

Kewaskum Statesman

"Gateway to the Kettle Moraine State Forest"

VOLUME 72

KEWASKUM, WISCONSIN, FRIDAY, MAY 26, 1967

NUMBER 30

County Girl Winner in District Alice Contest Here



Kristin Williams Of Colgate Chosen As Alice Finalist

LARGE CROWD ATTENDS PARADE, BANQUET AND CORONATION PROGRAM

Miss Kristin Williams, 21, of Colgate in Washington county, a senior at Oshkosh State university, was chosen by the judges as the winner and a finalist in the Alice in Dairyland contest at the District 5 contest held in Kewaskum Saturday.

Miss Williams, a fair-skinned brunette, is a sweet and charming girl with an abundance of personality and background. She is a typical Alice candidate and should

be a very worthy representative and eligible contender in the state finals at Green Bay June 8 to 10 to pick a successor to the current reigning Alice, Jo Ann Cupery of Markesan.

Miss Williams was chosen out of 16 candidates in the contest. Originally 19 girls had entered but three were unable to be present Saturday. The fifth district contest here included entries from Dodge, Fond du Lac, Ozaukee, Sheboygan and Washington counties. Five of the girls were from Washington county.

A closeup of Miss Williams following her crowning as the district winner and holding her trophy appears in the lower photo. The top photo shows all of the candidates in the local contest, who are as follows:

Front row, left to right: Jane Suhr, Watertown; Frances Jackson, Allenton; Sally Shafer, Fond du Lac; the winner, Kristin Williams, Colgate; Nancy Gay Waterloo; Rachel Attenberger, Brownsville; Mary Milbauer, Cedarburg, and Karen Butschke, Oconomowoc. Back row, left to right: Marydell Werking, Port Washington; Kay Hensler, Waterloo; Gloria Eichstaedt, Slinger; Shirley Walsh, Eden; Jeanne Rusch, Watertown; Kathleen Bruendl, West Bend; Marcella Brummond, Hartford, and Eleanor Kohls, Reeseville.

The day's program began at 8:30 a. m. with registration, interviews and judging of candidates until noon, when a luncheon for candidates, judges, and the local committee was held at Hon-E-Kor Country club.

A large crowd lined the streets for the mammoth parade through the village streets at 2 p. m. The parade featured approximately 40 units extending about 10 blocks long. Units included a police escort, colors and guard, Boy and Girl Scouts, Kewaskum High school band, 10 convertibles riding the candidates, Regal Ware float, Pure Milk Products, Campbellsport FFA, Wayne Crusaders 4-H, Bender Badgers 4-H, West Bend FFA, Honeck float, Mayville High school band, Hillside Hustlers 4-H, Kirchhayn Trotters 4-H, Kiwanis float, Bartoneers 4-H, Four Leaf Clover 4-H, Rosenheimer float, Lucky Clover 4-H, Kewaskum 4-H, Kewaskum Flower Shop float, Ever-Ready 4-H, Kewaskum FFA, Juneau High school band, Beechwood 4-H, Tonis small engine float, Miller's Furniture float, fire department, and other units.

Well over \$100 in parade prizes were awarded. The Campbellsport FFA entry won first place in the parade and received the \$30 award for youth groups as the best entry. Other winners, in order, were: Kewaskum FFA Beechwood 4-H, Wayne Crusaders 4-H, Kirchhayn Trotters 4-H, West Bend FFA, Badger Benders 4-H, Bartoneers 4-H, and Hillside Hustlers 4-H.

Other afternoon events included a style show sponsored by the PTA at the Kewaskum theatre and a public tour of Regal Ware, Inc. at 3 p. m. This was followed by a banquet for all participants, guests and the public at 5:30 p.

(Continued on page 2)

116 Seniors to Receive Diplomas at Commencement Exercises June 1

Memorial Day Parade, Service Here Tuesday

Residents of Kewaskum and area will participate in the annual tribute to the nation's war dead at a traditional Memorial Day observance on Tuesday, May 30, sponsored by Robert G. Romaine Post 384 of the American Legion.

The Memorial Day parade will begin promptly at 9:15 a. m. and will assemble at the high school. Flags will be distributed to all marching children participating. The order of march for the parade will be as follows:

Police escort, colors and color guard, firing squad, Legion members, Gold Star mothers, disabled veterans, Legion commander, chaplain, speaker, village officials, Kewaskum High school band, Boy Scouts, Girl Scouts, Brownies, Cub Scouts, firemen, children.

Immediately following the parade services will be held on the Legion Memorial building grounds. In case of inclement weather the program will be held at the high school gym. The program will be as follows:

Star Spangled Banner—Kewaskum High School Band

Invocation—Rev. Daniel Schwalter

Gettysburg Address—Neal Hirsig

A Capella Choir—Selections (Continued on page 3)

36 Confirmed at St. Lucas Church

On Trinity Sunday, May 21, the largest group of confirmands in the history of St. Lucas Lutheran church were received into communicant membership. Renewing their baptismal vows in the rite of confirmation that day were 36 eighth graders, all of whom had completed two years of catechetical instructions.

A congregation of almost 500 people witnessed the ceremony in the 10:15 a. m. service. The hymn "Jesus, Lead Thou On," was sung by the class as its confirmation hymn.

The class included the following members: Nancy Backhaus, Judith Becker, Susan Behnke, Paul Berg, Steven Blumer, Sheila Boegel, Robert Bonenfant, Kathryn Bunkelman, Arthur Buss, Beth Buzwell, David Cudnohoske, Carol Diels, David Dorn, Michael Ebert, Diane Flynn, Michael Frank, Carol Galabinske, Cheryl Giese, Jo Ann Gudex, Cheri Hansen, Jeanne Heider, Leroy Heider, Diane Jones, Edmond Kleinke, Donna Kletzine, Deborah Krueger, Billie Ludwig, John Meilahn, Terry Norskog, Debra Oppermann, Dale Reigle, Dennis Smith, Karlheinz Uhlig, Wayne Van Veen, Judy Wesenberg and Cheryl Wulff.

This coming Sunday, May 28, these 36 confirmands will receive their first Communion with the congregation in the 10:15 service.

ANNOUNCE PROGRAM TO BE HELD AT HIGH SCHOOL AUDITORIUM THURSDAY

One hundred and sixteen members of the 1967 senior class of Kewaskum Community High school will receive their diplomas at commencement exercises to be held in the school auditorium at 8 p. m. next Thursday, June 1.

This year's class numbers five more members than last year's graduating class of 111 but is five below the record-breaking 1965 class of 121 seniors.

The commencement program will be as follows:

Processional "Pomp and Circumstance" by Elgar—Kewaskum Concert Band.

Invocation—Rev. Walter Morgan.

"Climb Ev'ry Mountain" by Rodgers-Hammerstein—A Cappella Choir.

"Living for the Future"—Henry Oppermann, Class Speaker.

"Exodus" by Hubert Gold—Kewaskum Concert Band.

"Till We Meet Again"—Uraï Kornvithayslip, Foreign Exchange Student.

Presentation of Class Gift—Sandra Jackson, Class President.

Presentation of Scholarships and Presentation of Class of 1967—Principal C. Ernest Mitchell.

Presentation of Diplomas—Richard L. Edwards, President, Board of Education.

"Charge to the Graduates"—Marshall H. Boyd, Superintendent of Schools.

Class Song "It Was a Very Good Year"—Class of 1967.

Benediction—Rev. Walter Morgan.

Recessional—"Grand March" by Grundmann.

Candidates for graduation are as follows:

James Joseph Backhaus, William Jay Backhaus, Mary Jane Bales, Suzanne C. Bales, Barry F. Beimborn, Mark Charles Belger, Michael Bernard Bodden, James R. Bonlender, Karl R. Brath, Donna M. Broecker, Paul Philip Buczek, Lee Bunkelman, Marie G. Butschlick, Barbara Sue Butzke, Leroy L. Butzlaff, Carolyn R. Carr, William Edward Conn, Dale Joseph Darmody, Edward William Dorn, Eugene E. Ebert, Marvin Carl Ebert, James Edward Engelhardt, Curtis Ralph Erdmann, Niles David Erickson, Bernadette L. Falk, Joel F. Fehlhaber, Ann C. Fellenz, Colleen Kay Fickler, James W. Giese.

Darlene Susan Gruber, Stephen W. Gundrum, James L. Gutjahr, Ruth Ann Hafemann, Karen Elaine Hansen, Lana Lee Harbeck, Ronald J. Hausner, Christie Lynn Heberer, Kenneth A. Heinecke, Mark Loring Heise, Jean I. Heisdorf, Lois Herriges, Robert Carroll Hicklen, Jane Ellen Hiller, Neal M. Hirsig, Earl Robert Howell, Keith W. Hron, Sandra Sue Jackson, Joseph G. Jaycox, Diane Fredia Kaschner, Wayne Carl Kirst, Margaret A. Klahn, Gary L. Klemme, Jean Helen Klug, Oscar G. Knoeck, Robert E. Koepke, Diane M. Konrath, Donald J. Konrath, Uraïwan Korn-

(Continued on page 2)

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FRIDAY, MAY 26, 1967

Local News Items

Mr. and Mrs. Edwin A. Backus left Monday for a five months' stay at Beehaven, their summer home at 8146 South Long Lake Rd. rural Harshaw, Wis.

Funeral services for Nicholas Rohlinger, 69, who died Tuesday, May 16, were held Thursday at St. Mary's church, Lomira. He was a brother of Theodore Rohlinger of Kewaskum.

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Butz Recipient Of Scholarship

James Butz, son of Mr. and Mrs. Vernon Butz, 1325 Parkview dr., a junior at Kewaskum Community High school, is the recipient of a scholarship from the National Science Foundation. He will attend the Engineering Science Division of the National High School Institute at Northwestern university, Evanston, Ill. from July 2 to Aug. 5. Students from 26 states will be represented.

Typical subjects include: Differential and Integral Calculus, Mechanisms and Machines, Fundamental Particle Physics, Medical Electronics, Mathematical Analysis of Engineering Problems, Astronautics, Digital and Analog Computers, Nuclear Engineering, Lasers and Spectroscopy, Crystal Structure and Solids, Urban Development, Operations Research in Econometrics.



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Mitchell to Be Honored Sunday

PROGRAM FOR PRINCIPAL FOR 25 YEARS OF SERVICE

Kewaskum area residents, alumni, former and present teachers, friends and associates of C. Ernest Mitchell, principal of Kewaskum Community High school, will pay tribute to him Sunday in recognition of his 25 years of service to the community in teaching and coaching.

Letters have been sent to all high school graduates in the classes from 1942 to the present, inviting them to the program at 2 p. m. May 28. A reception will follow the program.

Mitchell joined the Kewaskum faculty in September of 1942. He taught in the science department and served as guidance director for 10 years prior to this year. He became widely known for his coaching ability in football, baseball and basketball in which capacity he served many years. He was named principal in September of 1966. Mitchell and his wife Marion came here from Lena, Wis. where he taught four years.

A detailed writeup and photo of Mitchell appeared in last week's issue.

ELECTED TO ELMHURST COLLEGE ORGANIZATION

Miss Gloria Schwind, 205 Forest ave., Kewaskum, has been elected to membership in a newly-established honorary organization for women students at Elmhurst college, Elmhurst, Ill.

Members were selected by faculty members and administrative officers, who based their choice on the individual's scholarship, leadership and service on the campus. Membership is open only to junior and senior students who meet the requirements.

Miss Schwind, a junior, is the daughter of Mr. and Mrs. Joseph H. Schwind.

Commencement

(Continued from page 1)

vithayasilp.
James G. Korth, Larry G. Krahn, Ronald W. Krell, Daniel E. Kudek, Dennis L. Kuehl, John David LaMarche, Larry Louis Landvatter, Nancy Jean Lavarda, Janet Marie Lettow, Steven Albert Liegl, Patrick F. McCarty, Carol G. McKee, Linda Marie Maglio, Sharon Kay Manthei, Gerald E. Marx, Richard Edward Marx, Dolores M. Mayer, Kathleen Ann Meyer, Michael R. Miller, Dale M. Moths, Margaret Katherine Mueller, David B. Murre, Virginia R. Neff, Patricia Ann Nigh, Henry V. Oppermann, Michael Edward Otten, Dennis O. Petermann, John S. Petermann, Joseph William Peters.

Judith Ann Peters, Gary James Petri, Simmie D. Porter, Paul A. Reindl, Judith Ann Rochwite, Wayne Charles Riekkoff, Barbara A. Ruplinger, Mark A. Schaefer, Richard W. Schmidt, Beverly R. Schneider, Gerald W. Schneider, Candice Schommer, Richard L. Schultz, Thomas John Schwinn, John Harold Spoerl, Betty A. Stallman, Claudette Rae Sternberg, Donald Gerald Theusch, Richard D. Thiemer, Jr., Raymond H. Thorn, Wayne Dennis Tolonen, Frederic J. Waters, Mary M. Weddig, William R. Weddig, Keith Theodore Weinand, Donna Mae Weinreich, Fred A. Wesenberg, Jr., Kristine S. Westerman, Martin Wilkens.

CAROLYN SPARGO, COUNTY HOME ECONOMIST RESIGNS

University extension last week announced the resignation of county home economist, Carolyn Spargo. Miss Spargo will begin classes at the University of Wisconsin at summer session, seeking a master's degree in child development. Her resignation becomes effective June 15. Miss Spargo will be succeeded as county home economist by Miss Joyce Albrecht of Walworth, Wis.

Call 626-2626 with your news.

Alice Contest

(Continued from page 1)

m. in the high school cafeteria. The evening program started at 7 p. m. in the high school gym with the introduction of candidates. This was open to the public with a good crowd attending. Dignitaries, agriculture and farm leaders and officials, reporters, photographers and businessmen were among those present. Orv Behnke was master of ceremonies and speakers included Wayland D. Tessar, village president; Roy Esser, Kiwanis club president; Maurice Hovland, county agent, and other officials, farm and dairy leaders. The program closed with the announcement of the contest winner by Hovland and her coronation by Esser. Before and during the program appropriate music was furnished by the "T-Bones" of WTMJ-TV, Milwaukee. The evening program was broadcast live over station WBKV, West Bend.

(Miller Studio photos)

Births

ROSENTHAL—A son to Mr. and Mrs. Gordon Rosenthal, Stark st., Kewaskum, born Tuesday, May 16, at St. Agnes hospital, Fond du Lac.

KLEIN—A daughter to Mr. and Mrs. Jerome Klein, 1333 Midland ave., Kewaskum, born Friday, May 19.

KATZFEY—A daughter to Mr. and Mrs. Robert Katzfey, R. 2, Kewaskum, born Sunday, May 21.

JANDRE—A son to Mr. and Mrs. Dennis Jandre, R. 2, Kewaskum, born Sunday, May 21.

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Drive For Funds For Mental Health Begins Here May 29

BELL RINGER MARCH TO BE CONDUCTED BY VOLUNTEERS

The annual Bell Ringer March, a door-to-door drive for funds for the Wisconsin Association for Mental Health, will be conducted in Kewaskum from May 29 to June 6.

The funds collected from the drive will also help support your Washington County Mental Health association. This is a non-profit corporation, made up of volunteer citizens working to combat mental illness through preventive programming, research, education and service. No one is refused aid if unable to pay. Among the many services offered are classes for mentally retarded children, work for the mentally retarded which is the Sheltered Workshop, and volunteer services for mental hospital patients.

These volunteers who will be ringing your doorbell soon are: Mmes. Jorgen Jorgesen, Marshall Boyd, Lloyd Teeselink, Clifford Stautz, Allen Tessar, Burns Nelthorpe, William Geidel, Harry Koch, Harold Perkins, Robert Gross, David Backhaus, John Tessar, Ronald Reigle, Henry Weddig, Willard Bartelt, August Koch, Ralph Rimmel, and James Reigle.

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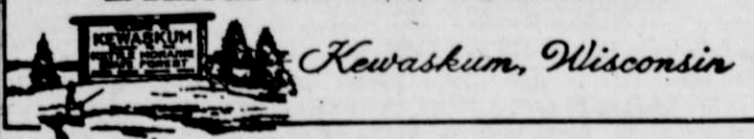
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Name Winners Of J. O. Reigle Scholarships

HENRY V. OPPERMANN AND JOHN LA MARCHE CHOSEN

Henry V. Oppermann and John LaMarche have been chosen to receive J. O. Reigle \$2,000.00 scholarships, according to an announcement by Regal Ware, Inc. The awards, offered yearly to the graduating class of Kewaskum Community High school will provide each student \$500 per year throughout a four year college course.

Henry Oppermann maintained an excellent scholastic record throughout his high school career and made the National Honor Society. At school, he also belonged to the FFA. His outside activities include a full sports program and part-time work on the family farm. Henry's ambition is to enter the field of chemical research after studying at the University of Wisconsin, Madison. He is a son of Mr. and Mrs. Henry A. Oppermann, R. 2, Campbellsport.

John LaMarche was also an outstanding high school student and exceptionally active in school and student affairs. In school he participated in basketball, football and golf. He played in the band, belonged to the newspaper staff and student council and was a member of the Future Teachers of America, American Field Service, Debate Team, Forensics Team and the National Honor Society. He also attended Badger Boys State and was named vice-president of his class. Outside of school he worked at Marx's Sentry store and the Hon-E-Kor Golf and Country club. A son of Mr. and Mrs. Eugene LaMarche, 1338 Roseland drive, Kewaskum, he plans to attend Steven's Point State university. There he will major in law or political science.

The J. O. Reigle scholarships were established in 1963 by Regal Ware, Inc. to recognize the outstanding achievements of one or more students from each graduating class of the Kewaskum High school, and to assist them in obtaining college educations. To be eligible for an award, a student must be a graduating senior, have attended Kewaskum Community High school for the two previous years, have maintained a "B" average, and meet the entrance requirements of a duly recognized college or university.

HOSPITAL NEWS

Mrs. Martha Breseman, Kewaskum, returned home Saturday, May 13, from St. Joseph's Community hospital, West Bend, after submitting to surgery April 20.

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Peterson Chairman Of Salvation Army Drive Now Underway

VOLUNTEER WORKERS FOR LOCAL DRIVE ANNOUNCED

Lowell Peterson, chairman of the Kewaskum Service Unit of The Salvation Army announced this week that the annual drive is being held from May 20 to June 10.

The committee for Kewaskum consists of chairman, Lowell Peterson; treasurer, Burns Nelthorpe; Charles Miller, Mrs. Clifford Rose and Mrs. Henry Weddig, Sr.

The Salvation Army has multiple services for children and adults by local welfare in addition to its institutional activities and state-wide programs. Its emergency disaster service is constantly alert for dispatch to troubled areas, to persons whose homes are stricken by fire, hurricane, flood, earthquake or illness. In major disasters it is prepared to serve for group relief.

The contribution of citizens will be converted into happiness by your local committee through assistance to needy people. We believe that all residents will respond to support and share in this great humanitarian program. The Salvation Army operates 24 hours a day with services that never cease. SO BE A FRIEND IN DEED. Give now to The Salvation Army Service Unit drive when you are contacted, or you may send your donations to Burns Nelthorpe, treasurer, at the Bank of Kewaskum.

Workers for the local drive include: Mmes. Norman Held, Eugene Bohn, Henry Weddig, Jr., Clyde Brehm, Erwin Bullette, Lyle Manthei, John Tessar, Lewis Gatzke, Henry Weddig, Sr., Kathryn Gruendermann, Robert Gross, Thomas Jaeger, Carl Freehauf, Jr., William Grahl, William Harbeck, Donald Mlodzik, Clifford Stautz, Alfred Johnson, Ed. Amerling, Lloyd Backhaus and Louis Oppenorth.

SHORT IN TRANSFORMER CAUSES FIRE AT HOTEL

Kewaskum firemen answered a call at 10:15 p. m. last Thursday to the Glacier Inn in Kewaskum where a short in the transformer on an outdoor neon sign caused the molding behind and below the transformer to catch fire. It is possible that the short may have been caused during an electrical storm which passed through here a short time before. There was only slight damage to the molding and neon sign.

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Memorial Day

(Continued from page 2)

In Flanders Field—Diane Kaschner

America — Kewaskum High School Band

Memorial Day Address—Stephen O'Meara, Attorney-at-Law

Tribute to War Dead—(Walter E. Werner, Walter F. Kohn, Sylvester H. Harter, Robert J. Rosenheimer, Raymond Buddenhagen, Lester Kuehl, Robert G. Romaine, Allen C. Mertes, Hilary Justman, Raymond Rosbeck, Lester J. Uelmen)

Placing of Memorial Wreath—Sgt.-at-Arms Robert Staehler

Benediction—Rev. Daniel Schowalter

Firing Squad Salute to the Dead—Firing Squad

Taps

Dismissal.

CURTAILMENT OF MAIL MEMORIAL DAY, MAY 30

Harry E. Koch, postmaster, announced that mail will be curtailed on Tuesday, May 30, Memorial Day. The post office will be closed, no dispatches of mail will be made, either incoming or outgoing, no lock box or window service or rural deliveries will be made.

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In The Service

Bob Miller Completes Training

Army Private Robert J. Miller, 19, son of Mrs. Rose Miller, 215 Main st., Kewaskum, completed eight weeks of advanced infantry training May 6 at Ft. Lewis, Wash.

He received specialized instruction in small unit tactics and in firing such weapons as the M-14 rifle, the M-60 machine gun and the 3.5-inch rocket launcher.

At present Pvt. Miller is spending a leave at home before being transferred to a new camp.

Receives Award in Germany

Army Specialist Five Jerome H. Heider, 25, son of Harry W. Heider, 1150 Roseland drive, Kewaskum, was awarded a safe driving certificate April 19 while serving with the 91st Light Equipment Maintenance Company in Germany.

Spec. Heider received the award

for driving military vehicles over 6,000 miles with no accidents or traffic violations.

Spec. Heider, a mechanic in the company near Kaiserslautern, entered the army in November 1964 and was stationed at Ft. Lewis, Wash., before arriving overseas in March 1965.

The son of Mrs. Ruth H. Rausch, R. 1, Elcho, he is a 1960 graduate of Brandon High school and was employed by Harvey Thill in Conover, before entering the army.

MILWAUKEE CORPS HOLDS ALL DAY PRACTICE HERE

The Imperials of St. Patrick's drum and bugle corps of Milwaukee spent Saturday, May 13, on an outing in Kewaskum and spent the entire day rehearsing on marching and formations on the high school football field. The Imperials corps is a mixed negro and white organization of musicians from Milwaukee schools.

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A PROCLAMATION

WHEREAS, Education is recognized as a vital necessity in this day and age, and

WHEREAS, The time honored profession of teaching is of the utmost importance to a good school system and to the education of our youth, and

WHEREAS, The year 1967 marks 25 years of service to the Kewaskum school system, and 1430 graduates, by Ernest C. Mitchell;

NOW, THEREFORE, I, WAYLAND TESSAR, President of the Village of Kewaskum, Wisconsin, do hereby proclaim May 28, 1967 as

"C. ERNEST MITCHELL DAY"

in this Village in recognition of these years of service.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Village of Kewaskum, Wisconsin, to be affixed this 25th day of May, 1967.

Wayland D. Tessar
President

Mrs. J. Reysen, K. Steingraeber, C. Galabinske Die

Mrs. Theresa Reysen, 77, nee Schiltz, of R. 2, Campbellsport, a resident of the town of Auburn most of her life, passed away on Wednesday, May 17, at St. Agnes hospital, Fond du Lac, following a lingering illness. She was the widow of the late Julius Reysen.

She was born Dec. 29, 1889, in the town of Auburn, a daughter of the late Peter and Kathryn Haentges Schiltz. Her marriage to Mr. Reysen took place at St. Mathias church in the town of Auburn on June 4, 1912. He predeceased her on June 2, 1950.

Surviving are one daughter Ruth (Mrs. Alfonse Schladweiler) of R. 2, Campbellsport; one son-in-law, four sisters, Mrs. Anna Schladweiler of Fond du Lac, Mrs. Ed. Uelmen of R. 2, Campbellsport, Mrs. Frances Seil of rural Adel and Mrs. John Roden of West Bend; three brothers, Joe Schiltz of R. 2, Campbellsport, John Schiltz of Forestville, Wis. and Jacob Schiltz of West Bend, and many other relatives.

Mrs. Reysen was a member of the Ladies' Altar society of St. Mathias parish.

Funeral services were conducted on Monday, May 22, at 9:45 a. m. at Miller's Funeral home, Kewaskum, and at 10:30 a. m. at St. Mathias church, the Rev. Walter Morgan officiating. Burial was in Holy Trinity parish cemetery, Kewaskum. Visitation at the funeral home was from 2 p. m. Sunday.

KERMIT W. STEINGRAEBER

Kermit W. Steingraeber, 56, of R. 1, Adell, an assistant foreman at Regal Ware, Inc. in Kewaskum, died early Tuesday, May 23, at Sheboygan Memorial hospital after an illness of several months with carcinoma.

He was born June 8, 1911, at Milwaukee, a son of Mrs. Frances Steingraeber and the late Rudolph Steingraeber, and resided in that city until 1947 when he moved to Random Lake, where he made his home for 10 years before moving to his present home 10 years ago. His marriage to the former Jeanette Reinmund took place in Milwaukee on Nov. 23, 1935.

Surviving are the widow, one son James Steingraeber of 18235 Burleigh road, Brookfield, one daughter-in-law, Joyce; two grandsons, his mother, his father-in-law and mother-in-law, two sisters, Mrs. Viola St. Peter and Mrs. Beatrice Ruzycski, Milwaukee; two brothers-in-law, nieces and nephews.

The body is in state since 2 p. m. Thursday at Miller's Funeral

home, Kewaskum, where it can be viewed until 11 a. m. Friday when it will be removed to Immanuel Lutheran church in the town of Scott to lie in state from 12 noon until the time of services at 2 p. m. The Rev. Donald Burgdorf will officiate and interment will be in the parish cemetery.

CLARK GALABINSKE

Clark Galabinske, 58, a resident of the Campbellsport area before moving to Plymouth two years ago, died Friday, May 19, at Memorial hospital, Sheboygan, following an illness of several weeks.

He was born Jan. 27, 1909 near Campbellsport, a son of the late John and Lillian Herbert Galabinske. He never married.

Surviving are three sisters, Mrs. Anna Campagna of rural Campbellsport, Mrs. Everett Kelch of Milwaukee and Mrs. Arnold Kutz of rural West Bend, and six brothers, Joseph, John, Frank and Walter Galabinske of rural Campbellsport, Leo of rural Allenton and Lawrence of Kewaskum.

Funeral services were held at 2 p. m. Tuesday at Miller's Funeral home, Kewaskum, with the Rev. Father Schmidt officiating. Burial was in St. Matthew's church cemetery, Campbellsport. Visitation was at the funeral home from 4 p. m. Monday.

JOSEPH F. COMFORT

Joseph F. Comfort, 74, of San Gabriel, Calif., father of Mrs. Carroll (Rosemary) Haug of West Bend, formerly of Kewaskum, passed away there on Wednesday, May 17, after an illness of six weeks.

He was born March 16, 1893 in New York state and married Irene McLaughlin in Kansas City, Mo. Sept. 22, 1920.

Surviving are his wife, the above named daughter, one son-in-law, eight grandchildren, two sisters, Ann (Mrs. Paul Breting), Los Angeles, Calif. and Mary (Mrs. Robert Hughes), St. Louis, Mo. and one brother, John Comfort of Los Angeles.

Visitation was at the Schmidt Funeral home, West Bend, after 7 p. m. Monday, with rosary recited at 8 p. m. Funeral services were held Tuesday at 9:30 a. m. at the funeral home and at 10 a. m. at St. Frances Cabrini church, West Bend, the Rev. Edmund Haen officiating. Burial was in Holy Trinity cemetery, Kewaskum.

Schlaeter Optometrists

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Wed. & Fri. evenings 7-9
Closed Thursday

CAMPBELLSPORT, WIS.

MRS. FRED MOLL

Funeral services for Mrs. Susan K. Moll, 77, nee Berres, of R. 3, West Bend, a native of St. Michaels, were held at the Techtman-Myrhum Funeral home, West Bend, at 9:30 a. m. Monday, May 8, and at Immaculate Conception church, West Bend, at 10 a. m. The Rev. George Schumann officiated and burial was in the parish cemetery. Visitation at the funeral home was from 2 p. m. Sunday. She died Thursday evening, May 4, at St. Joseph's Community hospital, West Bend.

Mrs. Moll was born July 4, 1889, at St. Michaels. After her marriage to Fred Moll in St. Michael's church, St. Michaels, on June 20, 1918, they settled in the town of Kewaskum. In 1929 they moved to the town of Barton. Her husband predeceased her on Aug. 11, 1950.

She is survived by one daughter, Marjorie (Mrs. Sylvester Keding-er), R. 3, West Bend; one son-in-law, four grandchildren and other relatives. Four brothers and one sister predeceased her.

Mrs. Moll was a member of the Christian Mothers sodality, the Altar society of Immaculate Conception church and the Apostolate of the Suffering.

Safety Program Given at Woman's Club Meeting

Patrolman Merl Neuman of Richfield, a one-year veteran of the Wisconsin Highway Patrol, was the guest speaker Saturday, May 20, at the Kewaskum Woman's club meeting. A movie entitled "Guardians of the Road" was shown to illustrate the training program and duties of a patrolman.

The highway patrol started unofficially in 1927 with 46 men. It became an official organization in 1939 and today has a force of 300 men, just about one half of what is needed. During the years more authority was given to the patrol, but restrictions and lack of personnel still hamper effective control in some areas.

From 1956-64 60% of the drivers killed in Wisconsin had been under the influence of alcohol. In 1966 22% killed were between the ages of 16 and 20 although this age group comprises only 12% of the drivers. 92% of the state's drivers have had no formal driver training course. 700,000 have never taken a driver's test and 25% of the vehicles on the highway do not meet safety standards.

What can be done about this situation? Officer Neuman suggests driver education courses for all beginning drivers, more rigid vehicle inspection, control of drunk drivers through mandatory breath and blood tests after an accident, driver re-examination and raising of the drinking age

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DAYTON TIRES
AUTOLITE BATTERIES

Bulk Delivery of
Gas and Fuel Oils

What Next? Now They're Stealing Fences

Members of the Kettle Moraine Sportsmen's association of Kewaskum gathered for a workers' party one evening last week to clean and shape up their pheasant rearing pens near the north village limits. This is done each year before the club receives their quota of pheasant chicks to raise and then release in the surrounding area later on in the summer.

As one member, Walter Schmidt, was carrying some refuse to be dumped at the rear of the pens he happened to observe that the fencing appeared quite invisible at one spot. Upon walking up to the fence he found that he could pass right through it. There was no fence there. Upon investigating closer he found another place where a section of fencing was

missing. Someone had stolen it.

Two sections of wiring were neatly cut from post to post and removed. The sections are about 12 feet long and six feet high. Apparently someone was in desperate need of fencing or wanted the pheasants to escape. It could develop into quite a problem to keep the birds penned up with two sections of wiring missing. Luckily the theft was discovered before the birds were received by the club.

The sportsmen are anxious to catch the culprit who stole their fencing and would appreciate any information that might lead to his apprehension. They might start by searching the area for someone with a new dog or chicken pen.

to 21.

At the business meeting Mmes. Ray Schaefer, Robert Kroncke and Ralph Remmel modeled fashions from the 1890's and early 1900's. The 1967-68 Ways and Means committee projects presented and approved will be the bridge marathon and Christmas cookie sale, in addition to the two annual luncheons. The 1966-67 bridge marathon winners were: 1st, Mr. and Mrs. Norman Held; 2nd Mmes. Ray Schatfer and Ernie Mitchell; 3rd, L. N. Peterson and C. F. Miller. Anyone interested in participating in next fall's marathon can make arrangements with Mrs. Richard Zurling. Table collection was designated for CARE. Hostesses at the meeting were Mrs. Ernie Mitchell and Mrs. William Boals.

4-H Club News

WAYNE CRUSADERS

Our vice-president, Robert Mertz, called the meeting together at 8:00 at the Wayne elementary school on Apr. 4. Roll call was answered by showing a picture of a bird that we either cut out or drew. The reports of the secretary and treasurer were read and approved.

A package of flower seeds was passed out to each family. Danny Stoffel demonstrated how to plant seeds.

Ricky Gutjahr gave a talk on the conservation of the town of Wayne.

Joan Gutjahr had gotten more stickers for bikes and they were passed out to those who hadn't gotten any the time before.

Mrs. Terlinden talked to us about dairy month.

We enjoyed the popcorn and soda which was served by the Schrauth, Hohlweck, Wendt and

Gerlach families.

Charles Schrauth, Reporter

BEECHWOOD TOWN AND COUNTRY 4-H CLUB

Our monthly meeting was held on the third. After going through our normal 4-H procedures, we were informed that Glen Thompson, the Sheboygan county 4-H agent, was going to put an article in the paper about our club's community project. Our project concerns the beautification of the area surrounding the old fire house in Beechwood.

Shelly Miske held our attention with a timely topic on bike safety. All the members enjoyed the step by step directions for following a pattern given to us by Jayne Loof.

This was followed by Laurel Miske's demonstration on how to prepare a salad.

Refreshments were served by the Miskes.

Dean Schmidt, Reporter

KERN INITIATED INTO UW ENGINEERING FRATERNITY

Robert R. Kern, 315 North ave., Kewaskum, is among 38 engineering students of the University of Wisconsin College of Engineering at Madison who were recently initiated into the Wisconsin chapter of Pi Tau Sigma engineering fraternity on the university's Madison campus.

Pi Tau Sigma is a national honorary mechanical engineering fraternity. The Wisconsin chapter annually presents two awards to an outstanding student engineer and engineering teacher. The student award is a cash award of \$100 provided by F. M. Young, president of the Young Radiator Co., Racine, who is an honorary member of Pi Tau Sigma.

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SENTRY

BRING THE FAMILY OUTDOORS

SENTRY'S HAVING A HUM-DINGER OF A COOKOUT SALE!

The red-hot Memorial Day weekend is fast approaching and that means outdoor picnics and barbecues will be in full swing. Get your Holiday fun off the ground with Sentry's wonderful "Blast Off" specials. We're having a great COOKOUT SALE now through Memorial Day. Do join us!

SENTRY 100% PURE

FRESH GROUND BEEF

LB. **49¢**

SENTRY ALL MEAT

SKINLESS WIENERS

LB. PKG. **59¢**

Your outdoor fun calls for golden roasted corn, luscious red strawberries and cucumbers sliced in your favorite salad. During our red-hot COOKOUT SALE we're featuring all the foods you'll be needing, with freshness and flavor that's "out of this world." Select yours tonight!

CALIFORNIA FRESH

STRAWBERRIES

3 PTS. **\$1**

FLORIDA U.S. NO. 1

SWEET CORN

6 EARS **39c**

LONG GREEN

CUCUMBERS

2 FOR **19c**

WESTERN GROWN

CARROTS

2 1-LB. CELLO BAGS **29c**

WASHINGTON STATE WINESAP

APPLES

5 LBS. **\$1**

CALIFORNIA

ORANGES

DOZEN **59c**

Our "Cookout" Sale includes a host of outstanding meat suggestions for the Holiday ahead. And juicy, fully cooked Smoked Ham is a great outdoor crowd pleaser!

SMOKED HAMS

SHANK PORTION

35¢ LB.

SMOKED HAMS

BUTT PORTION

45¢ LB.

SENTRY'S

CRESTWOOD
bakery

SANDWICH BUNS

DOZEN **50c**

GLAZED CRULLERS

6 FOR **48c**

PINEAPPLE TORTE

EACH **89c**



WANTED—Kitchen help. Apply at Hon-E-Kor Country club, Kewaskum. 5-26-tf

BABY SITTING—Sixteen year old girl wants jobs baby sitting. Jane Honeck. Phone 626-4086. 2t

HELP WANTED — Woman for work in sewing department. Apply in person at Ours Dry Cleaners. Phone 626-2727. 5-26-2

FOR SALE—Singer electric sewing machine in beautiful console cabinet. like new. Sews forward and reverse. all attachments for making buttonholes, zig-zagging and fancy stitch designs. Full balance \$41.25 at \$1.25 weekly or will discount for cash. May be seen in your area. Write: Credit Manager, 2719 Virginia, St. Paul, Minn. 55113. 5-26-4p

FOR SALE — Simplicity garden tractor with balloon tires, cultivator and plow. Gene Aupperle, R. 1, Kewaskum. 5-19-2p

FOR SALE—Oliver 37 crimper, used only one season. Will sell for \$325. Also have two blowers, one Case and one Gehl, like new. Phone 526-3380. 12-3p

FOR RENT—Two-bedroom upper apartment with garage. Phone 626-2626. 2-17-tf

WANTED — Private party wants approximately 5 to 10 wooded or partly wooded acres on top of hill. Write to 3440 N. 60th st., Milwaukee, or call 444-3032. 5-5-4

JOHNSONVILLE SAUSAGES exclusively at STRAUB'S RED & WHITE Campbellsport Phone 533-4812 4-28-tf

STENOGRAPHERS WANTED — Experience desired but not essential. Salary dependent on ability and experience. McKenna Law Office, Kewaskum. Phone 626-2333. 4-7-tf

FOR SALE—Spinnet piano. Wanted, responsible party to take over low monthly payments on a spinnet piano. Can be seen locally. Write Credit Manager, P. O. Bx. 276, Shelbyville, Indiana. 5-12-4p

WANTED REAL ESTATE HOMES — FARMS — ACREAGE

They're TERRIFIC — the building sites in Country View Estates, nice large lots, well planned and reasonably priced. A small down payment will reserve your building site until you are ready to build. Don't wait, make your selection now.

3-bedroom frame home with garage. Close to schools, churches and stores.

Needed, homes, farms, businesses. Flat. Cash for your property.

Salesmen To Serve You At All Times.

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REWEAVING

Makes holes, cuts, tears and burns disappear from suits, clothing and fabrics. Save your damaged garments by having them rewoven. Fair prices.

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335A Prospect
Kewaskum. Phone 626-2396 10-21-tf

AIR HAMMER RENTAL—By day or hour. Call at 12 noon or 9 p. m. Phone 262-2078. Henry Wilke, R. 1, Allenton. 3-31-4f

LINCOLN FARM WELDERS—Now 225 amp. fan cooled, ready to weld \$93.00; 180 amp. ready to weld \$80.00. New and used portable welders and light plants, also P.T.O. units. All welder needs stocked. Phone 387-2040. Mayville Welding Ind's., corner Dayton and Grove, Mayville, Wis. 3-31-tf

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

MALT SPROUTS AND MALT CLEANINGS

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

CARPETLAND — Roll ends and remnants, off-color rolls, all at one-half price. Financing available. Open Monday thru Friday 9:30 a. m. to 5:00 p. m. Friday evening 6:00 to 9:00 p. m. Saturday 9:30 a. m. to 12:00 noon. 237 S. Main at 6th st. Fond du Lac. 4-28-tf

HIGHEST PRICES paid for old newspapers, copper, brass, aluminum, lead and batteries. Lynn's Waste Paper Co., 121 Island ave., West Bend. 11-18-tf

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

STATE OF WISCONSIN WASHINGTON COUNTY COURT. IN PROBATE

ORDER AND NOTICE FOR HEARING FINAL ACCOUNT

In The Matter Of The Estate Of HERBERT JUSTMAN a/k/a HERBERT L. JUSTMAN & as HERBERT JUSTMAN, SR., Deceased.

On the application of the administrator of the estate of Herbert Justman, deceased, late of the Town of Kewaskum, Washington County, Wisconsin, for the allowance and adjustment of his account, for the allowance of debts or claims paid without filing, for the determination of who are the heirs of the deceased, for the determination of the inheritance tax, for the assignment of the residue of the estate, and the adjudication of the termination of joint tenancy or life estate, if any,

IT IS ORDERED:

That the application be heard and determined at a term of the Court, to be held in and for the

County of Washington, at the Court House, in the City of West Bend, on the 6th day of June, 1967, at the opening of Court on that day, or as soon thereafter as the matter can be heard;

Dated May 9, 1967.

By the Court,
J. Tem Merriam
County Judge.

Roger W. McKenna, Attorney
Kewaskum, Wisconsin 53040

5-12-3t

CARD OF THANKS

Our most sincere thanks are extended to all our relatives and friends for their kindness during the time of illness and after the death of our dear mother and mother-in-law, Theresa Reysen. Special thanks to Father Morgan, organist, choir, pallbearers, members of the Altar society, donors of floral and spiritual offerings, ladies who served, food donors, Miller's Funeral home, traffic officer, custodian, sexton, all who helped in any way and all who showed respect.

Mr. & Mrs. Alfonse Schladweiler

CARD OF THANKS

We sincerely wish to thank our many relatives and friends for their kindness during the time of illness and after the death of our dear brother, Clarence Firme. We are especially grateful to Rev. Schowaltr, Masonic lodge members, pallbearers, donors of floral and memorial tributes. Miller's Funeral home, traffic officers, sexton, all who helped in any way and all who showed respect.

Surviving Sisters and Brother

THANK YOU!

I wish to express my sincere thanks for the many kindnesses shown me during my stay at the hospital and while convalescing at home. I appreciate the cards, gifts, visits and flowers given me. Thanks again for being so kind to me.

Mrs. Anna Worm

THANK YOU

Many thanks for all the cards, gifts and visits while I was a patient at the hospital. These kind acts were enjoyed very much.

Diane Kohn

Minutes of School Board Meeting

Kewaskum Community Schools, Jt. District No. 2
Kewaskum, Wisconsin 53040
The School Board of the Kewaskum Community Schools, Jt. School District No. 2, met in spe-

Farmers...

STRAUB'S MINK RANCH

Is Again Picking Up Dead and Disabled Cows and Horses

Phone 533-3841

R. 1, CAMPBELLSPORT

cial session on April 17, 1967, at 8:00 p. m. in the high school board room with all members and Mr. Gerald Secor in attendance.

Attorney Roger McKenna reported to the school board about the status on deeds and ownership of the unused school in the Town of Farmington. Attorney McKenna was instructed to contact persons involved with the properties and to advise the board on procedures for the disposal of property.

James D. Reigle moved to accept the resignation of Mrs. Mary Ellen Hood effective April 28, 1967. Mrs. Miske seconded. Motion carried.

A discussion was held concerning non-professional salaries in the school system. No action was taken.

Harry Oelhafen moved to approve payment of Kewaskum High School Building Fund invoices in the sum of \$57,622.13. John A. Jadro seconded. Motion carried.

Burroughs' Corp. \$ 7,608.40

D. M. & C. M. Frey, Inc 25,425.94

Oshkosh Office Supply Co. 859.71

Olson Transportation Co. 34.45

Ed Weber, Inc. 864.70

Burckhardt Electric 8,027.84

Hietpas, Inc. 5,092.50

Ross, Inc. 5,836.30

School Equipment Consultants, Inc. 1,336.40

D. M. & C. M. Frey, Inc 400.96

Ed Weber, Inc. 53.80

Burckhardt Electric Inc. 259.37

Daniel Laffe 22.50

Gary Gerhartz 52.50

Oshkosh Zemlicka 172.50

Haward Office Supply Co. 574.96

Kitchen-Wear, Inc. 989.30

\$57,622.13

Anne Panzer moved to pay Liebau-Laun, Inc. \$4,502.88 from the Farmington Building Fund. Allen Tessar seconded. Motion carried.

Harry Oelhafen moved to adjourn, Mrs. Zona Miske seconded. Motion carried.

JOHN A. JADRO, Clerk

PLAN CLASSES FOR EXPECTANT PARENTS

Expectant parents of the surrounding area are invited to attend a series of six classes concerning pregnancy and the newborn infant. The purpose of these sessions is to better prepare for parenthood.

The series, sponsored by the West Bend Red Cross chapter, St. Joseph's Community hospital, city and county public health departments, and the West Bend Vocational and Technical School for Adults, will be held at the home-making rooms of the Vocational school on May 31, June 1 and 2 and 6, 7 and 8 at 7 p. m.

Discussion leader is Mrs. Frank Williams, public health nurse.

Parents will have the opportunity to discuss with other parents and the nurse many topics of interest including development of the baby before birth, needs of the mother during pregnancy, labor and delivery and the new born infant.

Interested persons who would like to attend are asked to register by calling Mrs. Frank Williams, 334-9151. The sessions are free.

Nothing succeeds like the appearance of success. Who is to know how many payments are left on the new car that you drive to the class reunion?

WAYNE AUCTION SALES

Wayne, Wis. — CTH H, 5 mi. west of Kewaskum
CTH W, 6 1/2 mi. north of Allenton
SELL YOUR GOODS THE AUCTION WAY

Convert Your Un-used Items Into Cash

CONSIGNMENTS WANTED

Open Every Wed. and Fri. Evening 7:00 - 9:30 p. m.

Special Rates for Farm Sales

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Auctioneer

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OK USED CARS

- '66 Impala Spt. Cpe. V8 PG., 15,000 Miles
- '66 Bel Air 4-dr., V-8, P.G., power steering and brakes, like new.
- '66 Impala spt. spe., 327 V-8 engine, full power
- '65 Bel Air 4-Dr. 6 Cyl. Sta. Trans.
- '65 Chev. Sta. Wgn.
- '64 Impala Convertible V8 Stick Shift
- '64 Chev. Spt. Sdn.
- '64 Chev. Bel Air 4-dr.
- '63 Pontiac Spt. Cpe.
- '64 Impala spt. cpe., very clean, V-8, P.G.
- '63 Impala 9 Pass. Sta. Wgn. V-8 — PG & Full Power
- '63 Chev. Impala Spt. Cpe.
- '63 Impala Convertible 409 - V8 - 4SP.
- '63 Corvair 4-dr. — Blue
- '62 Chev. Convertible
- '61 Chev. Spt. Cpe.
- '61 Chev. 4-dr. Biscayne
- '61 Chev. 4-dr. Hardtop
- '60 Mercury 4-dr.
- '59 Chev. 4-dr.

— USED TRUCKS —

- '65 GMC Handy Van
- '58 Chev. 2-ton
- '58 Chev. 2-ton, 16 ft. platform and hoist.
- '57 G.M.C. long wheelbase, 2-T

PLUS MANY OTHER PICKUPS AND LARGER TRUCKS

HONECK Chevrolet, Inc.

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Committees for Year Appointed By Village Board

KOHN BROS. BID ACCEPTED FOR NEW TRACTOR, LOADER

Organizational Meeting
April 17, 1967

The Village Board of Kewaskum, Washington County, met at 5:00 p. m. in the Council Room for an organizational meeting with President Tessar presiding and all Board Members present.

All newly elected officials had previously qualified and had been sworn to office.

The Board dispensed with the approving of the minutes of the previous meeting.

The following committees and appointments, recommended by the President, were approved upon motion by Trustee Kral, seconded by Trustee Wietor and duly carried:

COMMITTEES

ADMINISTRATIVE — Alfred Kral, Chairman; Myron Perschbacher, Elmer Yoost, Raynor Herriges.

PROTECTION & PUBLIC SAFETY—Carl Frehauf, Chairman; Myron Perschbacher, Raynor Herriges.

PUBLIC WORKS—Cyril Wietor, Chairman; Alfred Kral, Carl Frehauf, Elmer Yoost.

PUBLIC SERVICES — Myron Perschbacher, Chairman; Cyril Wietor, Elmer Yoost.

COMMISSIONER—William Martin; Building Inspector—William Martin; Sealer of Weights & Measures—Roland Pledl.

WATER COMMISSION—Public Works Committee; Superintendent of Water Works—Armin Oppermann; Assistant Superintendent—Marvin Schaefer.

SUPERINTENDENT OF PUBLIC WORKS—Armin Oppermann; Assistant Superintendent—Marvin Schaefer; Street Commissioner—Armin Oppermann; Weed Commissioner — Roland Pledl; Dutch Elm Disease—Roland Pledl.

SUPERINTENDENT OF SEWAGE TREATMENT — Armin Oppermann; Assistant Superintendent—Marvin Schaefer.

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

VILLAGE ATTORNEY—Roger McKenna.

BOARD OF HEALTH—Protection & Public Safety Committee; Health Officer—R. G. Edwards.

M.D.

VOLUNTEER FIRE DEPARTMENT—Armin Oppermann, Chief. **CIVIL DEFENSE DIRECTOR**—Marvin Martin.

LIBRARY BOARD—Mary Miller, Rose Schaefer, Marshall Boyd, Raynor Herriges.

ASSESSOR—Carl F. Schaefer. The application of Thomas E. Larsen for an operator's license was approved upon motion by Trustee Kral, seconded by Trustee Yoost and duly carried.

The salary of the recreation director was established at \$125.00 for a 5-day week.

The sealed bids for a new tractor, front end loader and backhoe, were opened by the President, read aloud and tabulated as follows:

West Bend Implement, West Bend, Wis. —	
Ford	\$5,995.00
Narges Implement, Waucousta, Wis. —	
White-Oliver	6,550.00
J. C. Kleinhans, Campbellsport, Wis. —	
IHC	6,825.00
Kohn Bros., Kewaskum, Wis. —	
Massey-Ferguson	6,100.00
Weiss Hardware, Allenton, Wis. —	
Case	6,195.00
Engine Power, Inc., Milwaukee, Wis. —	
Case	7,249.00

After due consideration and because the proposal of Kohn Bros. seemed the most advantageous to the village, motion was made by Trustee Herriges, seconded by Trustee Yoost and duly carried that said proposal shall and hereby is accepted.

A portion of the meeting was devoted to a general discussion of proposed projects as presented by President Tessar.

Upon motion by Trustee Wietor, seconded by Trustee Frehauf and duly carried, the Board adjourned subject to call.

William S. Martin,
Commissioner

4-H CLUB PAPER DRIVE

Beechwood Town and Country 4-H club is sponsoring a paper drive Saturday, June 3. Please have your bundles tied and at your curb.

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

Fri., Sat. & Sun.
May 26, 27 & 28

The greatest comedy of all time!

TONY CURTIS
JACK LEMON
NATALIE WOOD

"THE GREAT RACE"

Technicolor-Panavision

The Glacier Inn

KEWASKUM

Dale Matthies at the Organ

Saturday Evenings

FOOD and COCKTAILS

FEATURING

STEAKS CHICKEN
SEAFOODS FROG LEGS

Family Style Dinners for Groups & Parties

By Reservation

FISH FRY FRIDAYS

SANDWICHES

FOOD SERVED DAILY FROM 5:00 P. M.

Other Times By Reservation

Closed Wednesday

PHONE 626-2711

Willard and Marge Lynn

WEST BEND THEATRE

Fri. Thru Thurs.

EVE'S AT 7 & 9:05

SUNDAY CONTINUOUS

1:30, 3:40, 5:15, 8:55, 9:05

ELVIS PRESLEY
Excitement!
Adventure under the sea!
EASY COME, EASY GO
HIL WALLIS PRODUCTION
TECHNICOLOR A PARAMOUNT PICTURE

— PLUS —
HERB ALBERT
TIJUANA BRASS
"SPANISH FLEA"
& "TIJUANA TAXI"



The WIGWAM

Kewaskum

Smorgasbord MEMORIAL DAY

11:30 TO 7:30

ADULTS \$1.75

CHILDREN \$1.00

Phone 626-2901



FOOD GOLF COCKTAILS

HON - E - KOR GOLF AND COUNTRY CLUB

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

HON-E-KOR SPECIALS:

Seafoods — Fish
FRIDAY 11:00 TO 11:00

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

Our Own Roasted Chicken

FAMILY STYLE — SUNDAY 11 A. M. TO 2 P. M.

PHONE 626-2520

KEWASKUM, WIS.

Boltonville Fire Dept. GOLDEN JUBILEE

MAY 27 AND 28

Program

MAY 27 — SATURDAY

AFTERNOON

1:30—Midway Opens — ½ Price on Rides
2:30 and 4:30—Sky Diving Exhibition
6:30—Crowning of Jubilee Queen
7:00—Children's Parade

EVENING

8:30 to 12:30—Jubilee Dance
Music by "The Crucibles," Madison's Top Band

MAY 28 — SUNDAY

11:00 to 2:00 and 4:00 to ?—Swiss Steak Dinner
12:00 Noon—Mammoth Prize Parade

AFTERNOON

Music, Rides and Entertainment in Park
6:30—Water Fights

EVENING

Giant Fireworks Display

"JOIN THE FUN — CELEBRATE OUR 50TH YEAR"

Lakes Opener Is Rained Out

Kewaskum's opening Land o' Lakes league baseball game scheduled at Sheboygan Sunday was postponed because of rain. All other teams in the loop got their games in.

In the contests played West Bend's defending champions were upset by Cedarburg, 3-2, as Fran Hofmaier suffered one of his rare losses, Barton downed Plymouth, 11-6, and Saukville blasted Port Washington, 14-2.

Kewaskum's next scheduled game, which will now be their opener, is at West Bend next Wednesday night, May 31. In other league games Port was at Plymouth Thursday night, Cedarburg plays at Barton Saturday night and Saukville travels to Sheboygan Sunday.

LAND O' LAKES STANDINGS (Northern Division)

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

Hon-E-Kor Hooks

The "Wild Ones" are leading in the men's Tuesday Nite league with three wins and no losses. Second place is tied by the Handy Coppers and T-Bones.

Probably the shot of the week was made by Jerry Yoho. After a bad drive on number one hole, he used for his second shot a medium iron and sank it for an eagle two.

The May Ace was won by Howard Rumsey with a net of 67.

The Rgal Cup ended in a tie. The Art Guenther-Bob Schmidt team will meet the Tom Larsen-Cy Wietor team in a 9-hole play-off this weekend. Both teams are predicting an easy win.

Don't forget the two ball mixed foursome Tuesday, Decoration Day. Sign in at 3 p. m., golf at 3:30 p. m. Rib-eye of beef dinner at 6:30 p. m. Dance to music by The Kool Gents. Committeemen are Mr. and Mrs. Wayland Tessar, chairmen; Mr. and Mrs. Tom Slaughenhoup, Mr. and Mrs. Lloyd Schleif, Mr. and Mrs. Frank Wininghoff.

Hon-E-Korner

May 17 was just beautiful for the Hon-E-Kor ladies' opening golf day. Slacks and umbrellas were pushed to the back of the lockers and Bermudas were the costume of the day.

The Monthly Ace deadline was extended through this week by Mr. Bidwell because of the past weather and that Hon-E-Kor ladies were Hartford guests May 24.

Audrey Stier and Dolly Ramthun both sank their approach shots on No. 8. Very good!

Lou Kerry won the day event of



Honeck Chevrolet
KEWASKUM

low putts, coming in with just 14. Class event was the longest drive on No. 5 and was won by: A—Bev O'Connor, B—Eileen Perkins, C—Charlene Zarling, D—Doris Sippy, E—Janet Koch. Bridge winners were: Janet Koch, Janice Honeck, Adeline Tessar, Eleanor Marx.

Resignations of 7 Teachers in School District Accepted

Kewaskum Community Schools, Jt. District No. 2
Kewaskum, Wisconsin 53040

The regular monthly meeting of the School Board of Kewaskum Community Schools, Jt. School District No. 2, was attended by all members except Mr. James D. Reigle. Mrs. Norman Held, Mr. Gerald Secor, Mr. Allen Wendal, Mr. Robert Arndt and Attorney Roger McKenna also attended the meeting held in the board room of the high school at 8:00 pm on April 24, 1967.

Mrs. Zona Miske moved to accept the minutes of March 27 and April 17th meetings as printed. Anne Panzer seconded. Motion carried.

Allen Tessar moved that the cost of rescinding the ad for the sale of Farmington School's personal property be paid by Kewaskum Community Schools, Jt. School District No. 2. Anne Panzer seconded. Motion carried. Attorney Roger McKenna reported on progress in disposal of

the unused schools in the Town of Farmington.

Discussion was held on salaries of cafeteria personnel and action was tabled for a later date.

Action on bus contracts for the Farmington School was tabled for May 1st.

Allen Tessar moved to accept the resignation at the end of the current school term of Mrs. Dorothy Draeger. Mrs. Susan (Innes) Trudell, Mrs. Iona Schmidt, Mrs. Carole Czoschke, Miss Ardyth Tulip, Mr. Elmer Koppelman and Miss Susan Holbrook. Harry Oelhafen seconded. Motion carried.

Allen Tessar moved to approve the contract for Mrs. Roberta Brehm to teach elementary instrumental music and high school vocal music for the 1967-68 school year. Anne Panzer seconded. Motion carried.

Anne Panzer moved and Allen Tessar seconded the approval of a contract with the Cooperative Education Service Agency No. 16 for speech therapist services during the 1967-68 school year for the amount of \$2,250.00. Motion carried.

Mrs. Zona Miske moved and Harry Oelhafen seconded to have Joseph Lorenz put in the service road and parking space at the Farmington Elementary School for the sum of \$2,200.00. Motion carried.

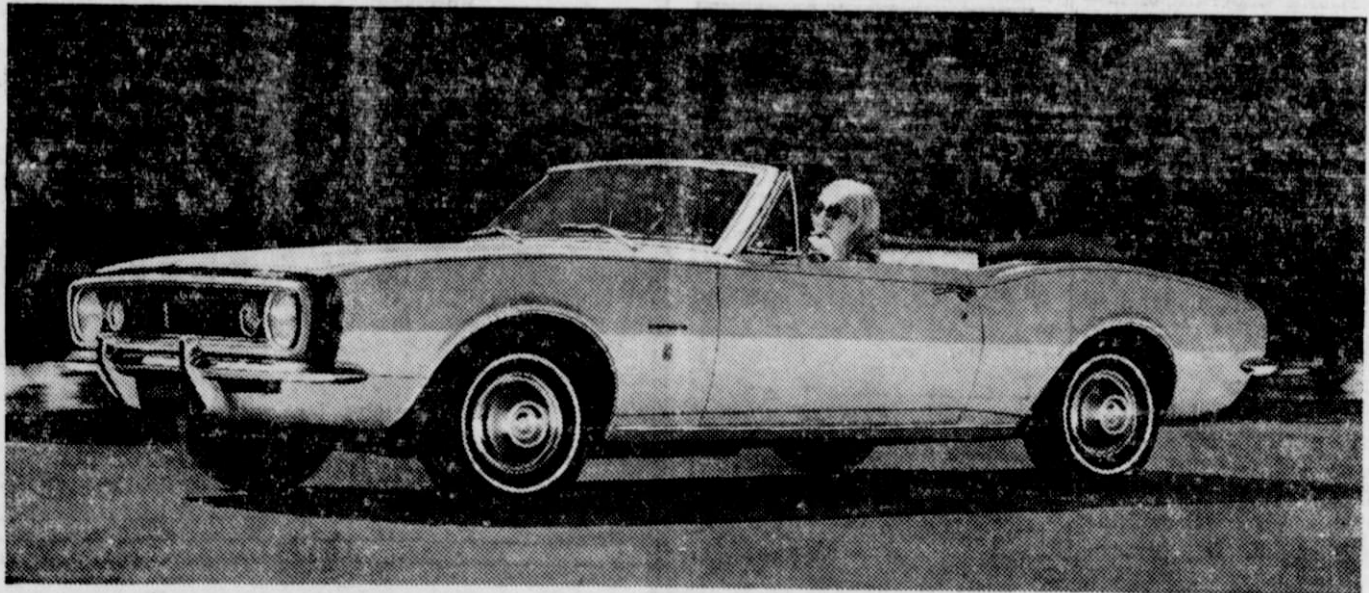
Schilling Electric Ser. \$2,293.73
School Equipment Consultants 82.00
School Interiors, Inc. 418.50
Josten, Inc. 2,120.00
E. P. Mayer Heating Co.,

Inc.	4,543.30
Ross, Inc.	3,934.60
Lawrence E. Bray & Associates	3,000.00
	\$16,392.13
Mrs. Zona Miske moved and Allen Tessar seconded to approve payment of debt service, invoices and salaries of Kewaskum Community Schools, Jt. School District No. 2 General Fund expenses in the amount of \$66,317.25. Motion carried.	
Beaver Dam Wholesale	\$ 140.74
Becker Frosted Meats	631.80
John Engelhardt, Dist.	1,493.78
Gerhard-Quality Baking	292.91
Katte Service Supply	112.46
Kraft Foods	179.70
Luedke Bros.	106.85
Mehring's	159.90
Milwaukee Cheese	220.38
O. R. Pieper Company	132.00
John Sexton & Co.	206.75
Service Supply of Sheboygan	278.28
U. S. Chemical Corp.	199.25
Yoost Market	153.83
Norman Jaeger	635.10
The Clothes Clinic	189.96
Campbellsport News	122.65
T. S. Denison & Co.	117.08
General Telephone Co. of Wisconsin	144.03
Lee's Refrigeration	140.20
Oshkosh Office Supply Co.	387.22
Science Research Associates	169.92
Sprenger & Sons Co.	171.54
Triangel Pennant Co.	213.04
Washington County Publishing Co.	138.00
Wisconsin Electric Co.	1,742.34
Wisconsin Gas Company	2,532.64

American Jet Spray	225.40
Bank of Kewaskum	8,687.50
Cooperative Ed. Service Agency 16	151.80
KCHS-Activity Fund	444.86
Kvindlog Service	959.29
The MacMillan Company	154.26
Charles Miller	304.67
Schaetzl Oil Company	1,673.69
Schmidt Bros. Excavating	135.00
Serigraph Sales	196.90
Village of Kewaskum	554.48
West Bend Consumers Coop.	159.83
Merlin Degnitz	1,375.17
Metropolitan Life Ins.	391.66
Associated Hospital Ser.	1,014.92
Public Employee's Soc. Security Fund	408.60
Wm. Baumann Bus Ser.	6,347.66
Bertrand's Sport Shop	285.44
Bank of Wis. (Federal withholdings)	3,085.12
Payroll for 4/14/67	25,182.83
Miscellaneous (each invoice under \$100)	3,563.82
	\$66,317.25
The Board agreed to honor Mr. C. E. Mitchell on May 28, 1967, for 25 years of service to the schools.	
Harry Oelhafen moved to adjourn, Allen Tessar seconded. Motion carried.	
John A. Jadro, Clerk	

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

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Organization Meeting of the Washington County Board of Supervisors April 19, 1966

Minutes of Meeting Held April 19, 1966

The Organization Meeting of the Washington County Board of Supervisors of Washington County, Wisconsin convened in regular session at 10:00 A.M. on April 19, 1966, pursuant to Wisconsin Statutes 59:04 (1) (b). The meeting was called to order by E. M. Romaine.

The county clerk read the Certificate of Membership, as certified to him by the Washington County Board of Canvassers.

CERTIFICATE OF MEMBERSHIP

To the Honorable Board of Supervisors
Washington County, Wisconsin

I, Anton P. Storal, 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 Board of Canvassers of Washington County:

DISTRICT NO.	NAME
1	John L. Kratz
2	Herbert J. Tennes
3	Fred A. Sager
4	Lawrence E. Harty (deceased)
5	Fern L. Hembel
6	Leo P. Geib
7	Helen B. Bunke
8	John A. Oelhafen
9	Elwyn M. Romaine
10	Norbert Dettmann
11	Cornelius Gundrum
12	Edwin H. Roecker
13	Guido Schroeder
14	Carl W. Schneiss
15	Frank B. Falter
16	Harold A. Boyd
17	Adolph Schmidt
18	Joseph A. Gundrum
19	Reuben J. Schmahl
20	Hugo Schwulst
21	Bernard J. Day
22	Fred Black, Jr.
23	Arthur G. Esser
24	Norma Courtney
25	Adolph Lofy
26	Calvin R. Schneider
27	William Kuhn
28	Joseph A. Schmitz
29	Clarence M. Roskopf

The clerk administered the Oath of Office to all members present.

The new members were introduced to the board, by Chairman Romaine.

The roll was called by the clerk, and all members reported present except Lawrence E. Harty, deceased.

The meeting was opened with a silent prayer.

Chairman Romaine, announced the first order of business, to be the election of a chairman and vice-chairman for a term of two years. The chair named Leo Geib, and Guido Schroeder, tellers for the election. Election rules were explained. An informal nominating ballot for chairman was cast. Result of ballot: Romaine 26; Schroeder 2. Moved by Mr. Sager, seconded by Mr. Schroeder, that the rules be suspended, and the clerk be instructed to cast a unanimous ballot for E. M. Romaine, as chairman. The ballot so cast, and the clerk declared E. M. Romaine, elected chairman.

ROMAINE, ELECTED CHAIRMAN

Mr. Romaine, expressed his thanks to the board for the confidence expressed, and pledged his full effort, to execute his office in the best interests of all of the people of the county.

The chair called for a nominating ballot for the office of Vice-chairman for a term of two years. Moved by Mr. Lofy, seconded by Mr. Black, that the rules be suspended and the clerk be instructed to cast a unanimous ballot for Joseph A. Schmitz, as Vice-chairman. Motion carried. The ballot so cast and Joseph A. Schmitz, was declared elected to the office of Vice-chairman for the ensuing term. Mr. Schmitz expressed his thanks to Board.

SCHMITZ, ELECTED VICE-CHAIRMAN

The chair informed the members that the members of the Highway Committee would be elected as the next order of business. He stated that the first member is considered the chairman of the committee. The chair ordered a nominating ballot for the first member of the Highway Committee. Result of Ballot: Schmahl, 18; Lofy 8; Sager 1; Kuhn 1. Since Mr. Schmahl, did receive a majority of the ballots cast, the chair declared him elected to membership on the Highway Committee. Mr. Schmahl, expressed his thanks to the board for this expression of confidence, by electing him to the Highway Committee.

SCHMAHL, ELECTED TO HIGHWAY COMMITTEE

The chair called for an informal nominating ballot for the second member of the Highway Committee. Result of ballot: Lofy 20; Sager 1; Kuhn 1; Kratz 5; Schmidt 1. Since Mr. Lofy did receive a majority of the ballots cast, the chair declared him elected. Mr. Lofy expressed his thanks to the board, for electing him to the Highway Committee.

LOFY, ELECTED TO HIGHWAY COMMITTEE

The chair called for an informal nominating ballot for the third member of the Highway Committee. Result of ballot: Kratz 21; Kuhn 1; Sager 1; Hembel 1; Schmidt 1; Boyd 2; Dettmann 1. Since Mr. Kratz did receive a majority of ballots cast, he was declared elected. Mr. Kratz thanked the board, for electing him to the Highway Committee.

KRATZ, ELECTED TO HIGHWAY COMMITTEE

The chair stated that the next order of business would be the adoption of rules of order for the ensuing year. The rules of order as adopted in a prior year were read, and certain notations for corrections were noted, and it was felt that a final revision should be presented to the board at the next session. Moved by Mr. Schroeder, seconded by Mr. Schwulst, that the Chairman, the County Clerk, and the District Attorney, prepare a revised copy of the rules of order, with corrections made as authorized during the last session, and have the same prepared for consideration of the board at the next session, and such amended rules be approved for this session. Motion carried.

RULES OF ORDER FOR SESSION

The minutes of the previous meeting were read and the same were approved as read.

Resolution #1, was given first reading, and laid over for second reading.

Resolution #2, was given first reading. Moved by Mr. Schmahl, seconded by Mr. Tennes, that the rules be suspended,

and Resolution No. 2, be unanimously adopted, without a second reading. Motion carried unanimously. In accord with the provisions of this resolution, the chair asked members to stand in silence in memory of Lawrence E. Harty, deceased member of the board.

RESOLUTION NO. 2 IN MEMORIAM LAWRENCE E. HARTY

WHEREAS, Lawrence E. Harty has been taken from our midst, and

WHEREAS, his many friends will long cherish in memory his willingness to serve in public office, richly deserving of the respect he received, and

WHEREAS, the Washington County Board of Supervisors, acting on behalf of Washington County, do hereby express our heartfelt appreciation for his time of service, and

WHEREAS, we hereby extend to the Harty family our deepest sympathy and most sincere condolences on their loss;

NOW, THEREFORE, BE IT RESOLVED, that this resolution be set forth 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 14th day of April, 1966.

WASHINGTON COUNTY BOARD OF SUPERVISORS

CARL W. SCHNEISS
REUBEN SCHMAHL
CALVIN R. SCHNEIDER
JOSEPH A. SCHMITZ
HUGO SCHWULST
ADOLPH LOFY
GUIDO SCHROEDER
NORBERT DETTMANN
ADOLPH SCHMIDT
CORNELIUM GUNDRUM
FRANK B. FALTER
BERNARD J. DAY
JOHN OELHAFEN
HAROLD A. BOYD
JOSEPH A. GUNDRUM
EDWIN H. ROECKER
WILLIAM KUHN
HERB. J. TENNES
FERN L. HEMBEL
FRED A. SAGER
LEO P. GEIB
JOHN L. KRATZ
CLARENCE ROSKOPF
HELEN BUNKE
FRED BLACK JR.
NORMA B. COURTNEY
ARTHUR G. ESSER
E. M. ROMAINE
LESLIE HANDKE

Read April 19, 1966
Adopted April 19, 1966

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

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

Moved by Mrs. Bunke, 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.

The chair stated that due to the vacancy existing on the board due to the death of Mr. Lawrence E. Harty, an appointment would be made. Present statutes require that the chairman make the appointment subject to the approval of the board. Such appointment would be for the balance of the term, or April, 1968. Since the board would be required to approve any appointment he asked for an expression from the board. Moved by Mr. Schmitz, seconded by Mr. Kuhn, that the board cast a secret advisory ballot to assist the chairman in making an appointment. Letters of application were read from Fred C. Bammel, Leslie Handke, Paul Henke Sr., Robert Kauth, and Cy Westerman. Result of ballot: Bammel 5; Handke 12; Henke 4; Kauth 6; and Westerman 1. Since no candidate did receive a majority of ballots cast, the chair called for a second ballot which would be limited to the three members receiving the most ballots, namely Fred Bammel, Leslie Handke, and Robert Kauth. Result of second ballot: Fred Bammel 4; Leslie Handke 18, and Kauth 6. Since Mr. Handke did receive a majority of ballots cast, the chair named Mr. Leslie Handke a county supervisor from the fourth district, and he submitted the same to the county board for approval. Moved by Mr. Schmitz, seconded by Mrs. Hembel, that the board approve Mr. Leslie Handke as a county board supervisor from the fourth district of Washington County. Motion carried.

HANDKE, NAMED SUPERVISOR

Mr. Handke expressed his thanks to the board for electing him to the supervisor post from the fourth district of Washington County.

The Oath of Office was administered by the clerk to Mr. Handke, and he was seated as a member.

The chairman, informed the members that he had received a resignation from Mr. Carl Schneiss as a member of the Board of Trustees of the Washington County Home and Hospital. Mr. Schneiss pointed that a member of the county board could not be a trustee, and for that reason, his resignation was submitted, and the same was read by the clerk.

RESIGNATION, CARL SCHNEISS, TRUSTEE

Applications for the trustee position were read from Luke Kauth, William C. Knippel, Greg. Matenaer, and Mrs. Jack Tassar. Since the board does make the appointment, Mr. Romaine, asked for a nominating ballot. Result of ballot: Kauth 14; Knippel 10; Matenaer 3, and Tassar 2. Inasmuch as no candidate did receive a majority of ballots cast, the chair called for a formal ballot, limiting the candidates to the three highest recorded on the informal ballot. Result of ballot: Kauth 16; Knippel 11, and Matenaer 2. Since Mr. Luke Kauth did receive a majority of ballots cast, the chair declared him elected.

KAUTH ELECTED TRUSTEE

Mr. Armin Schwengel, a member of the Conservation Department, was present, and he was called upon to introduce Mr. P. Jansen, another member of the Conservation Department, who outlined various conservation programs that could be participated in, by providing matching funds, in lieu of fox bounty payments. He mentioned such projects as park improvement, wild life habitat, and water and soil projects that could be considered. He stated that projects would have to be approved by the state. He also mentioned roadside beautification, junkyard screening, acquisition of land for parks, as other programs being promoted by the Federal Government. Mr. Sager asked whether or not some of the land acquired by the state conservation commission in the Kettle Moraine could not be developed. Mr. Jansen stated that it was being planned to develop some of this area shortly. Mr. G. E. Otten, a representative of the Washington County Conservation Congress, was also present, and stated that the people of Washington County were interested in conservation projects in the county, since fox bounties were not paid.

Mr. Schroeder inquired whether or not some effort should be made regarding the production of sufficient food for the people of the country. Most projects today are geared toward the

reduction of food, and it might create a shortage of essential food. Mr. Schmitz, pointed out that most of the land taken out of production was undesirable farm land, for that reason no reduction of food would result. Mr. Falter inquired whether the density of tree planting could be arranged so that the forest being developed could be used by the people who enjoy walking in a woods. Mr. Romaine was asked to name a liaison committee to work with conservation committees regarding projects that might be considered.

Moved by Mr. Black, seconded by Mrs. Courtney that the rules be suspended and the board take up the second readings of Resolutions No. 1, 3 and 4. Motion carried unanimously, and the board proceeded off rules.

Resolution No. 1, was given second reading. Mr. Ray Jeffords, Sheriff, informed the Board that stray dogs were a problem in the county. At the present time no approved kennel was in a position to take and dispose of stray dogs as required by State Statute. Mr. Roecker, inquired whether the county would be required to pick up all stray dogs, or whether the town constable was required to do so. Moved by Mr. Schmitz, seconded by Mr. Black, that Resolution No. 1, be adopted and filed. Motion carried.

RESOLUTION NO. 1

A Resolution Authorizing Payment of Expenses in Caring for Stray Dogs

WHEREAS, the facilities which had been used by the Washington County police officers for disposing of stray dogs at no expense to the county, are no longer available; and

WHEREAS, the disposition of stray dogs is a problem for the sheriff's department, which must be taken care of; and

WHEREAS, Sec. 174.10(3a) of the Statutes permits the payment of expenses incurred for "collecting, caring for and disposing of stray dogs," out of the dog license fund,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the sheriff be, and is hereby, authorized to make arrangements with kennels, to comply with the Wisconsin Statutes, for the caring of and disposing of stray dogs which come into the possession of the sheriff's department.

BE IT FURTHER RESOLVED that the costs of caring for and disposing of such animals shall be paid out of the dog license fund as provided by Wisconsin Statute.

Dated at West Bend, Wisconsin this 19th day of April, 1966.

JOSEPH GUNDRUM
HUGO SCHWULST
JOHN OELHAFEN
FRED A. SAGER

First reading April 19, 1966
Second reading April 19, 1966
Adopted April 19, 1966

Resolution No. 3, was given second reading. Mr. Adolph Schmidt, explained the purpose of a proposed street. Other discussion followed. Mr. Schneiss stated that an offer had been received for the land that might be isolated by the proposed street. Mr. Al Hemaer, City Clerk, was also present, and stated that a proposed street was essential if water and sewer service would be provided for the Amity Company. Moved by Mr. Schmitz, seconded by Mr. Kuhn, that Resolution No. 3 be laid over until the May session. Motion carried.

Resolution No. 4, was given second reading, and the same was adopted on roll call vote as follows: Voting aye: Kratz, Tennes, Sager, Handke, Hembel, Geib, Bunke, Oelhafen, Dettmann, Cornelius Gundrum, Roecker, Schneiss, Falter, Boyd, Schmidt, Joseph Gundrum, Schmahl, Schwulst, Day, Black, Esser, Courtney, Lofy, Schneider, Kuhn, Schmitz, Roskopf and Romaine. Absent Schroeder. 28 ayes, no noes, 1 absent.

RESOLUTION NO. 4

A Resolution Appropriating Further Funds to the County Home and Hospital Building Fund

WHEREAS, there is a deficit in the Washington County Home and Hospital Building Fund; and

WHEREAS, certain architects fees are now due and certain other planning costs will come due in the near future;

NOW THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of \$30,000.00 be, and is hereby, appropriated from the General Fund of Washington County for the purpose of paying architect's fees and for paying for such other expenses as may be incurred in planning for the new County Home and Hospital.

Dated at West Bend, Wisconsin, this 19th day of April, 1966.

County Building Committee:	County Finance Committee
ADOLPH SCHMIDT	GUIDO SCHROEDER
JOSEPH A. GUNDRUM	JOSEPH A. SCHMITZ
NORMA B. COURTNEY	E. M. ROMAINE
NORBERT DETTMANN	FRED A. SAGER
FERN HEMBEL	LEO P. GEIB

First reading: April 19, 1966
Second reading: April 19, 1966
Adopted: April 19, 1966
Ayes, 28; Noes, 0; Absent, 1.

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

Report No. 1, a report of the General Claims Committee, was read and adopted on roll call vote of members as follows: Voting aye: Kratz, Tennes, Sager, Handke, Hembel, Geib, Bunke, Oelhafen, Dettmann, Cornelius Gundrum, Roecker, Schneiss, Falter, Boyd, Schmidt, Joseph Gundrum, Schmahl, Schwulst, Day, Black, Esser, Courtney, Lofy, Schneider, Kuhn, Schmitz, Roskopf and Romaine. Voting No None, Absent Schroeder. 28 ayes, no noes, and 1 absent.

REPORT NO. 1

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
Geiger Ford Corp.	\$6,771.41	\$6,771.41
Mobil Oil Co.	\$1,615.68	\$1,615.68

General Claims Committee

FRED BLACK, JR.
HELEN BUNKE
JOHN OELHAFEN
BERNARD J. DAY

Report No. 2, a report of the Park Commission on a petition of Walter H. Berth, to amend the zoning ordinance in the Town of Trenton, was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Sager, 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

To The County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Walter H. Berth on the 18 day of Feb., 1966, having held public hearings thereon pursuant to Sec. 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: March 10, 1966

Ordinance 1-1966-1967, companion ordinance to report No. 2, was read. Moved by Mr. Schmahl, seconded by Mr. Black that Ordinance No. 1-1966-1967, be adopted and filed. Motion carried.

ORDINANCE No. 1-1966-1967

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 Agricultural area the following real estate:

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)

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.

3. Dated this 13 day of April, 1966.

Introduced by:

JOSEPH GUNDRUM

First reading: April 19, 1966
Adopted: April 19, 1966

Report No. 3, a report of the County Clerk on the coming into effect of an amendatory ordinance in the Town of Hartford, was read. This was a final report on the zoning petition of John Klier. Moved by Mrs. Courtney, seconded by Mrs. Bunke that Report No. 3, be adopted and filed. Motion carried.

REPORT No. 3

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 Hartford:

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 21st day of February, 1966, a copy of which is attached hereto, went into full force and effect on the 9th day of March, 1966.

Dated March 9, 1966.

ANTON P. STARAL, County Clerk

Report No. 4, a report of the County Clerk on the coming into effect of an amendatory ordinance in the Town of Barton, was read. This was a final report on the zoning petition of Leonard Dricken. Moved by Mr. Sager, seconded by Mr. Geib, that Report No. 4 be adopted and filed. Motion carried.

REPORT No. 4

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

Leonard Dricken, T. of Barton

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

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 21st day of February, 1966, a copy of which is attached hereto, went into full force and effect on the 14th day of March, 1966.

Dated March 14, 1966.

ANTON P. STARAL, County Clerk

Report No. 5, a report of the County Clerk on the coming into effect of an amendatory ordinance in the Town of Kewaskum, was read. This was a final report on the zoning petition of Harold Bath. Moved by Mr. Tennes, seconded by Mr. Oelhafen that Report No. 5 be adopted and filed. Motion carried.

REPORT No. 5

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

Harold Bath T. 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 Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 21st day of February, 1966, a copy of which is attached hereto, went into full force and effect on the 17th day of March, 1966.

Dated March 17, 1966.

ANTON P. STARAL, County Clerk

An amendatory Ordinance No. 1 1966-1967, Town of Richfield, was read. Moved by Mr. Schwulst, seconded by Mr. Schmitz, that Ordinance No. 1 1966-1967, T. of Richfield, be approved. Motion carried.

ORDINANCE No. 1 1966-1967

Town of Richfield
PETITION

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 11th day of April, 1966, did pass an ordinance amending Chapter 17, rezoning from Agricultural District Classification to General Industrial District Classification of lands in Section 27, of the Town of Richfield, lands described as follows:

That part of the S. E. ¼ of the N. E. ¼ of Section 27, T9N, R19E, Town of Richfield, Washington County,

Wisconsin, bounded and described as follows: Commencing at the E. ¼ Corner, Sec. 27-9-19, thence West on the E. ¼ line of said section 100.00 feet to the point of beginning of this description. Thence N. 15 degrees 00 minutes West 400.00 feet, thence North 66 degrees 00 minutes West 220.00 feet, thence South 78 degrees 00 minutes West to a point 75 feet as measured at right angles to the West line of the S. E. ¼ of the N. E. ¼ of said section, thence southerly and parallel to said West line of the S. E. ¼ of the N. E. ¼ of said section to a point on the E. ¼ line of said section, thence East on the E. ¼ line of said section to the point of beginning. Containing 9.91 acres.

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.

Dated this 19th day of April, A.D. 1966.

Town Board of the Town of Richfield
ADOLPH LOFY, Chairman

This petition amending the Zoning Ordinance in the Town of Richfield, approved and filed by the Washington County Board of Supervisors on April 19, 1966.

E. M. ROMAINE, Chairman

Attest:

ANTON P. STARAL, County Clerk

An amendatory Ordinance No. 2, 1966-1967, Town of Richfield, was read. Moved by Mr. Schwulst, seconded by Mr. Roecker, that Ordinance No. 1, 1966-1967, T. of Richfield, be approved. Motion carried.

ORDINANCE No. 2 1966-1967

Petition for Amendment of Zoning Ordinance

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 11th day of April, 1966, did pass an ordinance amending Chapter 17, rezoning from Agricultural District Classification to Class 'B' Residential District classification, of lands in Section 27, of the Town of Richfield, lands described as follows:

All of the S. E. ¼ of the N. E. ¼ of Section 27, T9N, R19E, Town of Richfield, Washington County, Wisconsin, except the following described tract: Commencing at the E. ¼ Corner, Sec. 27-9-19, thence West on the E. ¼ line of said section 100.00 feet to the point of beginning of this description. Thence N. 15 degrees 00 minutes West 400.00 feet, thence N. 66 degrees 00 minutes West 220.00 feet, thence South 78 degrees 00 minutes West to a point 75 feet as measured at right angles to the West line of the S. E. ¼ of the N. E. ¼ of said section, thence southerly and parallel to said West line of the S. E. ¼ of the N. E. ¼ of said section to a point on the E. ¼ line of said section, thence East on the E. ¼ line of said section to the point of beginning. Containing 30.09 acres.

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.

Dated this 19th day of April, A. D. 1966.

Town Board of the Town of Richfield
ADOLPH LOFY, Chairman

This petition amending the Zoning Ordinance in the Town of Richfield approved and filed by the Washington County Board of Supervisors on April 19, 1966.

E. M. ROMAINE, Chairman

Attest:

ANTON P. STARAL, County Clerk

An amendatory Ordinance No. 3, 1966-1967, T. of Richfield, was read. Moved by Mr. Schmidt, seconded by Mr. Roskopf that Ordinance No. 3, 1966-1967, T. of Richfield, be approved. Motion carried.

ORDINANCE No. 3 1966-1967

Town of Richfield

Petition and Amendment No. 3

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 11th day of April, 1966, did pass an ordinance amending Chapter 17, rezoning from Agricultural District Classification to Class 'B' Residential District Classification of land in Section 33, of the Town of Richfield, lands described as follows:

East one-half of the East one-half (E ½ E ½) of the Northwest Quarter (NW ¼) of Section 33, Township 9 North, Range 19 East, Washington County, Wisconsin. South one-half of the Northeast Quarter (S ½ NE ¼) of Section 33, Township 9 North, Range 19 East, Washington County, Wisconsin, less:

That part of the Southeast Quarter of the Northeast Quarter (SE ¼ NE ¼) of Section 33, Township 9 North, Range 19 East, Town of Richfield, Washington County, Wisconsin, bounded and described as follows:

Commencing at the East Quarter corner, Section 33, Township 9 North, Range 19 East, thence North on the East line of the Northeast Quarter of said section 370.00 feet to the point of beginning of this description; thence North 89 degrees 20 minutes West 738.37 feet, thence North 61.487 feet, thence East 150.00 feet, thence North 319.73 feet, thence South 89 degrees 30 minutes East 588.33 feet, thence South on said East line 939.90 feet to the point of beginning.

That part of the Southeast Quarter of the Northeast Quarter of Section 33, Township 9 North, Range 19 East, Town of Richfield, Washington County, Wisconsin, bounded and described as follows: Beginning at the East Quarter corner, Section 33, Township 9 North, Range 19 East, thence North 89 degrees 20 minutes West, 290.00 feet, thence North 300.00 feet, thence South 89 degrees 20 minutes East 290.00 feet, thence South on the East line of the Northeast Quarter of said section 300.00 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.

Dated this 19th day of April, A. D. 1966.

Town Board of the Town of Richfield
ADOLPH LOFY, Chairman

This petition amending the Zoning Ordinance in the Town of Richfield approved and filed by the Washington County Board of Supervisors on April 19, 1966.

E. M. ROMAINE, Chairman

Attest:

ANTON P. STARAL, County Clerk

Correspondence from the State Highway Commission, relative to the expenditure of money on the State Highway System, was read and ordered filed.

Correspondence from the Fire Chiefs Association of Washington County relative to a uniform numbering system, was read. Moved by Mr. Schmitz, seconded by Mr. Tennes, that the Sheriff's Committee, with the District Attorney, make a study of the problem, and report to the board in the near future. Motion carried. It was suggested that fire departments be invited to a public hearing on this matter.

Correspondence from Claude Lechner, was read and ordered filed.

Correspondence from the Southeastern Wisconsin Region, regarding action on the petition of Washington County to be included in the Milwaukee Standard Metropolitan Statistical Area, was read and ordered filed.

The Clerk informed the board that Clarence Janz, had submitted an offer to rent 52 acres in the proposed county park at \$15.00 per acre or a total of \$780.00. Moved by Mr. Schwulst, seconded by Mr. Kratz, that Washington County accept the offer of Clarence Janz, to rent 52 acres of farm land in the park area, at \$15.00 per acre or a total of \$780.00 and subject to the agreement, that if any portion of this area would be disturbed in the development of a park, Mr. Janz, would be refunded in proportion to acreage removed from the agreement. Motion carried. The District Attorney, was instructed to prepare a contract to be signed by Mr. Janz, and Washington County.

Correspondence from the Amity Leather Products Co., regarding certain street improvements on a proposed street adjacent to their property was read. Moved by Mr. Lofy, seconded by Mr. Roskopf, that this matter be referred to the Institutions Committee for study and recommendation. Motion carried.

Mr. Adolph Schmidt, chairman of the Institutions Committee, informed the board that the West Bend Equipment Co. was interested in the purchase of 10 acres of land for future expansion. They were interested in an area, in the vicinity of the Amity Leather Products Co., Mr. Schmidt was instructed to obtain an offer at the best price possible from the West Bend Equipment Co.

Moved by Mr. Black, seconded by Mr. Kratz, that the meeting be adjourned until 10:00 A.M. on May 10, 1966. Motion carried. Meeting adjourned.

Respectfully submitted,
ANTON P. STARAL
County Clerk
Washington County

Minutes of Meeting Held May 10, 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 May 10, 1966.

The clerk called the roll and all members reported present.

The meeting was opened with a silent prayer.

The minutes of the meeting held on April 19, 1966, were read and the same were approved as read.

The Rules of Order as corrected, were read. Discussion on rules of order followed. Moved by Mr. Schmahl, seconded by Mr. Schwulst, that the rules of order under the paragraph entitled, SALARY COMMITTEE, include the members of the bargaining committee as spelled out in Resolution No. 11, dated July 13, 1965. Motion carried.

MOTION: AMEND RULES, SALARY COMMITTEE

Mr. Joseph Gundrum, chairman of the Sheriff's Committee, pointed out that the rules of order did not specify in the duties of this committee, that the number of homes, was included. Mr. Romaine explained that from time to time, extra duties are assigned to committees most suited for the consideration of certain problems. Since fire protection is closely related to the sheriff's department, such problem had been assigned to the Sheriff's Committee.

Mr. Sager inquired regarding the membership on the Board of Public Welfare. Richard Becker, District Attorney, pointed out that according to the resolution of the board that applied to membership on this board, one member would not have to be a member of the county board, and also present members could serve out their term of office if not elected to the county board. Moved by Mr. Sager, seconded by Mr. Geib, that the District Attorney be instructed to prepare an amendment to the Rules of Order, that would provide that all members of the Board of Public Welfare be members of the county board when the terms of the present members expire. Motion carried.

MOTION: AMEND RULES, BOARD OF PUBLIC WELFARE

Moved by Mr. Schmitz, seconded by Mr. Schroeder, that the Rules of Order as amended be approved. Motion carried.

MOTION: ADOPT RULES OF ORDER

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.

Chairman Romaine informed the board that two members of the Board of Adjustment were not elected to the County Board, and for that reason new appointments were made, and the same were submitted to the county board for approval. He stated that the term of Mr. Ed. J. Campbell would have expired on July 1, 1966, and he had appointed Mr. Norbert Dettmann to fill this vacancy. Moved by Mr. Schmahl, seconded by Mr. Schwulst, that the Board approve the appointment of Mr. Norbert Dettmann to the Board of Adjustment to fill the unexpired term of Mr. Ed. J. Campbell which expires on July 1, 1966. Motion carried.

NORBERT DETTMANN, BOARD OF ADJUSTMENT

Chairman Romaine, also informed the board that he had appointed Mr. Cornelius Gundrum to the Board of Adjustment to fill the unexpired term of Emil Gauger, which would expire on July 1, 1967. Moved by Mr. Schmidt, seconded by Mr. Lofy, that the board approve the appointment of Mr. Cornelius Gundrum to the Board of Adjustment to fill the unexpired term of Mr. Emil Gauger, which expires on July 1, 1967. Motion carried.

CORNELIUS GUNDRUM, BOARD OF ADJUSTMENT

Resolution No. 3, which was laid over to the May meeting, was brought up for discussion. Mr. Adolph Schmidt, Chairman of

the Institutions Committee, stated that the road was needed for access to the new county buildings. He also read portions of a letter, which expressed an interest in the purchase of land which would be isolated by the construction of the proposed street. Mr. Schneiss inquired regarding the major street plan, as approved by the City of West Bend. Mr. Cornelius Gundrum stated that the county does not need the street as outlined by the resolution. Mr. Joseph Schmitz stated that the street was necessary for the extension of services to the Amity Company.

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

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

Discussion followed again regarding Resolution No. 3, which had been laid over to the May session.

Mr. Adolph Schmidt, asked Mr. Tennes to report on his findings as a result of a visit with the city of West Bend Engineer, Mr. Milton Schaefer. Mr. Tennes, stated that the city of West Bend was not interested in an easement over the County property, as a means to provide services to the Amity Company. He stated that if adequate fire protection is to be provided, a good street must be provided, and proper hydrants must be located along the street. Mr. Lofy asked the architect regarding plans for services to the new County Hospital and Home. The architect did explain the proposed plans for water and sewer installation. Attorney G. E. Otten was called upon to explain the needs of the Amity Company. Mr. Otten explained the need for a street, so that adequate water services could be provided for the expansion of industry, which is expected in the Amity Company area. Mr. Adolph Schmidt again pointed out the need for proper water and sewer installation for the proposed county buildings. Mr. Sager pointed out the need for proper services to expanded industry, and the proposed county buildings. Mr. Joseph Schmitz, explained that after hearing the discussion, it was his opinion that it would be in the best interest of the county to dedicate the proposed street, and provide the services necessary. Mr. Schroeder, questioned the construction of a street, in this area, since it would become a truck route, and thus create problems for the residents of the new county home and hospital. Resolution No. 3, was lost on roll call vote of members as follows: Voting aye; Black, Bunke, Geib, Joseph Gundrum, Handke, Hembel, Kratz, Sager, Schmidt, Schmitz, and Tennes. Voting no; Boyd, Courtney, Day, Dettmann, Esser, Falter, Cornelius Gundrum, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Schmahl, Schneider, Schneiss, Schroeder, Schwulst, and Romaine. Absent, none. 11 ayes, 18 noes, none absent.

RESOLUTION No. 3. LOST

Discussion followed regarding an easement instead of the street as proposed in the previous resolution, as a means of providing sewer and water services to the Amity Company. Moved by Mr. Tennes, seconded by Mr. Kratz, that the District Attorney be instructed to prepare an easement, to permit the installation of water and sewer services for the Amity Company, and further that the Chairman and the County Clerk, be authorized to execute such easement for Washington County. Motion carried.

MOTION: EASEMENT FOR WATER AND SEWER

Correspondence from the Highway Department was read and ordered filed.

Moved by Mr. Black, seconded by Mrs. Courtney, that the board suspend rules and take up the second reading of resolutions 5, 6 and 7. Motion carried unanimously and the board proceeded off rules.

Resolution No. 5, with given second reading. Mr. Adolph Schmidt again pointed out that the bids had been examined by the architect and the Building Committee, and were found to be satisfactory. All bids accepted were low bids in each category that was bid upon, except where one bid had been received, and that was rejected and new bids will be sought. Mr. Tennes inquired regarding the completion date and he was informed that would be two years from the awarding of the contract. The Finance Committee and the Building Committee, and the District Attorney, were advised to meet as soon as possible for the purpose of obtaining a bond issue, since interest rates were rising. Resolution No. 5, was adopted on roll call vote of members as follows: Voting aye, Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no, none. Absent, none. 29 ayes, no noes, none absent.

RESOLUTION No. 5

A Resolution Awarding Contracts for County Home and Hospital

WHEREAS, the County Clerk of Washington County, Wisconsin, pursuant to authorization and direction in Resolution No. 58 adopted February 21, 1966, advertised for bids for the construction of a new County Home and Hospital at West Bend, Wisconsin, according to the plans and specifications prepared by Wenzel, Zoller, Gunn, Inc., Architects; and

WHEREAS, said bids were publicly opened and read aloud at 2:00 P.M. (C.D.T.) on April 28, 1966 at the Court House in West Bend; and

WHEREAS, the special Building Committee heretofore delegated with the responsibility of examining said bids did so examine said bids with the assistance of Wenzel, Zoller, Gunn, Inc., Architects.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Washington County Board of Supervisors, that the following bids be accepted and contracts awarded to the following bidders for the construction of said County Home and Hospital building in the City of West Bend, Wisconsin, as hereinafter set forth:

- To Nelson & Company, Inc., of Racine, Wis., General Contractors, in the amount of \$1,488,230.00
- To Otis Elevator Company of Milwaukee, Wis., for elevators, in the amount of 87,494.00
- To Kitchen Ware, Inc., Wauwatosa, Wis., for kitchen and food service equipment, in the amount of 42,700.00
- To Ebenreiter Woodworking Company, Sheboygan, Wis., for hospital case and cabinet work, in the amount of 99,759.00
- To Rohde Brothers, Inc., Plymouth, Wis., for plumbing work, in the amount of 184,822.00
- To W. & H., Incorporated, Milwaukee, Wis., for heating, ventilating & air conditioning work, in the amount of 239,998.00
- To Lemberg Electric Company, Inc., of Milwaukee, Wis., for electrical work, in the amount of 274,480.00

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

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

Dated at West Bend, Wisconsin, this 10th day of May, 1966.

Institutions Building Committee:

- ADOLPH SCHMIDT
- NORMA B. COURTNEY
- J. GUNDRUM
- NORBERT DETTMANN
- FERN L. HEMBEL
- LESLIE R. HANDKE
- FRANK B. FALTER

First reading: May 10, 1966
Second reading: May 10, 1966
Adopted: May 10, 1966
Ayes 29, Noes 0, Absent 0

Resolution No. 6, was given second reading. Discussion followed. Moved by Mrs. Courtney, seconded by Mrs. Hembel, that the second paragraph of this resolution be deleted, and further that the appropriation of \$15,000.00 in the fourth paragraph be reduced to \$7,500.00. Motion carried. Resolution No. 6, was adopted on roll call vote, as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no, None; Absent, None. 29 ayes, no noes, none absent.

RESOLUTION No. 6

A Resolution Appropriating Funds for Street Improvements

WHEREAS, the County agreed to transfer certain lands to the City of West Bend for a street adjacent to lands transferred by Amity Leather Products Company for similar purposes; and

WHEREAS, it is necessary that the County pay for its share of improvements of the said streets.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Washington County, that the sum of \$7,500.00 be, and is hereby, appropriated from the General Fund of Washington County for the purpose of paying the County's share of street improvements on the street running between the lands recently sold to Amity Leather Products Company, and the Highway Department.

Dated at West Bend, Wisconsin this 10th day of May, 1966.

Institutions Committee:

- ADOLPH SCHMIDT
- FRED BLACK, JR.
- FERN L. HEMBEL
- EDWIN H. ROECKER
- CARL W. SCHNEISS

First reading: May 10, 1966
Second reading: May 10, 1966
Adopted: May 10, 1966
Ayes 29, Noes 0, Absent 0

Resolution No. 7, was given second reading. Mr. Schmidt, stated that several proposals had been received for purchase of county land, adjacent to the Amity Company. For that reason, it was felt that this area should be surveyed, and consideration should be given for the development of streets, etc. Resolution No. 7, was adopted on roll call vote as follows: Voting aye, Black, Bunke, Courtney, Dettmann, Esser, Geib, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss Schwulst, and Tennes. Voting no, Boyd, Day, Falter, Cornelius Gundrum, Oelhafen, Schroeder, and Romaine. 22 ayes, 7 noes, none absent.

RESOLUTION No. 7

A Resolution Indicating an Intent to Sell Industrial Lands

WHEREAS, the County owns land in Section 12, T 11 North of Range 19 E between Schmidt Road and N. River Road and North of Highway 33; and

WHEREAS, a portion of this area has been sold to Amity Leather Products Company for industrial purposes; and

WHEREAS, it is ideally suited for industrial development and the County has been approached by several industries interested in purchasing said land.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the County Board go on record as favoring the sale of the County lands located in Section 12, T 11 North of Range 19 E between Schmidt Road and N. River Road and North of Highway 33.

BE IT FURTHER RESOLVED that the Institutions Committee be, and is hereby, authorized to negotiate with prospective purchasers for the sale of said land subject to the approval of any such sale by the County Board.

BE IT FURTHER RESOLVED that the sum of \$2000.00 be, and is hereby, appropriated from the General Fund of Washington County for the purposes of surveying and planning for the said area for industrial development.

Dated at West Bend, Wisconsin, this 10th day of May, 1966.

Institutions Committee:

- ADOLPH SCHMIDT
- FRED BLACK, JR.
- FERN L. HEMBEL
- EDWIN H. ROECKER
- CARL W. SCHNEISS

First reading: Nov. 10, 1966
Second reading: Nov. 10, 1966
Adopted: Nov. 10, 1966
Ayes 22, Noes 7, Absent 0.

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

Report No. 6, a final report on the zoning petition of Walter Berth, to amend the zoning ordinance in the Town of Trenton was read. Moved by Mr. Oelhafen, seconded by Mr. Cornelius Gundrum that report No. 6, be adopted and filed. Motion carried.

REPORT No. 6

Report on 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: Walter H. Berth, T. Trenton.

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 19th day of April, 1966, a copy of which is attached hereto, went into full force and effect on the 22nd day of April, 1966.

Dated April 22, 1966.

ANTON P. STARAL, County Clerk

Report No. 7, a report of the General Claims Committee, was read and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no, none. Absent Kratz. 28 ayes, no noes, one absent.

REPORT No. 7

Report of General Claims Committee

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

	Claimed	Approved
Washington County Publishing	\$2,500.35	\$2,500.35
Burg Chevrolet	\$1,870.00	\$1,870.00

General Claims Committee

- FRED BLACK JR.
- HELEN B. BUNKE
- JOHN A. OELHAFEN
- BERNARD J. DAY
- HERBERT J. TENNIS

Report No. 8, a report of machinery purchases, was read and commented upon by Mr. Schmahl, chairman of the Highway Committee. Moved by Mr. Black, seconded by Mrs. Bunke, that Report No. 8, be filed. Motion carried.

REPORT No. 8
Washington County Highway Commission
Analysis of Machinery and Equipment Purchased & Traded
Jan. 1 through April 15, 1966

PURCHASES		SALES				
Unit No.	Item	Total Cost	Unit No.	Item	Allowance	Net Cost
C3A	Dodge Polara	\$3,330.68	C3	Ford 4-dr. Sedan	\$1,467.68	\$1,863.00
M-1	Hydraulic Kit (Crux-Air Shovel)	1,090.00	None			1,090.00
M-123	Homelite Chain Saw	376.25	M-86	Homelite Chain Saw	70.00	306.25
M-124	Homelite Chain Saw	376.25	M-87	Homelite Chain Saw	70.00	306.25
	All Steel File	99.00	None			99.00
		\$5,272.18			\$1,607.68	\$3,664.50

District Attorney, Richard Becker, informed the Board, that the employees at the County Hospital and Home had been contacted by the Municipal Employees Union, and attempts are being made to organize this department under a union.

Mr. Schmitz pointed out that the Southeastern Region had prepared a study of this region, and the same would be presented to the county board and such could be presented at the June meeting. He suggested also, that other municipal governing bodies be invited to this meeting.

Mr. Joseph Gundrum informed the Committee that a dog pound that could house stray dogs was becoming a reality, and the problem for the care of such dogs, would be handled in accord with state statutes.

Moved by Mr. Schroeder, seconded by Mr. Oelhafen, that the board adjourned to June 6, 1966, at 7:30 P.M. Motion carried. Meeting adjourned.

Respectfully Submitted,

ANTON P. STARAL, County Clerk
Washington County

Minutes of Meeting Held June 6, 1966

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 7:30 P.M., on June 6, 1966.

The clerk called the roll and all members reported present, except Supervisors Cornelius Gundrum, and John Kratz.

The meeting was opened with a silent prayer.

The minutes of the meeting held on May 10, 1966, were read and the same were approved as read.

The chair introduced Attorney Tom O'Meara, attorney for the City of West Bend. Mr. O'Meara informed the board that after a good deal of thought, and after consulting the engineering firm employed by the city, it was decided not to obtain an easement across county property, from the Amity property on Highway 33. Rather it was felt it would be cheaper for all concerned if the main sewer line would extend east from the Amity Co. property, along Highway 33, to a point near the Woolen Mills, and then extend southward, across the Milwaukee River, to the main sewer main. He stated that water service could be provided to the new County Hospital, from Water Street, where it ends, at the east boundary of the Gehl Co. property. The city was interested however in an easement for laying a water line from the Gehl Co. property across county lands, to Highway 33. He stated, further, that the cost of the water line would be \$1.85 per running foot where the main is laid on city streets. Moved by Mrs. Hembel, seconded by Mr. Schmidt, that the Chairman of the County Board, and the County Clerk, be instructed to execute an easement to the City of West Bend, for water main extensions across county land from Water street extended to S.T.H. 33, as laid out on a map filed in the office of the County Clerk. Motion carried.

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.

Chairman Romaine, informed the board that the term of Norbert Dettmann as a member of the Board of Adjustment, would expire on July 1, 1966, and he was reappointing Mr. Dettmann, to another three year term, and he was submitting the same to the County Board for approval. Moved by Mr. Schmitz, seconded by Mr. Esser, that the County Board approve the appointment of Norbert Dettmann, to the Board of Adjustment, for a term of three years, from July 1, 1966 to July 1, 1969. Motion carried.

NORBERT DETTMANN, BOARD OF ADJUSTMENT APPOINTMENT

An amendment to the Rules of Order was read. Moved by Mr. Sager, seconded by Mr. Schmahl, that the amendment to the rules of order be approved. Motion carried.

AMEND RULES OF ORDER

Amendments to the Rules of Order of the Board of Supervisors of Washington County

Amendments to the Rules of Order of the Board of Supervisors of Washington County were offered and adopted at the April 19, 1966 meeting:

- Section 18 of the Rules of Order was amended 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, four of whom shall be members of the County Board at the time elected, and at all times while they hold office, and one member of such County Board of Public Welfare may be elected by the County Board of Supervisors from the County at large or from members of the Board of Supervisors on the basis of knowledge and interest in public welfare. Any County Supervisor who is a member of the Board of Public Welfare shall cease to be a member of the Board of Public Welfare at such time as he ceases to be a County Supervisor. The provisions of this amended Rule of Order shall not apply to persons presently on the County Board of Public Welfare but shall apply to any persons elected hereafter.

2. A paragraph entitled "Bargaining Committee" shall be inserted between the paragraphs of Section 18 entitled Salary Committee and Education Committee, to read as follows:

BARGAINING COMMITTEE — Whenever any county department properly petitions for negotiations of wages, hours and conditions of employment under the terms of Sect. 111.70 of the Statutes, the Chairman of the Board shall appoint a bargaining committee consisting of five persons, including the head of the department involved, the District Attorney, and three Board members, one of whom shall be the Chairman of the Committee presently designated to handle the affairs of the particular county department, which bargaining committee shall have authority to negotiate with representatives of the employees with reference to wages, hours and conditions of employment; the said committee shall be the sole committee entrusted with the power and authority to negotiate with the employees as aforesaid 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 of the said committee; any rules of this Board which are in conflict herewith are hereby amended so as to comply with the intent and purpose of this rule. The Chairman shall appoint a bargaining committee at the organizational meeting of the Board for those county departments in which negotiations have taken place in the past; a bargaining committee may be appointed for any other department at such time as it is needed.

The chair informed the members of the Board that correspondence had been received from the law firm of Chapman and Cutler, who had been engaged to render legal opinions regarding the bond issue. This letter indicated the amount of bond maturities suggested, and took into account present obligations which must be paid. Moved by Mr. Schroeder, seconded by Mr. Lofy, that the recommendations made by Chapman & Cutler, be approved as bond maturities for the new County Home and Hospital. Motion carried.

Ordinance No. 2, 1966-1967, was read, which amended the Zoning Ordinance in the Town of Erin, as petitioned for by Mr. Robert W. Weiss. Moved by Mr. Schmahl, seconded by Mr. Lofy, that Ordinance No. 2, 1966-1967, be adopted and filed. Motion carried.

ORDINANCE No. 2, 1966-1967

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

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

The South 200 feet of the West 200 feet of the S.W. ¼ of the S.W. ¼ of Section 28, T. 9 N., R. 18 East, Town of Erin.

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.

3. Dated this 6th day of June, 1966.

Introduced by:
HUGO SCHWULST
Town of Erin

First reading: June 6, 1966
Adopted: June 6, 1966

Ordinance No. 3, 1966-1967, was read, which amended the Zoning Ordinance in the Town of Erin, as petitioned for by Mr. Robert W. Weiss. Moved by Mr. Joseph Gundrum, seconded by Mr. Oelhafen, that Ordinance No. 3, 1966-1967, be adopted and filed. Motion carried.

ORDINANCE No. 3, 1966-1967

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

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

The S.W. ¼ of the S.E. ¼ T3-577 Sec. 28-9-18.

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.

3. Dated this 6th day of June, 1966.

Introduced by:
HUGO SCHWULST, Chairman
Town of Erin

First reading: June 6, 1966
Adopted: June 6, 1966

Petition No. 1, a petition to amend the Zoning Ordinance which was filed by the Park Commission, and corrected the zoning map in the Town of Kewaskum, was read. Moved by Mr. Black, seconded by Mr. Falter, that this petition be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 1

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

That the boundaries of the Ind. A. zoned in the town of Kewaskum be changed as follows to a Ind. B. zone, described as follows:

That portion of the NW ¼ of Section No. 15, Town of Kewaskum, presently zoned Industrial A, lying west of the Milwaukee River, and east of the Chicago Northwestern Railway right-of-way.

Respectfully submitted,
C. M. HERMAN
President, Park Commission

June 6, 1966

Petition No. 2, a petition for bridge aid, filed by the Town of Jackson, was read. Moved by Mr. Schmidt, seconded by Mr. Joseph Gundrum, that Petition No. 2 be referred to the Highway Commission. Motion carried.

PETITION No. 2

Schreiber Bridge — Town of Jackson

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

That a bridge lying wholly in the Town of Jackson and on a Town road between sections 24 and 25 is in poor condition and in need of replacement, cost of said replacement to total approximately:

One Thousand Six Hundred Dollars (\$1,600.00)

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

Dated this 2nd day of June, 1966.

Town Board, Town of Jackson

REUBEN SCHMAHL
Chairman
REINHOLD KRUEGER
Supervisor
MARVIN PROCHMAN
Supervisor

Read to County Board June 6, 1966.
Referred to Highway Commission

Attest:
ANTON P. STARAL, County Clerk

Petition No. 3, was read. Moved by Mr. Black, seconded by Mr. Joseph Gundrum, that Petition No. 3, be referred to the Highway Commission. Motion carried.

PETITION No. 3

Pleasant Hill Road Bridge — Town of Richfield

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

That a bridge lying wholly in the Town of Richfield and on a Town road between Sections 3 and 10 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Three Thousand Dollars (\$3,000.00)

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

Dated this 3rd day of June, 1966.

Town of Richfield, Town Board

ADOLPH LOFY
Chairman
MILTON AUHNBACH
Supervisor
CALVIN SCHNEIDER
Supervisor

Read to County Board June 6, 1966

Referred to Highway Commission
Attest: ANTON P. STARAL, County Clerk

Moved by Mr. Black, seconded by Mrs. Hembel, that the rules be suspended and the board take up the second reading of resolutions numbered 8, 9 and 10. Motion carried, and the board proceeded off rules.

Resolution No. 8, was given second reading. Mrs. Courtney, chairman of the Education Committee explained the need for this resolution, if the library is to continue in operation for another year. Resolution No. 8, was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Joseph Gundrum, Handke, Hembel, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no, None. Absent, Cornelius Gundrum, and John Kratz. 27 ayes, no noes, 2 absent.

RESOLUTION No. 8

A Resolution Authorizing the Operation of the County Library

WHEREAS, the County Board authorized the continued operation of the County Library until June 15, 1966, by Resolution No. 9, adopted July 13, 1965; and

WHEREAS, it is in the best interests of Washington County to continue to operate said library; and

WHEREAS, funds were appropriated to operate said library in the 1966 budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that operation of the County Library be continued until June 15, 1967 and that the Education Committee be authorized to expend such sums from the County Library account as may be necessary for the continue operation of the library.

Dated at West Bend, Wisconsin, this 6th day of June, 1966.

Education Committee:

NORMA B. COURTNEY
EDWIN H. ROECKER
LESLIE B. HANDKE
CALVIN R. SCHNEIDER

First reading: June 6, 1966
Second reading: June 6, 1966
Adopted June 6, 1966
Ayes 27, Noes 0, Absent 2.

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

RESOLUTION No. 9

A Resolution Amending the Salary Survey

WHEREAS, a Classification and Compensation plan for Washington County employees was adopted by Resolution No. 2 on May 12, 1964; and

WHEREAS, the said plan provided that new employees be employed as trainees for 6 months at a salary 90% of the minimum salary for the job classification; and

WHEREAS, such training period is considered too long.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the Classification and Compensation plan as adopted by Resolution No. 2, dated May 12, 1964, be, and is hereby, amended to provide that an employee be classified as a trainee for two months after commencing employment by Washington County at a salary 90% of the minimum salary for the job classification.

BE IT FURTHER RESOLVED that this amendment shall apply to all present trainees but shall not be given retroactive effect.

Dated at West Bend, Wisconsin, this 6th day of June, 1966.

Salary Committee:

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

First reading: June 6, 1966.
Second reading: June 6, 1966.
Adopted: June 6, 1966.

Resolution No. 10, was given second reading. Mr. Joseph Gundrum, chairman of the Sheriff's Committee, pointed the need for the resolution. Moved by Mr. Black, seconded by Mr. Roecker, that Resolution No. 10, be adopted and filed. Motion carried.

RESOLUTION No. 10

A Resolution to Obtain an Estimate of the Cost of a Street Numbering Survey

WHEREAS, Washington County is growing at an extremely rapid rate, with construction of new homes and subdivisions increasing the number of residences in the county; and

WHEREAS, the Fire Chiefs' Association of Washington County has urged the County Board to adopt a uniform numbering system for the entire county.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Sheriff's Committee obtain an estimate of the cost of a professional survey to lay out the entire county for planning a uniform numbering system.

Dated at West Bend, Wisconsin, this 6th day of June, 1966.

Sheriff's Committee:

JOSEPH A. GUNDRUM
HUGO SCHWULST
JOHN A. OELHAFEN
FRED A. SAGER
HERBERT J. TENNIES

First reading: June 6, 1966.
Second reading: June 6, 1966.
Adopted: June 6, 1966.

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

Mr. Adolph Schmidt, chairman of the Institutions Committee, informed the board, that the representatives of the Sheltered Workshop had contacted this committee, and were very interested in finding quarters for the operation of their workshop. This group was also interested in getting the space in the former cow barn to be used for their work. Moved by Mr. Schmitz, seconded by Mr. Schmidt that the Institutions Committee give this matter their consideration, and further that they make a recommendation to the County Board at a future meeting. Motion carried.

MOTION, SHELTERED WORKSHOP

Moved by Mr. Schwulst, seconded by Mr. Black, that the meeting be adjourned, subject to call of the chairman. Motion carried. Meeting adjourned.

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

Minutes of Meeting Held July 12, 1966

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00, on July 12, 1966.

The Clerk called the roll and all members reported present, except Supervisor Leslie Handke.

The meeting was opened with a silent prayer.

The minutes of the meeting held on June 6, 1966, were read and the same were approved as read.

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

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

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.

Chairman Romaine stated that the representatives of the Sheltered Workshop for West Bend, had made further inquiries regarding the possibility of acquiring land and buildings for their operation. Mr. Adolph Schmidt, chairman of the Institutions Committee also reported that he had been contacted several times, by Mr. Gil Busack, a representative of the Sheltered Workshop, regarding this matter. He stated further that interest had been expressed in a parcel of land just north of the Transit Co. parcel, fronting on Indiana Ave. This parcel would include the former cattle barn, and would be renovated for the use of this organization. The parcel would be about 2 acres in area, and would extend north to the embankment in the vicinity of the cherry orchard. Mr. Schmidt, was instructed to get the county surveyor to stake out the parcel in question. Mr. Schneiss stated that since this would be a project in which the public would be housed, the buildings would have to meet requirements spelled out by the Industrial Commission. The members of the board expressed an interest in this proposal, and it was decided to view this property during the lunch hour. Mr. Sager, pointed out that it might be well to grant a long-term lease for the use by the Sheltered Workshop. Such provision to be made that Washington County could terminate the lease, if the need for the land or buildings would arise. Mr. Schmahl, suggested that the least be a short term lease, with option to renew each year if both parties desire. Moved by Mrs. Courtney, seconded by Mr. Black, that the Institutions Committee with the District Attorney, and the surveyor, be instructed to draft an agreement that would incorporate the suggestions made in the discussion, and the same to be presented to the county board. Motion carried.

Mr. Schmitz, informed the committee that a copy of the annual report of the Southeastern Wisconsin Planning Commission for the year 1965, had been placed on the desks of members. Mr. Schmitz, commented upon the report, giving special emphasis on future plans, and objectives being developed for this region. Principal functions were commented upon, and the data collected for municipalities in this region. Mr. Schroeder, inquired regarding a survey being made in the Townships, unbeknown to the officers of the towns. Mr. Schmitz, stated that he would make a special effort to obtain information pertaining to the survey, and forward the same to members just as quickly as possible.

Report No. 9, a report of the General Claims Committee was read and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting No, None; Absent, Handke. 28 ayes, no noes, 1 absent.

REPORT No. 9

Report of General Claims Committee

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

	Amt. Claimed	Amt. Allowed
Washington Co. Publishing	\$2,502.20	\$2,502.20
West Bend News, Inc.	1,000.00	1,000.00
Addressograph-Multigraph Corp.	3,294.60	3,294.60
Raymond Jeffords (June)	1,106.84	1,106.84
Raymond Jeffords (July)	1,351.12	1,351.12

General Claims Committee

FRED BLACK, JR.
HELEN B. BUNKE
JOHN A. OELHAFEN
BERNARD J. DAY
HERBERT J. TENNIES

Report No. 10, a report of the Park Commission on the petition to amend the zoning ordinance, filed by the Town of Kewaskum, was read. Moved by Mr. Sager, seconded by Mr. Oelhafen 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

Washington County Park Commission on the 1st day of June, 1966, having held public hearings thereon pursuant to sec. 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: June 30, 1966

Ordinance No. 4-1966 & 1967, amending the zoning ordinance as petitioned for by the Town Board of the Town of Kewaskum, was read. Moved by Mr. Schmahl, seconded by Mr. Tennes, that Ordinance No. 4-1966 & 1967, be adopted and filed. Motion carried.

ORDINANCE No. 4-1966 & 1967

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 Industrial A area to Industrial B area the following real estate:

That the boundaries of the Industrial A Zone in the Town of Kewaskum be changed as follows to an Industrial B Zone, described as follows: That portion of the NW 1/4 of Section # 15, Town of Kewaskum, presently zoned Industrial A, lying west of the Milwaukee River and east of the Chicago Northwestern Railway right-of-way.

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 12th day of July, 1966.

Introduced by: JOHN OELHAFEN

First reading: July 12, 1966. Adopted: July 12, 1966. Attest: Anton P. Staral

Report No. 11, a final report on the petition of Robert W. Reiss, to amend the zoning ordinance in the Town of Erin, was read. Moved by Mrs. Courtney, seconded by Mr. Esser, that Report No. 11, be adopted and filed. Motion carried.

REPORT No. 11 Report of the County Clerk on the Zoning Ordinance Coming Into Effect

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

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 6th day of June, 1966, a copy of which is attached hereto, went into full force and effect on the 27th day of June, 1966.

Dated July 12, 1966.

ANTON P. STARAL, County Clerk

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

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

The South 200 feet of the West 200 feet of the S.W. 1/4 of the S.W. 1/4 of Section 28, T. 9 N., R. 18 East, Town of Erin.

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 6th day of June, 1966.

Introduced by: HUGO SCHWULST, Chairman Town of Erin

First reading: June 6, 1966. Adopted: June 6, 1966.

Report No. 12, a final report on the Petition of Robert W. Reiss to amend the zoning ordinance in the Town of Erin, was read. Moved by Mr. Joseph Gundrum, seconded by Mr. Boyd, that Report No. 12, be adopted and filed. Motion carried.

REPORT No. 12 Report of the County Clerk on the Zoning Ordinance Coming Into Effect

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

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 6th day of June, 1966, a copy of which is attached hereto, went into full force and effect on the 27th day of June, 1966.

Dated June 12, 1966.

ANTON P. STARAL, County Clerk

Petition No. 4, a petition to for bridge aids, filed by the Town of Wayne, was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Boyd, that Petition No. 4, be referred to the Highway Commission. Motion carried.

PETITION No. 4 Timmer Bridge - Town of Wayne

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

That a bridge lying wholly in the Town of Wayne and on a Town road in Section 16 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Two Thousand Three Hundred Dollars (\$2300.00)

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 12th day of July, 1966.

Town Board, Town of Wayne JOHN OELHAFEN Chairman ELMER BOETTCHER Supervisor LEO ZEHREN Supervisor

Read to County Board July 12, 1966. Referred to Highway Commission

Petition No. 5, a petition to amend the zoning ordinance filed by Frank Zuern, of the Town of Hartford, was read. Moved by Mr. Guido Schroeder, seconded by Mr. John Kratz, that Petition No. 5, be referred to the Park Commission for investigation 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 Hartford be changed as follows to a Residential A-2 Zone.

That part of the N.E. 1/4 of Section 23, T 10N, R 18E, Town of Hartford, Washington County, Wisconsin, bounded and described as follows,

Parcel A

Commencing at the West Corner of Sec. 23-10-18, thence N 00° 18' W-1716.40 feet to the point of beginning of this description. Thence continuing N 00° 18' W-925.90 feet, thence N 89° 55' E-45.00 feet, thence S 41° 25' E-1228.49 feet, thence S 41° 09' E-441.30 feet, thence S 79° 40' W-277.00 feet, thence S 19° 14' E-30.00 feet, thence S 70° 46' W-189.60 feet, thence N 19° 14' W-148.07 feet, thence N 40° 14' W-492.25 feet, thence S 81° 56' W-338.51 feet to the point of beginning.

Parcel B

Commencing at the West Corner of Section 23, T10N-R18E, thence N 00° 18' W 941.30 feet to the center line of State Highway 60, thence N 70° 46' E, on the center line of said highway-760.00 feet, thence N. 19° 14' W-60.00 feet to the point of beginning of this description. Thence N. 19° 18'-148.07 feet, thence S. 70° 46' W-201.79 feet, thence S. 00° 18' E-219.99 feet, thence N. 70° 46' E-273.16 feet to the point of beginning.

Dated July 11, 1966.

Respectfully submitted, FRANK J. ZUERN Rt. 2, Hartford, Wis.

Petition No. 6, a petition for bridge aids, filed by the Town of Addison, was read. Moved by Mr. Oelhafen, seconded by Mr. Joseph Gundrum, that Petition No. 6, be referred to the Highway Commission. Motion carried.

PETITION No. 6

Beistle 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 and on a Town road between Sections 14 and 15 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Two Thousand Dollars (\$2000.00)

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 12th day of July, 1966.

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

Read to County Board July 12, 1966. Referred to Highway Commission.

Chairman E. M. Romaine spoke of the untimely death of Ray Storck, County Civil Defense Coordinator, and cited the need for a successor. Supervisor Joseph Gundrum, stated that the Sheriff's Committee will give this matter due consideration, and instructions have been given to the County Clerk to advertise for applications for this position.

Moved by Mr. Esser, seconded by Mr. Oelhafen, 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.

Moved by Mr. Esser, seconded by Mr. Schmahl, that the rules be suspended and the board take up the second reading of resolutions numbered 11, 12, 13 and 14. Motion carried, unanimously, and the board proceeded off rules.

Resolution No. 11, was given second reading. Mr. John Lubbers, Public Welfare Director, was called upon to explain the details of this resolution. He stated that funds were available in the present administration account, and no additional appropriation would have to be made at this time. He also stated that this case worker would work with the juvenile court, as well as with the Welfare Department. Moved by Mr. Esser, seconded by Mrs. Courtney, that resolution No. 11, be adopted. Resolution No. 11, was adopted on roll call vote of members as follows: Voting aye: Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Kuhn, Lofy, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no: None. Absent, Black, Handke, and Oelhafen. 26 ayes, no noes, 3 absent.

RESOLUTION No. 11

Employment of Child Welfare Worker

To the Honorable Board of Supervisors of Washington County:

WHEREAS, Section 46.22(5) (g) of the Wisconsin State Statutes requires that the County Welfare Department provide Child Welfare Services; and

WHEREAS, Section 48.06(2) (b) has been adopted and authorizes the County Welfare Department to provide services to the Juvenile Court; and

WHEREAS, there has been, and will continue to be, a steady increase in population in Washington County (36% between 1950-1960); and

WHEREAS, most of this growth (55.7%) was represented by children under 15 years of age; and

WHEREAS, the number of petitions to the Juvenile Court and referrals to the Welfare Department have steadily increased;

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Supervisors authorize the Washington County Board of Public Welfare to employ an additional caseworker for Child Welfare and Juvenile Court Service, and

BE IT FURTHER RESOLVED, that this employee be hired according to Section 49.50 (2) to (5) Wisconsin State Statutes and the rules and regulations of the State Department of Public Welfare promulgated thereunder.

Respectfully submitted, Board of Public Welfare ARTHUR G. ESSER CORNELIUS GUNDRUM

First reading: July 12, 1966. Second reading: July 12, 1966. Adopted: July 12, 1966. Ayes 26, Nays 0, Absent 3.

Resolution No. 12, was given second reading. Mr. Schroeder, chairman of the County Fair Committee commented upon the need for a fence around the beer bar. Mr. Hovland, County Agent, also supplied pertinent information as to the type of fence to be erected. Moved by Mr. Schroeder, seconded by Mr. Schwulst,

that Resolution No. 12, be adopted and filed. Resolution No. 12, was adopted on roll call vote of members as follows: Voting aye: Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Kuhn, Lofy, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no: None; Absent, Black, Handke and Oelhafen. 26 ayes, No noes, 3 absent.

RESOLUTION No. 12

A Resolution Authorizing Erection of a Fence at the County Fair Grounds

WHEREAS, there have been increasing problems at the beer stand at the County Fair with under age persons attempting to obtain beer; and

WHEREAS, the Sheriff's Department, the District Attorney's Office, the Slinger Police Department, the County Agent and the County Fair Committee, and the Slinger Fire Department which operates the beer stand, all recommend that a fence be erected around the beer stand so as to permit the proper policing of persons obtaining beer; and

WHEREAS, the beer stand returns a profit of approximately \$2000.00 per year to the county; and

WHEREAS, it will cost approximately \$1000.00 to erect a suitable fence.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, the County Fair Committee be, and is hereby authorized, to erect a permanent Century fence, 60' by 80' with proper entrance, around the beer stand at the County Fair Grounds at a cost not to exceed \$1000.00.

BE IT FURTHER RESOLVED that the sum of \$1000.00 be, and is hereby appropriated from the General Fund of Washington County for said purpose.

Fair Committee: GUIDO SCHROEDER FRANK B. FALTER WILLIAM KUHN

First reading: July 12, 1966. Second reading: July 12, 1966. Adopted: July 12, 1966. Ayes 26; Noes 0; Absent 3.

Resolution No. 13, was given second reading. Motion was made by Mr. Joseph Schmitz, that said resolution be adopted, and said motion was seconded by Mrs. Fern Hembel. After due consideration the Chairman put the question, and upon roll being called, the following voted aye: Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Kuhn, Lofy, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Nay: None, Absent, Black, Handke, and Oelhafen. 26 ayes, No noes, 3 absent.

RESOLUTION No. 13

Initial Resolution Authorizing the Issuance of and Providing Details of \$2,750,000 County Hospital and Home Bonds of Washington County, Wisconsin, Prescribing the Forms of Bond and Coupon and Directing the Advertisement and Sale Thereof.

WHEREAS this County Board of Supervisors has determined the necessity of erecting and equipping a new county hospital and home in and for said county; and

WHEREAS counties are authorized by Chapter 67 of the Wisconsin Statutes to issue bonds for such a purpose:

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Washington County, Wisconsin, as follows:

Section 1. For the purpose of paying the cost of erecting and equipping a new county hospital and home in and for said county, there shall be sold and issued the general obligation bonds of said county in the principal amount of \$2,750,000.

Section 2. Said bonds shall be designated "County Hospital and Home Bonds", shall be dated September 1, 1966, shall be of \$5000 denomination each, shall be numbered 1 to 550, inclusive, and shall mature serially in numerical order without option of prior redemption on September 1 of each of the years 1967 to 1981, inclusive, as follows:

Table with 2 columns: Year, Amount. 1967 - 1972: \$100,000; 1973: 125,000; 1974 - 1975: 150,000; 1976: 175,000; 1977 - 1979: 300,000; 1980 - 1981: 325,000

Said bonds shall bear interest at a rate or rates to be determined at the time the bonds are sold, but not to exceed 6 per cent per annum, payable March 1, 1967 and semi-annually thereafter on the first days of March and September of each year, and shall be signed by the Chairman of the County Board of Supervisors with his facsimile signature, by the County Clerk, and sealed with the corporate seal of said county. Interest upon said bonds shall be evidenced by coupons thereto attached, such coupons to be signed by said Chairman and County Clerk with their respective facsimile signatures, and said officers shall, by the execution of said bonds, adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons. Both principal of and interest on said bonds shall be payable in lawful money of the United States of America at a bank to be designated by the purchaser of the bonds, or at First National Bank, West Bend, Wisconsin, or at First State Bank, West Bend, Wisconsin, at the option of the holder.

Section 3. Said bonds shall be registerable as to principal in the manner and with the effect provided in the form of bond hereinafter set out.

Section 4. Said bonds and coupons shall be in substantially the following form, the omissions to be appropriately completed when the bonds are printed:

(Form of Bond) UNITED STATES OF AMERICA STATE OF WISCONSIN COUNTY OF WASHINGTON COUNTY HOSPITAL AND HOME BOND

Statement of the value of all taxable property in Washington County, Wisconsin, according to the last preceding assessment thereof for state and county taxes, as equalized by the State Department of Taxation, being for the year 1965 \$ _____

Aggregate amount of the existing bonded indebtedness of said county including this issue \$ _____ Number _____ \$5000

KNOW ALL MEN BY THESE PRESENTS that Washington County, Wisconsin hereby acknowledges itself to owe and for value received promises to pay to bearer, or to the registered holder if this bond shall then be registered as to principal, the sum of Five Thousand Dollars (\$5000) on the first day of September, 19____, with interest at the rate of _____ per cent (____%) per annum from the date hereof until the principal amount shall have been fully paid, such interest being payable March 1, 1967 and semiannually thereafter on the first days of March and September of each year, interest to maturity being payable only upon presentation and surrender of the interest coupons attached hereto as they severally mature. Both principal hereof and interest hereon are hereby made payable in lawful money of the United States of America at _____

or at First National Bank, West Bend, Wisconsin, or at First State Bank, West Bend, Wisconsin, at the option of the holder. For the prompt payment of this bond with interest hereon as aforesaid and for the levy and collection of taxes sufficient for that purpose, the full faith, credit and resources of Washington County are hereby irrevocably pledged.

This bond is registerable as to principal in accordance with the provisions endorsed on the reverse side hereof.

This bond is one of an issue of \$2,750,000, all of like date, issued for the purpose of paying the cost of erecting and equipping a new county hospital and home in and for said county, pursuant to and in all respects in compliance with Chapter 67 of the Wisconsin Statutes and an initial resolution adopted by the County Board of Supervisors of said County on July 12, 1966.

It is hereby certified and recited that all conditions, things and acts required by law to exist, to be or to be done precedent

to and in the issuance of this bond have been, have existed and have been performed in due form and time; that the indebtedness of said county, including this bond, does not exceed any limitations imposed by law; and that said county has levied a direct annual irrepealable tax sufficient to pay the interest hereon when it becomes due and also to pay the principal hereof at maturity.

IN TESTIMONY WHEREOF Washington County, Wisconsin, by its County Board of Supervisors, has caused this bond to be signed by the Chairman of said county board with his facsimile signature, and by its County Clerk, and its corporate seal to be impressed hereon, and the coupons hereto attached to be signed by said officers with their respective facsimile signatures; and said officers, by the execution of this bond, do adopt as and for their own official signatures their respective facsimile signatures appearing on said coupons, all as of the first day of September, 1966.

(facsimile signature)
County Clerk Chairman, County Board of Supervisors

(Form of Coupon)
No. _____ \$ _____

On the first day of _____, 19____, Washington County, Wisconsin will pay to bearer the amount shown hereon in lawful money of the United States of America at _____ or at First National Bank, West Bend, Wisconsin, or at First State Bank, West Bend, Wisconsin, at the option of the holder, for interest due that day on its County Hospital and Home Bond, dated as of September 1, 1966.

(facsimile signature) (facsimile signature)
County Clerk Chairman, County Board of Supervisors

(Provision for Registration)

The Within bond may be registered in the name of the holder as to principal only on books to be kept by the County Clerk of Washington County, as Registrar, such registration to be noted hereon in the registration blank below, after which no transfer shall be valid unless made on said books at the request of the registered holder or his attorney thereunto duly authorized and similarly noted in said registration blank below, but this bond may be discharged from registration by being transferred to bearer, after which it shall be transferable by delivery but may be again registered as before. Such registration shall not impair the negotiability by delivery of the coupons attached to the bond.

(No writing in this blank except by the Registrar)

Table with 4 columns: Date of Registration, Name of Registered Holder, Address of Registered Holder, Signature of Registrar

Section 5. Said bonds shall be sold at public sale on or about August 31, 1966, and shall be advertised for sale by the County Clerk by publishing a notice in The Bond Buyer, published in New York, New York, such notice to be published once each week for two consecutive weeks, the last of such publications to be not less than 10 days prior to the sale date. Such notice shall be in substantially the form provided in Exhibit A attached hereto.

Section 6. After bids have been received for said bonds, this County Board of Supervisors will adopt additional proceedings to award the bonds to the best bidder, prescribe the rates of interest same shall bear in accordance with the bid accepted, and levy taxes to pay principal and interest at maturity.

Adopted July 12, 1966.

E. M. ROMAINE, Chairman

Institutions Bldg. Committee:

- ADOLPH SCHMIDT
NORMA B. COURTNEY
JOSEPH A. GUNDRUM
NORBERT DETTMANN
FERN HEMBEL
FRANK B. FALTER

First reading: July 12, 1966
Second reading: July 12, 1966
Ayes 26, Noes 0, Absent 3.

Resolution No. 14, was given second reading. Mr. Becker, District Attorney, pointed out on a map the area to be deeded to the City of West Bend for street purposes. Moved by Mr. Tennes, seconded by Mr. Geib, that Resolution No. 14, be adopted and filed. Motion carried.

RESOLUTION No. 14

A Resolution Authorizing Transfer of Land to the City of West Bend for Street Purposes

WHEREAS, the City of West Bend desires to lay a street between the Gehl and West Bend Transit properties extending eastward to the easterly boundary of the Gehl property; and

WHEREAS, the north half of this street lying east of the West Bend Transit Company is on county land; and

WHEREAS, it is in the best interests of the county to dedicate the land necessary for this portion of the street to the City of West Bend.

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 to execute a quit claim deed to the City of West Bend of the following described property:

A strip, belt or parcel of land lying in Northeast quarter of the Northwest Quarter, and in the Northwest Quarter of the Northwest Quarter of Sec. 13, Township 11 North, Range 19 East, Washington County, Wisconsin, described as follows:

Commencing at the North Quarter corner of said Section 13 and running thence South zero degrees 21 minutes, 30 seconds East, 1153.22 feet to the point of beginning of parcel herein described, thence North 89 degrees 34 minutes, 15 seconds West, 594.76 feet; thence South 33.00 feet; thence South 89 degrees 34 minutes 15 seconds East along centerline of Water Street extended 627.76 feet; thence North 33.00 feet; thence North 89 degrees 34 minutes 15 seconds West, 33.00 feet to point of beginning.

Also a strip, belt or parcel of land lying in said Northwest Quarter of the North East Quarter of said Section 13, Township 11 North, Range 19 East, described as follows:

Commencing at the North Quarter Corner of said Section 13, and running thence South Zero Degrees 21 minutes, 30 seconds East 1186.2 feet to the point of beginning of parcel herein described; thence along an arc of a curve to right, radius 341.16 feet, chord of which bears South 16 degrees 2 minutes West, 193.6 feet; thence South 65 degrees 43 minutes 30 seconds East, 33.00 feet; thence North on an arc 33 feet from second last line to a point which is 33.00 feet East of point of beginning; thence West 33.00 feet to point of beginning.

BE IT FURTHER RESOLVED that the said land be conveyed for road purposes only.

Dated at West Bend, Wisconsin, this 12th day of July, 1966.

- Institutions Committee:
ADOLPH SCHMIDT
FRED BLACK, JR.
FERN HEMBEL
EDWIN H. ROECKER
CARL W. SCHNEISS

First reading: July 12, 1966
Second reading: July 12, 1966
Adopted: July 12, 1966

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

The board was informed that the bids on bonds would be due at 10:00 A.M. on August 31, and thereafter would be opened.

Mr. Becker, District Attorney, also informed the board that word had been received from the Federal Government, that the aid for the park had been approved, and would be received shortly after certain information is forwarded. Discussion followed regarding the supervision of the park. Moved by Mr. Tennes, seconded by Mrs. Hembel, that the present park committee be authorized to proceed with supervision as deemed necessary, when Washington County becomes the owner of the park. Motion carried.

Mr. Joseph Gundrum, chairman of the Sheriff's Committee informed the board that a meeting had been held with a firm that prepares numbering systems for municipalities. The cost of the preparation of a plan would be \$5600.00. The cost of signs would be an additional charge to a municipality when they would agree to erect the signs. Mr. Gundrum stated that a meeting would be held with the fire departments, as well as with the town boards before any resolution would be presented to the board.

Mr. Schmahl, chairman of the Highway Committee, pointed out that it might be well for the county to consider additional coverage as far as liability is concerned. Liability claims against municipalities were becoming more common, and many counties were availing themselves of more insurance coverage. This matter was referred to the insurance committee.

Moved by Mr. Schroeder, 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
Washington County

Minutes of Meeting Held August 31, 1966

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 2:00 P.M. on August 31, 1966.

The Clerk called the roll and the following supervisors reported present: Fred Black, Jr., Harold A. Boyd, Helen B. Bunke, Norma Courtney, Bernard Day, Norbert Dettmann, Arthur G. Esser, Cornelius Gundrum, Joseph A. Gundrum, Fern L. Hembel, John L. Kratz, William Kuhn, Adolph Lofy, John A. Oelhafen, Edwin H. Roecker, Clarence M. Roskopf, Fred A. Sager, Reuben Schmahl, Adolph Schmidt, Joseph A. Schmitz, Calvin R. Schneider, Carl W. Schneiss, Guido Schroeder, Herbert J. Tennes, and E. M. Romaine, and the following absent: Frank B. Falter, Leo P. Geib, Leslie R. Handke and Hugo Schwulst.

The meeting was opened with a silent prayer.

The minutes of the meeting held on July 12, 1966, were read and the same were approved as read.

The clerk read the request for a special meeting of the Washington County Board of Supervisors, as follows:

The undersigned, being duly elected and acting supervisors of Washington County, do hereby request, pursuant to Section 59.04 (2) (a), that a special meeting of the Board of Supervisors of Washington County be held at 2:00 P.M. on August 31, 1966 at the Court House in the City of West Bend, Wisconsin.

Signed, by Herbert Tennes, Joseph A. Gundrum, Fred A. Sager, John Oelhafen, Hugo Schwulst, William Kuhn, Joseph A. Schmitz, Leo P. Geib, E. M. Romaine, Fred Black Jr., Norma B. Courtney, Bernard J. Day, Arthur G. Esser, Fern L. Hembel, Edwin Roecker, Cornelius Gundrum, Carl W. Schneiss, Reuben Schmahl, Leslie R. Handke, Frank B. Falter, and Helen Bunke. Moved by Mr. Sager, seconded by Mrs. Courtney, that the request for the special meeting be made a part of the minutes of the Board. Motion carried.

REQUEST SPECIAL MEETING

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

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

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

Correspondence from the State Highway Commission regarding speed zones in the Village of Kewaskum was read. Moved by Mr. Black, seconded by Mrs. Bunke that this correspondence be ordered filed. Motion carried.

Mr. Joseph Gundrum, chairman of the Sheriff's Committee informed the committee that all candidates interested, were interviewed and Mr. Paul Humbel was selected by this committee for the position of Civil Defense Coordinator. This recommendation was submitted to the County Board for approval. Moved by Mr. Schmidt, seconded by Mr. Kratz, that the County Board approve the appointment of Mr. Paul Humbel, as Civil Defense Coordinator, of Washington County, as of September 1, 1966. Motion carried.

PAUL HUMBEL, CIVIL DEFENSE COORDINATOR

Report No. 13. A report of the General Claims Committee was read, and adopted on roll call vote of members as follows: Voting aye, Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Tennes, and Romaine. Voting No: None, Absent, Falter, Geib, Handke, and Schwulst. 25 ayes, no noes, 4 absent.

REPORT No. 13

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, Amt. Claimed, Amt. Allowed

General Claims Committee

- HELEN BUNKE
JOHN A. OELHAFEN
BERNARD J. DAY
HERBERT J. TENNIES

Report No. 16, a report on the coming into effect of an amendment to the zoning ordinance, filed by the Town of Kewaskum, was read. Moved by Mrs. Hembel, seconded by Mrs. Bunke, that Report No. 13, 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 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 12th day of July, 1966, a copy of which is attached hereto, went into full force and effect on the 20th day of July, 1966.

Dated August 31, 1966.

ANTON P. STARAL, County Clerk

Petition No. 6A, a petition to amend the Zoning Ordinance in the Town of Addison, was read. Moved by Mr. Schmidt, seconded by Mr. Oelhafen, that Petition No. 6A be referred to the Park Commission for consideration and recommendation. Motion carried.

PETITION No. 6A

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:

1. That the boundaries of the Residence A3 zone in the town of Addison be changed as follows to a Industrial B zone.

That part of the SW 1/4 of the SW 1/4 of Section 10, Town 11 North, Range 18 East, which lies west of U.S.H. 41, and that part of the NW 1/4 of the NW 1/4 of Section 15, Town 11 North, Range 18 East, which lies west of U.S.H. 41, Washington, County, Wisconsin.

Dated August 19, 1966.

Respectfully submitted,
ANTHONY RITGER
Allenton, Wisconsin

Report No. 17, a Highway Machinery Report, was commented upon by Reuben Schmahl, chairman of the Highway Committee, and ordered filed.

REPORT No. 17
Washington County Highway Commission
Analysis of Machinery and Equipment Purchased and Traded Jan. 1 through Aug. 31, 1966

Table with 5 columns: Unit No., Item, Allowance, Net Cost, Total Cost. Divided into PURCHASES and SALES sections.

Chairman Romaine informed the Board that the term of office of Joseph A. Schmitz, will expire as of Sept. 15, 1966, as a member of the Seven County Regional Planning Commission from Washington County. The chair called for nominations from the floor. Moved by Mr. Sager, seconded by Mr. Kuhn, that Joseph A. Schmitz, be nominated for this position. Moved by Mr. Schroeder, seconded by Mr. Day, that the nominations be closed, the rules be suspended and the clerk be instructed to cast a unanimous ballot for Mr. Joseph A. Schmitz, as a member of the Seven County Regional Planning Commission. Motion carried, unanimously, the ballot so cast, and the chair declared Mr. Joseph A. Schmitz, elected.

JOSEPH A. SCHMITZ, ELECTED TO REGIONAL PLANNING COMMISSION

Mr. Schmitz, thanked the board for electing him to this position.

Mr. Adolph Schmidt, chairman of the Institutions Committee, informed the committee that the Sheltered Workshop Committee, of West Bend was very interested in the portion of land on Indiana Ave., on which is located the former cow barn. He also informed the board that a small map was placed on the desk of every member which does point out the area in question. Moved by Mr. Schmitz seconded by Mrs. Bunke that the Institutions Committee and the District Attorney be instructed to draft a resolution providing for the sale of land to the Sheltered Workshop, and the same to be presented to the county board for consideration at a future meeting. Motion carried.

MOTION TO DRAFT RESOLUTION FOR SALE OF LAND TO SHELTERED WORKSHOP

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

Moved by Mrs. Courtney, seconded by Mr. Esser, that the rules be suspended and the board take up the second reading of resolutions Nos. 16, 17, 18 and 19. Motion carried, and the board proceeded off rules.

Resolution No. 16, was given second reading. Moved by Mrs. Courtney, seconded by Mr. Roecker, that Resolution No. 16, be adopted, and same was adopted on roll call vote of members as follows voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Tennes, and Romaine. Voting no, None, Absent, Falter, Geib, Handke, and Schwulst. 25 ayes, no noes, 4 absent.

RESOLUTION No. 16

A Resolution Authorizing the Participation of Washington County in the University Center

WHEREAS, by Resolution No. 34, passed on December 17, 1964, Washington County indicated an intent to provide jointly

with the City of West Bend, sufficient funds to pay for the cost of acquiring land for and construction of the University Center, and provided that the City of West Bend be responsible for all further proceedings in this matter; and

WHEREAS, the City of West Bend did, on August 15, 1966, pass a resolution providing for the lease of the property to the Regents of the University of Wisconsin and providing for the Mayor and City Clerk to enter into such agreements as may be necessary for the operation of the Center, and further providing that the City Clerk be authorized to apply for federal aid for such Center.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Washington County, that Washington County confirm and approve the action of the City of West Bend as taken August 15, 1966 in Resolution No. 8 of the City of West Bend.

Dated at West Bend, Wisconsin this 31st day of August, 1966.

Education Committee:
NORMA B. COURTNEY
EDWIN H. ROECKER
CALVIN R. SCHNEIDER

First reading: August 31, 1966
Second reading: August 31, 1966
Adopted: August 31, 1966
Ayes 25, Noes 0, Absent 4.

Resolution No. 17, was given second reading. Moved by Mr. Schmitz, seconded by Mr. Black that Resolution No. 17, be adopted, and the same was adopted on roll call vote of members as follows: Voting aye, Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Tennes and Romaine. Voting No: None, Absent: Falter, Geib, Handke, and Schwulst. 25 ayes, no noes, 4 absent.

RESOLUTION No. 17

The following resolution was introduced by Joseph A. Schmitz and read in full:

BE IT RESOLVED by the County Board of Supervisors of Washington County, Wisconsin, that Resolution No. 13, being an initial resolution authorizing the issuance of \$2,750,000 County Hospital and Home Bonds of Washington County, Wisconsin, is hereby in all respects ratified and confirmed.

Adopted August 31, 1966.

E. M. ROMAINE, Chairman

Resolution No. 19, was given second reading. Mr. Tennes, explained the need for a five man membership on the Highway committee. Mr. Kratz pointed out that a five man committee would require a greater number of people present when buying right-of-way. This might detract from the effectiveness of this committee. Moved by Mr. Dettmann, seconded by Mr. Cornelius Gundrum, that this resolution be laid over. Motion carried.

RESOLUTION 19, LAID OVER.

Resolution No. 18, was given second reading. Mr. Schroeder, chairman of the Finance Committee, explained the reasons for presenting this resolution. Mr. Schmitz, also commented favorably on the need for the resolution, and stated that although the rate of interest was considered high, no one could foresee the future trend. Moved by Mr. Boyd, seconded by Mr. Black that Resolution No. 18 be adopted. Resolution No. 18, was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Tennes, and Romaine. Voting No: None. Absent: Falter, Geib, Handke and Schwulst. 25 ayes, no noes, 4 absent.

RESOLUTION No. 18

RESOLUTION determining rates of interest and certain other details, confirming sale and levying taxes in connection with \$2,750,000 County Hospital and Home Bonds of Washington County, Wisconsin.

WHEREAS this County Board has heretofore adopted proceedings authorizing the issuance and sale of \$2,750,000 County Hospital and Home Bonds; and

WHEREAS said bonds have been advertised for sale as required by law and the following sealed bids were received on August 31, 1966 until 10:00 o'clock A.M., C.D.T.:

Table with 2 columns: Name of Bidder, Net Interest Cost. Includes Marine National Bank, Halsey, Stuart & Co. Incorporated, Drexel Harriman Ripley, Inc., Harris Trust and Savings Bank, The Northern Trust Company, Continental Illinois National Bank and Trust Company of Chicago.

WHEREAS the bid received from Continental Illinois National Bank and Trust Company of Chicago, and associates, at a price of \$2,752,099.90 and accrued interest was the best bid submitted, which bid is as follows:

Continental Illinois National Bank
And Trust Company of Chicago
Chicago, Illinois 60690

August 31, 1966

Mr. Anton P. Staral, County Clerk
Washington County Courthouse
Washington County
West Bend, Wisconsin 53095

Dear Sir:

For \$2,750,000 (Two million seven hundred fifty) legally issued and properly executed County Hospital and Home Bonds of Washington County, Wisconsin dated September 1, 1966 as more fully described in your Official Notice of Sale, dated July 14, 1966, the terms and conditions of which are hereby made a part of this offer, we will pay par and accrued interest to the date of delivery of the bonds to us and in addition thereto a premium of \$2,099.90. Said bonds shall bear interest for the maturities indicated at the following rate(s):

Table with 3 columns: Amount, Term, Interest Rate. Includes \$ 600,000 9-1-67 thru 9-1-72 @ 5 3/4% per annum, \$ 125,000 9-1-73 @ 4 3/4% per annum, \$2,025,000 9-1-74 thru 9-1-81 @ 4 1/4% per annum.

Such interest shall be payable March 1, 1967 and semi-annually thereafter on the first day of September and March of each year. Principal and interest payable at the bank to be designated by the purchaser of the bonds or at First National Bank, or at First State Bank, West Bend, Wisconsin, at the option of the holder. All bonds shall be in denomination of \$5,000 and delivered to us as promptly as possible.

This offer is for prompt acceptance and is subject to our being furnished, at the time of delivery of the bonds to us, with the final unqualified opinion of Messrs. Chapman and Cutler approving the legality of the issue, together with a certified copy of the transcript of the proceedings upon which their opinion is based and complete delivery papers, including a non-litigation certificate.

We have enclosed a cashier's check in the amount of \$55,000.00 payable to the County Treasurer of Washington County, Wisconsin as evidence of our good faith which check will be held by you pending the fulfillment of our contract in the event we are awarded the bonds. Should this offer not be accepted, or should the closing conditions, including delivery of such unqualified approving opinion of counsel, not be satisfied, said check shall be returned to us immediately.

On the basis of this offer we compute the gross interest cost to be \$1,204,625.00 less premium of \$2,099.90 for a net interest cost of \$1,202,525.10 which is equal to a net interest rate of 4.37281%.

Respectfully submitted
Continental Illinois National Bank
and Trust Company of Chicago
By Jim Dowe
Syndicate Manager -
Bond Department

NOW, THEREFORE, Be It Resolved by the County Board of Supervisors of Washington County, Wisconsin, as follows:

Section 1. The sale of \$2,750,000 County Hospital and Home Bonds to Continental Illinois National Bank and Trust Company of Chicago, and associates, at the price recited in the preamble hereto, is hereby confirmed, and said bonds shall bear interest as follows:

Table with 2 columns: Maturities, Interest Rates. Includes 1967 through 1972 (5 3/4%), 1973 (4 3/4%), 1974 through 1981 (4 1/4%).

Section 2. Said bonds shall be payable in lawful money of the United States of America at Continental Illinois National Bank and Trust Company of Chicago, or at First National Bank, West Bend, Wisconsin, or at First State Bank, West Bend, Wisconsin, at the option of the holder.

Section 3. In order to provide for the collection of a direct annual tax sufficient to pay the interest on said bonds and to pay and discharge the principal thereof at maturity there is hereby levied upon all the taxable property in Washington County a direct annual tax in amounts sufficient for that purpose, and there is hereby levied upon all of the taxable property in said county the following direct annual tax, to-wit:

Table with 2 columns: Year, Amount. Lists years from 1966 to 1980 with corresponding amounts.

In each of said years from 1966 to 1980, inclusive, the direct annual tax above levied shall be apportioned and certified to the clerk of each town, village and city in Washington County in the manner provided by Section 70.63, Wisconsin Statutes, and when collected the proceeds of said taxes shall be used solely for paying the principal of and interest on said County Hospital and Home Bonds as long as any bonds of said issue remain outstanding.

Section 4. Interest and/or principal maturing at any time during the life of said bonds when there shall be insufficient funds on hand from the above tax levy to pay the same shall be paid promptly when due from the general fund of said county, and said fund shall be reimbursed in a like amount out of the proceeds of taxes hereby levied when the same shall have been collected.

Section 5. There is hereby established in the County Treasury a fund separate and distinct from all other funds of Washington County to be designated "1966 County Hospital and Home Bonds Sinking Fund", which fund shall be used solely for the purpose of paying principal of and interest on said bonds. There shall be deposited in said fund all premium and accrued interest paid on said bonds at the time said bonds are delivered to the purchaser; all money raised by taxation pursuant to Section 3 hereof; the amount of \$63,250.00 from funds on hand for the purpose of paying interest coming due March 1, 1967; and such other sums as may be necessary to pay interest on said bonds when the same shall become due and to retire said bonds at their respective maturity dates.

Section 6. Said bonds shall be executed as soon after the passage hereof as may be, and shall thereupon be deposited with the County Treasurer, and shall be by him delivered to the purchaser thereof upon receipt of the purchase price.

Dated at West Bend, Wisconsin, this 31st day of August, 1966.

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

First reading: August 31, 1966
Second reading: August 31, 1966
Adopted: August 31, 1966
Ayes 26, Noes 0, Absent 3.

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

The chair informed the board that the State Supervisors Office at Fond du Lac, had set September 16, at 10:00 A.M. as the time for holding the equalization meeting with the committee of the whole board.

Mr. Schmidt also pointed out that several industrialists, had expressed an interest in the purchase of land north of the present Amity Company building site. He also pointed out that a map had been prepared which did show the areas of interest. Mr. Schroeder, stated that Washington County should not sell any land to anyone who would not use it to build upon shortly after sale is made. Moved by Mr. Schmitz, seconded by Mr. Schroeder that the purchaser of any land sold for industrial purposes be required to agree to build upon the land within two years after purchase. Motion carried.

Mr. Becker, District Attorney, pointed out that the City of West Bend, had made inquiries, regarding charges made for street improvements. For this reason they were requested to forward estimates of costs for improvements in question. Thus far no response had been received to this request.

It was agreed to hold a salary committee meeting on September 7, 1966, at 10:00 A.M.

Moved by Mr. Schmahl, seconded by Mr. Oelhafen, that the clerk extend an invitation to all governmental units to the equalization committee meeting to be held on September 16, 1966. Motion carried.

Moved by Mr. Lofy, seconded by Mrs. Bunke, that the meeting be adjourned until 2:00 P.M. on Sept. 16, 1966. Motion carried. Meeting adjourned.

Respectfully submitted,
ANTON P. STARAL,
County Clerk

Request For Special Meeting Of The Washington County Board of Supervisors

The undersigned, being duly elected and acting Supervisors of Washington County, do hereby request, pursuant to Section 59.04 (2) (a), that a special meeting of the Board of Supervisors of Washington County be held at 2:00 P.M. on August 31st, 1966 at the Court House in the City of West Bend, Wisconsin.

- HERBERT J. TENNIES 8-9-66
JOSEPH A. GUNDRUM 8-9-66
FRED A. SAGER 8-9-66
JOHN OELHAFEN 8-9-66
HUGO SCHWULST 8-9-66
GUIDO SCHROEDER 8-9-66
WILLIAM KUHN 8-9-66
JOSEPH A. SCHMITZ 8-9-66
LEO P. GEIB 8-9-66
E. M. ROMAINE 8-9-66
FRED BLACK JR. 8-10-66
NORMA B. COURTNEY 8-10-66
BERNARD J. DAY 8-10-66
ARTHUR G. ESSER 8-10-66
FERN L. HEMBEL 8-11-66
EDWIN H. ROECKER 8-11-66
CORNELIUS GUNDRUM 8-11-66
CARL W. SCHNEISS 8-11-66
REUBEN SCHMAHL 8-11-66
LESLIE R. HANDKE 8-11-66
FRANK B. FALTER 8-11-66
HELEN BUNKE 8-12-66
ADOLPH SCHMIDT 8-15-66

Minutes of Meeting Held September 16, 1966

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 2:00 P.M. on Sept. 16, 1966.

The Clerk called the roll and all the supervisors reported present except supervisor Leo P. Geib.

The meeting was opened with a silent prayer.

The minutes of the meeting held on August 31, 1966, were read, and the same were approved as read.

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

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

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

Mr. James Brown, chairman of the Building Committee, appeared before the board and explained the intent of Resolution No. 20, as it applied to the University Extension appropriation.

APPEARANCE, JAMES BROWN

Mr. Paul Humbel, Civil Defense Coordinator, was introduced to the board. Mr. Humbel commented briefly upon his position.

APPEARANCE, PAUL HUMBEL

Mr. Ed. Ahlers, a resident property owner, on newly constructed Highway "G" appeared before the board. He read correspondence that he had received from the State Highway Commission, as well as a prepared statement, objecting to the improvements as they were made on Highway "G". Moved by Mr. Schmitz, seconded by Mr. Schwulst, that the statement as read by Mr. Ahlers, be filed with the county clerk. Motion carried.

APPEARANCE, ED. AHLERS

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, Courtney, Day, Dettmann, Esser, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting No, None. Absent, Geib. 28 ayes, no noes, 1 absent.

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, Amt. Claimed, Amt. Allowed. Includes Sinclair Refining Company (\$1628.04) and City of West Bend (\$5175.40).

General Claims Committee

FRED BLACK, JR.
HELEN B. BUNKE
JOHN A. OELHAFEN
BERNARD J. DAY

Petition No. 8, a petition to receive county aid for a bridge to be erected in the Town of Addison, was read. Moved by Mr. Black, seconded by Mr. Oelhafen, that Petition No. 8, be referred to the Highway Commission. Motion carried.

PETITION No. 8

Barth Bridge - Town of Addison

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

That a bridge lying wholly in the Town of Addison on a Town road between sections 14 and 23 is in poor condition and in need of replacement, cost of replacement to total approximately:

One Thousand Two Hundred Fifty Dollars (\$1,250.00)

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 18th day of August, 1966

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

Petition No. 7, a petition to amend the zoning ordinance, in the Town of Addison, and filed by Oscar Hagner, was read. Moved by Mr. Joseph Gundrum, seconded by Schuist, that this petition be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 7

Petition for Amendment of Zoning Ordinance.

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

That the following described real estate presently zoned "Agricultural District" be re-zoned "Industrial B District".

The West 500 feet of the South 1000 feet of the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) of Section Twenty-Three (23), Town of Addison, T 11 N, R 18 E Washington County, Wisconsin.

Respectfully submitted,
OSCAR HAGNER, Owner
Rt. 2, Hartford, Wisc.

CLAIR McINTEE, Co-Petitioner
Rt. 1, Allenton, Wisc.

Ordinance No. 5, an ordinance regulating hayrides and other related rides, was read. Mr. Hugh Carpenter, juvenile court officer, was called upon to explain the need for this regulation. He stated that one recent experience could have been the result of a serious accident. With this regulation in force, such rides would be licensed and responsible persons would be in charge. Several board members suggested that such rides be prohibited in the county, but District Attorney, Richard Becker, stated that they could be regulated but not prohibited. Moved by Mr. Kuhn, seconded by Mr. Boyd, that Ordinance No. 5 be laid over until the next meeting of the board.

Resolution No. 19, was laid over from the last session, was again read and considered. Mr. Schmahl, reported that most counties of the state have 3-member highway committees. Mr. Tennes, informed the board that he had done some checking with neighboring counties, and found that they find that 5-man committees do work out quite satisfactory. Moved by Mr. Sager, seconded by Mr. Tennes, that a secret ballot vote be taken on this resolution. The chair informed the board that such vote be taken on an open roll call vote. Moved by Mr. Lofy, seconded by Mr. Roecker that resolution be adopted, and the following voted aye: Black, Bunke, Day, Dettmann, Falter, Handke, Hembel, Oelhafen, Roskopf, Sager, Schmidt, Schmitz, Schneiss, and Tennes. Voting no: Boyd, Courtney, Esser, Cornelius Gundrum, Joseph Gundrum, Kratz, Kuhn, Lofy, Roecker, Schmahl, Schneider, Schroeder, Schwulst, and Romaine. Absent: Geib. 14 ayes, 14 noes, 1 absent. The chair declared the resolution lost.

RESOLUTION 19, LOST

Moved by Mrs. Bunke, seconded by Mr. Black, that the rules be suspended and the board take up the second readings of resolutions numbered 20, 21 and 22. Motion carried, unanimously and the board proceeded off rules.

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

RESOLUTION No. 22

A Resolution Authorizing the Donation of Land to the Sheltered Workshop

WHEREAS, the Sheltered Workshop is a training center for retarded and otherwise handicapped persons; and

WHEREAS, as such it provides a necessary and needed service to the citizens of Washington County; and

WHEREAS, the Sheltered Workshop requires a site so as to expand and continue its work; and

WHEREAS, the barns on the County Home and Hospital grounds are suitable for remodeling for use for the Sheltered Workshop.

NOW, THEREFORE, BE IT RESOLVED that the County Board Chairman and the County Clerk be, and are hereby, authorized to convey the following county premises to the Sheltered Workshop:

That part of the East one-half of the North West Quarter of Section 13, Town 11 North, Range 19 East, City of West Bend, Washington County, Wisconsin described as follows:

Commencing at a point on the East line of Indiana Avenue, said point being on the centerline of Water Street extended; thence North along the East line of Indiana Avenue 514.7 feet to a point on the extension of the centerline of Willow Lane, being the point of beginning of the parcel herein described; thence continuing North along the East line of Indiana Avenue, 204.0 feet; thence S 89° 38' E, 348.0 feet; thence South parallel with the East line of Indiana Avenue 204.0 feet; thence N 89° 38' W, 348.0 feet to the point of beginning.

BE IT FURTHER RESOLVED that said deed contain a provision that this land revert back to Washington County if the Sheltered Workshop should ever discontinue its operation of said lands.

Dated at West Bend, Wisconsin, this 16th day of September, 1966.

Institutions Committee:
ADOLPH SCHMIDT
FRED BLACK, JR.
FERN HEMBEL
EDWIN H. ROECKER
CARL W. SCHNEISS

First reading: Sept. 16, 1966
Second reading Sept. 16, 1966
Adopted: Sept. 16, 1966

Resolution No. 20, was given second reading. Moved by Mr. Schmitz, seconded by Mrs. Courtney, that the words "the initial group of" be added after the word construction, in the third paragraph. Motion carried. Resolution No. 20, was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no, none; Absent: Geib; 28 ayes, no noes, 1 absent.

RESOLUTION No. 20

A Resolution Clarifying County Participation in the University Center

WHEREAS, when Resolution No. 34 was enacted by the Board of Supervisors on December 17, 1964, the cost of the land and buildings for a University Center was estimated to be approximately \$1,000,000; and

WHEREAS, it now appears that said cost shall exceed \$1,000,000 before crediting federal aid, but shall not be more than \$1,000,000 after crediting federal aid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County to hereby indicate its intent to provide a sum not to exceed \$600,000.00 exclusive of federal aid for purchase of land and construction of the initial group of buildings for a University Center.

BE IT FURTHER RESOLVED that the intent of the County is that federal aid funds be deducted from the total cost of the project and that Washington County pay its pro rata share according to the formula established in Resolution No. 34, up to a sum not to exceed \$600,000.00.

Dated at West Bend, Wisconsin this 16th day of September, 1966.

Budget and Finance Committee:
GUIDO SCHROEDER
JOSEPH A. SCHMITZ
FRED SAGER
WILLIAM KUHN

First reading: Sept. 16, 1966
Second reading Sept. 16, 1966
Adopted: Sept. 16, 1966
Ayes 28, Noes 0, Absent 1.

Resolution No. 21, was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no none, Absent: Geib. 28 ayes, no noes, 1 absent.

RESOLUTION No. 21

A Resolution Establishing Salaries for 1967

WHEREAS, the various departments of Washington County which are not organized for collective bargaining purposes have made requests for increased salaries; and

WHEREAS, Resolution No. 2 adopted May 12, 1964 adopted a salary classification and compensation plan for all employees of Washington County; and

WHEREAS, the cost of living has greatly increased since that time so as to make the said plan obsolete; and

WHEREAS, an increase of \$30.00 per month to each employee would reflect the rise in cost of living as well as a raise in salary for 1967,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that a salary increase of \$30.00 per month be granted to employees of all Washington County Departments still under the jurisdiction of the Salary Committee, effective Jan. 1, 1967, said raise to be subject to approval of the head of each department.

BE IT FURTHER RESOLVED that the Salary Committee be authorized to obtain the services of professional help to revamp the compensation plan of Washington County, said revamping to be completed before the 1968 salaries are set.

Dated at West Bend, Wisconsin this 16th day of September, 1966.

Salary Committee:
GUIDO SCHROEDER
REUBEN SCHMAHL
ADOLPH SCHMIDT
ARTHUR G. ESSER
E. M. ROMAINE
HAROLD A. BOYD

First reading: Sept. 16, 1966
Second reading: Sept. 16, 1966
Adopted: Sept. 16, 1966
Ayes 28, Noes 0, Absent 1.

Mr. Adolph Schmidt, chairman of the Institutions Committee, asked that the employees of the Hospital and Home be excluded from the jurisdiction of the Salary Committee. Moved by Mr. Schmidt, seconded by Mr. Boyd, that the employees of the Hospital and Home be excluded from the jurisdiction of the Salary Committee, and the chairman name a bargaining committee to set salaries for that department. Motion carried.

Mr. Black chairman of the General Claims Committee asked that board members file their expense vouchers during the next session.

Moved by Mr. Handke, seconded by Mr. Roskopf, that the board adjourn until October 27, at 10:00 A.M. for the purpose of holding the regular statutory fall session. Motion carried. Meeting adjourned.

Respectfully submitted,
ANTON P. STARAL
County Clerk

Minutes of Meeting Held October 27, 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 October 27, 1966.

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

The meeting was opened with a silent prayer.

The minutes of the meeting held on September 16, 1966, were read and the same were approved as read.

Mr. Tennes, inquired regarding the motion and second for a secret ballot vote on Resolution No. 19, which was denied. He was informed that he could appeal the action of the chair to the board.

Chairman Romaine also explained that since the board is governed by the Robert's Rules of Order, a tie vote does not carry a resolution. This also was in reference to the action taken on Resolution No. 19, during the last session.

Mr. Romaine introduced County Agent Maurice Hovland to the Board, and he presented a portion of Report No. 14, that pertained to his department. With the assistance of some splendid slides, he explained the work of the glacier as can be found in the Kettle Moraine area of our county. He also commented upon the trends in agriculture in the county, such as mechanization of farm work, and marketing of farm products. Moved by Mr. Sager, seconded by Mr. Schwulst that this portion of Report No. 14, be approved and filed. Motion carried.

Another portion of Report No. 14, was commented upon by Miss Carolyn Spargo, County Home Agent. She explained new projects that were being promoted in her work. She stated that Budget Planning was a new project, which was of great interest to all of the householders in the county. Money management was very important to young people who were keeping households. She also stated that she had helped people involved with the Welfare Department in that she was able to teach them the importance of buying wisely, so that limited budgets would be stretched as much as possible. Moved by Mr. Schmitz, seconded by Mr. Tennes, that this portion of Report No. 14, be approved and filed.

The chair also introduced Mr. Robert Stodola, 4-H Club Leader who commented upon his portion of Report No. 14. He stated that this year his department had stressed the beautification project in the county. Many different versions of this project could be found developed within the county, from small flower plots found near homes to the planting of shrubs. He stated that the people of the county did take to this project, and it was hoped that with such activities problems such as littering and vandalism could be reduced. He closed his report by saying that it was not only important that people make a living, but that they enjoy living. Moved by Mr. Schmidt, seconded by Mr. Roskopf, that this portion of Report No. 14, be adopted and filed. Motion carried.

REPORT No. 14

Annual Report to the Washington County Board of Supervisors 1966 University Extension of Washington County

The Washington County University Extension agents hereby present a combined report of their activities for 1966. Further information on any of the listed projects is available upon request.

The activities of the Extension agents are listed under five main headings.

Production and Management

Production and management are still of major interest to all agriculturists. For the most part, the activities within this category were the cow testing association (D.H.I.A.), the dairy breed associations, fruit growers association, swine breeders, soil testing, the farm management association, field days on farms, weed control information, and information made available on the varied questions concerning weeds, insects, and diseases.

The livestock projects in the 4-H Club department are concerned primarily with the dairy business; however, there is also interest in swine, sheep, and coming to the fore in 1966 was a genuine interest in the horse project.

Marketing and Utilization

Of major interest in Washington County in this category have been the dairy promotion activities, both by 4-H Clubs and by the general public. The agents, working with local leaders and organized groups, have been able to develop new projects and new ideas to call attention to the dairy business during the course of the year.

Home Economics

The home economics program has been concerned with these projects:

- Clothing
 - How to save on meat purchases
 - Budget-wise vacations
 - Convenience foods
 - "Package" projects in special interest areas
 - Workshops in special interest areas
 - 4-H Club home economics project work through local leaders
 - Work with a group of recipients of Aid to Dependent Children (ADC) through the Department of Public Welfare of Washington County
- "Money Management" was the major home economics emphasis:
- Homemaker projects were geared to budget-watching
 - A course in "Money Management for Teens"
 - A course for adults, covering credit, insurance, investments, food buying

Youth Development

Youth development to a large extent is the 4-H Club program. Included also is the county fair, which will be another report.

Of major interest in the 4-H projects this year were teenage needs, and an entire project was developed in this category.

Approximately 1125 4-H Club members are being directed in the various projects and activities by 335 adult volunteer leaders.

Within the past few years the entire county has become concerned about the beauty of our land. With national emphasis on natural beauty, the 4-H Clubs of Washington County decided to give special emphasis to the program in 1966. Club activities as reported to the Extension office:

- Cleaned up the debris along the fence line of a cemetery.
- Cooperated and worked with the local PTA, the school board, and the school faculty, to landscape a school.
- Continued working on their own wayside.
- Bought a rubbish container to be placed on the village street.
- Planted flowers in flower boxes.

- Cleaned up a beach for swimming.
- Cooperated with the fire department to plant flowers, shrubs, and other plants around the fire department building.
- Started a nature trail through their forest.
- Each 4-H family planted a tree, shrub, or a package of flower seeds.
- Made litter bags.

Community Resource Development and Public Affairs

Activities in this category have been concerned with conservation of natural resources, with the emphasis on soil conservation; small market fairs were craftsmen are given an opportunity to show and sell; planting of 300,000 trees in 1966; continued work in the Dutch elm disease program; and a community beautification project developed through the 4-H Clubs of the county.

The Kettle Moraine of southeastern Wisconsin is the youngest geological phenomenon known today. It is the result of a glacier that covered an area from Hudson Bay to about Chicago, and from New York to Montana. This glacier had a far-reaching effect upon the topography of this area. The land forms that exist include moulins, kames, drumlins, eskers, terrance escarpments, varving, crevasse fillings, drainageways, and others.

There has been a great deal of interest in the last ten years in trying to understand the Kettle Moraine. A project has been developed with the use of slides, lectures, field trips, and printed material, that is made available to schools and other groups that would like to understand more about the Kettle Moraine.

MERGER

During 1966 a merger took place at the University of Wisconsin, combining the Cooperative Extension Service, the University of Wisconsin Extension Division, and the radio and television departments, into "University Extension."

The Agricultural Committee will still be the director of the Extension programs in counties, although there will be some changes made as a result of this merger. Programs can now be widened to take in a variety of subjects, as needs are identified by people.

There are many new ideas being developed to facilitate the teaching of new information that results from research: closed circuit FM radio, area agents who have a particular interest that will serve only a few counties; direct line telephone communication; and package programs. These are but a few of the many techniques now perfected that could become a part of a teaching program. Time alone can tell its effectiveness, and how it will be used in any county within the state.

Extension Agents

County Agent - Maurice Hovland
Home Economics Agent - Carolyn Spargo
4-H Club Agent - Robert Stodola

Agricultural Committee

E. M. Romaine, Chairman
Hugo Schwulst
Norbert Dettmann
Carl Schneiss
Mrs. George Hembel

The chair called upon Mr. Hovland to present the report of the County Fair. Mr. Hovland gave a financial account of the Fair operation, and concluded with the showing of some slides taken of the last fair. Moved by Mrs. Hembel, seconded by Mrs. Bunke that Report No. 15, of the County Fair be approved and filed. Motion carried.

REPORT No. 15

Operating Statement - Washington County Junior Fair 1966

RECEIPTS		
	1965	1966
State Aid - Premium Money	\$ 4,006.40	\$ 3,950.00 (Est.)
County Appropriation	4,000.00	4,000.00
Gregory Amusements	4,751.54	4,711.41
Local Concessions	3,328.62	3,525.82
Slinger Fire Department	2,011.04	1,762.55
Stall and Pen Rents	381.50	355.90
Extra Advertising (Gregory)	100.00	
Insurance Credit (Highway Commission)	22.34	
	\$18,601.44	\$18,305.68
		\$18,305.68

SUMMARY OF DISBURSEMENTS

Premiums	1965	1966	\$ 5,868.10	\$ 5,689.30
Operating Expense				
Judging	\$ 830.00	765.00		
Advertising	621.24	632.66		
Printing	529.85	720.93		
Ribbons and Trophies	420.05	304.22		
Supplies (Expendable)	120.38	187.83		
Postage	75.00	118.40		
Dues	41.00	40.00		
Trucking Expense	53.30	58.71		
Plumbing (Repair and Maintenance)	10.00	22.50		
Equipment		201.00		
Lumber	39.86	61.86		
Insurance (Liability)	239.00	249.00		
Feed for Rabbits and Poultry, Shavings	4.60	19.75		
Rental of Equipment (Tents, P.A. System)	1,942.00	2,125.00		
Parking Ground Rental	50.00	50.00		
Maintenance of Grounds and Buildings	546.18	678.81		
Light, Power, Electric Service	665.55	680.75		
Music and Other Entertainment	645.00	415.00		
Miscellaneous	230.48	284.89		
Labor, Carpenters, and Other Help	815.36	851.65		
Car Parkers	623.40	712.30		
Nightwatch	271.77	386.50		
Police Service	403.69	374.38		
Clerical Help, Entry Clerks, Dress and Food Revues	1,454.64	1,454.08		
Superintendents	620.00	790.00		
Social Security	159.05			
1964 Late Fair Bills Paid in 1965	70.00			
1965 Late Fair Bills Paid in 1966		10.00		
Total Operating Expense	\$11,481.40	\$12,195.22		
Permanent Improvements	481.41	1,202.20		
Total Premiums, Operating Expense, Permanent Improvements	\$17,830.91	\$19,086.72		
			\$19,086.72	

County Fair Committee:

GUIDO SCHROEDER, Chairman
WILLIAM KUHN
FRANK FALTER
MAURICE HOVLAND, Secretary

The Register of Deeds, Olga Perrin, was next called upon to present Report No. 20, of her department. This report was a report on receipts received by her office. Moved by Mr. Schmitz, seconded by Mr. Lofy, that Report No. 20, of the Register of Deeds, be approved and filed. Motion carried.

REPORT No. 20
Report of Register of Deeds
October 1, 1965 to October 1, 1966

To the Honorable Board of Supervisors,
Washington County, Wisconsin

Ladies and Gentlemen:

The following is a detailed report of the revenues received during the 12-month period of October 1, 1965 to October 1, 1966:

6649 Recorded Instruments (Deeds, Mortgages, Satisfaction, etc.)	\$12,206.15
8290 Filed Instruments — (Financing statements, Security Agreements, Continuances and Terminations)	7,738.50
Certified copies of births, deaths, marriages, etc.	1,563.45
Miscellaneous Income	471.80
Identification Cards	1,002.00
Total Revenues Received	\$22,981.90

- 40 Old Age Assistance Liens and Releases for Washington County Public Welfare Department indexed and filed.
- 86 Discharges for Veterans recorded.
- 217 Certified copies of discharges, births, deaths and marriages issued for government claims by veterans.

Department of Vital Statistics

Indexed and filed:

Birth records	1422
Death records	528
Marriage records	416
Supplemental reports to complete birth records and death records	168
Total records indexed and filed	2534

Respectfully submitted,

OLGA PERRIN
Register of Deeds
Washington County, Wis.

Chairman Romaine informed the board that the date of holding elections is usually set at this time. Moved by Mr. Schmah, seconded by Mr. Lofy, that the Elections be held on October 31, at 10:00 A.M. Motion carried.

Discussion followed regarding the usual tour of highways taken by the board during the fall session. Mr. Joseph Gundrum suggested that it might be well to have the Highway Commissioner point out the highways on a map posted in the county board room, and to cancel the usual bus tour. Mrs. Hembel stated that this tour was usually a combination tour with Mr. Ryans Department, and projects of this nature were also viewed during the tour. It was decided to withhold action on the highway tour until a later date.

Mr. Schmidt, chairman of the Institutions Committee, informed the board that a meeting will be held at the institutions, with the purpose of viewing the new construction being made, as it pertained to the Hospital and Home. He suggested that a meeting date be set for Nov. 3, for this session. Moved by Mr. Schmidt, seconded by Mr. Roecker that the board set Nov. 3, for the meeting to be held at the County Home and Hospital. Motion carried.

Mr. Sager commented upon vandalism, which had been discovered in the proposed county park. He stated that windows had been shattered, doors broken, and evidence of destruction had been observed in all of the buildings. He asked that he be given the authority to cover windows and doors, so that further damage would not be done. The question of ownership and liability was given a good deal of consideration. It was suggested that the District Attorney be asked for an opinion regarding this matter during the session tomorrow. Mr. Schmitz pointed out that since ownership was still with the Pick Estate, they could be charged with the cost of the vandalism. Mr. Hanke stated that it might be well to have one of the buildings occupied so that further damage is not done.

Moved by Mr. Boyd, seconded by Mrs. Courtney, that the board recess until 2:00 P. M. Motion carried.

The board reconvened at 2:00 P.M., with Chairman Romaine presiding. Mr. John Lubbers, Public Welfare Director, was called upon to present Report No. 25, of his department. He stated that one of the major differences in his program was due to the new Medicare program. Although some categories in the relief program were reduced in importance, others were greatly extended, in that much paper work was required under the new program. Moved by Mr. Black, seconded by Mrs. Bunke, that Report No. 25, be approved and filed. Motion carried.

Report No. 25 Published Later

Mr. Jerry Gundrum, a citizen from the Village of Slinger, was called upon to explain a project that he was interested in. He stated that Washington County had many possibilities for attracting tourists and industry, and he suggested that the county board make a contribution toward the printing of a leaflet advertising the scenic spots and historical areas in our county. He felt that a pamphlet of this type would do much for the development of interest in our county. Moved by Mr. Schmidt, seconded by Mr. Kuhn, that this matter be referred to the Industrial Development Committee for study and recommendation. Motion carried.

APPEARANCE, JEROME GUNDRUM

Mr. Romaine, called upon Marjorie Wendt, County Nurse to present Report No. 21, of the County Nurse's office. Her report included two cases handled successfully by her department. Moved by Mrs. Hembel, seconded by Mr. Tennes, that Report No. 21, be approved and filed. Motion carried.

REPORT No. 21

Family Health Supervision

Population: 34,619 (excluding the City of West Bend)

447 individuals were seen concerning health problems during the past year.

To serve their needs, 116 visits to our office and 410 visits to the individuals were made.

9 more visits were made to provide demonstrations in health care.

420 trips to resource agencies and personnel were made to discuss and plan to meet the needs of our 447 case load.

What does the Public Health Nurse do during these office, field, and behalf of visits? We have picked two cases hoping to illustrate total Public Health nursing care. The two cases cited are included in the total numbers under NON-COMMUNICABLE DISEASES, on page 8.)

CASE I

Mother - Chronic disease which is progressive. She is unable to care for her infant. Is in bed at home of her mother. Infant cared for by her mother who has her own large family.

Father - young lad, good income, in debt for new home built to meet wife's handicap. Bills for medication now make it difficult to meet general family needs and house payments. Alternates between sleeping in his empty home and that of his parents'.

Infant - healthy, normal infant.

Referred by family - Public Health Nurse visited families involved, contacted physicians and religious counselors involved.

Needs - **Mother** - someone to help care for infant and home while father is working. Also, someone to administer injections for pain.

Father - to have his family together with him to avoid the extra hours necessary in traveling and to provide a wholesome family atmosphere.

Infant - security of the attentions, love, and care that only parents can provide.

A wheelchair was obtained for the mother to aid her in moving about the house. Through the women of a local church, her mother and mother-in-law, a schedule was set up to provide the care and help necessary while the father was gone. Being in her own home, relieved emotional tensions and provided sufficient outlets for activity, so that the need for injections was reduced and oral Rx substituted.

The arrangements were, of course, temporary, because the mother's condition will deteriorate. But happiness was theirs for a longer time than was possible under conditions existing prior to the Public Health Nurse's visit.

The community has become aware and concerned and will continue to be a source for emotional support when future problems arise . . . in this case, as in many, the desire to be helpful needs some direction.

CASE II

Referred by the family physician - a middle-aged grandmother with a Cardiovascular disease. Cared for in a hospital and nursing home. Now able to be home with daughter and her family. Home visit made to determine her needs:

1. Physical Therapy and routine of exercises to be done to maintain present amount of range-of-motion and hopefully, to increase independence.
2. Morning care and exercise routine to be done by someone outside the family to relieve young mother during her busiest hours - preparing breakfasts and getting children off to school and little ones settled for the day.
3. Reassurance to daughter that the weeping spells her mother had were due to her Cardiovascular disease, not unhappiness with her daughter.
4. Financial arrangements to meet cost of care.
5. Plan of care presented to physician for approval.

Financial arrangements made through the Public Welfare Department. Physical Therapy evaluation (Division of Chronic Disease and Aging) to verify Public Health Nurse's recommendations of physical therapy needs. He also suggested minor aids to help the individual get in and out of bed more independently. Arrangements made with local Physical Therapist to give necessary therapy weekly. A nurse in the general vicinity agreed to give the morning care, range-of-motion exercises, and generally supervise individual's recovery. Field Worker for Department of Vocational and Adult Education and Rehabilitation to visit and arrange for crafts instructor to give instruction in the home.

Progress toward total rehabilitation is slow. The individual needs much moral support and to be reminded of progress made. The sooner rehabilitation is begun, the better the results. It is just as important that there be no lapse of care between discharge from hospital or nursing home and administration to Public Health Nursing Service. Once defeat and disillusionment are accepted at home, remotivation to continue exercises and self-care activities become a difficult, time-consuming process.

GENERAL HEALTH SUPERVISION is, as the statistics point out, more often concerned with children. It means working with the parents, usually the mother, to help plan to understand and meet total health needs for the family.

This might involve adequate rest plus nutrition (many children are sent to school with too little sleep and no breakfast). Or, amazing as it may seem the obese child who usually has the potato chips, candy bars, cake and cookies, with possibly one sandwich and no fruit in his lunch.

The child may appear listless and anti-social at school or in the neighborhood. Often times, this is the child who had no pre-school physical and has not seen a physician since infancy. If physical proves negative, then more visits are necessary to help parents understand a child's normal development and needs. Sometimes it's as simple as just planning to give him 15 minutes of parents' time each day, or helping him select and perform worthwhile duties at home to build up his self-confidence . . . along with the performance must come expressions of appreciation for a job well done - his reward. There may be a marital conflict or personality problems within the family that require the help of a specialist. Then the Public Health Nurse must help family to feel comfortable in seeking the help necessary. It may be something outside the home, a bully in the neighborhood that the child has been afraid to talk about, or a teacher-student personality conflict, or the like.

Handicaps that require our services primarily for children include: Hearing, Vision, Dental, and Orthopedic.

The financial burden for sudden medical care can create a financial burden for many families who otherwise meet their needs adequately. E. I., five children in a family needing Vision exams and corrective lenses could mean going into debt further or prolonging remedial care. A family may not have felt that routine Dental care is important. Suddenly it seems, the older children are developing toothaches in permanent teeth and the smaller children's primary teeth are in even worse condition. Remedial work must be done without delay if the teeth are to be saved. A child is tested and discovered to have a marked Hearing loss. 150 audiograms to determine hearing loss, with results sent to the family physician, were done. Exam by a specialist is necessary to determine treatment: corrective surgery? preferential seating in the classroom? hearing aid? lip reading? speech therapy? Each year his new teacher must be made aware of his current needs if he is to perform adequately in the classroom.

No agency can meet total needs independently. In the past year, the Public Health Nursing Service has cooperated with . . . Welfare department . . . probation officer . . . juvenile officer . . . mental health clinic . . . district veterinarian . . . extension office . . . probate court . . . veterans service . . . and local health officers, district and state agencies.

The family physician is responsible for the family's care. The Public Health Nurse works in close cooperation with him.

The Washington County Public Health Nursing Service . . . participated in the organization of the Washington County Mental Health Association.

Without the voluntary, philanthropic organizations of Washington County, the Public Health Nursing program would be most handicapped. These are the groups who find the finances, transportation, etc., necessary to help families follow-through.

Washington County Easter Seal Society . . . During the past year, the Loan Closet met the needs of wheelchairs, beds, walkers, and crutches for about 80 individuals. This group also sponsored 15 handicapped children and 3 handicapped adults to Camp Waubeek.

Lion's Club . . . throughout Washington County paid for vision exams for all who were referred and all blind children to a session at Camp.

Kiwanis . . . authorized 2 children for diabetic camp and contributed to Easter Seal's camp fund.

The Cancer Society . . . furnished dressings for all cancer patients who requested them.

P.T.A. and the Homemakers groups . . . furnished volunteers for vision screening.

Migrant Ministry, Inc. . . . met social and educational needs for migrant families staying the winter and organized Head Start programs, with Federal funds, for children of migrant families. Their social worker and nurses help families to meet their medical needs.

Wisconsin Anti-Tuberculosis Association . . . skin-tested and paid \$5.00 toward each X-ray of persons with positive skin tests - 600 workers at one industry.

Red Cross . . . reimbursed instructors to teach home nursing and first-aid courses in some schools. They also organized and oriented school aids for one area.

Emma Kuehlthau Trust Fund . . . has provided medical and dental care for children in Washington County in need of care that parents cannot provide who are not eligible for help from other agencies.

Washington County Dental Society . . . This group has devised a program by which dental care will be provided at reduced cost for low-income families. A number of children received help through this plan.

We also wish to acknowledge the special help certain individuals have contributed by furnishing transportation, neighborly help and concern, wise counsel and advice, and moral support and interest. I am sure they wish to remain anonymous, but a hearty "Thank You" to each.

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

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

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

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

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

Moved by Mr. Geib, seconded by Mr. Kratz, that the meeting be adjourned 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 October 28, 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 October 28, 1966.

The Clerk called the roll and all members reported present.

The minutes of the meeting held on October 27, 1966, were read and the same were approved as read.

Supervisor Schmitz, informed the board that he had placed a copy of a prospectus on the Milwaukee River Watershed on the desks of members and he asked that the members examine it prior to another discussion on this project to be held before the end of this session.

Mr. Robert J. Klein, County Treasurer, was called upon to present the report of the County Treasurer. He commented briefly on the monthly receipts and disbursements of his office. His report also revealed an excellent growth in interest earned on unexpended appropriations. Moved by Mr. Black, seconded by Mrs. Bunke that Report No. 27, of the County Treasurer, be approved and filed. Motion carried.

REPORT No. 27
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, 1966 as follows:

Cash Balance August 31, 1965	\$ 658,382.46
Receipts 12 months ending Aug. 31, 1966	\$6,513,431.65
Disbursements 12 months ending Aug. 31, 1966	6,787,702.24
Cash Balance August 31, 1966	384,111.87
	7,171,814.11 7,171,814.11

Twelve Month Period in Detail, Ending August 31, 1966

	Receipts	Disbursements
September, 1965	\$ 172,121.96	\$ 616,219.47
October, 1965	282,163.14	330,135.98
November, 1965	425,282.78	276,333.95
January, 1966	549,623.63	441,731.48
February, 1966	317,897.32	482,852.41
March, 1966	225,400.80	377,934.70
April, 1966	1,503,906.75	999,620.07
May, 1966	564,697.57	608,152.41
June, 1966	168,450.32	243,235.72
July, 1966	465,321.85	563,101.38
August, 1966	1,000,694.31	306,009.90
	840,871.22	1,542,374.77
	\$6,513,431.65	\$6,787,702.24
Cash Balance August 31, 1965	658,382.46	
Cash Balance August 31, 1966		384,111.87
	7,171,814.11	7,171,814.11

Washington County Bonded Indebtedness

Courthouse Bonds					
Courthouse Bonds Dated January 1, 1961					
Principal due July 1,					
Interest due January 1 and July 1					
Due	Interest	Principal	Interest	Total	
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	2 3/4 %	110,000.00	16,500.00	126,500.00	
1973	2 3/4 %	110,000.00	13,200.00	123,200.00	
1974	2 3/4 %	110,000.00	9,900.00	119,900.00	
1975	2 3/4 %	110,000.00	6,600.00	116,600.00	
1976	2 3/4 %	110,000.00	3,300.00	113,300.00	
*Total		\$ 1,075,000.00	\$ 175,312.50	\$ 1,250,312.50	

Highway Bonds					
Highway Garage Bonds Dated April 1, 1953,					
Interest Rate 2 1/2 %					
Due	Principal (1)	Interest (2)	Total		
1967	\$12,000.00	\$1,575.00	\$13,575.00		
1968	12,000.00	1,305.00	13,305.00		
1969	12,000.00	1,023.75	13,023.75		
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	\$76,000.00	\$5,220.00	\$81,220.00		

Washington County Bonded Indebtedness					
Samaritan Bonds					
Samaritan Bonds Dated Sept. 1, 1966					
Principal Due September 1,					
Interest due March 1 and September 1					
Due	Interest	Principal	Interest	Total	
1967	5 3/4 %	\$ 100,000.00	\$ 126,500.00	\$ 226,500.00	
1968	5 3/4 %	100,000.00	120,750.00	220,750.00	
1969	5 3/4 %	100,000.00	115,000.00	215,000.00	
1970	5 3/4 %	100,000.00	109,250.00	209,250.00	
1971	5 3/4 %	100,000.00	103,500.00	203,500.00	
1972	5 3/4 %	100,000.00	97,750.00	197,750.00	
1973	4 3/4 %	125,000.00	92,000.00	217,000.00	
1974	4 1/4 %	150,000.00	86,250.00	236,250.00	
1975	4 1/4 %	150,000.00	79,687.50	229,687.50	
1976	4 1/4 %	175,000.00	73,312.50	248,312.50	
1977	4 1/4 %	300,000.00	65,875.00	365,875.00	
1978	4 1/4 %	300,000.00	53,125.00	353,125.00	
1979	4 1/4 %	300,000.00	40,375.00	340,375.00	
1980	4 1/4 %	325,000.00	27,625.00	352,625.00	
1981	4 1/4 %	325,000.00	13,812.50	338,812.50	
*Total		\$2,750,000.00	\$1,204,625.00	\$3,954,625.00	

*Courthouse Bonds\$1,075,000.00
 Highway Bonds 76,000.00
 Samaritan Bonds 2,750,000.00
Total Washington County **3,901,000.00**
 Indebtedness 12-31-66

Dated October 28, 1966

ROBERT J. KLEIN
 County Treasurer

Report No. 24, a report of the Clerk of Courts, was presented by Mrs. Helen Berend, Clerk of Courts. She reported on the fees and expenditures of her office. Moved by Mr. Schmahl, seconded by Mrs. Hembel, that the report of the Clerk of Courts be approved and filed. Motion carried.

REPORT No. 24

For the period beginning October 1, 1965 and ending on October 1, 1966, I have collected as State Tax the total sum of \$4,288.00 and that sum has been turned over to the County Treasurer in the following manner:

October, 1965	\$ 444.00
November, 1965	334.00
December, 1965	299.00
January, 1966	367.00
February, 1966	159.00
March, 1966	335.00
April, 1966	421.00
May, 1966	306.00
June, 1966	465.00
July, 1966	390.00
August, 1966	398.00
September, 1966	370.00
Total	\$ 4,288.00

For the period beginning October 1, 1965 and ending on October 1, 1966, I have collected as Clerk of Courts, fees in the total sum of \$14,281.70, and that said sum has been turned over to the County Treasurer in the following manner:

October, 1965	\$ 1,409.25
November, 1965	1,153.40
December, 1965	1,074.00
January, 1966	1,180.75
February, 1966	996.40
March, 1966	988.65
April, 1966	1,147.30
May, 1966	935.95
June, 1966	1,306.80
July, 1966	1,109.60
August, 1966	1,471.35
September, 1966	1,508.25
Total	\$ 14,281.70

**Revenues Detained by the County From
 The Office of the Clerk of Courts.**

Filing fees in Circuit Court and County Court Branch I and II	\$ 14,281.70
Suit Tax in County Court Branch I	846.00*
Suit Tax in County Court Branch II	1,007.50*
Fines and Costs in County Court Branch I and II	89,733.29
Total	\$105,868.49

Note:
 One-half suit tax to State Branch I \$ 846.00
 One-half suit tax to State Branch II 1,007.50

**Washington County
 Branch No. 2 Statistics**

NUMBER OF CASES FILED:
 October 1, 1965 to October 1, 1966 4894

RECEIPTS FROM FINES, COSTS AND FEES

Trust Balance as of October 1, 1965	\$ 14,661.90
October, 1965	12,787.35
November, 1965	14,794.60
December, 1965	12,857.10
January, 1966	11,219.25
February, 1966	8,704.10
March, 1966	11,339.00
April, 1966	13,577.70
May, 1966	14,384.80
June, 1966	16,404.80
July, 1966	14,189.40
August, 1966	15,282.00
September, 1966	17,302.80
Money taken out of trust 1965-1966	16,468.55
Total	\$162,436.25

Revenue turned over to the County	\$ 98,892.45
Revenue turned over to the State	8,235.25
Revenue turned over to the City of West Bend	14,139.70
Revenue turned over to the City of Hartford	8,829.15
Revenue turned over to the Village of Kewaskum	6,404.50
Revenue turned over to the Village of Germantown	4,427.50
Revenue turned over to the Village of Slinger	2,344.00
Revenue turned over to the Village of Jackson	595.00
Revenue turned over to the Town of Farmington	14.00
Total	\$143,881.55
Monies held in Trust	18,554.70
Total	\$162,436.25

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

Respectfully submitted,
HELEN BEREND
 Clerk of Courts

STATE OF WISCONSIN)
 WASHINGTON COUNTY) ss

I, Helen Berend, being first duly sworn on oath, deposes and says that she is the Clerk of Courts of Washington County, Wisconsin, and that the foregoing statement is true and correct to the best of her knowledge and belief.

HELEN BEREND
 Clerk of Courts

Subscribed and sworn to before me this 17th day of October, 1966.

Milton L. Meister, Circuit Judge
 J. Tom Merriam, County Judge
 R. J. Stoltz, County Judge

Mr. Schmahl, chairman of the Highway Committee, asked for comments regarding the highway tour usually participated in by the board during the fall session. He suggested November 2, 1966 as a possible date for this tour. He pointed out the road projects to be improved during the next year, on a map posted in the board room.

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

Resolution No. 27, was given first reading and laid over for second reading.

Resolution No. 28, was given first reading and laid over for second reading.

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

The chair asked for suggestions from the board as far as their plans might be regarding a highway tour. Moved by Mr. Tennes, seconded by Mr. Schneiss, that the board participate in a conducted tour of the highways on November 2, 1966. Motion carried.

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

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

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

Resolution No. 39, was given first reading and laid over for second reading.

Supervisor Sager, reported briefly on Park Committee proceedings of a meeting held prior to this session. He stated

that the committee has been informed that a deed will be shortly delivered to the county, by the City of West Bend. He felt that the county should proceed at once to protect the dwellings in the park area so that no more vandalism will be done to the property. Mr. Sager also stated that during the meeting it was suggested that the City and County might share the cost of the vandalism, since it appeared that no coverage has been placed on these properties against vandalism.

Moved by Mr. Kratz, 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. Ray Jeffords, sheriff, commented upon Report No. 30, of the Sheriff's Department. His report included statistics that pertain to the jail, such as prisoners housed, Huber Law prisoners, meals served, and reason for confinement. He also commented upon statistics that pertain to the work of the Juvenile Officer, Hugh Carpenter. Discussion followed regarding the posting of Town Roads for reduction of speed. Mr. Schmahl explained the procedure to be followed when Town Roads are to be posted. Moved by Mr. Oelhafen, seconded by Mr. Tennes, that the report of the sheriff be approved and filed. Motion carried.

REPORT No. 30

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, 1965 through September 30, 1966.

The total number of prisoners registered in the County Jail was 722 (an increase of 132 over the previous year). Of this number 567 were male adults, 15 female adults, 115 male juveniles and 24 female juveniles. The total number of meals served to prisoners was 13,691 meals an increase of 2,282 meals.

Sixty five prisoners served time under the Huber Law. The amount of their earnings was \$18,437.60. \$5,966.25 was turned over to the County Treasurer for board, \$1,933.00 was paid for support of dependents and the balance was turned over to the prisoner upon his release.

Prisoners confined for violations are as follows: Safe Keep 4, Inebriate 3, Mental 5, Speeding 86, No drivers license 22, Violation of instruction permit 3, Unlawful use of Drivers License 2, Endangering safety by conduct regardless of life 1, Hit and run 10, Operating Auto while intoxicated 47, Operating Auto after revocation 50, Sexual intercourse with a child 1, Violation of Probation 33, Violation of parole 23, pickups for other departments 29, Disorderly conduct 79, Drunk and disorderly 16, Boisterous conduct 15, Failure to pay fine 6, Non-support 10, Contempt of Court 20, Desertion 1, Vagrancy 21, Loitering 2, Resisting arrest 11, Obstructing officer 3, AWOI 3, Escape 3, Failure to yield right of way 1, Unsafe deviation 3, Criminal trespass to dwelling 4, Worthless checks 15, Contributing to delinquency of minor 10, Drinking in motor vehicle 9, Improper registration 8, Non-registration 5, No lights 2, Runaway 39, Truancy 7, Juvenile drinking 6, Fleeing police 19, Reckless driving 16, Inattentive driving 5, Battery 4, Stolen auto 12, Theft 12, Forcible rape 2, Statutory rape 4, Assault 2, Possession of Still and Mash 2, Off limits possession of malt beverage 12, Reckless use of firearms 1, Break and Enter 10, Illegal passing 3, Indecent exposure 2, Carrying concealed weapon 1, No muffler 7, Leaving controlled access other than exit 5, Fraud 1, Robbery 1, Arson 1, Possession of fire works 2, Too fast for conditions 2, Stop sign 3, Larceny 2, Unlicensed gun in car 1, Dispensing drugs without permit 1, Indecent liberties with minor 1.

Twenty-four patients were conveyed to Winnebago State Hospital, 3 prisoners to Central State Hospital, 6 to school for boys at Wales, 4 to Green Bay Reformatory and 2 to Waupun.

One Thousand Four Hundred Eighty-two Civil Processes were served for a total of \$5,268.10. Four Hundred Sixty-nine copies of accident reports were sent out for a total of \$938.00.

The radio dispatchers answered 17,320 night watchman calls from industries in the City of West Bend, 8,760 calls from City of Hartford, sent and received 111,346 radio messages, sent 4,238 and received 7,139 teletype messages, answered 54 fire calls, 97 rescue calls and received 2,560 complaints of various incidents.

The Traffic Patrol traveled a total of 408,970 miles, investigated 781 accidents and conducted 542 escorts.

The following is a record of each individual officer as to miles traveled and arrests made:

	Miles	Arrests
David Backhaus	31,935	50
Allen Becker	32,969	11
Forrest Brown (9 mos.)	29,708	24
Wesley Bogenschneider	35,666	47
Bruce Boudry	33,041	102
Anthony Elsing	38,817	36
Karl Fickler	38,777	99
Donald Mertens	29,903	90
Joseph Quick	41,641	26
Richard Tuchscherer	28,187	68
Clarence Schwartz	32,075	82
Thomas Smith (5 1/2 mos.)	19,607	22
Jack Wirth (6 mos.)	16,644	20

The amount collected in fines due to arrests of Officers totaled \$25,895.30.

The Juvenile report reveals there were 567 boys and 186 girls involved in the following violations: Robbery 9, Burglary 66, Sex Offenses 71, Auto theft 7, Operate motor vehicle without owner's consent 26, Larceny and other theft 92, Disorderly conduct 39, Drunken Driving 2, Traffic 145, Drinking and Liquor Laws 259, Vandalism 80, Runaway 32, Truancy 65, Uncontrollable 26, Curfew and Loitering 32, Investigation and Suspicion 57, Other 85.

There were 83 Juveniles involved on more than one occasion. Total youth involved is up 174 over last year and total reasons for apprehension is up 240 over last year.

Respectfully submitted,
RAYMOND W. JEFFORDS
 Sheriff, Washington County

Resolution No. 24, was given second reading, Supervisor Sager, inquired regarding the purpose of the additional appropriation for the Guidance Center Department. He was informed by Mr. Esser, a member of the Guidance Board, that special meetings were attended by the board and additional personnel employed make this appropriation necessary. Moved by Mr. Schmidt, seconded by Mr. Cornelius Gundrum, that Resolution No. 24 be adopted, and the same was adopted on roll call vote of members as follows. Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting No, None: Absent, None. 29 ayes, no nos, none absent.

RESOLUTION No. 24

A Resolution Allocating Additional Funds to the Guidance Clinic Account

WHEREAS, the Washington County Guidance Clinic Account No. 56603 will be overdrawn by approximately \$1000 by the end of the year;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors, that the sum of \$1000 be, and is hereby, transferred from the General Fund of Washington County to the Washington County Guidance Clinic Account No. 56603.

Dated this 27th day of October, 1966.

First reading: October 27, 1966
 Second reading: October 28, 1966
 Adopted: October 28, 1966
 Ayes 29, Noes 0, Absent 0

Finance and Budget Committee
ARTHUR G. ESSER
CORNELIUS GUNDRUM
JOSEPH A. SCHMITZ
FRED A. SAGER
LEO P. GEIB
WILLIAM KUHN

Resolution No. 32, was given second reading. Moved by Mr. Black seconded by Mr. Esser, that this resolution be laid over until the deed for the proposed park is delivered by the City of West Bend. Motion carried.

Supervisor Schroeder suggested that before this resolution is adopted, plans should be filed with the county so that the board could see exactly what improvements would be made. Moved by Mr. Schmitz, seconded by Mr. Schwulst, that this resolution be referred to the Education Committee for amendment as suggested by the board. Motion carried.

Ordinance No. 5, was again considered. Discussion followed regarding the requirements of the ordinance. Mr. Sager asked if it would be legal to limit such rides to certain highways. District Attorney, Richard Becker, pointed out that the board could not limit these rides to certain roads. Supervisor Schwulst, pointed out that an error was made in the ordinance since blue lights were not permitted under the present law. Mr. Kuhn, inquired regarding the cost of the license and he was informed that the license would cost \$1.00 per year. Supervisor Schmitz stated that insurance coverage might be obtained for the purpose of obtaining a license and then could be dropped. Mr. Dettmann stated that if a certificate of insurance would be required, no operator could cancel his insurance unless the county would be notified. Mr. Day pointed out that since there were many small hayride operators this requirement for insurance coverage might be a hardship to them. Moved by Mr. Schwulst, seconded by Mr. Oelhafen, that this ordinance be referred to the District Attorney for revision as suggested by the Board. Motion carried.

Report No. 33, was presented by Mr. Paul Humbel, Civil Defense Coordinator. Mr. Humbel stated that his major problem at the present time was to learn more about Civil Defense and its operation. Moved by Mr. Schmidt, seconded by Mr. Oelhafen, that Report No. 33 be approved and filed. Motion carried.

REPORT No. 33

To the Honorable Board of Supervisors:

I, Paul F. Humbel, Civil Defense Coordinator, hereby submit the report for the Civil Defense Department beginning October 1, 1965, and ending September 30, 1966.

Salary	\$1449.59
Mileage	1001.01
Supplies	50.40
Part time Help	173.00
Kenneth Pike	172.78
Washington Co. Publishing	10.25
Jims Camera Shop	10.85
American Film Products	200.35
Ethan Maxon	28.00
Du Art Color Corp.	77.73
John Fulwider	26.00
Parkette	9.54
Total Expenses	\$3209.50
State Aid	1596.45
NET EXPENDITURES	\$1623.05

PAUL F. HUMBEL
 Civil Defense Coordinator

Resolution No. 33, was given second reading. Mr. Tennes and Mr. Day each pointed out the need for additional men, especially during night patrol, so that two men could ride together. Resolution No. 33 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no, none: Absent Dettmann, and Schmitz. 27 ayes, no nos, 2 absent.

RESOLUTION No. 33

A Resolution Authorizing Hiring of Three Additional Traffic Officers

WHEREAS, the Washington County population has been increasing and traffic and crime problems have been greatly increased; and

WHEREAS, presently there is insufficient manpower in the sheriff's department to have thorough coverage of the county at all times as well as to have two officers in a car on night patrol; and

WHEREAS, it is dangerous to have officers riding alone on night patrol.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the Sheriff is hereby authorized to appoint three additional deputy sheriffs and highway patrolmen, said appointment to be made in conformity with the rules and regulations of civil service as its pertains to Washington County.

Dated this 27th day of October, 1966.

First reading, Oct. 27, 1966
 Second reading: Oct. 28, 1966
 Adopted: Oct. 28, 1966
 Ayes 27, Noes 0, Absent 2.

Sheriff's Committee:
JOSEPH A. GUNDRUM
HUGO SCHWULST
JOHN OELHAFEN
FRED A. SAGER
HERBERT TENNIES

Resolution No. 35 was given second reading. Discussion followed. Mr. Schwulst, suggested that this resolution be laid over until the spring session, so that this resolution be advised by the Town meeting before action is taken on this resolution. Supervisor Sager inquired regarding the apportionment of cost of this plan. He was informed that the initial cost of the plan would be paid by the entire county. If a town would adopt the uniform numbering system, then each town would pay the cost as it is adopted by the town. Mr. Falter inquired as to the plan to be adopted so that he could express himself on the system to be followed. Moved by Mr. Sager, seconded by Mr. Kuhn, that Resolution No. 35 be laid over. Motion lost. Resolution No. 35 was adopted on roll call vote of members as follows: voting aye, Black, Boyd, Bunke, Courtney, Day, Esser, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no, Falter and Handke. Absent, Dettmann and Schmitz. 25 ayes, 2 noes, 0 absent.

RESOLUTION No. 35

A Resolution Appropriating Funds to Establish a County-Wide Numbering System

WHEREAS, the Sheriff's Committee has investigated the feasibility of and has determined that a uniform numbering system for all of Washington County would be of substantial assistance to fire departments, sheriff departments, civil defense and private use; and

WHEREAS, such a numbering system should be uniform throughout the County; and

WHEREAS, uniformity can only be obtained if a numbering system is established at county level.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$5,600 be, and is hereby, appropriated for the survey of the county and establishment of a uniform numbering system, and said sum be included in the 1967 budget.

BE IT FURTHER RESOLVED that the Sheriff's Committee be, and is hereby, authorized to obtain bids and to contract for the survey and mapping of Washington County for a uniform numbering system.

Dated October 27, 1966.

First reading: Oct. 27, 1966
 Second reading: Oct. 28, 1966
 Adopted: Oct. 28, 1966
 Ayes 25, Noes 2, Absent 2.

Sheriff's Committee:
JOSEPH A. GUNDRUM
HUGO SCHWULST
JOHN A. OELHAFEN
FRED A. SAGER
HERBERT J. TENNIES

Mrs. Courtney, chairman of the Education Committee, called a meeting of the Education Committee and the Finance and Budget Committee to be held after the Session.

Chairman Romaine informed the board that the Salary Committee would hold a meeting at 9:30 a.m. on Monday morning.

Moved by Mr. Sager, seconded by Mr. Roskopf that the meeting be adjourned until 10:00 a.m. on Monday, October 31, 1966. Motion carried. Meeting adjourned.

Respectfully submitted
ANTON P. STARAL,
County Clerk
Washington County

Minutes of Meeting Held October 31, 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 October 31, 1966.

The Clerk called the roll and all members reported present.

The minutes of the meeting held on October 28, 1966, were read and the same were approved as read.

The Chair informed the Board, that this was the time set for holding elections conducted by the board during the fall session. Mr. Romaine explained the method for filling positions by elections, as spelled out in the Rules of Order. He named Supervisors Schneiss and Day as tellers for the election.

He called for a nominating ballot for the election of a Trustee for the Hospital and Home, a position presently held by Dr. R. G. Fisher, of Allenton. An application for the position filed by Dr. Fisher was also read. Moved by Mr. Schwulst, seconded by Mr. Schmitz, that the rules be suspended, and the clerk be instructed to cast a unanimous ballot for Dr. R. G. Fisher, for the position of Trustee of Hospital and Home for 3 years. Motion carried, the ballot so cast, and the chair declared Dr. R. G. Fisher, elected.

DR. R. G. FISHER, TRUSTEE

The chair called for the election of a member to the Health Committee for a term of one year, a position held by Mrs. Kenneth Pike. Moved by Mrs. Courtney, seconded by Mr. Esser, that the rules be suspended and the nominations closed, and the clerk be instructed to cast a unanimous ballot for Mrs. Kenneth Pike, to the Health Committee for a term of one year. Motion carried, the ballot so cast and the chair declared Mrs. Kenneth Pike elected.

MRS. KENNETH PIKE, HEALTH COMMITTEE

The chair called for nominations for the position of Highway Commissioner for a term of two years. Application of Albert Rettler read. Moved by Mr. Sager, seconded by Mrs. Bunke, that the rules be suspended, the nominations closed, and the clerk be instructed to cast a unanimous ballot for Albert Rettler for the position of Highway Commissioner, for a term of two years. Motion carried, the ballot so cast and the chair declared Albert Rettler elected.

ALBERT RETTLER, HIGHWAY COMMISSIONER

Mr. Romaine, called for nominations for the position of membership on the Board of Public Welfare, a position held presently by Arthur Esser. Mr. Cornelius Gundrum, explained to the board that it might be well to have only board members on this board. He was informed that by a previous resolution, it was directed, that when members are no longer elected to the Board of Supervisors, they will also lose membership on the Board of Public Welfare. Present non board members would be allowed to serve out their term of office. Mr. Gundrum, also stated that board membership was not adequate on the Guidance Board. He was informed that non members on the Guidance Board were statutory requirements, but when all members on the Board of Public Welfare will be board members a larger percentage would be members of the board. Moved by Mrs. Courtney, seconded by Mr. Kratz, that the rules be suspended, the nominations closed, and the clerk be instructed to cast a unanimous ballot for Mr. Arthur Esser, to the Board of Public Welfare for a term of three years. Motion carried, the ballot so cast, and the chair declared Mr. Arthur Esser, elected.

ARTHUR G. ESSER, BOARD OF PUBLIC WELFARE

The Chair also informed the board that he had re-appointed Mr. A. H. Otten, to the Civil Service Commission for a term of five years, and he was submitting the same to the board for approval. Moved by Mr. Schmitz, seconded by Mr. Tennes, that the Board approve the appointment of A. H. Otten to the Civil Service Commission. Motion carried.

A. H. OTTEN, CIVIL SERVICE COMMISSION

The chair called for a nominating ballot to the position of Veterans' Service Committee for a term of one year. Moved by Mr. Lofy seconded by Mr. Schmidt, that the rules be suspended, the nominations closed, and Mr. Fred Black be named to the first position on the Veterans' Service Committee. Motion carried, the ballot so cast, and the chair declared Mr. Fred Black elected.

FRED BLACK, VETERANS' SERVICE COMMITTEE

The chair called for nominations to the post of a second member on the Veterans' Service Committee. Moved by Mr. Lofy, seconded by Mr. Schmah, that the rules be suspended, the nominations closed, and the clerk be instructed to cast a unanimous ballot for Mr. Leo Geib to membership on the Veterans' Service Committee. Motion carried, the ballot so cast, and the chair declared Mr. Leo P. Geib elected.

LEO P. GEIB, VETERANS' SERVICE COMMITTEE

The chair called for nominations for the third member to be elected to the Veterans' Service Committee. Moved by Mr. Schmitz, that Mr. Bernard Day be nominated. Moved by Mr. Schmitz, seconded by Mr. Schroeder that the nominations be closed, the rules be suspended, and the clerk be instructed to cast a unanimous ballot for Bernard Day, as the third member on the Veterans' Service Committee. Motion carried, the ballot so cast and the chair declared Mr. Bernard Day elected.

BERNARD DAY, VETERANS' SERVICE COMMITTEE

Appointment of members on the Library Committee was considered next. It was noted that this committee had not been active, and therefore no appointments were made.

Report No. 35, a report of the Washington County Soil and Water Conservation District was presented by Harold Ryan. Mr. Ryan commented briefly on the planned activities within the district as they pertain to conservation practices. Moved by Mr. Schwulst, seconded by Mr. Black that this report be approved and filed. Motion carried.

**REPORT No. 35
Soil Conservation Practices
Established 1965-1966**

Conservation Plans	46
Plan Revision	3
New Cooperators	41
No. Land Owners Applying Conservation Practices	155
No. Land Owners and Operators Assisted	303
No. of Services Provided	830
No. of Consultive Services	275
No. ACP Referrals Services	140

Conservation Cropping Systems	1,950 acres
Contour Farming	569 acres
Diversion Terraces	16,000 feet
Farm Ponds	18
Fish Pond Stocking	8
Grass Waterway	12 acres
Hedgerow Planting	18,200 feet
Livestock Exclusion	712 acres
Timber Stand Improvement	24 acres
Contour Strip Cropping	461 acres
Pasture Renovation	41 acres
Tree Planting	103 acres

Spring Development	2
Flood Control Structures	1
Tiling	34,600 feet
Surface Drains	14,605 feet
Irrigation Systems	2
Wildlife Habitat Development	137 acres
Wildlife Habitat Preservation	135 acres
Wildlife Wetland Development	44 acres
Wildlife Wetland Preservation	512 acres
Group Plans Developed	5

FACTS ABOUT YOUR DISTRICT

Harold Ryan and Ivan Kumrow of the Soil Conservation Service provide technical assistance to the operators of the district. The district office is on the 3rd floor of the old Court House in West Bend. The phone number is 334-3706.

County Agent Maurice Hovland and 4-H Club Agent Robert Stodola, of the Extension Service are responsible for Conservation Education in the district.

The Washington County ASCS office provides cost sharing on many practices.

Armin Schwengel, Game Manager, and Hugh Hayes, Forester of the Wisconsin Conservation Dept. are available to assist cooperators.

The Soil Conservation District supervisors also serve as the Agricultural Committee.

The chair reported that all members of the board had received correspondence from Ed. F. Ahlers, voicing his objections to the construction policy on C. T. H. G. Moved by Mr. Schmitz, seconded by Mr. Kuhn, that this correspondence be filed with the clerk. Motion carried.

MOTION TO FILE AHLER CORRESPONDENCE

Mr. Schmah, chairman of the Highway Committee, presented a prepared statement which he read to the board, and in which he explained the procedure followed during the construction of C. T. H. G., as well as the purchase of right-of-way on other projects. He also stated that many other fringe payments are made when awards are made, so that acre payments were not an accurate basis for making comparisons between awards. Mr. Lofy, another member on the Highway Committee commented on the contents of the correspondence received from Mr. Ahlers. Mr. Schroeder, also commented upon the Highway G. project. Moved by Mr. Handke, seconded by Mr. Roskopf, that statements prepared by Mr. Schmah and Mr. Lofy be filed with the clerk, and now that both sides of the issue have been explained as a result of the presentation made by Supervisors Schmah and Lofy, which has cleared up the misunderstanding on the issue, the board wishes to express its full confidence in the integrity of the Highway Committee and fully endorses the action of this committee on their plans as prepared in the construction of C. T. H. G. Motion carried.

MOTION TO APPROVE ACTION ON C. T. H. G.

Moved by Mr. Schmidt, 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.

Report No. 19, a report of final action on the petition filed by Mr. Frank Zuern to rezone a parcel of land in the Town of Hartford, was read. Moved by Mr. Oelhafen, seconded by Mr. Cornelius Gundrum, that Report No. 19, be approved and filed. Motion carried.

REPORT No. 19

**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 Frank Zuern on the 11th day of July, 1966, having held public hearings thereon pursuant to Sec. 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.

Hearing August 11, 1966

Laid over to future meeting

Denied Sept. 29, 1966

C. M. HERMAN

President - Park Commission

H. A. SCHATZ

Secretary - Park Commission

Dated: Sept. 29, 1966.

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. 26, was given second reading. Mr. Schmah, chairman of the Highway Committee explained the purpose for presenting this resolution. Resolution No. 26, was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmah, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no, none; 29 ayes, no noes, none absent.

RESOLUTION No. 26

**Providing for the Advance or Transfer of
Federal Aid Secondary Construction Funds in Washington
County 1967**

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 (\$15,000.00) 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 co-operation 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.

Introduced: Oct. 28, 1966

First reading: Oct. 28, 1966

Second reading: Oct. 31, 1966

The foregoing resolution was adopted on Oct. 31, 1966

REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ
Highway Committee

Resolution No. 27, was given second reading. Mr. Schmah, also commented upon this resolution, and the same was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmah, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no, none. 29 ayes, no noes, none absent.

**RESOLUTION No. 27
1967 Highway Research and Analysis Dues -
County of Washington**

WHEREAS a proposal has been made that each County contribute 3/16 of 1% of state aid received for County Trunk Highways to a fund to be used for research and cost analysis of county highway maintenance operations, the said fund to be made up of contributions from the counties to the County Boards Association to the extent of one-half thereof and the other half of said cost to be paid for by the State Highway Commission, and

WHEREAS it is deemed advisable for Washington County to contribute to said fund of 3/16 of 1% of said county trunk highway aids, which will amount to \$394.72 for the year 1967.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY THAT 3/16 of 1% (three sixteenths of one percent), or the sum of \$394.72 for the year 1967 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 co-operation with the State Highway Commission.

Introduced: Oct. 28, 1966

First reading: Oct. 28, 1966

Second reading: Oct. 31, 1966

The foregoing resolution was adopted on Oct. 31, 1966

ANTON P. STARAL
County Clerk

REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ
Highway Committee

Resolution No. 28, was given second reading, and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmah, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no: none; 29 ayes, no noes, none 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 improvements or remaining unallocated in reserve.

Introduced: Oct. 28, 1966

First reading: Oct. 28, 1966

Second reading: Oct. 31, 1966

The foregoing resolution was adopted on Oct. 31, 1966

ANTON P. STARAL
County Clerk

REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ
Highway Committee

P. S. The estimated 1967 allotment for the State Trunk Highway System is \$94,000.00. By joint action of the County Board and the State Highway Commission, such allotment in the sum of \$94,000 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. 30, was given second reading, and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmah, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no: none; 29 ayes, no noes, none absent.

RESOLUTION No. 30

**County Aid Construction and Maintenance
During the Calendar Year 1967**

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 1967 under the provision 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 Fourteen Thousand Two Hundred and no/100 Dollars (214,200.00) will become available at the end of the fiscal year under the provisions of Section 83.10 and 20.420 (3)(XG) and (3)(XM) of the statutes, for the county highway trunk system in the county, but the actual amount will not be known until the close of the fiscal year ending June 30, 1967.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other costs on any Federal projects located on the county trunk highway system of said county, which are not recovered from Federal funds, and to expend any balance for constructing, repairing and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 (6) of the Statutes.

SECTION III. WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted,

BE IT RESOLVED THAT the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

(1) The sum of Forty Thousand and no/100 Dollars (40,000.00) for the improvement by grading and surfacing of County Trunk Highway "DW" beginning at the intersection of U. S. Highway "41" and extending westerly to its intersection with State Trunk Highway "175" distance of approximately one and six-tenths (1.6) miles.

(2) The sum of Ten Thousand and no/100 Dollars (10,000.00) for the improvement by grading and surfacing with a bituminous mat of County Trunk Highway "M" beginning at the intersection of State Trunk Highway "33" and extending 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 to its intersection with State Trunk Highway "60" or far as said sum will construct. A distance of approximately Five (5) 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 \$455,000.00

SECTION IV. WHEREAS appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 20.420 of the Statutes.

BE IT RESOLVED THAT the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

(1) For the various purposes as set forth in Section III hereof the sum of Four Hundred and Fifty Five Thousand and no/100 Dollars (\$455,000.00)

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

SECTION V. WHEREAS the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work 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, 1967,

BE IT RESOLVED THAT the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purpose for which appropriated prior to August 1, 1967 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 the authority to employ, discharge, suspend, or reinstate any such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers or other employees necessary to carry on such activities.

SECTION VIII. WHEREAS for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which can not be accurately 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. 28, 1966
First reading: Oct. 28, 1966
Second reading: Oct. 31, 1966
The foregoing resolution was adopted on Oct. 31, 1966

ANTON P. STARAL
County Clerk

REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ
Highway Committee

Resolution No. 36 was given second reading. Moved by Mr. Tennes, seconded by Mr. Oelhafen, that Resolution No. 36 be adopted and filed. Motion carried.

RESOLUTION No. 36

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

- Allenton State Bank Allenton, Washington County, Wis.
- Germantown State Bank Germantown, Washington County, Wis.
- Hartford Exchange Bank .. Hartford, Washington County, Wis.
- The First National Bank ... Hartford, Washington County, Wis.
- The Bank of Jackson Jackson, Washington County, Wis.
- The Bank of Kewaskum Kewaskum, Washington County, Wis.
- State Bank of Newburg ... Newburg, Washington County, Wis.
- Richfield State Bank Richfield, Washington County, Wis.
- State Bank of Slinger Slinger, Washington County, Wis.
- The First State Bank ... West Bend, Washington County, Wis.
- The First National Bank West Bend, Washington County, Wis.

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

RESOLVED, FURTHER, that The First National Bank of West Bend, Wisconsin, be designated the working Bank for the year 1967, 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 28th day of October, 1966

Finance and Budget Committee
GUIDO SCHROEDER
LEO P. GEIB
FRED A. SAGER
WM. KUHN
JOSEPH A. SCHMITZ

First Reading: Oct. 28, 1966
Second Reading: Oct. 31, 1966
Adopted: Oct. 31, 1966

Resolution No. 37 was given second reading. Moved by Mr. Joseph Gundrum, seconded by Mr. Black, that Resolution No. 37 be adopted and filed. Motion carried.

RESOLUTION No. 37

WHEREAS, there are a number of checks issued by Washington County more than two years ago which have never been presented for payment, and;

WHEREAS, these outstanding checks cause additional work and expense in keeping the books of said Washington County,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the checks listed in Exhibit "A", attached hereto and made a part hereof, issued more than two years ago and which have never been presented for payment, shall be voided and cancelled.

Dated this 28th day of October, A.D. 1966

Finance and Budget Committee
GUIDO SCHROEDER
LEO P. GEIB
FRED A. SAGER
WM. KUHN
JOSEPH A. SCHMITZ

First Reading: Oct. 28, 1966
Second Reading: Oct. 31, 1966
Adopted: Oct. 31, 1966

EXHIBIT "A"
OUTSTANDING CHECKS TO BE CANCELLED
THE FIRST STATE BANK OF WEST BEND

Date	Check No.	Name	Amount
March 15, 1964	1999	Alfred Hemauer	\$ 8.14
July 15, 1964	6441	W. B. Lithia Co.	24.00
September 15, 1964	8645	Thomas Butzke	.75
September 15, 1964	8722	Lee Fredrickson	3.50
September 15, 1964	9160	Steven Schaefer	1.05
September 15, 1964	9201	Beverly Schoenbeck	2.00
September 15, 1964	9328	Dorothea Volm	1.00
September 15, 1964	9384	Carolyn Wolf	.50
September 15, 1964	9391	Wendy Worby	.50
September 15, 1964	9402	Joanne Zehren	.50
September 15, 1964	9403	Katherine Zehren	.50
September 15, 1964	9574	Mrs. Ernest Pierce	13.50
			\$55.94

PUBLIC WELFARE OUTSTANDING CHECKS

November 1, 1964	12279	OAA Veronica Schmitt	\$ 9.00
December 20, 1963	2949	ADC Marion Stedman	31.25
			\$40.25

Resolution No. 38 was given second reading. Moved by Mr. Tennes, seconded by Mrs. Bunke, that Resolution No. 38 be adopted and filed. Motion carried.

RESOLUTION No. 38

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 28th day of October, 1966.

GUIDO SCHROEDER
LEO P. GEIB
FRED A. SAGER
WM. KUHN
JOSEPH A. SCHMITZ

First Reading: Oct. 28, 1966
Second Reading: Oct. 31, 1966
Adopted: Oct. 31, 1966

Resolution No. 39 was given second reading. Moved by Mr. Roecker, seconded by Mr. Oelhafen, that Resolution No. 39 be adopted and filed. Motion carried.

RESOLUTION No. 39

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, be and they are hereby charged back to the respective taxing districts as set forth in "Exhibit A."

Dated this 28th day of October, 1966

Finance and Budget Committee
GUIDO SCHROEDER
LEO P. GEIB
FRED A. SAGER
WM. KUHN
JOSEPH A. SCHMITZ

First Reading: Oct. 28, 1966
Second Reading: Oct. 31, 1966
Adopted: Oct. 31, 1966

"EXHIBIT A"

Sale of	Ctf. No.	Real Estate Charged Back to Taxing Districts	Amount
1964	46	J. M. Heine Town of Erin Double Assessment	\$ 6.89
1964	160	Charles L. Knab .. Town of Kewaskum Double Assessment	7.85
1966	156	Edgar A. Oswald .. Town of Richfield Double Assessment	17.03
1964	212	Robert C. Cross ... Town of Trenton Illegal Assessment	4.82
			\$36.59

The chair announced a meeting of the Insurance Committee to be held tomorrow morning at 9:00 A.M.

Moved by Mrs. Bunke, seconded by Mr. Kratz, that the meeting be adjourned 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 1, 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 Nov. 1, 1966.

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

The minutes of the meeting held on October 31, 1966, were read and the same were approved as read.

Mr. Leroy Schaefer, Veterans Service Officer, was called upon to present Report No. 32, of his office. His report consisted of a financial statement of the expenditures of his office. He also stated that many veterans did rely on him for transportation to hospitals, because of their age and handicaps. Moved by Mr. Schmidt, seconded by Mr. Tennes that Report No. 32, be approved and filed. Motion carried.

REPORT No. 32
Veterans Service Officer
October 26, 1966

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, 1966 to October 1, 1966.

Expenses	Estimated Expenditures for October, November and December	
Salaries	\$7,580.00	\$2,520.00
Expenses and Travel	756.45	350.00
CVSLO School and Conference	75.00	None
Supplies and Equipment	58.94	10.00
Postage	25.00	25.00
Telephone	174.99	60.00
Flags and Markers	320.84	None
Administrative	None	None
	\$8,971.22	\$2,965.00
TOTAL	\$11,936.22	BUDGET \$11,940.00

The report of monetary benefits received by veterans and their dependents of Washington County, the past year, are as follows:

Compensation and Pension to veterans and dependents	\$ 22,178.00
Burial Allowance by VA	6,785.00
U.S.L.I. and N.S.L.I. insurance to beneficiaries	15,000.00
W.D.V.A. Second Mortgage Housing Loans	160,675.00
W.D.V.A. Rehabilitation and Medical Grants	7,615.00
W.D.V.A. Reimbursement for Part-Time Study Courses	1,291.16
	\$213,544.16

From October 1, 1965 to October 1, 1966 we had 1,579 veterans or members of their families visit our offices at West Bend and Hartford. There were 110 contacts made outside of our offices.

As of October 1, 1966 our office had processed forty (40) compensation and pension cases. As your Service Officer I made six (6) trips to the V. A. Regional office for approval of some of these cases. I also made thirteen (13) trips to the Wisconsin Department of Veterans Affairs, at Madison, to have Second Mortgage Loans approved.

Seventy-six (76) trips were made, in which one hundred four (104) veterans were transported to Wood Hospital for medical care and treatment. One veteran was transported to the V. A. Hospital at Tomah, Wisconsin.

From October 1, 1965 to October 1, 1966 our office processed forty-two (42) W.D.V.A. Second Mortgage Loans. These loans totaled \$674,460.00 in actual sale price. Since January 1, 1959 our office has processed one hundred ninety-seven (197) W.D.V.A. Second Mortgage Loans for a total sum of \$680,315.00 second mortgage money. At the present time our office has in process eleven (11) W.D.V.A. Housing Loans and seven (7) Economic Assistance Loans.

Nine (9) W.D.V.A. Medical Grants and Rehabilitation Loans were made through our office.

Our office has also processed twenty-four (24) applications for the Peacetime Veterans' Program of Education, and six (6) applications for V. A. Housing Loans, plus forty-seven (47) W.D.V.A. applications for Reimbursement of Part-Time Study Courses.

Fifteen (15) more eligible applications were submitted to the V.A. for reinstatement of World War II insurance.

Veterans Deaths and Burials, in Washington County, from October 1, 1965 to October 1, 1966 were as follows:

Spanish-American War	1
World War I	26
World War II	9
Korean	2
Peacetime - Cold War	4
Viet Nam	2
	44

A total of 44 departed comrades

In the past year our office obtained twenty-one (21) Government Grave Markers.

I would like to again thank my Committees, at this time, for their splendid co-operation with my office.

Respectfully submitted
LEROY SCHAEFER
Washington County Veterans
Service Officer

LS:eg

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

Mr. Schaefer also commented on the report of the Veterans Service Commission. Moved by Mrs. Hembel, seconded by Mr. Oelhafen, that Report No. 31, be approved and filed. Motion carried.

REPORT No. 31
Veterans Service Commission
October 26, 1966

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, 1966 to October 1, 1966.

Cash on hand January 1, 1966	\$3,000.00
Expenses	
Subsistence	\$158.66
Medical and Dental	180.00
Administrative	None
Per Diem and Mileage	75.00
	413.66
Balance on hand October 1, 1966	\$2,586.34

Twelve veterans or members of their families applied for Commission aid in 1966, thus far. Of these cases eight were World War II and four were Korean veterans.

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

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

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

Report No. 22, a report of the General Claims Committee was read, and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kralz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting no, none; Absent, Day: 28 ayes, no noes, 1 absent.

REPORT No. 22 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 2 columns: Name, Amt. Claimed. Washington County Underwriters \$2553.00, Chapman & Cutler 1907.00

General Claims Committee FRED BLACK, JR. HELEN B. BUNKE JOHN A. OELHAFEN BERNARD J. DAY HERBERT J. TENNIES

Report No. 36, a report of the County Clerk was explained by County Clerk Anton Staral. Generally speaking this report did cover the statistics as they pertain to the proceedings in the office of the County Clerk. Moved by Mr. Black, seconded by Mrs. Bunke, that Report No. 36, be approved and filed. Motion carried.

REPORT No. 36 County Clerk's Report

To the Honorable Board of Supervisors:

I, Anton P. Staral, County Clerk, hereby report that the fees collected in my office, beginning October 1, 1965, and ending September 30, 1966, are as follows:

PART I - GENERAL

Table with 3 columns: Description, Rate, Total. Marriage Licenses 326 @ \$ 5.00 \$1,630.00, Dance Hall Licenses 12 @ 5.00 60.00, etc.

PART II - ZONING

Building Inspector Report

Table with 3 columns: Township, Inspector, Cost. Addison Jerome Kuechler \$ 80.60, Barton Robert Rosenthal 54.80, etc.

PARK COMMISSION

Table with 3 columns: Name, Amount. Dr. C. M. Herman Allenton \$ 137.20, H. A. Schatz West Bend 184.00, etc.

PART III - DOG LICENSES

Dog Tax Received From Local Treasurers

Table with 3 columns: Towns, Amount. Addison \$228.00, Barton 257.00, Erin 316.00, etc.

Fees Paid To Assessors at \$0.15 Per Dog

Table with 3 columns: Towns, Name, Amount. Addison Jerome Schellinger 182 \$ 27.30, Barton Andrew Vogelsang 253 37.95, etc.

Table with 3 columns: Towns, Name, Amount. Hartford Clifford Robbins 287 43.05, West Bend Robert Hron (1965) 461 69.15, etc.

Fees Paid to Treasurers at \$0.10 Per Dog

Table with 3 columns: Towns, Name, Amount. Addison Alois Neuburg \$ 21.60, Barton Edward Van Beek 18.80, etc.

Table with 3 columns: Villages, Name, Amount. Germantown Vernon Kauth 52.50, Jackson Chester Rheingans 2.80, etc.

Table with 3 columns: Cities, Name, Amount. Hartford Howard J. Luebke 29.00, West Bend Alfred Hemauer 44.20

Dog Claims Paid

Table with 3 columns: Name, Amount Claimed, Amount Paid. Richard J. Bingen \$ 25.00 \$ 22.50, Herman C. Schulteis 20.00 18.00, etc.

Refund To Districts For 1965 Dog Tax

Table with 3 columns: Town, Amount. Addison \$ 156.97, Barton 161.69, Farmington 204.13, etc.

Table with 3 columns: Village, Amount. Germantown 375.25, Jackson 31.00, Kewaskum 57.94, etc.

Table with 3 columns: City, Amount. Hartford 249.27, West Bend 384.68

Table with 3 columns: Description, Amount. January 1, 1966 - Balance in Dog License Fund \$4,950.59, Balance required by State Statutes 1,000.00, etc.

Table with 3 columns: Description, Amount. Pro-rated 67370225 \$3,950.59, Total Collected for 1965 - \$5,864.00, etc.

PART IV Game License Report

Table with 3 columns: Receipts, Expenditures, Net. Receipts \$63,611.30, Expenditures \$59,843.63, Net \$61,118.49

I, Anton P. Staral, 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, Washington Co. Clerk

The chair informed the Board that the Insurance Committee did hold a meeting prior to this session, for the purpose of examining bids submitted on term life insurance to be considered as a fringe benefit for all of the employees of the county. Such fringe benefits have been provided in the contract with the employees of the Highway Department. The cost of this coverage, would be about \$10,000.00 which does include the present cost of this coverage for the Highway Department. Mr. Schmitz, suggested that this matter should be considered when the salary survey is made as an added fringe benefit. It was decided to withhold action on term life insurance for employees until a later date in this session.

Resolution No. 40, was given a second reading. Mr. Joseph Schmitz, a member of the Southeastern Wisconsin Regional Planning Commission, commented upon the need of the Milwaukee River Watershed Prospectus. This prospectus, was placed on the desks of members for their examination. Mr. Schmitz, pointed out that pollution of rivers and streams was a very serious problem that confronts our entire nation. The study would make a survey of the Milwaukee River, and find sources of pollution and recommendations would be made for correcting this serious problem. This study would cost \$14,182.00 and this sum could be paid over a period of three years. Mr. Handke, inquired whether any attempt was made to check the sources of this pollution. He was informed that the purpose of this study was to identify sources of pollution, and then to make recommendations for solving this problem. It was decided to continue further discussion of this problem after recess. Moved by Mr. Schroeder, seconded by Mr. Oelhafen, 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.

County Judge J. Tom Merriam, County Judge of Branch No. 1, was called upon to comment on Report No. 34, of his court. Judge Merriam commented on matters processed in his court. Mr. Schroeder inquired regarding the lengthy report listing all juvenile cases by numbers, and asked whether this was necessary. Judge Merriam replied that he would check to see if this was necessary, and if not, he would eliminate listing of cases in future reports. Judge Merriam also commented upon the Register in Probate report which was a part of Report No. 34. Moved by Mr. Schmahl, seconded by Mr. Geib, that Report No. 34, be approved and filed. Motion carried.

REPORT No. 34

NO MONIES RECEIVED: I report that during said period I have received no monies for fees or restitution. Also, the various officers or persons rendering services to the Court in the proceed-

ings herein reported are entitled to the fees as provided by law for the same in such instance, to be paid by the County.

NEW PROCEEDINGS: I do further report that during the said period the following new proceedings were commenced:

Table with 2 columns: Category, Amount. Estates 223, Joint Tenancies 90, Guardianships 53, Conservatorships 6, Adoptions 42, etc.

I further report that order determining inheritance tax due and payable were entered in probate proceedings, as follows:

Table with 2 columns: Date, Amount. Quarter ending: Dec. 31, 1965 \$ 37,320.36, 1966 March 31 58,192.22, June 30 83,175.23, September 30 83,755.63

and which total was paid into the office of County Treasurer. Of this amount, 7 1/2 % is retained for the use of the County.

STATE OF WISCONSIN, SS. WASHINGTON COUNTY

J. TOM MERRIAM, being duly sworn on oath, deposes and says that he is the County Judge of Branch I and is also the Judge of the Juvenile Court of said County of Washington; that the foregoing statement is true and correct to the best of his knowledge and belief.

J. Tom Merriam

Subscribed and sworn to before me this 1st day of October, 1966.

Lucille A. Prohaska Register in Probate and Clerk of the Juvenile Court

Report of Register in Probate and Clerk of the Juvenile Court

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

Gentlemen:-

I hereby submit my report as to all monies collected, disbursed and held by me IN TRUST in which the County of Washington is interested for the period commencing October 1, 1965 and ending October 1, 1966.

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 \$9,713.25 and which amount has been paid into the office of County Treasurer and receipts obtained therefor.

II. The following is a summary of Clerk's Certificates issued and invoices authorized for payment of specific services rendered to this Court:

Table with 2 columns: Description, Amount. (a) Mentally ill, doctor's fees, etc. \$1,833.48, (b) Hospitalization Public Charges (pre-post charges and not full hospital bill) 1,101.68, etc.

III. In matters still pending in both Probate and Juvenile Courts, I hold in TRUST subject to further disposition of the same, the following:

Table with 2 columns: Description, Amount. Estate of Anna Kahnt, Deceased in behalf of: David and Sheryl Cash \$1,786.38*, Estate of Frank Mayer, Deceased in behalf of Anton J. Smith 6,678.32*, Guardianship of: Gretchen Meister \$3,116.41, William Meister 3,616.41, 6,732.82*, Estate of Helen Erschens Puerling, Deceased in behalf of: Joyce Puerling 588.16, Janice Puerling 588.16, 1,176.32*, Estate of Emma Wentorf, Deceased 2,000.00*

* Items represented by securities or evidences of deposit. Dated this 1st day of October, A. D., 1966.

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 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., 1966.

J. Tom Merriam County Judge Washington County, Wisconsin

Judge Stoltz, County Judge of Branch II, was presented and he commented on the proceedings of his court. He stated that the work in his court had grown during the last five years, and presently, Washington County ranked fifth in the state in the number of cases processed in his court. Supervisor Schmitz, inquired regarding the possibility of adding another county court. Judge Stoltz, reported that he could not see an addition to the county courts for at least a few years. Moved by Mr. Schmidt, seconded by Mr. Schneider that Report No. 40 of County Court Branch II, be approved and filed. Motion carried.

REPORT No. 40 Civil and Criminal Matters Disposed of in County Court, Branch Two

Table with 4 columns: Type of Case, Disposed of Before Trial, Trials to The Court, Jury Trials, Total. Traffic 4,206 358 5 4,569, Claims Under \$500.00 169 153 0 322, etc.

Table with 4 columns: Type of Case, Disposed of Before Trial, Trials to The Court, Jury Trials, Total. Traffic 29, Claims Under \$500.00 1, Other Civil Cases 1, Criminal 1, Misdeameanors 0, Felonies 1, Total 32

Demands For Jury Trials Disposed of Before Trial Date:

Table with 2 columns: Description, Amount. Traffic 29, Claims Under \$500.00 1, Other Civil Cases 1, Criminal 1, Misdeameanors 0, Felonies 1, Total 32

In addition to the above there are like matters presided over, and disposed of, by Judge J. Tom Merriam.

This is part of the arrangements that exist in Washington County by which a County Judge helps out the other County Judge during the latter's absence from the County or when his normal case load is particularly heavy.

Submitted by: Honorable R. J. Stoltz, Judge of County Court Branch Two, Washington County, Wisconsin.

Mr. Bob Shermacher, presented Report No. 23, of the Guidance Center. He commented upon the work being done in this department. Moved by Mr. Black, seconded by Mr. Boyd, that Report No. 23, of the Guidance Center be approved and filed. Motion carried.

REPORT No. 23

BUDGET:
*On Actual Expenses January 1, 1966 to June 30, 1966 \$29,863.14
We will receive State Aid of 40% 11,945.26
Net Expense 17,917.88
This can be further reduced by Fees Received 1,046.50
16,871.38
To this is added Capital Outlay of +1,256.95
Cost to the Washington County Taxpayer of operating the clinic for 6 months in 1966 18,128.33
This is a cost of 36c per man, woman, and child in the County so far in 1966 and compares favorably with the 27c per man, woman, and child in 1965.

FISCAL BUDGET: July 1, 1965 to June 30, 1966

I. Clinic Operating Expenditure 7-1-65 to 6-30-66 \$61,997.08
Capital Expenditure 1,305.45
63,302.53
II. Clinic Revenues 7-1-65 to 6-30-66
County Appropriations - Net
Ozaukee Co. 7-1-65 to 12-31-65 24,128.96
(1/4 of 17391.26 see II. top half p. 13) 8,695.63
Washington Co. 7-1-65 to 6-30-66 27,081.44
35,777.07
State Aid 12,434.10
Fees 3,396.50
63,302.53

WASHINGTON-OZAUKEE MENTAL HEALTH CLINIC

Financial Statement:
Actual Expenses for Calendar Year 1965 \$63,850.64
Less State Aid 26,525.71
37,324.93
Less Fees paid by patients 3,983.75
33,341.18
Refund to Wash. & Ozaukee Counties 6,358.82
Net Cost to the two counties 26,982.36
I. Clinic operating expenditures 7-1-65 to 12-31-65 \$32,128.86
Capital Expenditures 48.50
Total 32,175.36
II. Clinic Revenues July 1 to Dec. 31, 1965
County Appropriation - Net 17,391.26
State Aid 12,434.10
Fees 2,350.00
Total 32,175.36

WASHINGTON COUNTY GUIDANCE CENTER

I. Clinic operating expenditures 7-1-65 to 6-30-66 \$61,997.08
Capitol Expenditures 1,305.45
Total 63,302.53
II. Clinic Revenues July 1, 1965 to June 30, 1966:
County Appropriation - Net 35,777.07
State Aid 24,128.96
Fees (not retained by clinic) 3,396.50
Total 63,302.53

Annual Budget Appropriated January 1, 1966
to December 31, 1966 \$61,723.31
State Aid 24,689.32
Anticipated Fees 3,000.00
Washington Co. 34,033.99
\$61,723.31

EXPENSES:
Actual Expenses January 1, 1966 to June 30, 1966:
1. Salaries: Staff and Board \$23,958.74
2. Occupancy: Rent, Electric, Janitorial 1,412.37
3. Administration: Travel, Telephone, Recruitment, Office Supplies, Equipment Maintenance, Postage, Printing, Blue Cross, Social Security, Retirement 3,579.31
4. Professional: Dues, Subscriptions, Consultant, Educational Literature, Toys, Drugs, Therapy Supplies, Liability Ins., Psychological Equipment 912.72
* 29,863.14
Balance Unexpended \$31,860.17
CAPITAL:
Capital Outlay Appropriation Jan. 1 to Dec. 31, 1966 1,700.00
Expenditures Jan. 1 to June 30, 1966:
Settlement with Ozaukee County \$1,250.00
Books 6.95
1,256.95
Balance Unrealized 443.05
Anticipated Fees January to December 31, 1966:
Fees received from patients Jan. 1 to 6-30-66 \$1,046.50
*Please refer to page 12

Resolution No. 40, was again considered. Mr. Schmitz, continued with his presentation on the Milwaukee River Study as proposed by the Prospectus. Moved by Mr. Tennes, seconded by Mr. Boyd, that Resolution No. 40, be adopted and filed. Resolution was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no, none, Absent, Day. 28 ayes, no noes, 1 absent.

RESOLUTION No. 40
County Board Resolution Regarding Milwaukee River Watershed Planning Program Prospectus
WHEREAS, the legislative bodies of the Counties of Washington, Kenosha, Milwaukee, Ozaukee, Racine, Walworth and Waukesha duly petitioned the Governor of the State of Wisconsin to create a Regional Planning Commission for Southeastern Wisconsin; and

WHEREAS, pursuant to such petition, the Governor of Wisconsin did, by executive order, dated the eighth day of August, 1960, create the Southeastern Wisconsin Regional Planning Commission which shall have jurisdiction in the Counties of Washington, Kenosha, Milwaukee, Ozaukee, Racine, Walworth and Waukesha; and

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

WHEREAS, comprehensive watershed-planning is necessary to accomplish effective and sound regional planning; and

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

WHEREAS, the Commission has filed an application for a planning grant of \$345,837.00 with the U.S. Department of Housing and Urban Development for such studies as outlined in the Milwaukee River Watershed Planning Program Prospectus dated September 1966 to be matched by funds provided by the five counties in which the Milwaukee River watershed lies.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Washington County, having reviewed the proposed Milwaukee River Watershed Planning Program Prospectus, of the Southeastern Wisconsin Regional Planning Commission dated September, 1966, hereby indicates its support for the study and intends to make the annual appropriation for the study in the Commission's budget as indicated on page 50 and 51 of such Milwaukee River Watershed Planning Program Prospectus.

BE IT FURTHER 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 a contract with the SEWRPC for the sum of \$14,182.00 representing 2.75 percent of the total cost of the proposed Milwaukee River Watershed Study. One third of the above sum of \$4,727.33 shall be provided in 1967, 1968, and 1969, and shall be placed in the county budget for these respective years.

Dated at West Bend, Wisconsin, October 31, 1966.

JOSEPH A. SCHMITZ

First reading: Oct. 31, 1966
Second reading: Nov. 1, 1966
Adopted: Nov. 1, 1966
Ayes 28, Noes 0, Absent 1

Resolution No. 41, was given a second reading. Mr. Joseph Gundrum chairman of the Sheriff's Committee pointed out the need of a sergeant during the daytime hours. Resolution No. 41 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting No, None, Absent, Day. 28 ayes, no noes, 1 absent.

RESOLUTION No. 41

A Resolution Authorizing Additional Sergeant for the Sheriff's Department

WHEREAS, the Sheriff's Department is presently authorized to have one sergeant to supervise the night shift, and;

WHEREAS, there is need for an additional sergeant to work the day shift to provide supervision on the road.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sheriff be, and is hereby authorized to appoint an additional sergeant for the day shift, said appointment to be subject to approval of the Sheriff's Committee, effective January 1, 1967.

BE IT FURTHER RESOLVED, that the position of sergeant hereby authorized be in addition to the sergeant authorized by Resolution No. 14 dated October 26, 1964 and adopted December 17, 1964;

BE IT FURTHER RESOLVED that the sergeant appointed hereunder and any replacement for him be selected according to rules and regulations established by the Sheriff's Committee.

Dated this 28th day of October, 1966.

Sheriff's Committee:
J. GUNDRUM
HUGO SCHWULST
JOHN A. OELHAFEN
FRED SAGER
HERBERT TENNIS

First reading: Oct. 31, 1966
Second reading: Nov. 1, 1966
Adopted: Nov. 1, 1966
Ayes 28, Noes 0, Absent 1.

Resolution No. 42, was given a second reading. Mr. Joseph Gundrum questioned the need for a survey, that would evaluate positions at this time, since many departments were being handled by special bargaining committees. Mr. Handke, stated that he felt that the present salary committee was quite capable, and could handle this matter without a survey. Supervisor Schroeder, stated that the salary committee could find a survey helpful, and it might be well to consider a professional negotiator a valuable asset when bargaining with employees. Chairman Romaine, stated that a personnel director would be helpful, either on a part-time basis or a full-time basis. District Attorney, stated that if the board so desired, they could create one personnel committee who would be charged with the responsibility of setting all salaries for the county. Moved by Mr. Schroeder, seconded by Mr. Schmidt, that Resolution No. 42, be laid over, until members can give this matter further consideration. Motion carried.

Resolution No. 43, was given a second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no, none; Absent, Day; 28 ayes, no noes, one absent.

RESOLUTION No. 43

A Resolution Allocating Additional Funds to the Family Court Commissioner Account

WHEREAS, the Family Court Commissioner Account No. 5154 will be overdrawn by approximately \$100 by the end of the year;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors, that the sum of \$100 be, and is hereby, transferred from the General Fund of Washington County to the Family Court Commissioner Account No. 5154.

Dated this 31st day of October, 1966.

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

First reading: Oct. 31, 1966
Second reading: Nov. 1, 1966
Adopted: Nov. 1, 1966
Ayes 28, Noes 0, Absent 1.

Chairman asked whether members would desire to give the term life insurance fringe benefits further consideration. He asked for comments from the board members. Several members expressed themselves in favor of such benefit for employees. Moved by Mr. Schmitz, seconded by Mr. Black, that Washington County give further consideration to the term insurance benefit, and further the insurance committee be instructed to make a report to the board at a future meeting. Motion carried.

Mr. Schmahl, informed the board regarding previous allotments approved for highway construction.

Mr. Handke, informed the board that he had checked with the City of West Bend, regarding the deed to the Park Lands, and he had learned that an error had been made in the deed to be presented, but it was being corrected and would be delivered shortly.

Moved by Mr. Lofy, seconded by Mr. Handke, that the meeting be adjourned. Motion carried. Meeting adjourned.

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

Minutes of Meeting Held November 2, 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 Nov. 1, 1966.

The Clerk called the roll and all members reported present, except Supervisor Mrs. Hembel.

The minutes of the meeting held on November 1, 1966, were read and the same were approved as read.

Moved by Mr. Schwulst, seconded by Mr. Schmidt, that the Board adjourn to a Highway tour as planned by the Highway Department. Motion carried. The members were given a conducted tour of county highways and likewise observed several conservation practices, conducted by the Soil Conservation Department, under the supervision of Harold Ryan.

Moved by Mr. Schmahl, seconded by Mr. Sager, 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 3, 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 Nov. 3, 1966.

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

The minutes of the meeting held on November 2, 1966, were read and the same were approved as read.

Correspondence received and endorsed by the officers of the Veterans Organizations in Washington County, was read. Moved by Mr. Schwulst, seconded by Mrs. Bunke, that this correspondence be filed with the Clerk.

CORRESPONDENCE, VETERANS

Resolution No. 32, was given another reading, since it had been laid over from a previous session. An amendment, that completely revised the original resolution was read. Moved by Mr. Schmitz, seconded by Mr. Black, that the amendment as read, be approved. The chair called upon Mr. James Jansen, of the Donahue Engineering firm of Sheboygan to point out on a map the area affected by the proposed road improvement. Resolution No. 32, as amended was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes, and Romaine. Voting no, none; Absent, Esser and Schroeder. 27 ayes, no noes, 2 absent.

AMENDMENTS TO RESOLUTION No. 32

A Resolution Concerning a Road to the University Center
WHEREAS, it is necessary to put a road from Chestnut Street into the University Center land; and

WHEREAS, the City of West Bend is making arrangements to do so but find it will be necessary to go upon lands which are a part of the County Park and do grading and moving of earth on said land; and

WHEREAS, it is deemed appropriate to permit the City of West Bend to do so subject to the city providing the County Board with appropriate information concerning grades and site plans.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the City of West Bend and its agents be, and are hereby, authorized to go upon county lands, and to move fill and to grade lands which are a part of the Ridge Run Park owned by the County, so as to put a public road into the University Center site, said road to be used also by Washington County.

BE IT FURTHER RESOLVED that the City of West Bend shall, before commencing such grading and filling, provide appropriate information with reference to grades and site plans to the County Board for approval thereof.

Dated Nov. 3, 1966.

Education Committee
NORMA COURTNEY
EDWIN H. ROECKER
LESLIE R. HANDKE
CALVIN R. SCHNEIDER

Budget and Finance Committee
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED SAGER
WILLIAM KUHN

First reading: Oct. 27, 1966
Second reading: Oct. 28, 1966, laid over.
Adopted: Nov. 3, 1966
Ayes 27, Noes 0, Absent 2.

Report No. 37, was commented upon by Robert Boltz, Coroner of Washington County. He stated that in his opinion many accidents are caused by people who have been drinking. Moved by Mr. Joseph Gundrum, seconded by Mrs. Hembel, that Report No. 37, be approved and filed. Motion carried.

REPORT No. 37

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 deaths with the aid of the doctors and County Sheriff and Deputies for the period of time from November 1, 1965 to December 31, 1965 and the period from January 1, 1966 to November 1, 1966.

I, Robert H. Boltz, Coroner in and for said County of Washington, do hereby report that all money received 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 has been turned over to the County Treasurer.

The following report is a detailed account of the deaths reported to me.

	Total Deaths	Natural Deaths	Auto Accidents	Pedestrians	Auto-Train	Drowning	Poison	Burns	Suffocation	Suicide by Gun Shot	Suicide - Hanging	Suicide - Monoxide	Accidental	Deputy Goeden	Deputy Koenig
1965															
Nov. Dec.	4	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Total, '65	89	42	25	1	5	2	1	1	3	4	2	3	5	3	
1966															
Jan.	16	6	5	1	1	1	1	1	1	1	1	1	1	1	1
Feb.	5	2	1	1											
March	5	5	1												
April	8	4	2												
May	9	3	4	1											
June	11	6	3			2			1						
July	7	3	4												
August	4	1	2						1						
Sept.	7	3	4	1					1				1	1	1
October	6	3	2						1				1	1	2
Total	78	33	25	3	1	2	1	1	3	6	0	1	0	3	4

Cases handled by the

CORONER, Robert H. Boltz	68
DEPUTY Matt. L. Goeden	4
DEPUTY Thomas G. Koenig	6
TOTAL	78 Cases

Respectfully submitted by,
ROBERT H. BOLTZ
Coroner

Resolution No. 23, 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. 15, was given first reading and laid over for second reading. Petition No. 9, a Petition for County Bridge Aids, for a bridge to be constructed in the Town of Erin, was read. Moved by Mr. Schmidt, seconded by Mr. Oelhafen, that Petition No. 9, be referred to the Highway Commission. Motion carried.

PETITION No. 9
Kohler 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 and on a Town road between sections 13 and 24 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 3rd day of November, 1966.

Town Board, Town of Erin
HUGO SCHWULST
Chairman
ORVILLE ENDRES
Supervisor
FRANK T. GARVEY
Supervisor

Read to County Board Nov. 3, 1966.
Referred to Highway Commission Nov. 3, 1966.

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

PETITION No. 10
Druid Lake 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 and on a Town road in Section 8 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Twelve Thousand Dollars.... (\$12,000.00)

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

Dated this 3rd day of November, 1966.

Town Board, Town of Erin
HUGO SCHWULST
Chairman
ORVILLE ENDRES
Supervisor
FRANK T. GARVEY

Read to County Board Nov. 3, 1966.
Referred to Highway Commission Nov. 3, 1966.

Ordinance No. 6, an amendment to the Civil Service Ordinance, was read. Discussion followed regarding the amendments proposed by this amendment. Moved by Mr. Black, seconded by Mr. Oelhafen, that Ordinance No. 6, amending the Civil Service Ordinance be adopted and filed. Motion carried.

ORDINANCE No. 6
An Ordinance to Amend the Civil Service Ordinance of Washington County

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

SECTION I

Section I of the Washington County Civil Service Ordinance, Ordinance No. 1, adopted Nov. 18, 1947, shall be, and is hereby, amended by adding, after the phrase "deputy sheriff", the words, "radio operator and jailer" so as to read as follows:

SECTION I. Candidates: The candidates for the office of deputy sheriff, radio operator and jailer, shall file an application in writing with the County Clerk of Washington County on forms to be furnished by said clerk.

SECTION II

Section II (1) of the Civil Service Ordinance of Washington County, Ordinance No. 1, adopted Nov. 18, 1947, shall be, and is hereby, amended as follows:

- (a) by striking the words "and a resident of Washington County for one year immediately preceding the date of application";
- (b) by striking the number 21 and inserting the number 22 and by striking the number 45 and inserting the number 35;
- (c) by adding after the word "age" and before the word "except" the phrase "except for veterans who may be 40 years of age";
- (d) by adding after the phrase "at the passage thereof" and before the word "shall" the following: "no person who is less than 5' 8" in height and 145 pounds in weight and has not graduated from a high school";
- (e) by striking where it now appears and by adding at the end of said subsection after the word "sheriff" the clause "except those persons employed as regular deputies, radio operators and jailers at the passage thereof";
- (f) by adding at the end of said section the sentence "Age, height and weight restrictions shall not apply to radio operators."

The said Section II to read as follows:

SECTION II (1) Qualifications: (1) No person shall be eligible to apply for the position of deputy sheriff who is not a male citizen of the U.S. and the State of Wisconsin and who has been convicted of a criminal offense amounting to a felony unless judgment has been reversed or a complete pardon has been granted; and no person who is under 22 years of age or over 35 years of age, except for veterans who may be 40 years of age; who is less than 5' 8" in height and 145 pounds in weight and has not graduated from a high school shall be eligible to take an examination or to be appointed to the office of regular deputy sheriff, radio operators and jailers, except those persons employed as regular deputies, radio operators and jailers at the passage thereof. Age, height and weight restrictions shall not apply to radio operators.

SECTION III

Section II (2) of the Civil Service Ordinance of Washington County, Ordinance No. 1, adopted Nov. 18, 1947, shall be, and is hereby, amended as follows:

- (a) by striking the number 45 and inserting in its place the number 35;
- (b) by striking the number 50 and inserting in its place the number 40.

The said Section II (2) to read as follows:

SECTION II (2) The requirement in Paragraph 1 above that applicant shall not be more than 35 years of age shall

not apply to any regular deputy sheriff who has served under any sheriff's administration for one full year or to any honorably discharged U.S. Veteran of any war providing he is not over the age of 40 years. The Civil Service Commission hereinafter provided for is requested to consider the service of war veterans making application hereunder. For eligibility a rating of 70 per cent is required of all applicants, but honorably discharged war veterans have five points added and need earn a rating of only 65 in the written examination only.

SECTION IV

At all places in the said Ordinance No. 1 where the phrase "deputy sheriffs" appears there shall be added thereto the phrase "jailers and radio operators".

SECTION V

This ordinance shall be in force and effect upon passage and publication. All other ordinances and resolutions or parts of ordinances or resolutions in conflict with any of the provisions of this ordinance are hereby repealed.

Dated at West Bend, Wisconsin this 3rd day of November, 1966.

Introduced by:

Sheriff's Committee:
JOSEPH A. GUNDRUM
HUGO SCHWULST
JOHN A. OELHAFEN
FRED SAGER
HERBERT TENNIES

Adopted Nov. 3, 1966

Ordinance No. 5, the Hay Rack Ride, ordinance was again considered. An amendment to the Ordinance was also read. Moved by Mr. Tennies, seconded by Mr. Boyd, that the amendment to the Ordinance No. 5, be adopted. Further discussion followed. Moved by Mr. Falter, seconded by Mr. Sager, that Ordinance No. 5, be adopted and filed. Motion carried.

ORDINANCE No. 5
An Ordinance to Regulate and License Hay Racks and Sleigh Rides in Washington County

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

SECTION 1. The owner of a vehicle to be operated upon a highway in this county for the purpose of transporting persons for hire in what is commonly known as a hayrack ride, a sleigh box sled or bob sled, or a ride of similar nature, and every person who is to operate such a vehicle shall obtain an annual license from the County Board before operating such a vehicle.

SECTION 2. The authority and obligation for the issuance of such license is hereby delegated to the County Clerk.

SECTION 3. The County Clerk shall not issue a license for any of the vehicles mentioned in Section 1 until the applicant exhibits proof that he is a person of good moral character and produces a certificate of insurance as proof that liability insurance will be in force for the protection of his passengers in the minimum amount of \$10,000.00 for any one passenger and \$50,000.00 for any single accident. Sect. 204.30(4) of the Wisconsin Statutes is applicable to the insurance required under this section, whether the vehicle is a motor vehicle or is propelled in some other manner.

SECTION 4. No vehicle licensed pursuant to this section shall be operated upon a highway for the purpose of transporting persons for hire unless it is equipped with at least one red reflector at each of the two rear corners of the vehicle and with at least one reflector at each of the two front corners of the vehicle and at the front of the pole or tongue. All such reflectors shall be of the type approved by the Motor Vehicle Department.

SECTION 5. No person shall be issued a license to operate any vehicle in Section 1 unless such person shall hold a valid Wisconsin Driver's License.

SECTION 6. The owner or operator of any vehicle operated in violation of any provision of this ordinance may forfeit not more than \$100.00.

SECTION 7. The County Clerk shall charge a fee of \$1.00 for each license issued.

SECTION 8. The County Board may, after notice and hearing accorded the licensee, revoke any license issued by it or its delegee pursuant to this section whenever, in its judgment, the public safety so requires.

SECTION 9. This ordinance shall take effect and be in force from and after its passage and publication.

Dated this 16th day of September, 1966.

Sheriff's Committee:
JOSEPH A. GUNDRUM
HUGO SCHWULST
JOHN OELHAFEN
FRED SAGER
HERBERT TENNIES

First reading: Sept. 16, 1966
Second reading: Sept. 1966
Adopted Nov. 3, 1966

Resolution No. 25, was given a second reading. A discussion followed regarding proper authority to handle work to be done prior to Jan. 1, 1967. Moved by Mr. Schmitz, seconded by Mr. Joseph Gundrum, that the Resolution be amended by adding the following after the word "the" in the first BE IT FURTHER RESOLVED, paragraph: "Park Committee until Jan. 1, 1967, and after that he is to be responsible to the Park Commission of Washington County". Motion carried. Further discussion followed regarding the proper account to be charged for work to be done at the Park by the Highway Department. Moved by Mr. Schmitz, seconded by Mr. Schmitz, that another BE IT FURTHER RESOLVED PARAGRAPH be added after the last such paragraph, to read as follows: "BE IT FURTHER RESOLVED, that all charges for work done at the park by the Highway Department, be charged to the Professional Assistance account portion of the 1966 Zoning Budget. Motion carried. Moved by Mrs. Hembel, seconded by Mr. Black, that Resolution No. 25, be adopted and filed, as amended. Motion carried.

RESOLUTION No. 25
A Resolution Appointing a Park Superintendent

WHEREAS, Washington County is in the process of acquiring a park site known as the Ridge Run Farm; and

WHEREAS, it will be necessary that some official of Washington County be responsible for the maintenance and supervision of said park; and

WHEREAS, it is deemed most advisable that the Highway Commissioner be appointed Superintendent of Parks for Washington County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the Highway Commissioner be, and is hereby, appointed Superintendent of Parks for Washington County.

BE IT FURTHER RESOLVED that he be responsible to the "Park Committee until Jan. 1, 1967, and after that he is to be responsible to the" Park Commission in that capacity.

BE IT FURTHER RESOLVED that said appointment be effective immediately.

BE IT FURTHER RESOLVED that all charges for work done at the Park by the Highway Department, prior to Dec. 31, 1966, be charged to the Professional Assistance account portion of the 1966 Zoning Budget.

Dated at West Bend this 27th day of October, 1966.

Park Committee:
FRED SAGER
JOSEPH SCHMITZ
FRED BLACK
HUGO SCHWULST
CLARENCE G. ROSKOPF
CALVIN R. SCHNEIDER

First reading: Oct. 27, 1966
Second reading: Nov. 3, 1966
Adopted: Nov. 3, 1966

Further discussion on the proposed park, and proper care, followed. Moved by Mr. Handke, seconded by Mr. Kuhn, that the Park Committee after meeting with the District Attorney, Richard Becker, be authorized to post with the proper signs, the park land, against hunting or trespassing. Motion carried.

A summary on payment due the City of West Bend, was placed on the desks of members by the clerk. This included the amount due, refunds received, and balance due the City of West Bend at this time. The total due the city for 100.86 acres of land was \$100,860.00. A payment of \$64,000.00 had been made. The balance due at this time was \$36,860.00. Credits in the amount of \$5,022.03 are to be paid to the county by the City of West Bend. Moved by Mr. Schwulst, seconded by Mr. Geib, that the Clerk and the Chairman are instructed to make a payment to the City of West Bend in the amount of \$36,860.00. Motion carried.

MOTION TO PAY CITY OF WEST BEND

Moved by Mr. Schmidt, seconded by Mr. Black, that the Board recess to the County Home and Hospital for the purpose of hearing the report of that department. Motion carried. Board recessed.

The Board reconvened at the Hospital and Home with Chairman Romaine presiding. An excellent program provided by residents of the institutions, was enjoyed by the board. Mr. Adolph Schmidt, Chairman of the Institutions, as well as Mr. Arthur Lichtenwalner, a trustee of the Institutions, commented upon the programs conducted at the County Home and Hospital. Mr. Wenzel, architect also commented upon the progress made on the new buildings, and he invited all members to view the work done so far. Report No. 28, was presented by Mr. Korth, Superintendent. His report included a detailed financial report of the three operations, namely, the County Home, County Hospital, and County Farm. Moved by Mr. Boyd, seconded by Mr. Tennies, that this report be adopted and filed. Motion carried.

REPORT No. 28
Annual Balance Sheet - June 30, 1966

Assets		
General Hospital Properties:		
Land and Land Improvements	\$ 5,678.15	
Structures and Attached Fixtures	400,173.66	
Machinery and Equipment	99,201.11	
Furniture and Furnishings	38,142.43	
Total General Hospital Properties		\$ 543,195.35
Barn, Farm and Garden Properties:		
Land and Land Improvements	\$ 48,632.87	
Structures and Attached Fixtures	54,060.69	
Machinery and Equipment	7,608.70	
Total Barn, Farm and Garden Properties		\$ 110,302.26
County Home Properties:		
Land and Land Improvements	\$ 5,601.27	
Structures and Attached Fixtures	106,513.24	
Machinery and Equipment	20,057.34	
Furniture and Furnishings	16,299.67	
Total County Home Properties		\$ 148,471.52
Available Cash Balances:		
Available Balance - Hospital	\$208,813.06	
Available Balance - Home	1,519.13	
Superintendent's Revolving Funds	1,520.00	
Washington County Therapy Fund	182.42	
Patient's Cash Funds	11,245.29	
Total Available Cash Balance		\$ 223,279.90
Accounts Receivable:		
Due from State and Other Counties	\$323,702.32	
Due from County Home Patients	10,580.69	
Sundry Accounts Receivable	3.74	
Advances by Hospital - due from County Home	1,705.26	
Total Accounts Receivable		\$ 335,992.01
Inventories:		
Consumable Materials and Supplies	\$ 46,457.69	
Gasoline and Oil	28.80	
Total Inventories		\$ 46,486.49
Prepayments:		
Prepaid Insurance	\$ 804.77	804.77
TOTAL ASSETS		\$1,408,532.30
Liabilities		
Current Liabilities:		
Vouchers Payable	\$ 13,740.20	
Sundry Accounts Payable	46.20	
Patient's Cash held for safekeeping	11,245.29	
Therapy Fund	182.42	
Due Hospital for Advances to County Home	1,705.26	
Total Current Liabilities		\$ 26,919.37
Reserves for Depreciation:		
Structures & Attached Fixtures - Hospital	\$167,330.12	
Machinery and Equipment	55,381.55	
Furniture and Furnishings	23,296.49	
Structures & Attached Fixtures - Farm	27,009.09	
Machinery and Equipment	5,287.26	
Structures & Attached Fixtures - Home	25,187.54	
Machinery and Equipment	9,143.65	
Furniture and Furnishings	8,555.27	
Total Reserves for Depreciation		\$ 321,190.97
PROPRIETORSHIP - Proprietary Interest		\$1,060,421.96
Total Liabilities and Proprietorship		\$1,408,532.30
Washington County Hospital and Home Detail of Expenditures June 30, 1966		
Administrative and General:		
Salaries and Wages	\$ 17,091.28	\$ 6,445.66
Office Supplies and Expenses	1,246.59	209.02
Telephone	269.71	102.01
Insurance, Retirement and Bonding	27,253.93	8,226.05
Travel	1,032.94	142.38
Miscellaneous Supplies and Expenses	2,239.68	68.00
Total Administrative and General	\$ 49,134.13	\$ 15,193.12
Care of Patients:		
Dietary Salaries and Wages	\$ 22,357.32	\$ 7,834.59
Food Purchased	61,241.62	21,055.82
Food Raised at Institution	1,326.85	422.53
Dishes and Utensils	641.49	383.77
Dietary Supplies and Expenses	2,260.73	971.30
Medical and Dental Salaries and Wages	7,612.06	1,836.00
Drugs, Medical Supplies and Expenses	12,037.93	6,633.34
Outside Hospital Service	2,518.06	145.55
Personal Services, Salaries and Wages	113,956.32	59,736.91
Clothing	3,211.70	1,877.60
Recreation	5,499.73	595.91
Occupational Therapy	4,887.65	1,566.38
Transportation and Burial	18.75	—
Personal Supplies and Expenses	1,478.07	171.28
Total Care of Patients	\$239,048.28	\$103,231.98
Household and Property:		
Housekeeping Salaries and Wages	\$ 7,544.92	\$ 2,317.73
Bedding	2,536.75	262.00
Housekeeping Supplies and Expenses	3,174.02	2,045.04
Laundry Salaries and Wages	5,063.78	2,174.23
Laundry Supplies and Expenses	1,865.99	351.97
Operation of Plant Salaries and Wages	3,965.76	2,025.91
Fuel Purchased	9,939.01	3,398.11
Electricity, Power and Water	4,409.35	1,434.57
Operation of Plant Supplies and Expenses	2,321.71	344.50
Maintenance Salaries and Wages	3,103.92	2,972.86
Maintenance Supplies and Expenses	2,158.81	90.40
Grounds Supplies and Expenses	299.28	—
Total Household and Property	\$ 46,323.32	\$ 17,417.32

Table with financial data: Total Administrative and General, Total Care of Patients, Total Household and Property, Provision for Depreciation on Properties.

TOTAL HOSPITAL AND HOME EXPENDITURES FOR THE YEAR . . . \$352,862.97 \$140,647.98

Table for Barn, Farm and Garden: Labor Hired, Operation of Machinery and Equipment, Seeds, Fertilizers Garden Expenses, etc.

Moved by Mr. Schmahl, seconded by Mrs. Bunke, that the Board adjourn until 10:00 A.M. on November 15, 1966. Motion carried. Meeting adjourned.

Respectfully submitted, ANTON P. STARAL, County Clerk

Minutes of Meeting Held November 15, 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 Nov. 15, 1966.

The Clerk called the roll and all members reported present except Supervisors Courtney, Esser, Sager and Schmidt.

The minutes of the meeting held November 3, 1966, were read and the same were approved as read.

Correspondence from the Johnson School Bus was read, wherein information was given that no charge would be made for the use of the bus during the highway tour of the county board.

Correspondence from Rev. Leland L. Longrie, expressing his appreciation to the board for adopting the uniform numbering system, was read. Moved by Mrs. Bunke, seconded by Mrs. Hembel, that this correspondence be filed with the clerk. Motion carried.

Resolution No. 31, 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.

Report No. 29, a report of the Highway Department, was presented by Albert Rettler, Highway Commissioner. Mr. Rettler commented upon the several fund accounts of the department. Discussion followed regarding the operation of the Highway Department. Mr. Schroeder, inquired regarding equipment used by the county and that used by a private contractor. Mr. Rettler stated that the limited use of related equipment would not justify the purchase of equipment to replace present units.

REPORT No. 29 (Published Later)

Report No. 38, a report of the Washington County Underwriters, was commented upon by chairman Romaine. He stated that the Insurance Committee did request a quotation on the cost of increased liability coverage for the county. This information would be forwarded to the board when it is received. Moved by Mr. Schmahl, seconded by Mr. Oelhafen, that Report No. 38 be approved and filed. Motion carried.

REPORT No. 38

Washington County Underwriters' Association West Bend, Wisconsin November 4, 1966

The Insurance Committee Washington County Board West Bend, Wisconsin

Gentlemen:

The members of the Washington County Underwriters Association, through the undersigned committee, are pleased to present for your consideration our annual report of insurance coverage for the County. To assist County officials, we wish to do this efficiently and economically.

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 Court House Annex, Historical Society and Civil Defense Building, County Hospital and Auxiliary Buildings, County Home, West Bend Highway Shop and Slinger Highway Shop, and 4-H Club Barns. The value of the new Court House and Jail was taken from figures supplied by the Office of the County Clerk.

With reference to the 1958 appraisal, we feel it was good judgement on the part of the members of the County Board to have had this appraisal made as it helps to determine the replacement and net sound values of the respective County buildings. We again suggest that serious consideration be given to have a new appraisal made to bring values of County properties up to date. Such an appraisal could be used as a basis for bringing insurance coverages to value.

Comparative Cost charts as furnished by Engineering Departments of Insurance Companies show that building costs have increased approximately 1.09% 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 requirement as revealed in our analysis of building costs.

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

The insurance applying to the County building 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 other than fire and lightning claims.

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 annually with the Fire Insurance Rating Bureau and is also 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.

Builders Risk policies provide coverage on the Home and Hospital (The Samaritan) now under construction. These policies insure against the hazards of fire, lightning, and vandalism and malicious mischief, and extended coverage.

A separate policy provides coverage on the Slinger Oil Tank Station. This policy 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:

Table with liability limits: Personal Injury \$200,000 per person \$500,000 per accident; Property Damage \$100,000 per accident \$100,000 per project

We are happy to call to the attention of the County Board that there is a considerable saving on the renewal liability premium due to the good experience enjoyed.

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 at your request 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 such equipment that qualifies.

Automobiles And Trucks

The County's investment in passenger cars is covered for full value under the comprehensive form. Trucks are fully covered against loss by fire only. Windstorm and hail damage may be added, if desired, at a rate of 10c per \$100.00. This coverage applies regardless of where the loss occurs. County owned cars have Comprehensive coverage. There is no collision insurance on any of the County's cars or trucks. The total insurance on the automobiles and trucks is in the amount of \$423,175.00.

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 \$723,470.00. Theft is covered subject to a \$25.00 deductible clause. Collision or upset is covered subject to a \$100 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 8 mobile radios of the Highway Department for full value, substantially as above. The radio tower and equipment in the concrete block control house are included in the floater policy. There is also a floater policy 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 alone of \$2,000.00 while in the premises or being carried by a messenger and a limit of \$4,466.00 for money and securities and \$3,466.00 on money outside of the premises. During the month of March these limits are increased to \$8,000 with a limit on money of \$7,000 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 E. W. EBERHARDT, President

The chair also called for suggestions pertaining to the life insurance coverage for the employees of the county. He stated that this type of coverage would cost in the neighborhood of \$10,000.00 of which about \$2,500.00 has been authorized by an agreement with the employees of the Highway Department.

Report No. 39, a report on the Welfare Directors Bond was read by the clerk. Moved by Mr. Tennies, seconded by Mr. Roskopf, that this report be approved and filed. Motion carried.

REPORT No. 39

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 was paid out of Public Welfare Funds. The bond is effective January 1, 1965 to January 1, 1967. Said bond has been checked and approved by Richard T. Becker, District Attorney of Washington County.

Dated this 14th day of November, 1966.

Very truly yours, ANTON P. STARAL, County Clerk Washington County

Report No. 41, a report of the General Claims Committee was read, and adopted on roll call vote of members as follows: Voting aye, Boyd, Bunke, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Schmahl, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting no, none. Absent, Black, Courtney, Esser, Sager, Schmidt, Schmitz. 23 ayes, no noes, 6 absent.

REPORT No. 41

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 columns: City of West Bend, Winninghoff & Bradley, Amt. Claimed, Amt. Allowed

General Claims Committee

FRED BLACK, JR. HELEN B. BUNKE JOHN A. OELHAFEN BERNARD J. DAY HERBERT J. TENNIES

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

The board reconvened at 2:00 p.m., with chairman Romaine presiding.

The chair announced to the board that this was the time set for the holding of a Public Hearing on the 1967, proposed budget for Washington County. Representatives from the local newspaper and local radio station, were 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. Black, seconded by Mrs. Bunke, that the hearing be closed. Motion carried. This hearing was considered the first reading of Resolution No. 44, the 1967, Budget Resolution.

Report No. 26, a report of the District Attorney was read by Richard Becker, District Attorney. Mr. Becker, concluded his report by making several observations which he wanted to express as his final report to the county board. He explained the need for a corporation counsel by the county. The growth of the population in Washington County, did also create a larger work load for the attorney's office. Presently the District Attorney, and the Assistant District Attorney, were kept quite busy and Mr. Becker suggested to the board that they give some thought to the employment of a corporation counsel. He stated that during the last few years, the problem of negotiating with labor groups, the purchase of park lands, and the need for building codes was also adding work to the district attorney's office. He suggested that the board give some serious thought to the engagement of assistance for special services, such as a personnel director, a professional planner and a negotiator with employees. This could be done on a part time basis or full-time basis as the board might see fit. Moved by Mr. Schroeder, seconded by Mr. Schwulst, that Report No. 26, of the District Attorney, be approved and filed, and further that the board go on record expressing their thanks to Mr. Becker, District Attorney, for the excellent service rendered to the county during his term of office. Motion carried.

REPORT No. 26

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 \$9.00 paid from 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 27th day of October, 1966.

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 in and for Washington County, Wisconsin

Subscribed and sworn to before me this 28th day of October, 1966 Robert J. Kauffmann Notary Public, Washington Co., Wis.

Moved by Mr. Roskopf, seconded by Mr. Geib, that Mr. Black be marked present for today's session. Motion carried.

The chair announced a meeting of the Budget and Finance Committee, and the Salary Committee to be held tomorrow morning at 9:30 a.m.

Moved by Mr. Oelhafen, seconded by Mr. Kratz, that the meeting be adjourned. Motion carried. Board recessed.

Respectfully submitted, ANTON P. STARAL County Clerk Washington County

Minutes of Meeting Held November 16, 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 November 16, 1966.

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

The minutes of the meeting held on November 15, 1966, were read and the same were approved as read.

Resolution No. 15, was given second reading. Richard Becker, District Attorney, commented upon the resolution, since it pertained to several changes in the structure of the Park Commission. Supervisor Schroeder inquired whether the resolution would make it mandatory for the commission to draw a county street and highway plan. Likewise he inquired if the area considered included extra territorial jurisdiction of a city, who would have the proper authority to lay out streets. Discussion followed regarding the section that referred to the chairman of the commission, since it did state that the chairman must be from the citizen representation and not from board representation. Moved by Mr. Kratz, seconded by Mr. Falter that the word "citizen member" be deleted from Section 2 (d) entitled Officers. Motion carried. Moved by Mr. Handke, seconded by Mr. Roecker, that Resolution No. 15, be adopted and filed. Motion carried.

RESOLUTION No. 15

A Resolution Creating a County Park and Planning Commission

WHEREAS, there is a need for the creation of a County Park and Planning Commission under Chapter 27 of the Wisconsin Statutes and under Section 59.97 of the Wisconsin Statutes;

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

SECTION 1. Establishment

There is hereby established a County Park and Planning Commission for Washington County in accordance with Section 27.02 of the Wisconsin Statutes to replace any other park, plan-

ning or zoning agencies existing or heretofore created by the County Board in all matters pertaining to county zoning under Section 59.97.

SECTION 2. MEMBERSHIP

a. The County Park and Planning Commission shall consist of seven (7) members. Two members shall be County Board Supervisors and five members shall be citizen members of recognized experience and qualifications appointed by the County Board Chairman, subject to confirmation by the County Board of Supervisors. The Supervisors shall be members only while they hold office as County Board Supervisors. Said appointments shall be made in writing and filed in the office of the County Clerk.

b. **Ex-officio Members.** The County Zoning Administrator and Highway Commissioner shall serve as ex-officio non-voting members of the Commission.

c. **Term of each member** shall be for seven (7) years commencing on July 1, 1966 except that the first seven members shall be appointed respectively for such terms that on July 1 in each of the seven years next following the year in which they are appointed the term of one member will expire. **Replacements** shall be appointed by the Chairman of the County Board subject to confirmation by the County Board of Supervisors, annually in the month of June to succeed the member whose term next expires on July 1.

d. **Officers.** Officers shall be the Chairman and Secretary. The Chairman shall be selected by the Commission members at the annual meeting in July for a term of one year. The Secretary shall be elected by the Commission members at the annual meeting in July for a term of (1) year.

Official Oaths shall be taken by all members in accordance with Section 19.01 of the Wisconsin Statutes within ten (10) days of receiving notice of their appointments.

Vacancies shall be filled in the same manner as appointments or elections for the full term but a member so appointed shall serve only for the duration of the term of the member he replaces.

SECTION 3. Organization.

a. The County Park and Planning Commission shall convene at the Courthouse within thirty (30) days after their appointment and shall organize and adopt rules for its own government in accordance with the provisions of this Resolution.

b. **Meetings** shall be held monthly at the call of the Commission Chairman or a majority of the full Commission and shall be open to the public.

c. **Standing and Special Committees** may be appointed by the Chairman.

d. **Quorum** shall be four (4) commissioners, and all actions shall require approval of a majority of the full Commission except a motion to adjourn.

e. **A Written Record** shall be kept showing all actions taken, resolutions, findings, determinations, transactions, and recommendations made; and a copy shall be filed with the County Clerk as a public record.

SECTION 4. Powers

The County Park and Planning Commission shall have such powers as may be necessary to enable it to perform its functions and duties and promote rural and park planning; and such powers shall include the following:

a. **To Make By-laws,** use a common seal and choose from its members all necessary officers.

b. **To Appoint** such agents and employees as may be necessary to carry out its functions.

c. **To Have Charge and Supervision** of all county parks and county reservations subject to the County Board's supervision and regulations as prescribed in Section 27.05 of the Wisconsin Statutes.

d. **To Make Reports and Recommendations** on any phase of planning to the County Board.

SECTION 5. Duties.

The County Park and Planning Commission shall have the following functions and duties:

a. **To Make A Thorough Study** of the county with reference to making reservations and acquisitions of lands therein for public uses and improvement of such lands for parks, playgrounds, forest reservations, parkways, and boulevards and report the same to the County Board.

b. **To Make Surveys, Maps, and Plans** of a comprehensive county park system and report the same to the County Board.

c. **To Make Surveys, Maps, and Plans** of a county system of streets and parkways and report the same to the County Board.

d. **To Draft a Proposed Zoning Ordinance** for the County Board's consideration in accordance with Section 59.97(2) of the Wisconsin Statutes.

e. **To Make and Recommend a County Street and Highway Map** to the County Board in accordance with Section 80.64 of the Wisconsin Statutes.

f. **To Prepare and Recommend Land Division Regulations** to the County Board in accordance with Section 236.45 of the Wisconsin Statutes.

g. **To Recommend any Changes** or amendments to the County Board that they deem necessary or desirable concerning the county park system plan, county system of streets and parkways plan, county street and highway map, zoning and land division ordinances.

h. **To Consider and Report or Recommend** on all matters requested by the County Board and required by Section 27.015 (7) of the Wisconsin Statutes.

SECTION 6. Referrals

The County Board or other public body or officer of the county having final authority thereon shall refer to the County Park and Planning Commission, for its consideration and report before final action is taken, the following matters:

a. **All Rural Planning Duties** assigned by Section 27.015 (7) of the Wisconsin Statutes.

b. **All Divisions of Lands** within the county's platting jurisdiction (if a full-time professional engineer, a planner, or zoning administrator is employed).

c. **All Changes and Amendments** to the county's park system plan, system of street and highway plan, street and highway map and zoning and land division ordinances.

SECTION 7. Additional Powers and Duties

The County Park and Planning Commission shall have all additional powers and duties granted or assigned by the Wisconsin Statutes to County Park Commissions and County Rural Planning Committees; and any amendments thereto are hereby granted or assigned to the Commission; and such statutes are hereby adopted by reference.

SECTION 8. Severability and Conflict

If any section or part of this Resolution is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby. All other Resolutions or parts of Resolutions of the county inconsistent with this Resolution, to the extent of the inconsistency only, are hereby repealed.

SECTION 9. Effective Date

This Resolution shall be effective January 1, 1967. Appointments to the Commission shall be made prior to that date as provided in Section 2(a). The members first appointed hereunder shall among themselves determine the expiration dates of their terms so as to comply with the provisions of Section 2(c) of this Resolution.

Dated this 3rd day of November, 1966.

First reading: Nov. 3, 1966
Second reading: Nov. 16, 1966
Adopted: Nov. 16, 1966

Park Committee:

FRED A. SAGER
JOSEPH A. SCHMITZ
FRED BLACK
HUGO SCHWULST
CLARENCE ROSKOPF
CALVIN SCHNEIDER

Resolution No. 23, was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no, none. Absent: Courtney, and Esser. 27 ayes, no noes, 2 absent.

RESOLUTION No. 23

RESOLVED by the Washington County Board of Supervisors that the report of the Supervisor of Assessments for the year 1966, as submitted to the Board, be adopted as the basis for equalization of County taxes for the year 1966.

DISTRICT	REC. VALUE ALL PROPERTY	RATIO
Addition	\$ 10,454,400	.02887
Barton	8,246,860	.02278
Erin	9,695,580	.02678
Farmington	8,112,040	.02241
Germantown	1,084,290	.00299
Hartford	14,376,050	.03971
Jackson	13,148,120	.03631
Kewaskum	4,637,110	.01281
Polk	14,824,530	.04095
Richfield	25,503,270	.07044
Trenton	15,725,880	.04343
Wayne	6,378,440	.01762
West Bend	21,563,660	.05956
TOTAL OF TOWNS	\$153,750,230	.42466
Germantown	34,946,630	.09652
Jackson	4,020,090	.01110
Kewaskum	15,816,980	.04369
Slinger	5,112,600	.01412
TOTAL OF VILLAGES	\$ 59,896,300	.16543
Hartford	41,880,830	.11567
Milwaukee	46,740	.00013
West Bend	106,486,600	.29411
TOTAL OF CITIES	\$148,414,170	.40991
TOTAL OF COUNTY	\$362,060,700	1.00000

GUIDO SCHROEDER
JOSEPH A. SCHMITZ
FRED A. SAGER
WM. KUHN

First reading: Nov. 3, 1966
Second reading: Nov. 16, 1966
Adopted: Nov. 16, 1966
27 ayes, no noes, 2 absent

Resolution No. 31, was given second reading and adopted on roll call vote of members, voting as follows: Voting aye: Black, Boyd, Bunke, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hanke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine.

Voting no: none; Absent, Courtney, and Esser. 27 ayes; no noes, 2 absent.

RESOLUTION No. 31

Printing Contract to Serigraph Sales & Manufacturing Co., Inc.

WHEREAS, bids for certain printing and the publication of the County Board Proceedings has been invited and the proposal submitted by the Serigraph Sales & Mfg. Co., Inc. for said work is reasonable and satisfactory,

NOW, THEREFORE, BE IT RESOLVED that the proposal of the Serigraph Sales & Mfg. Co., Inc. be accepted and the printing contract be awarded on the following terms:

1. Printing 200 copies of the 1966-67 County Board Proceedings in booklet form with suitable covers. Sessions to be covered — April 1, 1966 through March 31, 1967. \$7.84 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 March, 1967, session or earlier. \$0.13 each
3. Printing 450 copies of the 1967 Statistical Report in booklet form with suitable covers. Delivery within two weeks from receipt of copy from our office. 400 copies to be delivered to the County Clerk's office, and 50 copies to be mailed to the Assessor's office at Fond du Lac. \$12.96 per page

BE IT FURTHER RESOLVED that the Serigraph Sales and Manufacturing Co., Inc. be paid for the printing of the County Board Proceedings in supplement form upon filing with the County Clerk a sworn statement showing the number of supplements furnished each newspaper for general circulation in the County.

Dated this 11th day of November, 1966, at West Bend, Wisconsin.

Public Property Committee

JOSEPH A. SCHMITZ
HELEN BUNKE
BERNARD J. DAY
HAROLD A. BOYD
CLARENCE G. ROSKOPF

First reading: Nov. 15, 1966
Second reading: Nov. 16, 1966
Adopted: Nov. 16, 1966
Ayes 27, Noes 0, Absent 2.

Resolution No. 34, was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no: none. Absent: Courtney, and Esser. 27 ayes, no noes, 2 absent.

RESOLUTION No. 34

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, 1966, to December 31, 1966.

DETAILED AUDIT of the Highway Department, County Court, Sheriff, Register of Deeds and the Clerk of Circuit Court for the period January 1, 1966, to December 31, 1966.

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 1967 budget.

Dated this 2nd day of November, 1966.

Budget and Finance Committee:

GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
WILLIAM KUHN

First reading: Nov. 3, 1966
Second reading: Nov. 16, 1966
Adopted: Nov. 16, 1966
Ayes 27, Noes 0, Absent 2.

Resolution No. 46, was given second reading. Since this resolution did change the structure of Vocational School Districts in accord with State Statutes, Mr. Becker, District Attorney, did comment upon the changes proposed. Mr. Bangs, of the West Bend Vocational School District was called upon to supply pertinent information, relative to the new Vocational School Law. Moved by Mr. Black, seconded by Mr. Kratz, that Resolution No. 46, be adopted and filed. Motion carried.

RESOLUTION No. 46

A Resolution Regarding Area Vocational, Technical and Adult School Organization

WHEREAS, Chapt. 292, Laws of 1965, provides for the organization of the State of Wisconsin into area vocational, technical and adult educational districts by July 1, 1970; and

WHEREAS, such organization would enable the expansion and improvement of vocational and technical educational opportunities to all of the people of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that Washington County be constituted a part of a vocational technical and adult education district, comprising Washington County only, subject to approval by the State Board of Vocational, Technical and Adult Education and the Coordinating Committee for Higher Education under the provisions of Chapter 292, Laws of the State of Wisconsin 1965. If it is not possible for Washington County to be a separate district then it is requested that Washington County be made a part of a district comprising Washington County and Fond du Lac County or Washington County and Waukesha County, in that order.

Education Committee:

NORMA B. COURTNEY
EDWIN H. ROECKER
LESLIE R. HANDKE
CALVIN R. SCHNEIDER

First reading: Nov. 15, 1966
Second reading: Nov. 16, 1966
Adopted: Nov. 16, 1966

Resolution No. 29 was given second reading. Moved by Mr. Schmahl, seconded by Mr. Lofy, that Resolution No. 29, be amended by adding the Kohler Bridge in the Town of Erin, at a cost of \$750.00 to the Town, and \$750.00 to the County Aid Bridges account, and the Druid Lake Bridge in the Town of Erin, at a cost of \$6,000.00 to the Town, and \$6,000.00 to the County Aid Bridges account, and the total cost to the county of these bridges be charged to the unallotted funds existing in the County Aid Bridge Account. The net amount to be levied for county aid bridges to remain at \$4,710.96. Motion carried. Resolution No. 29, was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no, none; Absent, Courtney and Esser. 27 ayes, no noes, absent 2.

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:

Town	Bridge	Amount Raised by Local Units	Amount of County Aid Granted
Addison	Barth Bridge	\$ 625.00	\$ 625.00
Addison	Beistle Bridge	1000.00	1000.00
Jackson	Schreiber Bridge	800.00	800.00
Richfield	Pleasant Hill Road Bridge	1500.00	1500.00
Wayne	Timmer Bridge	785.96	785.96
TOTALS		\$4710.96	\$4710.96

NOTE: Resolution No. 29 amended to include the following bridges:

Kohler Bridge	Town of Erin	\$ 750.00	\$ 750.00
Druid Lake Bridge	Town of Erin	6000.00	6000.00
		\$6750.00	\$6750.00

County share to be charged to unallotted funds existing in County Aid Bridge Fund. Net of County Aid to remain at \$4710.96.

The County Board does hereby levy a tax to meet said appropriations on all the property in the county which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Introduced: Oct. 28, 1966
First Reading: Oct. 28, 1966
Second Reading: Nov. 16, 1966

By:

REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ
Highway Committee

The foregoing resolution was adopted on November 16, 1966.

ANTON P. STARAL
County Clerk

Resolution No. 45, was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, Romaine. Voting no, none. Absent Courtney and Esser. 27 ayes, no noes, 2 absent.

RESOLUTION No. 45

General Appropriations

IT IS RESOLVED by the County Board of Supervisors of Washington County that there be and is hereby appropriated such sum or sums as are shown in the Budget for 1967 adopted by said Board for purpose or purposes set forth in said budget, which are not covered by other resolutions providing for appropriations.

BE IT FURTHER RESOLVED that the said sums be raised by the general tax levy for 1966.

Budget and Finance Committee

GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
WILLIAM KUHN

First reading: Nov. 15, 1966
Second reading: Nov. 16, 1966
Adopted: Nov. 16, 1966
Ayes 27, Noes 0, Absent 2.

Resolution No. 44, the Budget Resolution, was given second reading. Certain changes approved during the session were considered.

Moved by Mr. Oelhafen, seconded by Mr. Black, that \$1,917.56 be added to the Sheriff's Department account to adjust for wage increases. Motion carried.

Moved by Mr. Schmitz, seconded by Mr. Schmidt, that \$4,727.33 be added to the budget in accord with Resolution No. 40, that provides for the Milwaukee River Study. Motion carried.

Fines and Forfeitures	
County Ordinance Forfeitures	20,000.00
Bond Defaults	40,000.00
Penal Fines for County	5,000.00
Gifts and Grants	
State Aid to Blind	2,200.00
State Aid to Disabled	6,250.00
State Aid for County Nurse	1,000.00
State Aid for Welfare Admin.	79,500.00
State Aid for Relief	24,500.00
State Aid for O.A.A.	23,000.00
State Aid for Guidance Center	29,239.56
State Aid for Civil Defense	2,000.00
State Aid for Dep. Children	80,000.00
All Other General Revenue	
Miscellaneous General Revenue	50.00
Surplus Comm. Bal.	1,500.00
Child Welfare Special	10,000.00
Local Hosp.	5,000.00
Commercial Revenues	
Interest on Investments	50,000.00
Guidance Center Rev.	3,000.00
Fair & Exhibits	10,000.00
Board of Prisoners	4,000.00
Rent of Co. Buildings	1,000.00
Highway Revenue	
County T. H. S.	214,200.00
	1,003,314.56
Transfer from Surplus Fund	100,000.00
	1,103,314.56
Budget Summary	
Total Expenditures	\$2,595,759.62
Total Revenue	1,103,314.56
Net County Tax Levy	\$1,492,445.06

Dated at West Bend, Wisconsin, this 10th day of November, 1966.

Budget & Finance Committee
GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
WILLIAM KUHN

First reading: Nov. 15, 1966
Second reading: Nov. 16, 1966
Adopted: Nov. 16, 1966
Ayes 27, Noes 0, Absent 2.

Resolution No. 42, was given second reading. Mr. Handke, stated that he had contacted local industry, regarding services available, and he was informed that assistance was volunteered if the county would be able to benefit. Moved by Mr. Tennes, seconded by Mr. Joseph Gundrum, that Resolution No. 42, be laid over. After further discussion, the second was withdrawn, and the motion was dropped because it lacked a second. Mr. Day, expressed himself in favor of the resolution because it would be very helpful to the salary committee when acting upon salary requests. Mr. Black, also stated that a salary survey would be of great assistance to the salary committee. He suggested too, that any salary study must be re-examined each year because related conditions change, and in this way a salary study could be kept up-to-date. In this way it would not be necessary that any group be excluded from the jurisdiction of a personnel committee, in charge of salary recommendations. Mr. Reuben Schmah, also stated that a study of this kind would be helpful. After more discussion, it was moved by Mr. Sager, seconded by Mr. Schwulst, that the members vote by roll call on Resolution No. 42. Motion carried. Resolution No. 42, was carried on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmah, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, and Romaine. Voting no: Tennes. Absent, Courtney and Esser. 26 ayes, 1 no; 2 absent.

Resolution No. 42

A Resolution Authorizing a Salary Survey

WHEREAS, it has become apparent that a thorough review of the salary program of Washington County is necessary; and

WHEREAS, such a review should be made immediately, rather than waiting until next year as provided in Resolution No. 21, adopted September 16, 1966.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Washington County that the Salary Committee be, and is hereby, authorized to immediately obtain the services of professional help to revamp the salary schedule of Washington County; and

BE IT FURTHER RESOLVED that all revisions so made shall be effective January 1, 1967 regardless of when said review is completed.

BE IT FURTHER RESOLVED that this review shall not have any effect upon those departments in which a contract is negotiated and signed but that said review should take such departments into consideration for comparative purposes.

Dated this 31st day of October, 1966.

Salary Committee:

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

First reading: Oct. 31, 1966
Second reading: Nov. 1, 1966
Adopted: Nov. 16, 1966
Ayes 26, Noes 1, Absent 2.

Moved by Mr. Tennes, seconded by Mr. Kratz, that the Board recess to the Highway shop for the remaining portion of the session. Motion carried.

The board reconvened at the Highway shop, with Chairman Romaine presiding. Comments were made by representatives of the Highway Commission and the State Highway Commission.

Moved by Mr. Schwulst, seconded by Mr. Day, that the District Attorney, and the County Clerk, be instructed to examine lengthy reports, and delete portions before they are sent to the publishers. Motion carried.

MOTION: DELETE LENGTHY REPORTS.

Moved by Mrs. Bunke, seconded by Mr. Boyd, that the clerk be instructed to draw up the mileage voucher for board members for this session. Motion carried.

MOTION, DRAW MILEAGE VOUCHER

Moved by Mr. Black, seconded by Mr. Day, that the board adjourn subject to call of the chairman. Motion carried. Meeting adjourned.

Respectfully submitted,
ANTON P. STARAL, County Clerk

Minutes of Meeting Held January 10, 1967

The meeting was called to order by E. M. Romaine, Chairman of the Washington County Board of Supervisors at 10:00 a.m. on January 10, 1967.

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

The meeting was opened with a silent prayer.

The minutes of the meeting held on November 16, 1966, were read and the same were approved as read.

Correspondence from the Fond du Lac Vocational School District was read. This correspondence included a detailed listing of courses offered in the Fond du Lac Vocational School District. Moved by Mrs. Hembel, seconded by Mr. Tennes, that this correspondence be referred to the Education Committee. Motion carried. Supervisor Falter made inquiry regarding the original suggestion as it pertained to Washington County inclusion in the Fond du Lac School District. He was informed that the original recommendation was offered by the representatives of the Washington County Vocational School Districts and after a meeting with the Education Committee, such recommendation was made to the County Board.

Resolution No. 53, a memorial resolution, on behalf of the late Ethan D. Maxon was read. Moved by Mrs. Bunke, seconded by Mr. Schmah, that the rules be suspended, the second reading of this resolution be dispensed with and the same be adopted and filed. Motion carried.

RESOLUTION No. 53
In Memoriam
Ethan Maxon

WHEREAS, death has removed from among us, Ethan Maxon, Washington County Surveyor, and

WHEREAS, the conscientious and responsible attitude with which he approached his official duties earned for him the regard and esteem of his colleagues;

THEREFORE, BE IT RESOLVED, that we, the Washington County Board of Supervisors in regular session assembled, do hereby extend our sympathy to the bereaved relatives and the assurance that the deceased completed a life of honor of service,

AND BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon our proceedings, and that a copy be forwarded to the bereaved relatives.

Dated at West Bend, Wisconsin, this 10th day of January, 1967.

Washington County Board of Supervisors:

CARL W. SCHNEISS
REUBEN SCHMAHL
CALVIN R. SCHNEIDER
JOSEPH A. SCHMITZ
NORBERT DETTMANN
GUIDO SCHROEDER
ADOLPH SCHMIDT
CORNELIUS GUNDRUM
FRANK B. FALTER
BERNARD J. DAY
HAROLD A. BOYD
JOSEPH A. GUNDRUM
EDWIN H. ROECKER
WM. KUHN
ADOLPH LOFY
HERBERT J. TENNES
FERN L. HEMBEL
JOHN L. KRATZ
CLARENCE ROSKOPF
LESLIE R. HANDKE
HELEN B. BUNKE
FRED BLACK, JR.
NORMA COURTNEY
HUGO SCHWULST
E. M. ROMAINE
ANTON P. STARAL, County Clerk

Read: Jan. 10, 1967
Adopted: Jan. 10, 1967

Chairman Romaine informed the Board that in accord with Resolution No. 15, adopted during the November session, he has appointed the members of the newly created Park Commission, and such appointments have been forwarded to the members of the County Board. Mr. Romaine asked the members of the Board to consider the approval of these appointments. Report No. 44 addressed to the County Clerk and listing the members appointed was read. Moved by Mr. Schroeder, seconded by Mr. Kuhn, that the appointments made by Mr. Romaine to the Park and Planning Commission be approved. Motion carried.

REPORT No. 44
Appointments - Park Commission

Dear Sir:

I am herewith making the following appointments to the Park Commission all in accord with the Resolution No. 15 which was adopted by the Washington County Board during the November session.

Name	District
Bernard J. Day	City of Hartford
Clarence G. Roskopf	V. of Germantown
C. M. Herman	Town of Addison
Ted Werner	V. of Slinger
H. A. Schatz	C. of West Bend
Alfred Seefeldt	T. of Kewaskum
Orrin Peters	T. of West Bend

These appointments are to be confirmed by the Washington County Board during the next session.

Very truly yours,
E. M. ROMAINE, Chairman
Washington County Board of Supervisors

Chairman Romaine also informed the Board that, due to the passing of the late Ethan D. Maxon, a vacancy did exist in the office of County Surveyor. He also informed the Board that it was the responsibility of the County Board to fill the vacancy existing in this office. A letter of application received from Theodore Meilahn for this position was read. Moved by Mr. Schroeder, seconded by Mr. Schmidt, that the rules be suspended and the Clerk be instructed to cast a unanimous ballot for Mr. Theodore Meilahn for the office of County Surveyor. Motion carried. The ballot so cast and the chair declared Theodore Meilahn elected for the office of County Surveyor for the unexpired term. Mr. Meilahn expressed his thanks to the Board.

THEODORE MEILAHN, SURVEYOR

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

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

Resolution No. 49 was given first reading and laid over for second reading.

Resolution No. 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.

Petition No. 11, a petition to amend the zoning ordinance, filed by James Kannenberg, was read. Moved by Mr. Schwulst, seconded by Mr. Black, that this petition be referred to the County Park and Planning Commission. Motion carried.

PETITION No. 11
Petition for Amendment of Zoning Ordinance.

To the County Board of Washington County:

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

That the boundaries of the agricultural zone in the town of Jackson be changed as follows to an industrial B zone.

East One-half of the Southwest One-Quarter of Section 33, Township No. 10 North of Range Twenty East, Washington County, Wisconsin.

Respectfully submitted,
JAMES KANNENBERG
Route 1, Jackson, Wisconsin

An amendment to the zoning ordinance in the Town of Polk approving a change in zoning districts in Section No. 12 of the Town of Polk was read. Mr. Adolph Schmidt, Chairman of the

Town of Polk, commented upon the zoning amendment proposed. Moved by Mr. Cornelius Gundrum, seconded by Mr. Joseph Gundrum, that this amendment be approved. Motion carried.

ZONING ORDINANCE - TOWN OF POLK NO. 8
ORDINANCE No. 8

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 Elmer Klein, to said Boards, requesting a change in zoning from agricultural to industry, and said boards having heard the matter requesting a change in the zoning of a parcel of land described as follows:

The East ¼ of S ¼ of N ¼ of SE ¼ and the East ¼ of N ¼ of S ¼ of SE ¼ of S. 12, T. 10 N. R. 19 E, excepting therefrom the North 563.00 feet of the East 386.86 feet of the South ½ of the North ½ of the SE ¼ of S. 12, T. 10 N. R. 19 E. Town of Polk, Washington County, Wisconsin,

from agricultural to industry.

The petition requesting said change referred to above is approved by the Town Board of the Town of Polk and the Zoning Board of the Town of Polk on the 17th day of October, 1966.

Town of Polk, Washington, County, Wis.
ADOLPH SCHMIDT, Chairman
HAROLD E. GROTH, Supervisor
EUGENE E. KRANZ, Supervisor

I hereby certify that the foregoing ordinance was duly adopted and the above is a true copy of the matter.

EVERETT SCHUBERT, Clerk

Read: Jan. 10, 1967
Adopted: Jan. 10, 1967
Attest: Anton P. Staral

An amendment to the zoning ordinance in the Town of Polk approving a change in zoning districts in Section No. 7 of the Town of Polk was read. Mr. Adolph Schmidt, Chairman of the Town of Polk, commented upon the zoning amendment proposed. Moved by Mr. Schmah, seconded by Mr. Boyd, that zoning ordinance amendment No. 9 in the Town of Polk be approved. Motion carried.

ORDINANCE No. 9
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 Arthur J. Weasler to said Boards, requesting a change in zoning from residential to business, and said boards having heard the matter requesting a change in the zoning of a parcel of land described as follows:

Pt. S. ¼ S.W. ¼, Sec. 7-19-19, 1 acre, and Pt. of S. ¼, S.W. ¼ Sec. 7-10-19, 60' x 163'.

from residential to business.

The petition requesting said change referred to above is approved by the Town Board of the Town of Polk and the Zoning Board of the Town of Polk on the 19th day of September, 1966.

Town of Polk, Washington County, Wis.
ADOLPH SCHMIDT, Chairman
HAROLD E. GROTH, Supervisor
EUGENE E. KRANZ, Supervisor

I hereby certify that the foregoing Ordinance was duly adopted and the above is a true copy of the matter.

EVERETT SCHUBERT, Clerk

Read: Jan. 10, 1967
Approved: Jan. 10, 1967
Attest: Anton P. Staral

Report No. 42 of the Park and Planning Commission, which approved a zoning change in the Town of Addison, was read. Mr. Cornelius Gundrum, Chairman of the Town of Addison, commented upon the proposed zoning change. Moved by Mr. Schmidt, seconded by Mr. Black, that Report No. 42 be approved and filed.

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 Anthony Ritger on the 4th day of August, 1966, having held public hearings thereon pursuant to Sec. 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. 8, 1966
Attest: Anton P. Staral,
County Clerk, Washington County

Ordinance No. 7, amending the zoning ordinance in the Town of Addison, as approved by Report No. 42, was read. Moved by Mr. Black, seconded by Mrs. Courtney, that Ordinance No. 7 be adopted and filed. Motion carried.

ORDINANCE No. 7

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

1. That the zoning map of Washington County, dated September 19, 1941, and subsequent amendments, be and the same is hereby modified and amended by changing from Residence A3 area to Industrial B area the following real estate:

That part of the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) of Section 10, Town 11 North, Range 18 East, which lies west of U.S.H. 41, and that part of the Northwest Quarter of the Northwest Quarter (NW ¼ NW ¼) of Section 15, Town 11 North, Range 18 East, which lies west of U.S.H. 41, Washington County, Wisconsin.

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

3. Dated this 10th day of January, 1967.

Introduced by:
CORNELIUS GUNDRUM,
Chairman of the Town of Addison

First reading: Jan. 10, 1967
Adopted: Jan. 10, 1967
Attest: Anton P. Staral

Report No. 43, a report of the Park Commission on a petition to amend the zoning ordinance filed by Oscar Hagner was read. Moved by Mr. Roecker, seconded by Mrs. Courtney, that Report No. 43 as presented by the Park and Planning Commission 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 Oscar Hagner on the 14th day of September, 1966, having held public hearings thereon pursuant to Sec. 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. 8, 1966

Report No. 45, a report of the General Claims Committee on claims in excess of \$1,000, was read. Discussion followed regarding the claim of the City of West Bend for sanitary sewer assessments in the Amity Company area. It was felt that the City Engineer should be asked to appear before the Board during the afternoon session in order that locations of parcels on which assessments are made should be identified. Moved by Mr. Schmahl, seconded by Mr. Schmitz, that Report No. 45 be laid over until the afternoon session and the City Engineer contacted to make an appearance for the purpose of pointing out the area on which assessments are made. Motion carried.

Mr. Becker, former District Attorney, was present and he was called upon for comments on Resolution No. 47 which was given a first reading during the forepart of the session. Mr. Becker stated that he had been contacted by the Salary Committee regarding his willingness to assist in the matter of labor negotiations. Mr. Becker informed the Board that he would be interested, since he did gain a good deal of experience during his term of office as District Attorney in matters pertaining to labor negotiations. Supervisor Schroeder explained the need for a labor negotiator and he also expressed the need for naming one personnel committee which is to be in charge of the setting of salaries for the entire county. He stated that this would require the changing of the present rules of order but it was his feeling that with one committee in charge, many problems could be avoided. Supervisor Schmahl also expressed himself in favor of the employment of a negotiator in labor matters and he also expressed his approval of one personnel committee. Mr. Joseph Gundrum, Chairman of the Sheriff's Committee, likewise indicated that such an arrangement would be of much assistance when negotiations are held with representatives of the Sheriff's Department.

Chairman Romaine called to the attention of the Board a meeting to be held with the City Council for the purpose of bringing all concerned up to date on the University Building Program. He stated that notices have been sent out to the Finance and Budget Committee and to the Education Committee to attend this meeting in the City Hall on Thursday afternoon.

Moved by Mr. Black, seconded by Mrs. Bunke, that Mr. Schwulst and Mr. Sager be marked present for this session. Motion carried.

Supervisor Schroeder informed the Board that Fred Schroeder, Assemblyman, had contacted him regarding a bill which was presented to the State legislature during the last session. This bill was requested by Washington County and applied to state aids for counties such as Washington County who are adjacent to large metropolitan areas. Mr. Schroeder had requested that the County Board express themselves regarding the reinstatement of this bill during this session. Moved by Mr. Schmitz, seconded by Mr. Schwulst, that the County Clerk be instructed to contact Assemblyman Schroeder and State Senator Panzer requesting that each pursue the reinstatement of the bill which would provide for state aids in the development of parks and open space areas. Motion carried.

Moved by Mr. Joseph Gundrum, seconded by Mr. Boyd, that the Board recess until 2:00 p.m. Motion carried.

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

Discussion on Report No. 45 followed. Mr. Milton Schaefer, City Engineer, was present and he pointed out the frontage upon which sewer assessments have been made. Supervisor Schroeder pointed out that whenever the Institutions Committee would take into consideration the sale of land, in the future, all assessment costs should be taken into consideration. Street improvement costs do enter into sale prices, Mr. Schroeder reported. Report No. 45 was adopted on roll call vote as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, Romaine. Voting no, none. Absent, Esser, Geib and Oelhafen. 26 ayes, no noes, 3 absent.

REPORT No. 45
Report of General Claims Committee
The following claims have been referred to your General Claims Committee. We have audited the same and find them to be correct, and we are referring them to the Washington County Board of Supervisors for final approval:

	Amount Claimed	Amount Allowed
Clark Oil & Refining Corp.	\$ 2,511.60	\$ 2,511.60
Washington County Underwriters ..	\$ 3,716.48	\$ 3,716.48
H. C. Miller Co.	\$ 3,043.55	\$ 3,043.55
City of West Bend	\$11,187.29	\$11,187.29
7-County		
Regional Planning Commission	\$10,378.33	\$10,378.33

General Claims Committee:
FRED BLACK, JR.
HELEN B. BUNKE
BERNARD J. DAY
HERBERT J. TENNIES

Read: Jan. 10, 1967
Adopted: Jan. 10, 1967

Moved by Mr. Schmahl, seconded by Mr. Kratz, that the rules be suspended and the Board take up the second reading of Resolutions No. 47, 48, 49, 50, 51 and 52. Motion carried and the Board proceeded off rule.

Resolution No. 47 was given second reading. Supervisor Schneiss inquired as to the customary rate per hour to be charged by an attorney for services of this type. He was informed by District Attorney Kauffman that the rate is \$25.00 per hour. Resolution No. 47 was adopted on roll call vote of members present as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, Romaine. Voting no, none. Absent, Esser, Geib and Oelhafen. 26 ayes, no noes, 3 absent.

RESOLUTION No. 47
A Resolution Creating the Position of Labor Negotiator
WHEREAS, the County is authorized by Section 111.70(5) of the Wisconsin Statutes to hire a Labor Negotiator to represent it in conferences and negotiations concerning the wages, hours and working conditions of the employees of the County; and

WHEREAS, it is in the best interests of Washington County to do so, the District Attorney's office being too busy to continue to handle this; and

WHEREAS, Richard T. Becker has handled such matters for Washington County while serving as District Attorney and is willing to accept such a position;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Washington County, that the position of Labor Negotiator for Washington County be, and is hereby, created, effective immediately;

BE IT FURTHER RESOLVED that Richard T. Becker be retained to fill this position on a fee basis;

BE IT FURTHER RESOLVED that the sum of \$2,500.00 be, and is hereby, appropriated from the general fund of Washington County for compensation of the Labor Negotiator and to cover the costs of joining employer organizations, purchase of books and supplies, and attending conferences on municipal labor

relations. The salary committee is hereby authorized to enter into an agreement with Richard T. Becker for this purpose concerning his fees.

Dated at West Bend, Wisconsin this 10th day of January, 1967.

Salary Committee:
GUIDO SCHROEDER
REUBEN SCHMAHL
ADOLPH SCHMIDT
E. M. ROMAINE
HAROLD A. BOYD

First reading: Jan. 10, 1967
Second reading: Jan. 10, 1967
Adopted: Jan. 10, 1967
Ayes 26, Noes 0, Absent 3.

Resolution No. 48 was given second reading. Supervisor Schmahl called the attention of the Board to Paragraph No. 4 wherein per diem is paid to members of the County Park and Planning Commission and since, under the present membership, two members of the County Board are also members, such members would not be paid per diem. Moved by Mr. Schmahl, seconded by Mr. Schmitz, that Resolution No. 48 be amended by amending the fourth paragraph and adding the words "and Planning" after the words Washington County Park and further Resolution No. 48 is to be amended by adding "if not members of the County Board" after the word Commission in the second line of the fourth paragraph. Motion carried. Resolution No. 48 was adopted on roll call vote of members, as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, Romaine. Voting no, none. Absent, Esser, Geib and Oelhafen. 26 ayes, no noes, 3 absent.

RESOLUTION No. 48
A Resolution to Establish Per Diem Compensation for 1967
BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS 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 and Planning Commission, not members of the County Board, 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 and Planning 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 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 5th day of January, 1967.

Salary Committee:
GUIDO SCHROEDER
REUBEN SCHMAHL
ADOLPH SCHMIDT
E. M. ROMAINE
HAROLD A. BOYD

First reading: Jan. 10, 1967
Second reading: Jan. 10, 1967
Adopted: Jan. 10, 1967
Ayes 26, Noes 0, Absent 3.

Resolution No. 49 was given second reading, and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kuhn, Lofy, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, Romaine. Voting no, none. Absent, Esser, Geib, Kratz and Oelhafen. 25 ayes, no noes, 4 absent.

RESOLUTION No. 49
A Resolution Authorizing the Purchase of a Station Wagon for the County Institutions

WHEREAS, the present Pontiac Station Wagon owned and operated by the County Institutions has been used for three years and has been driven more than 50,000 miles; and

WHEREAS, such age and mileage causes an increase in its operation costs;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Wisconsin that the County Institutions Committee be, and is hereby, authorized to advertise for bids for the purchase of a new station wagon, the cost of which shall not exceed \$2,500.00, and upon the opening of said bids to purchase the said equipment;

BE IT FURTHER RESOLVED that the County Institutions Committee be, and is hereby, authorized to use such funds as are necessary to purchase the said station wagon, not to exceed the sum of \$2,500.00, from the County Hospital account.

Dated at West Bend, Wisconsin this 10th day of January, 1967.

County Institutions Committee
ADOLPH SCHMIDT
FRED BLACK, JR.
FERN L. HEMBEL
EDWIN H. ROECKER
CARL W. SCHNEISS

First reading: Jan. 10, 1967
Second reading: Jan. 10, 1967
Adopted: Jan. 10, 1967
Ayes 25, Noes 0, Absent 4.

Resolution No. 50 was given second reading. Mr. Joseph Gundrum, Chairman of the Sheriff's Committee, expressed the need for new cars by the traffic police department. He also stated that this resolution did provide for an alternative in that the County could lease cars if such an arrangement would be considered more practical by the Sheriff's Committee. Resolution No. 50 was adopted on roll call vote of members as follows: Ayes: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kuhn, Lofy, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, Romaine. Voting no, none. Absent, Esser, Geib, Kratz and Oelhafen. 25 ayes, no noes, 4 absent.

RESOLUTION No. 50
A Resolution Authorizing Purchase of New Squad Cars

WHEREAS, the Sheriff's Committee has determined that the Sheriff's Department is in need of eight new automobiles and that the 1964 Oldsmobile, 1963 Ford and six (6) 1966 Fords are in need of repair and have been driven a very large number of miles, and should be offered as trade-ins;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Sheriff's Committee of the Washington County Board of Supervisors be, and is hereby, authorized to purchase eight new traffic patrol cars for use by the Washington County Sheriff's Department and that the 1964 Oldsmobile, 1963 Ford and six (6) 1966 Fords be offered as trade-ins for the purchase of eight new automobiles; and that the net cost of the said eight new automobiles shall not exceed the sum of \$14,700 which has been included in the budget of the traffic police for the year of 1967.

BE IT FURTHER RESOLVED that the Sheriff's Committee of the Washington County Board of Supervisors be, and it is hereby, authorized, in the alternative, to lease rather than purchase new traffic patrol cars for use by the Washington County Sheriff's Department and that the said 1964 Oldsmobile, 1963 Ford and six (6) 1966 Fords be traded in or sold as part of the lease agreement.

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

Dated at West Bend, Wisconsin this 10th day of January, 1967.

Sheriff's Committee
JOSEPH A. GUNDRUM
HUGO SCHWULST
HERBERT TENNIES

First reading: Jan. 10, 1967
Second reading: Jan. 10, 1967
Adopted: Jan. 10, 1967
Ayes 25, Noes 0, Absent 4.

Resolution No. 51 was given second reading, and adopted on roll call vote of members as follows: Ayes, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kuhn, Lofy, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, Romaine. Voting no, none. Absent, Esser, Geib, Kratz and Oelhafen. 25 ayes, no noes, 4 absent.

RESOLUTION No. 51
A Resolution Providing Additional Appropriations For Certain Accounts

WHEREAS, certain accounts will become overdrawn due to unforeseen additional charges during the year 1966 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. 5174 Register in Probate	\$ 500.00
No. 5651 Jail	2,200.00
No. 5111 County Board Printing	647.23
No. 5821 Industrial Development	7,162.05
No. 56603 Guidance Center	2,815.98

Dated at West Bend, Wisconsin, this 10th day of January, 1967.

Finance and Budget Committee:
GUIDO SCHROEDER
JOSEPH A. SCHMITZ
WILLIAM KUHN

First reading: Jan. 10, 1967
Second reading: Jan. 10, 1967
Adopted: Jan. 10, 1967
Ayes 25, Noes 0, Absent, 4.

Resolution No. 52 was given second reading. Mr. Dick Burg, owner of the Dick's Ambulance Service, was present as well as Mr. Hathaway, Counsel for Mr. Burg. Mr. Hathaway commented upon the problem of uncollected emergency calls made to Dick's Ambulance Service by the Sheriff's Department. He also stated that many emergency calls come from other police departments such as the Village of Germantown, Village of Slinger and the City of Hartford. It was his suggestion that calls made by these departments should also be paid when they remain uncollected. If this would be done, delays as a result of a call to the Sheriff's Department could be avoided. He also suggested that the County pay a straight fee of \$30.00 for "dry run" calls. Supervisor Schmitz suggested that several additional paragraphs be added as amendments to this resolution that would spell out minimum requirements for an emergency vehicle before it would be qualified

for reimbursement. He also suggested that requirements be spelled out as far as ambulance operators are concerned. He also stated that it would be fair to include calls made by other police departments in the county, since these municipalities are providing the cost for maintaining these departments. Mr. Kauffman, District Attorney, informed the Board that he had received copies of contracts between Dick's Ambulance Service and other municipalities in the state and he commented upon the provisions thereof. Supervisor Tennes informed the Board that the Sheriff's Committee had given this matter a good deal of consideration and it was the recommendation of the Sheriff's Committee that Washington County pay any ambulance service for uncollected calls when they are made by the Sheriff's Department. Moved by Mr. Sager, seconded by Mr. Handke, that Resolution No. 52 be laid over for further study and recommendation by the Sheriff's Committee. Motion carried.

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

Chairman Romaine informed the Board that it had been called to his attention that employees engaged at the Guidance Clinic were in many cases employed on an hourly basis. Mr. Cornelius Gundrum, a member of the Guidance Board, indicated that it was more and more difficult to employ full time personnel and for that reason employees were engaged on the hourly basis.

Moved by Mr. Black, seconded by Mr. Boyd, 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 February 21, 1967

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, 1967.

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

The meeting was opened with a silent prayer.

The minutes of the meeting held on January 10, 1967 were read and the same were approved as read.

Correspondence from the State Highway Commission was read. This correspondence explained in detail Federal Aids to counties and the effect of reduced aids as it would apply to the counties in the State. Moved by Mr. Schwulst, seconded by Mrs. Bunke that this correspondence be referred to the Highway Commission and filed with the Clerk. Motion carried.

Correspondence No. 2 indicating the time of the public hearing on Senate Bill No. 60 which extended State Aid for parks to certain counties was read. The Clerk informed the Board that the hearing as scheduled was postponed due to inclement weather. He further informed the Board that a new date for this hearing would be held and March 2 was suggested as a possible date. The members of the Board expressed a good deal of interest in this hearing since it had been introduced by Senator Panzer and co-sponsored by Assemblyman Schroeder by request of the Washington County Board of Supervisors. Moved by Mr. Schmitz, seconded by Mr. Schwulst that the Clerk be instructed to contact Assemblyman Schroeder and ask him to alert the legislative members of other counties that would be affected by this bill so that a good number of members would be present at the hearing. Motion carried. E. M. Romaine, Joseph Schmitz, and Bernard Day volunteered to provide transportation to Madison Ford and Six (6) 1966 Fords be traded in or sold as part of the when the new hearing would be held. It was planned to have as many members of the Board as possible on hand when the hearing would be held.

Correspondence No. 3 from the Wisconsin County Board Association was read. This correspondence asked for an expression from the Board regarding the selection of a county-wide assessor. The Board withheld action on this matter until the afternoon session.

Mr. Maurice Hovland, County Agent, was called upon to explain a county beautification program. Mr. Hovland stated that it was planned to hold a meeting in the near future to which at least two representatives from each municipality would be invited. He asked that each representative suggest the names of such people who would be interested in a county beautification program. Suggested programs would include the renovation of abandoned gravel pits, junkyard screening and roadside planting. Mr. Hovland asked that these names be submitted as soon as possible so that the meeting can be held very shortly. Mr. Schwulst suggested that the A.S.C. Department be contacted for the possibility of federal fund aids which might be available for such projects.

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.

Mr. Romaine welcomed Mrs. Iola Ortmann, a teacher and her fourth grade pupils from the Barton School to the Board session.

The chair recognized Mr. Roecker. Moved by Mr. Schwulst, seconded by Mr. Kuhn that Mr. Roecker be marked present for this session. Motion carried.

Resolution No. 57 was given first reading and laid over for second reading.

Resolution No. 58 was given first reading and laid over for second reading.

Resolution No. 59 was given first reading and laid over for second reading.

Resolution No. 60 was given first reading and laid over for second reading.

Resolution No. 61 was given first reading and laid over for second reading.

Mr. John Lubbers, Public Welfare Director appeared before the Board and presented the annual report of the Welfare Department. Mr. Lubbers introduced Mr. Rentmeester, case-work supervisor to the Board. Mr. Lubbers supplied information on the financial statistics of the various accounts for the year 1966, of the Welfare Department. Since copies of this report were not supplied to the supervisors it was decided to withhold action on this report until such reports are received. Mr. Lubbers stated that these reports would be sent by mail very shortly.

Supervisor Handke inquired into physical requirements as far as blind aid is concerned. Mr. Lubbers commented upon the blind aid provisions.

Moved by Mr. Black, 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.

Albert Rettler, Highway Commissioner was called upon to present reports No. 29 of the Highway Department. This report included a detailed listing of all receipts and expenses of the various highway accounts under the jurisdiction of the Highway Department. Mr. Rettler noted that the salting program was costing the county much more money this year due to the numerous snow flurries. Moved by Mr. Schmidt, seconded by Mr. Kuhn that reports No. 29 be approved and filed. Motion carried.

REPORT No. 29
Financial Statement of the Washington County
Highway Department
Showing Funds Available, Revenues, and Expenditures
January 1, 1966 to December 31, 1966

Table with 2 columns: Funds Available January 1, 1966, and amounts. Includes Due from State, Due from Districts, and Accounts Receivable.

Main financial statement table with multiple columns. Includes County Treasurer, Petty Cash, Prepaid Insurance, Less Accounts Payable, Plus Surplus Adjustments, Adjusted Funds Available, General Property Tax - Highways, Revenues, Transfer from County General Fund, From Districts, From State, CTE Allotment, Supplemental Aid-CTH, Fed-aid, Secondary Projects, Supervision, Records and Reports, Machinery Rentals, Gravel Pits, Incidental Labor Charges, Sale of Used Maintenance Materials, 5% Overhead Allow. & Used, Machinery Parts and Junk, Excess Insurance Claims, Sale of Forms, Maps & Etc., Sale & Transfers of Material & Supplies, Total Revenue, and Total Expenditures.

NOTE: This statement and supporting schedules represent the operations and status of the funds as they appear on the records and are not based on an audit.

Expenditures table listing various categories like Land and Land Improvements, Buildings and Attached Fixtures, Purchases of Machinery & Equipment, etc., with corresponding amounts.

Funds Available December 31, 1966 table listing Due from State, Due from Districts, Accounts Receivable, County Treasurer, Petty Cash, Prepaid Insurance, Less Accounts Payable, and Funds Available December 31, 1966.

Mr. Schmahl, Chairman of the Highway Committee, recognized the members of the Dodge County Highway Commission and he introduced each member to the Board.

District Attorney, Mr. Kauffman, introduced Aldwin Seefeldt newly appointed Assistant District Attorney to be Board.

County Clerk, Anton P. Staral, commented upon Report No. 46 a report of the financial condition of Washington County. This report listed assets and liabilities as well as the accounts included in the surplus fund. Moved by Mr. Schmahl, seconded by Mr. Geib that Report No. 46 be adopted and filed. Motion carried.

REPORT No. 46
Report of Financial Condition
December 31, 1966

Report of Financial Condition table with Assets, Liabilities, and Proprietorship sections. Assets include Treasurer's Cash, Cash Held in Trust, Revolving Funds, etc. Liabilities include Vouchers Payable, Occupational Tax for State, etc. Proprietorship includes Current Surplus.

The current surplus of \$4,027,194.13 on December 31, 1966 is composed of the following fund balances and overdrafts:

Table listing fund balances and overdrafts for General Fund, Special Accounting & Auditing, Workmen's Compensation Fund, Highway Administration Fund, Hwy. Incidental Labor Costs Fund - Overdraft, Maintenance of CTHS Fund, Operation of Gravel Pits Fund - Overdraft, Hwy. Equipment Fund, Snow Removal on Co. Tr. Hwy. System, Hwy. Materials & Supplies - Overdraft, and County Library Account.

Table listing various funds and their amounts, including Aid to Common Schools Fund, Fairs & Exhibits Funds, Welfare Administration Fund, County Home Fund - Overdraft, Outdoor Relief Fund, Surplus Commodity Program, State Medical Program - Overdraft, Old Age Assist. Fund - Overdraft, Aid to Disabled Fund - Overdraft, Blind Aid Fund, Aid to Dependent Children Fund - Overdraft, Child Welfare Special Fund, Co. Mental Hospital Fund, Hospital Federal Grant Program, Local Hospitalization Fund, Fire Dept. Radio Outlay Fund, County Aid Bridges Fund, Road Construction on CTHS, Road & Bridge Const. FAS Fund, University Center Outlay Fund, County Park Outlay Fund, and The Samaritan Bldg. Fund.

*Overdrafts \$4,027,194.13
The amount of \$100,000.00 of the general fund balance \$931,884.31 on December 31, 1966 was used to reduce the county tax levy for 1967.

Report No. 47 a report of the general claims committee was read and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes, Romaine and voting no, none. Absent Schroeder. 28 ayes, no noes, 1 absent.

REPORT No. 47
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: Amt. Claimed, Amt. Allowed, and entries for Washington Co. Highway Comm., City of West Bend, and Washington Co. Underwriters.

General Claims Committee
FRED BLACK, JR.
HELEN B. BUNKE
JOHN A. OELHAFEN
HERBERT J. TENNIS

Report No. 45A, a report of the Park Commission on the petition of James Kannenberg to amend the zoning ordinance in the Town of Jackson, was read. Moved by Mr. Schmitz, seconded by Mr. Black, that Report No. 45A be adopted and filed. Motion carried.

REPORT No. 45A
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 James Kannenberg on the 6th day of January, 1967, having held public hearings thereon pursuant to Sec. 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
BERNARD DAY
Secretary - Park Commission

Dated: Feb. 2, 1967.

Moved by Mr. Black, seconded by Mrs. Courtney that the rules be suspended and the Board take up the second reading of resolutions Numbered 54, 55, 56, 57, 58, 59, 60, and 61. Motion carried and the Board proceeded off rules.

Resolution No. 57 was given second reading. Moved by Mr. Lofy, seconded by Mr. Boyd that Resolution No. 57 be adopted and filed. Motion carried.

RESOLUTION No. 57
A Resolution Amending the Rules of Order
WHEREAS, it is necessary to create a uniform method for handling personnel matters for Washington County; and

WHEREAS, the present system does not afford uniformity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the Rules of Order of the Board be, and are hereby, amended by repealing those paragraphs of Rule 18 entitled Salary Committee and Bargaining Committee.

BE IT FURTHER RESOLVED that Section 18 of the Rules of Order be, and are hereby, amended to add the following:

PERSONNEL COMMITTEE - To establish salary rates and schedules, subject to Board approval except as hereinafter set forth, for all county employees and officials, except Welfare Department personnel, Extension Department heads and professional employees of the Guidance Center; to consist of eight members to be appointed as follows: Two members of the Highway Committee; two members of the Sheriff's Committee; two members of the Institutions Committee; and two members from the Board who are not on said committees. The members of the committee shall select a chairman and secretary.

Whenever the employees of any department properly petition for negotiations of wages, hours and conditions of employment under Sec. 111.70 of the Wisconsin Statutes, a bargaining sub-committee shall be appointed by the Chairman of the Personnel Committee to consist of the two members of the Personnel Committee who are members of the Board committee which supervises the work of said department and the County Labor Negotiator. The head of the department involved shall be an ex-officio member of said subcommittee and shall meet with it. The bargaining sub-committee shall have authority to negotiate with representatives of the employees with reference to wages, hours and conditions of employment; the said committee shall be the sole committee entrusted with the power and authority to negotiate with the employees as aforesaid and shall have authority, subject to approval of the full Personnel Committee, to enter into a binding agreement thereon with the properly qualified representatives of the employees, said agreement to be signed by the Board members of the said committee after approval of the Personnel Committee. Any rules of this Board which are in conflict herewith are hereby amended so as to comply with the intent and purpose of this rule.

The Chairman of the Personnel Committee shall have authority to appoint other sub-committees to hold hearings and make recommendations to the Personnel Committee on wages, hours and working conditions for any departments not covered above. In any department where a labor agreement has been signed the standing committee of the Board designated to supervise the said department shall represent the County in all grievances filed by the union or employees but the members thereof who are also members of the Personnel Committee shall regularly report on such matters to the Personnel Committee.

Dated this 21st day of February, 1967.

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

First reading: Feb. 21, 1967
Second reading: Feb. 21, 1967
Adopted: Feb. 21, 1967

The chair informed the Board that Resolution No. 52 was laid over during the last session of the Board and since Resolution No. 57 was a revised copy, it was necessary that the Board take action on Resolution No. 52 at this time. Moved by Mr. Schmitz, seconded by Mr. Black that Resolution No. 52 be tabled indefinitely. Motion carried.

RESOLUTION No. 52. TABLED. Non Published

Resolution No. 56 was given second reading. Moved by Mr. Schmitz, seconded by Mr. Schwulst that the words "the sheriff's department" be added in paragraph No. 1 and paragraph No. 6. Motion carried. Moved by Mr. Schmitz, seconded by Mr. Schwulst that ambulance operators be requested to file a certificate of insurance in order to be qualified as ambulance operators in the county with limits of \$100,000 and \$300,000. Motion carried. Moved by Mr. Sager, seconded by Mr. Tennes that the 90 day limitation be changed to 6 months in paragraph No. 2. Motion carried.

Mr. Black inquired whether the charges made for uncollected calls would be charged back to the municipalities. He was informed that according to the resolution that Washington County would bear these costs. Supervisor Schmidt expressed himself very much in favor of the approval of this resolution. Mr. Kratz inquired whether or not ambulance operators in the county were in accord with the requirements of this resolution as far as minimum standards are concerned. Mr. Curt Schmidt, a representative of the Schmidt Ambulance Service and Mr. Harvey Techtman of the Techtman-Myrhum Ambulance Service and Mr. Richard Burg of Dick's Ambulance Service were present and expressed themselves in accord with these requirements.

Mr. Hathaway, Counsel for Dick's Ambulance Service, was given permission to speak briefly on his reaction to Resolution No. 56 as amended. Mr. Hathaway stated that he was not in accord and stated that his client would withdraw from ambulance service rendered to Washington County as of this date if the amendments would stand. He expressed himself in opposition to the 6 month requirement in paragraph No. 2.

Moved by Mr. Schmitz, seconded by Mr. Tennes that the 6 month limitation in paragraph No. 2 be changed to the original 90 day requirement. Motion carried. Moved by Mr. Schmitz, seconded by Mr. Tennes that paragraph No. 3 be amended to read "\$1.00 per loaded mile traveled to any other location" be added. Motion carried.

Mr. Day commented on the need for ambulance service. Resolution No. 56 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Oelhafen, Roskopf, Sager, Schmah, Schmidt, Schmitz, Schneiss, Schwulst and Tennes. Voting no: Geib, Lofy, Roecker, Schneider and Romaine. Absent Schroeder. 23 ayes, 5 noes, 1 absent.

RESOLUTION No. 56

A Resolution Authorizing Payment for Emergency Ambulance Service

WHEREAS, the Sheriff's Committee has been informed and has determined that persons injured in automobile accidents thereafter frequently fail to pay for ambulance services provided by private ambulance operators; and

WHEREAS, persons receiving such emergency ambulance service often are transients and thus make collection of indebtedness for such service difficult or impossible; and

WHEREAS, failure to collect for rendering such ambulance services works a severe financial hardship on ambulance service operators and jeopardizes continuation of such service in this county.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the County Clerk be, and he is hereby, authorized to pay for such emergency ambulance out of county funds provided that:

- 1) the obligation arises out of an emergency call made at the request of the Sheriff's Department or any established police department or fire department of Washington County, or the Wisconsin State Patrol for services rendered in Washington County; and
- 2) the bill for such service has remained unpaid for a period of 90 days after due, and, further, provided that the ambulance service operator made a good faith effort to collect same; and
- 3) the cost of such services shall not exceed the sum of \$50 per call but if, as part of the emergency call, it is necessary to transfer a patient to a hospital in another city, the following rate schedule shall apply:
 - \$1.00 per loaded mile traveled but not to exceed \$45 to Milwaukee; \$75 to Madison and \$50 to Fond du Lac; such charges also to apply for transfers from West Bend or Hartford; and \$1.00 per loaded mile traveled to any other destination.
- 4) such obligation be assigned to Washington County with a view toward further efforts by the County Clerk in cooperation with the District Attorney to enforce collection on behalf of Washington County; and
- 5) the minimum standards for equipment to be used in ambulance shall be as follows:
 - a) the vehicle shall carry clean linens
 - b) 1 set of plastic splints
 - c) oxygen and resuscitator equipment
 - d) First Aid kit
 - e) Body pouch

All ambulances shall be equipped with red light and siren and shall be covered by a policy of liability insurance for personal injury with limits of \$100,000 and \$300,000 for which a certificate of insurance shall be filed with the clerk and shall be operated with two attendants, one of whom shall have been trained in advanced Red Cross First Aid.

6) The ambulance operator shall submit written verification from the Sheriff's Department or a police officer or fire department official that the emergency service for which claim is made, was in fact, provided.

BE IT FURTHER RESOLVED that the County Clerk be, and is hereby, authorized to pay a sum not exceeding \$20.00 to any ambulance operator for any call made at the request of any police or fire department in Washington County, or the Wisconsin State Patrol, to provide ambulance service which results in no service having been rendered.

BE IT FURTHER RESOLVED that the sum of \$2,500.00 be, and is hereby, appropriated from the General Fund of Washington County and transferred to the County Ambulance Account No. 5207, such sum to cover the cost of payment for services as provided above.

BE IT FURTHER RESOLVED that this resolution shall take effect on March 1, 1967 and remain in effect for a period of 6 months.

Dated this 21st day of February, 1967.

Sheriff's Committee:
JOSEPH A. GUNDRUM
HUGO SCHWULST
JOHN OELHAFEN
FRED A. SAGER
HERB J. TENNIES

First reading: Feb. 21, 1967
Second reading: Feb. 21, 1967
Adopted: Feb. 21, 1967
Ayes 23, Noes 5, Absent 1.

Resolution No. 55 was given second reading. Mr. Kauffman, District Attorney, commented upon the need for an investigator in the county. He stated that the recent Supreme Court decision did require that every case be handled in accord with the law. It was therefore very important that a trained man be assigned to the case so that the investigation is handled properly. Sheriff Raymond Jeffords also expressed the need for an investigator. Mr. Day inquired whether the investigator should be drawn from the personnel in the Sheriff's Department since these men were needed as traffic policemen. He was informed that the sheriff had been authorized to name additional personnel in his department. Mr. Sager suggested that action on this resolution be withheld for at least 6 months. Moved by Mr. Schmitz, seconded by Mr. Schwulst that Resolution No. 55 be adopted and filed. Motion carried.

**RESOLUTION No. 55
A Resolution Authorizing the Establishment of the Position of Investigator**

WHEREAS, a need exists in Washington County to have available to the Sheriff and the District Attorney, an investigator qualified and trained in the conduct of investigations of criminal activities; and

WHEREAS, such need can best be filled by the appointment of an investigator to work exclusively in such a position during such hours as to be designated by the sheriff.

NOW, THEREFORE, BE IT RESOLVED that an investigator shall be designated from within the ranks of the sheriff's department according to the rules and regulations established by the Sheriff's Committee and should be appointed by the sheriff subject to the approval of the Sheriff's Committee.

BE IT FURTHER RESOLVED that such investigator shall have rank, pay and allowances equivalent to that of sergeant in the sheriff's department.

BE IT FURTHER RESOLVED that Resolution No. 48 adopted on January 10, 1967, be amended to allow reimbursement for traveling while on business of Washington County to include the sheriff's department investigator.

Sheriff's Committee:
J. GUNDRUM
HUGO SCHWULST
JOHN OELHAFEN
FRED SAGER
HERBERT J. TENNIES

First reading: Feb. 21, 1967
Second reading: Feb. 21, 1967
Adopted: Feb. 21, 1967

Resolution No. 61 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmah, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes, and Romaine. Voting no, none. Absent, Schroeder. Ayes 28, no noes, 1 absent.

**RESOLUTION No. 61
A Resolution Guaranteeing Funds for the Washington County University Center**

WHEREAS, Washington County and the City of West Bend have jointly purchased land and plan to provide funds to pay for buildings for the Washington County Center, University of Wisconsin, to be opened in September, 1968, such funds not to exceed (after federal aid) \$600,000 for the County, \$400,000 for the City; and

WHEREAS, the current best estimate of cost of facilities to be provided by the County and City is about \$1,350,000 including approximately \$428,000 federal aid; and under current authorizations the cost cannot exceed \$1,470,000, including about \$470,000 federal aid; and

WHEREAS, it is estimated that the first round of the federal grant, based on the August 31, 1966 application, will be approximately \$235,000 divided \$144,000 County and \$94,000 City (first round federal grant to the State for equipment purposes is about \$60,000); and

WHEREAS, it is estimated that a supplemental federal grant based on an application to be made August 31, 1967, will be made early in 1968 for the balance of \$193,000 to \$240,000 depending on the final costs; this supplemental grant would be divided 60% and 40% between the County and City respectively; or in a range of \$116,000 to \$144,000 to the County and \$77,000 to \$96,000 to the City; and

WHEREAS, it is estimated that the funds provided by the supplemental federal grant would not be needed until about June 1968, and the State of Wisconsin Commission for Higher Education has told the local citizens' committee that there is "every reasonable assurance" that the supplemental federal funds described above will be available before June, 1968; and

WHEREAS, the City of West Bend has passed a similar resolution covering \$96,000 and that the Budget and Finance Committee of the County will have an opportunity to review all bids before they are let; and

WHEREAS, in order to proceed, it is required that necessary funds are assured.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Washington County will provide, in addition to funds provided in Resolution No. 34 dated December 17, 1964, and Resolution No. 20, dated September 16, 1966, a sum not exceeding \$144,000 in the event that a supplemental federal grant for University Center purposes is not available before the funds are needed, it being understood that such County funds, if used, would be replaced by the County's share of the supplemental federal grant.

Dated this 20th day of February, 1967.

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

Education Committee:
NORMA COURTNEY
EDWIN H. ROECKER
LESLIE R. HANDKE
CALVIN R. SCHNEIDER

First reading: Feb. 21, 1967
Second reading: Feb. 21, 1967
Adopted: Feb. 21, 1967
Ayes 28, Noes 0, Absent 1.

Resolution No. 58 was given second reading. Moved by Mr. Black, seconded by Mrs. Courtney that Resolution No. 58 be adopted and filed. Motion carried.

**RESOLUTION No. 58
Observance of Arbor Day**

WHEREAS, in the spring of the year we are particularly aware of the beauty of our county — of the fields and woodlands and landscape becoming greener with every spring rain, of the budding trees which line our streets and parks; and

WHEREAS, our forests have provided beauty, pleasure and recreation to our citizens and our many visitors each year; and

WHEREAS, we deeply appreciate the leadership of our county's citizens who have protected, preserved and replaced many of our natural resources;

NOW THEREFORE, in recognition of the importance of the Washington County citizenry who have protected and preserved our landscape in appreciation of our natural resources,

BE IT RESOLVED that the last Friday of April — April 28, 1967 — be proclaimed as

ARBOR DAY

and do urge all our people in schools, farms, towns, villages, and cities to celebrate this day with the planting of young trees, a ceremony that symbolizes Washington County's devotion to its future as well as its past.

Dated this 10th day of February, 1967.

Introduced by:
BERNARD J. DAY
CLARENCE G. ROSKOPF

First reading: Feb. 21, 1967
Second reading: Feb. 21, 1967
Adopted: Feb. 21, 1967

Resolution No. 59 was given second reading. Mr. Paul Humber, State Traffic Officer, was present and he explained why the county should be interested in a truck weighing station. However he cautioned the Board regarding expected revenue since legislation had been proposed which would apportion truck fines to all counties. Moved by Mrs. Hembel, seconded by Mr. Roskopf that resolution No. 59 be adopted and filed. Motion carried.

RESOLUTION No. 59

A Resolution Urging the Establishment of a State Truck Weighing Station in Washington County

WHEREAS, there is considerable truck traffic in Washington County; and

WHEREAS, a portion of this traffic may be overweight; and

WHEREAS, there are no state scales in Washington County for the weighing of such trucks; and

WHEREAS, overweight vehicles seriously harm the highways of this County; and

WHEREAS, a weighing station on Highway 41 within Washington County would be advantageous in enforcing the overweight laws of the State.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Board of Supervisors go on record as urging the Wisconsin Motor Vehicle Department and the Wisconsin Highway Commission to establish a truck weighing station within Washington County; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the Commissioner of the Motor Vehicle Department, to Captain D. L. Kennelly, Motor Vehicle Dept., Enforcement Division, to the District Office of the Highway Commission, to the Highway Commission itself, and to State Senator Frank Panzer and Assemblyman Fred Schroeder.

Dated this 21st day of February, 1967.

Highway Committee:
REUBEN SCHMAHL
ADOLPH LOFY
JOHN KRATZ

First reading: Feb. 21, 1967
Second reading: Feb. 21, 1967
Adopted: Feb. 21, 1967

Resolution No. 60 was given second reading. Moved by Mr. Sager, seconded by Mrs. Courtney, that Resolution No. 60 be adopted and filed. Motion carried.

RESOLUTION No. 60

A Resolution Approving Merger of C. & N.W. Railway and the Milwaukee Road

WHEREAS, the Chicago and Northwestern Railway Company and the Milwaukee Road propose a merger of their operations; and

WHEREAS, such merger would result in the accrual of savings to Washington County through improved railway service.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors hereby go on record as favoring such a proposed merger.

Dated this 21st day of February, 1967.

FRED BLACK, JR.
CORNELIUS GUNDRUM
JOSEPH A. SCHMITZ
E. M. ROMAINE

First reading: Feb. 21, 1967
Second reading: Feb. 21, 1967
Adopted: Feb. 21, 1967

Resolution No. 54, was given second reading. Supervisor Mr. Day informed the board that the Park Commission had considered this resolution, and found that it would be an excellent opportunity for the county to protect waterfowl. Resolution No. 54, was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmah, Schmidt, Schmitz, Schneider, Schneiss, Tennes, and Romaine. Voting no: Schwulst, Absent, Schroeder. 27 ayes, one no, and one absent.

RESOLUTION No. 54

A Resolution Providing for a County Fish and Game Project

WHEREAS, the Legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in that state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, the Washington County Park and Planning Commission desires to have Washington County participate in county fish and game projects pursuant to provisions of 23.09 (18) Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that a matching allocation of \$1,000.00 or a total of \$2,000.00 of which \$1,000.00 will be reimbursed by the State Conservation Commission, be appropriated from the General Fund for the improvement of fish and wildlife habitat, namely, a pumping flowage for improving waterfowl habitat in the S½ NW¼ of Section 15, and the NE¼ NE¼ of Section 9, Town of Jackson, Washington County, said lands being owned by the State of Wisconsin and part of the Jackson Marsh Wildlife area.

BE IT FURTHER RESOLVED that the Washington County Park and Planning Commission be authorized to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat in its discretion.

Dated this 21st day of February, 1967.

CLARENCE ROSKOPF
BERNARD DAY
Members, Washington County
Park and Planning Commission.

First reading: Feb. 21, 1967
Second reading: Feb. 21, 1967
Adopted: Feb. 21, 1967
Ayes 27, Noes 1, Absent 1.

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

Petition No. 12, a petition to amend the zoning ordinance in the Town of Trenton, and filed by Jerome Wollner, was read. Moved by Mr. Schmidt, seconded by Mr. Roecker, 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 Trenton be changed as follows to an Industrial B District zone.

That part of the East Half of the Southwest Quarter (E½ SW¼) of Section Thirteen (13), Township Eleven (11) North, Range Twenty (20) East, described as follows: Commencing at the southwest corner of the E½ of the SW¼ of said Section 13, thence north along the centerline of Congress Road 700 feet to the place of beginning of this description; thence continuing north along the centerline of Congress Road 500 feet, thence east 750 feet; thence south parallel with Congress Road 500 feet, thence west 750 feet to the place of beginning.

Respectfully submitted,
JEROME WOLLNER
R. L. Saukville, Wis.

Supervisor Schmidt, a member of the Institutions Committee, informed the board that his committee had been contacted by a local industrialist regarding the sale of about two acres of land, which was formerly a part of the County Farm. Mr. Schmidt pointed out the area that was being considered. Mr. Schmidt expressed his opinion that when a small parcel is sold, it should yield a higher price per acre than if a larger parcel is sold. Several members pointed out that when a sale is made, it should so state that any street improvements, on the portion

of street adjacent to the property, will be charged to the new owner. Moved by Mr. Schneiss, seconded by Mr. Kratz, that the Institutions Committee be instructed to negotiate for the sale of this land, and the same to provide for street improvement payments. Motion carried.

Supervisor Schmidt, also pointed out that progress was being made on schedule, as far as new construction is concerned on the new Samaritan building.

The chair asked for an expression from the board regarding the bill in the Legislature that would provide for a county assessor. On voice vote, the members voted unanimously against such proposal.

Moved by Mr. Schmidt, seconded by Mrs. Bunke, 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 March 14, 1967

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 a.m. on March 14, 1967.

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

The meeting was opened with a silent prayer.

The minutes of the meeting held on February 21, 1967, were read and the same were approved as read.

Chairman Romaine, informed the Board that he and the clerk, and Supervisors Guido Schroeder, Joseph Gundrum, Frank Falter, Bernard Day, Cornelius Gundrum, and Edwin Roecker did attend the hearing at Madison on a proposed bill that would extend aid to county parks.

Correspondence regarding the railroad merger request, and the proposed truck scale request was read and ordered filed.

The chair also informed the Board that the County Boards Association had asked for an opinion from the board on Bill A 264, which would provide for the election of board supervisors to be divided so that one-half of the members would be elected each year. Several members voiced opinions in opposition to this plan. Moved by Mr. Handke, seconded by Mr. Geib, that the board express themselves in favor of keeping the present system for electing board members. Motion carried.

MOTION TO KEEP BOARD ELECTION

Resolution No. 62 was given first reading and laid over for second reading.

Resolution No. 63 was given first reading and laid over for second reading.

Resolution No. 64 was given first reading and laid over for second reading.

Report No. 49, an annual report of the Retirement Fund and The Social Security Account, was commented upon by the agent for the County Board, A. Staral. Moved by Mr. Joseph Gundrum, seconded by Mr. Black that Report No. 49, be approved and filed. Motion carried.

REPORT No. 49 1966 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 1966 fiscal year:

Table with columns: Month, Employers, Employees. Rows: January, February, March, April, May, June, July, August, September, October, November, December.

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

In the following chart we submit figures showing quarterly employer's and employee's contribution to the Social Security Fund for the 1966 year:

Table with columns: Quarter, Employers, Employees. Rows: 1st Quarter, 2nd Quarter, 3rd Quarter, 4th Quarter.

The rate for 1966 for the municipality (Washington County) was .0714 for Wisconsin Retirement plus .042 for Federal Social Security, or a total of 11.34%. The employee's and official's contribution was .045% for the Wisconsin Retirement Fund and .042 for the Federal Social Security, or a total of .087%.

During 1967, the rate for the municipality will be .0678 for the Wisconsin Retirement plus .044% for the Federal Social Security or a total of 11.18%. The employee's and official's contribution will be .045% for the Wisconsin Retirement and .044% for the Federal Social Security, or a total of .089%.

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 .0678%. 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 \$290.40 in 1967 based on the rate of 4.4% of \$6,600.00 for Federal Social Security. Washington County will contribute 4.4% 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 .0678%. The court reporters contribute .045%. The court reporters will contribute the maximum of \$290.40 in 1967 based on the rate of .044% of \$6,600.00 of the court reporters' combined state and supplementary salary for Federal Social Security.

The traffic police contribute .055% to the Wisconsin Retirement Fund. They also make a contribution of .044% to Social Security.

Dated this 14th day of March, 1967.

Respectfully submitted ANTON P. STARAL, County Clerk Washington County

Mr. John Lubbers was called upon to comment upon Report No. 48, the annual report of the Public Welfare Department. Each member was provided with a report. Moved by Mr. Kratz, seconded by Mrs. Courtney that Report No. 48, of the Public Welfare Department be approved and filed. Motion carried.

Table I - Social Security Aid Payments - 1966. Columns: 1-1-66-6-30-66, Medical, Burials, Other, Total, Audit Adj., Co. Cost.

Table II - Social Security Aids - Washington County Cost 1966. Columns: Total Gross, Reimbursement, Other, Audit Adj., Co. Cost.

Table III - Balance Sheet - Social Security Aids - 1966. Columns: Balance 1-1-66, Appropriation, Total Co. Funds Avail., Net Cost To Co., Collections In Suspension, Balance 12-31-66, Audit Adj., Balance 12-31-66.

Table IV - County Relief Program. Columns: 1-1-66 Balance, 1966 Approp., Total Funds Available, Total Gross Expenditures, Reimbursement, Net Cost To Co., Audit Adj., Balance 12-31-66.

Table V General Relief Expenditures by Place of Legal Settlement

Table with columns: Place of Settlement, Amount. Rows: State Dependents, County Settled, Other Counties, Municipalities, County-at-Large, Work Relief, City of West Bend, City of Hartford, Village of Kewaskum, Village of Jackson, Village of Slinger, Village of Germantown, Town of Addison, Town of Barton, Town of Erin, Town of Farmington, Town of Germantown, Town of Hartford, Town of Jackson, Town of Kewaskum, Town of Polk, Town of Richfield, Town of Trenton, Town of Wayne, Town of West Bend.

Table VI Administrative Cost

Table with columns: Item, Amount. Rows: Balance 1-1-66, Appropriation - 1966, Total County Funds Available, 1966 Gross Disbursements (Personnel, Travel & Expenses, Communications, Office Supplies, New Equipment, Wisconsin Retirement Fund, Social Security, Blue Cross/Blue Shield, Miscellaneous, Allocation of Welfare Board, Members Salary & Expenses to Welfare Dept. Adm.), Total Gross Disbursements, 1966 Revenue (Federal & State Reimbursement, Refunds), Washington County Cost, Balance 12-31-66.

Moved by Mr. Schmitz, seconded by Mrs. Hembel, that the rules be suspended and the board take up the second reading of resolutions numbered 62, 63 and 64. Motion carried, and the board proceeded off rules.

Resolution No. 62, was given second reading. Chairman Romaine, reported that the Personnel Committee did meet with representatives of two private concerns and also with Mr. Frederick Young, from the Bureau of Personnel, for obtaining information regarding services rendered by each organization. After meeting with each of them, it was felt that the State Bureau of Personnel would be best suited for this work. Resolution No. 62, was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schulst, Tennes, and Romaine. Voting no, none; Absent: Schroeder, 28 ayes, no noes, 1 absent.

RESOLUTION No. 62 A Resolution Authorizing A Salary Survey

WHEREAS, the Salary Committee was heretofore ordered to arrange for a salary survey for all employees of Washington County; and

WHEREAS, acting pursuant to Resolution No. 42, adopted November 16, 1966, the Salary Committee, and its successor, the Personnel Committee, has interviewed or contacted two private firms and the Bureau of Personnel of the Wisconsin Department of Administration; and

WHEREAS, the said committee deems it in the best interests of Washington County to retain the Bureau of Personnel to conduct a salary survey of all employees of Washington County; and

WHEREAS, the cost of said survey will be approximately \$3,500.00.

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 an agreement with the Bureau of Personnel of the Wisconsin Department of Administration for a salary survey of all employees of Washington County, to begin as soon as possible;

BE IT FURTHER RESOLVED, that the sum of \$3,500.00 be, and is hereby, appropriated from the General Fund of Washington County to pay for said survey.

Dated at West Bend, Wis., this 14th day of March, 1967.

Personnel Committee: REUBEN SCHMAHL, HERBERT TENNIES, LEO P. GEIB, JOSEPH GUNDRUM, ADOLPH LOFY, ADOLPH SCHMIDT, CARL W. SCHNEISS

First reading: March 14, 1967 Second reading: March 14, 1967 Adopted: March 14, 1967

Resolution No. 63, was given second reading. Moved by Mr. Schmitz, seconded by Mr. Schwulst, that the District Attorney be instructed to insert a provision into this resolution which would require that any turf disturbed, would be replaced into its natural condition, and further that if the need for this easement would cease, the lease would be terminated. Motion carried. Resolution No. 63, as amended was given further consideration. Moved by Mr. Black, seconded by Mr. Roecker, that Resolution No. 63, be adopted and filed. Motion carried.

RESOLUTION No. 63 A Resolution Authorizing Easement to Wisconsin Gas Company

WHEREAS, the Wisconsin Gas Company desires to relocate a gas line regulator pit on the south east corner of the Court House property; and

WHEREAS, the present existence of a telephone cable necessitates relocation on county property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the County Clerk and the Chairman of the Board of Supervisors of Washington County be, and are hereby, authorized to execute a Grant of Easement to the Wisconsin Gas Company of the property described as follows:

A strip of land 10 feet in width and 55.25 feet in length and being part of the Southwest 1/4 of Section 12, Township 11 North, Range 19 East, City of West Bend, Washington County, Wisconsin, said strip of land being more particularly described as follows:

Commencing at the Southeast corner of the Southwest 1/4 of said section 12; thence West along the South line of said Section, 24.75 feet to a point; thence North and parallel to the East line of said 1/4 section, 33 feet to the point of beginning; thence continuing North 10 feet to a point; thence

West and parallel to the South line of said section, 55.25 feet to a point; thence South and parallel to the East line of said ¼ Section, 10 feet to a point; thence East and parallel to the South line of said Section, 55.25 feet to the point of beginning.

BE IT FURTHER RESOLVED, that such grant of easement to the Wisconsin Gas Company also provide that upon completion of work all turf and landscaping is to be returned to its original condition, and that upon termination of need for the easement such easement will cease and the use will revert back to Washington County.

Dated at West Bend, Wisconsin this 14th day of March, 1967.

Public Property Committee:

JOSEPH A. SCHMITZ
HELEN B. BUNKE
BERNARD J. DAY
HAROLD A. BOYD
CLARENCE G. ROSKOPF

First reading: March 14, 1967
Second reading: March 14, 1967
Adopted: March 14, 1967.

Resolution No. 64, was given second reading. Several members inquired regarding the numbering system that would be approved if this resolution was adopted. Mr. Joseph Gundrum, chairman of the Sheriff's Committee stated that the county board had instructed the Sheriff's Committee to study the various numbering plans and further the committee had been authorized to enter into a contract for this service. He further stated that it was the wish of the general public invited to the public hearing held on this matter, that the numbering system should not be tied in with the Milwaukee system. Rather a separate system be set up which would start at the southern boundary of the county and the eastern boundary of the county. This was the method approved by the committee, and a contract had been awarded for this service. Mr. Schmitz and Mr. Lofy pointed out that their respective communities would not be satisfied with any other system other than the Milwaukee plan. Mr. Sager and Mr. Tennes pointed out that representatives of the several Fire Departments in the county had been asked to attend a public meeting on this matter and voted in favor of the plan not connected with the Milwaukee plan. With this information at hand, the Sheriff's Committee did proceed with the awarding of the contract for this service. Resolution No. 64 was adopted on roll call vote of members present: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes, and Romaine. Voting no, none; absent, Schroeder. 28 ayes, no noes, 1 absent.

RESOLUTION No. 64

A Resolution Appropriating Funds To Establish a County Wide Numbering System

WHEREAS Resolution No. 35 adopted by the Washington County Board of Supervisors on October 28, 1966, provided that an appropriation be made in the 1967 Budget for the purpose of creating a uniform numbering system in Washington County in the amount of \$5,600.00, and

WHEREAS such appropriation was omitted from the 1967 Budget, and

WHEREAS the Sheriff's Committee has entered into a contract for the preparation of a uniform numbering system with A. C. Lange in the amount of \$5,600.

NOW, THEREFORE BE IT RESOLVED that the Washington County Board of Supervisors hereby appropriate the sum of \$5,600 from the Gen. Fund to the Uniform Numbering System Account No. 5826.

Dated at West Bend, Wisconsin, this 13th day of March, 1967.

Sheriff's Committee
JOSEPH GUNDRUM
HUGO SCHWULST
JOHN A. OELHAFEN
FRED SAGER
HERBERT J. TENNIES

First reading: March 14, 1967
Second reading: March 14, 1967
Adopted: March 14, 1967
Ayes 28, Noes 0, Absent 1.

Moved by Mr. Black, seconded by Mrs. Bunke, that the board return to the rules. Motion carried.

Report No. 50, a General Claims report, was read, and adopted on roll call vote of members present. Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Esser, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes, and Romaine. Voting no, none. Absent, Schroeder. 28 ayes; no noes; 1 absent.

REPORT No. 50
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:

	Amt. Claimed	Amt. Allowed
Hartford Office Supply	\$1,662.95	\$1,662.95
A. C. Lange	2,800.00	2,800.00
State Dept. of Audit	6,886.00	6,886.00

General Claims Committee
FRED BLACK, JR.
HELEN B. BUNKE
JOHN A. OELHAFEN
BERNARD J. DAY

Supervisor Black, informed the Board, that the Industrial Development Committee had studied the matter of preparing a county brochure for public distribution. A meeting of the committee had been held and he asked the board for comments on this project. Supervisors Schmahl, Dettmann and Joseph Gundrum spoke briefly on the merits of a county brochure. Mr. Day and Mr. Cornelius Gundrum questioned the value of a brochure, inasmuch as only certain areas would be receiving benefits from this advertising. Moved by Mr. Handke seconded by Mr. Kuhn, that this matter be laid over until some future time. Motion carried.

MOTION TO LAY OVER BROCHURE MATTER

Supervisor Schmidt, informed the board that a prospective land buyer had bought land in another area of the county and was no longer interested in County Farm land. He also reported that the General Contractor, the Nelson Brothers, were progressing on schedule with the new building. Presently the last floor is being constructed, and shortly the roof will be added.

District Attorney, Robert Kauffman informed the members that a new video tape would be demonstrated at the city police department headquarters and members interested are invited. This demonstration would be held on March 16 commencing at 10:00 a.m.

Moved by Mr. Black, seconded by Mrs. Bunke, that the meeting be adjourned. Motion carried. Meeting adjourned.

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

CERTIFICATE OF COUNTY CLERK

STATE OF WISCONSIN)
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 meetings held April 19, 1966, through March 14, 1967.

Dated at the Courthouse in the City of West Bend, Washington County, Wisconsin, this 12th day of April, 1967.

ANTON P. STARAL, County Clerk
Washington County

Directory of Officers

CLERK OF COURTS

Circuit Judge—Milton L. Meister
Reporter — Norbert J. Griffin
Clerk — Helen Berend
Chief Deputy Clerk — Judith Zingsheim

Bookkeeper—Josephine Franke
Deputy Clerks — Helen Dyck, Alice Kopp, Judith Krell, James Steilen

County Court Judge—Branch I — J. Tom Merriam
Reporter — Carol Zuber
County Court Judge—Branch II — Robert J. Stoltz

Reporter — Russell W. Becker
Family Court Commissioner — Gerald F. Marine

Bailiffs—George Brugger, Olive Brugger

Jury Commissioners — Marvin Kirsch, Allen Schulteis, Francis Jeffords
Court Commissioners—Stephen O'Meara, Ted Simester, Norbert J. Griffin, Clyde Schloemer, Arthur Snyder, Russell W. Becker

PROBATE & JUVENILE COURT
Register in Probate & Clerk of Juvenile Court — Lucille A. Prohaska

Assistant — Mary O'Connor
Clerical — Mary Hertzberg
Public Administrator—Stephen O'Meara

OFFICERS
County Clerk—Anton P. Staral
Deputy — Delores Kuehl
County Accountant — Dorothy M. Pabian

Switchboard Operator - Receptionist — Mary Ann Kissingner
Treasurer — Robert J. Klein
Deputy — Marcella Krueger

HIGHWAY DEPARTMENT

Highway Commissioner — Albert P. Rettler
Patrol Superintendents — Allen Bradley, Wilbert Schulze

Clerk — Patricia A. Metz
Assistant Clerk — Stella Fisher

EDUCATION
Agricultural Agent — Maurice J. Hyland
Home Economics Agent—Carolyn Spargo

4-H Club Agent — Robert H. Stodola
Deputy — Virginia Boudewyns
Deputy — Mary Ann Sonnenberg

Clerk — Marie Hug
School Librarian — Florence Whelan
John H. Messerli — Coordinator of Cooperative Educational Service Agency 16, Washington and Waukesha Counties; Waukesha 542-9435

HEALTH DEPARTMENT
Public Health Service
Staff Nurses—Marjorie Wendt, Dorothy Shebelski, Delores Harder, Margy Schrubbe, Althea Miller

Clerk — Coralie Kohl
Health Committee — E. M. Romaine, Judge J. Tom Merriam, Mrs. Kenneth Pike

Supt. of County Hospital and Home — Arnold J. Korth
Assistant Supt. — Evelyn Korth
Supervisor of Nursing Service Hospital — Donna Ash

Home — Bernadine Shannon
Bookkeeper — Lucile Miller
Clerk — Gladys Garbode

Activity Therapist — Helen Weinert
Receptionist — Mary Krell
Psychiatrist — Dr. Charles A. Cahill

Physician — Dr. M. E. Monroe
Dentist — Dr. W. Timkin
Trustees — Arthur Lichtenwalner, Dr. R. S. Fisher, Luke Kauth

Standing Committees — 1966-1967

AGRICULTURE — Romaine, Schwulst, Dettmann, Hembel, Schneiss

FAIR — Schroeder, Kuhn, Falter

INSTITUTIONS — Schmidt, Black, Hembel, Roecker, Schneiss

EDUCATION — Courtney, Roecker, Handke, Schneider

EQUALIZATION — All members of the County Board

FINANCE AND BUDGET — Schroeder, Geib, Schmitz, Sager, Kuhn

GENERAL CLAIMS — Black, Bunke, Oelhafen, Day, Tennes

HIGHWAY — Schmahl, Lofy, Kratz

INSURANCE — Romaine, Schmahl, Schroeder, Schmidt

PUBLIC PROPERTY — Schmitz, Bunke, Day, Boyd, Roskopf

PERSONNEL COMMITTEE — Schmahl, Tennes, Lofy, Schmidt, Schneiss, J. Gundrum, Geib, Schroeder

SHERIFF — J. Gundrum, Schwulst, Oelhafen, Sager, Tennes

OTHER COMMITTEES

BOARD OF ADJUSTMENT — Schmidt, Gundrum, Dettmann

VETERANS' SERVICE — Black, Geib, Day

INDUSTRIAL DEVELOPMENT — Black, Handke, C. Gundrum, Schmitz, Schneider

PUBLIC WELFARE — Bammel, Esser, Campbell, C. Gundrum, Liesener

INSTITUTIONS BUILDINGS COMMITTEE — Schmidt, Courtney, J. Gundrum, Dettmann, Hembel, Handke, Falter

PARK COMMITTEE — Sager, Schmitz, Black, Schwulst, Roskopf, Schneider

INTERGOVERNMENTAL COMMITTEE — Schmahl, Schmitz, Paul Quick

CONSERVATION COMMITTEE — Sager, Day, Kuhn

Clerk — Dorene Flemming
Sheriff — Raymond W. Jeffords
Chief Deputy — Alvin Schmidt
Juvenile Law Enforcement Officer — Hugh Carpenter

Jail Matron — Helen Jeffords
Traffic Officers — David W. Backhaus, Allen D. Becker, Wesley Bogenschneider, Bruce Boudry, Anthony Elsinger, Karl Fickler, Jr., Duane Gundrum, Harry Kleb, Donald Mertens, Robert J. Miotke, Joseph Quick, Clarence Schwartz, Thomas Smith, Richard Tuchscherer, William Weiss, Jack Wirth

Radio Operators — Wilbur J. Hensler, Clarence Holz, Anthony Noegel, Edmund Weber

Jailers — Gordon Becker, Charles Klumb, Robert Kratz, Peter Ritger

Clerk — Bernardine Gerner
Register of Deeds—Olga Perrin
Deputy — Elizabeth Kerry
Clerk — Marion Fischer

District Attorney — Robert J. Kauffman
Assistant District Attorney — Aldwin H. Seefeldt

Stenographer — May Sprester
Coroner — Robert J. Boltz
Engineer and Janitor — Arnold Sauer

Janitor, Court House — Ray Passolt
Janitor, Court House Annex — Edward Kirchofer

Custodian — Anton P. Staral
Surveyor — Theodore W. Meilahn

Purchasing Agent — Anton P. Staral
Civil Defense Co-ordinator — Paul F. Humbel

GUIDANCE CENTER

Psychiatrist-Director — Herbert R. Lazarus, M.D.
Chief Psychologist — Robert F. Testin, Ph.D.

Chief Psychiatric Social Worker — Robert W. Schermacher, ACSW
Staff Psychiatric Social Worker — Vacant

Secretary Administrative Assistant — Gertrude Risse
Stenographer—Barbara Fromm

BOARD OF DIRECTORS OF GUIDANCE CENTER
Rev. Ralph Maschmeier, Judge J. Tom Merriam, Fred Bammel, Ed Campbell, Arthur Esser, Cornelius Gundrum, Alfred B. Liesener, Dr. James Baumgartner, Mrs. Kenneth Pike

PUBLIC WELFARE DEPT.
Director III — John E. Lubbers
Social Work Supervisor I — James Rentmeester

Social Worker V — Pearl Kuhn
Social Worker II — Susan Templar

Social Worker I — Gail Elliott, Gene Folmer, Susan C. Kalmers, David Doyle

Homemaker — Vacant
Clerk III — Georgia Petersen
Stenographer II — Louise Otto

Typist II — Barbara Schloesser, Beulah I. Conley
Typist I — Belinda Hirschboeck

COUNTY BOARD OF PUBLIC WELFARE — Fred Bammel, Arthur Esser, Ed Campbell, Cornelius Gundrum, Alfred Liesener

VETERANS SERVICE DEPT.
Officer — Leroy J. Schaefer
Secretary — Esther Gessert

VETERANS SERVICE COMMISSION—Dr. J. Greg Hoffmann, Lloyd F. Kiel, George Gumm

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