

Kewaskum Statesman

"Gateway to the Kettle Moraine State Forest"

VOLUME 71

KEWASKUM, WISCONSIN, FRIDAY, MAY 13, 1966

NUMBER 28

Public Hearing Wednesday on School District Reorganization

URGE PEOPLE TO ATTEND THIS IMPORTANT MEETING

At the request of the boards of education of Wayne, Farmington, Beechwood, Kewaskum Elementary and Kewaskum High school, the Agency No. 16 School committee will hold a public hearing on Wednesday, May 18, at 8 p. m. at Kewaskum Community High school to determine whether or not these districts should be unified into one district under one board of education, and if so, by what method.

The Agency No. 16 School committee replaced the county school committee on Jan. 1, 1966. The Cooperative Educational Service Agency No. 16 is, for the most part, all of Washington and Waukesha counties and the parts of Fond du Lac and Sheboygan counties that are included in the Kewaskum Community High school district.

The hearing is open to all the electors of the district and is held for the purpose of discussing the advantages and disadvantages of district reorganization. The Agency School committee may, as a result of the hearing, order reorganization, or order a referendum election on the question.

All electors are urged to attend this very important meeting.

PTA Plans Auction And Rummage Sale

Plans and arrangements have now been completed for the annual PTA auction to be held May 17. This year the PTA is also going to have a rummage sale from 4 p. m. through 9 p. m. in the cafeteria. Coffee will be served during the auction.

Any items you may want to donate will be appreciated. You can bring them to the school after May 9 or have them picked up by calling the following numbers: Mrs. Tom Rodenkirch 626-2856 or Mrs. Charles McClain 626-2640.

There will also be boxes placed in the classrooms for items you may wish to send with your child. Don't forget the date, May 17. Hope to see you there!

SNOW COVERS GROUND HERE ON MAY 9 AND 11

Will spring ever come? Better yet will there be any spring at all this year?

It will be news to our many subscribers in warmer climates to learn that a blanket of snow covered the green grass in this area Monday morning and again on Wednesday morning. Wednesday's snow was accompanied by high winds and swirled around in blizzard fashion. The snow soon melted though. Snow in almost mid-May is very unusual.

The temperature soared near the 80 degree mark last Thursday for a one day stand only and since then it has been very, unseasonably cold, mostly in the high 20's and 30's most of the week for a near record low in May.

The cold weather has put seeding, gardening and other spring work way behind schedule.

County Homemaker Scholarship Is Won By Sandra Weinand



Sandra Weinand

Miss Sandra Weinand, daughter of Mr. and Mrs. Leroy "Bud" Weinand of Kewaskum, is the recipient of the Washington County Extension Homemakers annual scholarship. The award was made at Homemakers Achievement Night at Silverbrook school, West Bend, on Thursday evening, April 28.

Miss Weinand will be graduated from Kewaskum High school in June. She has been active in several organizations and National Honor society.

Miss Weinand will use her scholarship to attend Stout State university where she will major in home economics.

Koepke to Graduate From Platteville U

Among the 296 candidates for June graduation from Platteville State university, Platteville, is William A. Koepke.

Koepke, son of Mr. and Mrs. Carnel Koepke, R. 2, Kewaskum, is majoring in agriculture and minoring in economics. He will graduate with a Bachelor of Science in the School of Arts and Sciences. He has been active in the Collegiate Agriculture association, junior class treasury, Philadelphia's fraternity, letterman's club and is a dorm counselor.

Commencement exercises will be Saturday, June 4, at 10 a. m. in Williams Fieldhouse.

Hospital News

Robert Gross, Kewaskum, is a patient at St. Joseph's Community hospital, West Bend, since Wednesday. He expects to be a patient there about two weeks.

Mrs. Augie Bilgo, Jr., Kewaskum, has returned home after being hospitalized at St. Joseph's Community hospital for medical treatment since last week.

4-H CLUB BAKE SALE

The Kewaskum 4-H club is sponsoring a bake sale on Saturday, May 14, at 1:30 p. m. at the Labor Center. Everyone welcome.

Honored for 25 Years With Firm



Frank Herriges, River View Dr., Kewaskum, was awarded a gold engraved watch recently by J. R. Brown, president of The West Bend Company, on recognition of his 25 years of service with the West Bend firm.

Herriges went to work for The West Bend Company on May 8, 1941, in the draw press department. He transferred to shipping in 1946 and has worked there since. His classification is stock handler.

A native of Kewaskum, Herriges lives there with his wife, Loraine, and a daughter, Lois, who attends Kewaskum High school. The couple has four other children. Two

sons, Earl and Eugene, both followed their father's example and also work for West Bend. Earl is a material handler and Eugene a blanking press unloader. A third son, Ralph, also lives at Kewaskum.

The couple's other daughter, Carol, and her husband, Ron Gross, recently became the proud parents of twins, now two months old. The two youngsters, a boy and a girl, are Frank's first grandchildren.

A man who appreciates Wisconsin's beautiful outdoors, Frank likes to hunt and fish in his home state, especially the northern portion.

William Pledl Nominated for State Art Award

William Pledl, 3705 S. Moorland Rd., New Berlin, son of Chief of Police and Mrs. Roland Pledl, Kewaskum, has been nominated by the New Berlin First Nighters for the Wisconsin Arts Award, made annually to the outstanding individual in creative arts in the state.

Pledl, a graduate of Marquette High school and the Marquette University School of Journalism, was the author of "Ring Around the Diamond" and "Which Way Presidente" performed by the First Nighters in 1964 and 1965, respectively.

A member of Sigma Delta, Chi, professional journalism organization. Pledl is the director of advertising and public relations for a large Milwaukee firm. He attended a seminar in creative writing last summer in Mexico.

PLAN OPEN HOUSE FOR 80TH BIRTHDAY OF MRS. REYSEN

The children of Mrs. Mary Reysen are having open house on Sunday afternoon, May 15, from 2 to 4 o'clock at the firemen's hall in Beechwood, honoring her 80th birthday. Friends and neighbors are invited to call at this time.

Bids Approved For New County Home, Hospital

Bids totaling \$2,417,483 for construction of a new combination county home and hospital were approved Tuesday by the Washington county board.

The Elm Grove architectural firm of Wenzel-Zoller-Gunn, Inc. said the facility should be completed in two years. It will be built on Washington st. in West Bend (Hwy. 33), across from the new county courthouse, and will replace two old buildings.

The successful general contractor was Nelson & Co., Racine, on a bid of \$1,488,230.

The new home and hospital will be known as The Samaritan.

LADIES' SOCIETY OF HOLY TRINITY ELECTS OFFICERS

The Ladies' Altar society of Holy Trinity parish held their meeting on Tuesday, May 10, at 8 p. m. New officers elected were: Mrs. Mary Ann Gruber, vice-president; Mrs. Hugo Straub, Jr., secretary; Mrs. Roger Reindl, treasurer. The former vice-president, Mrs. Alan Stoffel, advanced to the office of president.

Outgoing officers are Mrs. Roland Pledl, president; Mrs. Gilbert Gloede, treasurer, and Mrs. Don Mlozik, secretary.

Death of Mrs. Louis Schaefer, Others Succumb

Mrs. Louis Schaefer, 77, nee Emma Backhaus, a resident of this village for the past 32 years, and a lifelong resident of the Kewaskum area, passed away on Thursday, May 5, at St. Agnes hospital, Fond du Lac, following a lingering illness of nine months.

She was born Nov. 21, 1888, in the town of Kewaskum, a daughter of the late Henry A. and Bertha Wesenberg Backhaus. Her marriage to Louis Schaefer took place at St. Lucas Lutheran church, Kewaskum, on Nov. 21, 1908. The couple farmed on the homestead in the town of Kewaskum now occupied by their son Ray and family before moving to the village 32 years ago.

Surviving are her husband, one son, Raymond, of R. 2, Kewaskum; one daughter, Elva (Mrs. Milton Coulter) of R. 1, Allenton; one daughter-in-law, one son-in-law, seven grandchildren, two great-grandchildren, one sister-in-law, Mrs. Amelia Butzlaff, of Kewaskum and other relatives.

Mrs. Schaefer was a member of the Women's Guild of Peace United Church of Christ.

Funeral services were conducted at 2 p. m. Monday, May 9, at Peace church with the Rev. Don Schowalter officiating. Burial took place in the parish cemetery. Friends paid their respects at Miller's Funeral home from 2 p. m. Sunday until 11 a. m. Monday and at the church from 12 noon to the time of services.

WILLIAM HEIDER

William Heider, 65, 218 S. 7th ave., West Bend, a former town of Kewaskum resident, died unexpectedly at his home at about 1:45 p. m. Thursday, May 5. He had recently undergone surgery and was convalescing at his home.

A retired farmer, Mr. Heider was born in the town of Barton Sept. 13, 1900, and lived in that township until his marriage to the former Melinda Engeleiter Sept. 23, 1924. Following their marriage, the couple farmed in the town of Kewaskum, moving to West Bend 11 years ago.

Surviving are his widow, two sons, Earl of rural Campbellsport and Leroy of West Bend; a daughter Lucille (Mrs. Wallace Kurth, Sr.) of West Bend; two daughters-in-law, a son-in-law and other relatives.

Funeral services were held at St. Lucas Lutheran church, Kewaskum, at 2 p. m. Monday with the Rev. Wayne Bartelt officiating. Burial was in Lutheran Memorial Park.

MRS. CATHERINE WELD

Mrs. Catherine Weld, 89, of Campbellsport, a native of the town of Kewaskum, died Wednesday, May 4, at Two Rivers Municipal hospital, where she had been a patient the past three weeks following a fall at her home.

She was born March 28, 1877, in the town of Kewaskum, the daughter of Mathias and Suran Berringer Fellenz. She lived in the town of Ashford, graduated from West Bend High school, and (Continued on page 2)

Deaths

(Continued from page 1)
 taught school in Fon du Lac county for 14 years. She married Dr. Henry J. Weld Jan. 10, 1909, in Janesville and he died in 1927.

Mrs. Weld, the last member of her family, was a sister of the late Municipal Judge Henry Fellenz and Circuit Judge Louis Fellenz. A member of the Campbellsport library board for many years, she had written the history of the village of Campbellsport. She was a charter member and past president of the Campbellsport Woman's club.

Surviving are two sons, Henry J. Weld, Campbellsport, and Dr. Stephen L. Weld, Two Rivers, and three grandchildren. Four brothers, four sisters and one son predeceased her.

Funeral services were held at 11 a. m. Friday at St. Matthew's church, Campbellsport, the Rev. Warren Schmitt officiating. Burial was in the church cemetery.

OLIVER STUART

Funeral services were held at 11 a. m. Friday, April 29, at St. Matthew's church, Campbellsport, for Oliver R. Stuart, 66, of that village, who died Tuesday, April 26, at his home after a lingering illness. The Rev. Warren Schmitt officiated and burial was in the church cemetery.

An employee of Regal Ware, Inc. in Kewaskum for 18 years before retiring some time ago, Mr. Stuart was born Feb. 26, 1900, in Milwaukee. He married Loretta Burdick Sept. 17, 1927, in Milwaukee. He had lived in the Campbellsport area for 20 years.

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Survivors include his widow and two sons, Oliver Jr. and Kenneth, both of Campbellsport; one daughter, Mrs. James Kiefner of rural Eden; eight grandchildren, one brother and three sisters.

JOSEPH M. WEBER

Joseph M. Weber, 61, of 807 Meadowbrook dr., West Bend, died at his home Saturday, May 7. He was the father of Mrs. Lloyd (Kathryn) Roden and Mrs. Gerald (Shirley) Backhaus, both of R. 2, Kewaskum. Also surviving are his second wife and three other children, 13 grandchildren, and three sisters. Funeral services were held at Holy Angels church, West Bend, at 10 a. m. Wednesday with burial in St. Mathias cemetery, Nabob.

Volunteers Needed For County Mental Health Association

NAMES OF CHAIRMEN IN KEWASKUM AREA LISTED

What does a parent do when he learns his child is mentally ill and needs treatment in a special center?

To whom does a young wife turn when her severely depressed husband threatens suicide?

How does a man released from a mental hospital find help in getting a job, a place to live,

and congenial, understanding companionship?

Who will bring gifts, personal attention, trips outside the hospital to the patients who've been abandoned by family and friends?

These are just a few of the kinds of problems the Washington County Mental Health association tackles in giving help to individuals and families confronted with the tragedy of mental illness.

The association, a chapter of the National Association for Mental Health, made up of citizens dedicated to fighting against mental illness and helping the mentally ill is now observing Mental Health Week.

These citizens have worked over the years to erase the stigma of mental illness. Most of us now know, through the association's information and educational materials, that there is hope for the mentally ill—if they are given early diagnosis, proper treatment and adequate aftercare rehabilitation.

These citizens have also worked to develop and expand treatment programs for adults and children with emotional and mental disturbances.

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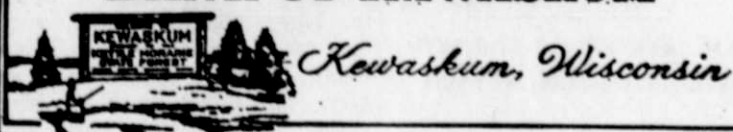
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ANSWER

The first Colonial Assembly was held at Jamestown, Va., July 30, 1619.

These citizens are giving time and effort to this important work the year 'round. Now, during the annual campaign for community support, they are asking for one or two of your free hours.

Following are the names of chairmen to contact in your area:

- RICHFIELD - ERIN—Mrs. Thelma (Gordon) Worby 628-1038; SLINGER - POLK—Mrs. Donald Prestaf 644-5894; KEWASKUM—Mrs. James Reigle 626-2025, Mrs. Lloyd Teeselink 626-2734, Mrs. Louis Opgenorth 626-2479; FARMINGTON—Mrs. Gerald Secor 692-2712; GERMANTOWN—Mrs. Mel-

- vin Mueller 242-2848, Mrs. Reuben Schaezel 251-4888, Rev. Harvey Raduege 251-1178; JACKSON—Clem Mayer 677-5201; WEST BEND—Archie Hughes 334-5692, Mrs. Gertrude (Merlin) Risse 334-7475, Atty. Wm. Bunk 334-7522, Mrs. Calvin Held, Jr. 334-7948, Art Lastofka 334-5680; Hartford—Mrs. Fred Aliota 673-3717.

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Mother-Daughter Banquet Is Held By FHA Chapter

The Kewaskum chapter of the Future Homemakers of America held their annual Mother and Daughter Banquet on April 20 at 6:45 p. m.

A delicious dinner was prepared by the A & K Catering Service and served by the Kewaskum FFA boys.

Dinner was followed by the former FHA president, Lucille Kirchner, installing the new officers. To be an officer is the highest honor of the organization.

Each year the FHA girls are given the opportunity to work toward a degree. The Degrees of Achievement program is one way in which the Future Homemakers of America gives recognition to its members who have: (1) worked effectively toward the purpose of the organization. (2) contributed to improving of their chapter, homes, schools and communities, (3) made a plan for their own growth as individuals, chapter members, family members and community members, and (4) checked their progress as they worked toward carrying out their plans.

There are three degrees of achievement, the Junior Homemaker degree, the Chapter Homemaker degree and the State Homemaker degree. These degrees are evaluated by the president, vice-president and advisor.

When a member has achieved the Junior Homemaker degree she is entitled to wear the symbol of the degree, the key. The following girls received their Junior degrees: Linda Berres, Jacie Geidel, Julie Geidel, Karen Hansen, Kathryn Hansen, Diane Kaschner, Bonnie Kern, Janice Kohl, Donna Petermann, Cathy Ramthun, Rosemary Ramthun, Barbara Rupflinger, Carol Sauer, Pat Sauer, Beverly Schneider, Kathy Schneider, Rosanne Steinbach and Carol Thiemer.

When a member has achieved the Chapter Homemaker degree she is entitled to wear the symbol of the degree, the scroll. The following girls received their chapter degree: Linda Gnacinski, Carol Kurtz, Jeanne Reindl, Lucille Schneider and Cora Taylor.

The FHA members have another way of earning recognition in the organization and that is by earning points. Points are given for all activities each girl participates in. Fifteen points are required per semester to remain in the

club. For each one hundred points either a letter or a pin to put on your letter is given. The following girls received letters: Julie Geidel, Bonnie Kern, Donna Petermann and Carol Thiemer. Bars were awarded to Gloria Benicke, Joyce Bruessel, Linda Gnacinski, Lucille Kirchner, Lucille Schneider, Karen Hansen, Diane Kaschner, Catherine Ramthun and Sandee Weinand (2).

News was given on the state and national convention. The 1966 state FHA convention will be held at the American Baptist Assembly, Green Lake, Wis., June 6-9. The delegates from Kewaskum attending are Karen Hansen, Jean Klug, Bonnie Kern and Pat Sauer.

The 1966 national meeting of Future Homemakers of America will officially kick-off our organization's 21st birthday year. The meeting, attended by about 1,500 FHA members, will be held at the Chase-Park Plaza in St. Louis, Mo., July 13-16.

The main event of the evening was the style show. The FHA girls modeled the outfits they made in home economics class. The theme for this year was "Unforgettable Treasures." The models entered out of a treasure chest and crossed a bridge onto an island. Tropical trees and flowers also helped to make this scene unforgettable. The garments represented all four seasons.

SHOWER HONORS MISS DARLENE MEISENHEIMER

Miss Darlene Meisenheimer, daughter of Mr. and Mrs. Harold Meisenheimer, Kewaskum, was honored at a miscellaneous bridal shower on Sunday, May 1, at Babe's Opera House, Kewaskum. Hostesses were Mrs. Donald Meisenheimer, Mrs. Richard Kuehl, Mrs. Reuben Schultz and Mrs. Kenneth Hintz. Miss Meisenheimer received many lovely gifts and a corsage.

Miss Meisenheimer will become the bride of Jerome Klein, son of Mr. and Mrs. Fred Klein, on June 4 at St. Lucas Lutheran church in Kewaskum.

Darlene Gruber Gives Report on Youth Conference

Local 849 held their monthly meeting at the Labor hall on April 23 at 8 o'clock.

Darlene Gruber, daughter of Mr. and Mrs. Ernst Gruber, reported on the Governor's Youth conference which she attended at La Crosse from March 31 to April 2. Local 849 sponsors one student for this conference.

Darlene reported 1,800 students attending and Governor Knowles giving out awards to youths 10 to 18 years of age for bravery and outstanding character. Gov. Knowles also was the speaker at the general session. His topic was students driving cars and students working for their community.

The topic for discussion at one of the workshops was city government.

Friday night, April 1, a dance was held for all participants. They also were taken sightseeing to Grandfather's Bluff, which overlooks the Mississippi river and the city of La Crosse.

District meetings for delegates attending were arranged for May.

Local Students Take Exam at Marquette U

Henry Oppermann, son of the senior Henry Oppermanns, Gary Petri, son of the Bruce Petris, and Paul Reindl, son of the Allen Reindls, accompanied their high school chemistry instructor, Mr. Mosher, to Marquette university Saturday, Apr. 30. The boys partici-

pated in the American Chemical society's annual three-hour competitive examination in chemistry.

Chemistry teachers in a nine county area of southeastern Wisconsin were invited to send a number of students equal to the number of classes taught. By encouraging their best students to participate in this examination, high school teachers have an opportunity to measure their course content as well as give the student an opportunity to exercise his skill in chemistry.

Top scorer in this highly competitive exam received a \$100 savings bond, \$75 goes to second place and \$25 to third. In addition, the top twenty scorers receive American Chemical society certificates of merit.

Woman's Club to Conclude Season

The Kewaskum Woman's club will hold its closing meeting of the season on Saturday, May 14, at 2:30 in the library. The program will be presented by Donald Clark from West Bend. Mr. Clark teach-

es at the vocational school in West Bend and Saturday will demonstrate cake decorating. Hostesses for the afternoon will be Mrs. L. Opgenorth and Mrs. H. B. Rosenheimer.

Everyone who participated in the Woman's Club Bridge Marathon this winter is cordially invited to be guests of the club. The bridge winners will be announced at the meeting.

Colorful red geraniums provided the centerpiece on the individual tables at the Kewaskum Public Library when the Kewaskum Woman's club members and guests held their spring luncheon recently. Card games followed the luncheon with honors awarded to: Mmes. Robert Zarling, Mabel Koch, J. L. Reigle, Ray Schaefer, Edith Landmann and Vincent Groh.

Hostesses for the event were Mmes. Richard L. Edwards, J. Schwind, Charles Miller, Richard Reigle and Ernest Mitchell.

The only student who walks more than two blocks to school these days is the one who can't find a parking space.

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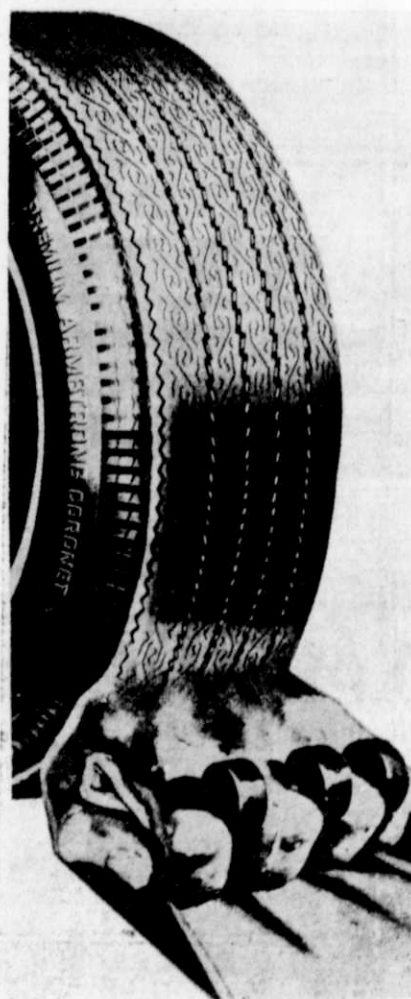
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FRIDAY, MAY 13, 1966

Local News Items

Misses Alice and Rita Schumacher of Santa Monica, Calif. are spending a two week vacation with their parents, Mr. and Mrs. Mac Schumacher.

Mother's Day guests at the home of Mrs. Kilian Reindl and son Ralph were: Mr. and Mrs. Harold Reindl and Pamela Ann of Milwaukee, Mr. and Mrs. Lee Reindl of Lomira, Carol Reindl and Mr. Fuller of Fond du Lac. A lunch was served. Mother received a corsage and many gifts and flowers.

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Showers Given for Miss Mary Reindl

On Friday evening, April 29, a miscellaneous kitchen shower was given at St. Joseph's Community hospital, West Bend, by nurses and other employees of the hospital in honor of Miss Mary Reindl, daughter of Mr. and Mrs. Gilbert Reindl, Kewaskum. Miss Reindl is a practical nurse at the hospital.

On Sunday, May 1, a cash shower was given at West Park ballroom, West Bend, by Mrs. Norma Stern, Mrs. Ronald Mueller and Mrs. Bernie Barth in honor of Miss Reindl.

Guests included: Mmes. Gilbert Reindl, Mayme Kraus, Charles Stern, Joe Mundschar, Minnie Mueller, Martha Barth, Don Felix, Ralph Klein, Raymond Ruplinger, Allen Reindl, Bob Heller, Paul Felenz, Doris Bonlander, Roger Reindl, Allen Thill, Jake Bruessel, Jr., Bernotta Bruessel, Peter Lache, Linda Becker, Verona Felix, Norbert Heiting, Frank Felix, Leo Felix, Verna Felix, Joe Gantner, Dale Peith, Cory Postiegione, Misses Nancy Gantner, Lila Klein, Kathleen Hawig, Rose Felix, Joan Meilahn, Dolores Prost.

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Those unable to attend were: Mmes. Win. Bell, James Fechter, John Heiting, Richard Kuehl, Edward Hawig, Frederick Lettow, Ken Felix, Norman Zuehke, Eugene Biegler, Misses Naomi Engleiter, Carol Bruessel, Arlene Antoine, Pauline Heiting, Darlene Horneck, Joanne Felix, Pat Hawig, Carol Felix, Barbara Buss, Marilyn Antoine, Jeannie Reindl and Jeanne Felix.

The cash shower gifts bought a card table and chairs set, Mixer, and a set of Melmac dinnerware.

Miss Reindl will become the bride of Kenneth Kraus on Saturday, May 21, at Holy Trinity church, Kewaskum.

Romaine Announces Observance of Soil Stewardship Week

"Crisis in the Countryside," the theme of Soil Stewardship Week which begins on May 15, has special significance to both townspeople and farmers in the Washington County Soil and Water Conservation District. This statement was contained in an announcement made today by E. M. Romaine, Kewaskum, chairman of the local district governing body. These are key words and carry special significance for stewardship because every challenge to the careful husbanding of God's basic resources for life is a crisis which demands human efforts toward conservation.

We are living in an age where irreplaceable vistas of natural beauty are giving way to vast networks of highways, housing is continually pushing outward to obscure the green landscape, and some of the most fertile farm land in the world is being sacrificed to the onslaught of factories and shopping centers.

Growth in itself is surely to be encouraged and praised. It is the indiscriminate use of our God-given resources that deserves censure. Orderly planning of resource use is a cardinal requirement of responsible stewardship and it is a prime requirement in averting the crisis which faces the countryside.

In cooperation with the National Association of Soil and Water Conservation Districts the Washington County Soil and Water Conservation District is locally sponsoring the observance of Soil Stewardship Week. Romaine stated that many clergymen in the local district delivered sermons on

soil stewardship in 1965. It is anticipated that even more will participate this year.

Teacher Recipient Of Award to Attend Summer Institute

Mrs. Phillip Erber, who teaches English in the departmentalized 6-7-8th grades of the Kewaskum Elementary school, has been selected as a recipient of an award to attend a summer institute for advanced study in English at Wisconsin State university, Eau Claire.

This institute, supported by the National Defense Education Act, is for key personnel who will spend six weeks on the teaching of composition in the junior high school and is limited to forty teachers of English from the schools of Wisconsin.

The purposes of the institute are:

1. To familiarize the participants with the entire developmental curriculum in composition, K-12, produced by the Wisconsin English-Language-Arts Curriculum Center.
2. To provide training in depth in the special area of composition in the junior high school so that participants may become acquainted with the appropriate materials, methods and educational media to use in the classroom.
3. To acquaint the participants with the most recent methods of applying linguistics and rhetoric to the teaching of composition so that they may more effectively use the new curriculum materials in their own teaching and introduce them to other teachers in their school systems.

Coffee breaks have upped the consumption of "java" to 400,000-600 cups a day in the U.S.



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PREMIUM BUILT

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Ask About Cooper's
NEW "NO-LIMIT" FULL SERVICE
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NEW Wider "Wrap-Around" Tread—Better Control... More Traction!
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NEW "Dual-Ring" Whitewalls—Distinctive Styling!



LEN & ROG SERVICE
Hwy. 45 South
PHONE 626-2888

LOCAL GIRL CANDIDATE FOR LAKELAND MAY DAYS QUEEN

Lakeland college's annual May Days activities were held last weekend, May 6-8, and the theme was "In Apple Blossom Time." Candidates seeking to reign as king and queen over the gala weekend included Beth Honeck of Kewaskum, candidate for queen.

The winners, decided by a student body election, were announced at proclamation ceremonies Friday afternoon. Four couples made up the court of honor.

As part of the May Days activities, traditional festivities were scheduled. These included the semi-formal dance, Burying of the Green ceremonies, greased pole and pig and tug-o-war contests between the different classes.

LIST SURPLUS COMMODITY FOOD DISTRIBUTION DATES

The surplus commodity distribution schedule for the month of May will be as follows:



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

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

Friday, May 13
Everyone's Going A-Go-Go

"When the Boys Meet the Girls"

CONNIE FRANCIS
HARVE PRESNELL
SAM, SHAM and the PHARAOHS
LIBERACE
LOUIS ARMSTRONG
HERMAN'S HERMITS
MetroColor

Sat. & Sun., May 14-15
He'd take on anyone, at anything, anytime

"The Cincinnati Kid"

STEVE McQUEEN
EDWARD G. ROBINSON
ANN MARGRET
KARL MALDEN
TUESDAY WELD
MetroColor

Persons whose last names begin with the letter A through J—Monday, May 16; K through R Tuesday, May 17; S through Z Wednesday, May 18.

The time is from 1:00 until 4:30 p. m. in the basement of the courthouse annex, 320 S. Fifth ave., West Bend.

Births

REINDL—Twin sons to Mr. and Mrs. Alvin Reindl, 1512 Princeton pl., West Bend on Mother's Day, Sunday, May 8, at St. Joseph's Community hospital, West Bend. Mr. and Mrs. Mike Kraus, Allenton, and Mrs. Kilian Reindl, Kewaskum, are the happy grandparents.

LAUTERS—A son to Mr. and Mrs. James Lauters, R. 2, Kewaskum, Wednesday, May 4.



Last Time Sat.
(MAY 14)

* DOUBLE FEATURE *



DON Knotts
"The GHOST and CHICKEN"
TECHNICOLOR
A UNIVERSAL PICTURE

Shown 7 & 10 P. M.
CO-HIT



BEACH BALL
STARRING EDD BYRNES, CHRIS NOEL, GUEST STARS THE SUPREMES
A PARAMOUNT PICTURE

Shown Once 8:35

SUN. MON. TUES.
Sunday Continuous
1:30 - 4:20 - 6:55 - 9:50

Mon. & Tues.
At 7 & 9:45



THE MIRISCH CORPORATION presents
THE HALLELUJAH TRAIL
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ULTRA PANAVISION
TECHNICOLOR



HON - E - KOR
GOLF AND COUNTRY CLUB

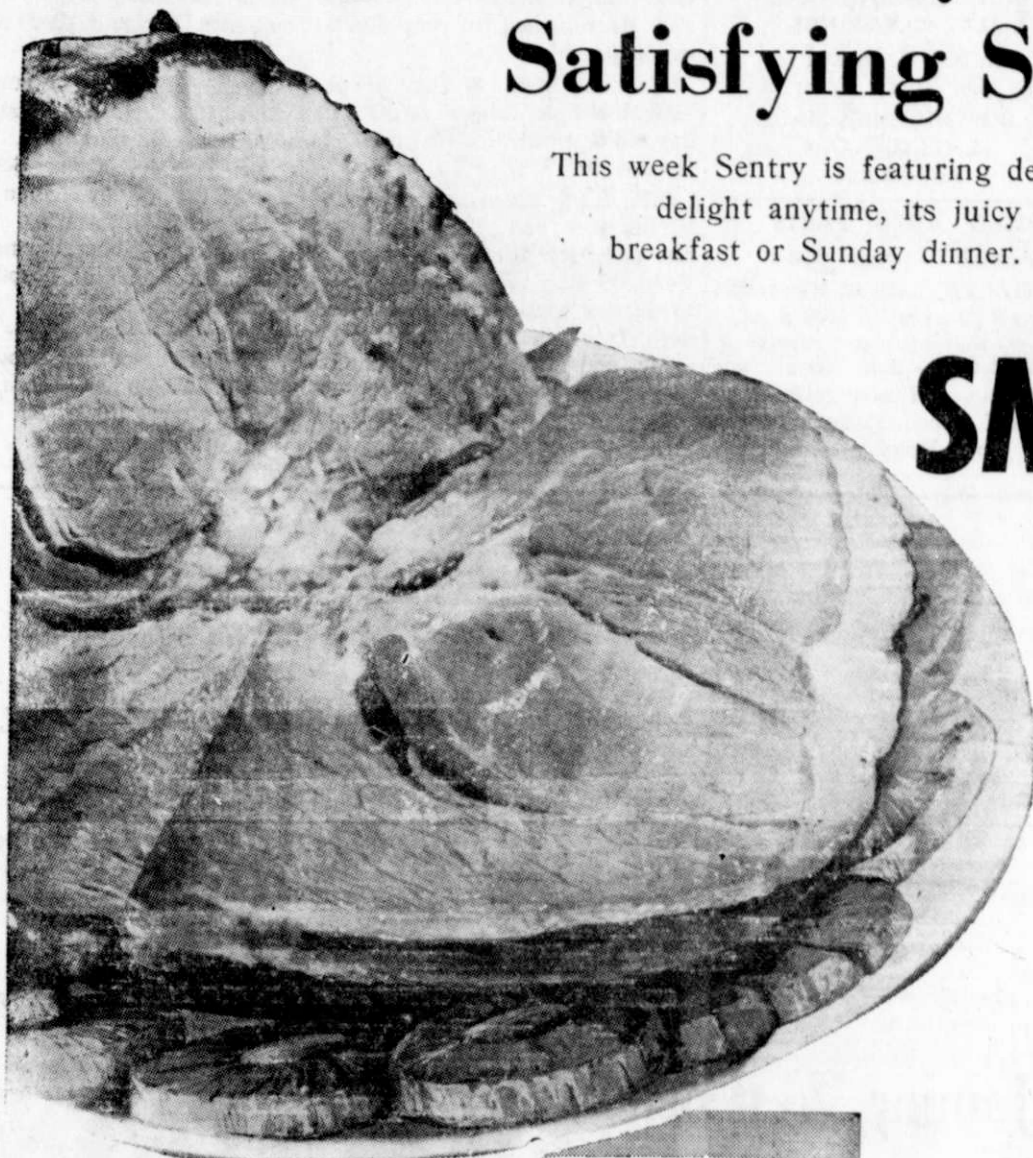
WE CATER TO WEDDINGS
BANQUETS OR ANY KIND OF PARTY
FAMILY STYLE — BY RESERVATION

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.

SENTRY

A great breakfast idea sometime soon is center slices of ham and grade A large eggs. Both are featured this week.

Perk Up Your Family Menu With Juicy, Satisfying Smoked Ham!



This week Sentry is featuring deliciously good Smoked Ham. A superb delight anytime, its juicy tenderness is the ideal menu for lunch, breakfast or Sunday dinner. Surprise your family with Ham from Sentry!

PATRICK CUDAHY, FULLY COOKED

SMOKED HAMS

BUTT PORTION

53¢
Lb.

SHANK PORTION

43¢
Lb.

Stop in this week and select your favorite. Smoked ham is a family favorite that's hard to beat for satisfying taste! Mmmmm great!

CENTER SLICES

98¢
Lb.

Fresh to you from sunny California! Luscious, red ripe strawberries are at their peak of good eating right now. And are they fresh!

CALIFORNIA, RED RIPE

FRESH STRAWBERRIES

3 Pints \$1

WESTERN GROWN

FRESH, FIRM CARROTS

2 1-Lb. Cello Bags **29¢**

FRESH CHICKEN LEGS

Lb. **39¢**

FRESH CHICKEN BREASTS

Lb. **49¢**

SILVER BUCKLE, ALL WHITE

LARGE GRADE A EGGS

Dozen **45¢**



Mmmmm, fresh! Two luscious layers of banana cake, rich toffee flavored filling and icing, and covered with refreshing sugar toasted almonds!

BANANA ALMOND

TOFFEE TORTE 89¢

CLASSIFIED ADS

SERVICES OFFERED—16-year-old boy wants jobs mowing lawns for summer months. Phone 626-2867. 5-13-2p

BABY SITTING—15-year-old reliable girl would like baby sitting for summer in village of Kewaskum; to live in. Phone 626-2335. 5-13-2p

FOR SALE—Hand lawn mower, used only one season. Reasonable. Henry Stern, Kewaskum. Phone 626-2457. 1p

HELP WANTED—STOCK CLERK. Mature woman, between the ages 35 to 45. Preferably some store experience, to pick orders. Must be reliable. Steady work all year around. Many fringe benefits, including profit sharing plan. Write Badger Outerwear Mfg. Co., 209-211 Franklin St., Port Washington, Wis. 1t

WANTED—By the Village of Kewaskum, applicants for the position of recreation director for the summer season. Contact William Martin, clerk, at the municipal building. 5-6-4

WANTED—By the Village of Kewaskum, lifeguards for weekend duty. Must be 17 years of age or older and have life saving certificate. Contact William Martin, clerk, at the municipal building. 5-6-4

HELP WANTED—Part or full time help for carpenter and mason work. Bunkelman Builders, Kewaskum. Phone 626-2511. 6-2

WORK WANTED—Man would like job doing outdoor or indoor maintenance work, part or full time. Phone 334-2853 after 5 p. m. 5-6-4p

SERVICES OFFERED—Altering clothes. Phone 626-4238. 5-6-2

RUG AND CARPET CLEANING—Free estimates. Roger Flitter, Campbellsport. Dial 533-2544. 5-6-4

FOR SALE—Top soil, delivered. Bunkelman Builders, Kewaskum. Phone 626-2511. 5-6-2

FOR SALE—Speed Queen wringer washing machine in A-1 shape. 131 Prospect ave., Kewaskum. 5-6-2

FOR SALE—1963 Corvair, 4-speed, excellent condition. Phone 334-2297. 5-6-2p

FARM WORK WANTED—15-year-old boy desires work on farm. Leon Schultz, phone 626-2830. 2

HELP WANTED—Full or part-time girls, 18 and over, for waitress work; middle-aged or older for kitchen help. Apply at Wigwam. 4-29-tf

SERVICES OFFERED—Scissors and pinking shears sharpened. Saws sharpened and re-toothed. Electric and gas welding and general repair. Open every day except Monday morning and Friday afternoon. Adolph Engelmann, 258 Forest st., Campbellsport. Phone 533-5235. 4-22-4p

WANTED — LISTINGS

Just Listed: 4 bedrooms, 2 story home, living room, dining room, kitchen, 2 car garage, extra large lot with shrubs and trees. Ideal location in village of Kewaskum. This home has new siding, combination aluminum storms, screens and doors. Selling price is only \$15,900.

Two-family remodeled home in Elmore on about 2 acres of land. New furnace, new roof, plenty of bedrooms, large kitchen. The price for this fine home, only \$10,500.

LAKE AND COUNTRY LOTS FINANCING ARRANGEMENTS on ANY of the ABOVE PROPERTY.

RUSS KRUEGER Realty

Write or ph. Kewaskum 626-2767

HELP WANTED—Full or part time help to work in auto salvage yards. Honeck Chevrolet, Kewaskum. 3-11-tf

FOR SALE—Gilson riding lawn mowers and Atlas Aire reel and rotary lawn mowers. Service and repair of all lawn mowers previously sold by Ed Spoerl, Campbellsport. Adolph Engelmann, 258 Forest st., Campbellsport. Phone 533-5235. 4-22-8p

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

FOR RENT—By hour or day. Fast foam rug and furniture shampooer. Bunkelman's Floor Covering. Ph. 626-4094. 7-16-tf

BUSINESSES, HOMES, FARMS REAL ESTATE NEEDED

When building a home the cost is the same regardless where you build, so to improve the value of your home select a site or lot in an area that will add class and distinction to your home. Now is the time to buy your lot in Roseland Hills in Kewaskum. There is a choice selection of outstanding sites, plus municipal Sewer and Water which adds additional value.

BILL RUTH, Broker
Kewaskum 626-2513 anytime

MALT SPROUTS AND MALT CLEANINGS

in bulk or sacked available at all times at L. ROSENHEIMER MALT & GRAIN CO. Kewaskum

USED AUTO PARTS

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

CARPETLAND—Roll ends and remnants, off-color rolls, all at one-half price. Financing available. Open Monday thru Friday

12-5 p. m., evenings 6-9 p. m., Saturday 9-3. 237 S. Main at 6th st., Fond du Lac. 2-4-tf

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

Dundee

Mr. and Mrs. Alpheus Kleinke of Mt. Prospect, Ill. spent the weekend at their cottage at Long lake.

Pfc. Richard Kleinke of Aberdeen, Md., an instructor at Baltimore army camp, visited his parents, the Al Kleinkes, here Sunday. He returned to camp Sunday evening.

Mr. and Mrs. Werner Koepke and Miss Lulu Koepke spent Sunday with Mrs. Elda Walvoord in Kewaskum.

Mrs. Irene Kiesner, accompanied by her son and daughter-in-law, Mr. and Mrs. Richard Kiesner of Fond du Lac, visited from Friday to Sunday with Mr. and Mrs. Kenneth Traub in Milwaukee.

Mr. and Mrs. Melvin Ramthun visited the weekend with the latter's brother and family, Mr. and Mrs. Carl Leidtke, in Minneapolis,

Minn. and on their way home visited Mr. and Mrs. Kenneth Collins in Laona, former Dundee residents.

Mr. and Mrs. Cyril Gilboy left Wednesday for a several weeks' visit with the latter's brother, Robert Bowen, and family in Frankfurt, Germany, and other places of interest.

Mr. and Mrs. Herbert Heider and Mrs. Emma Heider attended the funeral of the former's cousin, William Heider, in Kewaskum Monday. Herbert Heider was one of the pallbearers.

Mrs. Lenore Rock and son Dennis of Milwaukee visited the weekend with Mr. and Mrs. Sylvester Majesky.

Lynn Burkholz of rural Eden visited several days last week with Lucie Majesky here.

Mr. and Mrs. Elton Schultz attended the wedding of a relative in Clintonville Saturday.

Lawrence Gilboy returned home from St. Nicholas hospital last Wednesday.

The past year saw thousands of people dies of gas. A few inhaled it, a few more lit it, but most of them just stepped on it.



"Joining West Bend was the best move I ever made"

• These men were looking for jobs with meaning and security . . . jobs with a growing, expanding, successful industry. They found them at The West Bend Company.

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• Investigate the job openings now. Apply in person at our employment office from 8 a. m. to 5 p. m. Monday thru Friday, Saturday 8 a. m. to 12 noon Other hours by appointment.



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WEST BEND, WISCONSIN

BIDS WANTED

BY THE VILLAGE OF KEWASKUM FOR THE CONSTRUCTION OF APPROXIMATELY 4000 LINEAL FEET OF CURB AND GUTTER. BIDS ACCEPTED UNTIL 5:00 P. M. MAY 31, 1966. SPECIFICATIONS AVAILABLE AT THE MUNICIPAL BUILDING AT KEWASKUM, WISCONSIN.

5-6-2 WILLIAM S. MARTIN, CLERK

FOR RENT

Available June 1

THREE NEW 2-BEDROOM APARTMENTS

Include Ovens, Ranges, Refrigerators, Garbage Disposal; Carpeted, Newly Decorated

3 UNITS AT 269 CLINTON

JOE SCHNEIDER, JR.

RANDOM LAKE 994-4212

Board Accepts Contracts for School Addition

PUBLIC MEETING MAY 18 TO REORGANIZE DISTRICT; UP LUNCH TICKET PRICE

Kewaskum Community High School Jt. District No. 2
1510 Bilgo Lane
Kewaskum, Wisconsin 53040
April 25, 1966

The regular monthly meeting of the Board of Education of Kewaskum Community High School, Joint District No. 2, was called to order by Director Richard L. Edwards at 8:00 p. m. on April 25, 1966, in the library. All members were present.

Minutes of the March 28th, April 7th, and April 18th meetings were read. Leo Bingen moved to accept the minutes as read. Zona Miske seconded. Carried.

A letter from Miss Sandra Grubbe and another from Mr. Harold Mosher were presented. The Board discussed them and composed replies.

Bidding on the Kewaskum High School addition was reviewed.

A motion was made by Anne Panzer, seconded by Fred J. Spoerl, to accept the General Contractors Base Bid No. 1 of D. M. and C. M. Frey of Hartford, Wisconsin, of \$273,471.00 with Option No. 1—deduct \$800.00 and alternate No. 1A—add \$730.00 for a net bid of \$273,401.00. Carried.

A motion was made by Zona Miske, seconded by Leo Bingen, to accept the Painting Base Bid No. 2 of Ed Weber, Inc. of Milwaukee, Wisconsin, in the amount of \$8,617.00. Carried.

A motion was made by Leo Bingen, seconded by Anne Panzer, to accept the Food Service Equipment Base Bid No. 3 of Kitchen

Wear, Inc. of Milwaukee, Wisconsin, in the amount of \$9,893.00. Carried.

The Base Bid No. 4 for Plumbing will be held under advisement until May 4, 1966, at 4:00 p. m.

A motion was made by Fred J. Spoerl, seconded by Zona Miske, to accept the Heating and Ventilating Base Bid No. 5 of Hietpas, Inc. of Little Chute, Wisconsin, in the amount of \$101,850.00. Carried.

Base Bid No. 6 for Electrical Work will be held under advisement until May 4, 1966, at 4:00 p. m.

A motion was made by Anne Panzer, seconded by Leo Bingen, to accept the Base Bid No. 7 for Folding Partition Work of School Equipment Consultants of Milwaukee, Wisconsin in the amount of \$11,796.00 and also the alternate No. 7A for \$7,706.00. Carried.

The Board reviewed the bid of Voell Machinery Company, Milwaukee, Wisconsin, for shop equipment in the amount of \$10,068.80, Leo Bingen seconded. Carried.

Mr. Boyd informed the Board of the Federal Project, Title I, wherein Kewaskum Community High School applied for \$7,246.00 toward the reading laboratory to be installed in time that it can be used for summer school and which would provide a reading teacher for the 1966-1967 school year. Another project applied for and under consideration is a library grant for \$1,001.30 under Title II.

Motion was made by Fred J. Spoerl, seconded by Anne Panzer, to accept the resignation of Roman Gill. Carried.

William Baumann appeared before the Board to discuss contracts for bus service. Revisions of the present contract were discussed. Also it was agreed by members of the Board and Mr. Baumann that

in the future new contracts would be discussed and accepted or rejected in March of a re-newal year.

Mention was made of an Agency No. 16 School Committee Meeting to be held May 18, 1966, at 8:00 p. m. at the Kewaskum Community High School for the public. Reorganization of the district will be discussed.

Discussion was held regarding the purchase of food for the cafeteria program. Zona Miske moved that food for the cafeteria program for the 1966-1967 school year be purchased through the Cooperative Service Agency No. 16 buying service on a bid basis, Anne Panzer seconded. Carried.

School lunch ticket prices were discussed. Leo Bingen moved that effective September, 1966, the weekly lunch tickets be priced at \$1.50 each and daily lunch tickets be priced at 40c each. Fred Spoerl seconded. Carried.

The Board discussed the need for burglary and vandalism insurance. Nothing definite was decided.

Anne Panzer moved to accept the bid of Oshkosh Office Supply for one A. B. Dick No. 215 Duplicator and No. 503 Stand, as well as one office desk for a total cost of \$663.00. Zona Miske seconded. Carried.

Anne Panzer moved and Leo Bingen seconded to approve \$25,729.85 for payment of salaries and operational expenses for the month of April, 1966. Carried.

April 1, 1966, General Fund Balance \$172,174.84

Receipts for April, 1966:

KCHS, Clearing Acct.	
(Caf. payroll)	1,424.55
State of Wisconsin (State aid)	7,930.00
Misc. (Each less than \$100)	239.40
	\$ 9,593.95

Disbursements for April, 1966:

Louis Allis Company	\$ 616.56
Badger Sporting Goods	623.80
Wm. Baumann Bus Ser.	3,809.80
Dettman Insurance Co.	147.00
Kindt Lumber Company	103.67
A. C. McClurg & Co.	117.38
The Parker Company	228.20
Science Research Associates	177.45
Village of Kewaskum	230.06
Wisconsin Gas Co.	579.22
The Welch Scientific Company	328.60
Misc. (Each invoice less than \$100)	1,392.09
Payroll	17,376.02
	\$ 25,729.85
Bank of Kewaskum,	
U. S. Treasury Notes	99,252.40
	\$124,982.25

April 25, 1966, General Fund Balance \$ 56,786.54
Motion to adjourn by Fred J. Spoerl, seconded by Zona Miske. Carried.

Fred J. Spoerl, Clerk

CARD OF THANKS

Words cannot adequately express our deep appreciation to our relatives and friends for the many kind and sympathetic acts

that came to us at the time of our recent bereavement and during the illness of our dear wife and mother, Mrs. Louis Schaefer. We are deeply grateful to Rev. D. Schowalter, organist, soloist, pallbearers, donors of floral and memorial tributes, drivers, ladies who served, traffic officer, Miller's, and all who showed respect.

Louis Schaefer
Mr. and Mrs. Raymond Schaefer
Mr. and Mrs. Milton Coulter

MARIEL SEEFELDT IN LAKE LAND PRODUCTION

One of the best-received Campus Players' seasons in Lakeland college, Sheboygan, drama history concluded last weekend with the performances of "The Would-Be Gentleman" Friday and Saturday evenings in Founders auditorium on the campus.

Included in the cast of 17 were two faculty members. Others in the production, all students included Mariel Seefeldt of Kewaskum as Madame Jourdain.

Call 626-2626 with your news.

Farmers

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- '65 Bel Air 4-door, V8-PG, Power steering & brakes, Excellent, 100% warranty
- '65 Chevy II 6-Pass. Wagon, 6 cyl. PG. Maroon, 9000 miles, 100% warranty
- '65 Chevrolet 4-dr., Bel Air, V-8, PG, 100% Warranty.
- '64 Impala Sport Coupe, V-8, PG, low mileage.
- '64 Ford Galaxie 500 2 door Hardtop, black, low mileage
- '65 Impala 4-dr., V-8, Powerglide, full power; very clean.
- '63 Bel Air 4-dr., 6-cyl., standard transmission.
- '63 Chev. Spt. Cpe., Maroon
- '63 Chev. 2-dr.; like new
- '63 Impala Sport Coupe, V8, Straight stick.
- '63 Chevrolet Bel Air 4-dr., V-8, PG, low mileage.
- '63 Impala Super Sport. V-8, bucket seats; like new.
- '62 Chevy II 2-dr, Beige, 6 cyl., Standard transmission, low cost driving.
- '60 Chevrolet, 4-dr., 6-cyl., std. trans.
- '57 Bel Air Sport Coupe, V-8, Very sharp & sporty
- '58 Ford 2-dr.
- '58 Chev. 4-dr., Black.
- '57 Chevrolet 4-dr., like new.
- '57 Chev. Station Wgn.

— USED TRUCKS —

- '60 Chev. 1/2-ton Pickup
- '60 Ford 1/2-ton Pick-up
- '59 Ford 1 1/2-ton truck.
- '59 Chev. 2-ton, 2-speed with hoist, new paint.
- '59 Chevrolet 1/2-ton Pickup.
- '56 Chev. 1/2-ton Pickup
- '57 Willys Jeep w/snow plow
- '50 Chev. 1/2-ton Pickup

PLUS MANY OTHER PICKUPS AND LARGER TRUCKS

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We have several interesting job openings NOW... many more coming in the very near future. All are permanent positions with good opportunities for advancement. Excellent working conditions in a modern manufacturing plant.

Liberal employee benefits include profit-sharing plan; free life, health, accident, hospital-surgical and medical insurance.

Apply in person, Monday through Saturday

REGAL WARE, INC.

Kewaskum, Wisconsin Phone 626-2121

YOUR FUTURE MAY BEGIN TOMORROW BY APPLYING TODAY!

An Equal Opportunity Employer

Lakes Team Wins 2nd at Plymouth, Shares 1st Place

Kewaskum made it two wins in two games in the young Land o' Lakes season by beating Plymouth there Sunday, 8-4. The victory gives the team a share of first place with West Bend, which won its 25th consecutive Lakes game, besting Port Washington, 8-0, behind the two hit pitching of Fran Hofmaier.

Twelve walks and six errors helped Kewaskum beat Plymouth, Bob Hansen gaining the win on a four hitter. Hansen whiffed 10 batters and walked only three in hurling his second straight four hitter and win. M. Schuler, the loser, fanned 14 but passed 12, costing him the loss.

Plymouth held a 3-1 lead until the sixth inning when Kewaskum made it 3-2. Another button in the 7th tied it up. The winners then pushed over four runs in the 8th and one in the 9th to "ice" the win on this very cold afternoon.

T. Bartelt paced Kewaskum's 8-hit attack with two singles.

Kewaskum has a bye in the schedule this Sunday.

LAND O' LAKES STANDINGS (Northern Division)

	Won	Lost
Kewaskum	2	0
West Bend	2	0
Barton	1	0
Saukville	1	0
Grafton	0	0
Plymouth	0	1
Cedarburg	0	1
Germantown	0	2
Port Washington	0	2

Results Sunday—Kewaskum 8, Plymouth 4; West Bend 8, Port Washington 0; Barton 7, Germantown 3; Saukville at Cedarburg postponed due to cold weather.

Games Sunday—West Bend at Barton, Port at Cedarburg, Plymouth at Saukville, Grafton at Germantown, Kewaskum bye.

Hon-E-Kor Hooks

C. M. "Biddy" Bidwell, Pro

Entries are now open for the new Monthly Ace tournament now being introduced at Hon-E-Kor Country club. The May tournament is being held May 12 through 22. This is a handicap 18-hole event. Entry fee is 50 cents. There is a trophy for each month, May through September. The winners of the monthly ace compete for the yearly ace trophy held in September.

Also entries are being taken for the annual Regal Cup tourney. This is an 18-hole handicap event.

Pick your own partner. Entry fee is \$1.00. The tournament can be played either May 21 or May 22. This year the winners and the runners-up will receive an individual trophy in addition to having their names engraved on the traveling trophy.

KEWASKUM ASSIGNED TO GOLF, TRACK SECTIONALS

The WIAA has announced assignments for spring sectional tournaments in golf, track and tennis. Kewaskum Community High school has been assigned to the following golf and track meets:

Golf

Elkhart Lake — Cedar Grove, Chilton, Elkhart Lake-Glenbeulah, Kewaskum, Kiel, Manitowoc, New Holstein, Oostburg, Plymouth, Sheboygan North, Sheboygan South, Two Rivers, West Bend.

Track (Class B)

Grafton (May 21)—Campbellsport, Germantown, Grafton, Hartland, Kewaskum, Mayville, Pewaukee, Plymouth, Sheboygan Falls, Slinger.

KEWASKUM TRACK TEAM SECOND IN TRIANGULAR

The Slinger trackmen last week chalked up their first triangular meet victory of the season as they won over Kewaskum and Random Lake. The score was Slinger 55, Kewaskum 47½ and Random Lake 45½.

The Indians took five first places. Miller in the 220, Czaja in the mile, Miller in the broad jump and Teeselink in the pole vault and Kewaskum won the 880 relay.

MARRIAGE LICENSES

May 5—Jack Falk, R. 2, Kewaskum, and Madlynn Walz, R. 2, Kewaskum; wedding May 7.

May 5—Kenneth Kraus, Fredonia, and Mary Reindl, R. 2, Kewaskum; wedding May 21.

May 9—Math H. Herriges, R. 2, Kewaskum, and Florence A. Pesch, R. 1, Kewaskum; wedding May 21.

Reach 30% of Goal In Cancer Crusade

Substantial progress has been made to date in the American Cancer society's 1966 Crusade against cancer in Washington county, according to Warren Coultas, West Bend, Crusade chairman. About \$2,700, or 30% of the county's goal, has been collected up to last week.

Considerable headway has also been made in educating the public toward recognizing and combating cancer. Thousands of educational leaflets have already been distributed throughout the county by Crusade volunteers.

The chairman pointed out that with 70% of the goal still to be reached, a great deal of work remains. He urged that all volun-

teers complete their calls just as soon as possible and re-visit families who were not at home when they called originally.

He explained, "We want every adult to know that a physical checkup every year is essential if we are to save half of those who develop cancer. We want them to know cancer's danger signals. And we need their contributions if we are to continue to expand our fight against cancer on the three fronts we have fixed for ourselves—in research, in education and in service to patients."

The chairman also released a list of township and village chairmen who will head the society's Crusade in their areas. Township chairmen are: Dr. O. H. Herman and Cornelius Gundrum, Addison; Paul J. Cypher and Edwin H. Roecker, Barton; Alfred Seefeldt

and Ed J. Campbell, Kewaskum; Ben J. Dickel and Roland Bast, Richfield; Ben Wierman and Norbert Dettmann, Farmington; Adam Schaefer and Harold Boyd, Hartford; Victor Bauer and John Oelhafen, Wayne; A. John Cleary and Hugo Schults, Erin; Ernie Gauger, Trenton; Reuben Schmahel, Jackson; Adolph Schmidt, Polk; Guido Schroeder, West Bend. Village chairmen are: Reuben Gauger and Ray Heilgendorf, Germantown; Chester Rheingans, Jackson; Lehman Rosenheimer, Kewaskum, and Frederick Thiel, Slinger.

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Organization Meeting of the Washington County Board of Supervisors April 20, 1965

Minutes of Meeting Held April 20, 1965

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 20, 1965, pursuant to Wisconsin Statutes 59.04 (1) (b). The meeting was called to order by E. M. Romaine. The clerk read the Certificate of Membership as follows:

CERTIFICATE OF MEMBERSHIP

To the Honorable Board of Supervisors
Washington County, Wisconsin

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

Town of Addison	Cornelius Gundrum
Town of Barton	Edwin H. Roecker
Town of Erin	Hugo Schwulst
Town of Farmington	Norbert Dettmann
Town of Germantown	Roland Bast
Town of Hartford	Harold A. Boyd
Town of Jackson	Reuben Schmah
Town of Kewaskum	Ed. J. Campbell
Town of Polk	Adolph Schmidt
Town of Richfield	Adolph Lofy
Town of Trenton	Emil Gauger
Town of Wayne	John Oelhafen
Town of West Bend	Guido Schroeder

Village of Germantown	Joseph A. Schmitz
Village of Jackson	Alfred Liesener
Village of Kewaskum	E. M. Romaine
Village of Slinger	Joseph A. Gundrum
City of Hartford, First Ward	Matt Lechner
City of Hartford, Second Ward	Fred Black, Jr.
City of Hartford, Third Ward	Arthur G. Esser
City of Hartford, Fourth Ward	Norma B. Courtney

City of West Bend, First Ward	John L. Kratz
City of West Bend, Second Ward	William Knippel
City of West Bend, Third Ward	Fred A. Sager
City of West Bend, Fourth Ward	Lawrence E. Harty
City of West Bend, Fifth Ward	Fern L. Hembel
City of West Bend, Sixth Ward	Leo P. Geib
City of West Bend, Seventh Ward	Helen Bunke

The Clerk called the roll and all members reported present, except Supervisors Schroeder, Harty and Geib.

The meeting was opened with a silent prayer.

The chair introduced the new supervisor members, Mr. Edwin Roecker, Mr. Roland Bast, and Mr. Harold A. Boyd to the Board.

The first order of business announced by the chair was the election of a board chairman for the ensuing year. The chair named Supervisors Kratz and Black as tellers for the election. The chair explained the procedure for the holding of elections, as per rules of order.

An informal nominating ballot was cast for the office of chairman. Result of ballot: Romaine 22; Sager 3. Since Mr. Romaine did receive a majority of ballots cast, he was declared elected chairman of the Board.

ROMAINE ELECTED CHAIRMAN

The chair called for a nominating ballot for the office of vice-chairman of the County Board. Result of nominating ballot: Schmitz, 22; Campbell, 1; Sager, 1; Bast, 1. Since Mr. Schmitz did receive a majority of ballots cast, the chair declared him elected. Mr. Schmitz expressed his thanks to the board for electing him the vice-chairman.

SCHMITZ ELECTED VICE-CHAIRMAN

The chair called for an informal nominating ballot for the election of the first member to the Highway Committee. Result of ballot: Schmah, 18; Lofy, 6, and Kratz, 1. Since Mr. Schmah did receive a majority of ballots cast, he was declared elected. Mr. Schmah thanked the board for electing him to the Highway Committee.

SCHMAHL ELECTED TO HIGHWAY COMMITTEE

The chair called for an informal nominating ballot to be cast for the second member to be elected to the Highway Committee. Result of ballot: Lofy, 15; Kratz, 8; Schwulst, 1, and Sager 1. Since Mr. Lofy received a majority of the ballots cast, he was declared elected. Mr. Lofy expressed his thanks to the board.

LOFY ELECTED TO HIGHWAY COMMITTEE

The chair called for an informal nominating ballot to be cast for the third member to be elected to the Highway Committee. Result of ballot: Kratz, 19; Sager, 1; Schwulst 4, and Schmitz 1. Since Mr. Kratz did receive a majority of the ballots cast, he was declared elected. Mr. Kratz expressed his thanks to the board.

KRATZ ELECTED TO HIGHWAY COMMITTEE

Chairman Romaine recognized Mr. Hanrahan, principal of the Town of Erin Public School, and pupils of the seventh and eighth grade who were present.

Chairman Romaine expressed his thanks to the board for electing him to the office of chairman of the board for another year. He reminded the board that this would be an important year, since many problems were presenting themselves, and would have to be solved by the board during the year. He stated that presently the board was faced with the building of a university center, as well as the possibility of building new facilities at the institutions. The apportionment of the county as far as county board members are concerned is another problem faced by the board. Also as per correspondence to be read, local industry was interested in the purchase of land for future development.

The chair indicated that the next matter to be considered would be the rules of order to be followed during the year. Moved by Mr. Schmah, seconded by Mr. Lofy, that the rules as followed during the previous session be the rules to be followed during the ensuing year. Motion carried.

RULES OF ORDER

Correspondence from Mrs. Harold Ziegler, secretary of the

West Bend Anti-TB Association, expressing a need for a combined facility at the Institutions was read, and ordered filed.

Correspondence from the State Highway Commission, indicating that the allotment for the fiscal year ending June 30, 1966, was applied to State Trunk Highway 33 between Highway 41 and the City of West Bend, was read, and ordered filed.

Correspondence from the State Humane Officer, regarding conditions existing at the Joseph Koelsch Dog Pound was read. Certain recommendations for the improvement of the dog shelter were pointed out in the letter. Moved by Mr. Campbell, seconded by Mr. Black that this matter be referred to the Sheriff's Committee for their study and recommendation. Motion carried.

Correspondence from the Regents of the University of Wisconsin was read. In the correspondence was included a copy of a resolution that was submitted to the University Campus Planning Commission, which approved a center for the City of West Bend. The same was ordered filed, and the same to be made a part of the board proceedings, on motion of Mr. Schmitz, and a second of Mrs. Courtney, and duly carried.

CORRESPONDENCE, UNIVERSITY REGENTS

Correspondence from the West Bend Transit and Service Co., was read, which indicated an interest in the purchase of a portion of the County Farm Lands, bounding on Indiana Ave. Mr. Robert Marth, attorney for the transit firm, explained the need for land by the company, for future development. He stated that the firm was ready and willing to negotiate for land, and would be willing to meet with an appropriate committee. Moved by Mr. Schmitz, seconded by Mr. Sager that this matter be referred to the Institutions Committee for consideration and recommendation. Motion carried.

Correspondence from the City of West Bend which embodied a resolution that was adopted and designated a committee to investigate possible university sites, was read. Moved by Mr. Black, seconded by Mrs. Bunke, that the correspondence be filed and the same be made a part of the board proceedings. Motion carried.

CORRESPONDENCE UNIVERSITY CENTER

Resolution Relating to Providing of Facilities, Equipment, Staff, and Operation for a Building for the University Center at West Bend in Washington County

RESOLUTION

WHEREAS, the Washington County Board of Supervisors and the Common Council of West Bend have evaluated carefully the need for a University Center in Washington County, and,

WHEREAS, the Washington County Board of Supervisors and the Common Council of West Bend have concluded that such a Center will help to equalize higher educational opportunities for Washington County students, and,

WHEREAS, the Washington County Board of Supervisors and the Common Council of West Bend believe that the educational and cultural advantages of a University Center are an asset which justifies fully the cost to Washington County and West Bend of providing the facilities for such a Center, and have expressed their intent by resolutions, dated December, 1964, and December, 21, 1964, respectively, to provide the necessary land and building for such a Center, and,

WHEREAS, the Coordinating Committee for Higher Education has assigned the operational responsibility to the Regents of the University of Wisconsin, and,

WHEREAS, the Regents of the University of Wisconsin view the University Center System as an integral and important part of the instructional program of the University and welcomes the addition of the West Bend-Washington County Center to that System;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Regents of the University of Wisconsin express appreciation to the Washington County Board of Supervisors and the Common Council of West Bend for their concern over the educational welfare of the young people and adults of Washington County and for the resolutions indicating their intention to provide funds for the cost of acquiring land for a site and for the construction of a building to be used as a University Center in their region as provided in Wisconsin Statutes 59.07 (61) and 67.04 (1)(a).

BE IT FURTHER RESOLVED that the Regents of the University of Wisconsin express their intent to provide the capital equipment directly related to instruction, to maintain an adequate teaching and administrative staff, and to assume responsibility for one-half the janitorial costs of the West Bend-Washington County University Center.

BE IT FURTHER RESOLVED that the attention of the Washington County Board of Supervisors and the Common Council of West Bend be called to the following action passed by the Regents of the University in June, 1958: "VOTED, That upon recommendation of the University Campus Planning Commission, in the future, resolutions approving new buildings or additions to buildings, to be provided by counties or other units of local government, for University Centers, include the provision that the Regents reserve the right to review and approve plans, specifications, and locations of buildings before they go out for bids," and to the fact that University Regent support of the West Bend-Washington County Center must always be contingent on Legislative support of such University service and release of funds for equipment by the State Building Commission.

RESOLUTION NO. 22 1964-1965 COUNCIL

WHEREAS, it is now determined desirable, and timely, that further definite arrangements be made to assure the successful completion of the erection, and putting into actual operation, of a two-year College (University Center of the University of Wisconsin) in the West Bend area;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Common Council of West Bend, Wisconsin that:

1. The Citizens Committee, consisting of Mr. J. R. Brown, Chairman; Mrs. Jac Anderson, Messrs. Paul Loofboro, Leonard Oelhafen, Anton P. Staral, R. J. Stoltz and Joe Zadra, proceed to represent this Body in an advisory capacity in all steps necessary between now and the actual putting into operation of said two-year college.
2. Without intending to limit, or restrict the responsibilities of said Committee, and until otherwise resolved by this Body, the Committee shall proceed to take all necessary steps leading to an ultimate recommendation of a specific site for the location of said College, and the recommendation of an Architect to supervise the planning and construction of the necessary building, or buildings.
3. That the contemplated time schedule for said facility envisions the completion and delivery of the completed facility to the Administrators of the University of Wisconsin by August 1st of 1968.

sin by August 1st of 1968.

Dated this 5th day of April, 1965.

Introduced by Alderman Tesar

PAUL W. HENKE, Mayor

Attest: Alfred F. Hemauer, City Clerk

Correspondence from the Board of Control of Cooperative Service indicating an interest in the quarters and equipment of the County Superintendent was read. Moved by Mr. Schwulst, seconded by Mr. Schmidt, that this correspondence be referred to the Public Property Committee. Motion carried.

Mr. Tom Winkler, owner and operator of the Winkler Office Supply Co., appeared before the board, and stated that he had submitted a lower bid on three electric typewriters for the Public Welfare Department, and by action of the Public Property Committee, had not been awarded the contract. Mr. Schmitz, chairman of the Public Property Committee, informed the board that the committee did obtain bids from several typewriter companies, and the IBM machine was considered most satisfactory for Washington County.

Dr. J. Baumgartner, of West Bend, appeared before the board and stated that the medical profession was most interested in proposed plans for new facilities at the institutions. He stated that he was speaking as an individual doctor. He indicated that such improvements require a good deal of thought before a final decision is made on the type of building is agreed upon, as well as the location selected. He also stated that a combined facility should be studied before it would be considered in a new building.

Moved by Mr. Schmitz, seconded by Mr. Liesener 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.

Correspondence received from the Wisconsin County Boards Association was read. It was pointed out in this letter, that County Boards will be instructed to re-district counties as far as supervisors are concerned, by an act of the legislature. The County Boards were also instructed to select a committee to proceed with study of creating new districts that would conform with certain criteria included in the legislation. Moved by Mr. Sager, seconded by Mr. Black, that the County Board Chairman be instructed to name a committee of at least seven members of the board, including the chairman, to a re-districting committee. Motion carried.

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

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

Report No. 1 of the General Claims committee was read and approved on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Roecker, Sager, Schmah, Schmidt, Schmitz, Schwulst, and Romaine. Voting no: none. Absent: Bast, Geib, Harty and Schroeder. 24 ayes, no noes, 4 absent.

REPORT No. 1

Report of General Claims Committee

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

	Claimed	Approved
1. Milwaukee County	\$2,299.51	\$2,299.51
2. Mobil Oil Co.	1,469.60	1,469.60

General Claims Committee

MATT A. LECHNER
HELEN BUNKE
JOHN OELHAFEN
FRED BLACK, JR.
LAWRENCE E. HARTY

Report No. 2, a report of the Park Commission on the hearing on the petition of James Fitch, to amend the zoning districts in the Town of Trenton, was read. Moved by Mr. Schmitz, seconded by Mr. Campbell, that Report No. 2 be adopted and filed. Motion carried.

REPORT No. 2

Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance Petition No. 21 - James Fitch, Town of Trenton, Section 34

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by James Fitch on the 3rd day of February, 1965, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

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

Dated: March 18, 1965

Ordinance No. 1, an ordinance amending the zoning ordinance as approved by Report No. 2, amending a zoning district in the Town of Trenton, was read. Moved by Mr. Schmah, seconded by Mr. Schwulst, that Ordinance No. 1, be adopted and filed. Motion carried.

ORDINANCE No. 1

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

1. That the zoning map of Washington County, dated September 19, 1941, be and the same is hereby modified and amended by changing from Agricultural zone to Residential A-2 zone the following real estate:

Consisting of the Southwest One-Quarter of the Southeast One-Quarter of Section 34, Town 11 North, Range 20 East, Town of Trenton, Washington County, Wisconsin, containing 34 acres, more or less; excepting the Northeast One-Fourth of the above area.

2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Trenton, and upon

passage and publication by the Washington County Board of Supervisors.

Dated this 19th day of April, 1965.

Introduced by:
EMIL GAUGER, Chairman
Town of Trenton

First Reading: April 20, 1965
Adopted: April 20, 1965

Report No. 3, a report of the Park Commission on the hearing on petition of Richard Bauer, to amend the zoning districts in the Town of Wayne, was read. Moved by Mr. Sager, seconded by Mr. Gauger that Report No. 3 be adopted and filed. Motion carried.

REPORT No. 3

Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance Petition No. 22 — Richard Bauer, Town of Wayne

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Richard Bauer on the 16th day of February, 1965, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

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

Dated: March 18, 1965

Ordinance No. 2, an ordinance amending the zoning ordinance as approved by Report No. 3, amending the zoning districts in the Town of Wayne, was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Schmidt, that Ordinance No. 2 be adopted and filed. Motion carried.

ORDINANCE No. 2

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

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

That part of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$) 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.

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

Dated this 19th day of April, 1965.

Introduced by:
JOHN OELHAFEN, Chairman
Town of Wayne

First Reading: April 20, 1965
Adopted: April 20, 1965

Report No. 4, a report of the Park Commission on the hearing on the petition of Herbert Clausung, to amend the zoning districts in the Town of Jackson, was read. Moved by Mr. Schmahl, seconded by Mr. Knippel that Report No. 4 be adopted and filed. Motion carried.

REPORT No. 4

Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance Petition No. 24 — Herbert Clausung, Town of Jackson

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Herbert Clausung on the 12th day of March, 1965, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

Dated April 19, 1965

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

Ordinance No. 3, an ordinance amending the zoning districts in the Town of Jackson, was read. Moved by Mr. Gauger, seconded by Mr. Liesener, that Ordinance No. 3 be adopted and filed. Motion carried.

ORDINANCE No. 3

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

1. That the zoning map of Washington County, dated September 19, 1941, be and the same is hereby modified and amended by changing from Residential A-2 zone to Commercial A zone the following real estate:

That part of the Southwest $\frac{1}{4}$ 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 $\frac{1}{4}$ Section; thence West along the South line of said $\frac{1}{4}$ Section 1091.00 feet to the point of beginning of the land to be described; thence continuing West along the South line of said $\frac{1}{4}$ Section 113.00 feet to a point; thence North on a line at right angles to the South line of said $\frac{1}{4}$ Section 265.00 feet to a point; thence East on a line parallel to the South of said $\frac{1}{4}$ section 113.00 feet to a point, thence South on a line at right angles to the South line of said $\frac{1}{4}$ Section 285.00 feet to the point of beginning, containing 0.739 acres of land, more or less.

2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Jackson, and upon passage and publication by the Washington County Board of Supervisors. Dated this 19th day of April, 1965.

Introduced by:
REUBEN SCHMAHL, Chairman
Town of Jackson

First Reading: April 20, 1965
Adopted: April 20, 1965

Petition No. 1, a petition to amend the zoning districts in the Town of Kewaskum, was read. Moved by Mr. Joseph Gundrum, seconded by Mr. Oelhafen that Petition No. 1 be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 1

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agricultural zone in the Town of Kewaskum be changed as follows to a Commercial zone.

The West 200' of the South 400' of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 23, Town 12 North, Range 19 East, Town of Kewaskum, Washington County, Wisconsin.

Respectfully submitted,
AARON FIRKS
R. 3, Box 312A, West Bend, Wis.

Petition No. 2, a petition to amend the zoning districts in the Town of Barton, was read. Moved by Mr. Campbell, seconded by Mr. Schmidt, that Petition No. 2 be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 2 Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agricultural zone in the Town of Barton be changed as follows to an Industrial A District zone.

Lots Seventeen (17) and Twenty-nine (29) in Map of the Village of Young America situated on the Northeast Quarter of Section No. 2 in Township 11 North of Range 19 East in the County of Washington and State of Wisconsin. Said premises consist of the Suckow Milling Company mill and immediately adjacent mill property.

Respectfully submitted,
HERBERT A. CASH
LUCILLE K. CASH
R. 3, West Bend, Wis.

Mr. Adolph Schmidt inquired whether it would be possible to erect stop and go lights at the intersection of STH 60, with STH 175 in his township. He stated that this was a very dangerous intersection and many accidents have occurred, some fatal, and traffic lights would be very helpful in preventing some of them. Moved by Mr. Schmidt, seconded by Mr. Black that this matter be referred to the Highway Committee for study and recommendation. Motion carried.

Moved by Mr. Schmitz, seconded by Mrs. Bunke, that the Board adjourn until May 11, 1965, at 10:00 a. m. Motion carried. Meeting adjourned.

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

Minutes of Meeting Held May 11, 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 May 11, 1965.

The Clerk called the roll and all members reported present, except Supervisors Norma Courtney and Guido Schroeder.

The meeting was opened with a silent prayer.

The minutes of the meeting held on April 20, 1965 were read and the same were approved as read.

Resolution No. 4 was given first reading and laid over for second reading. Mr. Jac Anderson, chairman of the County School Committee appeared in behalf of Resolution No. 4, and explained the need for its adoption. He stated that the County School Committee did have several school districts in the county that had not been integrated, and since the trend in the state was toward such districts, the County School Committee would have need for the services of the County School Superintendent. Mailing of notices, secretarial services and other duties performed by the superintendent would be helpful to the committee, Mr. Anderson stated.

Supervisor Dettmann informed the board that the Agricultural Committee was approached by the Boy Scout Troop of Slinger, regarding the use of one of the Fair barns at Slinger, for the purpose of holding an auction. Discussion followed, and Mr. Albert Rettler, highway commissioner, was called by phone, and asked to appear before any further action would be taken on this matter.

Mr. Adolph Schmidt, chairman of the Institutions Committee, informed the Board that his committee had considered the matter of sale of county land to the West Bend Transit Co. An area lying north of the Gehl Co. parcel, and abutting on Indiana Ave., was considered as the most logical to be sold to the Transit Co. Mr. Robert Marth, attorney for the Transit Co., stated that the parcel designated would be very suitable and further the Transit Co. was very anxious to proceed with negotiations for the parcel. Moved by Mr. Campbell, seconded by Mr. Schwulst, that the Institutions Committee be instructed to proceed with negotiations with the West Bend Transit Co. for the sale of a parcel of land located north of the Gehl Bros. parcel, and extending northward along Indiana Ave. not to exceed beyond the south limits of an eastward extension of Willow Lane, and further an appraisal be obtained from an appraisal firm for the purpose of arriving at a fair market value of the parcel of land, and the same to be presented to the County Board at a future meeting. Motion carried.

Report No. 5, the General Claims report, was read and adopted on roll call vote of members as follows: Voting aye: Bast, Black, Boyd, Bunke, Campbell, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schwulst, and Romaine. Voting no: none. Absent: Courtney and Schroeder. 26 ayes, no noes, 2 absent.

REPORT No. 5

Report of General Claims Committee

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

	Claimed	Approved
Addressograph-Multigraph Corp.	\$7,223.03	\$7,223.03

General Claims Committee

MATT A. LECHNER
HELEN BUNKE
JOHN OELHAFEN
FRED BLACK, JR.
LAWRENCE E. HARTY

Mr. Albert Rettler, Highway Commissioner, appeared before the board, and explained that the Highway Committee did have many inquiries regarding the use of the Fair barns. He stated that the Highway Department did have a certain amount of expense with such use. He stated that sometimes the buildings were not cleaned up after being used, and again the department did absorb costs in such cases. It was also pointed out that toilet facilities were not available at the barns and it was not considered practical to allow the use of facilities in another building unless proper supervision would be provided. Liability insurance coverage was another matter that would have to be provided if other agencies would be allowed to use the buildings at the Fairgrounds. It was decided to withhold action on this matter until the afternoon session.

Report No. 6 was read, a report of the County Clerk on the Zoning Ordinance coming into effect in the Town of Wayne, as provided for in Ordinance No. 2. Moved by Mr. Schmidt, seconded by Mr. Joe Gundrum, that Report No. 6 be approved and filed. Motion carried.

REPORT No. 6

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

To the County Board of Washington County

and
To the Town Board of the Town of Wayne:

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 20th day of April, 1965, a copy of which is attached hereto, went into full force and effect on the 29th day of April, 1965. Dated: May 10, 1965.

ANTON P. STARAL, County Clerk

Petition No. 3, a petition to amend the zoning ordinance in the Town of Kewaskum, and petitioned for by Myron Perschbacher, was read. Moved by Mr. Schmitz, seconded by Mr. Sager, that Petition No. 3 be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 3

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Commercial B-1 zone in the Town of Kewaskum be changed as follows to an Industrial "A" zone.

Description: As per survey attached hereto and made a part hereof.

Four (4) acres of land, which land lies west and adjacent to Highway 45 and north of a town road that separates Section 15 and Section 22, all in Town 12 North of Range 19 East, Town of Kewaskum, Washington County, Wisconsin; (said 4 acres is actually located in the Southeast corner of land owned by Myron Perschbacher in Section 15, Town 12 North of Range 19 East, Town of Kewaskum, Washington County, Wisconsin.

Respectfully submitted,
MYRON PERSCHBACHER
LAZEDA PERSCHBACHER
1317 Midland Avenue
Kewaskum, Wisconsin

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

PETITION No. 4

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Residential A-2 zone in the Town of Barton be changed as follows to a Recreation District zone.

The description of the premises that we request to be rezoned from Residential A-2 to Recreational District is as follows: The Northwest Quarter (NW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section 28, Township 12 North of Range 19 East, containing 40 acres of land more or less according to government survey, and being a part of the Town of Barton, Washington County, Wisconsin.

Respectfully submitted,
RONALD E. ELLEFSON
KAREN ELLEFSON
170 Edgewood Lane,
West Bend, Wisconsin

Petition No. 5, a petition to amend the zoning ordinance in the Town of Jackson, and petitioned for by Mr. George E. Zaichek, was read. Moved by Mr. Campbell, seconded by Mr. Oelhafen that Petition No. 5 be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 5

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agricultural zone in the Town of Jackson be changed as follows to a Residential District B zone.

The NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 7, Township 10 North, Range 20 East, not included in Commercial District B1. to permit the establishment of a mobile home park and multiple family dwelling units.

Respectfully submitted,
GEORGE E. ZAICHEK
JUNE ZAICHEK
R. 5, West Bend, Wisconsin

Petition No. 6, a petition to amend the zoning ordinance in the Town of Trenton, and petitioned for by Glenn W. Barber, was read. Moved by Mr. Joe Gundrum, seconded by Mr. Lofy that Petition No. 6 be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 6

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agricultural zone in the Town of Trenton be changed as follows to a Residential A-3 zone.

East Half of the Southeast Quarter (E $\frac{1}{2}$ SE $\frac{1}{4}$), Section 6, Township 11 North, Range 20 East, to conform to the zoning of adjacent lands to permit subdivision of land for residential use with lots having a minimum area of 12,000 square feet.

Respectfully submitted,
GLENN W. BARBER
MABEL L. BARBER
R. 6, West Bend, Wisconsin

Correspondence from the State Highway Commission that reported a prepayment on Supplemental Aid, for County Trunk Highways, in the amount of \$70,051.03, was read. Moved by Mr. Schmahl, seconded by Mr. Knippel that the same be filed. Motion carried.

Resolution No. 1 was given second reading. Mr. Sager pointed out that bids on equipment should be left out on separate bids. He was informed that separate bids would be obtained for the furniture and equipment. Chairman Romaine stated that the Board would have to make a decision whether the county would build only the Home at this time or a combined Home and Hospital building. Mr. Schmidt stated that the matter had been given a good deal of thought and consideration and it was felt that a combined facility would be most practical, since some of the facilities could be combined, and costs would be reduced. It was also pointed out that a good deal of money had been spent in the last few years on improvements at the institutions and this should be considered when a decision is made. Dr. Fisher, a member of the Board of Trustees, stated that a joint facility should be built because it was needed, and patients in the Hospital were not much different than the people at the Home. Modern medication and treatment kept most patients at the Hospital contented and for that reason, both groups

could be accommodated in the same building. It was decided to continue the discussion during the afternoon session.

Several school administrators from Washington County were present, and expressed a need for extending the services of the County Superintendent, as provided for by Resolution No. 4.

Moved by Mr. Schmitz, seconded by Mr. Geib, that the board recess until 2:00 p. m. Motion carried. Board recessed.

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

The Board proceeded with further discussion of Resolution No. 1, and the same was adopted on roll call vote of members present as follows: Voting aye: Bast, Black, Bunke, Dettmann, Esser, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Lechner, Liesener, Lofy, Roecker, Schmahl, Schmidt and Schmitz. Voting no: Boyd, Campbell, Gauger, Geib, Kratz, Oelhafen, Sager, Schwulst and Romaine. Absent: Courtney and Schroeder. 17 ayes, 9 noes, and 2 absent.

RESOLUTION No. 1

A Resolution Approving a Combined County Home and Hospital Building Project

WHEREAS, pursuant to Resolution No. 55 adopted December 17, 1964, the architects have developed schematic drawings for both a County Home and County Home and Hospital; and

WHEREAS, the County Home Building Committee recommends that a combined Home and Hospital as portrayed on Scheme No. 2, be built;

NOW, THEREFORE BE IT RESOLVED by the Washington County Board of Supervisors that a combined County Home and Hospital be built at a cost of approximately \$2,500,000.00, such cost to include architect's fees, building cost and landscaping, parking facilities and equipping said building.

BE IT FURTHER RESOLVED that the architects be instructed to prepare plans and specifications for said Home and Hospital. Dated this 20th day of April, 1965.

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

First Reading: April 20, 1965
Second Reading: May 11, 1965
Adopted: May 11, 1965

Resolution No. 2 was given second reading. Discussion followed regarding the operation of a Guidance Center by Washington County after January 1, 1966. At that time Ozaukee County would operate a separate center in their county and would no longer be connected with the Washington County center. Discussion on a preliminary budget followed. Moved by Mr. Harty, seconded by Mr. Schmitz, that the Board of Directors re-submit another budget proposal to the County Board at another meeting. Motion carried. Resolution No. 2 was adopted on roll call vote of members as follows: Voting aye: Bast, Black, Boyd, Bunke, Campbell, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schwulst and Romaine. Voting no: none. Absent: Courtney and Schroeder. 26 ayes, no noes, 2 absent.

RESOLUTION No. 2

A Resolution Concerning the Washington County Guidance Center

WHEREAS, Washington County and Ozaukee County have been jointly operating a Guidance Center since 1955; and

WHEREAS, Ozaukee County has now served notice of its intent to withdraw from said joint operation on January 1, 1966; and

WHEREAS, it is in the best interest of Washington County to continue to operate a Guidance Center;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors, that

SECTION I. ESTABLISHMENT. Pursuant to Section 51.36, Wisconsin Statutes 1963, there is established a community mental health agency. Any and all former resolutions concerning the Washington-Ozaukee Guidance Center are hereby repealed, said repeal to be effective January 1, 1966, said Washington-Ozaukee Guidance Center to operate until that date.

SECTION II: NAME. The name of such community mental health agency shall be the Washington County Guidance Center.

SECTION III. PURPOSE. The community mental health agency shall provide the following services:

- (1) Collaborative and co-operative services with public health and other groups for programs for the prevention and treatment of mental illness, mental retardation and other psychiatric disabilities.
- (2) Rehabilitative services for patients suffering from mental or emotional disorders, mental retardation and other psychiatric conditions and particularly for those who have received prior treatment in an in-patient facility.
- (3) Out-patient diagnostic and treatment services.
- (4) Consultative services to schools, courts and health and welfare agencies, both public and private.
- (5) Informational and educational services to the general public and lay and professional groups.
- (6) Such other services as may be within the purview of Sec. 51.36, Wis. Stats, 1963, or amendments thereto, and the rules and regulations of the State Department of Public Welfare.

SECTION IV. BOARD OF DIRECTORS. There shall be a representative governing and policy-making Board of Directors which shall have charge of the operation and administration of the program.

(1) The Board of Directors shall be composed of nine members, five of whom shall be the members of the County Welfare Board, one of whom shall be the Judge of the County Court, Branch I, and three of whom shall be private citizens.

(2) Appointments to the Board of Directors shall be made by the County Board of Supervisors, and all actions of the Board of Directors shall be subject to review and approval of the Board of Supervisors.

(3) The term of office of the citizen members of the Board of Directors shall be 3 years except for those first appointed, one shall be for a term of one year, one for a term of two years, and the remainder for a term of three years. The County Judge of Branch I shall serve during his term of office and the members of the Welfare Board shall serve during their terms of office. Vacancies for unexpired terms shall be filled in the same manner as original appointments. Directors may be removed by the County Board of Supervisors.

(4) Subject to section 51.36, Wis. Stats, 1963, and any amendments thereof, and rules of the State Department of Public Welfare, the Board of Directors shall have the following powers and duties:

- (a) Appoint the Administrator, who shall be responsible to the board in the operation of the program.
- (b) With the co-operation of the Administrator, define the program and formulate the necessary policies to implement the program.
- (c) Establish salaries and personnel policies.
- (d) Review and evaluate the agency services to assure conformance with the basic plan and budget, including periodic reporting to the Director of the State Department of Public Welfare.

Department of Public Welfare, the County Board of Supervisors (and appropriate county officials), and when indicated to make recommendations for changes in program or services.

- (e) Assist in arranging and promoting local financial support of the program from private and public sources.
- (f) Assist in arranging co-operating working agreements with other health and welfare services, public and private, and with other educational and judicial agencies.
- (g) Establish patient fee schedules based on ability to pay. If a person who can afford private care applies for clinic services, consultation and diagnostic services may be offered, but any needed treatment services must be obtained from other sources, providing private service is reasonably available.
- (h) Review the fiscal practices, the annual plan and budget and make recommendations thereon.
- (i) Provide that no one be denied services on the basis of race, color or creed, or inability to pay.

SECTION V. FINANCES. The agency and its services shall be financed by such funds as may be available from public and private sources, and the agency is authorized to accept private donations and to request state grants-in-aid in addition to county funds.

- (1) The Board of Directors shall plan its financial operations on a calendar year basis.
- (2) The Board of Directors shall request the necessary appropriations of county funds through the Budget and Finance Committee.
- (3) The Board of Directors shall be responsible for the establishment and collection of fees from patients which shall be deposited with the County Treasurer and subject to audit.
- (4) The Board of Directors is authorized to request and negotiate for necessary and available state grants-in-aid.
- (5) The Board of Directors may solicit and accept funds from private sources.

SECTION VI. REPORTS. The Board of Directors shall make an annual report to the County Board of Supervisors as to its program and activities, and shall make such reports as may be required by the Director of the State Department of Public Welfare.

SECTION VII. EFFECTIVE DATE. All provisions of this resolution shall be effective January 1, 1966, except for the provisions of Section IV hereof relating to the appointment of the Board of Directors. Said provision shall be immediately effective and said Board of Directors shall be appointed as soon as possible with instructions to prepare for the establishment of the said center on January 1, 1966.

Dated this 20th day of April, 1965

Board of Public Welfare:

FRED C. BÄMMEL
ARTHUR G. ESSER
ED. J. CAMPBELL
JOSEPH ROSSMAN
CORNELIUS GUNDRUM

First Reading: April 20, 1965
Second Reading: May 11, 1965
Adopted: May 11, 1965

Ordinance 1-5-10-65, an amendatory ordinance to the zoning ordinance in the Town of Polk, was read Moved by Mr. Joe Gundrum, seconded by Mr. Oelhafen, that Ordinance 1-5-10-65 be adopted and filed. Motion carried.

ORDINANCE 1-5-10-65

Town of 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 Russell Johnson 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 a part of the Northwest Quarter of the Northeast Quarter of Section 19, Township 10, Range Nineteen (19) East, Town of Polk, Washington County, Wisconsin. The zoning change of said parcel of land was approved by the Town of Polk Town Board and the Town of Polk Planning Commission on the 10th day of May, 1965.

Dated this 10th day of May, 1965

Town of Polk

ADOLPH SCHMIDT, Chairman
HAROLD E. GROTH, Supervisor
EUGENE E. KRANTZ, Supervisor

Approved by the Washington County Board of Supervisors on this 11th day of May, 1965.

ANTON P. STARAL

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

Resolution No. 4 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Roecker, Sager, Schmahl, Schmitz, Schwulst and Romaine. Voting no: Bast, Harty, Oelhafen and Schmidt. Absent: Courtney and Schroeder, 22 ayes, 4 noes and 2 absent.

RESOLUTION No. 4

A Resolution Extending the Office of County Superintendent of Schools

WHEREAS, the Washington County School Committee is currently involved in joint action with other committees on school district reorganization which will not be completed by June 30, 1965;

WHEREAS, the Washington County School Committee and the Education Committee of the County Board of Supervisors believe that an extension of the office of County Superintendent through August 31, 1965, would give more assurance that all necessary orders and reports will be properly completed and recorded; and

WHEREAS, the budget balances are available to cover said costs of such extension.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the office of County Superintendent of Schools shall be extended from July 1, 1965 through August 31, 1965, and the compensation shall be at the present salary schedule.

Dated this 11th day of May, 1965.

Education Committee:

NORBERT DETTMANN
EDWIN ROECKER
ROLAND BAST
JOSEPH A. GUNDRUM

First Reading: May 11, 1965
Second Reading: May 11, 1965
Adopted: May 11, 1965

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

Supervisor Dettmann stated that he had obtained information that the Boy Scouts would be happy to use any of the buildings at the Fairgrounds. Moved by Mr. Schmahl, seconded by Mr. Black, that the Highway Committee and the Fair Committee be instructed to draw up a set of rules and regulations that would apply to fair buildings insofar as use by various groups is concerned. Motion carried.

Moved by Mr. Black, seconded by Mr. Harty, that the use of the Fairground barns by the Boy Scout Troop in the Village of Slinger be held up until regulations and rules are approved by the above mentioned committees. Motion carried.

Mr. Joseph Gundrum informed the Board that many counties have authorized advertisements in materials to be distributed, that would publicize county scenic and other points of interest. It was also pointed out that a daily newspaper had published an article on park acquisition in the county. It was felt that a County Board committee be named to investigate park sites in the county, to work with the County Park Commission on possible park sites. Moved by Mr. Schmitz, seconded by Mr. Sager, that the chairman name a five member committee from the County Board to study the park site possibilities for the county. Motion carried. Moved by Mr. Joe Gundrum, seconded by Mr. Esser, that the matter of the county brochure be referred to the Agricultural Committee. Motion carried.

Chairman Romaine also informed the Board that presently the county did not have an assistant district attorney, and it might be well for the county board to consider a full time position that would provide the services of a corporation counsel, assistant district attorney, and personnel director.

Mr. Schmitz stated that it would be helpful if the chairman of each committee would report on the activities of his committee during each board session.

Mr. Schmahl, chairman of the Highway Committee, stated that the Highway Commission did correspond with the State Highway Commission regarding stop-and-go lights at the intersection of Highways 175 and 60, and thus far no reply had been received.

Moved by Mr. Black, seconded by Mr. Schmidt, that the Board adjourn until June 8, 1965, at 8:00 p. m. Motion carried. Meeting adjourned.

Respectfully submitted,

ANTON P. STARAL, County Clerk
Washington County

Minutes of Meeting Held June 8, 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 June 8, 1965.

The clerk called the roll and all members reported present except Supervisors Lofy and Schmahl.

The meeting was opened with a silent prayer.

The minutes of the meeting held on May 11, 1965 were read and the same were approved as read.

Report No. 7, a report of the Park Commission on the hearing held on the petition of Aaron Firks, to amend the zoning ordinance in the Town of Kewaskum was read. Moved by Mr. Schmitz, seconded by Mr. Sager, that Report No. 7 be adopted and filed. Motion carried.

REPORT 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 Aaron Firks on the 5th day of April, 1965, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

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

Dated: May 20, 1965

Ordinance No. 4-65, an amendment to the zoning ordinance as petitioned for by Aaron Firks, was read. Moved by Mr. Joseph Gundrum, seconded by Mr. Black, that Ordinance No. 4-65 be adopted and filed. Motion carried.

ORDINANCE No. 4-65

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

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

The West 200' of the South 400' of the SE¼ of the SE¼ of Section 23, T12 North, Range 19 East, Town of Kewaskum, Washington County, Wisconsin.

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

Dated this 7th day of June, 1965.

Introduced by:

ED J. CAMPBELL
Town of Kewaskum

First Reading: June 8, 1965
Adopted: June 8, 1965

Report No. 8, a report of the Park Commission on the hearing held on the petition of Herbert Cash to amend the zoning ordinance in the Town of Barton was read. Moved by Mr. Campbell, seconded by Mr. Bast that Report No. 8 be adopted and filed. Motion carried.

REPORT No. 8

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

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Herbert Cash on the 7th day of April, 1965, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

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

Dated: May 20, 1965

Ordinance No. 5-65, an amendment to the zoning ordinance as petitioned for by Mr. Herbert Cash, was read. Moved by Mr. Corneli-

us Gundrum, seconded by Mr. Schmidt, that Ordinance No. 5-65 be adopted and filed. Motion carried.

ORDINANCE No. 5-45

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

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

Lots Seventeen (17) and Twenty-nine (29) in Map of the Village of Young America situated on the Northeast Quarter of Section No. 2 in Township No. 11 North of Range No. 19 East in the County of Washington and State of Wisconsin. Said premises consist of the Suckow Milling Company mill and immediately adjacent mill property.

2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Barton, and upon passage and publication by the Washington County Board of Supervisors. Dated this 7th day of June, 1965.

Introduced by:
EDWIN H. ROECKER, Chairman
Town of Barton

First reading: June 8, 1965
Adopted: June 8, 1965

Report No. 10, a report of the Park Commission on the hearing held on the petition of Myron Perschbacher to amend the zoning ordinance in the Town of Kewaskum was read. Moved by Mr. Harty, seconded by Mr. Sager, that Report No. 10 be adopted and filed. Motion carried.

REPORT No. 10

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

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Myron Perschbacher on the 10th day of April, 1965, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommend as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

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

Dated: June 3, 1965

Ordinance No. 6-65, an amendment to the zoning ordinance as petitioned for by Mr. Myron Perschbacher, was read. Moved by Mr. Liesener, seconded by Mr. Kratz, that Ordinance No. 6-65 be adopted and filed. Motion carried.

ORDINANCE No. 6-65

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 Commercial B-1 area to Industrial A area the following real estate:

Commencing at the SW corner, Sec. 15-12-19, thence N. 86° 45' E. 803.40 feet to the point of beginning of this description. Thence N. 03° 45' W. — 427.15 feet, thence N. 86° 35' E. — 442.51 feet, thence S. 15° 00' East on R/W of US. 45 — 206.28 feet, thence S. 41° 17' W. in clearance line 245.71 feet, thence S. 86° 45' on R/W of Town Road 94.19 feet, thence S. 03° 15' E. — 50.00 feet to C/L of Town Road, thence S. 86° 45' W. on C/L of said road 218.00 feet to the point of beginning.

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

Dated this 7th day of June, 1965.

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

First reading: July 8, 1965
Adopted: July 8, 1965

Report No. 9, a report of the County Clerk on the coming into effect of the zoning ordinance amendment and petitioned for by Mr. Herbert Clausen, in the Town of Jackson, was read. Moved by Mr. Gauger, seconded by Mrs. Courtney, that Report No. 9 be adopted and filed. Motion carried.

REPORT No. 9

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

To the County Board of Washington County

and
To the Town Board of the Town of Jackson:

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 20th day of April, 1965, a copy of which is attached hereto, went into full force and effect on the 27th day of May, 1965. Dated May 27, 1965.

ANTON P. STARAL, County Clerk

Report No. 11, a report of the Park Commission on the hearing held on the petition of Ronald Ellefson, to amend the zoning ordinance in the Town of Barton, was read. Moved by Mr. Black, seconded by Mr. Esser, that Report No. 11 be adopted and filed. Motion carried.

REPORT No. 11

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 Ronald Ellefson on the 10th day of April, 1965, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

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

Dated: June 3, 1965

Ordinance No. 7-65, an amendment to the zoning ordinance as petitioned for by Mr. Ronald Ellefson, was read. Moved by Mr. Gauger, seconded by Mrs. Bunke, that Ordinance No. 7-65 be adopted and filed. Motion carried.

ORDINANCE No. 7-65

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 Residential A-2 area to Recreational area the following real estate:

The Northwest Quarter (NW¼) of the Northwest Quarter (NW¼) of Section 28, Township 12 North of Range 19 East, containing 40 acres of land more or less according to government survey, and being a part of the Town of Barton, Washington County, Wisconsin.

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

Dated this 7th day of June, 1965.

Introduced by:
EDWIN ROECKER, Chairman
Town of Barton

First reading: June 8, 1965
Adopted: June 8, 1965

Report No. 13, a report of the Park Commission on the hearing held on the petition of Glenn Barber, to amend the zoning ordinance in the Town of Trenton, was read. Moved by Mrs. Hembel, seconded by Mr. Harty, that Report No. 13 be adopted and filed. Motion carried.

REPORT No. 13

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 Glenn W. Barber on the 10th day of May, 1965, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

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

Dated: June 3, 1965

Ordinance No. 8-65, an amendment to the zoning ordinance as petitioned for by Mr. Glenn Barber, was read. Moved by Mr. Schwulst, seconded by Mr. Knippel, that Ordinance No. 8-65 be adopted and filed. Motion carried.

ORDINANCE No. 8-65

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

1. That the zoning map of Washington County, dated September 19, 1941, be and the same is hereby modified and amended by changing from Agricultural area to Residential A-3 area the following real estate:

East half of the Southeast Quarter (E½ SE¼), Section 6, Township 11 North, Range 20 East.

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

Dated this 7th day of June, 1965.

Introduced by:
EMIL GAUGER, Chairman
Town of Trenton

First reading: June 8, 1965
Adopted: June 8, 1965

Report No. 14, a report of the General Claims Committee was read and adopted on roll call vote of members present as follows: Voting aye: Bast, Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Lechner, Liesener, Oelhafen, Roecker, Sager, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting No: none. Absent Lofy and Schmah, 28 ayes, no noes, 2 absent.

REPORT No. 14

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 the Washington County Board of Supervisors for final approval.

	Claimed	Approved
Shell Oil Company	\$1,351.20	\$1,351.20

General Claims Committee

MATT A. LECHNER
HELEN BUNKE
JOHN OELHAFEN
FRED BLACK, JR.
LAWRENCE E. HARTY

Mr. Schmitz informed the board that each member had received an annual report of the Southeastern Wisconsin Regional Planning Commission. He commented upon the achievements of the region as outlined in the published report. Chairman Romaine pointed out that a Milwaukee River Watershed committee had been appointed by Dr. C. M. Herman, chairman of the Park Commission, and a member of the Southeastern Wisconsin Regional Planning Commission, and which committee will make a study of the problems pertaining to the Milwaukee River, and make recommendations for possible solutions.

Chairman Romaine called upon Guido Schroeder to make a presentation of the 1965 County Junior Fair premium listing to two outstanding workers at the county fair. They were Mrs. Erwin Habeck, and Emil Gauger and each received the first two copies of the 1965 premium list catalogs for this year's fair to be held on July 22 to 25. Mr. Schroeder pointed out that the premium booklet was dedicated to these two outstanding fair workers. Mrs. Habeck has served as superintendent of the food preservation department for 25 years. She has also served as a 4-H Club leader for 25 years. Likewise Mr. Gauger, has also served on the County Fair committee, and given countless hours, attending many meetings, and contributed untold effort toward the planning of the county fair for many years.

Moved by Mr. Schroeder, seconded by Mr. Schmidt, that the County Board go on record by special memento expressing thanks to Mrs. Habeck, and Mr. Gauger, for continued active participation in the interests of the county fair. Motion carried.

Bridge Petition No. 7, a petition for county bridge aids, filed by the Town Board of the Town of Jackson, was read. Moved by Mr. Schmidt, seconded by Mr. Schwulst that Bridge Petition No. 7 be referred to the Highway Commission for consideration and recommendation. Motion carried.

PETITION No. 7

Scheunman Bridge, Jackson Drive — Town of Jackson

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

That a bridge lying wholly in the Town of Jackson on a Town road in Section 29 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Fourteen Hundred Dollars (\$1,400.00)

We, therefore, petition your honorable body for aid in re-

placement of said bridge in accordance with Chapter 81.39 of the Wisconsin Statutes.

Dated this 3rd day of June, 1965.

Town Board, Town of Jackson

REUBEN SCHMAHL, Chairman
REINHOLD KRUEGER,
Supervisor
MARVIN PROCHNOW,
Supervisor

Correspondence from Alyce M. Berg, president of the West Bend Area Chapter of the American Association of Retired Persons, was read. This group had asked for permission to meet in the court house auditorium as a permanent arrangement. Moved by Mr. Harty, seconded by Mr. Knippel, that this organization be allowed to meet in the court house auditorium for the balance of the year 1965. Motion carried.

MOTION, RETIRED PERSONS

Correspondence from the City Council of the City of Hartford, which expressed an interest in county parks, was read and ordered filed.

Mr. Schmidt, chairman of the Institutions Committee, stated that Russell Johnson had made an offer of \$400.00 for the hog barn and small shed and he asked for an expression from the board regarding this offer. Moved by Mr. Schmidt, seconded by Mr. Sager that the Institutions Committee be authorized to sell the hog barn and small shed to Russell Johnson for \$400.00. Motion carried.

MOTION SALE OF HOG BARN

Mr. Schmidt also pointed out that the Amity Leather Co. was interested in renting the cattle barn and hay shed. Moved by Mr. Joseph Gundrum, seconded by Mr. Kratz, that the Institutions Committee be authorized to negotiate for the rental of the cow barn and hay barn. Motion carried.

MOTION, BARN RENTAL

Mr. Joseph Gundrum stated that the Sheriff's Committee had inspected the Dog Pound as operated by Joe Koelsch. He stated that the dogs appeared to be in good health, but the surrounding buildings were in poor condition. He stated that the committee was planning to inspect the Dog Pound at Mequon, which is being operated for the dogs picked up by the Sheriff's Department in Ozaukee County.

Mr. Joseph Gundrum also pointed out that his committee did hold a meeting with the members of the Traffic Police Department, and their agent, Mr. Clyde Schloemer. During the meeting the traffic officers suggested several points for the improvement of working conditions in their department. It was suggested that salary requests would have to be presented to the Salary Committee. Chairman Romaine also informed the board that the highway employees were in the process of selecting a union to represent them. An election would soon be held which would be conducted by the State Department. District Attorney Robert Becker also pointed out that he had attended a meeting with union officials in Milwaukee, and the election would be held within 60 days at the highway shops in Slinger and West Bend, and the election would be conducted by the Wisconsin Employment Relations Board.

Moved by Mr. Esser, seconded by Mr. Schroeder that the meeting be adjourned until July 13, 1965, at 10:00 a. m. Motion carried.

Respectfully submitted,

ANTON P. STARAL, County Clerk

Minutes of Meeting Held July 13, 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 July 13, 1965.

The clerk called the roll and all members reported present. The chair introduced Mr. Melvin Kowalke, newly appointed member from the Town of Germantown.

The meeting was opened with a silent prayer.

The minutes of the meeting held on June 8, 1965, were read and the same were approved as read.

Mr. Adolph Schmidt, chairman of the Institutions Committee, informed the board that Russell Johnson had agreed to purchase the hog barn and small shed on the farm property.

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

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

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

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

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

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

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

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

Mr. Richard Becker, District Attorney, introduced the newly appointed Assistant District Attorney, Mr. Robert Kauffman to the County Board.

Mr. Becker also introduced Mr. Arthur Weisender, District Attorney of Green Lake County, to the County Board. Mr. Weisender informed the board that he had worked with the highway union in his county. He stated that the County Board will have to negotiate with union officials regarding working conditions, wages, etc. He stated that the negotiating committee should have the authority to approve working conditions, such as hours, wages, etc. Mr. Schmitz inquired whether it would be practical for the county to employ a professional negotiator to represent the county when meeting with the members of unions. Mr. Weisender stated that it would be much better if all negotiations were handled by a committee of the County Board, since local people would be best informed regarding working conditions in the county.

Correspondence from Mr. George Berteau, chairman of the Southeastern Wisconsin Regional Planning Commission, regarding the Fox River Watershed Planning Program Prospectus, was read and ordered filed.

Correspondence from the State Superintendent of Schools regarding Agency No. 16 of the State Cooperative Educational Service Committee was read and ordered filed.

Correspondence from Dr. James L. Algiers, president of the Medical Society of Washington County, was read and ordered filed.

Report No. 12, a report of the Park Commission on the zoning petition filed by George E. Zaichek for a change in zoning districts in the Town of Jackson was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Campbell, that Report No. 12 be approved and filed. Motion carried.

REPORT No. 12

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

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by George

E. Zaichek on the 11th day of May, 1965, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE DISAPPROVED.

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

Dated: June 3, 1965

Report No. 14, a report of the County Clerk on the coming into effect of the zoning ordinance amendment, as petitioned for by Mr. Myron Perschbacher in the Town of Kewaskum was read. Moved by Mr. Joseph Gundrum, seconded by Mr. Gauger, that Report No. 14 be adopted and filed. Motion carried.

REPORT No. 14A

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

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

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 8th day of July, 1965, a copy of which is attached hereto, went into full force and effect on the 16th day of June, 1965.

Dated June 16, 1965.

ANTON P. STARAL, County Clerk

Report No. 15, a report of the County Clerk on the coming into effect of the Zoning Ordinance Amendment, as petitioned for by Mr. Aaron Firks, in the Town of Kewaskum, was read. Moved by Mr. Hart, seconded by Mr. Sager, that Report No. 15 be adopted and filed. Motion carried.

REPORT No. 15

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

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

PLEASE TAKE NOTICE that the requirements of Section 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 8th day of June, 1965, a copy of which is attached hereto, went into full force and effect on the 16th day of June, 1965.

Dated: June 16, 1965.

ANTON P. STARAL, County Clerk

Report No. 16, a report of the County Clerk on the coming into effect of the Zoning Ordinance Amendment, as petitioned for by Mr. Ronald Ellefson, in the Town of Barton, was read. Moved by Mr. Schmidt, seconded by Mr. Black, that Report No. 16 be adopted and filed. Motion carried.

REPORT No. 16

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

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

PLEASE TAKE NOTICE that the requirements of Section 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 10th day of May, 1965, a copy of which is attached hereto, went into full force and effect on the 21st day of June, 1965.

Dated: June 24, 1965.

ANTON P. STARAL, County Clerk

Report No. 17, a report of the County Clerk on the coming into effect of the Zoning Ordinance Amendment as petitioned for by Mr. Herbert A. Cash, in the Town of Barton, was read. Moved by Mr. Sager, seconded by Mr. Geib, that Report No. 17 be adopted and filed. Motion carried.

REPORT No. 17

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

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

PLEASE TAKE NOTICE that the requirements of Section 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 8th day of June, 1965, a copy of which is attached hereto, went into full force and effect on the 21st day of June, 1965.

Dated: June 24, 1965.

ANTON P. STARAL, County Clerk

Report No. 18, a report of the General Claims Committee, was read and adopted on roll call vote of members as follows: Voting aye, Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hart, Hembel, Knippel, Kowalke, Kratz, Lechner, Liesener, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting no, none; 28 ayes, no noes, absent: none.

REPORT No. 18

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.

Table with 3 columns: Claimant, Claimed, Approved. Includes Dodge County Teachers College, Hartford Times-Press, Wenzel-Zoller-Gunn, Inc.

General Claims Committee
MATT A. LECHNER
HELEN BUNKE
JOHN OELHAFEN
FRED BLACK, JR.
LAWRENCE E. HARTY

Moved by Mr. Schroeder, seconded by Mr. Esser, that the Board recess until 1:30 p. m. Motion carried. Board recessed.

The Board reconvened at 1:30 p. m. with Chairman Romaine presiding.

Petition No. 9, a petition for county bridge aids, filed by the Town of Farmington, was read. Moved by Mr. Sager, seconded by Mr. Schwulst, that Petition No. 9 be referred to the Highway Commission for consideration and recommendation. Motion carried.

PETITION No. 9

Beimborn Bridge - Town of Farmington

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

That a bridge lying wholly in the Town of Farmington on a Town road between Section 32 and 33 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Four Thousand Five Hundred Dollars (\$4,500.00)

We, therefore petition your honorable body for aid in the replacement of said bridge in accordance with Chapter 81.38 of the Wisconsin Statutes.

Dated this 9th day of July, 1965.

Town Board, Town of Farmington
NORBERT DETTMANN
Chairman
OSCAR HAUCH
Supervisor
ISADORE STAHL
Supervisor

Petition No. 10, a petition for county bridge aids, filed by the Town of Farmington, was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Sager, that Petition No. 10 be referred to the Highway Commission for consideration and recommendation. Motion carried.

PETITION No. 10

Wendel Bridge - Town of Farmington

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

That a bridge lying wholly in the Town of Farmington on a Town road in Section 3 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Two Thousand Dollars (\$2,000.00)

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 9th day of July, 1965.

Town Board, Town of Farmington
NORBERT DETTMANN
Chairman
OSCAR HAUCH
Supervisor
ISADORE STAHL
Supervisor

Moved by Mr. Sager, seconded by Mr. Esser, that the rules be suspended and the Board take up the second reading of resolutions 3, 5, 6, 7, 8, 9, 10 and 11. Motion carried, unanimously, and the Board proceeded off rules.

Resolution No. 7 was given second reading. Mr. Adolph Schmidt, chairman of the Institutions Committee, stated that his committee did obtain two appraisals; one from the McCartan Appraisal Co. in the amount of \$3,000.00 per acre, and one from the National Appraisal Co. in the amount of \$4,000.00 per acre. The selling price of \$3,750.00 agreed upon was considered fair. Mr. Dettmann questioned the advisability of selling this area, prior to the construction of new buildings, since unforeseen problems might arise as the buildings are erected. Mr. Schmidt stated that the land to be sold to the Transit Co. would in no way hinder the building and operation of the new institution building.

Moved by Mr. Schwulst, seconded by Mr. Schmitz, that the last paragraph be deleted from the resolution. Motion lost.

Resolution No. 7 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hart, Hembel, Knippel, Kowalke, Kratz, Lechner, Liesener, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, and Romaine. Voting no: Dettmann, Lofy, Oelhafen and Schwulst. Absent none. 24 ayes, 4 noes, none absent.

RESOLUTION No. 7

A Resolution Authorizing the Sale of Certain County Property

WHEREAS, the County no longer operates a County Farm; and

WHEREAS, certain of the County property has heretofore been sold to the Gehl Brothers Manufacturing Company which property faces Indiana Avenue; and

WHEREAS, the West Bend Transit and Service Company offered to purchase a parcel of land facing on Indiana Avenue immediately to the north of the Gehl Brothers Manufacturing Company, said parcel being 7.5 acres; and

WHEREAS, it is deemed that the said offer is fair and reasonable and that it is in the best interests of Washington County to accept the offer;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Chairman of the County Board and the County Clerk be, and are hereby, authorized and instructed to enter into an agreement with The West Bend Transit and Service Company for the sale of 7.5 acres of land, more particularly described as follows:

That part of the E 1/2 of the NW 1/4 of Section 13, Town 11 North, Range 19 East, City of West Bend, Washington County, Wisconsin, described as follows: Commencing at a point in the East line of Indiana Avenue, said point being on the extension of the center line of Water Street extended; thence North, along said East line of said Indiana Avenue, 514.70 feet to a point on the extension of the centerline of Willow Lane; thence S 89° 38' E, 634.74 feet; thence South 514.70 feet to the North line of Gehl Bros. Mfg. Co. property; thence N 89° 38' W, 634.74 feet to the point of beginning. Containing 7.5 acres.

All in the City of West Bend, Washington County, Wisconsin, for a price of \$3,750.00 per acre, a total price of \$28,125.00.

BE IT FURTHER RESOLVED that the Institutions Committee be, and is hereby, authorized to negotiate and approve all other terms and said conditions of the said agreement, and upon their approval thereof the Chairman of the County Board and County Clerk are hereby authorized and instructed to sign the said agreement.

BE IT FURTHER RESOLVED THAT the Chairman of the County Board and the County Clerk are hereby authorized and instructed to sign a good and sufficient warranty deed to the West Bend Transit and Service Company for the said property on the completion of the terms of said agreement.

BE IT FURTHER RESOLVED that all expenses of the said sale shall be paid out of the sale and that the net proceeds shall be deposited in the General Fund of Washington County.

Dated at West Bend, Wisconsin this 13th day of July, 1965.

Institutions Committee:
ADOLPH SCHMIDT
WILLIAM KNIPPEL
FRED BLACK, JR.
FERN HEMBEL
EDWIN H. ROECKER

First reading: July 13, 1965
Second reading: July 13, 1965
Approved: July 13, 1965

Resolution No. 3 was given second reading. Moved by Mrs. Courtney, seconded by Mr. Esser, that Resolution No. 3 be adopted and filed. Motion carried.

RESOLUTION No. 3

A Resolution Recognizing Chauffers, Teamsters and Helpers "General" Local Union No. 200, Affiliated with International Brotherhood of Teamsters, Chauffers, Warehousemen and Helpers of America

WHEREAS, an election was held under the supervision of the Wisconsin Employment Relations Board on June 17, 1965, to determine if a majority of the employees of the Washington County Highway Department, including working foremen, truck drivers, laborers, and equipment operators, but excluding office, clerical employees, professional employees, guards, craftsmen and supervisors, desire to be represented by Chauffers, Teamsters and Helpers "General" Local Union No. 200, affiliated with International Brotherhood of Teamsters, Chauffers, Warehousemen and Helpers of America; and

WHEREAS, a majority of the employees voted to be represented by said union and the said union has been certified as the exclusive collective bargaining representative of said Employees by the Wisconsin Employment Relations Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Chauffers, Teamsters and Helpers "General" Local Union No. 200, affiliated with International Brotherhood of Teamsters, Chauffers, Warehousemen and Helpers of America, be, and is hereby, recognized as the bargaining agent for the employees of the Washington County Highway Department, except for office clerical employees, professional employees, guards, craftsmen and supervisors.

Dated at West Bend, Wisconsin, this 13th day of July, 1965.

Salary Committee:
LEO P. GEIB
GUIDO SCHROEDER
REUBEN SCHMAHL
ADOLPH SCHMIDT
ARTHUR G. ESSER
E. M. ROMAINE
HAROLD A. BOYD
Highway Committee:
REUBEN SCHMAHL
JOHN L. KRATZ
ADOLPH LOFY

First reading: July 13, 1965
Second reading: July 13, 1965
Adopted: July 13, 1965

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

RESOLUTION No. 5

A Resolution Authorizing Washington County to Enter into the Southeastern Wisconsin Open Space Land Acquisition Agreement

WHEREAS, in March of 1964, Washington County was requested to enter into the Southeastern Wisconsin Open Space Land Acquisition Agreement together with the counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth and Waukesha; and

WHEREAS, Resolution No. 62, dated March 13, 1964, which provided for entering into the said agreement was laid over indefinitely on June 23, 1964; and

WHEREAS, the other counties as designated above, have entered into the said agreement; and

WHEREAS, it is in the best interests of Washington County to enter into such an agreement which will assist Washington County in obtaining federal funds for the development of parks and open spaces within this county;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the Washington County Board Chairman and the County Clerk be, and are hereby, authorized to execute the Southeastern Wisconsin Open Space Land Acquisition Agreement on behalf of Washington County.

Dated at West Bend, Wisconsin, this 13th day of July, 1965.

Park Committee:
FRED SAGER
GUIDO SCHROEDER
LAWRENCE HARTY
FRED BLACK, JR.
JOSEPH SCHMITZ
HUGO SCHWULST

First reading: July 13, 1965
Second reading: July 13, 1965
Adopted: July 13, 1965

Resolution No. 6 was given second reading. Moved by Mr. Schmahl, seconded by Mr. Knippel, that Resolution No. 6 be adopted and filed. Motion carried.

RESOLUTION No. 6

A Resolution Urging the Legislature to Amend Section 66.36 (2) of the Statutes

WHEREAS, Section 66.36 (2) of the Statutes provides for state aid to counties having a population in excess of 90,000 for the acquisition of lands for park purposes; and

WHEREAS, areas such as Washington County do not have a population of 90,000 but which are adjacent to metropolitan areas and are part of a standard metropolitan statistical area, provide park services for the adjacent metropolitan areas; and

WHEREAS, Washington County is such a county having a population in excess of 45,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the said Board go on record as urging the legislature of the State of Wisconsin to adopt an amendment to Section 66.32 (2) to provide as follows:

"In those counties lying in a standard metropolitan statistical area, as determined by the U. S. Bureau of the Census, and in those counties having a population of 45,000 or more but less than 90,000 whose boundary abuts a county having a population of 90,000 or more, as determined by the last Federal Census, the County Park Commission shall be eligible for aid under this section."

BE IT FURTHER RESOLVED, that the County Clerk be, and is hereby, instructed to send a copy of this resolution to State Senator Frank Panzer and Assemblyman Frederick Schroeder who are hereby urged to do all in their power to obtain the passage of such an amendment and to send copies of this resolution to the Clerks of the State Senate and Assembly and to the County Clerks of counties within the said population class.

Dated at West Bend, Wisconsin this 13th day of July, 1965.

Park Committee:
FRED SAGER
GUIDO SCHROEDER
LAWRENCE HARTY
FRED BLACK, JR.
JOSEPH SCHMITZ
HUGO SCHWULST

First reading: July 13, 1965
Second reading: July 13, 1965
Approved: July 13, 1965

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

RESOLUTION No. 8

A Resolution Transferring Certain Equipment and Articles of the Office of the County Superintendent of Schools to the Washington County Historical Society

WHEREAS, the Office of County Superintendent has officially been closed, and

WHEREAS, at a joint meeting with the Public Property Committee, the Committee members agreed that certain articles and equipment in the County Superintendent of Schools' Office have more historical value than real value and need to be preserved for posterity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the following property be donated to the Washington County Historical Society:

1. Office seal stamp.
2. Framed picture of all County Superintendents who have served the county throughout the one hundred four years.
3. A framed map showing the original school districts.
4. Original desk lamp.
5. Old wood office desk and chair.
6. Six original small wicker office chairs.
7. State and National flags (3x5).
8. Old professional books.
9. Wisconsin Blue Books.

Dated this 13th day of July, 1965.

Education Committee:
 NORMA B. COURTNEY
 JOSEPH GUNDRUM
 NORBERT DETTMANN
 EDWIN H. ROECKER

First reading: July 13, 1965
 Second reading: July 13, 1965
 Adopted: July 13, 1965

Resolution No. 9 was given second reading and adopted on roll call vote of members as follows: Voting aye, Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Lechner, Liesener, Lofy, Oelhafen, Roecker, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting no, none; absent, none; 28 ayes, no noes, none absent.

RESOLUTION No. 9

A Resolution Authorizing the Continued Operation of the County Teacher Library

WHEREAS, the members of the Education Committee of the Washington County Board of Supervisors have received requests to continue the operation of the County Teacher Library for another school term; and

WHEREAS, such extended operation would give the smaller district schools and the recently reorganized districts time to make the local library adjustments; and

WHEREAS, at a joint meeting on June 10, 1965, of such Education Committee and the school administrators, the administrators recommended such an extension for only one year, and

WHEREAS, said Education Committee duly adopted a resolution in support of this request.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Washington County, that the County Teacher Library be continued in operation for the period of August 15, 1965 through June 15, 1966.

BE IT FURTHER RESOLVED that on June 15, 1966, the Library be terminated and its books and equipment be distributed under the provisions of Resolution No. 10, adopted July 13, 1965.

Dated at West Bend, Wisconsin, this 13th day of July, 1965.

Education Committee:

NORMA B. COURTNEY
 JOSEPH GUNDRUM
 NORBERT DETTMANN
 EDWIN H. ROECKER

First reading: July 13, 1965
 Second reading: July 13, 1965
 Adopted: July 13, 1965

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

RESOLUTION No. 10

A Resolution to Provide for the Distribution of the Assets of the Office of County Superintendent of Schools

WHEREAS, the Office of County Superintendent of Schools was officially terminated on June 30, 1965, by Legislation enacted by the 1963 Legislature commonly known as Act 565; and

WHEREAS, Chapter 102, Law of 1965, authorizes the County Board of Supervisors of any county to extend the term of the County Superintendent and to develop and execute a plan for distributing the property and cash balances heretofore possessed by the County Superintendent of Schools Office; and

WHEREAS, the Education Committee of the County Board of Supervisors has thoroughly studied and considered the situation and unanimously recommends the following plan, because it appears to be the most acceptable plan, and because several departments can use this furniture and equipment;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Washington County that the following plan be applied in legally closing the Office of County Superintendent of Schools in Washington County:

1. That all office furniture and other equipment as shown on the inventory, except those articles donated to the Washington County Historical Society, be retained by Washington County and placed in the custody of the Washington County Board of Supervisors to be used as directed by the Public Property Committee.
2. That all books and texts contained in the County Teachers Library be distributed as equally and as fairly as possible among the school districts of Washington County except as otherwise provided by Resolution No. 9.
3. That any residues of monies, including any and all State Aid payments to be received, shall be allocated according to equalized valuation and paid to the municipality or parts thereof that constituted the service area of the county superintendency during the final taxing year, provided, however, that if the final residue consists of an amount less than 5 per cent of the last tax levy for the operation of the office for a full year, the County Education Committee is hereby authorized to enter into an agreement on behalf of The Washington County Handicapped Children's Education Board for the transfer of the said residue to the said Board to be used by the said Board for all lawful purposes.
4. All records and reports are to be placed in the custody of the Washington County Clerk.

Dated at West Bend, Wisconsin, this 13th day of July, 1965.

Education Committee:

NORMA B. COURTNEY
 JOSEPH GUNDRUM
 NORBERT DETTMANN
 EDWIN H. ROECKER

First reading: July 13, 1965
 Second reading: July 13, 1965
 Adopted: July 13, 1965

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

RESOLUTION No. 11

A Resolution Establishing a Bargaining Committee

WHEREAS, under the provision of Section 111.70 of the Wisconsin Statutes the County must negotiate with properly qualified representatives of its employees with reference to matters of wages, hours and conditions of employment; and

WHEREAS, as the committees of the County Board, particularly the salary committee and departmental committees, are presently constituted, no one committee has the authority to negotiate all of these items; and

WHEREAS, one committee consisting of three members of the Board, the head of the department affected and the District Attorney, should be designated to carry out the bargaining with the representatives of the employees on wages, hours and conditions of employment and should have full authority to enter into an agreement thereon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Chairman of this Board appoint a bargaining committee consisting of three Board members, one of whom shall be the Chairman of the committee presently designated to handle the affairs of the particular county department involved in the bargaining, and the head of the department and the District Attorney, which committee shall have authority to negotiate with representatives of the employees with reference to matters of wages, hours and conditions of employment;

BE IT FURTHER RESOLVED that the committee as established under the provisions of this resolution shall be the sole committee entrusted with the power and authority to negotiate with the employees with reference to the said wages, hours and conditions of employment and shall have authority to enter into a binding agreement thereon with the properly qualified representatives of the employees, said agreement to be signed by the Board members on said committee.

BE IT FURTHER RESOLVED THAT any of the rules of this Board which are in conflict with this resolution are hereby amended so as to comply with the intent and purpose of this resolution.

Dated at West Bend this 13th day of July, 1965.

Salary Committee:

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

First reading: July 13, 1965
 Second reading: July 13, 1965
 Adopted: July 13, 1965

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

In accordance with Resolution No. 11, the chairman named the following members to the negotiating committee in matters that pertain to the highway employees and their representing union. Reuben Schmah, Adolph Lofy and John Kratz were named to work with the Highway Commissioner, Albert Rettler, and the District Attorney, Richard T. Becker. Moved by Mr. Schroeder, seconded by Mrs. Courtney, that the above named committee be approved by the County Board. Motion carried.

NEGOTIATING COMMITTEE, HIGHWAY DEPT.

The chair informed the Board that a copy of the annual report of the West Bend Chapter of the American Red Cross Society was placed on the desks of Board members.

Chairman Romaine also informed the Board that in accord with Resolution No. 2, which had been adopted at a previous meeting, the County Board was instructed to name three members to the Board of Directors of the Washington County Guidance Center. Moved by Mrs. Courtney, seconded by Mr. Black, that Mrs. Kenneth Pike be named to the Board of Directors of the Guidance Center, for one year. Motion carried.

MRS. KENNETH PIKE, Guidance Board

Moved by Mr. Sager, seconded by Mr. Geib, that Dr. James Baumgartner be named to the Board of Directors of the Guidance Center for a period of two years. Motion carried.

DR. JAMES BAUMGARTNER, GUIDANCE BOARD

Moved by Mr. Schmah, seconded by Mr. Kratz, that Rev. Ralph Maschmeier be named to the Board of Directors of the Guidance Center for a term of three years. Motion carried.

REV. RALPH MASCHMEIER, GUIDANCE BOARD

Report No. 19, a report of machinery purchases of the Highway Department was commented upon by Reuben Schmah, chairman of the Highway Committee. Moved by Mr. Cornelius Gundrum, seconded by Mr. Schwulst that Report No. 19 be approved and filed. Motion carried.

REPORT No. 19 Washington County Highway Commission Analysis of Machinery and Equipment Purchased and Traded Jan. to June 30, 1965, Inclusive

Unit No.	Item	Total Cost	Unit No.	Item	SALES	Allowance	Net Cost
M-1	Drott Cruz-Air Shovel	\$25,595.00	M-77	John Deere Loader		\$2,000.00	\$23,595.00
M-76	Fruehauf Trailer	800.00	None				800.00
	IBM Electric Typewriter	468.00	None				468.00
	Sign Applicator	1,766.30	None				1,766.30
	Latham Time Clocks (2)	490.00	None				490.00
	APECO Copy Machine	1,195.00		Verifax Copy Machine	209.95		985.05
		\$30,314.30			\$2,209.95		\$28,104.35

Petition No. 8, a petition to amend the zoning ordinance filed by Mr. Ralph Martin, was read. Moved by Mr. Gauger, seconded by Mrs. Bunke, that Petition No. 8 be referred to the Park Commission. Motion carried.

PETITION No. 8

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agricultural Zone in the Town of Erin be changed as follows to a Commercial B-1 zone.

The West one-half of the North one-half of the west one-quarter of the South one-quarter of the Northeast one-quarter (W 1/2 N 1/2 W 1/4 S 1/4 NE 1/4) of Section 4, Township No. 9 North, Range 18 East.

Respectfully submitted,

RALPH F. MARTIN
 Hartford, Wisconsin

Mr. Sager, chairman of the Park Committee, stated that this committee had met with the sub-committee, the Park Commission. Since this joint committee consisted of members of the Board and others who were not members of the Board, the question of right to make motions and other official acts was questioned. Moved by Mr. Schmitz, seconded by Mr. Sager, that the Park Committee and the sub-committee of the Park Commission be jointly authorized to investigate park sites and make recommendations to the County Board. Motion carried.

Mr. Lechner informed the Board that he was surprised to receive a letter from the president of the Medical Society of Washington County, wherein suggestions were made on a combination County Home and Hospital building.

Moved by Mr. Schwulst, seconded by Mr. Schroeder, that the Board adjourn until 10:00 a. m. on August 10, 1965. Motion carried. Meeting adjourned.

Respectfully submitted,

ANTON P. STARAL, County Clerk
 Washington County

Minutes of Meeting Held August 10, 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 August 10, 1965.

The clerk called the roll and all members reported present, except Supervisor Emil Gauger.

The meeting was opened with a silent prayer.

The minutes of the meeting held on July 13, 1965 were read and the same were approved as read.

Chairman Romaine informed the Board that in accord with Resolution No. 11 he had named a negotiating committee to work with the representatives of the employees of the Sheriff's Department, since they had engaged legal counsel. The following were named to this negotiating committee: Joseph Gundrum, Hugo Schwulst, and Fred Sager. They are to work with Ray Jeffords, Sheriff, and Richard Becker, the District Attorney, with representatives of the Sheriff's employees department. Moved by Mr. Schmah, seconded by Mr. Lofy, that the appointment of Joseph Gundrum, Hugo Schwulst and Fred Sager to the negotiating committee for the Sheriff's Department be approved.

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

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

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

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

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

Ed. F. Ahlers, a resident of Washington County, appeared before the Board and read the following statement: "I would like to take this opportunity to invite the members of the County Board to come and see for themselves how County Trunk G is being built past my home. How the Highway Committee decided on what size culverts it takes to carry the water from about 40 acres on one side of the road and same where nearly 200 acres on the other side, also how they decided on what the width of the road had to be at different points on this road. I believe this County Board should by all means see this now. As a taxpayer of this county, I firmly believe it is my duty to bring this before the County Board. Signed, Ed. F. Ahlers."

APPEARANCE, ED. F. AHLERS

Mr. Robert Stodola, 4-H Club Agent, appeared before the Board and stated that he had been asked by a group of horse enthusiasts for permission to use the fair buildings for a horse show. The chair informed Mr. Stodola that the Fair Committee and the Highway Committee were jointly making a study of the problem of allowing the use of fair ground buildings, and would shortly make a recommendation to the Board. Moved by Mr. Hembel, seconded by Mrs. Bunke, that the request, as presented by Mr. Stodola, be referred to the Highway Committee and the Fair Committee. Motion carried.

APPEARANCE, BOB STODOLA

Mr. Baltus Rolfs, head of the Washington County Citizens Committee for Park Acquisition, appeared before the Board and thanked the members for making efforts in attempting to make parks available to the people of Washington County. Rolfs stated that several West Bend industrialists did meet recently and expressed a good deal of interest in county parks. He further stated that a higher standard of living, and more leisure time did make park recreation necessary. Mr. Rolfs called upon Douglas Ziegler, a representative of The West Bend Company, to comment upon the recent meeting. Mr. Ziegler told the Board members that the Carl Pick estate farm is presently available to Washington County as a park site. He pointed out that this area had also been given priority as a university center site, since it could be located there, along with a park if the Board so desired. Mr. James Brown, a member of the university committee, also was called upon and he reminded the Board that the county had authorized a university extension center, jointly with the City of West Bend, and the university committee had made a study of available sites in the vicinity of West Bend and the Pick farm was given a priority over and above all other sites investigated. He stated that the university could use about eighty acres of the eastern portion of this farm, and the western portion of about one hundred acres would be well suited as a park site for the county. He stated that the schedule to be followed in the construction of a university center would require that a site be selected within the next thirty days. In conclusion Mr. Brown stated that a university center and a county park are compatible and have so proven in a number of cases. He also informed the Board that if the county would purchase the entire site and allow the university extension center to be located on a portion of the site, and use the balance of the farm as a park, The West Bend Company would donate \$25,000.00 toward the purchase price. At this point, the chair informed Mr. Ahlers that he could have recourse to the courts if he was not satisfied with the plans of the Highway Commission as they pertain to improvements on County Trunk Highway G. Mr. Ahlers asked that his appeal be included in the County Board records, and he was told that his comments as written out would be included in detail.

Discussion then continued regarding the Pick Farm Park site. Supervisor Joe Schmitz suggested that the State Conservation Commission be requested to survey the Pick farm and Paradise Valley areas in the hopes that they might acquire land with conservation commission funds. He also stated that flood plains should be investigated as possible park areas, in order that future home sites would not be located in such areas.

Supervisor Fred Sager said that enthusiasm is high in Washington County for the development of parks. He stated that he had visited the Pick farm site and found it very suitable as a park area. He stated, however, that he was not entirely satisfied with the idea that it should be included as a university center site. He thought it should be purchased entirely as a county park, but he stated that he had an open mind, and could be convinced if the merits are explained, that this should be an area to include the university center as well as a county park. Mr. Brown concluded with a comment that both the university and the county would have much to gain by the multiple use in this case. He also stated that it was entirely possible that the park could be expanded to the west and north of the Pick farm.

APPEARANCE, BALTUS ROLFS, DOUGLAS ZIEGLER, JAMES BROWN

Moved by Mr. Schmitz, seconded by Mr. Lofy, 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.

Petition No. 11, a petition filed for county bridge aids for a proposed bridge in the Town of Trenton was read. Moved by Mr. Campbell, seconded by Mr. Oelhafen, that Bridge Petition No. 11 be referred to the Highway Commission for study and recommendation. Motion carried.

PETITION No. 11

Lang 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 on a Town road between Section 36 in the Town of Trenton and Section 6 in the Town of Cedarburg is in poor condition and in need of replacement, cost of said replacement to total approximately:

One Thousand Five Hundred Dollars (\$1,500.00)

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 10th day of August, 1965.

EMIL GAUGER
Chairman
WALTER GOEDEN
Supervisor
WILLIAM GERNER
Supervisor

Petition No. 12, a petition to amend the zoning ordinance and filed by Russell Krueger and Henry Timblin, was read. Moved by Mr. Schwulst, seconded by Mr. Lofy, that Petition No. 12 be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 12

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agricultural zone in the Town of Kewaskum be changed as follows to a Residential A-2 District zone.

Described as: Southwest quarter of the Northeast quarter (SW¼ of NE¼) of Section Sixteen (16) in Township Twelve (12), North, of Range Nineteen (19) East.

Respectfully submitted,
RUSSELL KRUEGER and
HENRY TIMBLIN, Owners
Kewaskum, Wisconsin

Report No. 22, a report of the Park Commission, on the petition filed by Ralph F. Martin to amend the zoning ordinance in the Town of Erin was read. Moved by Mr. Joseph Gundrum, seconded by Mrs. Courtney, that Report No. 22 be adopted and filed. Motion carried.

REPORT No. 22

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 Ralph F. Martin on the 25th day of June, 1965, having held public hearings thereon pursuant to Section 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 area affected hereby recommend as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

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

Dated: August 5, 1965

Ordinance No. 9-65, an amendment to the zoning ordinance as petitioned for by Ralph Martin, was read. Moved by Mr. Sager, seconded by Mr. Lofy, that Ordinance No. 9-65 be adopted and filed. Motion carried.

ORDINANCE No. 9-65

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

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

The West one-half of the North one-half of the West one-quarter of the South one-quarter of the Northeast one-quarter (W½ N½ W¼ S¼ NE¼) of Section 4, Township No. 9 North, Range 18 East.

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

Dated this 10th day of August, 1965.

Introduced by:
HUGO SCHWULST

First reading: August 10, 1965
Adopted: August 10, 1965

Report No. 20, a report on the zoning ordinance coming into effect on an amendment petitioned for by James Fitch in the Town of Trenton was read. Moved by Mr. Kratz, seconded by Mrs. Bunke, that Report No. 20 be adopted and filed. Motion carried.

REPORT No. 20

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

To the County Board of Washington County and

To the Town Board of the Town of Trenton:

PLEASE TAKE NOTICE that the requirements of Section 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 19th day of April, 1965, a copy of which is attached hereto, went into full force and effect on the 11th day of May, 1965.

Dated: May 12, 1965.

ANTON P. STARAL, County Clerk

Report No. 21, a report on the zoning ordinance coming into effect on an amendment petition for by Glenn Barber in the Town of Trenton was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Schmidt, that Report No. 21 be adopted and filed. Motion carried.

REPORT No. 21

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

To the County Board of Washington County and

To the Town Board of the Town of Trenton:

PLEASE TAKE NOTICE that the requirements of Section 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 7th day of June, 1965, a copy of which is attached hereto, went into full force and effect on the 11th day of July, 1965.

Dated: July 12, 1965.

ANTON P. STARAL, County Clerk

Correspondence from the State Highway Commission regarding Supplemental aids for County Trunk Highways, was read, and filed.

Correspondence from Frank E. Panzer, State Senator, acknowledging receipt of correspondence as well as a resolution, requesting that the State Statutes be amended to provide that additional counties become eligible for state aid for county parks, was read, and filed.

Correspondence from Frederick Schroeder, Assemblyman, acknowledging receipt of correspondence as well as a resolution requesting that the State Statutes be amended to provide that additional counties become eligible for state aid for county parks, was read, and filed.

Assembly Joint Resolution No. 43, relating to the local alleviation of water pollution, was read to the Board, as ordered by this resolution, and filed.

Correspondence from the Retired Citizens of Washington County was read, and filed.

Moved by Mr. Lofy, seconded by Mr. Schwulst, that the rules be suspended and the Board take up the second reading of Resolutions 12 through 16. Motion carried, unanimously and the Board proceeded off rules.

Resolution No. 12 was given second reading and adopted on roll call vote of members as follows: Voting aye, Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Lechner, Liesener, Lofy, Oelhafen, Roecker, Sager, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent, Gauger and Schmahl. 26 ayes, no noes, 2 absent.

RESOLUTION No. 12

A Resolution Appropriating Money for the County Home and Hospital Building Account

WHEREAS, \$15,000.00 was appropriated by Resolution No. 55, dated December 17, 1964, and adopted December 17, 1964, for the initial functioning of the County Home Building Committee; and

WHEREAS, the said funds have been used to pay architect's fees according to the contract with the said architect, said contract having been approved by Resolution No. 58, dated February 23, 1965, and adopted February 23, 1965; and

WHEREAS, additional money is needed to continue the planning and preparation for the building of the County Home and Hospital;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$20,000.00 be, and is hereby, appropriated from the general fund of Washington County for the functioning of the County Home Building Committee.

Dated at West Bend, Wisconsin, this 10th day of August, 1965.

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

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

First reading: Aug. 10, 1965
Second reading: Aug. 10, 1965
Adopted: Aug. 10, 1965

Resolution No. 13 was given second reading. Moved by Mr. Harty, seconded by Mrs. Courtney, that the words, "and other Federal" be added after the words "Hill-Burton" in each place where they appear in the resolution. Motion carried. Moved by Mr. Lofy, seconded by Mr. Knippel, that Resolution No. 13 be adopted and filed. Motion carried.

RESOLUTION No. 13

A Resolution Authorizing Application for Hill-Burton and other Federal Funds for the Construction of the new County Home and Hospital

WHEREAS, certain federal funds, known as Hill-Burton and other Federal funds are available for assistance in building public medical facilities; and

WHEREAS, it is possible that such funds could be obtained for the County Home and Hospital project; and

WHEREAS, it is deemed advisable to seek such funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that Washington County and the officials thereof take all necessary steps to apply for and obtain Hill-Burton and other Federal funds for the construction of the new County Home and Hospital;

BE IT FURTHER RESOLVED, that the Chairman of the County Board be, and is hereby, designated as the responsible officer of Washington County to sign any papers necessary to seek such federal funds;

BE IT FURTHER RESOLVED, that all officials of Washington County be, and hereby are, instructed to take all necessary steps to obtain the said funds.

Dated at West Bend, Wisconsin, this 10th day of August, 1965.

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

First reading: August 10, 1965
Second reading: August 10, 1965
Adopted: August 10, 1965

Resolution No. 14 was given second reading. Moved by Mrs. Hembel, seconded by Mr. Campbell that Resolution No. 14 be adopted and filed. Motion carried.

RESOLUTION No. 14

A Resolution Establishing the Number of Supervisors of the Washington County Board

WHEREAS, under Chapter 20 of the Laws of 1965 the Board of Supervisors of Washington County is required to establish and number supervisory districts, after a public hearing, in such a manner that each supervisor shall represent as nearly as practical an equal number of persons; and

WHEREAS, under the provisions of the said chapter Washington County may have not more than 31 supervisors; and

WHEREAS, it is deemed in the best interests of the county that the County Board consist of 29 supervisors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, upon the completion of the reorganization plan, shall consist of 29 supervisors.

BE IT FURTHER RESOLVED, that the reorganization committee be, and is hereby, instructed to prepare a plan of districts based upon a board consisting of 29 members.

Dated at West Bend, Wisconsin, this 10th day of August, 1965.

Reorganization Committee:

E. M. ROMAINE
JOSEPH A. SCHMITZ
ADOLPH LOFY
GUIDO SCHROEDER
MATH A. LECHNER
FRED BLACK, JR.
FRED A. SAGER
CORNELIUS GUNDRUM
LEO P. GEIB

First reading: Aug. 10, 1965
Second reading: Aug. 10, 1965
Adopted: Aug. 10, 1965

Resolution No. 15 was given second reading. Mr. Schroeder explained the need for the additional appropriation. Resolution No. 15 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Lechner, Liesener, Lofy, Oelhafen, Roecker, Sager, Schmidt, Schmitz, Schroeder, Schwulst, and Romaine. Voting no: none; absent: Gauger and Schmahl. 26 ayes, no noes, 2 absent.

RESOLUTION No. 15

A Resolution Providing an Additional Appropriation for the County School Committee

WHEREAS, the work of the County School Committee has been increased due to additional demands made upon this committee; and

WHEREAS, a balance of \$231.55 remains in this account as of June 30, 1965; and

WHEREAS, it will be necessary to make additional charges to this account because of the increased activity;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that \$500.00 be transferred to the County School Committee Account No. 5514, from the General Fund Surplus Account No. 311.

Dated at West Bend this 4th day of August, 1965.

Finance and Budget Committee:

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

First reading: Aug. 10, 1965
Second reading: Aug. 10, 1965
Adopted: Aug. 10, 1965

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

RESOLUTION No. 16

A Resolution Approving the Proposed Germantown Park

WHEREAS, the Village of Germantown is a heavy population center and there is need for recreational lands for the people in that part of the county; and

WHEREAS, the proposed park would be an asset not only to the Village of Germantown but to the entire county; and

WHEREAS, the proposed park in the Village of Germantown will not interfere with any plans which Washington County might have regarding future development such as zoning, land use, highways, etc.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Board go on record as wholeheartedly approving the park proposed be purchased and improved by the Village of Germantown in the Village of Germantown.

Dated at West Bend, Wisconsin, this 10th day of August, 1965.

Park Committee:

FRED SAGER
GUIDO SCHROEDER
LAWRENCE E. HARTY
FRED BLACK, JR.
JOSEPH A. SCHMITZ
HUGO SCHWULST

First reading: Aug. 10, 1965
Second reading: Aug. 10, 1965
Adopted: Aug. 10, 1965

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

Mr. Schroeder informed the Board that a meeting had been held by the Fair Committee and the Highway Committee to consider the request made by Mr. Stodola for the use of the fair grounds for a horse show. He stated that many problems do arise with a general use of these grounds, such as insurance coverage, clean-up and general maintenance of wash-rooms, and it was felt that some sort of charge ought to be made to cover such costs. Mr. Schroeder also suggested that any request ought to be considered by the Board. Since no general rules had been drafted, this joint committee was not ready to present such regulations to the Board. Moved by Mr. Black, seconded by Mr. Lofy, that the request for the use of the fair grounds by a horse show be denied until a set of rules and regulations are approved by the joint committee who are in the process of preparing the same. Motion carried.

Moved by Mr. Schmidt, seconded by Mr. Knippel, that the Board adjourn until the date set by the Supervisors of Assessments Office for a meeting with the Board. Motion carried.

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

Minutes of Meeting Held September 17, 1965

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 3:00 p. m. on September 17, 1965.

The Clerk called the roll and all supervisors reported present, except Supervisors Knippel and Schroeder.

The meeting was opened with a silent prayer.

The minutes of the meeting held on August 10, 1965, were read and the same were approved as read.

The chair informed the Board that the Amity Leather Products Co. had expressed an interest in the purchase of county land, formerly used by the Farm, for the expansion of their company. Mr. Tom Rolfs, an official of the Amity Leather Products Co., was introduced to the Board, and he proceeded with an explanation as to the needs of his company. He stated that further expansion on the present site was almost impossible, and another site which was owned by the company was in a highly residential area. He stated that his company would be interested in the purchase of about 30 to 40 acres of land, in an area east of the present Highway Shop. He also stated that many communities were very anxious to have industrial development within their bounds, because of fringe benefits to the district. Mr. Schmitz suggested that all of this land be considered when any further sales are to be made, so that all needs of the county would be considered, and further so that access would be available to all portions of the present land owned by the county. Mr. Schmahl, chairman of the Highway Committee asked the Board to consider the needs of the Highway Department before any lands are sold. He stated that it could be expected that additional area be reserved for the development of the Highway Department, and such should be located east of the present land occupied by the Highway Department. It was suggested by Albert Rettler, Highway Commissioner, that if an area extended to the east of the present Highway Shop lands, would provide the same width of the lot, as the length, the area would be adequate. Moved by Mr. Schmitz, seconded by Mr. Geib, that Washington County consider the sale of land to the Amity Leather Co. Motion carried. Moved by Mr. Schwulst, seconded by Mr. Liesener, that the Park Commission, and the county surveyor be instructed to make a study of this property. Motion carried.

Moved by Mr. Kratz, seconded by Mr. Schwulst, that the matter of sale of farm land to the Amity Leather Co. be referred to the Institutions Committee for study and recommendation. Motion carried.

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

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

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

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

Mr. Ed. Ahlers, Mr. Calvin Schmidt, and Mr. Jose Kahlscheuer, property owners on the rebuilt portions of CTH G were present, and asked to be heard regarding their objections to the construction as has been planned. Mr. Albert Rettler, Highway Commissioner, was also present, and he was asked to point out the proposed plan for improvement. Mr. Rettler pointed out that this road was laid out as requirements recommended by the state, when such improvements are made. He stated also, that if any changes would be made in the plan, additional right-of-way would have to be purchased. Mr. Ahlers pointed out that the present culverts were not installed correctly, and water problems would result. Mr. Calvin Schmidt also expressed himself as not satisfied with the present construction. He stated that by trying to save trees, etc., on one side, other problems resulted on the other side which were more serious. He also questioned the feeling that small lot owners should be given additional consideration, over and above that given to farm land owners. Moved by Mr. Joseph Gundrum, seconded by Mr. Roecker, that the ditch on the west side of the road, adjacent to the wooded area on the Ahlers property, be constructed as per plans of the Highway Department. Motion carried on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Esser, Gauger, Geib, Joseph Gundrum, Hembel, Kowalke, Kratz, Lofy, Roecker, Schmahl, Schmitz, Schwulst and Romaine. Voting no: Campbell, Dettmann, Cornelius Gundrum, Harty, Lechner, Oelhafen, Sager, Schmidt. Absent: Knippel and Schroeder. 18 ayes, 2 noes, 2 absent.

Petition No. 13, a bridge petition filed by the Town of Addison was read. Moved by Mr. Campbell, seconded by Mr. Schwulst, that Petition No. 13 be referred to the Highway Commission for consideration and recommendation. Motion carried.

PETITION No. 13

Kedinger 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 2 is in poor condition and in need of replacement, cost of said replacement to total approximately:

One Thousand Five Hundred Forty Nine Dollars (\$1,549.00)

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 16th day of August, 1965.

Town Board of the Town of Addison

CORNELIUS GUNDRUM
Chairman
ROMAN BLANK
WALTER BREUER

Petition No. 14, a bridge petition filed by the Town of Addison, was read. Moved by Mr. Schwulst, seconded by Mr. Oelhafen that this petition be referred to the Highway Commission for consideration and recommendation. Motion carried.

PETITION No. 14

Edward Ritger 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 4 is in poor condition and in need of replacement, cost of said replacement to total approximately:

One Thousand Eight Hundred Sixteen Dollars (\$1,816.00)

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 16th day of August, 1965.

Town Board of the Town of Addison

CORNELIUS GUNDRUM
Chairman
ROMAN BLANK
WALTER BREUER

Petition No. 15, a bridge petition filed by the Town of Addison, was read. Moved by Mr. Schmitz, seconded by Mr. Oelhafen, that this petition be referred to the Highway Commission for consideration and recommendation. Motion carried.

PETITION No. 15

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 2 is in poor condition and in need of replacement, cost of said replacement to total approximately:

One Thousand Six Hundred Eighty Five Dollars (\$1,685.00)

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 16th day of August, 1965.

Town Board of the Town of Addison

CORNELIUS GUNDRUM
Chairman
ROMAN BLANK
WALTER BREUER

Petition No. 16, a petition to amend the zoning ordinance filed by Joseph Walter, was read. Moved by Mr. Schmidt, seconded by Mr. Cornelius Gundrum, that this petition be referred to the Park Commission for study and recommendation. Motion carried.

PETITION No. 16

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agricultural zone in the Town of Hartford be changed as follows to a Residential A-2 zone:

That part of the South Half of the Southeast Quarter (S 1/2 SE 1/4) of Section 9 T. 10 North, Range 18 East, as follows: Commencing 2 rods north of the Southeast corner of Section 9, Township 10 North, Range 18 East, running thence west 40 rods then at right angles north 40 rods, thence East 40 rods, thence South 40 rods to the place of beginning; also,

The South Half of the Southwest Quarter of the Southwest Quarter (S 1/2 SW 1/4 SW 1/4) of Section 10, Township 10 North, Range 18 East, Town of Hartford, Washington County, Wisconsin.

Respectfully submitted,
JOSEPH J. WALTER
R. 2, Hartford, Wisconsin

Petition No. 17, a petition to amend the zoning ordinance filed by several lot owners in the town of Jackson, was read. Moved by Mr. Schmitz, seconded by Mr. Schwulst, that this petition be referred to the Park Commission for study and recommendation. Motion carried.

PETITION No. 17

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 parcels of real estate described on the attached Schedule A which are presently zoned Agricultural in the Town of Jackson, be changed as follows to a Residential Class A-2 zoning.

Respectfully submitted,
ROY M. WILLHELM
R. 1, Cedarburg
himself as a property owner in the area affected by the proposed amendment
JOSEPH J. KRESSE, JR.
R. 1, Cedarburg
himself as a property owner in the area affected by the proposed amendment
MYRTLE M. SEIBERT
1436 N. 29th St., Milwaukee, Wis.
herself as a property owner in the area affected by the proposed amendment
KEITH G. GRISWOLD
5700 N. 26th St., Glendale, Wis.
himself as a property owner in the area affected by the proposed amendment
THEODORE C. BINDRICH
R. 1, Box 288, Cedarburg, Wis.
himself as a property owner in the area affected by the proposed amendment
RICHARD RUZYCKI
R. 1, 210M Cedarburg, Wis.
himself as a property owner in the area affected by the proposed amendment

SCHEDULE A

Parcel 1: (Wilhelm)

That part of the SW 1/4 of the SW 1/4 of Section 13-10-20, Town of Jackson, Washington County, Wis., described as follows:

Commencing at the N. W. Corner of said 40 acre tract, thence S 1° 53' E, along the west line of said 40 acres, 546.32 ft.; thence East, 172 ft.; thence S 1° 53' E, 60 ft.; thence East 27.94 ft.; thence N 1° 53' W, 604.69 ft.; to the north line of said 40 acres; thence N 89° 32' W, along said north line, 200 ft. to the point of beginning. RESERVED therefrom an easement for a 66 ft. strip of land for road and highway purposes, the centerline of which lies 200 feet south of and parallel to the north line of said 40 acre tract.

Parcel 2: (Kresse)

That part of the SW 1/4 of the SW 1/4 of Section 13-10-20, Town of Jackson, Washington County, Wis., described as follows:

Commencing at the N. W. Corner of said 40 acre tract, thence S 89° 32' E, along the north line of said 40 acres, 200 ft. to the point of beginning; thence continuing S 89° 32' E, along said north line, 300 ft.; thence S 1° 53' E, 602.25 ft.; thence West, 299.90 ft.; thence N 1° 53' W, 604.69 ft. to the point of beginning. RESERVED therefrom an easement for a 66 ft. strip of land for road and highway purposes, the centerline of which lies 200 feet south of and parallel to the north line of said 40 acre tract.

Parcel 3: (Seibert)

That part of the SW 1/4 of the SW 1/4 of Section 13-10-20, Town of Jackson, Washington County, Wis., described as follows:

Commencing at the N. W. Corner of said 40 acre tract, thence S 89° 32' E, along the north line of said 40 acres, 500 ft. to the point of beginning of land herein described: thence continuing S 89° 32' E, along said north line, 213.55 ft.; thence S 1° 53' E, 600.51 ft.; thence West, 213.48 ft.; thence N 1° 53' W, 602.25 ft. to the point of beginning. RESERVED therefrom an easement for a 66 ft. strip of land for road and highway purposes, the centerline of which lies 200 feet south of and parallel to the north line of said 40 acre tract.

Parcel 4: (Griswold)

That part of the SW 1/4 of the SW 1/4 of Section 13, T 10 N, R 20 E, Town of Jackson, Washington County, Wis., described as follows:

Commencing at the N. W. Corner of said 40 acre tract, thence S 89° 32' E, along the north line of said 40 acres, 713.55 ft. to

the point of beginning of land herein described; thence continuing S 89° 32' E, along said north line, 200 ft.; thence S 1° 53' E, 598.88 ft.; thence West, 199.93 ft.; thence N 1° 53' W, 600.51 ft. to the point of beginning. RESERVED therefrom an easement for a 66 ft. strip of land for road and highway purposes, the centerline of which lies 200 feet south of and parallel to the north line of said 40 acre tract.

Parcel 5: (Bindrich)

That part of the SW 1/4 of the SW 1/4 of Section 13, T 10 N, R 20 E, Town of Jackson, Washington County, Wis., described as follows:

Commencing at the N. W. Corner of said 40 acre tract, thence S 89° 32' E, along the north line of said 40 acres, 913.55 ft. to the point of beginning of land herein described: thence continuing S 89° 32' E, along said north line, 200 ft.; thence S 1° 53' E, 605.73 ft.; thence N 78° 58' W, 44.29 ft.; thence West, 156.75 ft.; thence N 1° 53' W, 598.88 ft. to the point of beginning. RESERVED therefrom an easement for a 66 ft. strip of land for road and highway purposes, the centerline of which lies 200 feet south of and parallel to the north line of said 40 acre tract.

Parcel 6: (Ruzycki)

That part of the SW 1/4 of the SW 1/4 of Section 13-10-20, Town of Jackson, Washington County, Wis., described as follows:

Commencing at the N. W. Corner of said 40 acre tract, thence S 89° 32' E, along the north line of said 40 acres, 1,113.55 ft. to the point of beginning of land herein described: thence continuing S 89° 32' E, along said north line, 200.80 ft. to the northeast corner of said 40 acre tract; thence S 1° 56' E, along the east line of said 40 acre tract, 643.65 ft.; thence N 78° 58' W, 206.30 ft.; thence N 1° 53' W, 605.73 ft. to the point of beginning. RESERVED therefrom an easement for a 66 ft. strip of land for road and highway purposes, the centerline of which lies 200 feet south of and parallel to the north line of said 40 acre tract.

Petition No. 18, a petition filed by the Town of Richfield to amend the zoning ordinance in the Town of Richfield, was read. Moved by Mr. Schmitz, seconded by Mr. Black, that Petition No. 18 be adopted and filed. Motion carried.

PETITION No. 18

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, being Chapter 17 of its Municipal Code; 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 and on the 14th day of June, 1965, did pass an ordinance amending Chapter 17 rezoning from Agricultural District classification to Local Business District classification of lands in Section 19 of the Town of Richfield, said lands being commonly known as the 'Fox and Hounds Property' and being more particularly described as follows:

That part of the North Half of the Northwest Quarter of the Northeast Quarter (N 1/2 NW 1/4 NE 1/4) of Section Nineteen (19), in Township Nine (9) North, of Range Nineteen (19) East, Washington County, Wisconsin, described as follows, viz:

Beginning at the intersection of the North line of said NE 1/4 and the center line of Hubertus Road; thence South 88 degrees 06 minutes East, 740.00 feet; thence South 04 degrees 04 minutes West along an old fence line, 669.27 feet to a fence corner; thence North 89 degrees 01 minutes West, 263.22 feet; thence due North, 116.14 feet; thence North 27 degrees 50 minutes West, 106.50 feet; thence South 73 degrees 38 minutes West, 88.80 feet; thence South 53 degrees 54 minutes West, 99.75 feet; thence South 66 degrees 31 minutes West, 145.00 feet; thence South 80 degrees 23 minutes West, 123.20 feet to the center line of said Hubertus Road; thence North 24 degrees 00 minutes West along said center line, 83.70 feet; thence South 79 degrees 19 minutes East, 87.50 feet; thence North 29 degrees 41 minutes East, 142.70 feet; thence due West, 186.00 feet to a point on the center line of said Hubertus Road; thence North 01 degrees 15 minutes West along said center line, 96.00 feet; thence due East, 280.00 feet; thence North 10 degrees 55 minutes East, 136.80 feet; thence due West, 268.40 feet to a point on the centerline of said Hubertus Road; thence North 16 degrees 00 minutes East along said line, to the place of beginning.

Subject to easement for the right of ingress and egress to lands abutting said property as follows, to-wit:

A strip of land 50.00 feet wide, the southerly line of which is described as follows, to-wit: Beginning at a point on the center line of said public highway at the Southerly end of said line described above as North 24 degrees 00 minutes West, 83.70 feet; thence North 80 degrees 23 minutes East, 123.20 feet; thence North 66 degrees 31 minutes East, 145.00 feet; thence North 73 degrees 38 minutes East, 88.80 feet to the point of termination of said line.

A strip of land 16.50 feet wide, the center line being described as follows: Commencing at the point of intersection of the north line of said Section 19 with the center line of said public highway hereinbefore described; thence South 16 degrees 00 minutes West, 354.45 feet; thence East, parallel with the north line of said NW 1/4 of the NE 1/4, 212.40 feet to the point of beginning of the center line of the 16.50 foot easement; thence South 14 degrees 56 minutes West, 100.00 feet; thence South 29 degrees 41 minutes West, 142.70 feet; thence North 79 degrees 19 minutes West, 87.50 feet to the public highway and the point of ending of said easement.

WHEREAS, the approval of the Washington County Board of Supervisors is necessary to make effective amendments to the Zoning Ordinance and Zoning Map, Chapter 17 of the Municipal Code of the Town of Richfield.

NOW THEREFORE, the Town Board of the Town of Richfield respectfully petition the County Board of Supervisors of Washington County, Wisconsin, to approve the amendment above referred to and hereto attached and made a part of this petition. Dated this 13th day of July, A. D., 1965.

Town Board of the Town of Richfield
ADOLPH LOFY, Chairman

Report No. 23, a report on the Petition of Russell Krueger, by the Park Commission was read. Moved by Mr. Schmitz, seconded by Mr. Black, that Report No. 23 be adopted and filed. Motion carried.

REPORT No. 23

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 Russell Krueger and Henry Timblin on the 10th day of August, 1965, having held public hearings thereon pursuant to Section 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 area affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

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

Dated August 26, 1965

Ordinance No. 10-1965, amending the zoning ordinance as petitioned by Russell Krueger and Henry Timblin, was read. Moved by Mrs. Courtney, seconded by Mr. Roecker, that Ordinance No. 10-1965 be adopted and filed. Motion carried.

ORDINANCE No. 10-1965

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

1. That the zoning map of Washington County, dated September 19, 1941, be and the same is hereby modified and amended by changing from an Agricultural area to Residential A-2 area the following real estate:

Described as the Southwest quarter of the Northeast quarter (SW 1/4 of NE 1/4) of Section Sixteen (16) in Township Twelve (12) North of Range Nineteen (19) East.

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

Dated this 17th day of September, 1965.

Introduced by:

ED. J. CAMPBELL, Chairman of the Town of Kewaskum

First reading: Sept. 17, 1965
Adopted: Sept. 17, 1965

Ordinance No. 11, an ordinance providing for supervisory districts in Washington County was read. Each supervisory district was pointed out. Moved by Mr. Black, seconded by Mr. Lofy, that Ordinance No. 11 be adopted and filed. Motion carried on roll call vote. Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Kowalke, Kratz, Lechner, Lofy, Sager, Schmahl, Schmidt, Schmitz, Schwulst, and Romaine. Voting no: Liesener. Absent: Knippel, Oelhafen, Roecker and Schroeder. 23 ayes, 1 no, 4 absent.

ORDINANCE No. 11

An Ordinance Establishing Supervisory Districts

Pursuant to Chapter 20, Laws of 1965, and after public hearing, the County Board of Supervisors of the County of Washington do ordain as follows:

That the Board of Supervisors of Washington County shall consist of 29 supervisors to be elected from supervisory districts which are hereby created, numbered, and described as follows:

District No.	District Description	Number of Supervisors in Dist.
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1 That portion of the City of West Bend lying within the following described boundaries: commencing at the intersection of West Washington Street and North Main Street in said city; thence westerly on West Washington Street in the center of the intersection of said street with Silverbrook Drive; thence southerly on Silverbrook Drive to the center of the intersection of said Silverbrook Drive with Chestnut Street; thence westerly to the corporate limits of the City of West Bend; thence northerly along said corporate limits; thence in a generally northerly direction along said corporate limits to a point where the corporate limits of the City of West Bend intersect with the center line extended of Park Avenue; thence easterly along the center line extended of Park Avenue to the center of the intersection with 18th Avenue; thence in a generally easterly direction following the corporate limits of the City of West Bend until the corporate limits of the City of West Bend intersect with the center line of North 11th Avenue at a point to the north of Park Avenue; thence following said center line to the center of the intersection with High Street; thence easterly on the center line of High Street at the center of the intersection of said street with North Main Street; thence easterly along the center line of North Main Street to the place of beginning.

2 That portion of the City of West Bend lying within the following described boundaries: Commencing at the center of the intersection of Washington Street with Main Street in the said City, proceeding thence southerly along the center line of North Main Street and South Main Street to the center of the intersection of South Main Street with Chestnut Street; thence westerly along the center line of Chestnut Street to the center of the intersection of said Chestnut Street with Silverbrook Drive; thence northerly along the center line of Silverbrook Drive to the center of the intersection of Silverbrook Drive with West Washington Street; thence easterly along the center line of West Washington Street to the place of beginning.

3 That portion of the City of West Bend lying within the following described boundaries: Commencing at the center of the intersection of 6th Avenue and Chestnut Street in said City of West Bend, proceeding thence southerly along the center line of 6th Avenue to the center of the intersection of 6th Avenue and Pine Drive; thence westerly along the center line of Pine Drive to the center of the intersection of Pine Drive and 7th Avenue; thence westerly along the center line of 7th Avenue to the south corporate limits to the point where the center line of 7th Avenue intersects with the south corporate limits of the City of West Bend; thence northerly upon the corporate limits of the City of West Bend to the southerly edge of Hawthorne Drive; thence westerly and northerly along the corporate limits to the City of West Bend to a point where said corporate limits intersect with 18th Avenue; thence northerly along the corporate limits of the City of West Bend to a point where the corporate limits of the City of West Bend intersect with the center line of Chestnut Street; thence easterly to the place of beginning.

4 That portion of the City of West Bend lying within the following described boundaries: Commencing at a point at the center of the intersection of Chestnut Street and South Main Street in the City of West Bend; proceeding thence southerly along the center line of South Main Street to the center of the intersection of South Main Street and Decorah Road; thence easterly along the center line of Decorah Road to the corporate limits of the City of West Bend; thence southerly along the corporate limits of the City of West Bend; thence southerly and easterly along the corporate limits of the City of West Bend to a point where the corporate limits of the City of West Bend intersect with South Main Street in said City; thence northerly along the said corporate limits and westerly along the said corporate limits to a point where the corporate limits intersect with the center line of 7th Avenue in said City; thence northerly along the center line of 7th Avenue in the City to the Center of the intersection of 7th Avenue and Pine Drive; thence easterly on Pine Drive to the center of the intersection of Pine Drive and 6th Avenue; thence northerly on 6th Avenue to the center of the intersection of 6th Avenue and Chestnut Street; thence easterly on the center line of Chestnut Street to the place of beginning.

5 That portion of the City of West Bend lying within the following described boundaries: Commencing at the center of the intersection of Decorah Road and South Main Street in the City of West Bend; proceeding thence northerly along the center line of South Main Street to the Center of the Intersection of South Main Street and Water Street; thence easterly along the center line of Water Street to a point at the center of the Milwaukee River; proceeding thence southerly and easterly along the center of the Milwaukee River to a point where the center of said River intersects the corporate limits of the City of West Bend; thence easterly along the said corporate limits; thence southerly and easterly along the said corporate limits to the eastern boundary of the City of West Bend; thence

following the corporate limits of the City until said corporate limits intersect the center line of East Decorah Road; thence west along the center line of East Decorah Road to the place of beginning.

6 That portion of the City of West Bend lying within the following described boundaries: Commencing at a point where the corporate limits of the City of West Bend intersect with the center of the Milwaukee River; thence westerly and northerly along the center line of the Milwaukee River to a point where the center of the Milwaukee River intersects with the center line of Water Street; thence westerly on the center line of Water Street to the center of the intersection of Water Street and North Main Street; thence northerly along the center line of North Main Street to the center of the intersection of North Main Street and Park Avenue; thence in an easterly direction along the extension of the center line of Park Avenue to the eastern corporate limits of the City of West Bend; thence along the eastern corporate limits of the City of West Bend to the place of beginning.

7 That portion of the City of West Bend lying within the following described boundaries: All of that portion of the City of West Bend north and east of a line described as follows: Commencing at a point where the center line of Park Avenue extended intersects with the eastern corporate limits of the City of West Bend; thence westerly along said extension of the center line of Park Avenue to the center of the intersection of Park Avenue and North Main Street; thence northerly along the center line of North Main Street to the center of the intersection of North Main Street and High Street; thence west along the center line of High Street to the center of the intersection of High Street and North 11th Avenue; thence northerly along the corporate limits of the City of West Bend.

- 8 Town of Wayne and Town of Kewaskum.
- 9 Village of Kewaskum
- 10 Town of Farmington
- 11 Town of Addison
- 12 Town of Barton
- 13 Town of West Bend

14 That portion of the town of Trenton described as follows: Sections 4, 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, 32, 33, T. 11 N R20 East.

15 That portion of the Town of Trenton described as follows: Sections 1, 2, 3, 10, 11, 12, 13, 14, 15, 22, 23, 24, 25, 26, 27, 34, 35, 36, T. 11 N R 20 East, Washington County.

- 16 Town of Hartford.
- 17 Town of Polk.
- 18 Village of Slinger.
- 19 Town of Jackson and Village of Jackson.
- 20 Town of Erin.

21 That portion of the City of Hartford lying within the following described boundaries: That portion of the City of Hartford lying to the south of the center line of East Sumner Street of said City and to the East of the center line of Branch Street in the said City of Hartford.

22 That portion of the City of Hartford lying within the following described boundaries: That portion of the City of Hartford to the North of East Sumner Street in said City and to the East of North Main Street of said City.

23 That portion of the City of Hartford lying within the following described boundaries: That portion to the North of West Sumner Street in said City and to the West of North Main Street in said City.

24 That portion of the City of Hartford lying within the following described boundaries: That portion lying to the South of West Sumner Street in said City and to the West of Branch Street in said City.

25 That portion of the Town of Richfield described as follows: Sections 3, 4, 5, 6, 7, 8, 9, 10, 15, 16, 17, 18, 19, 20, 21, 22, 28, 29, 30, 31, 32, 33, T. 9 N R. 19 East.

26 That portion of the Town of Richfield described as follows: Sections 1, 2, 11, 12, 13, 14, 23, 24, 25, 26, 27, 34, 35, 36, T. 9N R 19 East.

27 Village of Germantown: That portion of the Village of Germantown lying within the following sections of Township 9, North, of Range 20 East: Sections 1 through 20.

28 That portion of the Village of Germantown lying within the following described sections of Township 9 North of Range 20 East: Sections 21 through 30.

29 That portion of the Village of Germantown lying within the following sections of Township 9 North of Range 20 East: Sections 31 through 36.
One supervisor shall be elected from each district, commencing with the Spring Election, 1966.

References in this ordinance to boundaries of minor civil division, ward or precinct lines are to those which existed at the time of the adoption of this ordinance.

This ordinance shall become effective upon passage by the Board of Supervisors and publication.

Dated this 17th day of September, 1965.

E. M. ROMAINE, Chairman of Board of Supervisors for Washington County

Attest: ANTON P. STARAL, County Clerk for Washington County

STATE OF WISCONSIN)
COUNTY OF WASHINGTON) SS

I, Anton P. Staral, County Clerk in and for said County of Washington, hereby certify that the foregoing Ordinance was duly adopted by the County Board of Supervisors at their September 17, 1965 meeting, and is a true and correct copy thereof.

ANTON P. STARAL
County Clerk, Washington County

Subscribed and sworn to before me this 23rd day of September, 1965

DOROTHY PABIAN, Notary Public
Washington County, Wisconsin
My Commission Aug. 18, 1968

Correspondence from Mr. H. D. Sheski, former County Superintendent of Schools, was read. Mr. Sheski expressed his thanks to the County Board for cooperation extended during his term of office. Moved by Mr. Schmidt, seconded by Mr. Schmahl, that the Clerk and the District Attorney be instructed to express the thanks of the Board to Mr. Sheski for the services rendered to the county while serving as County Superintendent. Motion carried.

Mr. Romaine stated that the seven county region had asked that an intergovernmental coordinating committee be named. He stated that he has responded by naming Reuben Schmahl, Paul Quick and Joseph Schmitz to this committee, and he was submitting the same to the board for approval. Moved by Mrs. Hembel, seconded by Mr. Black, that the Board approve Reuben Schmahl, Paul Quick and Joseph Schmitz to membership on the intergovernmental Coordinating Committee. Motion carried.

Intergovernmental Coordinating Committee.

INTERGOVERNMENTAL COORDINATING COMMITTEE

Moved by Mr. Black, seconded by Mrs. Courtney, that the rules be suspended and the Board take up the second reading of Resolutions 17, 18, 19 and 20. Motion carried, unanimously, and the Board proceeded off rules.

Resolution No. 17 was given second reading. Moved by Mr. Black, seconded by Mrs. Courtney, that Resolution No. 17 be adopted and filed. Motion carried.

RESOLUTION No. 17

A Resolution Authorizing Sale of Tax Deed Lands To the Village of Germantown

WHEREAS, Washington County did take a tax deed to certain parcels of land which are now in the Village of Germantown, by deed recorded on July 17, 1962, Vol. 365 of Records on page 155, Document No. 263274; and

WHEREAS, the Village of Germantown has expressed interest in purchasing said land; and

WHEREAS, the provisions of Section 75.69 with reference to advertising bids on tax deed lands does not apply to the sale of lands "to or between municipalities" as provided in Section 75.69(2).

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the County Clerk of Washington County be, and is hereby, authorized to issue a Quit Claim Deed of the property described as follows:

The North Half of the South Half of the Northeast Quarter of the Southwest Quarter (N 1/2 S 1/2 NE 1/4 SW 1/4) Section 12 of Township 9 North of Range 20 East, being 10 acres;
The North Half of the South Half of the Northwest Quarter of the Southwest Quarter (N 1/2 S 1/2 NW 1/4 SW 1/4) of Section 12, Township 9 North of Range 20 East, being 10 acres
to the Village of Germantown, Washington County, Wisconsin upon payment by said Village of Germantown for the full amount of the tax, interest and any advertising or other charges which are upon the said land.

Park Committee:

FRED SAGER

JOSEPH SCHMITZ

LAWRENCE HARTY

FRED BLACK, JR.

HUGO SCHWULST

First reading: Sept. 17, 1965
Second reading: Sept. 17, 1965
Approved: Sept. 17, 1965

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

RESOLUTION No. 18

A Resolution Amending Resolution No. 50, Adopted December 17, 1964, Regulating Game License Commissions Paid to License Agents

WHEREAS, the Washington County Board of Supervisors did adopt Resolution No. 50 on December 17, 1964, which made provision for certain fees to be paid to Game License Agents, and

WHEREAS, the fee paid to Washington County on each Sportsman's license has been increased from \$.25 per license to \$.35 per license, and

WHEREAS, the commission paid to License Agents is \$.10 per Sportsman's license, and

WHEREAS, there is no provision for a fee to be paid for the sale of an Archer's license, since this license was authorized by the Legislature in the 1965 session,

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Washington County, that License Agents be paid a commission of \$.15 per Sportsman's License, and \$.05 per license on each Archer's License to apply on each license for Archers under 18 years of age and Archers over 18 years of age, and

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized to make such commission payments to issuing agents for all such licenses sold in 1965.

Dated at West Bend this 15th day of September, 1965.

ADOLPH LOFY
JOSEPH SCHMITZ
HELEN BUNKE

First reading: Sept. 17, 1965
Second reading: Sept. 17, 1965
Adopted: Sept. 17, 1965

Resolution No. 19 was given second reading. Moved by Mr. Esser, seconded by Mr. Kratz, that Resolution No. 19 be adopted and filed. Motion carried.

RESOLUTION No. 19

A Resolution Providing Additional Appropriation for Law Library Account

WHEREAS, Washington County has had one Circuit Judge and two County Judges since June of 1960, and

WHEREAS, the annual appropriation for the Law Library Account has for many more years remained at \$2,200, and

WHEREAS, the balance remaining in said account is now \$6.00 and some of the bills properly chargeable to said account are now two months delinquent,

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

Acc't. No.	Account	Amount
5176	Law Library	\$1,000.00

Dated at West Bend, Wisconsin, this 17th day of September, 1965.

First reading: Sept. 17, 1965
Second reading: Sept. 17, 1965
Adopted: Sept. 17, 1965

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

Resolution No. 20 was given second reading. Moved by Mr. Schmahl, seconded by Mr. Sager, that Resolution No. 20 be adopted and filed. Motion carried.

RESOLUTION No. 20

RESOLVED, that the plat of Friedens Cemetery in the Town of Jackson, is hereby reapproved by the County Board.
REUBEN SCHMAHL

First reading: Sept. 17, 1965
Second reading: Sept. 17, 1965
Adopted: Sept. 17, 1965

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

Moved by Mr. Sager, seconded by Mr. Geib, that the Board adjourn until 10:00 a. m. on October 25, 1965. Motion carried. Meeting adjourned.

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

Minutes of Meeting Held October 25, 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 Oct. 25, 1965.

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

The meeting was opened with a silent prayer.

The minutes of the meeting held on September 17 were amended to read that the adjournment was to October 25, 1965; because of the postponement from October 5, 1965, and approved as amended.

Mr. Schmahl asked that the supervisor district ordinance be checked for an omission.

The chair informed the Board this session was the time to hold certain elections, and approve appointments of the chairman, and he suggested that a date be set for such elections and appointments. Moved by Mr. Lofy, seconded by Mr. Schmahl, that the Board hold elections on Friday at 10:00 a. m. Motion carried.

Mr. Schmahl inquired whether or not the Board would be interested in making another highway tour during the session. Mr. Schmahl suggested October 27 as a date very suitable to the Highway Commission. Moved by Mr. Schmidt, seconded by Mr. Liesener, that the Board participate in a Highway tour of county highways by bus on Wednesday, October 27 at 10:30 a. m. Motion carried.

Mr. Schmidt, chairman of the Institutions Committee, suggested that the Board make a tour of the Institutions on October 28, and he informed the Board that the Report of the Institutions would be presented at that time. This was in accord with the wishes of the Board.

Correspondence was read, wherein it was noted that the Johnson Bus Co. did not make any charges for the use of the bus on September 17, when a visit was made to the Pick Farm, and the CTH "G" project. A letter expressing thanks to Mr. Johnson was read and filed.

A letter addressed to Mr. Sheski, former County Superintendent of Schools, as per instructions of the County Board, was read, and ordered filed.

Correspondence from the State Highway Commission, wherein 1966 Highway Allotments was explained, was read and ordered filed.

A letter from Mr. Marlin W. Schulz, principal of St. John's Lutheran School of West Bend was read that indicated an interest in the continuation of the County Library. Mrs. Courtney inquired regarding an appropriation if such program was continued beyond the 1965-1966 school term. She was informed that a substantial balance did exist in the former county superintendent's department, and it would be possible to draw from this account if the Board so desired.

Mr. Robert J. Klein, County Treasurer, appeared before the Board and explained his report, for a twelve month period prior to August 31, 1965. His report gave a detailed monthly explanation of receipts and expenditures, by the county, and he concluded his report by listing the outstanding indebtedness, as well as securities held by the county. Moved by Mr. Schmitz, seconded by Mrs. Hembel, that the report of the treasurer be approved and filed. Motion carried.

REPORT No. 29

Report of the County Treasurer

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

I take pleasure in submitting to you the condensed annual report showing the receipts and disbursements of this office for the twelve month period ending August 31, 1965 as follows:

Cash balance August 31, 1964	\$ 537,911.03
Receipts 12 months ending August 31, 1965	6,442,181.08
Disbursements 12 months ending August 31, 1965	6,321,709.65
Cash Balance August 31, 1965	658,382.46
	\$6,980,092.11

12-Month Period in Detail, Ending August 31, 1965

	Receipts	Disbursements
September, 1964	\$ 175,378.65	\$ 310,345.46
October, 1964	251,713.30	395,853.42
November, 1964	263,150.06	230,970.67
December, 1964	619,972.82	549,081.20
January, 1965	401,632.21	514,437.83
February, 1965	443,880.83	472,929.65
March, 1965	1,335,943.91	1,037,605.93
April, 1965	520,263.64	429,212.79
May, 1965	208,904.46	239,582.49
June, 1965	461,445.69	572,465.35
July, 1965	781,132.89	324,204.55
August, 1965	978,762.62	1,245,020.31
	\$6,442,181.08	\$6,321,709.65

Cash Balance August 31, 1964	537,911.03
Cash Balance August 31, 1965	658,382.46
	\$6,980,092.11

Washington County Bonded Indebtedness

Courthouse Bonds

Courthouse Bonds dated Jan. 1, 1961
Principal due July 1
Interest Due January 1 and July 1

Due	Interest	Principal	Interest	Total
1966	2 3/4%	\$ 105,000.00	\$ 33,825.00	\$ 138,825.00
1967	2 3/4%	105,000.00	30,937.50	135,937.50
1968	2 3/4%	105,000.00	28,050.00	133,050.00
1969	2 3/4%	105,000.00	25,162.50	130,162.50
1970	2 3/4%	105,000.00	22,275.00	127,275.00
1971	2 3/4%	105,000.00	19,387.50	124,387.50
1972	3%	110,000.00	16,500.00	126,500.00
1973	3%	110,000.00	13,200.00	123,200.00
1974	3%	110,000.00	9,900.00	119,900.00
1975	3%	110,000.00	6,600.00	116,600.00
1976	3%	110,000.00	3,300.00	113,300.00
*Total		\$1,180,000.00	\$ 209,137.50	\$1,389,137.50

Highway Bonds

Highway Garage Bonds Dated April 1, 1953, Interest Rate 2 1/2%

Due	Principal (1)	Interest (2)	Total
1966	\$12,000.00	\$ 1,845.00	\$13,845.00
1967	12,000.00	1,575.00	13,575.00
1968	12,000.00	1,305.00	13,305.00
1969	13,000.00	1,023.75	14,023.75
1970	13,000.00	731.25	13,731.25
1971	13,000.00	438.75	13,438.75
1972	13,000.00	146.25	13,146.25
*Total	\$88,000.00	\$ 7,065.00	\$95,065.00

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

*Courthouse Bonds	\$1,180,000.00
Highway Bonds	88,000.00

Total Washington County Indebtedness Dec. 31, 1965	\$1,268,000.00
Dated October 25, 1965	

ROBERT J. KLEIN, County Treasurer

The Register of Deeds report was presented by Olga Perrin, Register of Deeds of Washington County. Her report listed the receipts of her office for a twelve-month period from October 1, 1964, through September 30, 1965. Moved by Mr. Schmidt, seconded by Mrs. Bunke, that the report of the Register of Deeds be approved and filed. Motion carried.

REPORT No. 28 Report of Register of Deeds October 1, 1964 to October 1, 1965

To the Honorable Board of Supervisors,
Washington County, Wisconsin

The following is a detailed report of the revenues received during the 12-month period of October 1, 1964, to October 1, 1965:

(Deeds, Mortgages, Satisfactions, etc.)	\$11,689.45
8,693 Filed Instruments — (Chattel Mortgages, Satisfactions, Conditional Sales Contracts, etc.)	8,292.25
Certified copies of Births, Deaths, Marriages, etc.	1,055.80
Miscellaneous Income	260.25
Identification Cards	748.00

Total Revenues Received	\$22,045.75
Old Age Assistance Liens & Releases for Wash. Co. Public Welfare Dept. indexed and filed	37
Discharges for Veterans recorded	71
Certified copies of Discharges, Births, Deaths and Marriages issued for Government Claims by Veterans	138

Department of Vital Statistics

Indexed and filed:	
Birth Records	1,349
Death Records	446
Marriages Records	435
Supplemental reports to complete Birth and Death Records	96
Total Records Indexed and Filed	2,326

Respectfully submitted,
OLGA PERRIN
Register of Deeds
Washington County, Wis.

Representatives of the Amity Leather Co. were present and Mr. Romaine called upon Mr. Tom Rolfs to explain the needs of the Amity Company, as far as land area was concerned. Mr. Rolfs stated that his company was interested in the purchase of about 32 acres, located east of the present West Bend Highway Shop, and lying north of S. T. H. "33." He informed the Board that his company did offer \$2,000.00 per acre for this parcel, and the same would be used for the further expansion of the Amity plant. Mr. Schroeder inquired regarding the sharing of costs as far as the proposed street was concerned. Mr. Schmidt stated that adjoining land owners, including Washington County, would share equally on bearing the cost of streets and other related improvements. Mr. Schmidt, chairman of the Institutions Committee, stated that his committee had considered the sale, and after obtaining appraisal figures from two companies, it was their best judgment that the county should receive \$2,280.00 per acre for this land. Mr. Schmitz pointed out that industry is very beneficial to the city as well as the county, because of the jobs that are created. Mr. Sager also stressed the desirability of an expanding industry. Mr. Hart, likewise added that the county should cooperate with industry and he agreed that what was good for the City of West Bend was also good for the county, because jobs would be created for people from the entire county. Mr. Adolph Schmidt thereupon read the letter of the Amity Company that indicated the interest in the parcel of land, as described above. Mr. Cornelius Gundrum pointed out that if the county would pay half of the cost of the street improvement this would decrease the net receipt of the sale. Supervisor Schroeder suggested that the Institutions Committee negotiate with the Amity Company for the sale of the land and to present this matter to the County Board, by resolution, during the session. Mr. Fred Black, likewise stated that the Institutions Committee did consider this matter and would continue to do so in behalf of Washington County. Moved by Mr. Schroeder, seconded by Mr. Black, that the Institutions Committee further negotiate for this land. Motion carried.

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

Moved by Mr. Esser, seconded by Mr. Cornelius Gundrum, that the meeting be recessed until 2:00 p. m. Motion carried. Board recessed.

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

Report No. 31, a report of the Civil Defense Coordinator, was presented by Mr. Raymond Storck. Mr. Storck commented briefly upon the various shelter programs, such as supplies, locations, and instruction classes provided during the year. Moved by Mr. Schroeder, seconded by Mr. Lofy, that the report of the Civil Defense Coordinator be approved and filed. Motion carried.

REPORT No. 31

To the Honorable Board of Supervisors:

I, Raymond C. Storck, Civil Defense Coordinator, hereby submit the report for the Civil Defense Department beginning October 1, 1964 and ending September 30, 1965.

Mileage	\$1,184.97
Salary	2,250.00
Supplies	1.05
Winkler Office Equipment	16.00
Parkette	24.35
Jims Camera Shop	10.00
John Fulwider	84.40
Kenneth Pike	122.60
Geraldine Zweig	14.00
Hartford Office Supply	3.95
Held and Kramer	37.99
Raymond Peil	24.90
Bernard Goecks	210.00
Gertrude Gunther	18.00
Total Expenses	\$4,002.21
State Aid	\$2,194.68
Miscellaneous Revenue	225.00
	\$2,419.68
NET EXPENDITURES	\$1,582.53

RAYMOND C. STORCK
Civil Defense Coordinator

Ordinance No. 12, an ordinance regulating Speed Zones in Washington County, was read. Mr. Schmahl, chairman of the Highway Committee, commented upon the need for this ordinance. Moved by Mr. Schmidt, seconded by Mr. Campbell, that Ordinance No. 12 be adopted and filed. Motion carried.

ORDINANCE No. 12

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

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

Section 1. A traffic and engineering investigation having been made on the following described highways, the maximum per-

missible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth herein, subject to approval by the State Highway Commission, and upon the erection of standard signs giving notice thereof:

No.

- County Trunk Highway "N," Town of Hartford, Washington County**
Forty miles per hour from the west corporate limit of the City of Hartford, northwesterly to a point 0.35 of a mile northwest of its intersection with County Trunk Highway "U."
- County Trunk Highway "W," Unincorporated Village of Allenton, Washington County**
Thirty miles per hour from a point 0.25 of a mile south of its intersection with State Trunk Highway "33," northerly to said intersection.
- County Trunk Highway "W," Unincorporated Village of Kohlsville, Washington County**
Twenty-five miles per hour from the intersection with County Trunk Highway "D," northerly for a distance of 1,000 feet.
- County Trunk Highway "W," Unincorporated Village of Wayne, Washington County**
Thirty miles per hour from a point 0.15 of a mile south of its intersection with County Trunk Highway "H," northerly to a point 600 feet north of said intersection.
- County Trunk Highway "H," Unincorporated Village of Wayne, Washington County**
Thirty miles per hour from a point 0.20 of a mile west of its intersection with County Trunk Highway "W," easterly to a point 600 feet east of said intersection.
- County Trunk Highway "Q," Unincorporated Village of Colgate, Washington and Waukesha Counties**
Thirty miles per hour from its intersection with Colgate Road, westerly for a distance of 0.34 of a mile.
- County Trunk Highway "Q," Town of Richfield, Washington and Waukesha Counties**
 - Fifty miles per hour from a point 0.55 of a mile east of its intersection with County Trunk Highway "J," westerly to said intersection;
 - Forty miles per hour from its intersection with County Trunk Highway "J," westerly for a distance of 0.52 of a mile;
 - Thirty miles per hour from a point 0.52 of a mile west of its intersection with County Trunk Highway "J," westerly for a distance of 0.50 of a mile.
- County Trunk Highway "W," Unincorporated Village of St. Kilian, Washington County**
Twenty-five miles per hour from a point 500 feet south of the Washington-Fond du Lac County Line, northerly to said county line.
- County Trunk Highway "DD," Unincorporated Village of Boltonville, Washington County**
 - Thirty-five miles per hour from its south junction with State Trunk Highway "28," northeasterly to a point 0.30 of a mile northeast of said junction;
 - Twenty-five miles per hour from a point 0.30 of a mile northeast of its south junction with State Trunk Highway "28," northeasterly to its north junction with State Trunk Highway "28."
- County Trunk Highway "H," Unincorporated Village of Fillmore, Washington County**
Thirty-five miles per hour from its intersection with State Trunk Highway "84," westerly for a distance of 0.20 of a mile.
- County Trunk Highway "M," Unincorporated Village of Fillmore, Washington County**
Thirty-five miles per hour from its intersection with State Trunk Highway "84," southerly for a distance of 0.30 of a mile.
- County Trunk Highway "MY," Unincorporated Village of Newburg, Washington County**
 - Twenty-five miles per hour from its intersection with County Trunk Highway "Y," northwesterly to its intersection with Hickory Road;
 - Thirty-five miles per hour from its intersection with Hickory Road, northwesterly for a distance of 0.35 of a mile.
- County Trunk Highway "I," Unincorporated Village of Myra, Washington County**
 - Forty-five miles per hour from its intersection with County Trunk Highway "M," westerly for a distance of 0.60 of a mile.
 - Thirty miles per hour from a point 0.60 of a mile west of its intersection with County Trunk Highway "M," westerly for a distance of 0.32 of a mile.
- County Trunk Highway "G," Towns of West Bend and Trenton, Washington County**
Fifty miles per hour from its intersection with Sand Drive, southerly for a distance of 0.40 of a mile.
- County Trunk Highway "Z," Town of West Bend, Washington County**
 - Twenty-five miles per hour from its east junction with County Trunk Highway "NN," northwesterly for a distance of 0.40 of a mile;
 - Thirty miles per hour from a point 0.40 of a mile northwest of its east junction with County Trunk Highway "NN," northwesterly for a distance of 0.75 of a mile.
- County Trunk Highway "Z," Unincorporated Village of Cedar Creek, Washington County**
Twenty-five miles per hour from its intersection with County Trunk Highway "C," northerly for a distance of 1,000 feet.
- County Trunk Highway "C," Unincorporated Village of Cedar Creek, Washington County**
Twenty-five miles per hour from a point 0.20 of a mile west of its intersection with County Trunk Highway "Z," easterly to said intersection.
- County Trunk Highway "G," Town of Jackson, Washington County**
Forty miles per hour from a point 0.25 of a mile north of its intersection with County Trunk Highway "T," southerly to a point 800 feet south of said intersection.
- County Trunk Highway "G," Unincorporated Village of Rockfield, Washington County**
 - Thirty miles per hour from a point 0.20 of a mile south of its intersection with Rockfield Road, northerly to said intersection;
 - Forty miles per hour from its intersection with Rockfield Road, northerly for a distance of 0.35 of a mile.
- County Trunk Highway "K," Town of Hartford, Washington County**
Thirty miles per hour from the north corporate limits of the City of Hartford, northerly for a distance of 0.17 of a mile.

Section 2. Any person violating any provision of this ordinance may upon conviction thereof, be punished by a forfeiture of not less than

\$10.00 nor more than \$200.00 and in default of payment of the forfeiture and costs of prosecution, shall be imprisoned in the county jail until said forfeiture and costs are paid, but not to exceed six months.

Highway Committee:
REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ

Petition No. 20, a petition to amend the Zoning Ordinance, filed by S. W. Hron, for a zoning district change in the Town of West Bend, was read. Moved by Mr. Schmidt, seconded by Mr. Oelhafen, that this petition be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 20

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 Industrial A zone in the Town of West Bend be changed as follows:

That part of the SE 1/4 SE 1/4, Section 36, Town of West Bend, Washington County, Wisconsin, lying East of the right-of-way of the Chicago and North Western Railway Company be rezoned so that the entire area be zoned Industrial A.

(Presently a strip of land 500 ft. east of the right-of-way CNW Railway Co. is zoned Industrial A and the balance of land East to CTH G is zoned Residence A-3).

The effect of this change would zone the entire area between the RR right-of-way and CTH G, owned by the Stratford Corporation, to Industrial A.

Respectfully submitted,
STRATFORD CORPORATION
S. W. Hron, President
2020 Stratford Road
West Bend, Wisconsin

Read: October 20, 1965

Petition No. 21, a Bridge Petition filed by the Town of Farmington, was read. Moved by Mr. Schroeder, seconded by Mr. Hart, that this petition be referred to the Highway Commission. Motion carried.

PETITION No. 21

Trading Post Trail Bridge — Town of Farmington

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

That a bridge lying wholly in the Town of Farmington on a town road in Section 23 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Forty-eight Thousand Dollars (\$48,000.00)

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 25th day of October, 1965.

Town Board of the Town of Farmington
NORBERT DETTMANN, Chairman
OSCAR HAUCH
ISADORE STAHL

Petition No. 22, a petition filed by John L. Klier, for a zoning district change in the Town of Hartford was read. Moved by Mr. Schmahl, seconded by Mr. Sager, that this petition 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 Hartford be changed as follows to a Residential (B) zone.

The NE 1/4 of the NE 1/4 of Section 32, Township 10 North Range 18 East, situated in the Town of Hartford, County of Washington, State of Wisconsin, excepting therefrom the following: Commencing at a point on the North line of said 40 acre tract 16 feet East of the Northwest corner thereof, running thence East along the North line thereof 530 feet; thence at right angles South 225 feet; thence at right angles West 530 feet; thence North to the place of beginning. Approximately 37 acres. (Area for rezoning).

Respectfully submitted,
JOHN L. KLIER
BESSIE KLIER
Route 2, Hartford, Wisconsin

Report No. 39, a report of the General Claims Committee, was read and adopted on roll call vote of members present, as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hart, Hembel, Knippel, Kowalke, Kratz, Lechner, Liesener, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder and Romaine. Voting no: none. Absent, Schwulst. 27 ayes, no noes, 1 absent.

REPORT No. 39

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. Empire Petroleum Co.	\$1,108.37	\$1,108.37
2. Hartford Times-Press	1,078.58	1,078.58
3. Washington County Underwriters	1,657.78	1,657.78

General Claims Committee:

MATT A. LECHNER
HELEN BUNKE
JOHN OELHAFEN
FRED BLACK, JR.
LAWRENCE E. HARTY

Mr. J. Messerli, director of the Cooperative Education Service Agency for Waukesha and Washington Counties, appeared before the Board and explained the work being done by his department. He stated that his agency did assist the school district with the employment of special teachers, driver training courses, and testing of school children. Moved by Mrs. Hembel, seconded by Mr. Geib, that the report of Mr. Messerli be approved and filed. Motion carried.

Mr. Harold Ryan, Mr. Keith Schmude and Mr. Kurth Bauer were present and Mr. Romaine called upon Mr. Ryan to comment upon work being done in Washington County by the Soil Conservation Department. Mr. Ryan informed the Board that the soil testing program has been completed in Washington County. Mr. Kurth Bauer, a representative of the Southeastern Wisconsin Region, stressed the need for studies made, since this area was experiencing rapid growth. Mr. Keith Schmude explained the various soils found in Washington County, their texture and their hazards, and

their limitations, as far as drainage is concerned. This was vitally important, especially to home construction. Moved by Mr. Black, seconded by Mrs. Courtney, that the report of the Soil Conservation Department be approved and filed. Motion carried.

REPORT No. 37

Washington County Soil and Water Conservation District Accomplishments

Harold F. Ryan, Work Unit Conservationist
U. S. Soil Conservation Service

During the past fiscal year, we were slightly under our goals in new cooperators and conservation plans due to the fact that the work unit conservationist was ill for three months during the year. In regard to application of conservation practices, we were under in some of our goals and exceeded in others. The establishment of contour strips was the lowest in several years due primarily to the heavy winter kill in old alfalfa stands. Many farmers hesitated to lay out strips this spring because they needed the land for hay.

The demand for advisory services by county and local planning boards, developers, architects, real estate dealers, schools and town boards nearly doubled over the previous year and we expect that it will more than double in the 1965-66 fiscal year.

There has also been an increase in the demand for technical assistance in the development of land for private recreation.

In October, 1965, the Washington County Soil and Water Conservation District was fortunate in that the Soil Conservation Service transferred Soil Conservationist Harold Clark to the district from Jefferson County. Harold is a veteran of nearly twenty years of experience with the Soil Conservation Service and is considered as one of the best in Wisconsin.

Moved by Mrs. Bunke, seconded by Mr. Schmidt, that the meeting be adjourned until 10:00 a. m. on October 26, 1965. Motion carried. Meeting adjourned.

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

Minutes of Meeting Held October 26, 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 October 26, 1965.

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

The minutes of the meeting held on October 25, 1965, were read and the same were approved as read.

The chair informed the County Board that Maurice Hovland, former County Agent, had taken a leave of absence to attend the University for one semester but would return after the close of the semester. In the meantime, the Agricultural Committee had employed Mr. Dale Smith who is being compensated at the same salary as that paid to Mr. Hovland. No compensation is being paid to Mr. Hovland, while he is attending college.

Mr. Guido Schroeder, chairman of the Fair Committee, commented upon the County Fair Report, No. 33. He referred to the receipts and expenditures of the Fair, and reported an anticipated balance in this account an amount of \$764.13. Mr. Schroeder pointed out that a matter of great concern to the Fair Committee was the operation of the beer bar during the Fair. He stated that present plans are being made which would eliminate the possibility of any undesirable conduct at the Fair in the future. Moved by Mr. Lofy, seconded by Mr. Schwulst, that Report No. 33 of the County Fair be approved and filed. Motion carried.

REPORT No. 33

Financial Report — Washington County Junior Fair 1965

RECEIPTS

	1964	1965
State Aid — Premium Money	\$ 4,105.44	\$ 4,000.00 (est)
County Appropriation	5,000.00	4,000.00
Gregory Amusements	4,391.12	4,751.54
Local Concessions	3,372.75	3,328.62
Slinger Fire Department	2,053.94	2,011.04
Stall and Pen Rents	389.00	381.50
Extra Advertising (Gregory — in lieu of posters)		100.00
Insurance Credit, Hwy. Commission		22.34
	\$19,312.25	\$18,595.04

SUMMARY OF DISBURSEMENTS

	1964	1965
Premiums		
4-H, FFA, FHA		
Premiums	\$4,440.20	\$4,262.85
Open Class (Adult)	1,614.50	1,605.25
	\$ 6,054.70	\$ 5,868.10

	1964	1965
Operating Expenses		
Judging	\$ 850	\$ 830.00
Advertising	805.22	621.24
Printing	661.58	529.85
Ribbons and Trophies	279.48	420.05
Supplies (expendable)	224.85	120.38
Postage	70.00	75.00
Dues	44.00	41.00
Trucking Expense	35.00	53.00
Plumbing (repair and maintenance)	29.25	10.00
Equipment		
Lumber	62.63	39.96
Insurance (liability)	238.00	239.00
Feed for Rabbits and Poultry	11.00	4.60
Rental of Equipment (tents, PA system)	2,206.00	1,942.00
Parking Ground Rental	50.00	50.00
Maintenance of Grounds & Buildings	280.60	546.18
Light, Power, Electric Service	632.75	665.55
Music & Other Entertainment	555.00	645.00
Miscellaneous	160.85	230.48
Labor, Carpenters & other help	624.27	815.36
Car Parkers	529.27	623.40
Nightwatch	255.41	271.77
Police Service	127.94	403.69
Clerical Help, Entry Clerks, Dress & Foods Revues	1,168.34	1,454.64
Superintendents	575.00	620.00
Social Security	115.62	159.05
1963 Late Fair Bills paid in 1964		
1964 Late Fair Bills paid in 1965		70.00
Total Operating Expense	\$10,592.06	\$11,481.40
Permanent Improvements	74.25	481.41
RECEIPTS		\$18,595.04
Total Premiums, Operating Expense, Permanent Improvements	\$16,721.01	\$17,830.91
Balance		\$ 764.13

DISBURSEMENTS

Premiums:

4-H, FFA & FHA Members	\$ 4,262.85
Open Class (adults)	1,605.20
	\$ 5,868.10

Judging:

Mrs. Harry Jaeger — 4-H Food Revue	25.00
Mrs. James Wallesverd — 4-H Clothing, Foods, 2 days	50.00
Mrs. Nancy Nemitz — 4-H Foods Revue	25.00
Mrs. Burton Jaeger — 4-H Dress Revue	25.00
Mary Kay Merwin — 4-H Dress Revue	25.00
John L. Skinner — Poultry, Rabbits, Pigeons	25.00
Elroy J. Brass — Draft Horses	25.00
Mrs. Mae Semrad — Crafts	25.00
W. C. Foth — Vegetables, Crops, Booths, etc.	25.00
Stasia Lonergan — 4-H Clothing plus	25.00
Sharleen D. Hanke — 4-H Home Furnishings, Child Care	25.00
Judith C. Berget — 4-H Clothing	25.00
Mrs. Glenn Peters — Home Furnishings, Clothing	25.00
Mrs. Beverly Johnson — Demonstrations, Foods, Food Preservation, 2 days	50.00
Fred J. Giesler — Swine, Beef, Sheep	30.00
Art Brehm — Photography, Woodworking	25.00
V. M. Christopherson — Demonstrations, Electricity, etc., 2 days	50.00
Eugene G. Hoyer — Conservation, etc.	25.00
Bernadine Bretl — 4-H Foods	25.00
Mrs. Stanley Shaw — Demonstrations, Dress Revue, Clothing, 3 days	75.00
George Ziegler — Flowers, 2 days	50.00
W. J. Trapp — Pleasure Horses	50.00
Clarence C. Olson — 4-H Dairy Cattle, 2 days	70.00
Gordon E. Berg — Open Class Dairy Cattle	30.00
	\$ 830.00

Advertising:

Regalia Mfg. Co. — advertising materials ..	72.14
WTKM Radio — fair announcements	63.70
WBKV Radio — fair announcements	64.68
WYLO Radio — fair announcements	65.00
West Bend Newspapers, Inc. — fair ads	136.00
Menomonee Falls News — fair ads	94.60
Hartford Times-Press — fair ads	125.12
	\$ 621.24

Ribbons and Trophies:

Faircraft Co. — 6,225 ribbons	\$ 368.02
Faircraft Co. — horse show ribbons	5.90
Regalia Mfg. Co. — trophies & engraving	46.13
	\$ 420.05

Printing:

Washington County Publishing Co.	
— 1,175 Premium Books	\$ 483.05
— sign paper	7.00
— printing posters	9.80
Hartford Times-Press — barn cards	30.00
	\$ 529.85

Postage:

West Bend Postmaster — postage for Premium Books	75.00
	\$ 75.00

Supplies (expendable):

Winkler Office Equip. Co. — pencils, carbons, etc.	\$ 14.12
Tri-County Office Supply — rubber bands, markers, etc.	30.59
Theisen's IGA Store — plastic bags for food department	2.53
Erwin J. Franzel — elastic bandage	1.49
Gundrum Market — white butcher paper	34.00
Sentry Foods — restroom supplies	19.80
West Bend Pharmacy — restroom supplies ..	2.70
West Bend Transit & Service — freight on supplies	3.20
Kranz Service — restroom supplies	11.95
	\$ 120.38

Miscellaneous:

Annual Fair Convention, Milw., Jan. 6-8	\$ 48.54
Fair Regional Meeting, Baraboo, April 1	36.50
Revolving Fund (misc. bills on fairgrounds) ..	50.00
Maurice Hovland — miles and meals	44.00
Nathan Ulrich — refund on tent rental	10.00
West Bend Flying Service — flight time	10.74
W&W Small Engine Service — lawn mower repair	20.70
Syl. G. Strupp — umbrella	10.00
	\$ 230.48

Dues:

Wisconsin Assn. of Fairs, 1965 dues	\$ 41.00
	\$ 41.00

Insurance (liability):

Washington County Underwriters Assn.	\$ 239.00
	\$ 239.00

Trucking Expense:

John Kopp	\$ 35.00
Washington County Conservation Assn.	15.00
Slinger Service Station — truck gas	3.30
	\$ 53.30

Social Security Payment:

District Director of Internal Revenue	\$ 159.05
	\$ 159.05

Rental of Equipment:

John Gallagher Co. — rental and erecting tents	\$ 1,297.00
Landvatter Radio Service — shound equip. for grounds, main building, etc.	645.00
	\$ 1,942.00

Maintenance of Buildings & Grounds:

Washington Co. Hwy. Com. — clean up	\$ 105.66
Slinger Boy Scouts — clean up after fair	70.00
Fred Schellinger — cut grass, clean barns, etc.	275.00
Wash. Co. Hwy. Com. — calcium chloride	13.39
West Bend Consumers Co-op — atrazine	11.50
Frieda Stommel — restroom matron	43.75
Mardell Bera — restroom matron	26.88
	\$ 546.18

Light & Power & Electric Service:

Bob Pickhard Electric Service & Supply	\$ 463.80
Slinger Utilities — electricity	201.75
	\$ 665.55

Plumbing (Repair and Maintenance):

Horsch & Miller	\$ 10.00
	\$ 10.00

Lumber:

East Side Lumber Co.	\$ 39.86
	\$ 39.86

Feed for Rabbits:

Thiel's Mill	\$ 4.60
	\$ 4.60

Parking Ground Rental:

Franklin Roecker	\$ 50.00
	\$ 50.00

Dog Claims Paid

Table with 3 columns: Name, Amount Claimed, Amount Paid. Lists claims for 1964 including Mrs. Norbert Jung, Richard Hefter, etc.

Table with 3 columns: Name, Amount Claimed, Amount Paid. Lists claims for 1965 including Bobby Rauch, Francis Felkner, etc.

Total Dog Claims Paid \$535.95

Refund to Districts for 1964 Dog Tax

Table with 2 columns: Town/Village/Cities, Amount. Lists refunds for Addison, Barton, Erin, Farmington, etc.

Table with 2 columns: Description, Amount. Shows January 1, 1965 Balance in Dog License Fund, Balance Required by State Statutes, etc.

PART IV

Game License Report Jan. 1, 1965 to Sept. 30, 1965

Table with 2 columns: Description, Amount. Shows Receipts of \$22,871.76 and Expenditures including Conservation Comm., Commissions & Void Refunds, etc.

I, Anton P. Staral, County Clerk of Washington County, do hereby certify that the foregoing report of fees collected is true and correct and that all monies have been paid to the County Treasurer.

ANTON P. STARAL, County Clerk, Washington County

Moved by Mr. Lofy, seconded by Mr. Kratz, that the meeting be adjourned until 10:00 a. m. tomorrow morning. Motion carried. Meeting adjourned.

ANTON P. STARAL, County Clerk

Minutes of Meeting Held October 27, 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 October 27, 1965.

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

The minutes of the meeting held on October 26, 1965, were read and the same were approved as read.

Petition No. 23, a Bridge Aid Petition filed by the Town of Erin, was read. Moved by Mr. Sager, seconded by Mr. Kowalke, that Bridge Petition No. 23 be referred to the Highway Commission for consideration and recommendation. Motion carried.

PETITION No. 23

Russell Bridge — Town of Erin

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

That a bridge lying wholly in the Town of Erin on a Town Road in Section 16 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Nine Hundred Fifty and no/100 Dollars (\$950.00)

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 27th day of October, 1965.

Town Board of the Town of Erin: HUGO SCHWULST, Chairman; ORVILLE ENDRES; FRANK T. GARVEY

Moved by Mr. Kratz, seconded by Mr. Knippel, that the Board adjourn to the Highway tour as planned by the Highway Department. Motion carried. The members were then given a conducted tour of county highways, and a visit to several conservation practices, supervised by the Soil Conservation Department.

After a very interesting tour of county highways, and the viewing of conservation practices, it was moved by Mr. Black, seconded by Mr. Schmahl, that the meeting be adjourned until 10:00 a. m. tomorrow morning. Motion carried. Meeting adjourned.

ANTON P. STARAL, County Clerk, Washington County

Minutes of Meeting Held October 28, 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 October 28, 1965.

The Clerk called the roll and all members reported present. The minutes of the meeting held on October 27, 1965, were read and the same were approved as read.

The Chair informed the Board that the time to hold the elections would be tomorrow morning at 10:00 a. m. which was the time selected by the board at a previous meeting.

Correspondence from Mr. Carlton Martin, Chairman of the Resolutions Committee of the Farm Bureau, was read. This Resolution asked that any road construction in the county should be led out on bids. Mr. Schmahl, Chairman of the Highway Commission, stated that the Highway Committee had been giving this matter a good deal of thought and consideration. However, he added that it was good business to participate in the construction of highways to some extent, because work is provided for the men who must be employed during the winter months, and for that reason are available to help construct highways in the summer time. He also stated that the purchase of highway equipment for construction purposes has been somewhat limited for the past several years. Moved by Mr. Black, seconded by Mr. Schwulst, that the correspondence be filed with the clerk. Motion carried.

Report No. 25 of the Public Welfare Department was presented by Mr. John Lubbers, Director. His report included typical cases handled in this department, and the method used to provide help for those in need. He also commented upon the work of the Home-maker, recently employed. His report also included statistics and tables that pertain to this department. Moved by Mr. Black, seconded by Mr. Esser, that the report of the Welfare Director be approved and filed. Motion carried.

(REPORT No. 25 NOT PUBLISHED UNTIL LATER)

Dr. Dick Vodegel, of the Guidance Center, was called upon to present Report No. 26 of his department. Dr. Vodegel explained the work of the center and the personnel engaged to handle the work. He also extended an invitation to the members of the Board to visit the Center whenever possible. Moved by Mr. Campbell, seconded by Mr. Cornelius Gundrum, that the report of the Guidance Center be approved and filed. Motion carried.

REPORT No. 26

Washington-Ozaukee Mental Health Clinic

To the Honorable Boards of Supervisors of Washington and Ozaukee Counties: Gentlemen:

The Board of Directors of the Washington-Ozaukee Guidance Center is pleased to call to your attention that the annual report indicates that our clinic has reached a new high in service to our counties.

During the past year this agency has functioned with a complete staff and has most successfully utilized group and family therapy.

With this background of success, both counties can now look forward to greatly increased service from their individual clinics starting operation January 1, 1966.

It is with some reluctance that we contemplate the termination of such a pleasant and successful experience in two counties cooperating in the operation of a service agency.

Respectfully,

BENJAMIN W. HEALD, Chairman, Board of Director Washington-Ozaukee Mental Health Clinic

PERSPECTIVE

State Division of Mental Hygiene

While the Washington-Ozaukee Mental Health Clinic is a local facility to meet local needs, it is part of a coordinated mental health effort, part of a network of state-wide services. The Division of Mental Hygiene of the State Department of Public Welfare is the governing body in the sense that it provides basic philosophical and policy structure. For example: the State Division defines the minimum clinic staff necessary and on these requirements is based its 40 per cent re-imbursment to the county.

Hospitals

A clinic such as ours works in close cooperation with the other State facilities such as Winnebago State Hospital for acute psychiatric treatment, and University Hospitals and Diagnostic Treatment Center for diagnostic and evaluative services.

Other Facilities

When it becomes clear that the clinic cannot provide the treatment needed, we can request help or recommend placement in such facilities as the Boys' and Girls' Schools, the Central and Southern Colonies for the mentally retarded and the Residential Treatment Center.

Family

The Clinic is the consultative and the referring agency and cannot undertake the actual placement of persons. This is the responsibility of the individual, his family, the court, or the local department of public welfare.

County

Just as the county facilities are coordinated on a State level, so also are the local facilities within the county. We maintain communication and encourage coordination of efforts between the clinic and the juvenile authority, probation officer, judge, police, sheriff, welfare department, city and county nurses, county hospital, etc.

The purpose of these efforts is to provide to the patient as much helpful and efficient service as possible.

Patient Characteristics:

Table with 3 columns: Description, Children, Adults. Shows patient statistics including Carry over from June 30, 1964, New cases July 1, 1964 to June 30, 1965, etc.

October, November, March, April and May have been heaviest in the number of requests.

WHO ARE THEY?

Children — By Age & Sex

Table with 4 columns: Age Group, Boys, Girls, Total. Shows breakdown of children by age and sex.

Adults — By Age & Marital Status

Table with 5 columns: Age Group, Single Males, Married Males, Single Females, Married Females, Total. Shows breakdown of adults by age and marital status.

Communities Represented for Total Caseload

Table with 2 columns: County, Communities. Lists caseload for Ozaukee County (165) and Washington County (261) across various municipalities.

How Many Are Helped?

Table with 2 columns: Year, Staff Time. Shows staff time for 1964-65 and 1955-56, and a note that in 1965 the number of persons receiving service from the clinic was 4.8 times more than in 1955.

Patient Interviews:

Table with 2 columns: Interview Type, Count. Shows 2,933 individual basis interviews, 883 through groups, and 87 patient staffings with all staff present.

Patient interviews are "face to face" interviews with the patients or other members of his family.

Not recorded in the statistics are the many phone contacts with the patient, or family, or conferences with professional personnel. These represent a significant amount of staff time but cannot be computed because they occur on an unplanned basis. While they are not recorded as "INTERVIEWS" they are often an essential part of the patient's total treatment.

Chem-Therapy

It is widely recognized that drugs have a legitimate use in the treatment of emotional disturbances. A great majority of distressed patients do receive relief from their symptoms through the use of these medications. They are often the primary treatment mode or may be part of the total treatment approach.

During the past year our psychiatrist prescribed and supervised the medication for 118 patients.

Aftercare

Aftercare might best be defined as the follow-up treatment on a regular basis of patients released from mental hospitals.

The clinic is but one of several community agencies which can assist the released patient in staying out of the hospital and re-integrating into family and community life.

Our clinic is helping patients from private and public mental hospitals. Direct supervision on these cases is provided by the psychiatrist and almost always these persons are on medication.

During the past year 31 persons were seen for Aftercare at this clinic. In addition to the all important human benefit, it is economically sound to provide this care.

The cost of hospitalization at Winnebago State Hospital is \$16.50 per day. With one staff interview of perhaps one-half hour's length each month, the person can be maintained outside the hospital. The cost difference is obvious.

If we could keep 6 people out of the hospital for one year the saving would be a little over \$36,000.

Dr. Vodegel provided psychiatric consultation to welfare department caseworkers who met weekly with a group of Aftercare patients in group therapy sessions.

New Developments

We are constantly striving to be more effective and responsive to community needs and to improve individual staff member performance. During the past year new developments took place toward this end.

We established regular evening hours to be available to those who absolutely cannot come during the day.

We are trying to see people sooner for the initial interview, even though treatment cannot begin immediately. This allows us to come to know the family, spot and deal immediately with emergencies, and to work with other agencies, such as the school, on the patient's behalf while he is awaiting regular treatment. This "immediate intake" policy began in March of 1965. We still have not caught up with the waiting list, but people are being seen much sooner than before.

Our secretary attended the first state-wide conference of clinic secretaries in June of 1965. Our Mrs. Risse not only attended this meeting, but was in fact instrumental in creating it and bringing it to realization. It was a success, ideas were shared, knowledge gained and given. It will undoubtedly become an annual affair. This will surely improve the secretarial staff morale and functioning efficiency, and speaks highly for their interest in improving their professional stature. They are actually the first contact with the patient in the waiting room.

A part-time psychiatric social worker was hired to work in Port Washington, in an office graciously made available by the county nurse, Mrs. Daane. He was there to do intake interviews and brief term treatment with Ozaukee County families who could not come to West Bend, or who would have had to wait much longer if this person were not available. This position was ably filled by Mr. Bernard McBride, Casework Supervisor of Washington County Department of Public Welfare. He began work in February of 1965 and worked 10 hours a week.

The Chairman introduced Rev. Maschmeier, Chairman of the Guidance Board for 1966, and he made several comments regarding the importance of this center.

Resolution No. 21 was given second reading. Mr. Sager, Chairman of the Park Committee, gave a brief resume of the history on the interest in parks in Washington County. Mr. Sager pointed out the need for a county park and the method of meeting the costs by application for state and federal aids. He said the Pick Farm Site was a prime site, so designated by the Southeastern Wisconsin Regional Planning Commission, and did lend itself well for the purpose of developing a campus for the university, as well as a park possibility. Mr. Dettmann inquired whether other contributions toward a park had been received, but he was told no other offer had been received in addition to the \$25,000.00 contribution made by The West Bend Co. Mr. Cornelius Gundrum inquired whether this area would be annexed to the city. He was informed that the portion designated as a university site would have to be annexed, since water and sewer services would be required. Mr. Baltus Rolfs, a seasonal resident on Cedar Lake, was present and he stressed the need for parks. He called upon Leo Thieffenthaler, another seasonal resident of Cedar Lake, and one who has done much for the development of parks in Milwaukee County. He spoke briefly to the Board on the urgency to preserve some of the natural beauty in our county. The Chair inquired whether any plans were made for the development of the park if purchased.

He was told that no plans were made, and money would have to be made available in the budget before definite plans were made. Mr. Sager pointed out that it might be well to have the highway crews do some of the development of roads and trails, and the cutting of diseased elm trees during slack times. Mr. Schmahl inquired regarding access to this park area, and Mr. James Brown pointed out the major streets planned for this area. Mr. Schmitz stated that the price of this land was very reasonable, and the county should give it serious consideration. Moved by Mr. Dettmann, seconded by Mrs. Hembel, that this resolution be laid over until tomorrow. Motion carried.

Moved by Mr. Schmahl, seconded by Mrs. Bunke, that the Board adjourn to the County Institutions. Motion carried.

The Board reconvened at 2:00 p. m., with Chairman Romaine presiding. Mr. Romaine called upon Mr. Korth, Superintendent of the Hospital and Home to present the report of the Institutions. Mr. Korth presented a detailed report of the operation of the County Home, the County Hospital and the County Farm. Moved by Mr. Schroeder, seconded by Mr. Hartly that the report be adopted and filed. Motion carried.

REPORT No. 27

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 County Hospital and Home, for the fiscal year ending June 30, 1965.

We are most grateful for a fine group of employees. They have been most cooperative, trustworthy and loyal. This in turn provides for kindly and efficient services for our patients.

We wish to thank our Medical Director, Dr. Monroe; our Dentist, Dr. Timken, and our Psychiatrist, Dr. Vodegel, for their professional and personal attention shown each patient.

We wish to thank our clergy of the various churches who have conducted services here; and for the good cooperation and spiritual guidance for our patients.

The devotion of our Board of Trustees and the Institution Committee to the problems of the aged and the mentally ill has helped to make our work very rewarding.

Respectfully submitted,
ARNOLD J. KORTH
 Superintendent
EVELYN M. KORTH
 Assistant Superintendent

ANNUAL BALANCE SHEET — JUNE 30, 1965

ASSETS	
General Hospital Properties:	
Land and Land Improvements	\$ 5,678.15
Structures and Attached Fixtures	400,102.86
Machinery and Equipment	98,367.26
Furniture and Furnishings	36,130.93
Total General Hospital Properties	\$ 540,279.20
Barn, Farm and Garden Properties:	
Land and Land Improvements	\$ 48,632.87
Structures and Attached Fixtures	54,259.59
Machinery and Equipment	5,783.30
Total Barn, Farm and Garden Properties	\$ 108,675.76
County Home Properties:	
Land and Land Improvements	\$ 5,601.27
Structures and Attached Fixtures	106,552.17
Machinery and Equipment	19,153.97
Furniture and Furnishings	16,011.51
Total County Home Properties	\$ 147,318.92
Available Cash Balances:	
Available Balance — Hospital	\$170,980.12
Available Balance — Home	8,544.13
Superintendent's Revolving Funds	1,520.00
Washington County Therapy Fund	177.08
Patient's Cash Funds	9,172.63
Total Available Cash Balance	\$ 190,393.96
Accounts Receivable:	
Due from State and Other Counties	\$312,494.64
Due from County Home Patients	7,321.48
Sundry Accounts Receivable	3,054.06
Total Accounts Receivable	\$ 322,870.18
Inventories:	
Consumable Materials and Supplies	\$ 43,443.08
Prepayments:	
Prepaid Insurance	\$ 724.49
TOTAL ASSETS	\$1,353,705.59

LIABILITIES	
Current Liabilities:	
Sundry Accounts Payable	\$ 21,633.76
Patient's Cash Held for Safekeeping	9,172.63
Other Funds	177.08
Total Current Liabilities	\$ 30,983.47
Reserves for Depreciation:	
Structures and Attached Fixtures — Hospital	\$159,348.56
Machinery and Equipment	48,297.03
Furniture and Furnishings	20,522.93
Structures and Attached Fixtures — Farm	24,195.19
Machinery and Equipment	4,664.99
Structures and Attached Fixtures — Home	23,124.19
Machinery and Equipment	7,652.85
Furniture and Furnishings	7,446.79
Total Reserves for Depreciation	\$ 295,252.63
PROPRIETORSHIP — Proprietary Interest	1,027,469.49
TOTAL LIABILITIES AND PROPRIETORSHIP	\$ 1,353,705.59

WASHINGTON COUNTY HOSPITAL & HOME		
DETAIL OF EXPENDITURES		
June 30, 1965		
Administrative and General:	Hospital	Home
Salaries and Wages	\$ 15,636.13	\$ 5,277.56
Office Supplies and Expenses	1,121.96	5.44
Telephone	259.76	99.79
Insurance, Retirement and Bonding	22,880.36	7,225.87
Travel	912.54	107.21
Miscellaneous Supplies and Expenses	2,412.41	546.04
Total Administrative and General	\$ 43,223.16	\$ 13,261.91
Care of Patients:		
Dietary Salaries and Wages	\$ 23,666.77	\$ 7,693.91
Food Purchased	51,546.74	18,901.59
Food Raised at Institution	2,037.28	356.50
Dishes and Utensils	800.02	337.71
Dietary Supplies and Expenses	3,448.26	788.85

Medical and Dental Salaries and Wages	9,083.00	1,495.00
Drugs, Medical Supplies & Expenses	21,323.99	6,645.84
Outside Hospital Service	4,835.00	37.50
Personal Services, Salaries & Wages		
Clothing	107,068.60	49,343.93
Recreation	10,194.36	3,406.99
Occupational Therapy	3,980.05	658.69
Transportation and Burial	3,012.40	882.32
Personal Supplies and Expenses	18.75	
	1,506.47	398.48
Total Care of Patients	\$242,521.69	\$ 90,947.31

Household and Property:		
Housekeeping Salaries and Wages	\$ 8,485.77	\$ 3,956.35
Bedding	2,886.83	74.43
Housekeeping Supplies and Expenses	3,190.83	1,543.69
Laundry Salaries and Wages	5,146.06	3,100.87
Laundry Supplies and Expenses	1,504.82	45.59
Operation of Plant Salaries and Wages	3,319.62	1,379.96
Fuel Purchased	12,741.38	3,769.67
Electricity, Power and Water	3,186.99	1,370.00
Operation of Plant Supplies & Expenses	2,758.90	1,476.96
Maintenance Salaries and Wages	3,566.86	4,056.52
Maintenance Supplies and Expenses	3,216.93	274.65
Ground Supplies and Expenses	251.21	
Total Household and Property	\$ 50,256.20	\$ 21,048.69
Total Administrative and General	\$ 43,223.16	\$ 13,261.91
Total Care of Patients	242,521.69	90,947.31
Total Household and Property	50,256.20	21,048.69

Provision for Depreciation on Properties:		
Structures and Attached Fixtures	\$ 7,980.87	\$ 2,063.35
Machinery and Equipment	7,828.54	1,587.57
Furniture and Furnishings	2,373.18	1,072.77
Total Depreciation on Properties	\$ 18,182.59	\$ 4,723.69
TOTAL HOSPITAL AND HOME EXPENDITURES FOR THE YEAR		
	\$354,183.64	\$129,981.60

Barn, Farm and Garden:		
Supervision	\$	
Labor Hired	1,337.40	
Operation of Machinery and Equipment	7.55	
Seeds, Fertilizers and Crop Expenses	242.29	
Feed		
Electricity, Power and Water		
Livestock Expenses		
Repairs and Maintenance to Farm Buildings		
Miscellaneous Farm Expenses		
Insurance, Retirement and Bonding	123.82	
Depreciation on Farm Structures	52.62	
Depreciation on Farm Machinery and Equipment	529.20	
Total Barn, Farm and Garden Expenditures	\$ 2,292.88	

DETAIL OF REVENUES			
June 30, 1965			
	Hospital	Farm	Home
Care of Hospital Patients — from the State & other Counties	\$295,634.53		
County's share of Private Collections	15,622.60		
Cash Sales of Farm Produce		302.60	
Farm Produce Raised		2,393.78	
Wood Products Sales		50.00	
		(Rental)	
Miscellaneous Farm Revenues		2,973.00	
Care of Home Patients			124,168.13
Vending Machine and Canteen Sales	1,444.26		
Occupational Therapy Revenues	511.84		
Revenues for Handling Surplus Commodities	3.00		
Miscellaneous Revenues	194.60		
Donated Commodities	3,861.20		432.02
Total Revenues for the Year	\$317,272.03	\$ 7,719.38	\$124,600.15
Total Expenditures for the Year	354,183.64	2,292.88	129,981.60
Net Deficit — Hospital	36,911.61		
Net Income — Farm		3,426.50	
Net Deficit — Home			5,381.45

* Hospital Revenues does not include charges to Washington County for care of their patients for the fiscal year ending June 30, 1965.

DETERMINATION OF PER CAPITA COSTS		
1964-1965		
HOSPITAL:		
Hospital Expenditures	\$354,183.64	
Farm Expenditures	2,292.88	
Total Expenditures	\$356,476.52	
Revenues		
Barn, Farm and Garden	5,719.38	
Departmental Earnings	6,014.90	
Donated Commodities	(3,861.20)	
Total Revenues	\$ 11,734.28	
Net Cost of Maintaining Patients	\$344,742.24	
Adjustment to prior year Revenues and Expenditures recorded in Surplus Account:		
Deduct: Credits		
Net Expenditures Applicable to year	\$344,742.24	
Weeks Care & Maintenance Furnished	10,516 1/7	
Per Capita Cost Per Week	\$ 32.7822	
State Average	35.96	
HOME:		
Home Expenditures	\$129,981.60	
Miscellaneous Revenues	432.02	
Net Cost of Maintaining Patients	\$129,549.58	
Adjustments to prior year's Revenues and Expenditures Recorded in Surplus Account:		
Deduct: Credits		
Net Expenditures Applicable to the year	\$129,549.58	
Weeks Care and Maintenance Furnished	3,340 1/7	
Per Capita Cost Per Week	\$ 38.78564	
Per Capita Cost Per Day	5.54	

Mr. Hartly suggested that the report should include statistics for the previous year so that comparisons could be made.

Mr. Schmidt also informed the Board that the Institutions Committee has continued with the negotiations with the Amity Co., for the purpose of selling a portion of the County Farm to this company. He stated that the price agreed upon was \$2,000.00 per acre, and the Amity Co. would pay the cost of appraisals, which was \$500.00. He stated that a resolution would be presented to the County Board during the session.

Mr. Schmidt also commented upon correspondence received from the State Department of Public Welfare regarding the site selected for the new buildings. Mr. Wenzel of the architect firm also commented upon the progress on the preparation of plans for the new building. It was the opinion of the Board members that the plans must be approved by the State Department and this would be done as soon as possible. Mr. Romaine stressed the need for careful study in planning the new building.

Moved by Mr. Schwulst, seconded by Mr. Knippel, that the meeting be adjourned until 10:00 a. m. tomorrow morning. Motion carried.

Respectfully submitted,
ANTON P. STARAL
 County Clerk

Minutes of Meeting Held October 29, 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 October 29, 1965.

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

The minutes of the meeting held on October 28, 1965, were read and the same were approved as read.

The Chair informed the Board that this was the time designated for the holding of elections. Election procedures as outlined in the Rules of Orders were explained by Mr. Romaine. He named Supervisors Campbell and Schmitz as tellers for this election. The Chair called for a nominating ballot for the position of Trustee of the Hospital and Home for a term of three years. An application for this position was read which was received from the incumbent Carl W. Schneiss. Results of informal ballot: Ed Campbell, 1; Alfred Liesener, 2, and Carl W. Schneiss, 24. Since Mr. Schneiss did receive a majority of the ballots cast, the Chair declared the informal ballot formal and Mr. Schneiss was declared elected as the Trustee of the Hospital and Home for a term of three years.

CARL W. SCHNEISS, TRUSTEE OF HOSPITAL & HOME

The Chair called for a nominating ballot for the first member to be elected to the Board of Public Welfare for a term of three years. Result of informal ballot: Ed Campbell, 24; Alfred Liesener, 2, and blank ballot, 1. Since Mr. Campbell did receive a majority of the ballots cast, the Chair declared the informal ballot, formal, and Mr. Campbell was declared elected to the Board of Public Welfare for a term of three years.

ED. J. CAMPBELL, BOARD OF PUBLIC WELFARE

The Chair called for a nominating ballot for the second member to be elected to the Board of Public Welfare for a term of three years. An application for this position was read from the incumbent member Joe Rossman. The resolution that authorized membership on the Board of Public Welfare was explained. It was noted that one member could be a member who is not a Board member. The result of the nominating ballot was as follows: Alfred Liesener, 25; John Oelhafen, 1, and Helen Bunke, 1. Since Mr. Liesener did receive a majority of the ballots cast, the Chair declared the informal ballot, formal, and he declared Mr. Liesener elected to the Board of Public Welfare for a term of three years.

ALFRED LIESENER, BOARD OF PUBLIC WELFARE

The Chair called for a nominating ballot for the membership on the Health Committee. Moved by Mr. Lofy, seconded by Mr. Schmahl, that the rules be suspended and the Clerk be instructed to cast a unanimous ballot for Mrs. Kenneth Pike as a member of the Health Committee for one year. Motion carried unanimously, the ballots so cast and the Chair declared Mrs. Pike elected.

MRS. KENNETH PIKE, HEALTH COMMITTEE

The Chair called for a nominating ballot for the membership on the School Committee to represent the towns for a term of three years. Moved by Mr. Schroeder, seconded by Mr. Oelhafen, that the rules be suspended, and the Clerk be instructed to cast a unanimous ballot for Mr. Paul Moritz as a member of the School Committee for a term of three years, to represent the towns. Motion carried, unanimously, the ballot so cast and the Chair declared Mr. Paul Moritz elected to the School Committee.

PAUL MORITZ, SCHOOL COMMITTEE

The Chair called for a nominating ballot for the membership on the School Committee to represent the cities and villages for a term of three years. 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. Jac Anderson as a member of the County School Committee for a term of three years to represent the cities and villages. Motion carried unanimously, the ballot so cast, and the Chair declared Jac Anderson elected.

JAC B. ANDERSON, SCHOOL COMMITTEE

The Chair informed the Board that the next ballot would be cast as a nominating ballot for the members on the Veterans' Service Committee. He informed the members that each year three Board members are elected for a term of one year. The present members of this committee are Fred Black, Jr., Joseph Schmitz and Leo P. Geib. Moved by Mr. Schroeder, seconded by Mr. Sager, that the rules be suspended and the Clerk be instructed to cast a unanimous ballot for Fred Black, Jr., Joseph Schmitz and Leo P. Geib as members of the Veterans' Service Committee. Motion carried, unanimously, the ballots so cast, and the Chair declared Fred Black, Jr., Joseph Schmitz and Leo P. Geib elected as members of the Veterans' Service Committee.

**FRED BLACK, JR.)
 JOSEPH SCHMITZ) VETERANS' SERVICE COMMISSION
 LEO P. GEIB)**

The Chair informed the Board that he has appointed Mr. Adolph Schmidt to the Board of Adjustment for a term of three years, and herewith was submitting the same to the Board for approval. Moved by Mr. Joseph Gundrum, seconded by Mr. Black, that the appointment of Adolph Schmidt to the Board of Adjustment be approved. Motion carried.

ADOLPH SCHMIDT, BOARD OF ADJUSTMENT

The Chair informed the Board that he had named Ted Werner to the Park Commission for a term of seven years, and was submitting the same to the Board for approval. Moved by Mr. Schmidt, seconded by Mr. Schwulst, that the Board approve the appointment of Ted Werner to the Park Commission for a term of seven years. Motion carried.

TED WERNER, PARK COMMISSION

The Chair informed the Board that he had named Mr. Gilbert Arnold to the Civil Service Commission for a term of five years. Moved by Mr. Schmitz, seconded by Mr. Geib, that the appointment of Gilbert Arnold to the Civil Service Commission for a term of five years be approved. Motion carried.

GILBERT ARNOLD, CIVIL SERVICE COMMISSION

The Chair informed the Board that the chairman did appoint three members to the Library Committee for a term of three years. He stated that he had appointed Mrs. Norma Courtney, Mrs. Arnold

Kannenberg and Mrs. Clifford Pfeiffer to this committee, whose terms had expired. Moved by Mr. Schwulst, seconded by Mrs. Bunke, that the appointments of Mrs. Norma Courtney, Mrs. Arnold Kannenberg and Mrs. Clifford Pfeiffer be approved. Motion carried.

**MRS. NORMA COURTNEY)
MRS. ARNOLD KANNENBERG) LIBRARY COMMITTEE
MRS. CLIFFORD PFEIFFER)**

Resolution No. 21, as laid over, was again considered. Supervisor Dettmann stated that although the area was a beautiful park site, it would be much better if this area would be annexed to the city of West Bend, and become a City Park. Since the University would be annexed, this area could be better supervised by the City of West Bend. Mr. Sager stated that the University Committee had selected the Pick Farm as the prime site for the university, and if another site would be selected, the cost would be much higher, since land values in many cases are higher than the cost of the land to be paid for this site. Mr. Joseph Gundrum stated that labor groups as well as business and management groups are very much interested in the creation of a park in Washington County. Mr. Schmahl stated that many people were of the opinion that Federal and State grants are free, but this was not the case since everyone contributes to the Federal and State grants. Supervisor Hartly explained that the local park in the City of West Bend was built with the aid of Federal money, and no one has dictated to the city as far as policy is concerned. Mr. Schmitz stated that it would be a good idea for the county to purchase the park site, since the university was already planned for and a site would be needed shortly. Mr. Schroeder pointed out that a transfer of funds from the General Fund could be made, and when aids are received, the same could be returned to this fund. Mr. Black re-stated the position of the County as far as the University Center was concerned, in that it was urgent and necessary that the Pick Farm Site be made available for the erection of a university building. Resolution No. 21 was adopted on roll call vote of members as follows: Voting aye: Black, Bunke, Courtney, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Hartly, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: Boyd, Campbell, Dettmann, Esser and Oelhafen. Absent: Kowalke. 22 ayes, 5 noes, 1 absent.

RESOLUTION No. 21

A Resolution Authorizing the Purchase of a Portion of the Ridge Run Farm for a County Park

WHEREAS, Washington County's population is rapidly expanding and open space is needed for recreational purposes for the people of this county; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission has conducted a park survey in this county and has determined that one of the prime sites, not only in Washington County, but within the whole Southeastern Wisconsin region, is the area known as Paradise Valley; and

WHEREAS, a part of the Paradise Valley area is the Ridge Run Farm owned by the Ridge Run Trust in the Estate of Carl Pick; and

WHEREAS, the said Ridge Run Farm is for sale at a price of \$950 per acre for those areas which are adaptable for park purposes; and

WHEREAS, The West Bend Company has offered a donation of \$25,000 to Washington County to assist in the purchase of said property and federal funds are available upon application by the County; and

WHEREAS, it is in the best interest of the people of Washington County to take necessary steps to purchase the said property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the Chairman of the County Board and the County Clerk be, and hereby are, authorized to take appropriate steps to purchase 100 acres, more or less, of the area known as the Ridge Run Farm, said area to be the westerly and southerly part thereof, at a price of \$950 per acre.

BE IT FURTHER RESOLVED that the sum of \$95,000.00 be and is hereby appropriated from the General Fund of Washington County to pay for the said purchase; and

BE IT FURTHER RESOLVED that all necessary steps to obtain federal aid for the said purchase be taken and that nothing be done in any way hinder the obtaining of said aid.

Dated at West Bend, Wisconsin this 25th day of October, 1965.

Park Committee:
FRED A. SAGER
LAWRENCE E. HARTY
HUGO SCHWULST
GUIDO SCHROEDER
JOSEPH A. SCHMITZ

First reading: Oct. 25, 1965
Second reading: Oct. 25, 1965
Approved: Oct. 29, 1965
Ayes 22, Noes 5, Absent 1

Raymond Jeffords, sheriff, presented his report to the County Board. He commented upon the work done, and likewise commented upon the statistics pertaining to traffic officer, prisoners housed during the year, and fines collected. Moved by Mr. Oelhafen, seconded by Mr. Black, that the Report of the Sheriff be approved and filed.

REPORT No. 47

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

I, the undersigned Sheriff of Washington County, hereby submit to you the report of the Washington County Sheriff's Department for the period commencing October 1, 1964 through September 30, 1965.

The total number of prisoners registered in the county jail was 590 (an increase of 7 prisoners over the previous year). Of this number 434 were male adults, 15 female adults, 124 male juveniles and 17 female juveniles. The total number of meals served to prisoners was 11,409.

Fifty prisoners were sentenced under the Huber Law. The revenue derived from the employment of Huber Law employees amounted to \$18,074.15. Of this amount \$5,469.00 was forwarded to the County Treasurer for board and \$2,782.38 paid out for support money. The balance was turned over to the prisoner upon his release.

Prisoners confined for violations are as follows: furnishing beer to minors 3, possession of malt beverage in auto with minor 3, off limits possession of beer 2, contributing to delinquency of minor 6, illegal passing 5, disorderly conduct 68, drunk and disorderly 21, drunk 14, concealing death of a child 1, violation of probation 37, violation of parole 19, speeding 59, safe keep 6, vagrancy 21, mental 7, larceny 7, theft 20, fraud 3, operating auto while intoxicated 49, operating auto after revocation 39, auto theft 11, no driver's license 19, forcible rape 1, statutory rape 4, assault 4, assault and battery 4, fornication 1, lewd and lascivious 1, non-support 5, break and enter 18, burglary 3, aid and abet a burglary 1, forgery 2, contempt of court 9, capias 2, hit and run 9, racing 1, investigation 7, pick up for other departments 24, worthless checks 7, failure to pay fine 2, improper registration 7, operating unregistered vehicle 3, failure to yield to emergency vehicle 2, reckless driving 11, resisting arrest 6, allowing unlicensed person to drive 3, obstructing an officer 1, failure to report an accident 1, sexual intercourse with child 2, illegitimacy 2, adultery 2, desertion 1, too fast for conditions 2, indecent liberties with a child 2, reckless use of an air gun 1, damage to property 3, operating over center line 3, intent to murder 1, neglect of children 1, runaway 34, armed robbery 1, AWOL 2.

Nine patients were conveyed to the Winnebago State Hospital, 11 prisoners to Wisconsin State Reformatory at Green Bay, 1 to Wisconsin Home for Women at Taycheedah, 4 to Wisconsin School for girls at Oregon, Wisconsin, 8 to State School for boys at Wales and 5 to State prison at Waupun.

The radio dispatchers answered 14,600 night watchman calls from industries in the City of West Bend, 8,132 calls from City of Hartford industries, sent and received 109,500 radio messages, sent 4,066 teletype messages, received 3,841. Answered 70 fire calls, 52 rescue calls plus 2,380 complaints of various types.

The Traffic Patrol traveled a total of 360,206 miles, investigated 720 accidents and conducted 502 escorts.

The following is a record of each individual officer as to miles traveled and arrests made:

	Miles	Arrests
David Backhaus	34,529	36
Allen Becker	33,515	14
Forrest Brown	37,433	39
Wesley Bogenschneider	36,039	44
Bruce Boudry	34,874	102
Anthony Elsinger	35,632	37
Karl Fickler	28,009	72
Donald Mertens	24,847	64
Joseph Quick	39,986	51
Richard Tuchscherer	28,286	50
Clarence Schwartz (8 mos.)	19,212	43
Raymond Jeffords (3 mos.)	7,844	1

The amount collected in fines due to arrests of officers totaled \$18,684.40.

Commencing January 1, 1965 through September 30, 1965, 1,005 Civil process were served for a total of \$4,210.70. Three hundred twenty nine accident reports were sent out for a total of \$658.00.

The Juvenile report reveals there were 443 boys and 136 girls involved in the following violations: robbery 8, burglary 51, sex offenses 55, auto theft 11, operate motor vehicle without owner's consent 16, larceny and other theft 80, disorderly conduct 25, drunken driving 2, traffic 119, drinking and liquor laws 198, vandalism 59, runaway 27, truancy 69, uncontrollable 19, curfew and loitering 11, investigation and suspicion 35, other 68.

There were 62 juveniles involved on more than one occasion. Total youth involved is up 88 over last year and total reasons for apprehension is up 116 over last year.

Respectfully submitted,
RAYMOND W. JEFFORDS
Sheriff, Washington County

Report No. 49, a report of the District Attorney, Richard Becker, was next presented to the Board by Mr. Becker. He stated that the work load was increasing, and he could foresee in the near future the need of a full-time District Attorney, or corporation counsel. Mr. Hartly inquired whether a part-time District Attorney would be needed if a full-time man was provided. Mr. Becker felt that a full-time man might well handle the work of the county. Moved by Mr. Schmitz, seconded by Mr. Schwulst that the report of the District Attorney be approved and filed. Motion carried.

REPORT No. 49

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

Please be advised that I have not received any monies as fines, forfeitures, penalties, or costs during the preceding year by virtue of my office, except for certain funds obtained as restitution for worthless checks and for restitution in vandalism cases which sums have been paid to the victims or are being held in my trust account to be paid in the near future. I have also received the sum of \$20 paid in amounts of \$10 each from the West Bend Police Department and the Hartford Police Department as their share of payment of subscription to a law enforcement bulletin, which amount was turned over to the office of the County Treasurer.

Dated this 28th day of October, 1965.

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

State of Wisconsin)
Washington County) ss.

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 fines, recognizances, forfeitures, penalties or costs during the preceding year.

RICHARD T. BECKER
District Attorney

Subscribed and sworn to before me
this 29th day of October, 1965

DOROTHY PABIAN

Notary Public, Washington Co., Wis.

Moved by Mr. Schwulst, seconded by Mrs. Bunke, that the Board recess until 2:00 p. m. Motion carried. Board recessed.

The Board reconvened at 2:00 p. m. with Chairman Romaine presiding. Mr. Romaine introduced Judge J. Tom Merriam to the Board. Judge Merriam commented briefly upon the experiences in his court since his appointment as judge. Moved by Mr. Schmitz, seconded by Mrs. Hembel that Report No. 45 of the County Judge Branch I, be approved and filed. Motion carried.

REPORT No. 44

Summarized Report of County Judge, Branch I and Judge of the Juvenile Court - Register in Probate and Clerk of the Juvenile Court

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

The following is a resume of all new proceedings filed and acted upon by the County Judge of Branch I (which is by Statutes designated as the Probate Court) and also of matters had before the Judge of the Juvenile Court for the period commencing October 1, 1964 and ending October 1, 1965 wherein the County of Washington has become liable for costs and fees with the nature and results of the same as follows:

I. MENTAL CASES:

A total of 57 mental cases requiring court involvement with either commitment to or admission of 47 adults to the Winnebago State Hospital or Washington County Hospital and of 3 minors to the Winnebago State Hospital and Central Wisconsin Colony and Training School

II. HOSPITAL CASES:

In this area, there were 16 certifications to hospitals with 1 being admitted at Rocky Knoll Sanatorium and 15 to University Hospitals. It is significant to note at this point that for the previous year covering the same period of time, there were 39 such certifications and that undoubtedly more people are covered by sickness and hospitalization insurance benefits than heretofore.

III. JUVENILE COURT MATTERS:

A total of 312 petitions to determine status were authorized for filing or complaints filed involving alleged delinquent, neglected or dependent children or traffic law violators of which total 283 constitute new proceedings and an additional 29 matters were before the Court involving youth repeaters in the Juvenile Court requiring new and additional consideration. Matters were disposed of by placement in foster homes or by supervision in their own homes by the Washington County Department of Public Welfare

or legal custody given to the State Department of Public Welfare with confinement at the State School for Boys at Wales or for Girls at Oregon; a restriction, suspension or revocation of operator's driving privileges. In 15 of these instances, termination of the rights of either one or both parents took place with the State Department of Public Welfare being named as guardian. With but a few exceptions, all violations and offenses involving out-of-county juveniles were referred to the County of residences excepting those matters which were contested and disposed of by this Court. An impressive number of juvenile offenses were alerted to the Court's attention in an informal manner without requiring the filing of petitions or complaints. In most instances, the child and parents were counseled with the finding that no further action was warranted or deemed necessary and with the express admonition that if there were a repetition of further misconduct of any kind, more drastic action on the part of the Court would result.

IV. MISCELLANEOUS MATTERS:

(A) Marriage license dispensations were issued to 17 couples and the statutory fee therefore was in most cases not required due to the military service status of one of the parties and in all other respects was paid by the applicant directly to the County Treasurer and receipts were obtained for the same.

Also, during this period, the County Judge personally officiated at 11 marriage ceremonies.

(B) It is further reported that no monies were received by the County Judge for fees or otherwise. Also, the various officers or persons rendering services to the Court in the matters herein reported are entitled to the same as provided by law in such instances, to be paid by the County.

(C) Further, that the following had been authorized for payment: Payments to Social Service Organizations for care of poor and neglected children in outside homes and institutions \$3,696.43

(D) New proceedings commenced during said period are as follows:

Estates	184
Joint Tenancies	69
Guardianships	42
Conservatorships	3
Adoptions	34
Heirships and Life Estates	6
Summary Settlements (independent of estate proceedings)	33
Mentally Ill, Infirm, Inebriate, Deficient	57
Hospitals and Sanatoria	13
Declared Legally Dead	1
Miscellaneous	5
Juveniles (traffic offenders, delinquent, dependent, neglected)	283
Juveniles (repeaters)	29
	759

The following is a resume as to all monies, collected, disbursed and held by me IN TRUST as Register in Probate and Clerk of the Juvenile Court wherein the County of Washington is interested for the period covered by this report:

I. For inventory filing fees due and payable in probate proceedings and for certified copies of documents prepared by me as Register in Probate, the total sum of \$5,018.00 and which amount has been paid into the office of County Treasurer and receipts obtained therefore.

II. The following is a summary of Clerk's Certificates issued and invoices authorized for payment of specific services rendered to this Court:

(a) Mentally ill, doctor's fees, etc.	\$ 1,264.74
(b) Hospitalization public charges (pre-post charges and not full hospital bill)	1,108.61
(c) Office supplies	1,583.69
(d) Dues and convention expenses	99.92
(e) Postage	175.00
(f) Extra expenses	978.88
	\$ 5,220.84

III. In matters still pending in both the 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 Cheryl Cash	\$ 1,651.62*
Estate of Frank Mayer, deceased	6,678.32*
Estate of Royal P. Mayer, deceased (2nd Supreme Court Appeal)	250.00*
Estate of Helen Erschens Puerling, deceased, in behalf of: Joyce and Janice Puerling, minors	1,176.32*
Estate of Emma Wentorf, deceased	2,000.00*
	\$11,756.28

* Are items represented by securities or evidences of deposit.

Dated this 1st day of October, A. D., 1965.

LUCILLE A. PROHASKA
Register in Probate and
Clerk of the Juvenile Court

State of Wisconsin ss.
Washington County

LUCILLE A. PROHASKA, being first duly sworn, on oath, deposes and says that she is the Register in Probate and Clerk of the Juvenile Court of the Washington County; that the foregoing statement is true and correct to the best of her knowledge and belief.

LUCILLE A. PROHASKA

Subscribed and sworn to before me
this 1st day of October, A. D., 1965.

STEPHEN O'MEARA
Notary Public, Washington County, Wis.
Commission is Permanent

Resolution No. 32 was given first reading and laid over for second reading. Mr. Romaine asked that a legal description of the land to be sold be prepared by the time that the second reading is held. Moved by Mr. Cornelius Gundrum, seconded by Mr. Schmitz, that the Resolution be amended by adding the following after the NOW THEREFORE BE IT RESOLVED, paragraph, "as negotiated for by the Institutions Committee, with a map on file in the office of the County Clerk."

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

RESOLUTION No. 22

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

Allenton State Bank	Allenton, Washington County, Wis.
Germantown State Bank	Germantown, Washington County, Wis.
Hartford Exchange Bank	Hartford, Washington County, Wis.
The First National Bank	Hartford, Washington County, Wis.
The Bank of Jackson	Jackson, Washington County, Wis.
The Bank of Kewaskum	Kewaskum, Washington County, Wis.
State Bank of Newburg	Newburg, Washington County, Wis.
Richfield State Bank	Richfield, Washington County, Wis.

State Bank of Slinger Slinger, Washington County, Wis.
The First State Bank West Bend, Washington County, Wis.
The First National Bank West Bend, Washington County, Wis.

RESOLVED, FURTHER, that The First State Bank of West Bend, Wisconsin be designated the working banks for the year 1966, and the Treasurer be authorized and is hereby directed to distribute the county funds not to exceed the capital and surplus of the designated public depositories.

RESOLVED, FURTHER, that the County Treasurer be hereby instructed to deposit county funds only in such banks as may be approved by the State of Wisconsin Investment Board and are eligible to receive public funds according to the capital and surplus.

Dated this 26th day of October, 1965.

Finance and Budget Committee:

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

First reading: Oct. 26, 1965
Second reading: Oct. 29, 1965
Adopted: Oct. 29, 1965

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

RESOLUTION No. 23

WHEREAS, there are a number of checks issued by Washington County more than two years ago, which have never been presented for payment, and

WHEREAS, these outstanding checks cause additional work and expense in keeping the books of said Washington County,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the checks listed in Exhibit "A" attached hereto and made a part thereof, issued more than two years ago and which have never been presented for payment shall be voided and cancelled.

Dated this 26th day of October, A. D., 1965.

Finance and Budget Committee:

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

First reading: Oct. 26, 1965
Second reading: Oct. 29, 1965
Adopted: Oct. 29, 1965

"EXHIBIT A"

Outstanding Checks To Be Cancelled
The First National Bank of West Bend

Table with columns: Date, Check No., Name, Amount. Lists checks from Dec 15, 1961 to August 31, 1963.

Public Welfare Outstanding Checks

Table with columns: Date, Check No., Name, Amount. Lists checks from Sept 1, 1962 to June 1, 1963.

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

RESOLUTION No. 24

A Resolution to Authorize the County Treasurer To Invest Unexpended Appropriations

WHEREAS, the Treasurer of Washington County, pursuant to law, maintains the accounts of Washington County in various banks located in Washington County, and it is deemed advisable to invest unexpended appropriations in United States government short term, interest bearing securities;

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

Dated this 26th day of October, 1965.

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

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

RESOLUTION No. 25

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

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

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

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

Dated this 26th day of October, 1965.

Finance and Budget Committee:

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

First reading: Oct. 26, 1965
Second reading: Oct. 29, 1965
Adopted: Oct. 29, 1965

"EXHIBIT A"

Real Estate Charged Back to Taxing District

Table with columns: Sale of No., Town of Erin, Amount. Lists real estate charges for Towns of Erin, Richfield, Slinger, and West Bend.

Resolution No. 26 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Campbell, Courtney, Dettmann, Esser, Gauger, Cornelium Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Roecker, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Bunke, Geib, Kowalke and Sager. 24 ayes, no noes, 4 absent.

RESOLUTION No. 26

Providing for the Advance or Transfer of Federal Aid Secondary Construction Funds in Washington County, 1966

WHEREAS, Federal funds have been allotted to Wisconsin for the improvement of highways to be allocated for expenditures by the State Highway Commission with the concurrence of the Bureau of Public Roads, and it is desired to take advantage of every opportunity to secure the expenditure of a portion of such funds in this county for improvement on the Federal Aid Secondary system off the State Trunk Highway System and,

WHEREAS, funds must be provided by the County to match Federal funds allotted and, or to pay the cost of items which are not recovered from Federal funds, and

NOW, THEREFORE, in order to provide for promptly making available the funds necessary for the purpose hereinbefore mentioned, and to avoid the delay and expense incident to calling a special meeting of this Board for such purpose,

BE IT RESOLVED, that there be appropriated the sum of One Hundred Fifteen Thousand and no/100 Dollars (\$115,000.00) to be used as Federal Aid Secondary matching funds for projects off the State Trunk Highway System in Washington County, and

BE IT RESOLVED, that the County Highway Committee in cooperation with the State Highway Commission is authorized to select the improvements to be made with the above mentioned funds, and other funds which may be available in the Federal Aid Secondary matching fund account, and

BE IT FURTHER RESOLVED, the County Board does hereby levy a tax on all of the property in the county to meet the above appropriation.

Highway Committee:

- REUBEN SCHMAHL
ADOLPH LOFY
JOHN KRATZ

Introduced: Oct. 26, 1965
First reading: Oct. 29, 1965
Second reading: Oct. 29, 1965
Adopted: Oct. 29, 1965

Resolution No. 27 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Campbell, Courtney, Dettmann, Esser, Gauger, Cornelium Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Roecker, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Bunke, Geib, Kowalke and Sager. 24 ayes, no noes, 4 absent.

RESOLUTION No. 27

1966 Highway Research and Analysis Dues County of Washington

WHEREAS, a proposal has been made that each County contribute 3/16 of 1% of state aid received for County Trunk Highways to a fund to be used for research and cost analysis of county highway maintenance operations, the said fund to be made up of contribution from the counties to the County Board Association to the extent of one-half thereof and the other half of said cost to be paid for by the State Highway Commission, and

WHEREAS, it is deemed advisable for Washington County to contribute to said fund of 3/16 of 1% of said County Trunk Highway Aids, which will amount to \$370.88 for the year 1966.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Washington County that 3/16 of 1% (three sixteenths of one per cent), or the sum of \$370.88 for the year 1966 of County Trunk Highway Aids be and the same is hereby appropriated from the County Trunk Highway Aids to the Wisconsin County Boards Association for the purpose of research and cost analysis of county trunk highway maintenance operations in cooperation with the State Highway Commission.

Highway Committee:

- REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ

Introduced: Oct. 26, 1965
First reading: Oct. 26, 1965
Second reading: Oct. 26, 1965
Adopted: Oct. 29, 1965

Resolution No. 28 was given second reading and adopted on roll call vote of members present, as follows. Voting aye: Black, Boyd, Campbell, Courtney, Dettmann, Esser, Gauger, Cornelium Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Roecker, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no, none. Absent: Bunke, Geib, Kowalke and Sager. 24 ayes, no noes, 4 absent.

RESOLUTION No. 28

Providing for the Advance or Transfer of Construction Funds in Washington County

WHEREAS, Section 84.03 (5), Wisconsin Statutes, provides that the State Highway Commission and County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03 (3), to be expended on selected improvements on state trunk highways or connecting streets within such county to the extent so agreed, and

WHEREAS, occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or additional needed construction improvements on state trunk highways or connecting streets in this county,

THEREFORE, in order to provide for promptly making available the funds necessary for such improvements and to avoid the delay and expense incident to calling a special meeting of this Board for such purpose,

BE IT RESOLVED that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03 (5), Wisconsin Statutes, upon the filing of a request therefore by the County Highway Committee of this county, which said Committee is hereby

authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additional needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future State allotments for state trunk highway construction in this county under Section 84.03 (3) of the Statutes, and

BE IT FURTHER RESOLVED that the State Highway Commission be and is hereby petitioned, upon the filing of a request therefore by the County Highway Committee of this county, which said Committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the State under the provisions of Section 84.03 (3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Highway Committee:
REUBEN SCHMAHL
ADOLPH LOFY
JOHN KRATZ

Introduced: Oct. 26, 1965
First reading: Oct. 26, 1965
Second reading: Oct. 29, 1965
Adopted: Oct. 29, 1965

P. S. The estimated 1966 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. 29 was given second reading. Moved by Mr. Schmitz, seconded by Mr. Black, that the Resolution No. 29 be amended by adding the Russell Bridge at a cost of \$469.85 to the local units, and \$469.84 to the County aid to be granted. Motion carried. Resolution No. 29 was adopted on roll call vote of Supervisors from Towns, as follows: Voting aye: Boyd, Campbell, Dettmann, Gauger, Cornelium Gundrum, Lofy, Oelhafen, Roecker, Schmahl, Schmidt, Schroeder and Schwulst. Voting no: none. Absent: Kowalke. 12 ayes, no noes, 1 absent.

RESOLUTION No. 29

County Aid Bridge Construction Under Section 81.38 of the Statutes - County of Washington

WHEREAS, the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Table with columns: Town, Bridge, Amount Raised by Local Units, Amount of County Aid Granted. Lists bridges in Addison, Farmington, Jackson, Trenton, and Erin.

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purposes.

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, 1965
First reading: Oct. 26, 1965
Second reading: Oct. 29, 1965
Adopted: Oct. 29, 1965

Resolution No. 30 was given second reading. Mr. Schmitz inquired whether it would be possible to employ a private contractor to do some of the work on the highways. He felt that it might be well to investigate this possibility. Mr. Schmahl, Chairman of the Highway Committee, pointed out that many townships did depend upon the county during the winter months for the removal of ice and snow. He questioned whether it would be proper by the Washington County Highway Department to contract with private contractors for the removal of snow in townships. Resolution No. 30 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Campbell, Courtney, Dettmann, Esser, Gauger, Cornelium Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kratz, Lechner, Liesener, Lofy, Oelhafen, Roecker, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Bunke, Geib, Kowalke and Sager. 24 ayes, no noes, 4 absent.

RESOLUTION No. 30

County Aid Construction and Maintenance During the Calendar Year 1966

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 1966 under the provisions of Section 20.420 and Chapter 83 of the Statutes and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the State Highway Commission has notified the County Clerk that a sum of money estimated to be Two Hundred Four Thousand Seven Hundred and no/100 Dollars (\$204,700.00) will become available at the end of the fiscal year under the provisions of Section 83.10 and 20.420 (83) and (84) of the Statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending June 30, 1966.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other costs on any Federal projects located on the county trunk highway system of said county, which are not recovered from Federal funds, and to expend any balance for constructing, repairing and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 (6) of the Statutes.

SECTION III. WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted,

BE IT RESOLVED THAT the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) The sum of Thirty Thousand and no/100 Dollars (\$30,000.00) for the improvement by grading and surfacing 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 Twenty-Five Thousand and no/100 Dollars (\$25,000.00) for the improvement by grading and surfacing with a bituminous mat of County Trunk Highway "M" beginning at the intersection of State Trunk Highway "33" and ex-

tending Northerly one mile and Easterly one mile to its intersection with County Trunk Highway "MY." A distance of approximately two (2) miles.

- (3) The sum of One Hundred Thousand and no/100 Dollars (\$100,000.00) for the improvement by grading and surfacing 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.
- (4) For the maintenance of County Trunk Highway System, the sum of Eighty-Thousand and no/100 Dollars (\$80,000.00).
- (5) For the purchase of machinery and for machinery repairs, the sum of Seventy-Five Thousand and no/100 Dollars (\$75,000.00).
- (6) For administration, including salaries, per diem, office and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of Thirty Thousand and no/100 Dollars (\$30,000.00).
- (7) For Snow Removal and Snow, Drift and Ice Prevention on the County Trunk Highway System, the sum of One Hundred Twenty Thousand and no/100 Dollars (\$120,000.00).

Total Authorized in the Section\$460,000.00

SECTION IV. WHEREAS appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 20.420 of the Statutes.

BE IT RESOLVED THAT the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

- (1) For the various purposes as set forth in Section III hereof the sum of Four Hundred Sixty Thousand and no/100 Dollars (\$460,000.00).

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 year.

SECTION VI. WHEREAS the exact amount of the funds that will become available from the State for highway purposes in the county under Section 20.420 of the Statutes will not be known until on or after June 30, 1966,

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which 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, 1966 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 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 anticipated,

THEREFORE BE IT RESOLVED that the County Highway Committee is hereby authorized pursuant to Section 83.015 (2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interests of the county.

Introduced: Oct. 26, 1965
First reading: Oct. 26, 1965
Second reading: Oct. 29, 1965
Adopted: Oct. 29, 1965

Highway Committee:
REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ

Report No. 42, a report of the Park Commission on the Public Hearing on the petition of Burt Lapp to amend the Zoning Ordinance in the Town of Jackson, was read. Moved by Mr. Gauger, seconded by Mr. Kratz, that Report No. 42 be adopted and filed. Motion carried.

REPORT No. 42

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 Burt Lapp on the 16th day of September, 1965, having held public hearings thereon pursuant to Section 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

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

Dated: October 14, 1965

Ordinance No. 14-1965, an amendment to the Zoning Ordinance as petitioned for by Burt Lapp, was read. Moved by Mr. Lofy, seconded by Mr. Kratz, that Ordinance No. 14-1965 be adopted and filed. Motion carried.

ORDINANCE No. 14-1965

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

1. That the zoning map of Washington County, dated September 19, 1941, and subsequent amendments, be and the same is hereby modified and amended by changing from Agricultural area to Residential A-2 area the following real estate:

SCHEDULE A

Parcel 1: (Wilhelm)

That part of the SW 1/4 of the SW 1/4 of Section 13-10-20, Town of Jackson, Washington County, Wis., described as follows:

Commencing at the N. W. Corner of said 40 acre tract, thence S 1° 53' E, along the west line of said 40 acres, 546.32 ft.,

thence East 172 ft.; thence S 1° 53' E, 60 ft.; thence East 27.94 ft.; thence N 1° 53' W, 604.69 ft.; to the north line of said 40 acres; thence N 89° 32' W, along said north line, 200 ft. to the point of beginning. RESERVING therefrom an easement for a 66 ft. strip of land for road and highway purposes, the centerline of which lies 200 feet south of and parallel to the north line of said 40 acre tract.

Parcel 2: (Kresse)

That part of the SW 1/4 of the SW 1/4 of Section 13-10-20, Town of Jackson, Washington County, Wis., described as follows:

Commencing at the N. W. Corner of said 40 acre tract, thence S 89° 32' E, along the north line of said 40 acres, 500 ft. to the point of beginning; thence continuing S 89° 32' E, along said north line, 300 ft.; thence S 1° 53' E, 602.25 ft.; thence West 299.90 ft.; thence N 1° 53' W, 604.69 ft. to the point of beginning. RESERVING therefrom an easement for a 66 ft. strip of land for road and highway purposes, the centerline of which lies 200 feet south of and parallel to the north line of said 40 acre tract.

Parcel 3: (Seibert)

That part of the SW 1/4 of the SW 1/4 of Section 13-10-20, Town of Jackson, Washington County, Wis., described as follows:

Commencing at the N. W. Corner of said 40 acre tract, thence S 89° 32' E, along the north line of said 40 acres, 500 ft. to the point of beginning of land herein described; thence continuing S 89° 32' E, along said north line, 213.55 ft.; thence S 1° 53' E, 600.51 ft.; thence West, 213.48 ft.; thence N 1° 53' W, 602.25 ft. to the point of beginning. RESERVING therefrom an easement for a 66 ft. strip of land for road and highway purposes, the centerline of which lies 200 feet south of and parallel to the north line of said 40 acre tract.

Parcel 4: (Griswold)

That part of the SW 1/4 of the SW 1/4 of Section 13 T10 N R20 E, Town of Jackson, Washington County, Wis., described as follows:

Commencing at the N. W. Corner of said 40 acre tract, thence S 89° 32' E, along the north line of said 40 acres, 713.55 ft. to the point of beginning of land herein described; thence continuing S 89° 32' E, along said north line, 200 ft.; thence S 1° 53' E, 598.88 ft.; thence West, 199.93 ft.; thence N 1° 53' W, 600.51 ft. to the point of beginning. RESERVING therefrom an easement for a 66 ft. strip of land for road and highway purposes, the centerline of which lies 200 feet south of and parallel to the north line of said 40 acre tract.

Parcel 5: (Bindrich)

That part of the SW 1/4 of the SW 1/4 of Section 13 T10 N R20 E, Town of Jackson, Washington County, Wis., described as follows:

Commencing at the N. W. Corner of said 40 acre tract, thence S 89° 32' E, along the north line of said 40 acres, 913.55 ft. to the point of beginning of land herein described; thence continuing S 89° 32' E, along said north line, 200 ft.; thence S 1° 53' E, 605.73 ft.; thence N 78° 58' W, 44.29 ft.; thence West, 156.75 ft.; thence N 1° 53' W, 598.88 ft. to the point of beginning. RESERVING therefrom an easement for a 66 ft. strip of land for road and highway purposes, the centerline of which lies 200 feet south of and parallel to the north line of said 40 acre tract.

Parcel 6: (Ruzycski)

That part of the SW 1/4 of the SW 1/4 of Section 13-10-20, Town of Jackson, Washington County, Wis., described as follows:

Commencing at the N. W. Corner of said 40 acre tract, thence S 89° 32' E, along the north line of said 40 acres, 1,113.55 ft. to the point of beginning of land herein described; thence continuing S 89° 32' E, along said north line, 200.80 ft. to the northeast corner of said 40 acre tract; thence S 1° 56' E, along the east line of said 40 acre tract, 643.65 ft.; thence N 78° 58' W, 206.30 ft.; thence N 1° 53' W, 605.73 ft. to the point of beginning. RESERVING therefrom an easement for a 66 ft. strip of land for road and highway purposes, the centerline of which lies 200 feet south of and parallel to the north line of said 40 acre tract.

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

Dated this 27th day of October, 1965.

Introduced by:
REUBEN SCHMAHL, Chairman
Town of Jackson

First reading: Oct. 29, 1965
Adopted: Oct. 29, 1965

Report No. 41, a report of the Park Commission on the Public Hearing on the petition of Joseph Walter to amend the zoning ordinance in the Town of Hartford, was read. Moved by Mr. Schmidt, seconded by Mr. Boyd, that Report No. 41 be approved and filed. Motion carried.

REPORT No. 41

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 J. Walter on the 7th day of September, 1965, having held public hearings thereon pursuant to Section 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

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

Dated: Oct. 14, 1965

Ordinance No. 13-1965, an amendment to the Zoning Ordinance, as petitioned for by Joseph Walter, was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Oelhafen, that Ordinance No. 13-1965 be adopted and filed. Motion carried.

ORDINANCE No. 13-1965

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

1. That the zoning map of Washington County, dated September 19, 1941, and subsequent amendments, be and the same is hereby modified and amended by changing from Agricultural area to Residential A-2 area the following real estate:

That part of the South Half of the Southeast Quarter (S 1/2 SE 1/4) of Section 9, T 10 North, Range 18 East, as follows: Commencing 2 rods north of the Southeast Corner of Section No. 9, Township 10 North, Range 18 East, running thence west 40 rods then at right angles north 40 rods, thence East 40 rods, thence South 40 rods to the place of beginning; also The South Half of the Southwest Quarter of the Southwest Quarter (S 1/2 SW 1/4 SW 1/4) of Section 10, Township 10 North, Range 18 East, Town of Hartford, Washington County, Wisconsin.

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

Dated this 27th day of October, 1965.

Introduced by:
HAROLD A. BOYD, Chairman
Town of Hartford

First reading: Oct. 29, 1965
Adopted: Oct. 29, 1965
Attest: Anton P. Staral

Report No. 48, a report of the County Clerk on the bond for the Public Welfare Director was read. Moved by Mr. Black, seconded by Mrs. Courtney, that Report No. 48 be approved and filed. Motion carried.

REPORT No. 48

Report to County Board by County Clerk on Public Welfare Director Bond

Washington County Board of Supervisors
West Bend, Wisconsin

This is to inform you that the office of the County Clerk has received and filed Bond No. 1033623 of Travelers Ins. Co. in the amount of \$15,000.00 in behalf of John E. Lubbers, Public Welfare Director of Washington County.

The premium is \$55.00 and is to be paid out of Public Welfare Funds. The Bond is effective January 1, 1965 to January 1, 1966. Said bond has been checked and approved by Richard T. Becker, District Attorney of Washington County.

Dated this 29th day of October, 1965

Very truly yours,
ANTON P. STARAL, County Clerk
Washington County

Moved by Mr. Schwulst, seconded by Mrs. Hembel, that the meeting be adjourned until November 9, at 10:00 a. m. Motion carried. Meeting adjourned.

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

Minutes of Meeting Held November 9, 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 November 9, 1965.

The Clerk called the roll and all members reported present, except Supervisor Fred Black, Jr.

The minutes of the meeting were read, and after a correction was made, the same were approved as read.

Correspondence from the Johnson Bus Co. was read that informed the Board that no charge will be made for providing bus services on the Highway Tour. Moved by Mr. Schmah, seconded by Mr. Schmidt, that the Clerk be instructed to express the thanks of the County Board for providing bus services on the Highway Tour at no cost to the County Motion carried.

Correspondence from Arthur G. Brandt, attorney-at-law, of Campbellsport, Wisconsin, asking that the Board consider a claim for damages to the Baumann Bus Co. in the amount of \$544.49, was read. This claim had been denied by the insurance carrier for the County. Moved by Mr. Schwulst, seconded by Mr. Harty, that the above claim as presented by Attorney Brandt, be denied. Motion carried.

BAUMANN CLAIM DENIED

Resolution No. 32 was given second reading. Discussion followed regarding the description of land that was being considered in the sale to the Amity Co. Moved by Mr. Schmitz, seconded by Mr. Harty, that Resolution No. 32 be laid over until tomorrow morning, and in the meantime, the District Attorney, Mr. Schmidt, Chairman of the Institutions Committee, and the Chairman of the Board, Mr. Romaine, be instructed to draft a description of the parcel which would be acceptable to the Board. Motion carried.

Report No. 45, a report of the Veterans' Service Officer, was presented by Mr. Lee Schaefer. Mr. Schaefer commented upon recent legislation as it applied to veterans benefits. Moved by Mrs. Bunke, seconded by Mr. Joseph Gundrum, that Report No. 45 be approved. Motion carried.

REPORT No. 45

**Veterans' Service Officer
October 21, 1965**

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

We submit herewith our report of the expenditures for the period of January 1, 1965 to October 1, 1965.

Expenses	Estimated Expenditures for Oct., Nov. & Dec.
Salaries	\$7,245.00 \$2,415.00
Expenses and Travel	578.66 194.88
CVSO School and Conference	79.26
Supplies and Equipment	9.05 24.55
Postage	50.00
Telephone	153.84 50.86
Flags and Markers	299.93
Administrative	37.00
Total	\$8,402.74 \$2,735.29
Budget	\$11,138.03
Budget	\$11,520.00

The report of monetary benefits received by veterans and their dependents of Washington County, the past year, are as follows:

Compensation & pension to veterans & dependents	\$ 22,317.55
Burial allowance by VA	9,170.00
U. S. L. I. and N. S. L. I. insurance to beneficiaries	21,000.00
W. D. V. A. second mortgage housing loans	82,550.00
W. D. V. A. rehabilitation and medical grants	2,500.00
Total	\$137,537.55

From October 1, 1964 to October 1, 1965, we had thirteen hundred and fifteen veterans or members of their families visit our offices at West Bend and Hartford. There were one hundred and fifty-three contacts made outside of our offices.

As of October 1, 1965, our office processed fifty-nine compensation and pension cases. The Service Officer made eleven trips to the V. A. Regional Office and eight trips to the W. D. V. A. office at Madison, transported and admitted one veteran to the V. A. Hospital at Tomah, Wisconsin, and forty-two veterans were transported to and from the V. A. Hospital at Wood.

Our office processed twenty-five 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 and fifty-seven housing loans, for a total sum of \$519,640.00. At the present time we have seven more loans being processed in our office.

Four W. D. V. A. Medical and Rehabilitation loans were made through our office.

Twenty-four World War II veterans made inquiry and were explained in detail the deal in regard to reinstatement of N. S. L. I. insurance, and nineteen eligible applications have so far been submitted to the V. A. for reinstatement of this insurance.

Veterans' death and burials in Washington County, from October 1, 1964 to October 1, 1965, were as follows:

World War I	25
World War II	10
Korean	2
Peacetime	3

A total of 40 departed comrades

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

I would like to again thank my Committees, at this time, for their splendid cooperation with my office.

Committee: Respectfully submitted,
FRED BLACK, JR., Chairman LEROY SCHAEFER
JOSEPH A. SCHMITZ, Member Washington County Veterans'
LEO GEIB, Member Service Officer

Report No. 46 of the Veterans' Service Commission was likewise presented by Mr. Schaefer, Veterans' Service Officer. Moved by Mr. Lofy, seconded by Mr. Roecker, that Report No. 46, be approved and filed. Motion carried.

REPORT No. 46

**Veterans' Service Commission
October 21, 1965**

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

Herewith is presented our report of the Washington County Veterans Service Commission for the period of January 1, 1965, to October 1, 1965.

Cash on hand January 1, 1965	\$3,000.00
Expenditures	
Subsistence	\$138.14
Medical and Dental	400.00
Administrative	10.00
Per Diem and Mileage	75.00
	623.14
Balance on hand October 1, 1965	\$2,376.86

Fourteen veterans or members of their families applied for Commission aid in 1965. Of these cases one was World War I, eleven were World War II, and two 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
Executive Secretary
Veterans Service Commission
Of Washington County

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

Report No. 51 of the Coroner was presented by Mr. Bob Boltz, Coroner of Washington County. His report included statistics on deaths in the county investigated by his office. Moved by Mr. Geib, seconded by Mrs. Hembel, that Report No. 51 of the Coroner be approved and filed. Motion carried.

REPORT No. 51

Coroner's Report

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

I, Robert H. Boltz, Coroner in and for said County of Washington, do hereby report the following 82 deaths with the aid of the doctors and County Sheriff and Deputies for the period of time from January 1, 1965 to November 1, 1965.

I, Robert H. Boltz, Coroner in and for said County of Washington, do hereby report that I have received no money during the preceding months by virtue of my said office for fees or other services, excepting the remuneration from the county for services rendered according to the itemized statements submitted.

Included with this report is a detailed account of the deaths for the first 10 months of the year 1965.

Natural Deaths	39
Auto Accidents	22
Pedestrians	1
Auto-Train	5
Drowning	2
Poison	1
Burns	1
Suffocation	3
Suicide by Gun Shot	3
Suicide by Hanging	2
Suicide by Monoxide	3

Cases handled by the Coroner, Robert H. Boltz	74
Cases handled by Deputy Coroner Goeden	5
Cases handled by Deputy Coroner Koenig	3
Total Cases	82

Respectfully submitted by:

ROBERT H. BOLTZ
County Coroner

Mr. Boltz closed his report by stating that in fifty per cent of the accidents on the highways that are the cause of deaths, a trace of alcohol consumption is found in the body of the driver.

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

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

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

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

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

Moved by Mr. Schmahl, seconded by Mr. Geib, that the Board recess until 2:00 p. m. Motion carried. Board recessed.

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

Report No. 50, a report of the Washington County Underwriters Association was commented upon by Chairman Romaine. Mr. Romaine stated that the Insurance Committee had met prior to the call of the afternoon session with the officers of the Underwriters Association and reviewed the coverage held by the County. As a result about \$25,000.00 worth of coverage had been deleted due to the removal of silos, barns and buildings recently sold. He also added that the committee had approved coverage for members of the Sheriff's Department as far as false arrests is concerned. This would cost the County \$17.00 per man. Mr. Dettmann

inquired regarding insurance coverage of a new barn at the Slinger Fairgrounds. Mr. Schmahl also inquired regarding insurance coverage on several new sheds at the West Bend Shop. Moved by Mr. Lofy, seconded by Mr. Oelhafen, that action on Report No. 50 be held over until a report can be obtained from the Underwriters regarding coverage of new buildings. Motion carried.

Resolution No. 39 was given first reading and laid over for second reading.

Resolution No. 40 was given first reading and laid over for second reading.

Resolution No. 41 was given first reading and laid over for second reading.

Resolution No. 42 was given first reading and laid over for second reading.

Resolution No. 43 was given first reading and laid over for second reading.

Resolution No. 44 was given first reading and laid over for second reading.

Resolution No. 45 was given first reading and laid over for second reading.

Resolution No. 46 was given first reading and laid over for second reading.

Correspondence from Mr. J. Messerli, Coordinator, was read, and filed.

Correspondence from the State Highway Commission regarding speed zones on S. T. H. 33 was read and ordered filed.

Report No. 43, a report of the Park Commission on the petition to amend the zoning districts in the Town of West Bend was read. Moved by Mr. Campbell, seconded by Mr. Schroeder, 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 considered the petition to amend the zoning ordinance filed by Park Commission on the 28th day of September, 1965, having held public hearings thereon pursuant to Section 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

C. M. HERMAN
President — Park Commission

H. A. SCHATZ
Secretary — Park Commission

Dated: October 14, 1965

Ordinance No. 16-1965, an amendment to the Zoning Ordinance in the Town of West Bend, was read. Moved by Mr. Schroeder, seconded by Mr. Schmidt, that Ordinance No. 16-1965 be adopted and filed. Motion carried.

ORDINANCE No. 16-1965

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

1. That the zoning map of Washington County, dated September 19, 1941, and subsequent amendments, be and the same is hereby modified and amended by changing from Residential A-3 area to Industrial A area the following real estate:
Consisting of that portion of the SE 1/4 of Section 12, Town 11 North Range 19 East, Town of West Bend, Washington County, Wisconsin, owned by Washington County, containing 149.96 acres, more or less.

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.

Dated this 4th day of November, 1965.

Introduced by:

GUIDO SCHROEDER
Chairman

Town of West Bend

First reading: Nov. 9, 1965
Adopted: Nov. 9, 1965
Attest: Anton P. Staral

Ordinance No. 15, an amendment to the Ordinance No. 11 establishing Supervisor Districts was read. Moved by Mr. Harty, seconded by Mr. Knippel, that Ordinance No. 15 be approved and filed. Motion carried.

ORDINANCE No. 15

**An Ordinance Amending Ordinance No. 11, an Ordinance
Establishing Supervisory District**

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

Section 1. Ordinance No. 11, an ordinance establishing supervisory districts, passed September 17, 1965, is hereby amended as follows:

By adding the words "and Village of Jackson" to the new supervisory district No. 19 so as to read as follows:

19 — Town of Jackson and Village of Jackson

Section 2. This ordinance shall be in force and effect upon passage and publication.

Dated this 8th day of November, 1965.

E. M. ROMAINE

Chairman of Board of
Supervisors, Washington County

Petition No. 24, a petition to amend the Zoning Ordinance in the Town of West Bend, and petitioned for by the Girl Scouts, was read. Moved by Mrs. Hembel, seconded by Mr. Harty, that Petition No. 24 be referred to the Park Commission for consideration 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 Residential A-2 zone in the Town of West Bend be changed as follows to a Recreational zone:

Situated in the Town of West Bend, County of Washington and State of Wisconsin, to wit: The following parts of Section 22, Township 11 North, Range 19 East: The NW 1/4; the N 1/2 of the SW 1/4; the W 1/2 of the NW 1/4 of the SE 1/4, the NE corner of the SW 1/4 of the SW 1/4, being the portion thereof

lying east of Little Silver Lake; that part of the SW 1/4 of the NE 1/4 of said Section 22 which is bounded by a line described as follows: Commencing at the center of said section and running thence north on the quarter line 208.60 feet; thence in a southeasterly direction to a point in the east and west quarter line, which point is situated 208.60 feet east of the center of said section; thence west 208.60 feet to the place of beginning, containing one-half acre of land, first parties reserving the right to cross said half acre tract of land for watering stock; the east two rods and the north two rods of the east 42 rods of the Southwest Quarter of the Southwest Quarter, Town of West Bend, County of Washington, Wisconsin, more particularly described as: The Northeast One Quarter (NE 1/4) of the Southeast One Quarter (SE 1/4) of Section Twenty-one (21) Township Eleven (11) North of Range Nineteen (19) East.

Respectfully submitted,

MRS. GALE KASLER, President
Girl Scouts of
Milwaukee Area, Inc.
625 N. Milwaukee St.
Milwaukee, Wis. 53202

Moved by Mrs. Bunke, seconded by Mrs. Courtney, that the Board adjourn until tomorrow morning at 10:00 a. m. Motion carried. Meeting adjourned.

Respectfully submitted,

ANTON P. STARAL, County Clerk
Washington County

Minutes of Meeting Held November 10, 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 November 10, 1965.

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

The minutes of the meeting held on November 9, 1965, were read and the same were approved as read.

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.

Report No. 32, a report of the Highway Department was presented by Albert Rettler, Highway Commissioner. Mr. Rettler commented upon the several Fund Accounts in his department, and pointed out the appropriations, other revenues, expenditures, and balances that were on hand for the ten-month period ending October 31, 1965. He also explained the purchases made of equipment since the last board meeting. Moved by Mr. Schmidt, seconded by Mr. Kowalke, that the report of the Highway Department be approved and filed. Motion carried.

NOT PUBLISHED UNTIL LATER

Chairman Romaine informed the Board that the Underwriters had been contacted since the report had been presented and it was learned that the former report was in error. Because of this an amended report had been received, and copies of the amended report had been placed on the desks of members. It was noted that several items that had been omitted in the previous reports, such as new sheds and barns, were now included in the insurance records. Moved by Mr. Schwulst, seconded by Mr. Black, that Report No. 50, of the Underwriters be approved and filed. Motion carried.

REPORT No. 50

Washington County Underwriters' Association

The Insurance Committee
Washington County Board
West Bend, Wisconsin

Gentlemen:

We, the undersigned committee, members of the Washington County Underwriters Association, are pleased to present for your consideration our annual report of insurance coverage for the County. We wish to do this efficiently and economically to assist County officials.

As in prior years, we have used as a basis for our report the 1958 appraisal as made for the County by the Rau Appraisal Company covering the County buildings. The buildings included in their appraisal report are the Courthouse Annex, Historical Society and Civil Defense Building, County Hospital and Auxiliary Buildings, County Home, West Bend Highway Shop and Slinger Highway Shop, and 4-H Club Barns. The value of the new Courthouse and Jail was taken from figures supplied by the Office of the County Clerk.

With reference to the 1958 appraisal, we feel it was good judgment on the part of the members of the County Board to have had this appraisal made as it helps to determine the replacement and net sound values of the respective County buildings. As a suggestion, it would be a good policy to bring these appraisal values up to date.

Comparative Costs charts as furnished by the Engineering Departments of Insurance Companies show that building costs have increased approximately 1.03% since our last report. There is no apparent indication of a reversal of this advance in the coming months. We feel that the insurance presently carried complies with the insurance requirements 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 of fire, lightning, extended coverage, vandalism and malicious mischief, subject to a \$100.00 deductible applying to all losses except fire and lightning.

The total insurance amount is blanket on all real and personal property of every description owned by the County; on personal property of others for which the Insured assumed liability prior to 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' and Tenants' Liability on all County real estate, buildings, elevators; and Automobile Liability with the following limits:

Personal Injury	\$200,000 per person \$500,000 per accident
Property Damage	\$100,000 per accident \$100,000 per project

The present liability limits appear to be adequate for most claims. We do know that claims are becoming more numerous since the waiver of immunity from tort liability on the part of municipal 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 liability 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 usually written with a \$25,000.00 deductible. We would be very happy to have insurance company engineers make a survey of the County exposures and submit a quotation for your consideration. We recommend that the Board avail themselves of this additional protection.

Workmen's Compensation

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

The increased number of employees of the County over the years, may result in an increase in the number of claims. It is suggested that consideration again be given to having such coverage provided by a private carrier.

Boiler Explosion

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

Automobiles and Trucks

The County's investment in passenger cars is covered for full value under the comprehensive form. Trucks are fully covered against loss by fire only. Windstorm and Hail damage may be added, if desired, at a rate of 10 cents per \$100.00. This coverage applies regardless of where the loss occurs. County owned cars have Comprehensive coverage. There is no collision insurance on any of the County's cars or trucks. The total insurance on the automobiles and trucks is in the amount of \$405,250.00.

Other Highway Equipment

This equipment is fully covered under a floater policy against loss by fire, lightning, windstorm, flood, collapse of bridges, collision, etc., regardless of location. This equipment is insured for \$663,390.00. Theft is covered subject to a \$25.00 deductible clause.

Radio Equipment on Cars — Guns — Cameras

There is a floater policy covering radio equipment in the amount of \$25,915.00 on sheriff's and police cars as well as eight mobile radios of the Highway Department for full value, substantially as above. The radio tower and equipment in the concrete block control house are included in the floater policy. There is also a floater policy covering guns of the sheriff's department in the amount of \$795.00. Camera equipment of the sheriff's department is insured for \$535.00 under the floater policy.

Bonds

Bonds for all County officials and employees are properly filed. It is suggested that the bonds for the Clerk of Courts and other 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 premises or being carried by a messenger and a limit of \$4,466.00 and \$3,466.00 on money outside of the premises. During the month of March these limits are increased to \$8,000.00 with a limit on money of \$7,000.00 to meet the additional needs during tax collection time.

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

Sincerely yours,

Members of the Washington County Underwriters Association
E. W. EBERHARDT
FRED SCHAUER
W. H. HARTH

Moved by Mr. Lofy, seconded by Mr. Black, that the rules be suspended and Board take up the second reading of Resolutions No. 47 and No. 48. Motion carried, unanimously, and the Board proceeded off rules.

Resolution No. 47 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Lechner, Liesener, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Gauger. 27 ayes, no noes, 1 absent.

RESOLUTION No. 47

Printing Contract to Washington County Publishing Co.

WHEREAS, bids for certain printing and the publication of the County Board Proceedings has been invited and the proposal submitted by the Washington County Publishing Co. for said work is reasonable and satisfactory,

NOW, THEREFORE, BE IT RESOLVED that the proposal of the Washington County Publishing Co. be accepted and the printing contract be awarded on the following terms:

1. Printing 250 copies of the 1965-66 County Board Proceedings in booklet form with suitable covers. Sessions to be covered April 1, 1965 through March 31, 1966.
\$7.95 per page
2. Printing and furnishing the three newspapers of Washington County with supplements of the proceedings for general circulation. Delivery within 60 days after the March, 1966, session, or earlier, and delivered to said publishers.
\$0.13 per copy
3. Printing 350 copies of the 1966 Statistical Report of the Supervisor of Assessments, with suitable covers. Delivery to be within two weeks from receipt of copy from the

County Clerk. 300 copies to be delivered to the County Clerk's office and 50 copies to be mailed to the Assessor's office in Fond du Lac.

\$11.45 per page

BE IT FURTHER RESOLVED that the Washington County Publishing Co. be paid for the printing of the County Board Proceedings in supplement form upon filing with County Clerk a sworn statement showing the number of supplements furnished each newspaper for general circulation in the County.

Dated this 9th day of November, 1965, at West Bend, Wis.

Public Property Committee:

JOSEPH A. SCHMITZ
HELEN BUNKE
ALFRED B. LIESENER
MATH A. LECHNER
HAROLD A. BOYD

First reading: Nov. 10, 1965
Second reading: Nov. 10, 1965
Adopted: Nov. 10, 1965
Ayes 27, Noes 0, Absent 1

Resolution No. 48 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Lechner, Lofy, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder and Romaine. Voting no: Campbell, Liesener, Oelhafen and Schwulst. 23 ayes, 4 noes, and Gauger absent.

RESOLUTION No. 48

A Resolution Establishing Salaries for County Board Members

WHEREAS, it is necessary that the Washington County Board establish salaries for the elected County Board Supervisors effective with the next term of office, and

WHEREAS, the salaries of the County Board members have remained the same for the past five years, and the number of Board and Committee meetings and other county business has increased tremendously in that time;

NOW, THEREFORE, BE IT RESOLVED by Washington County that the annual salary of the members of the Board of Supervisors, effective with the next term of office, be as follows:

Chairman of the County Board	\$1,500.00
Members of the Highway Committee	1,440.00
All other members of the Washington County Board	1,200.00

BE IT FURTHER RESOLVED that an appropriation for the payment of such salaries be included in the 1966 budget resolution.

Dated at West Bend, Wis., this 10th day of November, 1965.

Salary Committee:

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

First reading: Nov. 10, 1965
Second reading: Nov. 10, 1965
Adopted: Nov. 10, 1965
Ayes 23, Noes 4, Absent 1

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

Resolution No. 32 was again considered. Moved by Mr. Schmitz, seconded by Mr. Kowalke, that the words "according to" be substituted for the word "with" in the last line of the fourth paragraph of the resolution. Motion carried. Resolution No. 32 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Lechner, Liesener, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Gauger. 27 ayes, no noes, and 1 absent.

RESOLUTION No. 32

A Resolution Authorizing the Sale of Certain County Property to Amity Leather Products Co.

WHEREAS, the County no longer operates a County Farm; and

WHEREAS, the Amity Leather Products Co. of West Bend has offered to purchase a parcel of land facing on Highway 33 to the East of the Highway Shop, being approximately 33 acres; and

WHEREAS, it is deemed that the said offer is fair and reasonable and that it is in the best interests of Washington County to accept the offer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Chairman of the County Board and the County Clerk be, and are hereby, authorized and instructed to enter into an agreement with the Amity Leather Products Co. for the sale of 33 acres of land, more or less, being a part of the County Farm fronting of Highway 33 lying to the East of the Highway Shop, at a price of \$2,000.00 per acre, as negotiated by the Institutions Committee, according to map on file in the County Clerk's office.

BE IT FURTHER RESOLVED that the Institutions Committee be, and is hereby, authorized to negotiate and approve all other terms and said conditions of the said agreement, and upon their approval thereof the Chairman of the County Board and County Clerk are hereby authorized and instructed to sign the said agreement.

BE IT FURTHER RESOLVED that the Chairman of the County Board and the County Clerk are hereby authorized and instructed to sign a good and sufficient warranty deed to the Amity Leather Products Co. for said property on the completion of the terms of said agreement.

BE IT FURTHER RESOLVED that the Amity Leather Products Co. be required to provide a 40 foot right of way, being one half of an 80 foot road on the west and north boundaries of the said property and be required to pay for the construction of their half of said road at such time as it is necessary to construct said road.

BE IT FURTHER RESOLVED that all expenses of the said sale shall be paid out of the sale, except that the Amity Leather Products Co. shall pay the costs of the appraisal, and that the net proceeds shall be deposited in the General Fund of Washington County.

Dated at West Bend, Wis., this 29th day of October, 1965.

Institutions Committee:

ADOLPH SCHMIDT
WILLIAM C. KNIPPEL
FRED BLACK
FERN HEMBEL
EDWIN H. ROECKER

First reading: Oct. 29, 1965
Second reading: Nov. 10, 1965
Adopted: Nov. 10, 1965
Ayes 27, Noes 0, Absent 1

Moved by Mr. Kratz, seconded by Mr. Geib, that the meeting be adjourned to the Highway Shop, for a tour of buildings and inspection of equipment. Motion carried.

The Board reconvened at 2:00 p. m. with Chairman Romaine presiding, Mr. Rettler, Highway Commissioner; Mr. Schmahl, Chairman of the Highway Committee, and representatives of the State Highway Department spoke briefly on matters that pertained to the maintenance of highways.

Moved by Mr. Boyd, seconded by Mrs. Courtney, that the meeting be adjourned until tomorrow morning at 10:00 a. m. Motion carried. Meeting adjourned.

ANTON P. STARAL, County Clerk
Washington County

Minutes of Meeting Held November 11, 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 November 11, 1965.

The Clerk called the roll and all members reported present.

The minutes of the meeting held on November 10, 1965 were read and the same were approved as read.

Resolution No. 33 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Lechner, Liesener, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: none. 28 ayes, no noes, none absent.

RESOLUTION No. 33

WHEREAS, the Public Welfare Department of Washington County has estimated its total gross needs for the several programs and activities under its administration and supervision for the year 1966 at \$558,500.00, and

WHEREAS, the Public Welfare Department of Washington County anticipated the net county share of these total costs of \$185,000.00 after deducting anticipated Federal and State Revenues of \$373,500 for the year 1966,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the following sums be, and the same hereby are appropriated on the share of the County of Washington, toward carrying out the various programs and activities under the supervision and administration of said Public Welfare Department of Washington County for the purpose as set forth:

Administration	\$ 31,000.00
General Relief	2,500.00
Old Age Assistance	47,300.00
Disabled Aid	17,000.00
Blind Aid	2,000.00
Aid to Dependent Children	1,200.00
Child Welfare	22,000.00
Local Hospital	8,000.00
Surplus Commodities	500.00
	<hr/>
	\$131,500.00

BE IT FURTHER RESOLVED, that these appropriations shall be over and above any and all unexpended balances remaining in the accounts of the Public Welfare Department of Washington County as of the close of business on December 31, 1965, which balances are hereby also appropriated for the activities of the Public Welfare Department of Washington County for the year 1966, and from which the Department shall meet the deficiency which shall exist between actual 1966 county needs and the 1966 appropriations.

Dated at West Bend, Wis., this 2nd day of November, 1965.

Public Welfare Committee:

ARTHUR G. ESSER
ED. J. CAMPBELL
CORNELIUS GUNDRUM

First reading: Nov. 9, 1965
Second reading: Nov. 11, 1965
Adopted: Nov. 11, 1965
Ayes 28, Noes 0, Absent 0

Resolution No. 34 was given second reading. Moved by Mr. Black, seconded by Mr. Oelhafen, that Resolution No. 34 be adopted and filed. Motion carried.

RESOLUTION No. 34

RESOLVED by the Washington County Board of Supervisors that the report of the Supervisor of Assessments for the year 1965, as submitted to the Board, be adopted as the basis for equalization of County taxes for the year 1965.

District	Rec. Value All Property	Ratio
TOWNS:		
Addison	\$ 10,021,430	.02956
Barton	7,571,830	.02234
Erin	9,012,210	.02658
Farmington	7,823,130	.02308
Germantown	1,742,280	.00514
Hartford	13,917,800	.04105
Jackson	12,062,960	.03558
Kewaskum	4,230,510	.01248
Polk	14,067,770	.04150
Richfield	23,361,340	.06891
Trenton	14,911,050	.04398
Wayne	6,151,210	.01815
West Bend	20,948,200	.06179
Total of Towns	\$145,821,750	.43014
VILLAGES:		
Germantown	32,291,380	.09525
Jackson	4,007,370	.01182
Kewaskum	14,437,020	.04259
Slinger	4,966,480	.01465
Total of Villages	\$ 55,702,250	.16431
CITIES:		
Hartford	38,970,380	.11495
Milwaukee	46,600	.00014
West Bend	98,467,160	.29046
Total of Cities	\$137,484,140	.40555
Total of County	\$339,008,140	1.00000

Budget and Finance Committee:

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

First reading: Nov. 9, 1965
Second reading: Nov. 11, 1965
Adopted: Nov. 11, 1965

Resolution No. 35 was given second reading. Discussion followed regarding the various amounts paid as per diem for members of the several committees. Moved by Mr. Cornelius Gundrum, seconded by Mr. Schmitz, that the members of the Welfare Board, when not members of the County Board, should receive \$8.00 per day. Discussion followed regarding other per diem paid for other services. Moved by Mr. Schroeder, seconded by Mr. Black, that the previous motion be amended by setting the per diem of \$10.00 per day for members of the School Committee, the Park Commission and others listed in the same paragraph, the Board of Public Welfare, the Mental Health Board, the Board of Canvassers, the Veterans' Service Commission, the Civil Service Commission. Motion carried.

The Chair noted that it was eleven o'clock and he asked that all members observe Veterans' Day by facing east for a few moments.

Further discussion followed regarding Resolution No. 35. It was noted that a paragraph provided for deductions as would be designated by employees. Mr. Schmahl commented upon this option. Moved by Mr. Schmahl, seconded by Mr. Lofy that Resolution No. 35 be laid over. Motion carried.

Resolution No. 36 was given second reading and adopted on roll call vote as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Lechner, Liesener, Lofy, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Oelhafen. 27 ayes, no noes, 1 absent.

RESOLUTION No. 36

General Appropriations

IT IS RESOLVED by the County Board of Supervisors of Washington County that there be and is hereby appropriated such sum of sums as are shown in the Budget for 1966 adopted by the said Board for purpose or purposes set forth in said budget, which are not covered by other resolutions of appropriations.

BE IT FURTHER RESOLVED that the said sums be raised by the general tax levy for 1965.

Budget and Finance Committee:

First reading: Nov. 9, 1965
Second reading: Nov. 11, 1965
Adopted: Nov. 11, 1965
Ayes 27, Noes 0, Absent 1

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

Resolution No. 38 was given second reading. Supervisor Harty inquired regarding the present inadequacy of nurses in the county. The Chair informed him that present state standards call for one nurse for each unit of 5,000 people in the county. At present the county would be greatly understaffed. Resolution No. 38 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Lechner, Liesener, Lofy, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Oelhafen. 27 ayes, no noes, 1 absent.

RESOLUTION No. 38

A Resolution Authorizing Hiring of a Third County Public Health Nurse

WHEREAS, the public health is of vital concern to all of the people of Washington County; and

WHEREAS, Public Health services to the County have been inadequate because of an insufficient number of public health nurses, which inadequacy can be corrected by hiring a third public health nurse for Washington County; and

WHEREAS, the Washington County Public Health Committee has recommended to the County Board of Washington County that a third county public health nurse be authorized and sums appropriated to pay her salary;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the Public Health Committee of Washington County be, and is hereby, authorized and directed to engage the services of a third public health nurse for Washington County at a salary as established by the Washington County Salary Survey; and

BE IT FURTHER RESOLVED that \$5,130.00 be appropriated for said salary and that the 1966 Washington County Budget be, and hereby is, amended to provide the necessary funds to pay the said salary as established by the Salary Survey.

Dated at West Bend, Wis., this 9th day of November, 1965.

First reading: Nov. 9, 1965
Second reading: Nov. 11, 1965
Adopted: Nov. 11, 1965
Ayes 27, Noes 0, Absent 1

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

Resolution No. 39 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Lechner, Liesener, Lofy, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Oelhafen. 27 ayes, no noes, 1 absent.

RESOLUTION No. 39

A Resolution Appropriating Funds for the New County Home and Hospital

WHEREAS, it is anticipated that approximately \$50,000 will be required for payment of architect's fees and for tests for the new County Home and Hospital during the year 1966;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$50,000 be, and is, hereby appropriated from the General Fund of Washington County for the year 1966 for the purpose of paying architect's fees and paying for such tests as are needed for the new County Home and Hospital.

BE IT FURTHER RESOLVED that, upon the completion of bonding for the said Home and Hospital and obtaining funds therefrom, that the General Fund be reimbursed for the amount of said appropriation which has been spent.

Dated at West Bend, Wis., this 9th day of November, 1965.

County Home Building Committee:

ADOLPH SCHMIDT
NORMA B. COURTNEY
WILLIAM C. KNIPPEL
MATH A. LECHNER
JOSEPH C. GUNDRUM
NORBERT DETTMANN
FERN HEMBEL

First reading: Nov. 9, 1965
Second reading: Nov. 11, 1965
Adopted: Nov. 11, 1965
Ayes 27, Noes 0, Absent 1

Resolution No. 40 was given second reading. Mr. Schmahl, Chairman of the Highway Committee, stated that any change in the rule that required a doctor's certificate, would greatly effect the Highway Department. The result would be that the incidental labor costs would be increased. Mr. Schroeder, likewise stated that all departments should be required to follow the previous resolu-

tion that applied to sick leave. Moved by Mr. Schroeder, seconded by Mr. Schmidt, that Resolution No. 40 be laid over. Motion carried.

Moved by Mr. Harty, seconded by Mrs. Hembel, that the Board recess until 2:00 p. m. Motion carried.

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

The Chair announced that this was the time set for the holding of the Public Hearing on the 1966 proposed budget for Washington County. A representative of the press was present. Mr. Schroeder, Chairman of the Budget and Finance Committee, conducted the hearing. Each budgetary expenditure was explained, and comparisons with the appropriation for the previous year were made. Likewise any increases were explained by Mr. Schroeder. After the hearing was completed it was moved by Mr. Kratz, seconded by Mr. Schmahl, that the hearing be closed. Motion carried. This hearing was considered the first reading of Resolution No. 37 and it was laid over for second reading.

BUDGET HEARING

Moved by Mr. Black, seconded by Mr. Boyd, that the meeting be adjourned until 10:00 a. m. tomorrow morning. Motion carried. Meeting adjourned.

Respectfully submitted,

ANTON P. STARAL, County Clerk
Washington County

Minutes of Meeting Held November 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 November 12, 1965.

The Clerk called the roll and all members reported present except Supervisors Gauger, Geib and Liesener. The minutes of the meeting held November 11, 1965 were read, and the same were approved as read.

Resolution No. 49 was given first reading and laid over for second reading.

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

RESOLUTION No. 41

A Resolution Authorizing Filing of an Application for Federal Grant to Acquire the Ridge Run Farm Park Site

WHEREAS, the Federal Housing Act of 1961 provides for the making of grants by the Housing and Home Finance Administration to States and local public bodies to assist them in the acquisition of permanent interests in land for open-space purposes where such acquisition is deemed essential to the proper long-range development and welfare of urban areas in accordance with plans for the allocation of land to such purposes; and

WHEREAS, Washington County desires to acquire a fee simple interest in certain lands known as 100 acres more or less of the Ridge Run Farm, which land, in accordance with the proposed park system plan approved by the Park Commission of Washington County, is to be held for permanent open space land as a public park; and

WHEREAS, it is estimated that the total consideration to be paid for the acquisition of said interests will be \$95,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County as follows:

1. That an application be made to the Housing and Home Finance Agency for a grant in an amount authorized by the Housing Act of 1961, which amount is presently estimated to be \$47,500, and that Washington County will pay the balance of the consideration for the acquisition of such interests and the total of all related costs from other funds available to it.
2. That the County Clerk of Washington County is hereby authorized and directed to execute and to file such application with the Housing and Home Finance Agency, to provide additional information and to furnish such documents as may be required by said Agency, to execute such contracts as are required by said Agency, and to act as the authorized correspondent of Washington County.
3. That the proposed acquisition is in accordance with the proposed park plan approved by the Park Commission for the preservation of permanent open-space land, and that, should said grant be made, Washington County will retain said land for the use designated in said application and approved by the Housing and Home Finance Agency.

Dated at West Bend, Wis., this 9th day of November, 1965.

Park Committee:

FRED SAGER
GUIDO SCHROEDER
HUGO SCHWULST
JOSEPH SCHMITZ
LAWRENCE HARTY
FRED BLACK, JR.

First reading: Nov. 9, 1965
Second reading: Nov. 12, 1965
Adopted: Nov. 12, 1965

Resolution No. 42 was given second reading. Moved by Mr. Campbell, seconded by Mrs. Courtney, that Resolution No. 42 be adopted and filed. Motion carried.

RESOLUTION No. 42

A Resolution Authorizing Sale of Tax Deed Lands to Wisconsin Conservation Commission

WHEREAS, Washington County did take a tax deed to certain parcels of land which are now in the Town of Jackson, by deed recorded on April 14, 1965, Vol. 400 of Records page 477, Document No. 279127; and

WHEREAS, the Wisconsin Conservation Commission has expressed interest in purchasing said land; and

WHEREAS, the provisions of Section 75.69 with reference to advertising bids on tax deed lands does not apply to the sale of land "to or between municipalities or to the State" as provided in Section 75.69 (2);

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the County Clerk of Washington County be, and is hereby, authorized to issue a Quit Claim Deed of the property described as follows:

The East 1/2 of the West 1/2 of the East 1/2 of the Northwest 1/4 of the Northeast 1/4, of Township 10 North, Range 20 East, Section 16, Washington County

to the Wisconsin Conservation Commission upon payment of the sum of \$250.00.

Dated this 8th day of November, 1965.

First reading: Nov. 9, 1965
Second reading: Nov. 12, 1965
Adopted: Nov. 12, 1965

REUBEN SCHMAHL
EMIL GAUGER
GUIDO SCHROEDER

Resolution No. 43 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Lechner, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Gauger, Geib and Liesener. 25 ayes, no noes, 3 absent.

RESOLUTION No. 43

A Resolution Providing for State Audit

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, 1965 to December 31, 1965.

DETAILED AUDIT of the Highway Department, County Court, Sheriff, Register of Deeds and the Clerk of Circuit Court for the period January 1, 1965 to December 31, 1965.

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 1966 budget.

Dated this 1st day of November, 1965.

Budget and Finance Committee:

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

First reading: Nov. 9, 1965
Second reading: Nov. 12, 1965
Adopted: Nov. 12, 1965
Ayes 25, Noes 0, Absent 3

Resolution No. 44 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Lechner, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Gauger, Geib and Liesener. 25 ayes, no noes, 3 absent.

RESOLUTION No. 44

A Resolution Authorizing Blue Cross-Blue Shield Coverage For the Employees of Washington County

WHEREAS, Washington County has heretofore provided Blue Cross-Blue Shield and Major Medical coverage for county employees and officers, and

WHEREAS such coverage should be continued in 1966, and

WHEREAS, the rates for present coverage, effective January 1, 1966, have been supplied by Blue Cross-Blue Shield,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Blue Cross-Blue Shield through the Associated Hospital Service, Inc. be authorized to provide insurance coverage for the employees and officers of Washington County at a total single cost of \$7.08 per month per individual, to be paid by Washington County. The 1966 budget has made provision for the payment of this insurance coverage, and

BE IT FURTHER RESOLVED that the employees and officers of Washington County may elect to take family coverage at an additional cost chargeable to the electing employees and officers in the amount of \$11.71 per month.

Dated at West Bend, Wis., this 8th day of November, 1965.

Insurance Committee:

E. M. ROMAINE
REUBEN SCHMAHL
GUIDO SCHROEDER
ADOLPH SCHMIDT
NORMA B. COURTNEY

First reading: Nov. 9, 1965
Second reading: Nov. 12, 1965
Adopted: Nov. 12, 1965
Ayes 25, Noes 0, Absent 3

Resolution No. 45 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Lechner, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Gauger, Geib and Liesener. 25 ayes, no noes, 3 absent.

RESOLUTION No. 45

A Resolution Appropriating Funds for the Operation of the Washington County Guidance Center

WHEREAS, the Washington County Board of Supervisors has approved the maintenance and operation of a Guidance Center for 1966 by Resolution No. 2, which was adopted on May 11, 1965, and

WHEREAS, a detailed budget has been submitted by the Board of Directors of the Guidance Center for the operation of a clinic in 1966

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of \$35,733.99 be appropriated in the 1966 budget for the operation of the Washington County Guidance Center.

Dated at West Bend, Wisconsin, this 8th of November, 1965.

Guidance Center Board:

FRED BAMMEL
ED. J. CAMPBELL
ARTHUR G. ESSER
CORNELIUS GUNDRUM

First reading: Nov. 9, 1965
Second reading: Nov. 12, 1965
Adopted: Nov. 12, 1965
Ayes 20, Noes 0, Absent 3

Resolution No. 46 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Lechner, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Gauger, Geib and Liesener. 25 ayes, no noes, 3 absent.

RESOLUTION No. 46

Providing Funds for Fox River Watershed Study

WHEREAS, the Southeastern Wisconsin Regional Planning Commission is charged by law with preparing and recommending to the constituent units of government cooperative and coordinated plans and programs for the solution of areawide development problems, and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission has been requested by certain of its constituent units of government to formulate a planning program leading to the abatement of flooding, lake and stream pollution, deteriorating fish and wildlife habitat, soil erosion and lake and stream sedimentation, and other serious water-related problems existing in the Fox River Watershed which have been a matter of concern to the County Boards and various local units of government within the watershed for many years, and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission has created a Fox River Watershed Committee comprised of state and local public officials and interested citizens to assist it in studying the problems of the watershed, and

WHEREAS, the Fox River Watershed Committee and the Southeastern Wisconsin Regional Planning Commission are of the opinion that a comprehensive study should be made of the Fox River, not only in Washington County, but in all counties of Southeastern Wisconsin tributary to the Fox River as well, and

WHEREAS, the Fox River Watershed Committee and the Southeastern Wisconsin Regional Planning Commission have prepared a prospectus setting forth an outline for such a comprehensive watershed planning program designed to provide a plan for the solution of the most serious water-related problems facing the local units of government and the residents of the Fox River Watershed, and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission has recommended the implementation of this prospectus to the counties through application of the special projects contract provision of the state regional planning enabling act, and

WHEREAS, Washington County has reviewed the said prospectus and is fully cognizant of the need for, and urgency of, expediting solutions to the serious water-related problems of the Fox River Watershed in the face of the rapidly increasing urbanization taking place within this watershed, and

WHEREAS, the cost of this study has been programmed over a three-year period and the cost of Washington County's share of the study would be \$13.00 for each year of the three-year study.

NOW, THEREFORE, BE IT RESOLVED HEREBY that the Board of Supervisors of Washington County authorizes and directs the Chairman of the County Board and the County Clerk to enter into and execute the necessary contracts with the Southeastern Wisconsin Regional Planning Commission and the Counties of Kenosha, Racine, Walworth, Milwaukee and Waukesha to complete the proposed Fox River Watershed Study. Be it further resolved hereby that the Board of Supervisors of Washington County by the adoption and passage of this resolution indicates its approval of the prospectus and its intent to participate in the Fox River Watershed study and further indicates that it will provide the necessary funds as aforesaid representing the proportionate cost to Washington County of the proposed planning work.

JOSEPH A. SCHMITZ

First reading: Nov. 9, 1965
Second reading: Nov. 12, 1965
Approved: Nov. 12, 1965
Ayes 25, Noes 0, Absent 3

Resolution No. 35 was again considered. Moved by Mr. Lechner, seconded by Mr. Oelhafen, that the resolution be amended by deleting in the third BE IT FURTHER RESOLVED paragraph, on Page 2 the words, "except that if the amount or the meal is less than \$1.00 no such receipt shall be necessary." Motion carried.

Resolution No. 35, as amended was given further consideration. Moved by Mr. Black, seconded by Mrs. Bunke, that Resolution No. 35 be adopted and filed. Motion carried.

RESOLUTION No. 35

A Resolution to Establish Per Diem Compensation for 1966

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS that the members of the Washington County School Committee be paid the sum of \$10.00 for each day's attendance at the meeting of said committee and the members of said committee be paid mileage for going and returning from the place of meeting and that the members of the committee be compensated for such other expenses necessarily incurred in the performance of their official duties, all in accordance with the provisions of Section 40.02 (4) of the Wisconsin Statutes.

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 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 provisions of Section 255.25 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the women deputies appointed 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, the Town Building Inspectors, the County Clerk and the District Attorney be paid the sum of \$10.00 per day for each day actually spent in official service and the mileage actually traveled in attending any and all meetings of the Washington County Park Commission 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 \$10.00 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 duties.

BE IT FURTHER RESOLVED that the Members of the Mental Health Board and members of the Washington County Health Committee be paid the sum of \$10.00 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 \$10.00 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 expense of the various county employees and officials for attending conferences, conventions and institutes held for such employees and officials, provided that such conferences, conventions and institutes are held within the State of Wisconsin. If any employee or official desires to attend conferences outside of the State of Wisconsin, they shall obtain permission before leaving for said conference from the County Board Committee which has

authority concerning the department in which the employee or official is employed and from the General Claims Committee. If there is no such committee so authorized then the employee shall obtain permission from the General Claims Committee only.

BE IT FURTHER RESOLVED that any official or employee seeking reimbursement for meals while on county business shall file a receipt for the said meal with his voucher.

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 Service Commission be paid the sum of \$10.00 for each day actually spent in official service and the mileage traveled in attending any or all meetings in the discharge of their duties.

BE IT FURTHER RESOLVED that each member of the Civil Service Commission shall be paid \$10.00 per day as compensation for services in attending any and all meetings in the discharge of their duties, as required by this ordinance, and shall be paid the mileage for miles traveled to attend meetings of said commission and for other work of the commission.

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 meetings.

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

1. Regular part-time and special Deputy Sheriffs \$5.00 per day and mileage.
2. Washington County will pay to said Sheriff the sum of \$0.75 per meal for each prisoner in the County Jail and the Sheriff shall be responsible for the laundry without additional compensation.
3. That each and every claim hereafter made and filed by an officer against Washington County shall show before being considered by the Board or any of its committees, the following:
 - a. The date of rendition of services on which the claim is based.
 - b. The name of persons involved in the proceedings.
 - c. The name of the city, village, or locality in township visited.
 - d. The exact name and place of residence of assistant accompanying officer and such other detailed information concerning each claim made, as will give the County Board sufficient advice to enable it to make a proper decision as to the allowance or disallowance of such claim or part thereof.
 - e. The exact number of miles actually traveled.

Dated this 9th day of November, 1965.

Salary Committee:

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

First reading: Nov. 9, 1965
Second reading: Nov. 11, 1965
Adopted: Nov. 11, 1965

Resolution No. 40 was again considered. It was decided to lay over Resolution No. 40 until the next meeting of the board.

Moved by Mr. Schmitz, seconded by Mr. Black, that the rules be suspended and the Board take up the second reading of Resolution No. 49. Motion carried, unanimously, and the Board proceeded off rules.

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

RESOLUTION No. 49

A Resolution Authorizing Annexation of Certain County Lands to the City of West Bend

WHEREAS, Washington County presently owns lands adjacent to the City of West Bend on the East boundary thereof; and

WHEREAS, a portion of said lands lie outside of the City of West Bend; and

WHEREAS, the proposed County Home and Hospital will lie partly within and partly outside the city; and

WHEREAS, it would be most advantageous to annex all of this land to the City of West Bend;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the County Clerk and the District Attorney be, and are hereby, authorized to seek annexation of all County lands in the Southeast Quarter of Section 12, Township 11 North, Range 19 East, and the Northwest Quarter of the Northeast Quarter of Section 13, Township 11 North, of Range 19 East to the City of West Bend, to sign such documents as are necessary to accomplish this and to cooperate with such other property owners in the same area as desire annexation.

Dated this 12th day of November, 1965.

Institutions Building Committee:

ADOLPH SCHMIDT
NORMA B. COURTNEY
WILLIAM C. KNIPPEL
M. A. LECHNER
JOSEPH A. GUNDRUM
NORBERT DETTMANN
FERN HEMBEL

First reading: Nov. 12, 1965
Second reading: Nov. 12, 1965
Adopted: Nov. 12, 1965

Attest: ANTON P. STARAL
County Clerk, Washington County

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

Resolution No. 37 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Cornelius Gundrum, Joseph Gundrum, Hart, Hembel, Knippel, Kowalke, Kratz, Lechner, Lofy, Oelhafen, Roecker, Sager, Schmah, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Gauger, Geib and Liesener. 25 ayes, no noes, 3 absent.

RESOLUTION No. 37

RESOLVED by the Board of Supervisors of Washington County that the following proposed Budget for 1966 be and the same is hereby adopted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby instructed and ordered to assess the same against the taxable property of Washington County, both real and personal, pursuant to the action and recommendations of the County Board and the Wisconsin Statutes.

County Board:	
Salary	\$ 29,550.00
Mileage	1,500.00
Taxpayers Alliance	56.00
Magazine Dues	222.00
Association Dues	206.84
Legal Counsel	100.00
	<hr/>
	\$ 31,634.84

County Board Printing and Publishing	6,000.00
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County Clerk:	
Salary	8,600.00
Bookkeeper	5,520.00
Deputy	4,200.00
Switchboard Operator	3,960.00
Extra Help	400.00
Office Supplies-Telephone	360.00
General Supplies	2,000.00
Bookkeeping Supplies	1,500.00
Convention Expenses	300.00
	<hr/>
	\$ 26,840.00

County Treasurer:	
Salary	7,600.00
Deputy	5,100.00
Other Help	2,500.00
Office Supplies	1,200.00
Postage	200.00
Other Items	1,410.00
	<hr/>
	\$ 18,010.00

Assessment of Taxes:	
Processing Plates	600.00
Part Time Help	750.00
Office Supplies	3,090.00
Repair Parts and Ribbons	150.00
Other Items	500.00
Graphotype Machine — Outlay	3,500.00
	<hr/>
	\$ 8,590.00

Assessor of Incomes	3,000.00
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Supervisor of Assessments	1,000.00
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District Attorney:	
Salary	7,400.00
Assistant District Attorney	4,200.00
Secretary	3,960.00
Telephone	350.00
Office Supplies & Misc.	275.00
Mileage	200.00
Postage	150.00
Criminal Trial	400.00
Books	400.00
Other	200.00
Legal File — Outlay	100.00
	<hr/>
	\$ 17,635.00

Family Court Commissioner:	
Salary	3,600.00
Secretary	800.00
Office Supplies, Postage, Convention & Travel	400.00
	<hr/>
	\$ 4,800.00

Hospitalization Public Charges	\$ 3,000.00
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Register of Probate and Clerk of the Juvenile Court:	
Salary	6,900.00
Assistant	3,960.00
Clerk Typist	2,000.00
Office Supplies	2,000.00
Mentally Ill & Misc.	1,500.00
Postage	200.00
Convention Expenses	100.00
Adding Machine — Outlay	300.00
	<hr/>
	\$ 16,960.00

Clerk of Courts:	
Salaries:	
Circuit Court Judge	1,500.00
County Judge Branch I	4,000.00
County Judge Branch II	4,000.00
County Court Reporter, Branch I	600.00
County Court Reporter, Branch II	600.00
Clerk of Courts	7,500.00
Chief Deputy Clerk II	4,500.00
Chief Deputy Clerk II	4,560.00
Deputy Clerk III	4,560.00
Deputy Clerk I	4,140.00
Clerk-Stenographer	3,570.00
Clerk-Typist	3,360.00
Alimony Clerk	3,960.00
Jurors — Circuit & County Court	17,000.00
Office Supplies & Postage	2,800.00
Telephone	1,200.00
Convention & Mileage	150.00
Convention for Judges & Expenses	600.00
Indigent Attorney Fees	3,000.00
Miscellaneous	2,300.00
	<hr/>
	\$ 69,400.00

Law Library	\$ 3,200.00
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Coroner:	
Fees & Mileage	1,750.00
Autopsys	750.00
Doctor's Charges	100.00
	<hr/>
	\$ 2,600.00

Courthouse:	
Day Janitor	5,760.00
Night Janitor	4,200.00
Extra Help	1,000.00
Electricity	10,000.00
Telephone Switchboard	3,300.00
Gas Heating	5,500.00
Water Charges	400.00
Sewerage Charges	800.00
Elevator Maintenance	2,000.00
Building Maintenance	2,000.00
Repairs	1,000.00
Snow Plowing	1,000.00
Lawn	300.00
Copy Machine Supplies	1,700.00
	<hr/>
	\$ 38,960.00

Courthouse Annex:	
Janitor	4,740.00
Extra Help	600.00
Maintenance	1,000.00
Gas Heat	2,000.00
Electricity	1,800.00
Water	200.00

Oil Heat	800.00
Sewerage Charge	250.00
Snow Plowing	500.00
	\$ 11,890.00
Elections	\$ 6,000.00
Special Accounting & Auditing	\$ 7,000.00
Property & Liability Insurance	\$ 5,000.00
Sheriff:	
Salary	8,200.00
Juvenile Officer	7,620.00
Chief Deputy	7,980.00
Special Deputies	500.00
Office Help	1,500.00
Travel Expense	1,000.00
Office Supplies	1,000.00
Telephone	1,550.00
Postage	200.00
Rescue Squad	500.00
Clothing Allowance — Juv. Officer	180.00
Walkie-Talkie — Outlay	725.00
	\$ 30,955.00
Traffic Police:	
1 Officer — Sgt.	7,620.00
5 Officers @ \$605.00 per mo.	36,300.00
1 Officer	6,945.00
1 Officer — Deputy	6,770.00
1 Officer	6,385.00
1 Officer	6,770.00
1 Officer	6,945.00
2 Officers	11,400.00
Paid Holidays	1,800.00
Uniform Allowance	2,340.00
Supplies	1,000.00
Car Maintenance	16,800.00
6 Squad Cars — Outlay	11,000.00
	\$122,075.00
Police Radio:	
4 Operators @ \$6,720.00	26,880.00
Relief Operator	1,500.00
Radio Technician	1,549.80
Office Supplies	200.00
Uniform Allowance 4 @ \$100.00	400.00
Teletype Rental	900.00
Emergency Repairs	1,000.00
	\$ 32,429.80
Humane Officer	\$ 50.00
Register of Deeds:	
Salary	7,500.00
Deputy	4,740.00
Clerk-Stenographer II	3,600.00
Extra Help	150.00
Office Supplies	800.00
Postage	500.00
Travel Expense	150.00
Other Items	3,075.00
Photo Machine Maintenance	100.00
Reconditioning Binders & Books	300.00
	\$ 20,915.00
Civil Defense:	
Salary	1,500.00
Mileage & Expenses	1,500.00
Other Items	900.00
Communication Equipment—Outlay	2,700.00
	\$ 6,600.00
Apiary Inspection	\$ 200.00
Vital Statistics	\$ 500.00
County Nurse:	
Public Health Nurse I	7,200.00
Public Health Nurse II	5,015.00
Public Health Nurse III	5,130.00
Clerk-Stenographer II	3,600.00
Clerk-Steno I (part-time)	1,620.00
Office Supplies	600.00
Postage	200.00
Other Items & Health Programs	4,650.00
	\$ 28,015.00
County School Committee	\$ 500.00
Tuition Paid Outside Teachers Colleges	\$ 7,000.00
Aid to Common Schools	\$ 75,000.00
County Library Committee	\$ 50.00
County Agricultural Agent:	
Salary	4,530.00
Clerk-Stenographer II	3,960.00
Other Help	1,600.00
Office Supplies	825.00
Travel	1,300.00
Ditaphone — Outlay	250.00
	\$ 12,465.00
Home Economics Agent:	
Salary	3,000.00
Clerk-Stenographer	1,680.00
Office Supplies	950.00
Other Items — Travel	950.00
	\$ 6,580.00
4-H Club Agent	
Salary	2,565.00
Clerk-Stenographer II	1,680.00
Office Supplies	1,225.00
Other Items — Travel	900.00
Electric Typewriter — Outlay	450.00
	\$ 6,820.00
Historical Society and Museum:	
Other Help	50.00
Screens for Cell Doors	100.00
Shelving	200.00
Decorating Walls	100.00
Supplies	50.00
	\$ 500.00
County Youth Study Council	\$ 50.00
Fairs and Exhibits	\$ 4,000.00
Public Welfare Department:	
Administration	31,000.00
General Relief	2,500.00
Old Age Assistance	47,300.00

Disabled Aid	17,000.00
Blind Aid	2,000.00
Aid to Dependent Children	1,200.00
Child Welfare Special	22,000.00
Local Hospital	8,000.00
Surplus Commodities	500.00
	\$131,500.00
Veterans Service Commission:	
Per Diem & Mileage	75.00
Emergency Relief	2,925.00
	\$ 3,000.00
Veterans Service Officer:	
Salary	6,120.00
Deputy	3,960.00
Travel Expense	950.00
Telephone	250.00
Office Supplies	100.00
Postage	50.00
Flags and Markers	315.00
CVSO School and Conference	195.00
	\$ 11,940.00
Care of Veterans' Graves	\$ 200.00
County Mental Hospital	\$ 40,435.02
Jail:	
3 Jailers Salary @ \$6,540	19,620.00
1 Jailer	5,490.00
Relief Deputy Jailer	1,000.00
Matron-Cook	4,620.00
Relief Matron	500.00
Board of Prisoners	8,900.00
Jail Supplies	750.00
Jail Repairs	200.00
Uniform Allowance	500.00
Telephone	250.00
	\$ 41,830.00
Guidance Center:	
Psychiatrist	11,950.26
Chief Psychologist	12,866.58
Chief Psychiatric Social Worker	9,033.27
Staff Psychiatric Social Worker	8,970.00
Secretary	4,320.00
Stenographer I (half time)	1,700.00
Cleaning Lady	300.00
Per Diem, Insurance & Meals	1,000.00
Travel	308.20
Rent	2,500.00
Janitorial	150.00
Utilities	200.00
O. L. & T. Insurance	25.00
Equipment Rental	100.00
Employee Benefits	4,200.00
Travel — Administrative	950.00
Office Supplies	350.00
Telephone	750.00
Postage	200.00
Repair & Maintenance of Equip.	150.00
Annual Report	50.00
Personnel Recruitment	200.00
Printing	175.00
Consultant Fees	500.00
Dues	125.00
Educational Supplies	150.00
Drugs & Therapy Supplies	25.00
Professional Liability Insurance	325.00
Psychological Equipment	150.00
Books — Outlay	100.00
Typewriter — Outlay	350.00
Settlement with Ozaukee County for Property — Outlay	1,250.00
	63,423.31
Less Capital Outlay	1,700.00
	61,723.31
State Aid	x40%
	24,689.32
	61,723.31
	-24,689.32
	37,033.99
Plus Capital Outlay	1,700.00
	38,733.99
Less Anticipated Fees	3,000.00
	\$ 35,733.99
Principal on Bonds	\$117,000.00
Interest on Bonds	\$ 35,670.00
Soil Conservation:	
Office Help	600.00
Other Supplies	150.00
	\$ 750.00
Zoning:	
Professional Assistance	5,000.00
Clerk-Stenographer I	3,120.00
Publishing & Printing Codes, etc.	1,000.00
Park Commission, per diem & exp. incl. per diem for Clerk & D. A.	2,000.00
Town Inspectors, per diem & exp.	500.00
Board of Adjustment Expenses	1,000.00
Office Supplies	500.00
Building Inspector, Co. Surveyor exp.	4,000.00
	\$ 17,120.00
Seven County Regional Planning Com.	\$ 4,537.00
Tax Deed Expense	\$ 200.00
County Payments to Retirement Fund	\$ 18,000.00
County Payments to Social Security	\$ 12,000.00
County Payments to Employee Health Ins.	\$ 10,000.00
Highway:	
Administration	30,000.00
C. T. H. Maintenance	284,700.00
Snow Removal	120,000.00
County Aid Bridges	33,324.84
Highway Construction	155,000.00
Bridge Construction	115,000.00
Highway Equipment	75,000.00
	\$813,024.84
Special Charges Upon County for Charitable and Penal Purposes:	
Hospitals for Mentally Ill	23,369.76
For County Tuberculosis Sanatoria	2,224.87
Mendota State Hospital	382.49
Winnebago State Hospital	1,987.69
Central State Hospital	256.43

Central Wisconsin Colony	1,146.73
Northern Wisconsin Colony	742.06
Southern Wisconsin Colony	5,526.19
Wisconsin Diagnostic Center	30.71
State Reformatory	580.51
Wis. School for Boys, Kettle Moraine	1,170.56
Wisconsin School for Girls	1,079.90
Wisconsin School for Boys, Wales	677.52
Division of Correction Field Serv.	1,791.24
Division of Children — Wisconsin	2,565.36
Black River Camp	249.70
Correctional Camps	249.70
Wisconsin General Hospital	6,115.68
Wisconsin Orthopedic Hospital	1,233.30
	\$ 51,380.40
Other Charges Upon County:	
Lester A. Buckley	6,000.00
Leon Vergetis	3,000.00
Robert J. Stoltz	6,000.00
Russell W. Becker	3,000.00
Crime Laboratory	1,620.00
Tax — Income Tax	1,528.48
	\$ 21,148.48

REVENUES	
Taxes:	
Income Tax for County	200,000.00
Inheritance Tax for County	15,000.00
Utility Tax from State	70,000.00
Interest on Taxes	10,000.00
Fees and Costs:	
County Clerk Fees	800.00
Probate Court Fees and Costs	2,000.00
County Court Fees and Costs	15,000.00
Sheriff Fees	5,500.00
Register of Deed Fees	16,000.00
Zoning Fees and Permits	5,000.00
Game License Fees	2,000.00
Circuit Court Fees and Costs	2,000.00
Fines and Forfeitures:	
County Ordinance Forfeitures	10,000.00
Bond Defaults	40,000.00
Penal Fines for County	5,000.00
Gifts and Grants:	
State Aid for County Nurse	1,000.00
State Aid for Civil Defense	2,500.00
Commercial Revenues:	
Interest on Investments	15,000.00
All Other Revenues:	
Board of Prisoners at County Jail	4,000.00
Rent of County Buildings	2,000.00
Highway Revenue:	
C. T. H. Revenue	204,700.00
	\$627,500.00
Transfer from Surplus Fund	\$100,000.00
TOTAL REVENUE	\$727,500.00

BUDGET SUMMARY	
Total Expenditures	\$2,001,694.37
Total Revenue	727,500.00
NET COUNTY TAX LEVY	\$1,274,194.37
Dated at West Bend, Wisconsin, this 8th day of November, 1965	
Budget & Finance Committee:	
GUIDO SCHROEDER	
LEO P. GEIB	
JOSEPH A. SCHMITZ	
FRED A. SAGER	
ALFRED B. LIESENER	
First reading: Nov. 11, 1965	
Second reading: Nov. 12, 1965	
Adopted: Nov. 12, 1965	
Ayes 25, Noes 0, Absent 3	

Moved by Mr. Black, seconded by Mr. Roecker, that the Clerk be instructed to draw mileage vouchers for the Board for this session. Motion carried.

Moved by Mr. Lofy, seconded by Mrs. Courtney, that the Clerk and the District Attorney be instructed to delete portions of lengthy reports, to be included in the Board proceedings. Motion carried.

MOTION, DELETE LENGTHY REPORTS

Report No. 53 was read and adopted on roll call vote of members present, as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Lechner, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Gauger, Geib and Liesener. 25 ayes, no noes, 3 absent.

REPORT No. 53
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 the Washington County Board of Supervisors for final approval.

	Claimed	Approved
Tennies Corp.	\$5,402.47	\$5,402.47

General Claims Committee:

HELEN BUNKE
M. A. LECHNER
JOHN OELHAFEN
FRED BLACK, JR.
LAWRENCE E. HARTY

Moved by Mr. Esser, seconded by Mrs. Bunke, that the meeting be adjourned until 10:00 a. m. on December 14, 1965. Motion carried. Meeting adjourned.

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

Minutes of Meeting Held December 14, 1965

The meetings was called to order by E. M. Romaine, Chairman of the Washington County Board of Supervisors at 10:00 a. m. on December 14, 1965.

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

The meeting was opened with a silent prayer.

The minutes of the meeting held on November 12, 1965, were read and the same were approved as read.

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

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

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

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

Mr. Harold Ryan, Soil District Supervisor, was called upon to explain the purpose of Resolution No. 51. Mr. Ryan stated that a soil map of the county would be very beneficial to the municipal boards, as well as to the County Park Commission. If such project would be approved, the county would become eligible for state aid in the amount of \$1,000.00. This would pay just about half of the cost of this project.

APPEARANCE: HAROLD RYAN

Ordinance No. 17 was read to the board. Mr. Ethan D. Maxon, County Surveyor, was called upon to make any comments he would desire to make to the Board regarding this ordinance. Mr. Maxon stated that in some cases the survey markers had been removed from corners, and this caused a hardship in many cases to residents wishing to have their property surveyed. This ordinance would preserve such monuments. Moved by Mr. Schroeder, seconded by Mr. Schmidt, that Ordinance No. 17 be adopted and filed. Motion carried.

ORDINANCE No. 17

An Ordinance Controlling Removal of U. S. Public Land Survey Corners

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

SECTION 1: Preamble

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. The location of all real property boundaries depends ultimately upon the location of these corners, and the accurate retracement of property boundaries will become more and more difficult and expensive as the corners are lost as will the accurate mapping of property boundaries by public agencies and the conduct of engineering surveys for the planning, design, and construction of public works.

SECTION 2: Perpetuation of Land Marks

No roads, either Town, County, State, or Federal shall be constructed, improved or resurfaced, or new roads constructed or surfaced within Washington County without first having the U. S. Public Land Survey Sections 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 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.

SECTION 3: Penalty

Any person or persons, including any corporation or municipal corporation, who shall violate the provisions of this ordinance, shall be subject to a forfeiture not to exceed \$250.00, and in default of payment thereof, to imprisonment in the county jail for a period of not more than one year.

SECTION 4:

This ordinance shall be effective upon passage and publication.

Dated at West Bend, Wisconsin, this 14th day of December, 1965.

Introduced by:

EDWIN H. ROECKER
JOHN OELHAFEN
GUIDO SCHROEDER
CORNELIUS GUNDRUM

First reading: Dec. 14, 1965

Adopted: Dec. 14, 1965

Published: Dec. 23, 1965

Mr. Bob Brownlee, a representative of the Blue Cross Hospital service appeared before the Board to explain Medicare as it would affect present Blue Cross subscribers over the age of 65. He stated that Medicare was a wonderful program, and should be taken by everyone over the age of 65, but he added that Blue Cross did have a "Gap-Filler" program, that would cover some benefits that are not paid by Medicare. He stated that such a program would cost \$4.35 per month per person, and would cover all persons who would come under the Medicare program on July 1, 1966. He also stated that if the Board so desired, members could remain under this group as long as they desired after they would leave the employ of the county. The cost of the Medicare program would be \$3.00 per month, and this would be withheld from social security payments. Moved by Mr. Schmahl, seconded by Mr. Geib, that this matter be referred to the Insurance Committee for further consideration and recommendation. Motion carried.

APPEARANCE: BOB BROWNLEE

Resolution No. 40, which was laid over from a previous session, was again considered. Moved by Mr. Schroeder, seconded by Mr. Black, that Resolution No. 40 be tabled indefinitely. Motion carried.

RESOLUTION No. 40, TABLED

Mr. L. J. Goring, an attorney from the City of West Bend, addressed Board members on behalf of V. W. Danielson, operator of the Mill Tool and Mold Corp. on Highway 33, east of the city requesting that the Board consider selling the firm two acres of county owned land. He also introduced Mr. Danielson, who was also present. The proposed plant would be of steel and masonry, and would be adapted for light industry. Supervisor Schmitz suggested that a map or sketch of the proposed land area be prepared and submitted to the Board for their information. Moved by Mr. Kratz, seconded by Mrs. Bunke, that this matter be referred to the Institutions Committee for further consideration and recommendation. Motion carried.

APPEARANCE L. J. GORING, V. W. DANIELSON

Mr. Gil Busack, a representative of the Sheltered Workshop program conducted in the city, also appeared before the Board with a request for a land site for expansion of their program. He pointed out that the present quarters in the Immanuel Church Annex are becoming crowded, and larger facilities would be needed. He felt that such request should be considered by the County, when land owned is being considered for sale to industry. Mr. Busack stated that a parcel on Highway 33, at the intersection of Indiana Ave. would be very suitable. This parcel would be located north of the Transit Company site, and Highway 33. Moved by Mr. Schmitz, seconded by Mrs. Bunke, that this matter be referred to the Institutions Committee. Motion carried.

Moved by Mr. Lofy, seconded by Mr. Schmidt, that the Board recess until 2:00 p. m. Motion carried.

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

Correspondence from the Highway Commission which approved speed limits on County Trunk Highways was read, and ordered filed.

Correspondence from Mr. Harold Leiser, president of the Amity Co. was read and ordered filed.

Correspondence from Frank E. Panzer, State Senator, was read and ordered filed.

Correspondence from the State Department of Public Instruction was read and ordered filed.

The Clerk informed the Board that a park plan for Washington County had been prepared by the Park Commission and was being presented to the County Board. Moved by Mr. Schwulst, seconded by Mrs. Hembel, that the Park Plan Map be received and ordered filed. Motion carried.

MOTION, PARK PLAN FILED

Petition No. 25, a petition to amend the zoning ordinance in the Town of Kewaskum and presented by Mr. Harold Bath, was read. Moved by Mr. Schwulst, seconded by Mr. Kratz, that Petition No. 25 be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 25

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agricultural zone in the Town of Kewaskum be changed as follows to a Residential A-2 zone.

The South 200' of the East 400' of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 10, T. 12 N. R. 19 E. Town of Kewaskum, Washington County, Wisconsin.

Respectfully submitted,

HAROLD S. BATH
Owner of Parcel
R. 1, Kewaskum

Petition No. 26, a petition to the County Board, submitted by the Town Board of the Town of Richfield, for approval to amend the Zoning Ordinance of the Town of Richfield, was read. Moved by Mr. Joseph Gundrum, seconded by Mr. Kowalke, that Petition No. 26 be approved and filed. Motion carried.

PETITION No. 26

To the Washington County Board of Supervisors:

WHEREAS, the Town Board of the Town of Richfield, Washington County, Wis., did on the 11th day of April, 1956, adopt a Zoning Ordinance — Zoning Map, being Chapter 17 of its Municipal Code; 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 and on the 13th day of December, 1965, did pass an ordinance amending Chapter 17, rezoning from Agricultural District Classification to Local Business District Classification of lands in Section 18, of the Town of Richfield, lands described as follows:

Part of the Southeast Quarter of Section 18, Town of Richfield, Washington County Wisconsin, bounded and described as follows: Commencing at the South Quarter corner of Section 18, Thence South 87 degrees 34 minutes East, 604.28 feet, thence North 13 degrees 54 minutes East, 278.00 feet, thence North 29 degrees 14 minutes East, 458.38 feet to the point of beginning of this description; thence continuing North 29 degrees 14 minutes East, 50.00 feet, thence North 44 degrees 49 minutes East, on center line of road 227.15 feet, thence South 35 Degrees 16 minutes East, 62.82 feet, thence North 63 degrees 28 minutes East 78.70 feet, thence South 49 Degrees 47 minutes East, 160.60 feet, thence South 63 degrees 37 minutes East, 98.37 feet, thence South 60 degrees 56 minutes East, 151.50 feet, thence South 48 degrees 57 minutes West, 182.44 feet, Thence North 48 degrees 36 minutes West, 170.00 feet, thence North 83 degrees 31 minutes West, 104.40 feet, thence North 83 degrees 59 minutes West, 267.03 feet to the point of beginning.

WHEREAS, the approval of the Washington County Board of Supervisors is necessary to make effective amendments to the Zoning Ordinance and Zoning Map, Chapter 17 of the Municipal Code of the Town of Richfield.

NOW, THEREFORE, the Town Board of the Town of Richfield respectfully petitions the County Board of Supervisors of Washington County, Wisconsin, to approve the amendment above referred to and hereto attached and made a part of this petition.

Dated this 14th day of December, A. D., 1965.

Town Board of the Town of Richfield
By ADOLPH LOFY, Chairman

ORDINANCE No. 65-

An Ordinance to amend Chapter 17 of the Municipal Code of the Town of Richfield, Washington County, Wisconsin, by providing that certain lands in Section 18, of the Town of Richfield, be rezoned from Agricultural District Classification to Local Business District Classification.

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

Section 1. The Zoning Ordinance and Zoning Map being Chapter 17 of the Municipal Code of the Town of Richfield, be and the same is hereby amended rezoning from Agricultural District Classification to Local Business District Classification the following described real estate, to-wit:

Part of the Southeast Quarter of Section 18, Town of Richfield, Washington County Wisconsin, bounded and described as follows: Commencing at the South Quarter corner of Section 18, Thence South 87 degrees 34 minutes East, 604.28 feet, thence North 13 degrees 54 minutes East, 278.00 feet, thence North 29 degrees 14 minutes East, 458.38 feet to the point of beginning of this description; thence continuing North 29 degrees 14 minutes East, 50.00 feet, thence North 44 degrees 49 minutes East, on center line of road 227.15 feet, thence South 35 Degrees 16 minutes East, 62.82 feet, thence North 63 degrees 28 minutes East 78.70 feet, thence South 49 Degrees 47 minutes East, 160.60 feet, thence South 63 degrees 37 minutes East, 98.37 feet, thence South 60 degrees 56 minutes East, 151.50 feet, thence South 48 degrees 57 minutes West, 182.44 feet, Thence North 48 degrees 36 minutes West, 170.00 feet, thence North 83 degrees 31 minutes West, 104.40 feet, thence North 83 degrees 59 minutes West, 267.03 feet to the point of beginning.

Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 13th day of December, 1965.

ADOLPH LOFY, Chairman
MILTON AULENBACHER
Supervisor
CALVIN SCHNEIDER
Supervisor

Approved by the County Board of Washington County, Wisconsin, this 14th day of December, 1965.

ANTON P. STARAL, Clerk

Petition No. 27, a petition to the County Board, submitted by the Town Board of the Town of Richfield for approval to amend the Zoning Ordinance of the Town of Richfield, was read. Moved by Mr. Schmitz, seconded by Mr. Kratz, that Petition No. 27 be approved and filed. Motion carried.

PETITION No. 27

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, being Chapter 17 of its Municipal Code; 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 and on the 8th day of November, 1965, did pass an ordinance amending Chapter 17 rezoning from Class B District Classification to Local Business District Classification of lands in Section 11, of the Town of Richfield, lands described as follows:

The South 300 feet of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 11, Township 9 North, Range 19 East, Washington County, Wisconsin.

WHEREAS, the approval of the Washington County Board of Supervisors is necessary to make effective amendments to the Zoning Ordinance and Zoning Map, Chapter 17 of the Municipal Code of the Town of Richfield.

NOW, THEREFORE, the Town Board of the Town of Richfield respectfully petitions the County Board of Supervisors of Washington County, Wisconsin, to approve the amendment above referred to and hereto attached and made a part of this petition.

Town Board of the Town of Richfield

ADOLPH LOFY, Chairman

ORDINANCE No. 65-

An ordinance to amend Chapter 17 of the Municipal Code of the Town of Richfield, Washington County, Wisconsin, by providing that certain lands in Section 11 of the Town of Richfield, be rezoned from Class B District Classification to Local Business District Classification.

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

Section 1. The Zoning Ordinance and Zoning Map being Chapter 17 of the Municipal Code of the Town of Richfield be and the same is hereby amended rezoning from Class B District Classification to Local Business District Classification the following described real estate, to-wit:

The South 300 feet of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 11, Township 9 North, Range 19 East, Washington County, Wisconsin.

Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 8th day of November, 1965.

ADOLPH LOFY, Chairman
MILTON AULENBACHER,
Supervisor
CALVIN SCHNEIDER
Supervisor

Approved by the County Board of Washington County, Wisconsin, this 14th day of December, 1965.

ANTON P. STARAL

Report No. 54, final report on the Burt Lapp Petition to amend the Zoning Ordinance in the Town of Jackson was read. Moved by Mr. Schmahl, seconded by Mrs. Bunke, that Report No. 54 be adopted and filed. Motion carried.

REPORT No. 54

Report of the County Clerk on the Zoning Ordinance Coming Into Effect Ordinance No. 14 — Burt Lapp, Town of Jackson

To the County Board of Washington County

and
To the Town Board of the Town of Jackson:

PLEASE TAKE NOTICE that the requirements of Section 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 29th day of October, 1965, a copy of which is attached hereto, went into full force and effect on the 29th day of November, 1965.

Dated November 29, 1965.

ANTON P. STARAL, County Clerk

Report No. 55, a final report on the Russell Krueger Petition to amend the Zoning Ordinance in the Town of Kewaskum was read. Moved by Mr. Campbell, seconded by Mr. Oelhafen, that Report No. 55 be adopted and filed. Motion carried.

REPORT No. 55

Report of the County Clerk on the Zoning Ordinance Coming Into Effect Petition No. 18 — Russell Krueger, Town of Kewaskum

To the County Board of Washington County

and
To the Town Board of the Town of Kewaskum:

PLEASE TAKE NOTICE that the requirements of Section 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 September, 1965, a copy of which is attached hereto, went into full force and effect on the 3rd day of December, 1965.

Dated December 3, 1965.

ANTON P. STARAL, County Clerk

Report No. 56, a report on the General Claims Committee exceeding the cost of \$1,000.00 was read. Mr. Joseph Schmitz, chairman of the Public Property Committee, explained the need for boiler repairs. It was planned to investigate the cause of the damage to the boilers, and further information will be furnished to the Board at a future meeting. Report No. 56 was adopted on roll call vote of members as follows: Voting aye: Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Lechner, Liesener, Lofy, Oelhafen, Roecker, Schmahl, Schmidt, Schmitz, Schwulst and Romaine. Voting no: none. Absent: Black, Sager and Schroeder. 25 ayes, no noes, 3 absent.

REPORT No. 56

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
Fuge's Plumbing & Heating	\$1,513.56	\$1,513.56

General Claims Committee:

- M. A. LECHNER
- HELEN BUNKE
- JOHN OELHAFEN
- FRED BLACK, JR.
- LAWRENCE E. HARTY

Moved by Mr. Schwulst, seconded by Mrs. Hembel, that the rules be suspended and the Board take up the second reading of Resolutions No. 50, 51 and 52. Motion carried, unanimously, and the Board proceeded off rules.

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

RESOLUTION No. 50

A Resolution Establishing Sick Leave Policy

WHEREAS, the sick leave policy for Washington County employees as adopted by Resolution No. 49 on December 17, 1964, required the filing of a doctor's statement in order to get any sick leave; and

WHEREAS, in some departments the requirement of a doctor's certificate has proved impractical and unnecessary for one or two day leaves, and in other departments it has proved necessary to have such a statement;

NOW, THEREFORE, BE IT 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. The head of each department of Washington County shall certify to the County Clerk's office at the end of each month the names and amount of sick leave taken by any employee of his department; the committees of the County Board supervising the departments of Washington County, or any duly appointed negotiating committee, shall establish the method of verifying sick leave claims for their department; any department for which there is no specific committee shall be under the jurisdiction of the salary committee for this purpose.

BE IT FURTHER RESOLVED that this amendment shall be effective January 1, 1966.

Salary Committee:

- LEO P. GEIB
- GUIDO SCHROEDER
- REUBEN SCHMAHL
- ADOLPH SCHMIDT
- ARTHUR G. ESSER

First reading: Dec. 14, 1965
Second reading: Dec. 14, 1965
Adopted: Dec. 14, 1965

Report No. 51 was given second reading. Discussion followed regarding the need for soil maps. Moved by Mr. Schmitz, seconded by Mr. Roecker, that the Resolution be amended by adding Cities and Villages after the word Townships, in the second and fourth paragraphs and the appropriation in the third paragraph be increased to \$2,085.00. Motion carried. Moved by Mr. Schmahl, seconded by Mr. Knippel, that Resolution No. 51, as amended, be adopted and filed. Motion carried.

RESOLUTION No. 51

A Resolution Authorizing Application for State Aid to the Washington County Soil and Water Conservation District

WHEREAS, the Soil Conservation Service, in cooperation with the Southeastern Wisconsin Regional Planning Commission, has conducted a Soil Suitability Survey and Mapping Program for each of the Townships of Washington County and has prepared maps showing the data obtained through the said survey; and

WHEREAS, such maps would be of great value to the various townships, villages and cities in Washington County, the Washington County Planning Commission and the County Zoning Administrator; and

WHEREAS, such maps are available at a cost of approximately \$2,085.00; and

WHEREAS, under the provisions of Chapter _____ the Soil Conservation District may obtain State Aid up to \$1,000 for such a project upon application of the Washington County Soil and Water Conservation District Supervisors (which is the Agricultural Committee of the Washington County Board).

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the Chairman of the Washington County Soil and Conservation District and the Supervisors of the Agricultural Committee be, and are hereby, authorized to apply for State Aid in obtaining Soil Suitability Maps for the townships, villages and cities, and for the County Planning Commission and Zoning Administrator, to be used in planning for soil and water conservation and in flood planning;

BE IT FURTHER RESOLVED that the County's portion of the cost of said program be paid out of the professional assistance portion of the Zoning Account as provided in the 1966 budget.

Agricultural Committee:

- E. M. ROMAINE
- HUGO SCHWULST
- CORNELIUS GUNDRUM
- NORBERT DETTMANN
- FERN HEMBEL

First reading: Dec. 14, 1965
Second reading: Dec. 14, 1965
Adopted: Dec. 14, 1965

Resolution No. 52 was given second reading and adopted on roll call vote of members, as follows: Voting aye: Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Lechner, Liesener, Lofy, Oelhafen, Roecker, Schmahl, Schmidt, Schmitz, Schwulst and Romaine. Voting no: none. Absent: Black, Kratz, Sager and Schroeder. 24 ayes, no noes, 4 absent.

RESOLUTION No. 52

A Resolution Providing Additional Appropriations For Certain Accounts

WHEREAS certain accounts will become overdrawn due to unforeseen additional charges during the year 1965, and

WHEREAS funds must be appropriated before such accounts can be paid,

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:

No. 5111 County Board Printing & Publishing	\$ 200.00
No. 5181 Court House	5,500.00
No. 5103 Property & Liability Insurance	2,000.00

Dated at West Bend, this 14th day of December, 1965.

Finance and Budget Committee:

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

First reading: Dec. 14, 1965
Second reading: Dec. 14, 1965
Adopted: Dec. 14, 1965
Ayes 24, Noes 0, Absent 4

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

Supervisor Schmidt asked for County Board recommendations on the sale of land to parties who have expressed an interest in the purchase of county lands. Discussion followed regarding the plating of the county owned land so that proper streets and other improvement would be made. Moved by Mr. Schmitz, seconded by Mr. Knippel, that the County Surveyor and the City Engineer, be instructed to lay out a plat that would provide for proposed streets in lands owned by the county. Motion carried.

MOTION: PLAT COUNTY LAND

Moved by Mrs. Courtney, seconded by Mr. Gauger, that the rules be suspended and the Board take up the second reading of Resolution No. 53. Motion carried, unanimously.

Resolution No. 53 was given second reading. Moved by Mr. Schwulst, seconded by Mr. Lofy, that Resolution No. 53 be adopted and filed. Motion carried.

RESOLUTION No. 53

RESOLVED, that the plat of the Christ Evangelical Lutheran Church Cemetery in the town of Jackson is hereby approved by the County Board.

Presented by:

ALFRED B. LIESENER

First reading: Dec. 14, 1965
Second reading: Dec. 14, 1965
Adopted: Dec. 14, 1965

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

Moved by Mr. Schmitz, seconded by Mr. Schwulst, that the meeting be adjourned, subject to call of the Chairman. Motion carried. Meeting adjourned.

Respectfully submitted,

ANTON P. STARAL, County Clerk

Minutes of Meeting Held January 18, 1966

The meeting was called to order by E. M. Romaine, Chairman of the Washington County Board of Supervisors at 8 p. m. on January 18, 1966.

The Clerk called the roll and all members reported present except Supervisors Gauger, Kratz, Lofy and Schroeder.

The meeting was opened with a silent prayer.

The minutes of the meeting held on December 14, 1965, were read and the same were approved after two corrections were made.

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

Resolution No. 55 was given first reading and laid over for second reading.

Resolution No. 56 was given first reading and laid over for second reading.

Report No. 58, a report of the Park Commission on the hearing to amend the zoning ordinance filed by the Stratford Corp., in the Town of West Bend, was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Campbell, that Report No. 58 be adopted and filed. Motion carried.

REPORT No. 58

Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance Stratford Corp., by S. W. Hron - Town of West Bend

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Stratford Corporation on the 22nd day of October, 1965, having held public hearings thereon pursuant to Section 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

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

Dated: Dec. 16, 1965.

Ordinance No. 20-1965-1966, an amendment to the Zoning Ordinance as petitioned for by the Stratford Corporation, was read. Moved by Mr. Schmahl, seconded by Mr. Sager, that Ordinance No. 20, 1965-1966, be adopted and filed. Motion carried.

ORDINANCE No. 20, 1965-1966

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

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

That part of the SE 1/4, SE 1/4, Section 36 Town of West Bend, Washington County, Wisconsin, lying East of the right of way of the Chicago and North Western Railway Company be rezoned so that the entire area be zoned Industrial A. (Presently a strip of land 500 ft. east of the right of way of the CNW Railway Co. is zoned Industrial A and the balance of land east to CTH G is zoned Residential A-3). The effect of this change would zone the entire area between the RR right of way and CTH G, owned by the Stratford Corporation, to Industrial A.

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.

Dated this 18th day of January, 1966.

Introduced by:

HUGO SCHWULST
Chairman, Town of Erin

First reading: Jan. 18, 1966
Adopted: Jan. 18, 1966

Attest: ANTON P. STARAL

Report No. 59, a report of the Park Commission on the hearing to amend the zoning ordinance, filed by the Girl Scouts of Milwaukee, was read. Moved by Mr. Schmitz, seconded by Mr. Schwulst, that Report No. 59 be adopted and filed. Motion carried.

REPORT No. 59

Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance Girl Scouts of Milwaukee - Town of West Bend

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Girl Scouts of Milwaukee, on the 8th day of November, 1965, having held public hearings thereon pursuant to Section 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE DISAPPROVED.

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

Dated: Dec. 16, 1965

Report No. 60, a report of the County Clerk on the coming into effect of the amendment to the Zoning Ordinance of County owned land in the Town of West Bend, was read. Moved by Mr. Schwulst, seconded by Mr. Knippel, that Report No. 60 be adopted and filed. Motion carried.

REPORT No. 60

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

To the County Board of Washington County

and

To the Town Board of the Town of West Bend:

PLEASE TAKE NOTICE that the requirements of Section 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 9th day of November, 1965, a copy of which is attached hereto, went into full force and effect on the 16th day of December, 1965.

Dated: Dec. 17, 1965.

ANTON P. STARAL, County Clerk

Report No. 61, a report of the General Claims Committee, was read and adopted on roll call vote of members, as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Lechner, Liesener, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schwulst and Romaine. Voting no: none. Absent: Gauger, Kratz, Lofy and Schroeder. 24 ayes, no noes, 4 absent.

REPORT No. 61

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.

	Amt. Claimed	Approved
Humble Oil & Refining Co.	\$1,387.48	\$1,387.48

General Claims Committee:

- M. A. LECHNER
- HELEN BUNKE
- JOHN OELHAFEN
- FRED BLACK, JR.
- LAWRENCE E. HARTY

Petition No. 26, a petition to amend the Zoning Ordinance and filed by Leonard Dricken was read. Moved by Mrs. Hembel, seconded by Mrs. Bunke, that Petition No. 26 be referred to the Park Commission for public hearing. Motion carried.

PETITION No. 26A

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 Barton be changed as follows to a Commercial B-1 zone.

The land in question is part of the NE 1/4 of the SE 1/4 of Section 1-11-19 Washington County.

Commencing at NW corner of NE 1/4 of SE 1/4 of Section 1-11-19 then south 800.00' 89 degrees 15 minutes East to a point. Thence easterly 90 degrees 300.00' to a point, then in a northerly direction 89 degrees 15 minutes west to a point on the 1/4 line which is directly east of the point of commencement; thence westerly 300' more or less on the 1/4 line to point of commencement.

This land is directly east of platted commercial zones of the Rainbow Lake sub-division, as well as adjacent to the proposed Hwy. 144 re-route.

Therefore, to properly carry on the functions of maintaining a well-kept Mobile Home Park, I request the above described land to be changed to the proper commercial zone allowing the following. Mobile Home Sales lot with office and service building for same.

L. S. DRICKEN, Owner
Respectfully submitted,
EDWIN H. ROECKER
R. 5, West Bend, Wis.

Petition No. 27, a petition to amend the zoning ordinance and filed by the City of West Bend, was read. Moved by Mr. Schmitz, seconded by Mr. Back, that Petition No. 27 be referred to the Park Commission for Public Hearing. Motion carried.

PETITION No. 27A

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 West Bend be changed as follows to an Industrial B zone.

The Northeast Quarter of the Southwest Quarter (NE 1/4 SW 1/4); the West 15 acres of the Northwest Quarter of the Southeast Quarter (NW 1/4 SE 1/4); the West Half of the West Half of the Southwest Quarter of the Southeast Quarter (W 1/2 W 1/2 SW 1/4 SE 1/4) lying North of the public road, being Jefferson Street extended; also all that part of the Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4) described as follows: Commencing at the Southeast corner of said Southeast Quarter of the Northwest Quarter; running thence North along said East line, 78 rods; thence West, 8 rods 3/4 feet; thence South 78 rods; thence East, 8 rods 3/4 feet to the place of beginning.

Also all that part of the Southwest Quarter of the Northeast Quarter (SW 1/4 NE 1/4) commencing at the Southwest corner

of said SW 1/4 of the NE 1/4, running thence North along the West line to the North line of said SW 1/4 of the NE 1/4; thence East along said North line, 8 rods; thence South to the South line of said SW 1/4 of the NE 1/4; thence West along said South line to the place of beginning. All lying and being in Section 3, Township 11 North, Range 19 East, Washington County.

Respectfully submitted,
CITY OF WEST BEND,
Land Contract Purchaser
ALLFRED F. HEMAUER,
City Clerk
100 N. 6th ave., West Bend, Wis.

Moved by Mr. Schmitz, seconded by Mr. Sager, that the rules be suspended and the Board take up the second reading of Resolutions 54, 55 and 56. Motion carried, unanimously, and the Board proceeded off rules.

Resolution No. 54 was given second reading. Moved by Mr. Schmahl, seconded by Mr. Schmitz, that Resolution No. 54 be amended by the following words, after the word cover, in the first Be It Resolved paragraph, "Washington County Share of the preliminary." Motion Carried. Further discussion of Resolution No. 54 followed. Moved by Mr. Schmahl, seconded by Mr. Schmitz, that Resolution No. 54 be amended by adding another Be It Further Resolved Paragraph, as follows: "BE IT FURTHER RESOLVED, that Washington County shall share in any State or Federal aids and any gifts which may be obtained for the University Center in proportion to Washington County's contribution thereto." Resolution No. 54 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Dettmann, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Harty, Hembel, Knippel, Kowalke, Lechner, Liesener, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schwulst and Romaine. Voting no: none. Absent: Gauger, Kratz, Lofy and Schroeder. 24 ayes, no noes, 4 absent.

RESOLUTION No. 54

A Resolution Appropriating Money for the University Center

WHEREAS, the Board of Supervisors of Washington County, in Resolution No. 34, dated December 17, 1964, in cooperation with the City of West Bend, has approved participation in the construction and operation of a University Center in Washington County; and

WHEREAS, under the terms of said resolution, the City of West Bend was given the responsibility for acquiring land and erecting buildings for the University Center, with Washington County agreeing to provide 60% of the cost thereof; and

WHEREAS, a site has been selected for the University Center and the City of West Bend has entered into a contract to purchase said site at a cost of \$87,930.00, the county's share thereof being \$52,758.00.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$52,758.00 be, and is hereby appropriated from the General Fund of Washington County for the payment of Washington County's share of land acquisition cost for the University Center;

BE IT FURTHER RESOLVED that the additional sum of \$20,000 be, and is hereby, appropriated from the General Fund to cover Washington County's share of the preliminary architectural fees and necessary expenditures for the planning of the University Center;

BE IT FURTHER RESOLVED, that Washington County shall share in any State or Federal aids and any gifts which may be obtained for the University Center in proportion to Washington County's contributions thereto.

BE IT FURTHER RESOLVED that the County Clerk and the County Treasurer be authorized to pay out said sums to the City of West Bend as claims are presented.

Dated this 18th day of January, 1966.

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

First reading: Jan. 18, 1966
Second reading: Jan. 18, 1966
Adopted: Jan. 18, 1966
Ayes 24, Noes 0, Absent 4

Resolution No. 55 was given second reading. Moved by Mr. Schmitz, seconded by Mr. Geib, that Resolution No. 55 be adopted and filed. Motion carried.

RESOLUTION No. 55

A Resolution Amending Resolution No. 2 Concerning the Washington County Guidance Center

WHEREAS, the State Department of Public Welfare Division of Mental Hygiene, has objected to Paragraph IV (3) of Resolution No. 2 dated April 20, 1965 and adopted on May 11, 1965;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that paragraph IV (3) of Resolution No. 2 adopted on May 11, 1965, be, and is hereby, amended to read as follows:

"The term of office of the members of the board of Directors shall be three years except for those first appointed, one third shall be for a term of one year, one third for two years and the remainder for a term of three years. Vacancies for unexpired terms shall be filled in the same manner as original appointments. Directors may be removed by the County Board of Supervisors."
Dated this 18th day of January, 1966.

Public Welfare Committee:
ARTHUR G. ESSER
ED. J. CAMPBELL
CORNELIUS GUNDRUM

First reading: Jan. 18, 1966
Second reading: Jan. 18, 1966
Adopted: Jan. 18, 1966

Moved by Mr. Schmidt, seconded by Mr. Sager, that County Judge J. Tom Merriam be named to the Guidance Center Committee for a term of one year. Motion carried.

J. T. MERRIAM NAMED TO GUIDANCE COMMITTEE

Resolution No. 56 was given second reading. Moved by Mr. Campbell, seconded by Mr. Boyd, that Resolution No. 56 be adopted and filed. Motion carried.

RESOLUTION No. 56

A Resolution Providing an Additional Appropriation for the Zoning Account

WHEREAS there is an overdraft in the Zoning Account as of December 31, 1965, in the amount of \$127.11, and

WHEREAS there are additional payments to be made from this account in the amount of \$112.42,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that \$239.53 be transferred from the General Fund of Washington County to the Zoning Account.

Dated at West Bend, Wisconsin, this 18th day of January, 1966.

Finance Committee:

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

First reading: Jan. 18, 1966
Second reading: Jan. 18, 1966
Adopted: Jan. 18, 1966

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

Moved by Mr. Esser, seconded by Mr. Schmidt, that the Board adjourn until February 22, 1966, at 10:00 a. m. Motion carried. Meeting adjourned.

Respectfully submitted,

ANTON P. STARAL, County Clerk
Washington County

Minutes of Meeting Held February 21, 1966

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 21, 1966.

The Chair introduced Mr. Bernard J. Day, Supervisor of the First Ward of the City of Hartford, who had been appointed to fill the vacancy as a result of the death of Math A. Lechner.

Roll was called and all members reported present except Supervisor Joseph Gundrum.

The meeting was opened with a silent prayer.

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

Resolution No. 64 was given a first reading. Members stood in silence in memory of the late Math A. Lechner. Moved by Mr. Esser, seconded by Mr. Black, that the second reading of this resolution be dispensed with and the resolution adopted. Motion carried.

RESOLUTION No. 64

**IN MEMORIAM
MATH. A. LECHNER**

WHEREAS, Math. A. Lechner has been taken from our midst, and

WHEREAS, his many friends will long cherish in memory his willingness to serve in public office and will always remember him as a good and gentle man, richly deserving of the respect and affection he received, and

WHEREAS, the Washington County Board of Supervisors, acting on behalf of Washington County, do hereby express not only our personal sorrow at the loss of Mr. Lechner, but our heartfelt appreciation for his many years of inspired, intelligent and courageous service, and

WHEREAS, we hereby extend to the Lechner family our deepest sympathy and most sincere condolences on their loss;

NOW, THEREFORE, BE IT RESOLVED, that this resolution be spread at length upon the minutes of this meeting and that the Clerk be, and is hereby, instructed to send a certified copy thereof to the family.

BE IT FURTHER RESOLVED that we stand in silence for one minute with heads bowed in respect to his passing.

Dated at West Bend, Wisconsin, this 18th day of February, 1966.

Washington County Board of Supervisors:

NORMA COURTNEY
ARTHUR G. ESSER
FRED BLACK, JR.
ADOLPH LOFY
JOHN OELHAFEN
CORNELIUS GUNDRUM
BERNARD J. DAY
ED. J. CAMPBELL
ADOLPH SCHMIDT
NORBERT DETTMANN
GUIDO SCHROEDER
HUGO SCHWULST
JOSEPH A. SCHMITZ
ALFRED B. LIESENER
REUBEN SCHMAHL
WM. C. KNIPPEL
JOHN L. KRATZ
LEO P. GEIB
FRED A. SAGER
FERN L. HEMBEL
LAWRENCE E. HARTY
EMIL GAUGER
E. M. ROMAINE
MRS. HELEN BUNKE
EDWIN H. ROECKER
HAROLD A. BOYD
MEL KOWALKE
ANTON P. STARAL
County Clerk

Read: Feb. 21, 1966

Adopted: Feb. 21, 1966

Resolution No. 57 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. 58 was given first reading and laid over for second reading.

Resolution No. 60 was given first reading and laid over for second reading.

Resolution No. 61 was given first reading and laid over for second reading.

Resolution No. 62 was given first reading and laid over for second reading.

Resolution No. 63 was given first reading and laid over for second reading.

Report No. 25, a final report of the Welfare Department for the 1965 calendar year, was presented by John Lubbers, Welfare Director of Washington County. He explained the various programs administered by his office. He stated that this year his department was also interested in getting welfare aid recipients in signing up for the Medicare Program. Mr. Sager inquired whether any people who are able to work are receiving aids. Mr. Lubbers stated that every effort is made to put people to work, but many times short term relief is provided. Mrs. Hembel inquired whether the Welfare Department was interested in the Day Nursery that is being proposed for the City of West Bend. Mr. Lubbers stated that his department would rather not promote such program, but he could see the need for such a service especially if mothers were willing to work to support needy families. It would be expected that wherever possible such mothers would pay toward the cost of such a program. Moved by Mr. Campbell, seconded by Mrs. Courtney, that Report No. 25 be approved and filed. Motion carried.

REPORT No. 25

To The Honorable Board of Supervisors of Washington County
Ladies and Gentlemen:

It is our pleasure to submit the financial report for the year 1965 to you. The year 1965 has been a fairly typical year in that previous trends in our program are again quite noticeable. These trends concern medical care, which continues to be the largest

single item in our budget and also continues to rise each year. Also, the money payments, those amounts spent to meet the needs of daily living, are decreasing.

Although there seems to be some constant factors that are operational in our work, we are presently experiencing a period of change. The Medicare program and other influences all have had an effect on our operations. It is possible that we will see vast changes in our medical programs as the Governor has appointed a task force whose assignment is to study and make recommendations to the legislature regarding implementation of Title XIX of the Social Security Amendment of 1965.

Among other things, Title XIX provides for a new plan for providing medical care for all medically indigent persons. This plan will be financed by State and Federal funds and is presently available to the States on a voluntary basis until 1970. If such a program is not adopted by 1970, there will be no further medical reimbursement from the Federal Government under the Kerr-Mills plan. In other words a combined plan for meeting the medical needs of medically indigent persons must be established by 1970 or else there will be no Federal reimbursement toward medical costs.

Title XIX requires legislative enactment at the state level and thus we must await these decisions before we know how we will be affected.

I would like to express my appreciation for your interest and support in the past year and should you have any questions, please feel free to contact our department.

Respectfully submitted,

JOHN E. LUBBERS, Director
Washington County Welfare Dept.

TABLE I - SOCIAL SECURITY AID PAYMENTS - 1965

	Total	Audit	Other	Burials	Medical	Grants
OAA	\$243,130.01	\$20,383.22	\$564.79	\$1,025.00	\$182,080.29	\$39,076.75
ADC	112,663.34	112,663.34	21,928.34	90,735.00	21,928.34	90,735.00
ADC-F	15,871.98	15,871.98	1,924.22	1,924.22	1,924.22	15,947.76
BA	2,976.30	2,976.30	2,461.55	514.75	514.75	514.75
DA	421,769.42	47,127.79	564.75	1,025.00	36,983.79	10,144.00
Totals	\$421,769.42	\$20,383.22	\$564.75	\$1,025.00	\$245,378.19	\$154,418.26

TABLE II - SOCIAL SECURITY AIDS - WASHINGTON COUNTY COST - 1965

	Re-Checks	Audits	Other	Reimbursement	Total Gross	Co. Cost
OAA	\$ 94.50	+	\$12,923.59	\$162,052.33	\$245,130.01	\$ 67,291.34
ADC	192.50	+	5,072.80	78,465.32	112,663.34	23,400.61
ADC-F	3,713.95	+	3,600.53	8,557.50	15,871.98	3,713.95
BA	1,045.86	+	300.50	1,830.44	2,976.30	1,045.86
DA	16,734.65	+	510.80	29,582.04	47,127.79	16,734.65
Totals	\$287.00	+	\$22,107.52	\$280,587.63	\$421,769.42	\$112,186.41

TABLE III - BALANCE SHEET - SECURITY AIDS - 1965

	Balance 1-1-65	Net Cost to County	Total Co. Funds Avail.
OAA	\$12,311.85	\$1,905.51	\$2,270.86
ADC	\$15,020.48 (def.)	10,316.41	62,833.15
ADC-F	35,718.59	1,728.73	1,886.84
BA	840.98	10,914.29	1,886.84
DA	2,946.44 (def.)	\$24,864.94	13,788.21
Totals	\$18,592.65	\$24,864.94	\$130,779.06

TABLE IV - COUNTY RELIEF PROGRAMS

	1965	Total Funds Available	Total Gross Expenditures	Reimb.	Net Cost to County
GR	\$ 4,300.07	\$10,600.07	\$25,427.22	\$23,521.71	\$1,905.51
LH	11,319.37	19,819.37	12,576.10	3,359.69	10,316.41
SC	1,513.51	3,000.00	4,513.51	1,728.73	1,728.73
CWS	982.79	15,400.00	11,352.89	438.70	10,914.29
Totals	\$18,115.74	\$51,345.74	\$51,085.04	\$26,220.10	\$24,864.94

LEGEND: OAA—Old Age Assistance DA—Aid to Disabled
ADC—Aid to Dependent Children BA—Blind Aid
ADC-F—Aid to Dependent Children in Foster Homes

Chairman Romaine stated that he had received correspondence from the State Resource Development Commission that certain aids would be provided for the purpose of employing people who are not able to find jobs, who could work on beautification programs, in parks and along roadsides. This information was forwarded to the Welfare Department for consideration.

Report No. 32, a report of the Highway Department, was presented by Albert Rettler, Highway Commissioner. This was a detailed report for the fiscal year 1965. He explained the various schedules that pertain to costs, state payments and fund balances in his department. Moved by Mr. Cornelius Gundrum, seconded by Mrs. Courtney, that Report No. 32 be approved and filed. Motion carried.

REPORT No. 32**Financial Statement of the Washington County Highway Dept. Showing Funds Available, Revenues & Expenditures January 1, 1965 to December 31, 1965****Funds Available January 1, 1965:**

Due from State	\$ 38,146.84
Due from Districts	31,203.65
Accounts Receivable	8,849.51
County Treasurer	318,975.66
Petty Cash	35.00
Prepaid Insurance	2,448.53
	<hr/>
	\$399,659.19
Less Accounts Payable	11,895.29
	<hr/>
Plus Surplus Adjustments	\$387,763.90
	3,676.96

Adjusted Funds Available January 1, 1965 \$ 391,440.86

General Property Tax — Highways \$ 542,008.18

Revenues

Transfer from County General Fund	\$	
From Districts		
County Aid Roads	\$	
County Aid Bridges		18,866.83
From State		
CTH Allotment	\$ 53,034.59	
Supplemental Aid		
— CTH	144,766.29	
Federal Aid Secondary		
Projects	28,035.59	
Supervision, Records		
and Reports	3,582.01	229,418.48
Machinery Rentals		376,496.99
Gravel Pits		65,931.03
Incidental Labor Charges		114,035.01
Sale of Used Culverts —		
CTH Maintenance		1,003.20
5% Overhead & Sale of		
Junk — Machinery		1,567.83
Sale and Transfer of		
Material & Supplies		261,352.04
		<hr/>
Total Revenues		\$1,068,671.41
		<hr/>
		\$2,002,120.45

Expenditures:

Land and Land Improvements	\$ 3,681.05
Buildings and Attached Fixtures	42,163.19
Purchases of Machinery and Equipment	261,489.37
Purchases of Materials and Supplies	257,962.14
Administration	30,846.28
Operation of Gravel Pits	44,654.84
Operation of Equipment	300,505.07
Incidental Labor Costs	117,140.30
Maintenance — CTHS	231,422.09
Winter Maintenance — CTHS	107,697.61
Road Construction — CTH System	135,891.65
Road & Bridge Construction on F. A. S. System	37,281.80
County Aid Bridges	33,114.19
	<hr/>
Total Expenditures	\$1,603,849.58

Funds Available December 31, 1965

Due from State	\$ 39,053.60
Due from Districts	78,489.85
Accounts Receivable	5,302.76
County Treasurer	265,575.76
Petty Cash	35.00
Prepaid Insurance	10,447.97
	<hr/>
	\$398,904.94
Less Accounts Payable	634.07
	<hr/>
Funds Available December 31, 1965	\$ 398,270.87
	<hr/>
	\$2,002,120.45

NOTE: This statement and supporting schedules represent the operation and status of the funds as they appear on the records and are not based on an audit.

Moved by Mr. Schmitz, seconded by Mr. Geib, that the Board recess until 2:00 p. m. Motion carried. Board recessed.

Supervisor Schmidt pointed out that the Milwaukee Association of Commerce had requested the United States Bureau of Budget to consider the inclusion of Washington County in the Milwaukee Standard Metropolitan Statistical Area because it did meet the criteria for such inclusion. He stated that the Southeastern Wisconsin Regional Planning Commission did find that such inclusion would benefit the commission's work, and expressed an approval for such inclusion. Since the meeting had been adjourned the Chair asked that the discussion continue after the recess.

The Board reconvened at 2:00 p. m. with Chairman Romaine presiding. Discussion followed regarding the request of the Metropolitan Milwaukee Association of Commerce, as outlined in the forenoon session. Mr. Schroeder inquired whether this was a step toward centralized government. Mr. Schmitz again pointed out that the benefits from such inclusion would be appreciated by the businessmen, school authorities, and highway planners in the county. Moved by Mr. Hart, seconded by Mr. Schmitz, that the Board approve the inclusion of Washington County in the Milwaukee Standard Metropolitan Statistical Area. Motion carried.

MOTION: INCLUSION OF WASH. CO. IN STATISTICAL AREA

Report No. 57, a report of the Park Commission on the petition of John L. Klier to amend the zoning ordinance in the Town of Hartford was read. Moved by Mr. Schwulst, seconded by Mr. Schmahl that Report No. 57 be adopted and filed. Motion carried.

REPORT No. 57**Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance John L. Klier — T. of Hartford — Petition No. 22**

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by John L. Klier on the 25th day of October, 1965, having held public hearings thereon pursuant to Section 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and duly advised of the facts pertinent to the changes proposed and duly recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS AMENDED.

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

Dated: Feb. 20, 1966

Ordinance No. 18 1965-1966, an amendment to the zoning ordinance as petitioned for by Mr. John L. Klier, was read. Moved by Mr. Sager, seconded by Mr. Black, that Ordinance No. 18 1965-1966, be adopted and filed. Motion carried.

ORDINANCE No. 18 1965-1966

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

1. That the zoning map of Washington County, dated September 19, 1941, and subsequent amendments, be and the same is hereby modified and amended by changing from Agricultural area to Residential A-2 area the following real estate:

The NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 32, Township 10 North Range 18 East, situated in the Town of Hartford, County of Washington, State of Wisconsin, excepting therefrom the following: Commencing at a point on the North line of said 40 acre tract 16 feet East of the Northwest corner thereof, running thence East along the North line thereof 530 feet; thence at right angles South 225 feet; thence at right angles West 530 feet; thence North to the place of beginning. (Approximately 37 acres).

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

Dated this 18th day of February, 1966.

Introduced by:

HAROLD A. BOYD, Chairman
Town of Hartford

First reading: Feb. 21, 1966
Adopted: Feb. 21, 1966

Report No. 62, a report of the Park Commission on the Petition of Harold Bath to amend the zoning ordinance in the Town of Kewaskum was read. Moved by Mr. Campbell, seconded by Mr. Oelhafen, that Report No. 62 be adopted and filed. Motion carried.

REPORT No. 62**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 Harold Bath on the 8th day of December, 1965, having held public hearings thereon pursuant to Section 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

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

Dated: Jan. 20, 1966

Ordinance No. 19 1965-1966, amendment to the zoning ordinance as petitioned for by Mr. Harold Bath, was read. Moved by Mr. Schwulst, seconded by Mr. Gauger, that Ordinance No. 19 1965-1966 be adopted and filed. Motion carried.

ORDINANCE No. 19 1965-1966

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

1. That the zoning map of Washington County, dated September 19, 1941, and subsequent amendments, be and same is hereby modified and amended by changing from Agricultural area to Residential A-2 area the following real estate:

The South 200 feet of the East 400 feet of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 10, Township 12 North, Range 19 East, Town of Kewaskum, Washington County, Wisconsin.

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

Dated this 18th day of February, 1966.

Introduced by:

ED. J. CAMPBELL, Chairman
Town of Kewaskum

First reading: Feb. 21, 1966
Adopted: Feb. 21, 1966

Report No. 67, a report of the Park Commission on the Petition of Leonard Dricken to amend the zoning ordinance in the Town of Barton was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Roecker, that Report No. 67 be adopted and filed. Motion carried.

REPORT No. 67**Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance Petition No. 26 — L. Dricken — Town of Barton**

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Leonard S. Dricken on the 17th day of January, 1966, having held public hearings thereon pursuant to Section 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and duly advised of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

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

Dated: Feb. 17, 1966

Ordinance No. 21, 1965-1966, an amendment to the zoning ordinance as petitioned for by Leonard Dricken was read. Moved by Mr. Schmahl, seconded by Mrs. Bunke, that Ordinance No. 20, 1965-1966 be adopted and filed. Motion carried.

ORDINANCE No. 21, 1965-1966

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

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

The land in question is part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 1-11-19, Washington County.

Commencing at NW corner of NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 1-11-19 then South 800.00 feet 89 degrees 15 minutes East to a point. Thence easterly 90 degrees 300.00 feet to a point, then in a northerly direction 89 degrees 15 minutes West to a point on the $\frac{1}{4}$ line which is directly east of the point of commencement; thence westerly 300 feet more or less on the $\frac{1}{4}$ line to point of commencement.

This land is directly east of platted commercial zones of the Rainbow Lake sub-division, as well as adjacent to the proposed Hwy. 144 re-route.

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

Dated this 18th day of February, 1966.

Introduced by:
EDWIN H. ROECKER, Chairman
Town of Barton

First reading: Feb. 21, 1966
Adopted: Feb. 21, 1966

Petition No. 28, a petition to amend the zoning ordinance in the Town of Trenton was read. Moved by Mr. Schwulst, seconded by Mrs. Hembel, that Petition No. 28 be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 28**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-3 Residential zone in the Town of Trenton be changed as follows to an Agricultural zone.

That part of the West One-Half of Section 16, T11N R20E, Washington County, Wisconsin, lying north of the Milwaukee River (excepting therefrom that portion presently zoned recreational).

Respectfully submitted,

WALTER H. BARTH
(By OLIVER BAUMGARTNER
Agent)
Random Lake, Wis.

An amendment to the zoning ordinance in the Town of Richfield was submitted to the County Board for approval by the Town Board of the Town of Richfield. Moved by Mr. Schroeder, seconded by Mr. Schwulst, that this amendment be approved. Motion carried.

ORDINANCE No. 20A

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, 1966, adopt a zoning ordinance and zoning map, being Chapter 17 of its Municipal Code; and

WHEREAS, said zoning ordinance and zoning map were approved by the County Board of Washington County, Wisconsin, on the 11th day of June, 1966; and

WHEREAS, the Town Board of the Town of Richfield deems its desirable for said Town to amend Chapter 17 of its Municipal Code and on the 10th day of January, 1966, did pass an ordinance amending Chapter 17 changing various provisions relating to fees, widths of roads and streets, lot size and frontage and adding provisions relating to the storage of old automobiles, machinery, etc.

WHEREAS, the approval of the Washington County Board of Supervisors is necessary to make effective amendments to the zoning ordinance and zoning map, Chapter 17 of the Municipal Code of the Town of Richfield.

NOW, THEREFORE, the Town Board of the Town of Richfield respectfully petitions the County Board of Supervisors of Washington County, Wisconsin, to approve the amendments above referred to and set forth in the proposed Ordinance No. 65-6 hereto attached and made a part of this petition.

Dated this 21st day of February, A. D., 1966.

Town Board of the Town of Richfield
ADOLPH LOFY, Chairman

ORDINANCE No. 65-6**An Ordinance to Amend Chapter 17 of the Municipal Code of the Town of Richfield, Washington County, Wisconsin, Changing Various Provisions Relating to Fees, Widths of Roads and Streets, Lot Size and Frontage, and Adding Provisions for the Storage of Old Automobiles, Machinery, etc.**

The Town Board of the Town of Richfield, Washington County, Wisconsin, DOES ORDAIN AS FOLLOWS:

Section 1. Section 17.14 (B) (1) be amended by striking the words: 'Ten Dollars (\$10.00)' and substituting the words 'Fifty Dollars (\$50.00).'

Section 2. Section 17.03 (D) (2) be amended by striking the words 'Sixty (60)' and substituting the words 'Sixty-Six (66)'; and by striking the numbers '100' and substituting the numbers '120.'

Section 3. Section 17.03 (D) (6) be amended by striking the words '60 feet' and substituting the words '66 feet'; and by striking the words '8 inches of gravel' and substituting the words '9 inches of crushed gravel.'

Section 4. Section 17.06 (A) (1) be amended by striking paragraphs (b), (d), (e), (f), (g), (i), subsection (b); and paragraph 17.06 (h) by striking the words 'any of the above uses when situated in the same dwelling including.'

Section 5. Section 17.06 (D) (2) (a) be amended by striking the number '30,000' and substituting the number '40,000'; and in Section 17.06 (b) striking the number '150' and substituting the number '175.'

Section 6. Section 17.07 (A) (1) be amended by striking paragraphs (c), (d), (e), (f) and (g).

Section 7. Section 17.07 (D) (2) (a) be amended by striking the number '20,000' and substituting the number '30,000' and Section 17.07 (D) (2) (b) be amended by striking the number '110' and substituting '130' and in the same sub-paragraph by striking the number '160' and substituting '200.'

Section 8. Section 17.08 (D) (1) (a) (1) be amended by striking the number '850' and substituting the number '1050'; and Section 17.08 (D) (1) (a) (2) be amended by striking the number '900' and substituting the number '1200'; and Section 17.08 (D) (2) (a) by striking the number '20,000' and substituting '40,000' and in Section 17.08 (D) (2) (b) by striking the number '110' and substituting the number '175'; and in Section 17.08 (D) (1) (a) (2) by striking the number '900' and substituting the number '1400.'

Section 9. Section 17.03 (D) (8) be amended by striking the words 'at least 15 inches in diameter and 20 feet in length and' and substituting the words 'of corrugated metal or reinforced concrete culvert pipe of a size approved by the Town Board.'

Section 10. Section 17.03 (H) (1) (a) (1) be amended by striking the number '40' and substituting the number '33'; and Section 17.03 (H) (1) (a) (2) by striking the entire subsection and substituting therefore the words 'there shall be no base set-back line in platted subdivisions and the set-back shall be 50 feet from the edge of the street as platted.'

Section 11. There is created a Section 17.03 (H) (1) (a) (5) which shall read as follows: 'on all cul de sacs there shall be no base set-back line and the set-back shall be 50 feet from the line creating the exterior boundaries of the cul de sac.'

Section 12. Section 17.13 (c) (1) shall be amended by adding the following words to the subsection, to-wit: 'all persons except an officer, department, board or bureau of the Town of Richfield shall pay to the Town Treasurer or Town Clerk a fee of Twenty-five (\$25.00) Dollars to defray the costs of the appeal.'

Section 13. The amendments and additions to Chapter 17 of the Municipal Code of the Town of Richfield herein set forth shall be in full force and effect upon passage by the Town Board; upon approval of the County Board; and publication thereafter consisting of posting three copies thereof in three public places in the Town of Richfield.

Section 14. There is created a Section 17.03 (L) (8) which shall read as follows:

Unenclosed Storage

(a) No camp, boat, house, or other trailer, bus, boat, truck, nor more than 2 passenger motor vehicles may be stored on a lot in Class "A" and Class "B" residence district except within a garage or other enclosed storage structure; provided, however, that open storage may be permitted with the approval of the Town Planning Commission if it is completely shielded by landscaping, walls or fencing so as to screen such objects at all seasons of the year from the street or from adjoining properties; and provided such storage is not between any portion of the building and an abutting street.

(b) No enclosed storage of materials, equipment, or supplies shall be permitted where such storage is unsightly to the surrounding view.

Section 15. Subsection 17.03 (L) (2) is amended by striking the entire subsection and substituting therefore the following:

Parking of Trucks, Trailers, and Equipment. No truck, commercial trailer, house or camp trailer, or other vehicular equipment of a commercial or industrial nature shall be parked regularly on a lot in any district except Local Business, General Business, Limited Industrial and General Industrial Districts except as hereinafter specifically provided or as follows:

(a) Agricultural equipment shall be permitted without limitation where accessory to a permitted agricultural use.

(b) One panel or pick-up truck shall be permitted in any District.

(c) Unenclosed parking of house or camp trailers, without habitation, shall not be permitted for more than 3 consecutive or 10 cumulative days in any 12 month period.

Section 16. There is created Section 17.03 (J) (2) (d) which shall read as follows: "In determining the minimum average width of a lot, such measurement may be made by a line perpendicular to the line establishing the average depth of the lot, at any point where 1/2 the required minimum lot area would fall on each side of such line establishing the minimum average width. On a cul de sac the minimum average width shall be measured at the set-back line."

Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 10th day of January, A. D. 1966.

ADOLPH LOFY
Town Chairman
CALVIN SCHNEIDER
Supervisor
MILTON AULENBACHER
Supervisor

Attested: A. M. ZANDER, Town Clerk

Moved by Mr. Schmahl, seconded by Mr. Black, that the rules be suspended and the Board take up the second reading of Resolutions Nos. 57, 58, 59, 60, 61, 62 and 63. Motion carried, unanimously and the Board proceeded off rules.

Resolution No. 58 was given second reading. Mr. Wenzel, of the architect firm of Wenzel, Zoller and Gunn, was present. With the help of large photographs and drawings, he explained the plans proposed for the new county home and hospital. Detailed plans for the mechanical and structural portions of the building were commented upon. Mr. and Mrs. Korth, superintendent and matron, respectively, were also present. Mr. Korth stated that the plans were not too big for Washington County because there was a great need for care of the aged. The new building will provide 327 beds, of which 147 would be for the mental cases, and 180 beds would be provided for the aged. Detailed plans were also presented as far as the ventilating, heating and plumbing was concerned. Resolution No. 58 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Day, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Liesener, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Joseph Gundrum. 27 ayes, no noes, 1 absent.

RESOLUTION No. 58

A Resolution Approving Plans and Specifications for the New County Home and Hospital and Authorizing Advertisement for Bids

WHEREAS, the Washington County Board of Supervisors, by Resolution No. 55, dated December 17, 1964 and adopted December 17, 1964, did resolve that it was necessary to begin a building program for a new county home and hospital and did authorize and direct a special building committee to retain an architect and enter into any necessary agreements or contracts with him; and

WHEREAS, the County Board of Supervisors did, by Resolution No. 58 dated February 23, 1965, and adopted February 23, 1965, authorize the retaining of the architectural firm of Wenzel, Zoller, Gunn, Inc., as architect for the County Home and Hospital; and

WHEREAS, the Board of Supervisors of Washington County did, by Resolution No. 1, dated April 20, 1965, and adopted May 11, 1965, authorize the preparation of plans and specifications for a combined County Home and Hospital to be built at a cost of approximately \$2,500,000; and

WHEREAS, pursuant to such authority and instructions the architectural firm of Wenzel, Zoller, Gunn, Inc., has prepared various plans and specifications and presented them to the special County Home Building Committee and, the County Home Building Committee has approved and recommended to the Board of Supervisors a set of plans and specifications so submitted as the best possible plan for the building and as a plan which will meet the needs of Washington county.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the plans and specifications prepared by Wenzel, Zoller, Gunn, Inc., for a combined County Home and Hospital, identified as Project No. 672, dated Feb. 21, 1966, be, and the same is hereby, approved and that a building in conformity therewith be constructed.

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

Dated at West Bend, Wisconsin this 21st day of February, 1966.

County Home Building Committee:
ADOLPH SCHMIDT
FERN HEMBEL
NORMA B. COURTNEY
NORBERT DETTMANN
WILLIAM C. KNIPPEL

First reading: Feb. 21, 1966
Second reading: Feb. 21, 1966
Adopted: Feb. 21, 1966
Ayes 27, Noes 0, Absent 1

Resolution No. 59 was given second reading. Discussion followed regarding the bond counsel. Mr. Becker, District Attorney, stated that it was usual to contract for bond counsel so that the best rate of interest can be obtained. Resolution No. 59 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Day, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Liesener, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Joseph Gundrum. 27 ayes, no noes, 1 absent.

RESOLUTION No. 59

A Resolution Authorizing the Hiring of Counsel for the Bond Issue for the New County Home and Hospital

WHEREAS, the Washington County Board of Supervisors has authorized the construction of a new County Home and Hospital and has, by Resolution No. 58, dated and approved the 21st day of February, 1966, authorized the County Clerk to obtain bids for said County Home and Hospital; and

WHEREAS, the approximate cost of construction of said building will exceed \$2,500,000.00; and

WHEREAS, it will be necessary to issue and sell bonds of some amount in order to raise the necessary funds to pay for the cost of construction of said building; and

WHEREAS, it will be necessary to secure the services of a legal firm specializing in bond issues to advise proper procedure in this highly specialized field so that said bonds will be readily salable for the best interest rates with no questions as to the legality of the issue;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Washington County, that the legal firm of Chapman and Cutler, Chicago, Illinois, be retained for the purpose of assisting in the preparation of resolutions and advising Washington County in all matters pertaining to the issuance and sale of bonds for the purpose of financing the construction of the new County Home and Hospital.

BE IT FURTHER RESOLVED that the Chairman of the County Board of Supervisors of Washington County and the Clerk of Washington County be, and are hereby, authorized to enter into any agreement with said firm of Chapman and Cutler as may be necessary to obtain their services.

BE IT FURTHER RESOLVED that the Chairman of the County Board of Supervisors, the County Clerk of Washington County, and the District Attorney of Washington County shall be the representatives of Washington County in all matters pertaining to the said bond issue; and that the said officials be and are, hereby authorized to do such things and draft such documents as may be necessary to accomplish the purpose of this resolution.

Dated at West Bend, Wisconsin, this 21st day of February, 1966.

County Home Building Committee:

ADOLPH SCHMIDT
FERN HEMBEL
JOSEPH GUNDRUM
NORMA B. COURTNEY
NORBERT DETTMANN
WILLIAM C. KNIPPEL

First reading: Feb. 21, 1966
Second reading: Feb. 21, 1966
Ayes 27, Noes 0, Absent 1
Adopted: Feb. 21, 1966

Resolution No. 57 was given second reading and adopted on roll call vote of members present. Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Day, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Liesener, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Joseph Gundrum. 27 ayes, no noes, 1 absent.

RESOLUTION No. 57

A Resolution Authorizing the Purchase of a Pick-Up Truck and Lawn-mower for the County Institutions

WHEREAS, the County Institutions have not had a pick-up truck for two years and find that there is a great need for one; and WHEREAS, the present lawn-mowing equipment is inadequate for cutting the large lawn at the County Institutions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the superintendent of the County Institutions be, and is hereby, authorized to obtain bids for a pick-up truck and a power lawn mower for use at the County Institutions.

BE IT FURTHER RESOLVED that the Institutions Committee be, and is hereby, authorized to review said bids and purchase said articles at a cost not to exceed \$3,000.00.

BE IT FURTHER RESOLVED that the said items shall be paid for out of Account No. 5641, the Hospital Account.

Dated this 21st day of February, 1966.

Institutions Committee:

ADOLPH SCHMIDT
WILLIAM C. KNIPPEL
FRED BLACK, JR.
FERN HEMBEL
EDWIN H. ROECKER

First reading: Feb. 21, 1966
Second reading: Feb. 21, 1966
Adopted: Feb. 21, 1966
Ayes 27, Noes 0, Absent 1

Resolution No. 60 was given second reading and adopted on roll call vote of members, as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Day, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Liesener, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Joseph Gundrum. 27 ayes, no noes, 1 absent.

RESOLUTION No. 60

A Resolution Establishing Salaries for Elected Officials Whose Term of Office Commences on the First Monday of January, 1967

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, 1967, be and are hereby established effective the first Monday of January, 1967, as follows:

Table with 2 columns: Position and Salary. County Clerk: \$9,800.00; County Treasurer: 8,800.00; Clerk of Circuit Court: 8,700.00; Register of Deeds: 8,700.00; Sheriff: 9,400.00; District Attorney: 8,600.00.

BE IT FURTHER RESOLVED that the above salaries be in lieu of any and all fees heretofore paid to any of the above entitled officials.

BE IT FURTHER RESOLVED that Washington County pay to the Sheriff of Washington County the sum of \$0.75 per meal for each prisoner in the Washington County Jail, and the Sheriff shall be responsible for the laundry without additional compensation.

Dated at West Bend this 18th day of February, 1966.

Salary Committee:

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

First reading: Feb. 21, 1966
Second reading: Feb. 21, 1966
Adopted: Feb. 21, 1966
Ayes 27, Noes 0, Absent 1

Resolution No. 61 was given second reading and adopted on roll call vote of members, as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Day, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Hembel, Knippel, Kowalke, Kratz, Liesener, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: Harty. Absent: Joseph Gundrum. 26 ayes, 1 no, 1 absent.

RESOLUTION No. 61

A Resolution Appropriating Funds for Clerical Service for the Coroner

WHEREAS, the Coroner is called upon to make copies of documents and for other clerical services; and

WHEREAS, no provision was made in his budget for such clerical services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$75.00 be, and is hereby, appropriated from the General Fund of Washington County for clerical services in the Coroner's office, said sum to be paid to the Coroner for this purpose.

Dated at West Bend, Wisconsin, this 21st day of February, 1966.

Salary Committee:

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

First reading: Feb. 21, 1966
Second reading: Feb. 21, 1966
Adopted: Feb. 21, 1966
Ayes 26, Noes 1, Absent 1

Resolution No. 62 was considered for second reading. It was noted that this resolution was similar to a previous resolution adopted during the November session, except for several additions, as required by federal authorities. Moved by Mr. Schmidt, seconded by Mr. Esser, that a second reading of this resolution be dispensed with. Motion carried. It was noted that a printing error had been made in the first paragraph, in the last word of the sixth line. The word should have been "acquisition" instead of "provision." Moved by Mr. Schmidt, seconded by Mr. Schwulst, that the resolution be amended by changing the last word of the sixth line of the first paragraph from "provision" to "acquisition." Motion carried. Moved by Mr. Lofy, seconded by Mr. Black, to adopt Resolution No. 62. Motion carried.

RESOLUTION No. 62

A Resolution Authorizing Filing of an Application of a Federal Grant to Acquire the Ridge Run Farm Park Site

WHEREAS, Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Housing and Home Finance Administrator to States and local public bodies to assist them in the acquisition and development of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially coordinated program for the acquisition and development of open-space land as part of the comprehensively planned development of the urban area; and

WHEREAS, Washington County desires to acquire a fee simple interest in certain lands known as 100 acres more or less of the Ridge Run Farm, which land, in accordance with the proposed park system plan approved by the Park Commission of Washington County, is to be held for permanent open-space land as a public park; and

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Housing and Home Finance Agency effectuating that Title, provide that no person shall be discriminated against because of race, color or national origin in the use of the land acquired; and

WHEREAS, it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurance that families and individuals displaced as a result of the open-space land project will be relocated into decent, safe, and sanitary housing, (2) compliance with federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity; and

WHEREAS, it is estimated that the cost of acquiring said interests will be \$102,300.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County as follows:

1. That an application be made to the Housing and Home Finance Agency for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be \$51,150.00, and that the Applicant will pay the balance of the cost from other funds available to it.

2. That the County Clerk of Washington County is hereby authorized and directed to execute and to file such application with the Housing and Home Finance Agency, to provide additional information and to furnish such documents as may be required by said agency, and to execute such contracts as are required by said Agency, and to act as the authorized correspondent of Washington County.

3. That the proposed acquisition is in accordance with the proposed park plan approved by the Park Commission for the preservation of permanent open-space land, and that, should said grant be made, Washington County will retain said land for the use designated in said application and approved by the Housing and Home Finance Agency.

4. That the United States of America and the Housing and Home Finance Administrator be, and they hereby are, assured of full compliance by the applicant with regulations of the Housing and Home Finance Agency effectuating Title VI of the Civil Rights Act of 1964.

5. That Resolution No. 41, adopted November 12, 1965, is hereby rescinded, this resolution having the same purpose and intent.

Dated at West Bend, Wisconsin, this 21st day of February, 1966.

Park Committee:

FRED A. SAGER
GUIDO SCHROEDER
HUGO SCHWULST
JOSEPH A. SCHMITZ
LAWRENCE E. HARTY
FRED BLACK, JR.

First reading: Feb. 21, 1966
Second reading: Feb. 21, 1966
Adopted: Feb. 21, 1966
Ayes 27, Noes 0, Absent 1

Resolution No. 63 was given second reading. Moved by Mr. Lofy, seconded by Mr. Black, that Resolution No. 63 be adopted and filed. Motion carried.

RESOLUTION No. 63

A Resolution Authorizing the County to Contract with Associated Hospital Serv., Inc., for "Medicare Extended-365 Days"

WHEREAS, the new Medicare provisions of the Social Security Act will become effective July 1, 1966 and will cover persons over the age of 65; and

WHEREAS, Associated Hospital Service, Inc. (Blue Cross-Blue Shield) has offered a special policy for persons over the age of 65 which is called "Medicare Extended - 365 Days," and

WHEREAS, such Medicare Extended coverage is available in conjunction with Washington County's Group Medical Insurance Plan, which basic plan will no longer cover persons over the age of 65 after July 1, 1966; and

WHEREAS, it is possible for persons who leave the employment of Washington County after the age of 65 to continue with this plan through payment of premiums through the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the County Clerk be, and is hereby, authorized to enter into a contract with Associated Hospital Service, Inc. for "Medicare Extended - 365 Days" insurance coverage for all county employees and their wives who are over the age of 65, payment for said coverage on the employee to be paid by the County and for the wife of an employee to be paid by the employee.

BE IT FURTHER RESOLVED that all employees over the age of 65 who leave the employment of Washington County may continue under this coverage by the payment, in advance, of yearly premiums, the first payment to be made within 30 days after leaving the employment of Washington County, all payments to be made to the County Clerk.

Insurance Committee:

E. M. ROMAINE
REUBEN SCHMAHL
GUIDO SCHROEDER
ADOLPH SCHMIDT
NORMA B. COURTNEY

First reading: Feb. 21, 1966
Second reading: Feb. 21, 1966
Adopted: Feb. 21, 1966

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

Report No. 63 was read. The Clerk commented upon the social security and retirement payments made by Washington County during the year 1965. Moved by Mr. Schmahl, seconded by Mr. Campbell, that Report No. 63 be adopted and filed. Motion carried.

REPORT No. 63

1965 Report of Wisconsin Retirement Fund and Social Security

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

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

In the following chart we submit figures showing monthly employer's and employee's contribution to the Retirement Fund for the 1965 fiscal year:

	Employer's	Employee's
January	\$ 4,989.73	\$ 3,501.64
February	4,667.09	3,288.43
March	5,071.10	3,557.47
April	4,604.46	3,262.75
May	4,555.19	3,232.95
June	4,701.44	3,328.19
July	4,561.16	3,292.12
August	4,537.07	3,251.64
September	4,539.62	3,241.32
October	4,420.62	3,135.69
November	4,397.64	2,988.98
December	4,667.04	3,234.21
	\$55,712.16	\$39,315.39

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 employers' and employee's contribution to the Social Security Fund for the 1965 year:

	Employer's	Employee's
1st Quarter	\$11,994.13	\$11,994.13
2nd Quarter	10,949.52	10,949.52
3rd Quarter	9,004.36	9,004.36
4th Quarter	4,201.71	4,201.71
	\$36,149.71	\$36,149.71

The rate for 1965 for the municipality (Washington County) was 4.59 for Wisconsin Retirement plus 3.625 for Federal Social Security, or a total of 8.215%. 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 1966, the rate for the municipality will be 7.14 for the Wisconsin Retirement plus 4.20% for the Federal Social Security or a total of 11.34%. The employee's and official's contribution will 4.5% for the Wisconsin Retirement and 4.2% for the Federal Social Security, or a total of 8.7%.

The County Judge, as per state statutes, is included in a separate classification. If a county pays a supplementary salary to the County Judge, as Washington County does as per Resolution No. 39, effective December 31, 1963, then the County must include the supplementary salary upon the County report to the Wisconsin Retirement Fund. The County must make the employer contribution for the supplementary salary at the county rate of 7.14%. The judges contribute 5% until their combined state and county salary reaches \$6,600.00. 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 \$277.20 in 1966 based on the rate of 4.2% of \$6,600.00 for Federal Social Security. Washington County will contribute 4.2% toward the first \$6,600.00 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 7.14%. The court reporters contribute 4.5%. The court reporters will contribute the maximum of \$277.20 in 1966 based on the rate of 4.2% of \$6,600.00. Washington County will contribute 4.2% toward the first \$6,600.00 of the court reporters' combined state and supplementary salary for Federal Social Security.

The traffic police contribute 5.5% to the Wisconsin Retirement Fund. They also make a contribution of 4.2% to Social Security.

Dated this 17th day of February, 1966.

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

Report No. 64, a report of the General Claims Committee, was read and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Campbell, Courtney, Day, Dettmann, Esser, Gauger, Geib, Cornelius Gundrum, Harty, Hembel, Knippel, Kowalke, Kratz, Liesener, Lofy, Oelhafen, Roecker, Sager, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst and Romaine. Voting no: none. Absent: Joseph Gundrum. 27 ayes, no noes, 1 absent.

REPORT No. 64

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
Washington County Highway Comm.	\$2,542.64	\$2,542.64
Washington County Underwriters	4,334.74	4,334.74
State of Wisconsin	6,442.25	6,442.25

General Claims Committee:
HELEN BUNKE
JOHN OELHAFEN
FRED BLACK, JR.
LAWRENCE E. HARTY

Report No. 65, a Financial Report of Washington County for the year 1965, was commented upon by Clerk, Anton P. Staral. Moved by Mr. Lofy, seconded by Mr. Kratz, that Report No. 65 be adopted and filed. Motion carried.

REPORT No. 65

**Report of Financial Condition
December 31, 1965**

ASSETS

Treasurer's Cash	\$415,213.31
Cash Held in Trust	1,315.68
Revolving Funds	975.00
Investments	835,445.02
Tax Certificates Owned by County	65,865.61
Tax Deeds Owned by County	1,642.29
Highway Department Receivables	133,295.58
Welfare Administration due from State	4,249.78
Pension Accounts due from State	25,468.96
Resident Poor Relief due from Districts	868.35
Sundry Accounts Receivable	9,865.44
Occupational Tax for State (debit bal.)	46.06
Probate Fees from State (debit bal.)	219.70

LIABILITIES

Vouchers Payable	\$ 14,431.59
Prepaid Rents	25.00
Sundry Accounts Payable	3,196.41
Inheritance Tax for State	1,435.73
Suit Tax for State - Circuit Court	5.00
Suit Tax for State - County Court	102.50
Penal Fines for State	11,841.40
Occup. Driver License Fees for State	60.00
Conservation License Fees for State	14,072.33
Marriage License Fees for State	324.00
Vocational School Tuition for Districts	9.00
Handicapped School Tuition for Districts	50.00
Withholding Tax for State of Wisconsin	8,117.14
Employee Retirement Deductions	1,635.05
Employee Social Security Deductions	4,365.69
Employee Health Insurance Deductions	16.34
Pension Collections in Suspense	21,030.76
Dog License Fund	4,950.59
Burial and Other Trust Funds	5,539.02
Farm Drainage Districts	621.94

PROPRIETORSHIP

Current Surplus	1,402,641.29
	\$1,494,470.78 \$1,494,470.78

The current surplus of \$1,402,641.29 on December 31, 1965 is composed of the following fund balances and overdrafts:

General Funds	\$ 704,566.33
Special Accounting & Auditing	4,878.00
Workmen's Compensation Fund	98,206.65
Highway Administration Fund	33,010.73
Hwy. Incidental Labor Costs Fund - Overdraft	23,607.70*
Maintenance of CTHS Fund	300,080.09
Operation of Gravel Pits Funds - Overdraft	8,704.30*
Hwy. Equipment Fund - Overdraft	54,580.51*
Snow Removal on Ct. T. Hwy. System	45,265.45
Hwy. Materials & Supplies - Overdraft	9,964.12*
Supt. of Schools Library Account	26,964.26
Aid to Common Schools Fund	7,508.85
Fairs & Exhibits Fund	2,919.08
Welfare Administration Fund	11,935.69
County Home Fund	7,338.44
Outdoor Relief Fund	8,694.56
Surplus Commodity Fund	2,784.78
Old Age Assist. Fund - Overdraft	28,921.80*
Aid to Disabled Fund - Overdraft	6,074.10*
Aid to Blind Fund	562.32
Aid to Dependent Children Fund	28,266.34
Child Welfare Special Fund	792.96
County Mental Hospital Fund	25,914.33
Local Hospitalization Fund	9,502.96
Fire Dept. Radio Outlay Fund	1,831.77
County Aid Bridges Fund	13,437.26
Road Construction on CTHS	50,932.40
Road & Bridge Construction F. A. S. Fund	52,301.57
County Park Outlay Fund	94,692.00
County Home Bldg. Committee Fund	2,005.00
*Overdraft - Deduct	\$1,402,641.29

The amount of \$100,000.00 of the General Fund balance of \$704,566.33 on December 31, 1965, was used to reduce the county tax levy for 1966.

Moved by Mr. Black, seconded by Mr. Boyd, that the Board adjourn subject to call of the chairman. Motion carried. Meeting adjourned.

Respectfully submitted,
ANTON P. STARAL, County Clerk

CERTIFICATE OF COUNTY CLERK

STATE OF WISCONSIN)
COUNTY OF WASHINGTON) ss

I, Anton P. Staral, County Clerk of the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Board of Supervisors of their meetings from May 11, 1965, through February 21, 1966.

Dated at the Court House in the City of West Bend, Washington County, Wisconsin, this 11th day of April, 1966.

ANTON P. STARAL, County Clerk
Washington County, Wisconsin

Directory of Officers

CLERK OF COURTS	Deputy - Marcella Krueger
Circuit Judge - Milton L. Meisler	Clerk - Dorene Flemming
Reporter - Norbert J. Griffia	Sheriff - Raymond W. Jeffords
Clerk - Helen Berend	Chief Deputy - Alvin Schmidt
Chief Deputy Clerk - Judith Zingsheim	Juvenile Law Enforcement Officer - Hugh Carpenter
Bookkeeper - Josephine Franke	Jail Matron - Helen Jeffords
Deputy Clerks - Helen Dyck, Alice Kopp, Judith Krell, James Steilen	Traffic Officers - David W. Backhaus, Allen D. Becker, Wesley Bogenschneider, Bruce Boudry, Forrest Brown, Anthony Elsing, Karl Fickler, Jr., Donald Mertens, Joseph Quick, Clarence Schwartz, Richard Tuchscherer, Jack Wirth
County Court Judge - Branch I - J. Tom Merriam	Radio Operators - Wilbur J. Hensler, Clarence Holz, Anthony Noegel, Edmund Weber
Reporter - Leon Vergetis	Jailers - Gordon Becker, Charles Klumb, Robert Kratz, Peter Ritger
County Court Judge - Branch II - Robert J. Stoltz	Register of Deeds - Olga Perrin
Reporter - Russell W. Becker	Deputy - Elizabeth Kerry
Family Court Commissioner - Gerald F. Marine	Clerk - Marion Fischer
Bailiffs - George Brugger, Olive Brugger	District Attorney - Richard T. Becker
Jury Commissioners - Mike Kratzer, Allen Schulteis, Francis Jeffords	Assistant District Attorney - Robert Kauffman
County Commissioners - Stephen O'Meara, Ted Simester, Norbert J. Griffin, Clyde Schloemer, Arthur Snyder, Russell W. Becker	Stenographer - May Sprester
JUVENILE COURT	Coroner - Robert J. Boltz
Register in Probate & Clerk of Juvenile Court - Lucille A. Prohaska	Engineer and Janitor - Arnold Sauer
Assistant - Mary O'Connor	Janitor, Court House - John Triebe
Clerical - Mary Hertzberg	Janitor, Court House Annex - Edward Kirchofer
Public Administrator - Stephen O'Meara	Custodian - Anton P. Staral
OFFICERS	Surveyor - Ethan Maxon
County Clerk - Anton P. Staral	Purchasing Agent - Anton P. Staral
Deputy - Delores Kuehl	Civil Defense Co-ordinator - Raymond Storck
County Accountant - Dorothy M. Fabian	
Switchboard Operator - Receptionist - Mary Ann Kissinger	
Treasurer - Robert J. Klein	

Directory of Officers (Cont'd)

HIGHWAY DEPARTMENT	GUIDANCE CENTER
Highway Commissioner - Albert P. Rettler	Psychiatrist-Director - Dick Vodegel, M. D.
Patrol Superintendents - Allen Bradley, Wilbert Schulze	Chief Psychologist - John C. Ehrmann, Ph. D.
Clerk - Patricia A. Metz	Chief Psychiatric Social Worker - Robert W. Schermacher, ACSW
Assistant Clerk - Dorothy W. Martin	Staff Psychiatric Social Worker - Ruth A. Newell, MSW
EDUCATION	Secretary-Administrative Assistant - Gertrude Risse
Agricultural Agent - Maurice J. Hovland	Stenographer - Barbara Fromm
Home Economics Agent - Carolyn Spargo	BOARD OF DIRECTORS OF GUIDANCE CENTER
4-H Club Agent - Robert H. Stodola	Rev. Ralph Maschmeier, Judge J. Tom Merriam, Fred Bammel, Ed Campbell, Arthur Esser, Cornelius Gundrum, Alfred B. Liesener, Dr. James Baumgartner, Mrs. Kenneth Pike
Deputy - Virginia Boudewyns	PUBLIC WELFARE DEPT.
Deputy - Mary Ann Sonnenberg	Director - John E. Lubbers
Clerk - Marie Hug	Case Worker III - Helen Geddes, Pearl Kuhn
School Librarian - Florence Whelan	Case Worker II - Kent Olson, Susan Templar
John H. Messerli - Coordinator of Cooperative Educational Service Agency 16, Washington and Waukesha Counties; Waukesha 542-9435	Case Worker I - James Lein, Gordon Ostrov
HEALTH DEPARTMENT	Homemaker - Mary Lehn
Public Health Service	Clerk III - Georgia Petersen
Staff Nurses - Marjorie Wendt, Delores Harder	Typist II - Louise Otto
Clerks - Andrea Neu, Lee Anne Ostrov	Typist I - Beulah Conley, Barbara Waldkirch
Health Committee - E. M. Romaine, Judge J. Tom Merriam, Mrs. Kenneth Pike	COUNTY BOARD OF PUBLIC WELFARE - Fred Bammel, Arthur Esser, Ed Campbell, Cornelius Gundrum, Alfred Liesener
Supt. of County Hospital and Home - Arnold J. Korth	VETERANS SERVICE DEPT.
Assistant Supt. - Evelyn Korth	Officer - Leroy J. Schaefer
Bookkeeper - Lucile Miller	Secretary - Esther Gessert
Social Worker - Helen Weinert	VETERANS SERVICE COMMISSION - Dr. J. Greg Hoffmann, Lloyd F. Kiel, George Gum
Receptionist - Sharon Rady	
Psychiatrist - Dr. Charles A. Cahill	
Physician - Dr. R. H. Driessel	
Dentist - Dr. W. Timkin	
Trustees - Arthur Lichtenwalner, Carl Schneiss, Dr. R. S. Fisher	

Standing Committees -- 1965-1966

AGRICULTURE - Romaine, Schwulst, C. Gundrum, Dettmann, Hembel
FAIR - Schroeder, Gauger, Dettmann
INSTITUTIONS - Schmidt, Knippel, Black, Hembel, Roecker
COURT CLAIMS - Campbell, C. Gundrum, Harty
EDUCATION - Courtney, J. Gundrum, Dettmann, Bast, Roecker
EQUALIZATION - All members of the County Board
FINANCE AND BUDGET - Schroeder, Geib, Schmitz, Sager, Liesener
GENERAL CLAIMS - Black, Bunke, Oelhafen, Harty
HIGHWAY - Schmahl, Kratz, Lofy
INSURANCE - Romaine, Schmahl, Schroeder, Schmidt, Courtney
PUBLIC PROPERTY - Schmitz, Bunke, Liesener, Boyd
SALARY - Geib, Schroeder, Schmahl, Schmidt, Esser, Romaine, Boyd
SHERIFF - J. Gundrum, Knippel, Schwulst, Oelhafen, Sager

OTHER COMMITTEES

BOARD OF ADJUSTMENT - Gauger, Campbell, Schmidt
VETERANS' SERVICE - Black, Schmitz, Geib
INDUSTRIAL DEVELOPMENT - Gauger, C. Gundrum, Campbell, Black, Harty
PUBLIC WELFARE - Bammel, Esser, Campbell, C. Gundrum
INSTITUTIONS BUILDINGS COMMITTEE - Schmidt, Courtney, Knippel, J. Gundrum, Dettmann, Hembel
PARK COMMITTEE - Sager, Schmitz, Black, Harty, Schroeder, Schwulst

Rules of Order of the Board of Supervisors of Washington County

Section 1. The Board shall choose by ballot one of their members to occupy the chair. He shall be styled "Chairman of the Board" and shall hold this office during one year, or during the time that said Board was elected to serve. He shall take the chair at the hour to which the Board is adjourned and call members to order, and if a quorum be present he shall direct the minutes of the preceding meeting to be read and mistakes, if any, corrected. He shall preserve order and decorum, and shall decide questions of order, subject to an appeal to the Board. He shall, unless otherwise directed by the Board, appoint all committees; he shall vote on the calls of yeas and nays. The Board shall elect one of their members as vice-chairman. In the absence of the chairman and vice-chairman, the Board will appoint a chairman pro tem.

Section 2. Any two members may make a call of the Board and require absent members to be sent for; but a call of the Board can not be made after the voting has commenced, and the call of the Board being ordered and the absentees noted, the doors shall be closed and no member permitted to leave the room until the report of the sheriff be received and acted upon, or further proceedings under the call be dispensed with a vote of the majority of the members elect.

Section 3. All questions shall be put in this form. Those who are of the opinion (as the case may be) say "aye," those of the contrary opinion say "no," and in doubtful cases any members may call for a division.

Section 4. When a motion is made and seconded it shall be stated by the chairman or clerk previous to debate. If any member requires it, all motions, except to adjourn, postponed or commit, shall be in writing. Any motion may be withdrawn by consent of the Board before the decision for amendment.

Section 5. Every member present, when a question is put or when his name is called, shall vote unless the Board shall, for special cause, excuse him; but it shall not be in order for a member to be excused after the Board has commenced voting.

Section 6. A motion to adjourn shall always be considered in order and be not debatable, and a call for the previous question and a motion to lay on the table, shall be decided without debate; but a motion to adjourn shall not be received when the Board is voting on another question.

Section 7. When any member is about to speak in debate; or deliver any matter to the Board, he shall arise from his chair and respectfully address himself to the chairman and shall confine himself to the question under the debate and avoid personality.

Section 8. When two or more members shall arise at once, the chairman shall name the member who is to speak first.

Section 9. No committee shall absent themselves by reason of their appointment during the sitting of the Board without special leave.

Section 10. Every resolution or other matter shall be introduced on leave and referred to the appropriate committee if considered necessary. All resolutions shall be laid over for a second reading before voted upon. All resolutions carrying an appropriation shall, after the first reading, be referred to the budget committee for their recommendation as to its effect, upon the same day that it is introduced except by suspension of the rules.

Section 11. When a motion or question has once been made and carried in the affirmative or negative, it shall, at any time on the same or succeeding day, be in order for any member of the majority, or when the Board is equally divided, for a member who voted in the negative, to make a reconsideration thereof.

A motion to reconsider being put and lost shall not be renewed.

Section 12. No member or officer of the Board shall be permitted to read newspapers or magazines within the bar of the Board while the Board is in session.

Section 13. All resolutions brought in by any member or committee shall be endorsed by the member of the committee bringing the same.

Section 14. When a member is called to order, he shall sit down and shall not speak except in explanation, until the chairman shall have determined whether he is in order or not and every question or order shall be decided by the chairman, subject to an appeal to the Board by any member, and if a member be called to order for words spoken, the exceptional words shall be taken down in writing, that the chairman and the Board may be better enable to judge.

Section 15. A majority of all members elected to the Board must be present to constitute a quorum for the transaction of business, and three of their number, however, can adjourn from time to time and have a power to compel the attendance of absent members.

Section 16. Any committees required to or entitled to report upon a subject referred to them may make a majority and minority report.

Section 17. All appropriations of money shall require the affirmative vote of not less than a majority of the members present and shall be voted for by the roll call vote, and entered among the proceedings of the Board. In all resolutions where a roll call vote has been requested, or is required, the names of all members voting thereon be published in the annual report and that said report show which members voted for or against said resolution.

Section 18. The following standing committees shall be appointed by the chairman of the County Board and each committee shall consist of the number of members and its duties shall be as follows:

BOARD OF PUBLIC WELFARE — Shall supervise the working of the Public Welfare Department and shall be the policy making body determining the broad outlines and principles governing the administration of the functions, duties, and powers assigned to the Department by Wisconsin Statutes and County Board delegation. The Board of Public Welfare shall also supervise the Washington County Guidance Center. The Board of Public Welfare shall consist of five members elected by the Board of Supervisors pursuant to Resolution No. 62, enacted February 21, 1955.

COURT CLAIMS — To audit all justice of the peace accounts and dockets; to consist of five members.

GENERAL CLAIMS — To audit all other accounts which are not enumerated above; to consist of five members.

FINANCE AND BUDGET COMMITTEE — To take care of all matters which come under the heading of finance. The preliminary budget of Washington County is to be presented to the County Board on or before November 1, and the final budget is to be presented to the Board before the end of November session. The committee is to consist of five members.

EQUALIZATION COMMITTEE — To take care of the equalization of taxes of Washington County. All County Board members, as a committee of the whole, shall act on this committee.

COUNTY INSTITUTIONS — To supervise the welfare of the Washington County Hospital and the Washington County Home; to consist of five members.

SALARY COMMITTEE — To supervise all salaries paid to Washington County officials and employees and traffic patrolmen, except Welfare Department personnel, Extension Department heads and Professional Employees of the Guidance Center, to consist of seven members including the Chairman of the Finance and Budget Committee, the Chairman of the Highway Committee, the Chairman of the Institutions Committee and the Chairman of the County Board and three other members.

EDUCATION — To provide aid for public schools, supervising teachers, and anything else pertaining to education; to consist of five members.

COUNTY FAIRS — To supervise the county's fairs and take care of the supervision and maintenance of the fair buildings of Washington County; to consist of three members.

AGRICULTURE — To take care of the agricultural activities and 4-H Club activities of Washington County; to consist of five members.

PUBLIC PROPERTY — To have the supervision of the court house, jail and annex of Washington County and the equipment therein, and the printing of Washington County; to consist of five members.

INSURANCE COMMITTEE — To handle all the insurance of Washington County; to consist of the following five members: chairman of the County Board, chairman of the Finance and Budget Committee, chairman of the Highway Committee, chairman of the County Institutions Committee, and chairman of the County Fairs Committee.

SHERIFF'S COMMITTEE — To set hours of work, duties and general rules of employment of traffic patrolmen, radio operators and jailers; to consist of five members.

HIGHWAY COMMITTEE shall be elected as provided by the Wisconsin Statutes, shall consist of three members and have charge of the supervision and maintenance of all county highway buildings and shall have such further duties and powers as provided by law.

No person shall be appointed to standing committees of the County Board except members of the County Board unless where the law provides that certain other persons shall be appointed.

Section 19. No rule shall be suspended or amended without concurrence of two-thirds of the members present.

Section 20. Any member of the County Board elected to the Highway Committee shall, as soon as he becomes a member of such Highway Committee, be ineligible to act on any other committee; his position on such other committee shall be automatically vacated and the chairman of the County Board shall immediately appoint successors to such vacated positions on the various committees; except for members of the Insurance Committee, when the Board meets as a committee of the whole, or as otherwise designated by the rules of order.

Section 21. No petition shall be considered by the County Board of Washington County unless such petition be sponsored by and signed by a member of such board. No petition for the construction or repair of roads or bridges in Washington County shall be considered by the County Board of Washington County unless such petition shall be signed by a majority of the members of the town, village or city board or boards where such construction or repairs is to be done.

Section 22. After the minutes of the preceding day have been read and opportunity has been given to correct, the following order of business shall be followed:

1. Resolutions may be offered and considered.
2. Reports of committees.
3. Memorials and other documents.
4. After one hour has passed, then the unfinished business on the chairman's table may be taken up and considered.

Section 23. The rules of parliamentary practice comprised in Robert's Rules of Order shall govern this Board in all cases in which they are applicable and in which they are not inconsistent with the rules and orders made by this Board.

Section 24. The date for the elections by the members of the County Board of Supervisors shall be fixed on the opening day of the November session of said Board, except as otherwise provided by law, and except the election of the Highway Committee, who shall be elected at the April session.

The following procedure shall be followed for the election of all members of the Highway Committee and other elections by the County Board of Supervisors. Under this procedure only one office will be filled on one series of ballots.

Nominations shall be made by written ballot. The three men receiving the highest number of votes on such nominating ballot shall be declared nominated and no other names shall be considered or recognized in such election as a candidate.

In the event of a tie, nominees tied shall be declared nominated. If one member receives a majority of all votes cast in the nominating ballot, provided such ballot was a written ballot, he shall be declared elected; if no member receives a majority, a ballot shall next be taken for the election of first committee member, and if one of the three nominees receives more than one-half of all votes, he shall be declared elected. In the event that no nominee receives more than one-half of all votes cast, a third ballot shall be taken on the two candidates receiving the highest total number of votes cast and the person then receiving the plurality of votes shall be declared elected.

In case of a tie on final ballot, lots shall be drawn by the two persons tied.

Section 25. Instead of adjourning at noon, the Board shall recess to a definite hour in the afternoon and any member, not answering to roll call, may ask unanimous consent of the Board to be marked present and the Board may grant such request if just cause is shown.