a very interesting tour, it was moved by Mr. Kratz, seconded by Mr. Oelhafen that the meeting be adjourned. Motion Respectfully submitted, ANTON P. STARAL,

County Cle

Washington County. Minutes of Meeting Held October 30, 1964

The meeting was called to order by E. M. Romaine, chairman Whereas, there is considerable truck traffic in Washington of the Washington County Board of Supervisors at 10:00 A.M. on October 30, 1964. The clerk called the roll and all members reported present,

except supervisors Hornig and Lohr. The minutes of the meeting held on October 29, 1964, were read

and the same were approved as read. Petition No. 14, a petition by the Park Commission, recom-

mending certain additions and corrections to the zoning ordinance in general, was read. Moved by Mr. Schwulst, seconded by Mr. Esser that Petition No. 14 be referred to the Park Commission for public hearing. Motion carried. PETITION No. 14 Petition for Amendment of Zoning Ordinance

The undersigned hereby petition the County Board to amend the Zoning Ordinance of Washington County as follows: (1) Section IV, B of said zoning ordinance should be amended to add the following paragraph:

3. Where a lot has a minimum width less than that required for the district in which it is located, and was of record as such at the time of the passage of this ordinance, the side yards shall be as provided for the district in which the lot is located if possible, but if not possible then the sum of the width of the required side yards shall be not less than 4 inches per foot of lot width; provided further that the buildability width of any such lot after the side yards are provided as above shall in no case be reduced to less than 35 feet nor shall the width of any single side yard be less than 40% of the total required side yard width.

(2) Section IV of said zoning ordinance should be amended to add the following subsection: K. Private Campgrounds 1. Any privately owned or operated park, site, lot, parcel, or tract

of land designed, maintained, intended, or used for the purpose of providing camp sites or camping facilities for campers shall have a permit issued by the Administrative Officer only after a public hearing before the County Park Commission and authorization of such permit by the County Park Commission. The County Park Commission shall not authorize such permit un-

less it finds that the plans or proposals for such private campground comply with the following conditions: a. Private Campgrounds shall be allowed in all zoning districts except Residential Districts and shall comply with all of the

District's regulations. b. All Provisions of Town and County Ordinances shall be adhered to by the Statement of Intent and plans submitted. c. Sale of Alcoholic Beverages shall be prohibited within private campgrounds except in those zoning districts allowing com-

mercial establishments. d. Within a Private Campground, no building, structure, or premises shall be used and no building or structure shall be erected, altered, or established which is intended or designed to

be used in whole or in part for any other than the following specified purposes 1) One Single-Family residential structure, and accessory uses as permitted and regulated in the District in which the private campground is located. Said residential structure shall exist for

the primary use of the owner or operator of the private camp-2) Accessory Buildings and structures incidental to the operation and maintenance of the entire private campground, such as showers, toilet buildings, recreational buildings, pavillions, shel-

ters, maintenance buildings, service buildings, and swimming pools. 3) Sales of Soft Drinks, non-alcoholic beverages, sandwiches, confections, and campers supplies in a structure or building not to exceed 400 square feet of floor area.

4) Duration of a camper's visit shall not exceed 21 out of 28 days and shall be limited to the months of April through Novem-

e. All private campgrounds shall conform to the following regu-

1) Campground Area shall not be less than three acres. 2) Interior Roads shall be all-weather surfaced, shall be 12 feet wide for one-way traffic and 20 feet wide for two-way traffic. 3) Each Camp Site shall not exceed a one-family unit.

4) The Center of Each Camp Site shall be not less than 50 feet

from the center of any other site and there shall be within the

whole compound at least 5,000 square feet per camp site within

the entire campground. 5) Drainage. Each camp site shall be located on well-drained land and so graded as to ensure rapid run-off during storms and

freedom from standing water. 6 Yards. No portion of any camp site or its accessory uses except access roads shall be located closer than 25 feet to any

exterior boundary of the campground. 7) Parking. Each camp site shall have adequate off-road and off-street areas for the parking of campers' vehicles.

8) Sanitary Sewerage and waste disposal facilities shall be provided as required by Chapter H77 of the Wisconsin Administrative Code. Each camp site shall be located not more than 300

feet from a toilet, and no camp site shall be located closer than 75 feet to a non-flushing toilet. 9) Water. There shall be an adequate source of pure water with supply outlets for drinking and domestic purposes located not more than 300 feet from any camping unit. Where a public water supply is not available, the well or wells supplying any campgrounds shall comply with the Wisconsin Well Construction

Code except that well pits or pump pits shall not be permitted. 10) Maintenance of the campgrounds shall be adequate so as to preclude the creation of any nuisance. Such maintenance shall include such things as the cleansing of toilet facilities, the collection of trash and garbage, the upkeep of interior roads, the tidying of beach areas, the repair of recreational equipment, the removal of noxious flora, and the control of pests.

3. The private campground developer shall submit one reproducible copy and eight (8) prints of the proposed campground development plan at a scale of no less than 1 inch equals 100 feet to the County Park Commission at least 14 days prior to the date of their meeting at which the proposal is to be heard. Such plans shall include the following:

a. Names and Addresses of the applicant, owner of the site, architect, professional engineer, or contractor.

b. Statement of Intent as to the proposed use of the premises. c. Legal Description of the Subject Site; address of the subject site; type of structures; existing and proposed operation or use of the site; number of employees; and the zoning district within which the subject site lies.

the following: campground area, individual camp sites, existing and proposed structures, streets and interior roadways, camp site parking, existing and proposed yards.

e. Proposed Sewage Disposal Plan if public sewerage is not available. This plan shall be approved by the County Surveyor, who shall certify in writing that satisfactory, adequate, and safe sewage disposal is possible on the site as proposed by the plan, in accordance with applicable local, county, and state board of health regulations.

f. Proposed Water Supply Plan if public water service is not available. This plan shall be approved by the County Surveyor who shall certify in writing that an adequate and safe supply of to the Court in the matters herein reported are entitled to the fees

water will be provided. g. Additional Information as may be required by the County Park Commission, County Surveyor and other County Adminis- authorized by me for the following: trative officials.

4. The permit, if authorized, shall be subject to periodic review by the County Park Commission; and prior to revocation of such permit, a public hearing shall be held after proper public notice. (3) Sectiton V. B.1.a. (1) shall be amended by adding the words menced: "and single family dwellings", so as to read as follows:

(1) Farm dwellings and single family dwellings. (4) Section V. B.1.a. (9) of said zoning ordinance should be amended by adding the words "or milk processing plant" after the word "warehouse' so as to read as follows:

(9) Any agricultural warehouse or milk processing plant with the issuance of a special use permit by the County Administrative Officer.

(5) Section V. B.7.a. (25) shall be renumbered (26) to read as follows:

(26) Other retail establishments similar to the above. (6) Section V. B.7.a. shall be amended by adding subsection

(25) to read as follows: (25) Hotels and Motels.

(7) Section V. B.7,c. (2) shall be amended by deleting the phrase "20%" and inserting the phrase "35%" so that the said provision shall read as follows: (2) Maximum building coverage of lot: 35%.

(8) Section V. B.8.c. (2) shall be amended by deleting the phrase "20%" and inserting the phrase "35%" so that the said provision shall read as follows:

(2) Maximum building coverage of lot: 35%.

shall read as follows:

(1) Maximum building coverage of lot: 35%. (10) Section VI. C.1.a. should be amended by striking out the edge and belief. number 85 where it appears therein and inserting in the place of number 85 the number 75 so that the said provision shall read as

follows: a. All existing or recorded highways and vehicular access ways which are adjacent and generally parallel to, or are aligned with a township or a U. S. Land Survey section line shall have a setback line from the center line of said highway or other vehicular access way of 75 feet, or shall have a setback line from the right-of-way of said highway or other vehicular access way of 25 feet, whichever is greater, unless otherwise provided

herein. designation (Ca) and inserting in its place the designation (C.1.a.) so that the said provision shall read as follows:

(2) The following highways in Washington County are hereby designated as Class B Highways: All town roads and all highways of 80 feet or more in width which are not designated as Class A highways or are not described in (C.1.a.) of

(12) Section VI C.1.d. (2) should be amended by deleting the designation (Ca) and insert in its place (C.1.a.) so that the said sub- to this Court: section shall read as follows:

(2) The following highways in Washington County are hereby designated as Class C Highways: All Streets or highways of less than 80 feet in width which are not described in (C.1.a., b & c) above are designated by the Town Board as Class C. (13) Section VI D.1. should be amended to read as follows:

There shall be a vision clearance triangle in each quadrant of all intersections of highways or streets with other highways or streets and of highways or streets with railroads. Such vision clearance triangle shall be bounded by the highway, street or railroad right-of-way lines and a vision clearance setback line connecting points on each right-of-way line which are located a distance back from the center lines equal to one and one-half times the setback required on the intersecting highway or street. (See Fig. 2).

read as follows:

XV. Typographical Error Corrections and Numbering. The Administrative Officer and the Washington County District Attorney are hereby authorized to correct any typographical errors, Estate of Emma Wentorf, Deceased codify, index, renumber and rearrange this ordinance provided that such corrections and modifications do not in any way change the meaning or intent of the ordinances.

Respectfully submitted, Washington County Park Commission By C. M. HERMAN, Chairman H. A. SCHATZ, Secretary

Petition No. 19, a petition by Walter Gonring, to amend the zoning ordinance, was read. Moved by Mr. Schroeder, seconded by Mr. Dettmann that Petition No. 19 be referred to the Park Commission for hearing. Motion carried.

PETITION No. 19A 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 Commercial "A" zone in the town of West Bend be changed as follows to an Industrial "A" zone.

The North 1,000' of the East 1/2 of the NE1/4 of the NE1/4 of Section 18, Township 11 North, Range 19 East, Town of West Bend, Washington County, Wisconsin.

Respectfully submitted, WALTER M. GONRING, Owner Rt. 5, West Bend, Wisconsin.

Read October 30, 1964.

County Judge L. A. Buckley appeared before the Board, and approved and filed. Motion carried. presented Report No. 28, which also included the Register of Probate report. Judge Buckley pointed out several notable trends as far TO THE HONORABLE BOARD OF SUPERVISORS as his office was concerned. He noted that there had been an in- OF WASHINGTON COUNTY, WISCONSIN crease in adoptions in the county, and likewise inheritance tax Ladies and Gentlemen: receipts had increased. He also stated that although there had I, the undersigned Sheriff of Washington County, hereby submit been an increase in the number of delinquency hearings as far as to you the report of the Washington County Sheriff's Department call vote of members present, as follows: Voting aye: Black, Bunke, his property since the taxes have now been tendered; juveniles were concerned, he felt that the problem was no more for the period commencing October 1, 1963 through September 30, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gunserious than it had been in former years. Moved by Mr. Schmidt, 1964.

seconded by Mr. Lofy, that Report No. 28 be approved and filed. Motion carried.

REPORT No. 28 Summarized Report of County Judge, Branch I and Judge of the Juvenile Court

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

A resume of all new proceedings filed and acted upon by me S County Judge of Branch I (designated by Statute as the Probate Court) and also of those matters had before me as Judge of the for their personal expenses and refunded to those who had no Juvenile Court for the period commencing October 1, 1963 and ending dependents. on October 1, 1964 wherein the County of Washington has become liable for costs and fees with the nature and results of the same violations: No drivers license 10, Mental 10, Contributing to Deis herewith submitted as follows:

I. A total of 62 mental cases requiring court involvement with either committment to or admission of 52 adults to the Winnebago liberties with a minor 3, No fishing license 1, Operating auto while State Hospital or Washington County Hospital and of 10 minors to intoxicated 35, Inattentive driving 3, Speeding 51, Capias 4, Hit and Winnebago State Hospital, Mendota State Hospital or Southern Run 12, Hunting deer out of season 2, Violation of probation 23, Colony & Training School.

at either Rocky Knoll or Muirdale.

proceedings and 14 were previously before the Court who became ing 12, Carrying concealed weapons 2, Furnishing beer to minors 3 revocation or restriction of operator's privileges. In 7 of these in- AWOL 4, Racing on roadway 2. stances, there was a termination of the parental rights of either determined number of juveniles were brought to my attention in for Women at Taycheedah. an informal manner without petitions or complaints being author-

IV. (A) Dispensations for waiving of required waiting period plaints of various types. for issuance of marriage licenses were issued to 18 couples and the reason of the military service of one of the parties and in all other complaints. respects, was paid by the applicant directly to the office of County Treasurer and receipts were obtained for the same. Also, during this period, I personally officiated at 9 marriage

(B) I further report that I have received no monies for fees or otherwise. Also, the various officers or persons rendering services

s provided by law in such instance, to be paid by the County. (C) In further report that during said period payment has been

Payments to Social Service Organization for care of poor and neglected children in outside homes and institu-\$8,606.84

(D) I further report the following new proceedings were com-Estates 71 Joint Tenancies 32 Guardianships Conservatorships 38 Adoptions Heirships and Life Estates Summary Settlements (Independent of Estate 35 proceedings) Mentally Ill, Infirm, Inebriate, Deficient. 60 Hospitals and Sanatoria Cemetery Associations Old Age Assistance Recipients... Miscellaneous . Juveniles (Traffic Offenders, Delinquent, Dependent, Neglected) .

and which total reflects an increase of 116 matters over the previous year. Most significant is the area of adoption activity. Respectfully submitted,

STATE OF WISCONSIN ss. WASHINGTON COUNTY

Judge of the Juvenile Court of said County of Washington; that the foregoing statement is true and correct to the best of his knowl-L. A. BUCKLEY

Subscribed and sworn to before me this 1st day of October,

L. A. BUCKLEY

277

798

Lucille K. Francke, Register in Probate and Clerk of the Juvenile Court.

Report of Register in Probate and Clerk of the Juvenile Court To the Honorable, the Board of Supervisors.

Washington County, Wisconsin. Gentlemen:

1964.

I hereby submit my report as to all monies collected, disbursed (11) Section VI C.1.c. (2) should be amended by deleting the and held by me IN TRUST in which the County of Washington is word 'so' and in its place insert the word 'not', and by deleting the interested for the period commencing October 1, 1963 and ending To the County Board of Washington County: October 1, 1964.

I. For inventory filing fees due and payable in probate proceedings and for certified copies of documents prepared by me as on the 11th day of August, 1964, having held public hearings thereon Register in Probate, the total sum of \$4,957.50 and which amount pursuant to Sec. 59.97 (3), Wisconsin Statutes, notice thereof having has been paid into the office of County Treasurer and receipts been given as provided by law and being duly informed of the facts obtained therefor.

II. The following is a summary of Clerk's Certificates issued and invoices authorized for payment of specific services rendered

\$ 891.43 (a) Mentally ill. doctor's fees, etc. Hospitalization Public Charges (pre-post 1,479.23 charges and not full hospital bill)..... 1,976.48 Office Supplies Dues and convention expenses 95.78 150.00 Postage \$4,592.92

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 Anna Kahnt, Deceased in behalf of: David and Sheryl Cash. \$ 1,651.62*

Estate of Frank Mayer, Deceased 6,678.32* Estate of Royal P. Mayer, Deceased 275.00 (14) Section XI of said zoning ordinance should be added to Estate of Helen Erschens Puerling, Deceased, in behalf of Joyce Puerling and Janice Puerling, Minors... 1.176.32* 2.55*and Guardianship of Robert Schwamb, Incompetent 1,118.88* 2,000.00*

\$12,902.69 Items represented by securities or evidences of deposit. Dated this 1st day of October, A. D. 1964.

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 Juvenile Court of Washington County; that the foregoing statement is true and correct to the best of her knowledge and belief. LUCILLE K. FRANCKE

Subscribed and sworn to before me this 1st day of October, A. D. 1964. L. A. Buckley, County Judge, Br. I,

Washington County, Wisconsin. presiding. Sheriff William E. Johnson presented Report No. 35, a report of his office. His report did include a detailed report of each traffic Blue Cross and Blue Shield Insurance. Mr. Brownlee pointed out Addition, City of Hartford; and officer, showing miles traveled, arrests made, and fines collected. that the Washington Group payments would be slightly increased Mr. Johnson also introduced Mr. Verhulst, a jail inspector, who this year, as opposed to a slight decrease last year. Such rates are fail to understand that the county would take his property if he commented on the correction programs in the state. He commended the Board for maintaining one of the finest jails in the state. Moved plan was available to the Washington County group, which would by Mr. Schmitz, seconded by Mr. Schwulst, that Report No. 35 be cost the individual \$1.24 per month, and family coverage would be year thereafter; and

REPORT No. 35

number 469 were adult male prisoners, 17 female adult prisoners, 83 male Juveniles, 14 female Juveniles. The total number of meals served to prisoners was 12,629.

Forty-five prisoners were sentenced under the Huber Law and the revenue derived from the employment of Huber Law employees amounted to \$11,890.27. Of this amount \$4,854.15 was forwarded to the County Treasurer for the board of these employees and \$2,315.58 was turned over to their dependents. The balance used

The above named prisoners were confined for the following linquency of Minors 18, Operating auto after revocation 30, Drunk 13, Disorderly conduct 70, Drunk and disorderly 33, Incest 1, Indecent Violation of parole 12, Adultery 2, Vagrancy 22, Theft 12, Non-II. 39 certifications to hospitals with 37 direct admissions to Support 5, Worthless checks 9, Contempt of Court 10, Vandalism 5 University Hospitals and 2 admissions to Milwaukee Children's Hos- Larceny 4, Unreasonable and imprudent driving 4, Safe Keep 12, pital. A total of 5 patients were admitted to tubercular sanatoria Auto theft 12, Operating auto without owner's consent 3, Reckless driving 10, Improper use of registration 5, Operating unregistered III. 291 Petitions to determine Status were authorized for filing vehicle 6, Stop sign violation 2, Battery 4, Assault with intent to or complaints filed involving alleged delinquent, neglected, depend- do great bodily harm 3, Perjury 1, Statutory rape 4, Forcible rape 2, ent children or traffic violators of which total 277 constituted new Illegitimacy 6, Illegal parking 1, Immoral act 2, Break and Enterinvolved in other offenses requiring the additional consideration of Pickup for other Departments 16, Intoxicants in vehicle carrying he Juvenile Court Judge. Action was taken and disposition made minor 6, Investigation 12, Lewd and Lascivious 3, Child beating 1 of all cases by either placement under supervision of the Washington Littering 1, Intercourse with a child 3, Failure to pay a fine 3, Run-County Dept. of Public Welfare or custody given to the State Dept. away 28, Too fast for conditions 3, Arson 1, Illegal use of firearms 3, of Public Welfare with confinement at the Wisconsin School for Boys Abandonment 2, Resisting arrest 3, Off premises possession of beer 6, at Wales or Wisconsin School for Girls at Oregon; a suspension, Overload 1, Indecent exposure 3, Passing in no passing zone 1.

Seventeen patients were conveyed to the Winnebago State Hosone or both of the parents. All violations and offenses involving pital, 8 prisoners to State Prison at Waupun, 6 to Wisconsin State out-of-County Juveniles were referred to the Juvenile Court of Reformatory at Green Bay, 5 to Wisconsin School for Boys at Wales. the county of residence for further consideration. Again, an un- 4 to Wisconsin School for Girls at Oregon and 1 to Wisconsin Home

The radio dispatchers answered 7,280 telephone night watchman showing the location, boundaries, dimensions, uses, and size of tinued more drastic action on the part of the Court would follow. tinued, more drastic action on the part of the Court would follow. Fire calls and 59 Rescue calls were also received plus 2,397 com-

statutory \$5.00 fee therefor was in most cases dispensed with by 659 accidents, made 360 arrests, 502 escorts and investigated 2,397 Trunk Highway "W" beginning at the intersection of State Trunk

The following is a record of each individual officer as to miles construct. A distance of Three (3) miles. traveled and arrests made:

| Miles Arrests | |
|--|---|
| 36,766 | David Backhaus |
| 36,874 | Allen Becker |
| ider | Wesley Bogenschneider |
| | Forrest Brown |
| | Anthony Elsinger |
| 34,036 | Raymond Jeffords |
| | Donald Mertens |
| 47.312 50 | Joseph Quick |
| 경기의 나는 아니는 이 아이들은 사이를 보고 있는데 가게 되었다. 그 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 | Richard Tushscherer |
| | Bruce Boudry (6 mos.) |
| s.) 15,732 | Karl Fickler (6 mos.) |
| t reveals there were 381 boys and 109 gir | |
| 26,369 4 47,312 5 r 25,555 5 os.) 12,131 3 s.) 15,732 4 | Donald Mertens Joseph Quick Richard Tushscherer Bruce Boudry (6 mos.) Karl Fickler (6 mos.) |

involved in the following violations: Burglary 35, Sex Offense 39, Auto theft 3, Operate motor vehicle without owner's consent 7, the County Trunk Highway System, the sum of One Hundred Thou-Larceny and other theft 69, Disorderly conduct 34, Drunken driving 2, Traffic 96, Drinking and Liquor Laws 211, Vandalism 45, Runaway 36, Truancy 41, Uncontrollable 17, Curfew and Loitering 22, Investigation and Suspicion 24, Other 56.

There were 33 Juveniles involved on more than one occasion. Total youth involved increased 111 more than last year. Respectfully submitted,

WILLIAM E. JOHNSON

Sheriff, Washington County. Report No. 29, a report of the Park Commission on zoning petition of Robert W. Reiss, was read. Moved by Mr. Rossman, seconded by Mr. Oelhafen, that Report No. 29 be approved and filed. Motion carried.

REPORT No. 29 Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Robert W. Reiss on the 11th day of August, 1964, 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 (9) Section V. B.9.c. (1) shall be amended by deleting the phrase "20%" and inserting the phrase "35%" so that the said provision that he is the County Judge of Branch I and that he is also the of the people in the areas affected hereby recommends as follows: of the people in the areas affected hereby recommends as follows:
Agricultural Zone to Recreational: SW 4 of the SE 4 T3-577

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. Dated: September 10, 1964.

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

Report No. 30, a report of the Park Commission on the Petition of Robert W. Reiss, was read. Moved by Mr. Kratz. seconded by Mr. Sager, that Report No. 30 be approved and filed. Motion carried. HEPORT No. 30

Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance The Park Commission of Washington County, having considered

the petition to amend the zoning ordinance filed by Robert W. Reiss pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:
(Agricultural Zone to Commercial "A" Zone, the extreme west 200' of the S. 16 acres SW 1/4 T. 3-572, and the extreme 200' of the

NW 1/4 of the SW 1/4 T. 3-573, Sec. 28-9-18). THAT THE PROPOSED AMENDMENT BE MODIFIED AS FOLLOWS AND APPROVED AS MODIFIED: That the area be limited to the following described premises:

the South 200 ft. of the West 200 ft. of the SW1/4 of the SW1/4 of Sec. 28, T9N, R18E, Town of Erin. Dated: September 10, 1964.

President, Park Commission H. A. SCHATZ Secretary, Park Commission Report No. 31, a report of the Park Commission on the Petition

C. M. HERMAN

of Robert W. Reiss, was read. Moved by Mr. Cornelius Gundrum, seconded by Mrs. Courtney, that Report No. 31 be approved and filed. Motion carried. REPORT No. 31

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 Robert W. Reiss on the 11th day of August, 1964, having held public hearings thereon Introduced Oct. 26, 1964. pursuant to Sec. 59.97 (3), Wisconsin Statutes, notice thereof having First Reading: Oct. 26, 1964. been given as provided by law and being duly informed of the facts Second Reading: Oct. 30, 1964. pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:
Agricultural Zone to Industrial "A" Zone, NW½ of the NW¾

of the NE1/4 T. 3-660, Sec. 33-9-18. THAT THE PROPOSED AMENDMENT BE DISAPPROVED. Dated: September 10, 1964.

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

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

Mr. Romaine introduced Mr. Brownlee, a representative for based on experience. He also pointed out that a major medical did not pay his real estate taxes for the year 1959; and an additional charge of \$1.37 in additional to the payment for single coverage per month. Moved by Mr. Schmahl, seconded by Mrs. Bunke, that these proposals be referred to the Budget and Finance Treasurer for the full amount of the taxes plus interest and penalties committee for consideration and recommendation. Motion carried, and the cost incurred by the county in the tax sale; and

APPEARANCE, BROWNLEE

The total number of prisoners registered in the County Jail Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, was 583 (an increase of 86 prisoners over the previous year) of this Schmitz, Schroeder, Schwulst, and Romaine. Voting no, None. Absent: Hornig and Lohr. 26 ayes, no noes, absent 2.

RESOLUTION No. 25 County Aid Construction and Maintenance

During the Calendar Year 1965 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 1965 under the provisions of Section 20.420 and Chapter 83 of the Statutes and the additional sums herein appro-

priated, shall be expended as hereinafter set forth: SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the State Highway Commission has notified the County Clerk that a sum of money estimated to be Two Hundred One Thousand One Hundred and no/100 Dollars (\$201,100.00) will become available at the end of the fiscal year under the provisions of Sectiton 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, 1965.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other costs on any Federal projects located on the county trunk highway system of said county, which are not recovered from Federal funds, and to expend any balance for construction, repairing and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 (6) of the Statutes.

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

(1) The sum of Fifty Thousand and no/100 Dollars (\$50,000.00) for the improvement by grading of County Trunk Highway "G" beginning at the intersection of County Trunk Highway "I" and extending Southerly as far as said sum will construct. A distance of approximately Three (3) miles.

(2) The sum of Thirty Thousand and no/100 Dollars (\$30,000.00) ized. In such instances, counselling was given to both the child calls from industries in the City of Hartford and 13,468 calls from for the improvement by surfacing with a bituminous mat of County and parent without further action being deemed necessary and with industries for the City of West Bend. 96,725 radio transmissions Trunk Highway "G" beginning at the intersection of County Trunk "I" and extending Southerly as far as said sum will construct. A distance of approximately Three (3) miles.

(3) The sum of Forty Thousand and no/100 Dollars (\$40,000.00) The Traffic Patrol traveled a total of 355,879 miles, investigated for the improvement by surfacing with a bituminous mat of County Highway "33" and extending Southerly as far as said sum will

(4) The sum of Thirty Thousand and no/100 Dollars (\$30,000.00) for the improvement by grading of County Trunk Highway "K" beginning at the intersection of State Trunk Highway "167" and extending Northerly as far as said sum will construct. A distance

of approximately Two (2) miles. (5) For the maintenance of County Trunk Highway System, the sum of Eighty-Thousand and no/100 Dollars (\$80,000.00). (6) For the purchase of machinery and for machinery repairs,

the sum of Fifty Thousand and no/100 Dollars (\$50,000.00). (7) For administration, including salaries, per diem, office and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of Thirty Thousand and no/100

ls Dollars (\$30,000.00). (8) For Snow Removal and Snow, Drift and Ice Prevention on sand and no/100 Dollars (\$100,000.00).

Total Authorized in the Section \$410,000.00. SECTION IV. WHEREAS appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 20.420 of the Statutes. BE IT RESOLVED THAT the County Board does hereby levy a tax on all of the property in the County to meet such appropria-

tions as follows: (1) For the various purposes as set forth in Section III hereof the sum of Four Hundred Ten Thousand and no/100 Dollars (\$410,000.00).

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated. SECTION V. WHEREAS the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work can not be known at the time of making the appropriation therefore,
BE IT RESOLVED that this Board does hereby direct that any

balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balance remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing

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, 1965,

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1965 and to reimburse such funds in the county treasury from the sums received under Section 20.420 of the Statutes.

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

BE IT RESOLVED that the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate any such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers or other employees necessary to carry on such activities.

SECTION VIII. WHEREAS for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which can not be accurately antici-

THEREFORE BE IT RESOLVED that the County Highway Committee is hereby authorized pursuant to Sectiton 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

The foregoing resolution was adopted on Oct. 30, 1964.

ANTON P. STARAL, County Clerk. Resolution No. 26 was given second reading. Discussion followed, regarding area to be affected by taxation for an appropria-

tion in this resolution. Resolution No. 26 was laid over until further information is obtained regarding the area affected by the levy. Resolution No. 20 was given second reading. Moved by Mr. Campbell, seconded by Mr. Lofy that Resolution No. 20 be adopted and filed. Motion carried. RESOLUTION No. 20 A Resolution Authorizing the County Clerk to

Execute a Quit Claim Deed to Adam Buth

Whereas, Mr. Adam Buth is a resident of the City of Hartford, residing at 316 E. Loos Street, Hartford, Wisconsin, which property is more particularly described as: Block 2, Lot 27 of Kissel Wheelock Whereas, the said Adam Buth is an elderly person and did

Whereas, Adam Buth has paid his real estate taxes for each Whereas, the county did take tax title to the said property but thereafter the said Adam Buth did tender a check to the County

Whereas, considering the age and financial condition of the Resolution No. 25 was given second reading, and adopted on roll said Adam Buth it is deemed advisable that the county not take

NOW, THEREFORE, BE IT RESOLVED by the Board of Superdrum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Lechner. visors of Washington County that the County Clerk be, and is

1st Ward, City of Hartford. First Reading: Oct. 26, 1964.

Second Reading: Oct. 30, 1964. Adopted: Oct. 30, 1964.

Resolution No. 31 was given second reading. Discussion followed. Moved by Mr. Schwulst, seconded by Schmitz, that Resolution No. 31 be amended by re-writing the second last paragraph No. 12 of the to read as follows, "BE IT FURTHER RESOLVED, that the Town tion carried." Boards shall make claims to the Highway Commission within 60 days after a fire call, and." Motion carried. Moved by Mr. Lofy, seconded by Mr. Rossman, that Resolution No. 31, as amended, be approved and filed. Motion carried.

RESOLUTION No. 31 A Resolution Authorizing Reimbursement of Towns for Fire Calls for Vehicles on County Trunk Highways

Whereas, the Wisconsin Legislature passed Chapter 466 of the Laws of 1963, effective January 14, 1964, which chapter created section 60.29 (20) (e) of the Statutes, and provided that Town Boards providing fire protection be reimbursed for fire calls occasioned by fires in vehicles using "County Trunk Highways"; and

Whereas, said section provides that the county maintaining said highway shall reimburse the Town Board for the cost of said call not to exceed \$100.00; and

Whereas, this reimbursement should be from the County High-

way Maintenance Fund; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the County shall reimburse the various Town Boards for fire calls on County Trunk Highways as provided in section 60.29 (20) (e) of the Wisconsin Statutes and same shall be charged to the County Highway Maintenance Fund;

BE IT FURTHER RESOLVED, that the Town Boards shall make claims, to the Highway Commission within 60 days after a fire call;

BE IT FURTHER RESOLVED, that this resolution be retroactive to the effective date of said section,

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

First Reading: Oct. 26, 1964. Second Reading: Oct. 30, 1964. Adopted: Oct. 30, 1964.

Resolution No. 32 was given second reading, and adopted on roll call vote of members as follows: Voting aye, Black, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting no: none. Absent: Hornig and Lohr. 26 ayes, no noes, and 2 absent.

RESOLUTION No. 32 A Resolution Appropriating Additional Funds for the Family Court Commissioner

Whereas, the Family Court Commissioner has advised the Budget and Finance Committee that his account will be overdrawn oped. because of his attendance at certain meetings of the Wisconsin Family Court Commissioners Association; and

Whereas, it is deemed in the best interests of Washington County that the Family Court Commissioner attend certain meetings and take active part in said Association; and

Whereas, it is necessary that an additional sum of \$100.00 be appropriated to cover the expenses of the Family Court Commis sioner's office for the year 1964;

NOW THEREFORE BE IT RESOLVED by the Board of Superferred from the general account of Washington County to the Family Court Commissioner's account. Dated at West Bend, Wisconsin, this 26th day of October, 1964

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

FRED A. SAGER

ALFRED B. LIESENER

First Reading: Oct. 27, 1964. Second Reading: Oct. 30, 1964.

Adopted: Oct. 30, 1964. Resolution No. 36 was given second reading. Moved by Mr. Schmitz, seconded by Mrs. Bunke, that Resolution No. 36 be adopted and filed. Motion carried.

RESOLUTION No. 36 RESOLVED, by the Board of Supervisors of Washington County that the Wisconsin Department of State Audit be and hereby is, requested to audit the books of record of Washington County as provided in Section 15.22 (10) (d) of the Statutes. The examinations requested as follows:

BALANCE SHEET AUDIT of the County Clerk and the County Treasurer for the period January 1, 1964 to December 31, 1964. DETAILED AUDIT of the Highway Department, County Court,

Sheriff, Register of Deeds and the Clerk of Circuit Court for the period January 1, 1964 to December 31, 1964 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

Dated this 27th day of October, 1964.

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

First Reading: Oct. 27, 1964. Second Reading: Oct. 30, 1964. Adopted: Oct. 30, 1964.

Resolution No. 37 was given second reading. Moved by Mr. Schmahl, seconded by Mr. Knippel, that Resolution No. 37 be adopted and filed. Motion carried.

Mr. Schmitz, chairman of the Public Property Committee, informed the Board that the tower on the Court House Annex, would come up for consideration before the session is concluded. He stated that some work would have to be done on the roof and tower. Mr. Lechner pointed out that he had inspected the tower, and found that it needed much repair as well as paint. The roof would also be in need of a coat of paint. The question of whether or not the tower should be repaired or removed would have to be considered after bids would be received on both projects. Mr. Schmitz asked the Board members to give this matter some thought before the November session is completed.

Moved by Mr. Rossman, seconded by Mr. Schmidt that the meeting be adjourned until 10:00 A.M. on November 10, 1964. Motion carried. Meeting adjourned.

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

Minutes of Meeting Held November 10, 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 November 10, 1964.

The clerk called the roll and all members reported present except Supervisors Dettmann and Lohr. The minutes of the meeting held on October 30, 1964 were read

and the same was approved as read.

Correspondence from the Johnson Bus Co. was read wherein the Board was informed that no charge would be made for bus services as rendered by the Johnson Bus Co. for the highway tour. Moved by Mr. Schmahl, seconded by Mrs. Hembel, that the clerk be instructed to express the thanks of the board to the Johnson Bus Co. for their contribution to the highway tour. Motion carried.

Correspondence from the city clerk of the city of West Bend was read. This communication served notice on the board that the to the County Board. City Council of the City of West Bend has ordered that sidewalk be constructed on the east side of Indiana Ave., from Washington ing throughout my years as County Superintendent. St. to Wilson Ave. Discussion followed regarding a former agreement with the City of West Bend that such improvements on the east side of the aforesaid street be paid for by the county. The Dis- to date. Several of these were with the Waukesha County Comtrict Attorney was instructed to prepare a resolution to be presented to the County Board that would provide for the approval of this

Act 565 abolishes the County office on June 30, 1965. The seced to the County Board that would provide for the approval of this

County Superintendent of Schools, Harry Sheski, was present and he presented his final report of the Superintendent of Schools to the County Board. Mr. Sheski explained the new law that pro- tion which will abolish the County School Committees. The munici- Dr. R. S. Fisher, Secretary vides for supervisory districts in the state, which will come into ef- pal boards could take care of any minor district changes in the fect on July 1, 1965, when his office will be terminated. He stated future. that books and equipment as well as balances in accounts will have to be disposed of by county board action. He also commented on ington County will be the conversion of the Hartford and Kewaskum Fred Black the trainable program that would be conducted until the first of areas into a common school district January, 1966. Such appropriation for its operation had been made

hereby, authorized and directed to execute a quit claim deed of in the proposed budget. Mr. Sheski also stated that it would be in the above described property to Adam Buth.

Dated at West Bend, Wisconsin, this 26th day of October, 1964.

MATH A. LECHNER, Supervisor, district could be supervisor, district could be created that would comprise of Ozaukee and Washington County board service rendered to Washington County bard service rendered to Washington ficient for this district. Mr. Sheski informed the Board that he had a carried. resolution prepared that would be circulated if the board so desired. The Board asked that the District Attorney check the resolution roll call vote of members representing districts or partial districts and have it ready to be presented to the board before the session is that are not under the jurisdiction of the County Superintendent of concluded.

Moved by Mrs. Hembel, seconded by Mr. Schwulst, that Report No. 12 of the Superintendent of Schools be approved and filed. Mo-

REPORT NO. 12 Report on School Districts in Final Year Common School Districts which operate elementary and secondary

grades: 1. Jt. 1 Germantown

2. Jt. 1 Slinger 3. Jt. 1 West Bend Common School Districts which operate only elementary grades:

4. Jt. 4 Addison 5. No. 2 Erin 6. Jt. 1 Farmington 7. Jt. 1 Hartford

9. Jt. 2 Richfield 10. Jt. 3 Richfield 11. Jt. 7 Richfield 12. Jt. 8 Richfield

13. No. 1 Wayne .. Districts which operate only high school grades:

14. Hartford Union High School 15. Kewaskum Union High School

Eventually when the Hartford and Kewaskum Districts convert to common types, there will be only 5 districts in the county. This is far different from the 94 which existed in 1949. The 1963-1964 school census showed that the county had ap-

proximately 23,000 children between the ages of 4-19. The Southeastern Regional Study showed that of the total county population over one-half (55.7%) are below 15 years in age, and 13.6% are below 5 years in age.

The educational picture is certainly a challenging one, one which will demand the second reading.

Moved by

which will demand utmost attention and care as the needs of this age group are many and must be geared so that they will be well prepared for the highly specialized labor market of the immediate future. All indications point in the direction of a concerted expansion effort in the Vocational Education field.

At this time two districts are in the process of new school construction. The Jt, 1 Wayne district, is readying to move into its new

4-classroom building. and have a building committee appointed to interview architects that Report No. 25 of the County Institutions be approved. Motion and view buildings in preparation for building their own new school,

Certainly, the people of this county have met their educationneeds in a very acceptable manner.

The County School Committees have also done a good job in planning the school district reorganization. Only minor changes had to be made as districts proceeded into the large K-12 type of districts. Most of the present high school districts fit well into the basic pattern of the Master Plan which the 1951 committee devel-

TRAINABLE CLASS SERVICES The Washington County Handicapped Children's Board has expanded its program to two classes: the morning session is held in the Germantown Jt. 1 District and the other in the Slinger Jt. 1 District. One pupil from the Kewaskum District attends the West Bend class on a tuition basis because of the transportation problem.

A problem presents itself at this time, and that is what should done with this program when the County office is terminated.

The Administrators of the several districts asked that the Counvisors of Washington County that the amount of \$100.00 be trans- ty Board continue its operation throughout the 1965 year so that these districts would have ample time in which to ready themselves for assuming this responsibility after that time.

Your County Superintendent recommends that the Trainable Board be discontinued after 1965. FINANCIAL STATISTICS

Budget Need 50. Jan.-June 30

The following report shows estimates of expenditures and anticipated receipts for the current school year and for the next year Since state aids will be due in the fall of 1965 and the spring of 1966, there is a need to consider the crediting of the accounts, and how they will be dispersed. They cannot legally be placed into the general fund because the TO THE HONORABLE BOARD OF SUPERVISORS

city of West Bend District has not given tax support to the Coun- OF WASHINGTON COUNTY ty Superintendent's Office throughout the past years.

They should be divided on the basis of equalized valuation and County Handicapped Children's Board and be expended for that year ending June 30, 1964.

| 9961 | \$1, | - | _ | A S | - |
|--|--------------------|-------------------------------------|----------------------------------|-------------------------|----------------------|
| Nexpended 1965 | | \$3,636.46 | 1,376.00 | | |
| Anticipated State Aids 68-5861 ni | \$1,800.00 | | 8,407.50 | 4,515.00 | |
| Anticipated State Aids 68-4861 ni | \$ 1,800.00 | 9,845.00 14,926.85 (Pd. in Nov.) | 7,195.00 8,175.00 Pd. in Mar. | 2,240.00 Pd. in Mar. | |
| Expenditures Jan. 1- June 30, 1965 | \$10,074.00 | 9,845.00 | 7,195.00 | 8,040.00 JanDec. | |
| Estimated Balance Dec. 31 | \$5,323.64 | 1,805.39 | 316.60 | 1,872.68 | 00.009 |
| Estimated Expenditures SeptDec. | \$6,650.00 | 5,235.00 | 5,520.00 | 3,500.00 | 200.00 |
| Sept. 1 Balance | \$11,973.64 | 3,429.61 | 5,804.60 | 5,372.68 | 807.98 |
| Department | Co. Supt. Teachers | H1966) | Speech Therapists | Trainable Class | Co. School Committee |

A PUBLIC THANK YOU At this time, on behalf of the office staff and myself, I express gratification and thank you to the Washington County Board of Supervisors. Throughout these past sixteen years I have enjoyed TO THE HONORABLE BOARD OF SUPERVISORS working for your County and truly appreciated your wholesome OF WASHINGTON COUNTY cooperation and suggestions.

I am especially thankful to the Education Committee.

It was my pleasure and good fortune to always have capable mann have passed on to be with their Maker. The present chairman, Mrs. Norma Courtney has been most patient and understanding in working with us in the department and in presenting our requests on the wards, and the ward attendants deserve much praise for

Again, I thank you for your cooperative help and understand COUNTY SCHOOL COMMITTEE REPORT

The Washington County School Committee held five meetings retarial duties will then be done by the Coordinator of the new area in which lies the greatest portion of the county valuation.

It is quite possible that the 1965 Legislature will enact legisla- Carl Schneiss, Vice-Chairman The only projects which will need major attention in Wash- William Knippel

HARRY SHESKI, Secretary.

Moved by Mr. Schwulst, seconded by Mr. Schmahl, that the

Resolution No. 26 was given second reading, and adopted on Schools. Voting aye: Black, Campbell, Courtney, Esser, Cornelius Gundrum, Joseph Gundrum, Hornig, Lechner, Lofy, Oelhafen, Rossman, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: None. Absent: Dettmann, and Lohr. 17 ayes; no noes; 2 absent.

RESOLUTION No. 26 Handicapped Children's Education Board Appropriation
BE IT RESOLVED by the County Board of Supervisors of Wash. ington County that the sum of \$5,800.00 be raised by taxation by assessing all municipalities in Washington County, in accordance with Section 39.06 (4) and 41.01 of the Statutes of the State of Wisconsin, which do not have a city superintendent, 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. First Reading: Oct. 26, 1964.
Second Reading: Oct. 30, 1964. Laid over. Adopted: Nov. 10, 1964.

Education Committee: NORMA COURTNEY, Chairman JOSEPH ROSSMAN, Vice-Chairman NORBERT DETTMANN, Member JOSEPH GUNDRUM, Member WALTER HORNIG, Member

Resolution No. 15, was given first reading and laid over for econd reading. Resolution No. 33 was given first reading and laid over for

second reading. Resolution No. 40 was given first reading and laid over for econd reading. Resolution No. 41 was given first reading and laid over for

Resolution No. 42 was given first reading and laid over for Moved by Mrs. Hembel, seconded by Mrs. Bunke that the

for the possible new home construction. Motion carried. The Board reconvened at the County properties, with chairma Romaine presiding. The members enjoyed a fine musical program presented by residents. Mr. Korth presented Report No. 25, ar annual report of the County Hospital, Home and Farm. This report was a detailed financial statement of all the operations at the institutions. Moved by Mr. Schmidt, seconded by Mr. Schwulst

board recess and in the meantime view proposed building site

REPORT No. 25 Report of Superintendent and Assistant Superintendent TO THE HONORABLE BOARD OF SUPERVISORS OF WASHINGTON COUNTY

Ladies and Gentlemen:

We hereby submit our annual report of the Washington Count Hospital and Home, for the fiscal year ending June 30, 1964.

We are most grateful to all of our employees. Through their efforts, it was possible to give kindly and efficient service to our residents and patients.

Many thanks to Dr. Driessel and his associates for the wonderfu hospital for taking the emergency calls. Many thanks to Dr. Timker for the excellent dental program, and to Dr. Vodegel for his Psy chiatric services.

We thank all of our busy clergymen for their spiritual guidance Sincere thanks to all of our volunteers for their efforts to help make our patients' lives richer and more pleasant. To the Voca tional School for accepting our patients and teaching them. Ever effort is being made to help these people get back into society. We appreciate the understanding and devotion of our Boar of Trustees and the Institutions Committee in the problems of th

aged and the mentally ill. This has helped to make our work very rewarding. Respectfully submitted, ARNOLD J. KORTH, Supt. EVELYN M. KORTH, Asst. Supt. REPORT OF BOARD OF TRUSTEES

Ladies and Gentlemen: We, the Board of Trustees of Washington County Hospital an refunded to each tax supporting district, or held in trust by the Home, present for your approval the annual report for the fiscal

> This contains the report Superintendent, the attending physician and the dentist. Also, th account of the financial standings. We are grateful for your interest and consideration in th

operation of your Institutions. The people of Washington County have been very thoughtfu and contributed greatly toward the welfare and happiness of the residents and patients.

> Respectfully submitted, ARTHUR LICHTENWALNER, Chairman CARL SCHNEISS, Vice-Chairman R. S. FISHER, M.D., Secretary Report of Visiting Psychiatrist

TO THE HONORABLE BOARD OF SUPERVISORS OF WASHINGTON COUNTY Ladies and Gentlemen:

We extend our sincere appreciation.

Washington County Hospital, during the year of 1963-1964, ha tried to develop a most effective treatment program for the patients I have made regular visits with the patients, 11/2 hours pe week, counselling with relatives, with administration, social service attending physicians, and out patient follow-up care. I wish to express my gratitude to the entire hospital staff a

the Washington County Hospital for their assistance and cooperation Respectfully submitted, DICK D. VODEGEL, M.D., Visiting Psychiatrist Report of Visiting Physician

TO THE HONORABLE BOARD OF SUPERVISORS OF WASHINGTON COUNTY Ladies and Gentlemen: During the year, ward rounds were made three times a week

at the Hospital and Home. Any emergency calls were made a other times when necessary. Each patient was given a physical examination during the year at the Hospital and Home. Chest X-Rays were done on all the patients by the Mobile Unit of the State Board of Health. If large

Tuberculin skin testing were done by the Professional Nurses. Also, the influenza vaccine was given before the season of a pos-

chest X-Rays were necessary, these were done at St. Joseph

One improvement made during the year was the treatmen program. All of the special treatments are now being done in the medical office, by the nurses. The patients enjoy this special attention, and it enables me to observe more closely the progress of the daily treatments. The nurses do the treatments and make reports

I, thereby, take advantage of the opportunity to thank everyone I am associated with at the Hospital and Home for their excellent Barn, Farm and Garden cooperation.

Respectfully submitted, R. H. DRIESSEL, M.D., Medical Directory Report of the Dentist

Ladies and Gentlemen: As in the past years, we make regular visits twice a week and take emergency calls. During these visits, we do the bi-annual chairmen, two of whom, Mr. Charles Rode, and Mr. Harvey Dett- dental examinations and the necessary work required. We have constructed several sets of dentures for patients that can use them. A big improvement over the years is noted in the dental routine

> assisting these patients carry out the dental routine care. This fall starts our 6th round of bi-annual examinations. We have found patients and personnel most cooperative. We also thank the management for its cooperation in this field.

Respectfully submitted, WM. TIMKEN, D.D.S. Organization of the WASHINGTON COUNTY HOSPITAL, HOME AND FARM Trustees

Arthur Lichtenwalner, Chairman Allenton Institutions Committee Adolph Schmidt, Chairman Mrs. Fern Hembel Joseph Rossman

I'm the low Later West Single State And

| | 1964-1965 Official County Board | Proceedings Page 7 |
|----------|--|---------------------------------|
| 7 | Officers Children | TOTAL SECTION OF THE PARTY. |
| 1 | Arnold J. Korth, Superintendent Mrs. Evelyn Korth, Assistant Superintendent Medical Director | West Bend West Bend |
| s | Dr. Richard H. Driessel | West Bend |
| s - | Dr. Richard D. Vodegel Visiting Dentist | Mequon |
| | Dr. William H. Timken | West Bend |
| ; | ANNUAL BALANCE SHEET—JUNE 30, 19 ASSETS | 64 |
| | General Hospital Properties: | tracilioset in |
| | Land and Land Improvements \$ 5,611.65 | attoria, Just |
| 3 | Structures and Attached Fixtures 398,872.96 Machinery and Equipment 94,625.11 | CUT THE PLANE (S) |
| e | Furniture and Furnishings 33,879.63 | MARKET STATE OF |
| - | ADD TO A TOTAL OF THE PARTY OF | A =20 000 21 |
| g | Total General Hospital Properties | \$ 532,989.35 |
| | Barn, Farm and Garden Properties: Land and Land Improvements \$48,827.12 | |
| 1 | Structures and Attached Fixtures 56,049.59 | |
| | Machinery and Equipment | |
| | Total Barn, Farm & Garden Properties | \$ 110,457.51 |
| | County Home Properties: | Tempore Vall |
| n | Land and Land Improvement \$ 5,601.27 | |
| | Structures and Attached Fixtures 105,049.79 | DY HE WARE TO |
| | Machinery and Equipment 17,427.42 Furniture and Furnishings 16,011.51 | |
| r | | Participal Control |
| r | Total County Home Properties | \$ 144,089.99 |
| | Available Balance — Hospital \$170,120.78 | AND ALCOHOLOGY |
| r | Available Balance — Home 7,806.87 Superintendent's Revolving Funds 1,520.00 | Same |
| r | Superintendent's Revolving Funds 1,520.00 Washington County Therapy Fund 170.30 | |
| | Patient's Cash Funds 9,170.63 | |
| r | Total Available Cash Balance | \$ 188,788.58 |
| e | Accounts Receivable: | ANNOT |
| | Due from State and Other Counties \$263,085.90 Due from County Home Patients 10,795.23 | The Paris |
| n | Sundry Accounts Receivable 6,460.19 | |
| n | the second of th | 6 000 041 00 |
| rt | Total Accounts Receivable | \$ 280,341.32 |
| ie | Consumable Materials and Supplies \$ 56,337.50 | St. Belle To |
| t, | Gasoline and Oil | muoniaka salah |
| | Total Inventories | \$ 56,601.74 |
| | | Sparen. |
| | Prepayments: Prepaid Insurance | \$ 723.98 |
| | TOTAL ASSETS | \$1,313,992.47 |
| | LIABILITIES | Y The Biderica |
| y | Current I jabilities | |
| ir | Sundry Accounts Payable \$ 25,566.49 | |
| ır | Patient's Cash held for safekeeping 9,170.63 Other Funds 170.30 | |
| ,1 | - Other Panes | Coldan Day |
| ıl | Total Current Liabilities | \$ 34,907.42 |
| al | Reserves for Depreciation: | |
| n | Hospital \$153.561.69 | |
| 7- | Machinery and Equipment 40,071.61 | |
| e. | Furniture and Furnishings | |
| lp | Structures & Attached Fixtures—Farm 26,014.77 | |
| a- | Machinery and Equipment 3.903.21 | |
| У | Machinery and Equipment 5,863.87 | 119 |
| ,,, | Furniture and Furnishings 6 374 02 | |
| rd ne | | ne - 0.1 m |
| ry | Total Reserves for Depression | \$ 275,068.41 \$1,004,016.64 |
| | TOTAL LIABILITIES AND | and make |
| | PROPRIETORSHIP | \$1.313.992.47 |

| | PROPRIETORSHIP—Proprietary Interest | | \$1,004,016.64 |
|-----|--|--------------|--|
| | TOTAL LIABILITIES AND | | and believe |
| t. | PROPRIETORSHIP | | \$1,313,992.47 |
| | WASHINGTON COUNTY HOSPITA | L AND H | OME |
| | DETAIL OF EXPENDIT | | 14 100 040000 |
| | June 30, 1964 | | |
| | June 30, 1964 Administrative and General: | Hospital | Home |
| nd | | \$ 14 116 65 | \$ 5.172.15 |
| al | | 902.83 | 55.78 |
| - | Telephone | 237.33 | |
| nt | A Arriva Science and Charles and Control of the Con | 19 584 88 | 6,778.57 |
| he | | | |
| iic | Miscellaneous Supplies and Expenses | | |
| ne | Miscendicous Supplies and Expenses | | 020.01 |
| 16 | Total Administrative and General | \$ 37 608 76 | \$ 12,749.41 |
| ul | Care of Dationtes | | |
| ne | Dietary Salaries and Wages | \$ 23 407 03 | \$ 6,967.74 |
| 10 | Food Purchased | 43,366.50 | |
| | Food Raised at Institution | 8 602 04 | |
| | Food Raised at Institution Dishes and Utensils Dietary Supplies and Expenses | 219 44 | 68.08 |
| 1 | Dietary Supplies and Evpenses | 3 147 98 | 2,268.02 |
| 1 | Medical and Dental Salaries and Wages. | 7,641.00 | 1.767.00 |
| | Drugs, Medical Supplies and Expenses | 12,891.25 | |
| | Outside Hospital Service | | |
| | Personal Services, Salaries and Wages | | The second secon |
| | Clothing | | |
| | Clothing | 3,310.91 | |
| | Recreation | | |
| as | Occupational Therapy | | |
| S. | Transportation and Burial | 18.75 | |
| er | Personal Supplies and Expenses | 574.31 | 111.41 |
| e, | milia de la prima | 4100 001 00 | 4 00 000 00 |
| | Total Care of Patients | \$198,884.93 | \$ 86,893.92 |
| at | Household and Property: | | |
| n. | Housekeeping Salaries and Wages | | \$ 6,016.94 |
| | Bedding | 7,175.58 | 1,118.13 |
| | Housekeeping Supplies and Expenses | 7,175.58 | 1,233.76 |
| | Laundry Salaries and Wages | | |
| | Laundry Supplies and Expenses | | 23.45 |
| | Operation of Plant Salaries and Wages | | 1,050.81 |
| | Fuel Purchased | 10,169.12 | 2,656.82 |
| | Electricity, Power and Water | 3,148.57 | 1,357.58 |
| k | Operation of Plant Supplies and Expenses | 2,565.25 | 1,044.83 |
| at | Maintenance Salaries and Wages | 3,154.57 | 3,578.78 |
| | Maintenance Supplies and Expenses | 5,034.94 | 1,370.51 |
| ar | Grounds Supplies and Expenses | | 2.50 |
| ie | The state of the second se | - Marriage | |
| e | Total Household and Property | 53,048.18 | \$ 22,314.31 |
| s | Total Administrative and General | | 12,749.41 |
| | | 198,884.93 | 86,893.92 |
| s. | Total Household and Property | | 22,314.31 |
| 5- | Provision for Depreciation on Properties: | 1 1 July 80 | (82 DI SHOW |
| - | Structures and Attached Fixtures | | \$ 2,036.49 |
| nt | Machinery and Equipment | 7 458 65 | 1,234.59 |
| 2.3 | Furniture and Furnishings | | 1,041.91 |
| e | rumiture and ruminings | 2,111.01 | 2,511.51 |
| 1- | Total Depreciation on Properties | 17 610 53 | \$ 4312 99 |
| e | Total Depreciation on Properties | 11,010.00 | 4 1,012.00 |
| ts | TOTAL HOSPITAL AND HOME | zawiorine's | AND SHARE |
| - | TOTAL HOST TALL MAD HOME | | |

Depreciation on Farm Machinery and Equipment 1,939.70 Total Barn, Farm and Garden Expenditures.....\$ 11,645.88 WASHINGTON COUNTY HOSPITAL AND HOME DETAIL OF REVENUES June 30, 1964

EXPENDITURES FOR THE YEAR \$307,152.40 \$126,270.63

3,281.39

700.12

376.40

340.74

337.80

79.67

70.55

118.72

1,462.63

2 938 16

Supervision

Labor Hired

Operation of Machinery and Equipment

Repairs and Maintenance to Farm Buildings

Seeds, Fertilizers and Crop Epenses

Electricity, Power and Water

Miscellaneous Farm Expenses

Insurance, Retirement and Bonding

Depreciation on Farm Structures

Livestock Expenses

Hospital Care of Hospital Patients-from the State and other Counties \$245,073.36 \$ County's Share of Private Collections 14.157.13 29,614.06 (1) Cash Sales of Farm Produce. R. R. No. 2, Hartford Farm Produce Raised 8,606.44 R. R. No. 1, West Bend Decrease in Livestock and Feed 32,864.00 (2) Raised Inventories Deduct Miscellaneous Farm Revenues 997.37 R. R. No. 1, Richfield Farm Service Performed for Others. West Bend Care of Home Patients 117,961.49 Hartford Vending Machine and Canteen Sales West Bend Revenues for Handling Surplus 676.25

| Miscellaneous Revenues | 85.43 | | 22.00 | East. | k, the same would be of | 78 185 | |
|---|---|--|--|--|--|--|----------------------|
| Donated Commodities Total Revenues for the | Year \$263,714.19 | \$ 6,353.87 | 7 \$117,983.49 | Report No. 26, | the report of the Highy | vay Departs | ment, w |
| Total Expenditures for th | ne Year 307,152.40 | 11,645.88 | 126,270.63 | included a financial | report of all fund accounce did remain in the s | unts. He s | tated th |
| Net Deficit — Hospital Net Deficit — Farm Net Deficit — Home | and the second | \$ 5,292.01 | \$ 8,287.14 | after the last winter before the first of the | r season, the account we year, due to the fact to | ould be dr hat snow fe | awn up |
| Hospital Revenues of County for care of | does not include ch | arges to | Washington | Mr. Joseph Gundrum | ad to be stockpiled at a, seconded by Mr. Joseph and filed. Motion carried | Rossman, th | |
| June 30, 1964. (1) Includes \$24,365.46 p hay and straw. | proceeds from auctio | n of lives | tock, grain, | Report No. 36, a upon by the County | report of the County C | clerk, was c | year we |
| (2) Deduct—includes live by auction Septembe | | \$31,740.00 | disposed of | | year's report. Moved by I Report No. 36 be approv | | |
| | COUNTY HOSPITAL | | | THE PARTY OF THE P | REPORT No. 36 OUNTY CLERK'S REPO | RT | |
| HOSPITAL: Hospital Expenditures | 1963-1964 | 307.152.40 | | To the Honorable Be I, Anton P. Star | oard of Supervisors: ral, County Clerk, hereby | report tha | t the fe |
| Farm Expenditures | | 11,645.88 | | October 31, 1964, are | ce, beginning November e as follows: PART 1 — GENERAL | 1, 1963, a | nd endi |
| Total Expenditures Revenues: Barn, Farm, and Gard | len s | | \$318,798.28 | Marriage Licenses | 178 @\$ 3.50 128 @\$ 4.50 | | 576. |
| Departmental Earnings Donated Commodities | S | 1,543.48 | | Dance Hall Licenses Dance Permits Building Permits— | 15 @\$ 5.00 86 @\$15.00 | | 75. 1,290. |
| Total Revenues | | | \$ 10,837.57 | No. 7547 through 8 | 3074 528 Permits tion 4 @\$25.00 | | |
| Net Cost of Maint Adjustment to prior | vear Revenues and | | \$307,960.71 | Substantial Line | PART II — ZONING Building Inspector Report | | |
| Expenditures record count: | led in Surplus Ac- | | 202.00 | Township Addison | Jerome Kuechler | | Cost 59. |
| | Applicable to year | | 13 | Barton Erin Hartford | Robert Rosenthal Philip Burg George Schaf | | 139. |
| Weeks Care and Ma | intenance Furnished Week | | 10,5833 | Jackson Kewaskum | Clarence Becker | | 106. |
| Home Expenditures | \$ | 126,270.63 | | Trenton Wayne West Bend | Joseph Kowanda Paul Schmitt Walter Kletti | | 56. |
| Miscellaneous Revenue Net Cost of Maint | aining Patients | 22.00 | \$126,252.63 | glast maget average. | Park Commission | | Cost |
| Adjustments to pri- and Expenditures | or year's Revenues Recorded in Surplus | | Principal mortal | Dr. C. M. Herman H. A. Schatz | Allenton West Bend | | 218. |
| Account: Deduct Credits | 29841 A | | 14.34 | Orrin Peters George Raebel Alfred Seefeldt | Route 5, West Bend Route 1, Hubertus Route 1, Kewaskum | | 272. |
| Net Expenditures Ap Weeks Care and Maint | | | \$126,238.29 3,599-2 | Ted Werner Lee Fickler | Slinger Route 1, Slinger | | 214. |
| Per Capita Cost Per W Per Capita Cost Per D | ay | The state of the s | \$ 35.073 \$ 5.01 | marking and | ART III — DOG LICENS | | \$1,562. |
| | TALS FOR THE FIGURE 30, 1964 | | | The state of the s | Received from Local Tr | THE RESERVE OF THE PERSON OF T | |
| Washington County Hospital | Weeks Board From State | | . Total | Barton | <u></u> | | 239. |
| Own County Patients | 15-2 242.25 | \$ <u></u> | | Farmington | | | 291. |
| Ashland Barron Bayfield | 52-2 1,158.08 | 499.20 20.38 | 1,657.28 | Hartford | | | 314.0 |
| Calumet Columbia | 52-2 1,278.64 52-2 878.64 | 378.64 778.64 | 1,657.28 1,657.28 | Polk | •••• | | 473.0 |
| Dane Dodge | 52-2 828.64 | 541.14 828.64 3,154.58 | 1.657.28 | Trenton | | | 470.0 |
| Fond du Lac ron Jefferson | 2-0 31.70 | 31.70 (87.50) | 63.40 | West Bend Villages | | | 207.0 |
| Kenosha Kewaunee | 52-2 1,038.64 | 15,861.79 618.64 | 37,098.84 1,657.28 | Jackson | | | 57.0 |
| Marinette Milwaukee Monroe | 366-0 5,800.51 | 828.64 5,800.51 828.64 | 1,657.28 11,601.02 1,657.28 | | | | |
| Oneida Ozaukee | 52-2 969.58 | 687.70 19,143.67 | 1,657.28 45,145.30 | | • | | |
| Portage Racine Richland | 300-1 5,348.41 | 507.15 4,165.15 828.64 | The state of the s | Delinguent | | | \$5,664.0 |
| Rock Sheboygan | 52-2 828.64 | 828.64 2,939.06 | 1,657.28 | Fees Pa | aid to Assessors at \$0.15 P | er Dog No. | Amoun |
| Vaukesha Vaupaca | 52-2 1,524.18 | 3,931.86 133.10 | 1,657.28 | Barton | Arthur J. Weiss | 229 | \$ 27.4 34.3 |
| Vinnebago Vood State at Large | 52-2 1,275.64 | 828.64 381.64 | | Farmington Germantown | George S. Forge George Hiller, Sr. Elmer Casper | 257 | 42.9 38.5 |
| The tall and the tall | 10,583-4 \$224,196.61 | \$65,565.36 | | Hartford Jackson | John N. Novak William A. Krause | 179 | 26.8 50.8 |
| Whenever aids are based of per capita cost, the rate | on the state-wide ave s will be: | erage | | Kewaskum Polk Richfield | Harold Bath Edward C. Melius | 438 | 26.8 65.8 |
| Due from State p | er Week @ \$ er Week \$ es per Week @ \$ | 15,8484 | | Richfield Trenton Wayne | Andrew Noller Joseph C. Klinka Arnold Hawig, Jr. | 468 | 87.4 70.2 32.2 |
| WASHINGTON C | OUNTY HOSPITAL ENT OF POPULATI | AND HO | ME | West Bend Village | Franklin Scharrer | | |
| Hospital | 1963-1964 | | Minister 14 | Germantown Jackson Kewaskum | Herman Seefeld Herb C. Kruepke Carl F. Schaefer | | 75.7 |
| Admissions: | 1 June 20, 1000 | | male Total | Slinger City | Roy C. Mueller | 82 | 11.8 |
| Population in Hospita Admitted from Winne Admitted from Mendo | bago State Hospital | 2 | 89 204 1 3 0 2 | Hartford West Bend | Gilbert Mahr Robert Hron | | 44.8 59.7 |
| Admitted from Other Admitted from Unive | Countiesrsity Hospitals | 1 0 | 1 2 1 | | Dog Claims Baid | 4,719 | \$ 708.0 |
| Admitted from Count Admitted-returned Fr Admitted-Voluntary | om Conditional Relea | ise 4 | 24 42 4 8 1 1 | Name | Dog Claims Paid | Am't. Claimed | Am't. |
| Total Population in | Hospital during year | - | $\frac{1}{121}$ $\frac{1}{263}$ | Walter Hassinger Erwin Fenske | | \$ 14.00 \$ 35.00 | \$ 9.0 18.9 |
| Discharges: Deaths | | 15 | 9 24 | Otto Backhaus | | 25.00 | 67.5 13.5 54.0 |
| Transfers to Winneba Transfers to other Cou Transfers to Veteran's | unties | 0 | 9 13 3 3 1 3 | Alex Knoeck Ed. Ollinger | *************************************** | 4.00 20.00 | 3.6 18.0 |
| Transfers to Veteran's Transfers to T. B. Sar Conditional Releases | natarium | 1 | 0 1 5 18 | Reno Lueck | • | 6.50 3.00 | 4.0 2.7 |
| | or the Year | | 27 62 94 201 | | | | 21.3 |
| Home | pital, July 1, 1964 | | - - - - | Richard Burg Walter Rathke | . | 25.00 5.00 | 13.5 4.5 |
| Population in Home, Admissions during the | | | 31 73 4 28 | Gilbert Meyer | | 12.00 | 8.7 10.8 20.0 |
| Total Population in Discharges: | Home during year | 66 | 35 101 | Robert J. Jambura William A. Schmidt | •••••• | 26.00 37.50 | 7.8 26.1 |
| | the year | | 3 17 5 19 | Lawrence Blazel Ralph Kohl | | 5.00 21.00 | 4.5 18.9 |
| | r the Year | | 8 36 | Robert Held | The state of the s | 10.00 | 9.0 27.0 |
| Population in Home, | July 1, 1964 | 38 | 27. 65 | Erwin Butzlaff | | 24.00 60.00 | 13.5 54.0 |
| Trustee, Art Lichtent for re-electing him as a | trustee for the next | three year | rs. He also | Lawrence Baier | •••• | 44.00 38.50 | 37.3 26.7 |
| commended the board for to the institutions, Mr. S mittee, also expressed the | schmidt, chairman of | the institu | itions com- | | id to Treasurers at \$0.10 P | | 10.8 |
| and Mr. and Mrs. Korth ing the institutions. Mr. | for their splendid coo Schmidt stated tha | peration in t his com | maintain- mittee had | Addison Barton | Alois H. Newburg Edward Van Beek | | 17.7 |
| interviewed several archi- the board should express | tects, and presently it themselves regardin | was his f | feeling that enditure to | Erin Farmington | Howard Buth Darlene Schoedel | | 22.9 |
| be made for a new count; board would be in no po this improvement, but in | osition to state an an | nount to b | e spent on | Germantown Hartford Jackson | Walter Steffan Carroll Mittelstadt Clarence Becker | | 27.0 |
| of the problem, and pres a future session. It was | sent their findings to suggested that visits | the count be made | y board at to counties | Kewaskum Polk | Forrest Brown Norman Fries | | 15.7 37.2 |
| where such improvement after this matter had been | s were made, and re n fully considered by | commenda the comm | tions made | Richfield Trenton Wayne | Herbert Plankey Paul J. Frings Raymond Kudek | | 39.0 |
| Moved by Mr. Schma ing be adjourned. Motion | carried. Respectfully subn | nitted. | es (dispute) | West Bend Villages | Lloyd Werner | | 18.1 |
| Self testate — State St. | ANTON P. ST. Washington Co | ARAL, Co | unty Clerk, | Germantown Jackson Kewaskum | Allen Schulteis Chester Rheingans William Martin | | 3.2 |
| No mode a strain | San Half Name | har 11 | 1964 | Slinger City | William Martin Alfred Leverance | | |
| Minutes of Meet | ling Lield Moseu | iber i i | 1/04 | V | | | |

The clerk called the roll and all members reported present,

November 11, 1964.

except Supervisors Esser, Hornig, and Lohr.

read, and the same were approved as read.

The meeting was called to order by E. M. Romaine, chairman Hartford

of the Washington County Board of Supervisors at 10:00 A.M. on West Bend

The minutes of the meeting held on November 10, 1964, were Town

| | | e(cold)he | | 66 |
|---|------------------------------|-----------------------------|---|---------|
| ard, that this | e was Vete | rans' Day | , Barton | • |
| would be of | | | Barton | .80 |
| n first reading | ng and laid | over for | Germantown 421 Hartford 170 | .40 |
| of the Highway Com | | | Jackson 194 Kewaskum 86 | .14 |
| all fund acco | now remov | al account | Polk 255 Richfield 329 | See See |
| to the fact t | hat snow fe | nces were | Wayne | .57 |
| ockpiled at y Mr. Joseph | Rossman, t | | Village | |
| fotion carried the County C | Clerk, was o | commented | Jackson 32 | .54 |
| Moved by 1 36 be approv | Mr. Schmidt | , seconded | Slinger 61 | .72 |
| T No. 36 | red and me | d. Motion | Hartford 212 West Bend 272 | |
| ERK'S REPO | RT | | \$3.196 | .12 |
| Clerk, hereby g November | | | January 1, 1964 Balance in Dog License Fund \$4,196. | .12 |
| GENERAL | 1, 1000, u | ing cinaming | Pro-rated .5611 \$3,196. | _ |
| 178 @\$ 3.50 128 @\$ 4.50 | | | Total Collected for 1963 — \$5,696.00 Dog License Fees Paid to the State | 80 |
| 15 @\$ 5.00 86 @\$15.00 | | 75.00 | by certify that the foregoing report of fees collected is true and co | re- |
| 528 Permits | | | W-1: | |
| 4 @\$25.00 - ZONING | | 100.00 | Mr. Arvin Schwengel, a representative of the State Conservation Department, was called upon to explain the new state law that pro- | on |
| pector Repor | | Cost | vides for state aid in certain conservation practices in lieu of boun | nty |
| enthal | | 31.80 | pagation, pot hole construction for duck habitat and pheasant prote | ec- |
| g af | | 75.90 | of about \$1,500.00 if Washington County would provide the oth | ner |
| ecker feldt | | 33.50 | ined by the board. He was instructed to leave a copy of the resol | lu- |
| wandaitt | | 56.80 | Since it was eleven o'clock the chair asked that all member | ers |
| tti mmission | | Cost | observe Veterans' Day by facing east for a few moments. Resolution No. 27, was given second reading and adopted on reading adopted on reading and adopted on reading and adopted on reading and adopted on reading adopted on reading and adopted on reading adopted on reading adopted on reading and adopted on reading adopted on | oll |
| | | \$ 211.20 | call vote of members present, as follows: Voting aye, Black, Bunk Campbell, Courtney, Dettmann, Gauger, Geib, Cornelius Gundru | ke, |
| est Bend | | 195.50 272.80 | Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Lechner, Liesend Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmidt, Schmitz, Schro | er, |
| waskum | | 231.00 | nig, and Lohr. 25 ayes, no noes, 3 absent. Absent: Esser, Ho | or- |
| inger | | | RESOLUTION No. 27 County School Committee Appropriation | |
| DOG LICENS | SE | \$1,562.50 | BE IT RESOLVED by the County Board of Supervisors of Was ington County that the sum of \$500.00 be raised by taxation of asses | SS- |
| rom Local T | reasurers | | ing all municipalities in Washington County, for the fees and e penses of the Washington County School Committee for the ye | x- |
| | | 239.00 | 1965. First Reading: Oct. 26, 1964. Second Reading: New 11, 1964. | |
| .,, | | 291.00 | Second Reading: Nov. 11, 1964. Adopted: Nov. 11, 1964. Education Committee: | |
| | | 314.00 | NORMA COURTNEY JOSEPH ROSSMAN | |
| | | 202.00 | NORBERT DETTMANN JOSEPH A. GUNDRUM | |
| | | 545.00 | Resolution No. 28, was given second reading. Moved by M. Lofy, seconded by Mr. Black, that resolution No. 28, be adopted as | |
| | | 218.00 | filed. Motion carried. RESOLUTION No. 28 | |
| | | grand to the | County Superintendent's Department WHEREAS, Act 565 as enacted by the 1964 Legislature dissolv | es |
| | | 57.00 | the Office of County Superintendent of Schools effective June 3 1965, and | Yes ! |
| | | 2.00000 | WHEREAS the sum required to operate the department fro January 1, 1965 to June 30, 1965 is estimated at \$10,074.00 and | m |
| | | | WHEREAS the 1964 balance is estimated at \$5,323.64, and WHEREAS the anticipated State Aids are estimated at \$3,60 | 00 |
| | | \$5,664.00 | WHEREAS the balances in the other divisions of the Depar ment exceed the anticipated expenditures. | rt- |
| ors at \$0.15 P | er Dog | 303.00 | IT IS HEREBY RESOLVED by the Washington County Boar of Supervisors that the balances and anticipated state aids be use | |
| Weiss | | Amount \$ 27.45 | to operate the Department during the months of January through June 30, 1965, and that no monies be raised by taxation. | |
| gelsang orge | 286 | 34.35 42.90 | First Reading: Oct. 27, 1964. Second Reading: Nov. 11, 1964. | |
| er, Srer | | 38.55 26.85 | Adopted: Nov. 11, 1964. Washington County Education Committee | |
| Krause | 339 | | NORMA COURTNEY JOSEPH ROSSMAN | |
| Melius ller | 438 | 65.85 87.45 | JOSEPH A. GUNDRUM NORBERT DETTMANN | |
| Klinkavig, Jr | 468 | 70.20 32.25 | Resolution No. 29 was given second reading. Moved by M Black, seconded by Mr. Oelhafen, that Resolution No. 29, be adopted | |
| harrer | | | and filed. Motion carried. RESOLUTION No. 29 | |
| efelduepke | | 75.75 | County Supervising Teachers WHEREAS Act 565 as enacted by the 1964 Legislature dissolve | es |
| efer | | 11.85 12.30 | the Office of County Superintendent of Schools effective June 3 1965, and | |
| hr | | 44.85 | WHEREAS, the sum required to operate the department from January 1, 1965 to June 30, 1965 is estimated at \$9,485.00 and WHEREAS the 1964 balance is estimated at \$1,805.39, and | m |
| on | - | \$ 700.00 | WHEREAS the 1964 balance is estimated at \$1,805.39, and WHEREAS the anticipated State Aids are estimated at \$14,926.8 and | 35 |
| ims Paid | 4,719 | \$ 708.00 | WHEREAS the balance and anticipated state aid exceed the anticipated expenditures, | |
| ******************************* | Am't. Claimed \$ 14 00 | Am't. Allowed \$ 9.00 | IT IS HEREBY RESOLVED by the Washington County Boar of Supervisors that the balances and anticipated state aids be use | d |
| ************************** | 35.00 | \$ 9.00 18.90 67.50 | to operate the Department during the months of January throug June 30, 1965, and that no monies be raised by taxation. | h |
| | 25.00 | 13.50 54.00 | First Reading: Oct. 27, 1964. Second Reading: Nov. 11, 1964. | |
| *************************************** | 4.00 | 3.60 18.00 | Adopted: Nov. 11, 1964. Washington County Education Committee | |
| ********************** | | 4.05 2.70 | NORMA COURTNEY JOSEPH ROSSMAN JOSEPH A. GUNDRUM | |
| | | 21.37 | NORBERT DETTMANN Resolution No. 30, was given second reading. Moved by Mr | |
| | 25.00 | 24.30 13.50 | Rossman, seconded by Mr. Joseph Gundrum, that Resolution No. 30 be adopted and filed. Motion carried. | |
| *************************************** | 9.75 | 4.50 8.77 10.80 | RESOLUTION No. 30 County Speech Therapists | |
| | 22.30 | 20.00 | WHEREAS Act 565 as enacted by the 1964 Legislature dissolve the Office of County Superintendent of Schools effective June 30 | s). |
| | 37.50 | | 1965, and WHEREAS the sum required to operate the department from | |
| ******************************* | 21.00 | 18.90 44.37 | January 1, 1965 to June 30, 1965 is estimated at \$7,195.00 and WHEREAS the 1964 balance is estimated at \$316.60, and | |
| | 10.00 30.00 | 9.00 | WHEREAS the anticipated State Aids are estimated at \$16,582.56 and | |
| | 24.00 60.00 | 13.50 54.00 | WHEREAS the balance and anticipated state aid exceed the anticipated expenditures, | |
| | 44.00 38.50 | 37.35 26.75 | of Supervisors that the balances and anticipated state aids be used | d |
| ers at \$0.10 P | | 10.80 | to operate the Department during the months of January through June 30, 1965, and that no monies be raised by taxation. First Reading: Oct. 27, 1964. | 1 |
| ewburg | | | Second Reading Nov. 11, 1964. Adopted: Nov. 11, 1964. | 1 |
| n Beek th | | 22.90 | Washington County Education Committee NORMA COURTNEY | 1 |
| noedel fan telstadt | | 49.10 | JOSEPH ROSSMAN JOSEPH A. GUNDRUM | 1 |
| eckerwn | | 29.10 15.70 | NORBERT DETTMANN Resolution No. 33, was given second reading, and the same was | S |
| es nkey | | 37.20 | adopted on roll call vote of members as follows: Voting aye, Black Bunke, Campbell, Courtney, Dettmann, Gauger, Geib, Cornelius Gun- | 5, |
| igs Ludek | | 39.00 19.30 | drum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Lechner Liesener, Lofy, Oelhafen, Rossman, Sager, Schmahl, Schmitz, Schroe- | r, |
| er | | 18.10 | der, Schwulst and Romaine. Voting No, None. Absent Esser, Hornig and Lohr. 25 ayes, no noes, 3 absent. | 3 |
| teis | | 5.20 3.20 | RESOLUTION No. 33 IT IS RESOLVED by the County Board of Supervisors of Washington County that there he and is hereby appropriated such any | - |

2 BUDGET HEARING

Howard J. Luebke

Refund to Districts for 1963 Dog Tax

Alfred Hemauer

Addison

\$454.90

\$ 116.15

3.20 IT IS RESOLVED by the County Board of Supervisors of Wash-7.10 ington County that there be and is hereby appropriated such sum November 12, 1964. 7.30 or sums as are shown in the Budget for 1965 adopted by the said Board for purpose or purposes set forth in said budget, which are not cept Supervisors Esser, Harty, Hornig and Lohr. 29.20 covered by other resolutions of appropriations. 39.80 Be IT FURTHER RESOLVED that the said sums be raised by the read, and the same were approved as read.

general tax levy for 1964. Budget and Finance Committee: GUIDO SCHROEDER JOSEPH A. SCHMITZ LEO P. GEIB

ALFRED B. LIESENER

FRED A. SAGER

First Reading Nov. 10, 1964 Second Reading: Nov. 11, 1964. Adopted: Nov. 11, 1964.

Adopted: Nov. 11, 1301.

Ayes 25, Noes 0. Absent 3.

Moved by Mr. Schmitz, seconded by Mrs. Courtney, that the County Clerk and the District Attorney, be instructed to delete lengthy reports before the same are presented to the publisher for printing. Motion carried.
MOTION, DELETE LONG REPORTS

Moved by Mr. Black, seconded by Mr. Rossman, that the board recess until 2:00 P.M.

The board reconvened at 2:00 P.M., with chairman Romaine pre-The chair announced that this was the time set for holding of the Public Hearing on the 1965 proposed Budget. A representative of the press was present, as well as several citizens. Mr. Guido 6 Schroeder, chairman of the Budget and Finance Committee conducted 4 the hearing. Each budgetary expenditure was explained, and comparisons with the appropriation for the previous year was made. After the hearing was completed, it was moved by Mr. Rossman, seconded by Mr. Black, that the public hearing be closed. Motion carried. This was considered the first reading of the budget resolution No. 38, and the same was laid over for second reading.

Resolution No. 34, was given second reading. Mr. James Brown, chairman of the University Committee, Mr. Donald Ripple, chairman of the Finance Committee of the City of West Bend, and Paul Henke, mayor of the City of West Bend were also present. Mr. Brown was called upon to answer several questions raised by the board. Supervisor Schmitz pointed out that it was his observation that some members would rather make a lump payment toward the university, and have the city be responsible for future maintenance. Several members inquired whether or not it would be possible to have a joint meeting with the Finance Committee of the City of West Bend and Washington County to discuss further the payments to be made by each municipality. Moved by Mr. Schwulst, seconded by Mr. Campbell, that Resolution No. 34 be laid over until the December meeting, and further that a meeting be held jointly with the Finance Committees of the City of West Bend and Washington County, to give the matter of financing the project further study and consideration. On vote of acclamation, the chair was undecided whether the motion was carried or not. Thereupon a motion was made by Mr. Geib, seconded by Mr. Sager, that a roll call vote be taken on the motion. Motion carried. The board proceeded to vote by roll call on the previous motion, as follows: Voting aye: Black, Campbell, Courtney, Gauger, Lechner, Liesener, Lofy, Oelhafen, Rossman, Schmahl, Schmidt, Schmitz, Schwulst and Romaine. Voting No, Bunke, Dettmann, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Sager and Schroeder. Absent: Esser, Hornig and Lohr. 14 ayes, 11 noes, 3 absent. The motion to lay over Resolution was carried.

MOTION JOINT FINANCE COMMITTEES TO STUDY UNIVERSITY

The chair called a five minute recess. Resolution No. 37, was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Bunke, Campbell, Courtney, Dettmann, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Lechner, Liesener, Oelhafen,

Rossman, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: Lofy and Sager. Absent: Esser, Hornig, and Lohr. 23 ayes, 2 noes, 3 absent RESOLUTION No. 37

RESOLVED by the Washington County Board of Supervisors that the report of the Supervisor of Assessments for the year 1964, as submitted to the Board, be adopted as the basis for equalization of County taxes for the year 1964. Rec. Value

| | atou. Turue | |
|-------------------|---------------|-------------|
| District | All Property | Ratio |
| Addison | \$ 9,855,760 | .03037 |
| Barton | | .02078 |
| Erin | 8,799,930 | .02706 |
| Farmington | 7,708,500 | .02376 |
| Germantown | 4,092,490 | .01261 |
| Hartford | | .04168 |
| Jackson | 11,170,920 | .03443 |
| Kewaskum | 4 168 430 | .01285 |
| Polk | 13,413,450 | .04134 |
| Richfield | 22.799.940 | .07026 |
| Trenton | 14,277,220 | .04400 |
| Wayne | 6,089,590 | .01877 |
| West Bend | 20,211,280 | .06229 |
| TOTAL OF TOWNS | \$142.832.540 | .44020 |
| Germantown | | .08841 |
| Jackson | | .01263 |
| Kewaskum | 13,172,520 | .04059 |
| Slinger | 4,869,080 | 0.1500 |
| TOTAL OF VILLAGES | \$ 50,829,630 | .15663 |
| Hartford | | .11627 |
| Milwaukee | | .00014 |
| West Bend | | .28676 |
| TOTAL OF CITIES | \$130,822,900 | .40317 |
| TOTAL OF COUNTY | \$324,485,070 | 1.00000 |
| GUIDO | SCHROEDER | E 1 2015 10 |
| FRED A | A. SAGER | |
| JOSEPH | H A. SCHMITZ | |

ALFRED B. LIESENER 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 1964 full value of the real and personal property under the jurisdiction of the County Superintendent of Schools and we recommend that these figures be used for distribution of the expense of said County Superintendent of School's office for 1964.

LEO P. GEIB

| District | Recommended | Per Cent | |
|-------------------------------|---|------------|--|
| District | Full Value | of Total | |
| Towns: | 4 0 000 100 | | |
| Addison | | 5.278 | |
| Barton | | .930 | |
| Erin | 8,779,930 | 4.780 | |
| | | 4.197 | |
| Germantown | | 2.228 | |
| Hartford | | 7.363 | |
| Jackson | | 1.386 | |
| Kewaskum | 4,168,430 | 2.270 | |
| Polk | 12,667,190 | 6.897 | |
| Richfield | 22,799,940 | 12.414 | |
| Trenton | | | |
| Wayne | 6,089,590 | 3.316 | |
| West Bend | | 2.956 | |
| Villages: | | Se William | |
| Germantown | 28,688,590 | 15.620 | |
| Jackson | | | |
| Kewaskum | 13,172,520 | 7.172 | |
| Slinger | | 2.651 | |
| Cities: | | | |
| Hartford | 37,727,500 | 20.542 | |
| Milwaukee | | | |
| West Bend | | - | |
| TOTALS | \$183,662,920 | 100.00 | |
| October 27, 1964. | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 203.00 | |
| First Reading: Oct. 28, 1964. | | | |
| Second Reading: New 11 1064 | | | |

Second Reading: Nov. 11, 1964. Adopted: Nov. 11, 1964.

Ayes: 23, Noes: 2, Abent: 3. 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 sec-

ond reading. Moved by Mrs. Bunke, seconded by Mrs. Hembel, that the meeting be adjourned until 10:00 A.M. tomorrow morning. Motion carried. Meeting adjourned.

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

Minutes of Meeting Held on Nov. 12, 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

The Clerk called the roll and all members reported present, ex-The minutes of the meeting held on November 11, 1964, were

Report No. 18, of the Washington-Ozaukee Guidance Center was presented by Dr. Dick Vodegel. He stated that presently the Center was completely staffed, and now that the center was a part of the community, work was much easier. He stated that the Center was being accepted, and many people were availing themselves of the



Kewaskum Whips Barton in Lakes Opener, 11 to 1

HANSON HURLS 2-HITTER, STRIKES OUT 17 BATTERS

The Kewaskum Athletics opened play in the Land o' Lakes league with a big blast Sunday by pasting Barton on its own field, 11-1, to gain a one-sided victory.

Kewaskum's lefty, B. Hanson, had the Barton batters eating out of his hand in the easy win. He gave up only 2 hits, while running up a total of 17 strikeouts, and walked but 4. He did an amazing job considering this was his first outing with little practice. Hanson blanked Barton in every inning but the 8th when an error ac counted for their only run. Dave Roell and Tom Fisher encountered control trouble, walking 14 altogether. Between them they were blasted for 13 hits but managed to fan 15 batters.

Kewaskum scored at least one run in every inning but the 2nd and 9th. Pacing the onslaught was Mike Coulter, up from the 1964 high school team, who blasted a long home run, double and single in 4 trips and walked on 2 other times at bat. N. Heise also collected 3 hits, including a double, while J. Theusch and K. Sadownikow each garnered 2 safeties. Jazak and Fisher got Barton's 2

Kewaskum will play away from home again this Sunday, traveling to Port Washington, which lost to Saukville in the opener, 11-4. The following Sunday Grafton, which defeated Cedarburg Sunday, opens the home season for the Athletics.

LAND O' LAKES STANDINGS

| | won | Lo |
|-----------------|-----|----|
| Kewaskum | 1 | (|
| West Bend | 1 | (|
| Saukville | 2 | (|
| Grafton | 1 | (|
| Sheboygan | 0 | (|
| Plymouth | 0 | (|
| Germantown | 0 | 1 |
| Port Washington | 0 | 1 |
| Cedarburg | 0 | 1 |
| Barton | 0 | 1 |
| | | |

Results last Sunday-Kewaskum 11, Barton 1; West Bend 6, Germantown 1; Saukville 11, Port Washington 4; Grafton 6, Cedarburg 1.

Games this Sunday-Kewaskum at Port Washington, Saukville at Plymouth, Sheboygan at West Bend, Cedarburg at Germantown, Barton at Grafton.

1965 SCHEDULE Kewaskum's complete sche dule for the 1965 season follows, clip it out and attend the games.

May 2-Barton there. May 9-Port Washington there May 16-Grafton here. May 23-Plymouth there.

May 30 Germantown here. June 9-West Bend there (8 pm)

June 13-Cedarburg here. June 20-Sheboygan there. June 27-Saukville there.

July 4-Barton here. July 10-Port Washington here (7:30 p. m.)

July 18 Grafton there. July 25-Plymouth here. Aug. 1-Germantown there. Aug. 8-West Bend here.

Aug. 15-Cedarburg there. Aug. 22-Sheboygan here. Aug. 29-Saukville here.

Indians Open Scenic Season With 2 Defeats

Kewaskum's Indians, who shared the championship with Germantown last season, and favorites along with the Warhawks to repeeat this year, got off to a rough start in Scenic Moraine conference action by losing the first two games. This makes their chances of repeating slim right from the start.

The Indians were whipped by Germantown on Thursday in the lid lifter, 9-1, and took it on the chin again Monday when they were shaded by Random Lake, 7-6.

The 5-hit pitching of German town's Gordie Swinehart was too much for Kewaskum as it bowed to the Warhawks in a battle of contenders. Swinehart had his strikeout pitch working for him as he set down 12 Indians. Three of the five hits he allowed were made by Bob Miller in three trips. Germantown garnered seven safe ties off of Kewaskum's pitching, two each by Stuettgen and Youse. A big seven run rally in the 4th frame sewed up the win for the Warhawks. Six errors committed Bend Sunday evening, Apr. 25. by the Indians ran up the winners'

In Monday's contest with Random Lake, the Rams survived a the season's champion teams: Ke comedy of errors to tip Kewaskum's visiting Indians, 7-6. The Rams committed nine errors in the game as their miscues almost nullified the sterling two-hit pitching of Eugene Preder. Random Lake connected for six hits, two by Arredondo. Clements and play and the tourney. Awards Fehlhaber got the Indians' only two safeties. Three runs in the 6th inning iced the victory for the Rams.

SCENIC MORAINE STANDINGS Won Lost Germantown 2 Random Lake 2 North Fondy 1 Campbellsport Kewaskum 0 Slinger 0

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

9, Kewaskum 1; North Fondy 10, hits, most third base hits and FILM AT TUESDAY'S MEETING Slinger 0; Random Lake 11, runs batted in. Campbellsport 6.

Indian Tracksters 2nd in Triangular, Whipped by Grafton

Kewaskum's track team participated in two meets the past week. Last Friday they placed second in a triangular meet at North Fondy and on Monday they were soundly beaten by Grafton in a dual meet

In the North Fondy meet Slinger was the third team participating and was the winner in the triangular with 67 points, Kewaskum was second with 411/2 points and the host team placed last with 391/2. The Indians copped three firsts in the meet. Schneider placed first in the 120 high hurdles with a time of 16.5 and in the 180 lows with a time of 23.1. Czaja took a first in the mile run, his time being 5:01. Slinger copped eight firsts and North Fondy four. But the Indians won four second places, seven thirds and three fourths for second place.

Kewaskum was no match for Grafton in their dual meet here Monday and was trounced, 1081/3 to 92/3. Grafton copped 13 firsts out of the 14. The Indians' only first was made by Wilkens in the 880 yard dash with a time of 2:13.6. Kewaskum took two seconds and four thirds and tied for one third.

KEWASKUM GETS TROPHIES AT K-M DARTBALL BANQUET

The Kettle Moraine Lutheran Dartball league held its 19th annual awards banquet at St. John's Lutheran Fellowship hall in West

Lester Hildebrandt, Mayville, vice-president, and the Rev. Mr. Werehan presented the awards to waskum I, Slinger, Mayville II, West Bend Pilgrim and Batavia; tournament champion teams: Kewaskum I, Scott, New Fane I and Slinger. Kewaskum I made a clean sweep of the titles this year, copping first in both league were also presented for highest

SO THEY SAY



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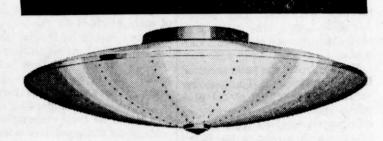
This was the 25th anniversary Results Monday-Random Lake of the organization of the league. 7, Kewaskum 6; Germantown 14, Kewaskum was one of the six teams which originally formed the loop. Today the league has 28 teams with about 300 participants.

> Over the last 60 years, Wisconsin boasts a legal harvest of almost two million deer.

Results Thursday-Germantown batting average, most first base; SPORTSMEN'S CLUB TO VIEW

The regular monthly meeting of the Kettle Moraine Sportsmen's association of Kewaskum will be held Tuesday evening, May 11, at 8:15 p. m. at the Legion clubhouse.

A film will be shown of Big Green lake by a member of the conservation department. A hot lunch will be served.



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