

Kewaskum Statesman

"Gateway to the Kettle Moraine State Forest"

VOLUME 73

KEWASKUM, WISCONSIN, FRIDAY, MAY 10, 1968

NUMBER 28

Burglars Get \$170 in Break-In At Hon-E-Kor

GARAGE NEAR ST. MICHAELS BROKEN INTO SAME NIGHT

Two break-ins in the Kewaskum area early Tuesday and a case of vandalism at the Slinger highway shop last week were being investigated this week by the Washington county sheriff's department.

The break-ins occurred at the Hon-E-Kor Country club here and at a garage owned by Edward Marialke about 1½ miles northeast of St. Michaels. In both instances entry was gained by breaking windows. At the Hon-E-Kor club approximately \$170 in cash and at least three bottles of liquor was taken and loot at the garage included a clock radio, battery charger and gasoline.

Entrance to the club was gained by breaking a window in the basement locker room on the south side of the building. The burglars first attempted to enter the upstairs barroom through the kitchen but were unable to force a locked door. They returned to the locker room and left by unlocking an outside door on the east side of the building from the inside. They then broke a glass panel in a barroom door from the porch on the east side to gain entrance.

Both cash registers in the pro shop and the register in the barroom were rifled of bills and change. One of the registers contained rolls of change which had been removed from the soda water machines on the golf course. Also \$19 was taken from a drawer in Mrs. Bud Korth's desk. The burglars also attempted to force open a cigarette machine in the barroom and outside soda machine but were unsuccessful. The three bottles of liquor taken were all different brands.

Korth said he found the barroom floor littered with glass, change that had been dropped, keys and bottle pourers in the morning. The keys had been removed from a drawer and were probably used to try and open the cigarette machine. The pourers were removed from opened liquor bottles and tossed on the floor. Bud said, "the pourers must have been pulled out of the bottles so they could drink and have a party while they worked."

Korth believed the break-in occurred around 3 a. m. Tuesday. He said he and his son Jim, who live not far from the clubhouse, were aroused by the continuous barking of their dog at that time. They got out of bed and looked toward the clubhouse but failed to see anyone.

MAGLIO HONORED AT WSU-OSHKOSH

A Wisconsin State University-Oshkosh student from Kewaskum was among those who received awards or recognition during WSU-O's annual Honors Day program held Thursday in Reeves Memorial Union. Those honored included Richard J. Maglio, Kewaskum, a member of Psi Chi, the national honor society in psychology.

Marvin Moran to Be Guest at Peace Church Program

Marvin Moran will be the special guest at the "Hymn Sing" to be held on Sunday, May 12, at 7:45 p. m. at the Peace United Church of Christ, 343 First st., Kewaskum.

Moran got his start as a professional performer more or less accidentally. He had been studying voice, singing solos in churches in the Milwaukee area, and appearing in musical comedy productions for two years when he won an audition to appear on a talent show in 1949. He won the talent contest and since has done well in his singing career. He since has been a familiar voice on WTMJ — WTMJ-TV. He has made appearances all over the U.S., sometimes as a part of a team with the well-known "Malone Sisters," often as a single.

Though overtaken with a serious setback when he suffered paralyzing bulbar polio in 1953, he made a miraculous recovery. He since appeared on such as the "Arlene Francis Show," holds the unique distinction of having sang "The Star Spangled Banner" in person before more people than any other vocalist in America at the Milwaukee Braves games, etc. In "Hymn Sings," Moran tells interesting stories relating how some of our favorite hymns came to be written. The program will include congregational singing as well as solos by Marvin Moran.

The Fellowship of Peace United Church of Christ invites the community and interested folks of the area to participate in this inspiring and enjoyable program.

4 More Grass Fires Keep Firemen Busy

It would be believed that recent rains left the grass quite moist but apparently this is not true as Kewaskum firemen were kept busy the past week snuffing out four grass fires, two of them almost simultaneously.

At 4:40 p. m. last Thursday the firemen were called to put out a grass fire along the railroad tracks on County Trunk V near Five Corners north of Kewaskum in the Town of Auburn. There was no damage.

At 2:25 p. m. Tuesday the firemen extinguished another grass fire along the railroad tracks on County Trunk V about one mile north of Kewaskum. While they were fighting this blaze, the firemen received a call on their radio that another grass fire was burning along the tracks parallel to Hwy. 45 about a mile south of the village. As soon as they had the "north" fire out the firemen raced back through the village to the "south" blaze and finished putting this one out. It is believed both fires were caused by sparks from a passing train.

Then at 9:50 a. m. Wednesday it was "here we go again." This time the fire department was summoned to a grass fire on Hwy. H near the intersection with Kettle Moraine drive southeast of the village. They fought the blaze for close to one hour.

Junior Service Club of Woodmen Organized Here

NAMES OF FIFTY CHILDREN OF AREA ON CHARTER ROLL

A Junior Service Club of Modern Woodmen of America was instituted in Kewaskum at an organizational party Thursday, May 9, according to Mrs. Eleanor M. Oliver, Kewaskum, who will serve the group as Junior Service Club director.

Mrs. Oliver commented that the names of fifty Kewaskum area children age 16 and under appear on the charter roll.

Presiding at the organizational ceremonies were Mrs. Harriet Robison, manager of the Rock Island, Ill. legal reserve fraternal life insurance society's fraternal activities department.

According to the home office official, the institution of the new junior service club will introduce a new type of recreational activity and citizenship training to boys and girls of this area. The monthly meetings feature programs placing special emphasis on social development and community cooperation as well as planned recreation geared to children of all age groups. Approximately 250 such clubs are now active throughout the continental United States, Mrs. Robison said.

Emblematic axe membership pins were presented to members at Thursday's event. Souvenirs were distributed, prizes awarded and refreshments served.

Further information about Junior Service Club plans and membership may be obtained from Mrs. Oliver.

Student Cut By Door Panel Glass

Charles Loehr, 18, of R. 1, Mt. Calvary, a senior at Campbellsport High school, was cut during the noon hour Wednesday at the school when a door apparently slammed shut suddenly in the high wind and his hand went through a glass panel in the door, cutting his arm. His leg was also cut from broken glass.

He was brought to the fire station in Kewaskum by automobile from Campbellsport and was rushed from here to St. Joseph's Community hospital, West Bend by the Kewaskum fire department rescue squad in their ambulance.

It was reported that the youth suffered cuts on the wrist and bled profusely. No further information on his condition was available immediately.

FRED CLARK TO TALK AT WOMAN'S CLUB MEETING

The Kewaskum Woman's club members and guests will be privileged to hear Fred Clark speak at the May 11 meeting to be held at Peace church educational building. Clark, an air conditioning engineer, employed by the Downey Engineering Company, will also show slides taken at the Cape launch sites and moon shot projects.

Hostesses will be Mmes. Robert Zarling, Ray Schaefer and William Boals.

Campaign for Mental Health Underway Here

The Kewaskum Homemakers' club under the direction of Mrs. Paul Blumer will be conducting the local fund-raising campaign for the Washington county chapter of the Wisconsin Association for Mental Health during the next week.

The volunteers, called "Bell Ringers for Mental Health," will be going door-to-door or passing a contribution envelope neighbor-to-neighbor in your area. The campaign funds are used on the local level to help serve mentally ill children, adults, and their families through service and education and on the national level through research.

Mental illness is our country's No. 1 health problem with at least one person in every 10 having some form of mental or emotional illness requiring treatment.

Citizens of Kewaskum can help strengthen the level of mental health in the community by contributing when the "Bell-Ringer" envelope comes to the door.

AFS Club Holds Annual Banquet

The AFS club of Kewaskum High school held their annual AFS banquet at the Wigwam restaurant in Kewaskum on Tuesday, April 30, at 7:30 p. m. Han Doorenbosch, Kewaskum's 7th AFS student, and her American family, Mr. and Mrs. Orville Kern, and children, were guests of honor. Other guests at the banquet were the AFS committee members and their husbands or wives.

After a delicious Swiss steak and chicken smorgasbord, George Martin, AFS club president for 1967-68, welcomed those present and introduced the new AFS club officers for 1968-69. They are: Ann Edwards, president; Joan Schoofs, vice-president; Nancy Nigh, secretary, and Kathy Hansen, treasurer.

Families of previous AFS and International Fellowship students read letters or told of the activities, whereabouts, and experiences of their student.

Han was presented with a lovely gift by the club and she expressed her thanks to everyone who has helped to make her year in Kewaskum a very happy and enjoyable one.

BIRTHS

BEISBIER—A daughter to Mr. and Mrs. Cornelius Beisbier, 1089 Fond du Lac ave., Kewaskum, Wednesday, May 1.

PRESCOTT—A daughter to Mr. and Mrs. Curtis Prescott, R. 1, Kewaskum, Saturday, May 4.

SPARTZ—A son to Mr. and Mrs. Thomas Spartz, R. 2, Kewaskum, Monday, May 6.

HOSPITAL NEWS

Mrs. Elverena Wesenberg, Kewaskum, returned home last Friday after being confined at St. Joseph's Community hospital, West Bend, for one week for medical treatment.

Cancer Crusade Block Workers Begin Canvass

KEWASKUM CHAIRMAN, WORKERS ANNOUNCED

The American Cancer Crusade community campaigns got underway last week with the announcement of block-workers. Envelopes started making the rounds neighbor-to-neighbor, house-to-house and should complete their mission this week.

Chairmen and block workers wish to remind everyone . . . "it makes good sense to know the signs of cancer, and to support the American Cancer Crusade with dollars. Everyone can help, too, by being certain the envelopes are kept moving along the assigned routes."

Mrs. Norman Held, chairman for Kewaskum, reminds the people of the village to please keep the envelopes moving so the drive can be completed.

Block workers in Kewaskum are: Mmes. Bruce Petri, Armin Oppermann, Lloyd Teeselink, Harlan Gruber, Clayton Stautz, Robert Hintz, William Heberer, William Geidel, Donald Mlodzik and Mildred Kirchner.

Laubenstein New Ariens Dealer

Howard H. Laubenstein of R. 2, Kewaskum, has been appointed an authorized dealer for Ariens lawn and garden equipment. The dealership will be operated under the name of H. Laubenstein Lawn and Garden Mart.

The Ariens line is a complete one consisting of lawn mowers, roto-tillers, snow blowers and riding mowers. He will also have available such items as lawn rakes, lawn sweepers, electric and gas lawn trimmers.

Many of the above items are in stock at his place at R. 2, Kewaskum, which is located on Prospect ave. just two doors south of the Bonne Belle Motel.

Laubenstein has serviced small engines for 12 years as a hobby and would be most happy to service your equipment. His hours will be after 6 p. m. or if you should have a breakdown on a weekend, please call 626-2553 and he will be glad to service your equipment, regardless of make.

YOUNG LADY INJURED IN THREE CAR CRASH HERE

Joanne E. Rauch, 20, of R. 3, Campbellsport, suffered severe neck pains and swelling in a three car crash on Hwy. 45 at CTH H at the south village limits of Kewaskum at 12:20 p. m. Saturday.

The accident occurred when an auto driven by Lloyd R. Hron, 54, of Kewaskum stopped behind an unknown northbound vehicle which halted at CTH H to make a left turn, waiting for southbound traffic to pass. The Rauch car halted behind Hron and a third auto operated by Mildred A. Tischendorf, 25, R. 3, Campbellsport, braked, but slid into the rear of the Rauch auto, pushing it into the Hron vehicle. The pavement was wet at the time of the mishap.

Jr. Woman's Club Installs Officers



Miss Honora Ann Norton was installed as president of the Kewaskum Junior Woman's club at the club's annual dinner and dance, held at Hon-E-Kor Country club, Kewaskum, on April 27. Miss Norton served as vice-president during the 1966-68 season. Other officers installed for the 1968-70 season were: Vice-presi-

dent, Mrs. Marvin Perkins; treasurer, Mrs. Gerald Zimmel; recording secretary, Mrs. Mark Rodenkirch, and corresponding secretary, Miss Leah Klukas.

The Rev. Jerome B. Ziegler, assistant pastor at Holy Angels Catholic church, West Bend, was the guest speaker at the dinner. His topic was "The Four Temper-

ments and Communications." It was an enjoyable and informative program.

Pictured in the photo above, left to right, are three of the new officers: Mrs. Rodenkirch, recording secretary; Zimmel, president, and Mrs. Norton, treasurer.

(Miller Studio photo)

Our Police Chief Says

We are receiving a great number of complaints of dogs howling and running at large. Many of these are repeated complaints. In

the future, after one warning, and complaints continue, we will apply for a warrant for the owner of the dog.



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FRIDAY, MAY 10, 1968

Local News Items

Mr. and Mrs. Edward Brandt of Teaneck, N. J. and Jack Schlosser of Los Angeles, Calif. spent the past week with local relatives, coming to attend the funeral of Mrs. Paul Halfmann of Campbellsport. She was a sister of Mr. Brandt and Mr. Schlosser.

Dr. and Mrs. Richard Wesenberg of Baltimore, Md. and Miss Sharon Wesenberg of Madison called on their mother, Mrs. El-

verena Wesenberg, at St. Joseph's hospital, West Bend, last Wednesday.

Mr. and Mrs. Edwin A. Backus left this week to spend six months at their summer home, Beehaven, at Harshaw, Wis.

Mr. and Mrs. Don Baldikowski of Milwaukee were weekend guests of Mr. and Mrs. Wm. Harbeck and Lana, for the former's birthday, and also were guests of Mr. and Mrs. Frank Heisler at Fond du Lac Sunday afternoon in honor of their son Wayne's First Holy Communion. Other local guests there included Mr. and Mrs. Wayne Rummel and family, Mr. and Mrs. Harvey Ramthun, Jr. and son.

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One teen age girl was overheard saying to another: "If a girl's smart, she doesn't have to have many brains."

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MAY 12th

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Rites for Mrs. Halfmann, John Corbett, Others

MRS. PAUL HALFMANN

Funeral services for Mrs. Paul Halfmann, 58, of 346 E. Main st., Campbellsport, the former Helen Schlosser of Kewaskum, who died Wednesday evening, May 1, following a lingering illness, were held at 10:30 a. m. Monday, from the Twohig Funeral home, Campbellsport, and at 11 a. m. at St. Matthew's church there. The Rev. Warren Schmitt was celebrant of the Solemn Requiem Mass, Rev. Raymond Andre was deacon, and Rev. Victor Zwaska was subdeacon. Rev. Carl Wahlen was seated in the sanctuary.

The Christian Mothers and Altar society of St. Matthew's church, of which she was past president, and the Good Samaritan Guild of Fond du Lac attended in a body. Burial was in the church cemetery. Pallbearers were James Heisler, Roderick Reese, Jerome Bertram, Norbert Ulmen, Alois Stoffel and Floyd Bauer. Visitation at the funeral home was from 2 p. m. Sunday.

Mrs. Halfmann was born March 24, 1910, in Kewaskum, the daughter of the late Jacob and Genevieve Strobel Schlosser. She was married to Mr. Halfmann on July 20, 1929, in Holy Trinity church, Kewaskum.

Surviving are her husband, four sons, Richard of Kewaskum, Charles, Paul Jr. and Peter of Campbellsport; one daughter, Mrs. Mary Wix of Fond du Lac, 12 grandchildren, two sisters, Margaret (Mrs. Lester Dreher) of Tarpon Springs, Fla. and Kathryn (Mrs. Roy Warner) of Kewaskum, and four brothers, Edward Brandt of Teaneck, N. J., Jack Schlosser of Los Angeles, Calif., John Schlosser of Richmond, Ill. and Harold Schlosser of Kewaskum.

JOHN H. CORBETT

John H. Corbett, 89, a resident of West Bend for the past 28 years, and a former resident of Dundee and Kewaskum, passed away Thursday, May 2, at the Hope Nursing Home, Lomira, where he had been making his home the past year. He was a retired employee of the Enger Kress Co. in West Bend.

Mr. Corbett was born Nov. 2, 1878, in the town of Osceola, a son of the late Charles and Mary Hurtgen Corbett. His marriage to Jessie M. Parrett took place in Dundee on Sept. 29, 1908.

Surviving are his widow; three daughters, Ethel (Mrs. Bert Wendelborn) of R. 5, West Bend, Mildred (Mrs. Arthur Krause) of R. 2, Grafton, and Edna (Mrs. Arthur Wilke) of R. 1, Random Lake; six grandchildren, 15 great-grandchildren, two sisters, Mrs. Charlotte Mathieu, of West Bend and Miss Frances Corbett of West Bend. One son, Lester, died Dec. 24, 1939.

Mr. Corbett was a member of the First Baptist church of Campbellsport.

Funeral services were held at 2 p. m. Monday at the First Baptist church, Campbellsport, the Rev. C. Gilbert officiating. Interment was in Union cemetery, Campbellsport. Visitation was at Miller's Funeral home, Kewaskum, from 3 p. m. Sunday until 11 a. m. Monday and at the church from 12 noon until the time of services.

ALFRED H. BRUHN

Alfred H. Bruhn, 68, passed away April 28 at Cali, Colombia, South America. He was the son of the late Mr. and Mrs. Herman Bruhn and a brother of Linda (Mrs. Milton Borchert) and William A. Bruhn, both of Kewaskum, and Mrs. Bruno Leue of Darien, Conn.

Further survivors include two daughters, Miss Kristina and Joyce (Mrs. Holman Garavito), both of Bogota, Colombia, and one

son, Richard, of Ohio.

Mr. Bruhn was born in Milwaukee and later the family moved to Oakfield, where he resided until he was sent by the U. S. Government to Panama as a sanitary engineer. Later he was transferred to Colombia, S. A., where he set up filler plants. He also did commercial well drilling.

His wife preceded him in death in 1962, also two sisters and three brothers.

MATH. M. THILL

Math. M. Thill, 83, of R. 1, Kewaskum, died Monday, April 29, at 1:35 p. m. at St. Nicholas hospital, Sheboygan.

He was born June 12, 1884, in the town of Fredonia and grew up there. After his marriage to Theresa Krell on Sept. 18, 1905, the couple settled on a farm near Boltonville, which he operated until 1945, at which time he took employment with the Krier Preserving Co. at Random Lake. He retired in 1956.

His wife predeceased him on Mar. 4, 1946, and a daughter, Clara Riley, died July 13, 1964. Surviving are a daughter, Dorothy (Mrs. Ervin Degner) of R. 1, Kewaskum; nine grandchildren, 20 great-grandchildren, one great-great-grandchild, two sisters, Mary (Mrs. John Goschee) of West Bend and Margaret (Mrs. Jos. Sa-nem) of Fredonia, and a brother, Nic. Thill, of R. 1, Random Lake. Four brothers and three sisters predeceased him.

Mr. Thill was a member of the Modern Woodmen of America and an honorary member of the Boltonville fire department.

Funeral services were held Thursday at 9:30 a. m. at the Schmidt Funeral home, West Bend, and at 10 o'clock at St. John of God church, town of Farmington, the Rev. I. Staskunas officiating. Burial was in St. Peter's cemetery, town of Trenton.

OTTO ROEHL

Funeral services for Otto Roehl, 82, of the town of Osceola, who died Tuesday, April 30, at St. Joseph's hospital, West Bend, were held at 2 p. m. Thursday at Trinity Lutheran church, Dundee, Rev. Norbert Mielke officiating. Burial was in Ledgeview Memorial Park cemetery.

He was born Jan. 27, 1886, in the town of Osceola, the son of Chris and Wilhelmina Roehl. He married Emma Plautz on June 23, 1908, in Dundee. She died April 9, 1964.

Survivors include two daughters, Mrs. Edna Kemps of West

Bend and Mrs. Frank Backhaus of Dundee; two sons, Vilas, town of Osceola, and Herbert, Cascade; eight grandchildren; 10 great-grandchildren, and one sister, Mrs. Ida Rahn of Fond du Lac.

BROECKER TWINS

Twin sons born to Mr. and Mrs. Earl Broecker, R. 4, West Bend, on Tuesday, April 30, died shortly after birth.

Surviving, together with the parents, are a sister, Roxanne, their maternal grandparents, Mr. and Mrs. Clarence Sailer, R. 4, West Bend maternal grandmother, Mrs. Sara Priester, Yamzee, So. Carolina, maternal great-grandparents, Mr. and Mrs. Nic Sailer, Tomahawk, Wis., paternal grandparents, Mr. and Mrs. Ray Broecker, R. 2, Kewaskum, paternal great-grandparents, Mr. and Mrs. August Broecker, and paternal great-grandmother, Mrs. Frieda Holzman.

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Marriage Licenses

May 1—Albert Weiland, R. 3, Campbellsport, and Audrey Oelhafen, R. 1, West Bend; wedding May 11.
 May 2—Joel Zautner, 634 Penn-

sylvania ave., West Bend, and Laura Lee Freehauf, Kewaskum; wedding May 11.
 May 3—Richard Pesch, 1729 Barton ave., West Bend, and Sharon Lou Fondran, 108A Edgewood la., West Bend; wedding

May 11.
 May 6—Fred Lee Jackson, R. 1, Allenton, and Vivian LaVane Krohn, R. 1, Allenton; wedding May 11.

May 6—Gerald Wagner, 558 Michigan ave., West Bend, and Cheryl Ann Justman, R. 2, Kewaskum; wedding May 18.

May 6—James Leonard Rindt, R. 2, Kewaskum, and Diane Mary Gruber, R. 2, Kewaskum; wedding May 18.

May 6—Konstantyn Sadownikow, Kewaskum, and Mary Ellen Ciriacks, R. 5, West Bend; wedding June 1.

Ambulance Calls

Saturday, May 4, 12:30 p. m.—Joanne Rauch, R. 3, Campbellsport, removed to St. Joseph's Community hospital, West Bend, with injuries suffered in an auto accident on Hwy. 45 at CTH H at the south village limits of Kewaskum.

Wednesday, May 8, 12:30 p. m.—Charles Loehr, a senior at Campbellsport High school, removed to St. Joseph's Community hospital with injuries suffered when he

was cut by glass on a broken door panel at the high school there. (Details in separate item).

Wednesday afternoon, May 8—Wayne Erickson, West Bend, removed to St. Joseph's Community hospital with a head laceration incurred in an auto mishap on CTH H west of Kewaskum.

Nowadays when they speak of a girl reaching that "awkward age" it means she's too old for teddy bears and too young for wolves.



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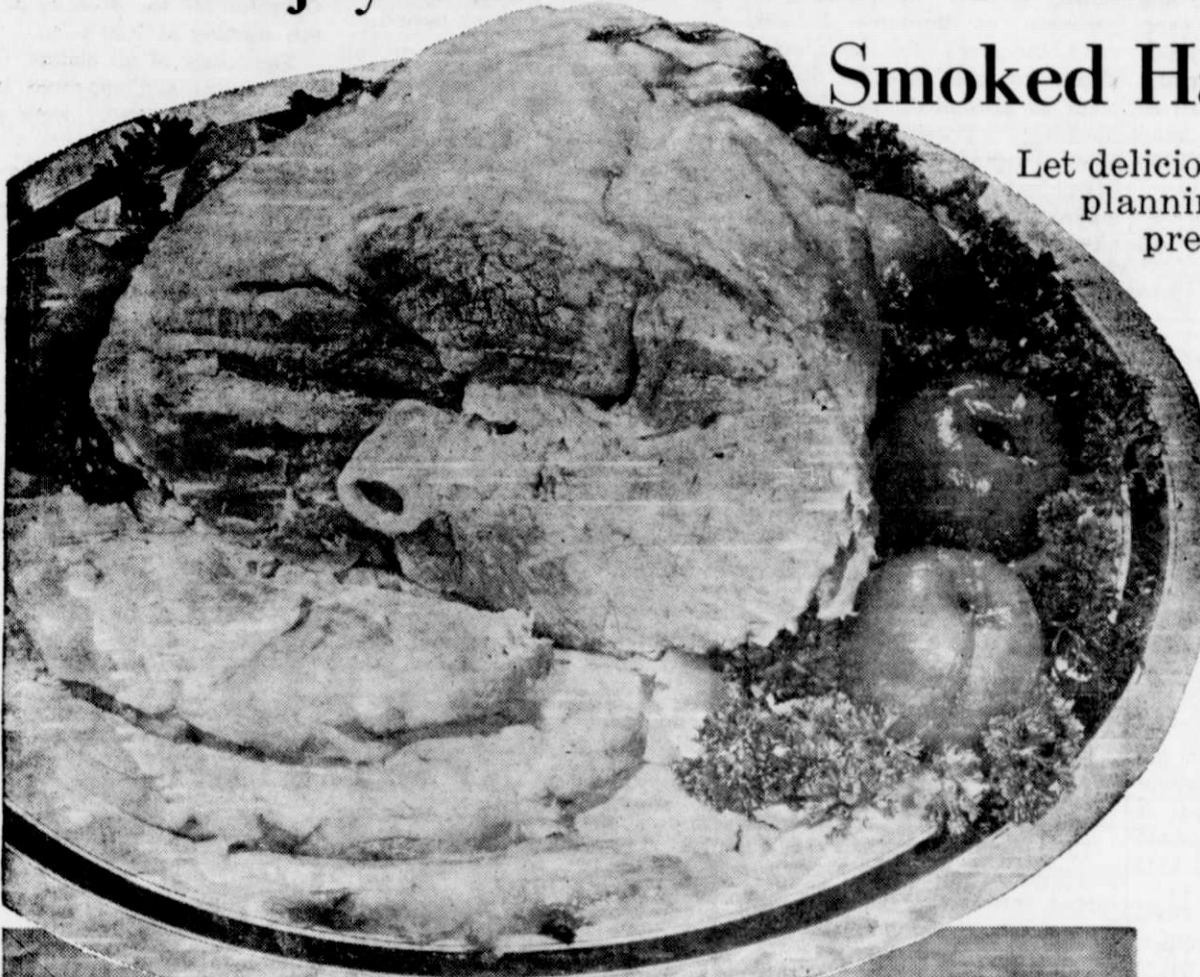
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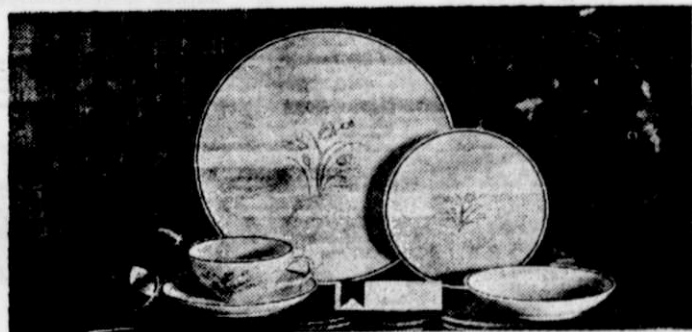
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THANK YOU
My sincere thanks are extended to everyone who remembered me with cards, flowers, gifts and personal visits while I was a patient at St. Joseph's Community hospital, West Bend, and while convalescing at home.
Mrs. John Klumb

THANK YOU
My sincere thanks to everyone for their thoughtfulness in sending cards and gifts and remembering me with visits while I was a patient at the hospital and convalescing at home. Your kindness is appreciated.
Myron Belger

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Board Approves Purchase of Bilgo Property for \$12,000

RECREATION DIRECTOR, SEWAGE PLANT OPERATOR HIRED; NAME COMMITTEES

Adjourned Meeting
March 28, 1968

The Village Board of Kewaskum, Washington County, Wisconsin, met in adjourned session at 10:00 a. m. for the purpose of discussing with Mr. Tom Kroehn, acting director of the State Department of Resource Development, the plans for the improvements to the sewage disposal plant as presented by McMahon Associates. Present were President Wayland Tessar, Trustees Perschbacher and Yoost, Superintendent Armin Oppermann, Commissioner William Martin and Thomas Kroehn.

Mr. Kroehn reported that from tests made, such tests showed the disposal plant to be overloaded and that in his opinion the improvements suggested by McMahon Associates should alleviate the problems at the plant.

Upon motion made, seconded and carried, the board adjourned subject to call.

William Martin, Commissioner

Regular Meeting
April 1, 1968

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

The minutes of the previous meetings were approved as presented upon motion by Trustee Perschbacher, seconded by Trustee Kral and duly carried.

Upon motion by Trustee Freehauf, seconded by Trustee Herriges and carried, the commissioner was authorized to place an order for a 4th of July Fireworks show in the amount of \$420.00.

Only one bid was received for the construction of curb and gutter. The bid was tabulated as follows:

M R Construction, West Bend
30" curb — \$2.35 per lineal foot
24" curb — \$2.20 per lineal foot

Mr. and Mrs. Roman Kral and Leah Klukas discussed with the board the problem of flooding of their property caused by run-off water from the alley behind the postoffice building. The board agreed to meet with the interested property owners at the site at 4:30 p. m. on April 3rd to resolve the problem.

Mr. Tom Larsen gave a report



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ALFRED TISCHENDORF
Campbellsport
RAY GARBISCH
Random Lake

on the success of last year's recreation program. Mr. Larsen also presented to the Public Library a 20 volume Book of Knowledge which his recreation group received last year as a prize for conducting a successful Muscular Dystrophy Carnival.

Mr. Larsen was again engaged as the summer recreation director for this year at a salary of \$135.00 per week for an 8 week period.

The vacation schedule for all full time village employees was revised as follows:

1 week vacation after 1 year of service.
2 weeks vacation after 3 years of service.

Chief of Police Pledl was authorized to purchase a riot shotgun for the police department.

Upon motion by Trustee Yoost, seconded by Trustee Kral and carried, the commissioner was instructed to send a letter of thanks to the Kewaskum PTA for their generous donation of money toward the purchase of uniforms

for the school crossing guards.

Attorney McKenna reported that the purchase price of the Bilgo property north and east of Regal Ware was established at \$12,000.00. The sales agreement calls for a down payment of \$1,000.00 and annual payments of \$2,000.00 plus interest at the expiration of 6 years. The agreement was approved upon motion by Trustee Freehauf, seconded by Trustee Herriges and duly carried.

The board scheduled interviews for the position of Sewage Plant Operator for the evening of April 9th starting at 7:00 p. m.

The totals of all claims, as recommended and approved by the Finance Committee, were as follows:

Village General Fund \$19,761.08
Water Dept. Fund 3,876.17
Sewage Dept. Fund 1,164.89
Payment of these claims, as recorded in the official record, was approved upon motion by Trustee Freehauf, seconded by Trustee Herriges and duly carried.

Upon motion by Trustee Kral, seconded by Trustee Yoost, the board adjourned subject to call.

William Martin, Commissioner

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| '67 Chev. Imp. Spt. Cpe. | '63 Chev. 2-dr. Biscayne 6 cyl. |
| '67 Chev. Spt. Sdn. | '63 Chev. 2-dr. Biscayne |
| '66 Chev. 4-dr. Belair | '63 Chevy II St. Wgn. |
| '66 Olds. Spt. Cpe. | '63 Chev. 4-dr. Impala |
| '66 Chev. 4-dr., Impala | '62 Pontiac 4-dr. Catalina |
| '66 Chev. Imp. 4-dr. | '62 Mercury Comet 2-Dr. V8 Std. Trans. |
| '65 Chev. Imp. 4-dr. | '62 Chevy II 4-dr. |
| '64 Chev. Impala Wagon | '61 Thunderbird 2-dr. |
| '64 Chev. Convertible | '61 Chev. 9 Pass. Sta. Wgn. |
| '64 Chev. 4-dr. | '60 Buick |
| '64 Corvair 4-dr. | '60 Chev. 2-Dr. |
| '64 Chev. 4-Dr., 8 Cyl. | |

— USED TRUCKS —

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|-------------------------|--------------------------------|
| '67 Chev. ½ ton P/up | '63 Chev. 2-ton V/8 |
| '66 Chev. 2-Ton 2-Speed | '60 Ford 2-ton, 2-speed |
| '66 Chev. P/up ½ ton | '58 Chev. 2-ton, 2-speed |
| '65 Chev. Carry all | '57 G.M.C. long wheelbase, 2-T |
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Mrs. Schowalter Named President Of Church Women

The Washington County Council of the Church Women United observed May Fellowship Day last week at the United Methodist church at Richfield. Mrs. Herbert Winter, chairman for Fellowship Day, led the call to worship in a memorable service prepared by the Christian Social Relations committee.

Incorporated in the program was the election and installation of two new officers: President, Mrs. Daniel Schowalter, Kewaskum, who succeeds Mrs. Albert Thiel of Slinger, and treasurer, Mrs. Herbert Fraederich of Ger-

mantown, who succeeds Mrs. Arvin Murre of Kewaskum. Continuing to fill their term of office are: Mrs. Wm. Claybaugh, West Bend, first vice-president; Mrs. Neal Parks of Hartford, second vice-president, and Mrs. Louis Endlich, West Bend, secretary.

Speaker for the day was Dr. Reinhard Ulrich of Lakeland College, professor of philosophy. Dr. Ulrich deplored the practice of some contemporary Christians and church institutions who "do good but see nothing." The tendency of churches to be "bastions of the status quo" also met his criticism. "Why is it that they prefer to do good in Africa and ignore our neighbors here?" In a computer-oriented world, the speaker warned of a deparsonali-

zation of man which produces an unconcerned society which is afraid to be involved with other people. In closing he observed that "one cannot sit at the foot of the cross and feel indifferent."

A new church joined the CWU group on May Fellowship Day, Shepherd of the Hills, Lutheran, of Richfield. Rev. Ialung Longrie is pastor. Organist for the event was Mrs. Robert Baumgartner and a solo was presented by Rev. Norman Sylvester. The offering

was dedicated to continuing the work of CWU. Special gifts brought to the meeting are to be given to aid for the aged through each denomination. Officers were installed by Mrs. Harry Baumer of West Bend, a past-president, and the benediction was given by Rev. Richard Bonney.

Homemaker Notes Kewaskum Kitchenettes

Our last meeting of the season was held at the home of Mrs. Cordell Amerling on April 8.

Leaders on the vegetable project were Dorothy Volm and Adeline Schoofs. We also had a project on Sex Education for Children, the leaders being Darlene Schaub and Corrine Mlodzik.

We had election of officers. Our new treasurer is Marie Hoepner; vice-president, Corrine Mlodzik, and health reporter, Ruth Krueger.

Our hostess served a delicious blitz torte and cherry torte.

Members of our club and several guests enjoyed our annual outing on May 1. We had dinner at Kalt's and saw a matinee performance of "The Importance of Being Earnest" at the Repertory theatre.

Our summer picnic with our husbands as guests will be at West Park on Aug. 18.

Corrine Mlodzik, Reporter

Juniors Thank Those Who Helped Make Prom Success

The junior class of Kewaskum High school would like to express their thanks to the following people for helping make their Junior Prom a success:

Kewaskum Floral Shop, Brown's Floral Shop, Miller's Funeral Home, Twohig Funeral Home, Hon-E-Kor Country Club, West Bend Concrete, Fair Variety Store, Badger Packaging Company, Honeck Chevrolet, Proctnow Vault Co., Village of Kewaskum and custodians of Kewaskum High School.

Card of Thanks

We are sincerely grateful to relatives and friends for their kindness and sympathy shown us during our recent bereavement, the sudden death of our dear son and brother Airman 1st Class David H. Backhaus. Special thanks to Father Staskunas, the Capuchin fathers, Edgar, Justin and Valary, choir, organist, pallbearers, military men, donors of floral and spiritual offerings, food donors, ladies who served, Miller's, traffic officer, sexton, and all who showed respect.

Mr. & Mrs. Harold A. Backhaus and Family

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The guitar that gives you everything you want—Arched top and back. Hardwood construction. Accurately fretted fingerboard. Adjustable bridge. Pick-guard. Fine mellow tone quality. Famous Harmony superiority of workmanship. All at an amazingly low price.
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M. Dreher Cops Singles Crown in Rainbow League Bowling Tourney

HITS 738 SERIES; OTHER TOP WINNERS ANNOUNCED

Merlin Dreher of Kewaskum copped the singles crown, Syl Schrauth is the all-events champion, and Don Theisen and Bud Dickmann are the doubles trophy winners in the Men's Bowling tournament of the West Bend Bowling association which was completed last week.

Dreher also copped second in all-events with a 1954, won by Schrauth with 2050. Other winners were E. Miller 1945, K. Karstedt 1931 and M. Dornacker 1910. The top five in singles were: Dreher 738, J. Faber 712, J. Collier 701, Killy Honeck of Kewaskum 690 and J. Wondegem 690. High single game was turned in by R. Koth with a 256.

Theisen and Dickmann registered 1333 to win the doubles. They were followed by Lee Miller and Ken Karstedt 1314, L. Soytk and F. Werner 1303, Bob Scholtz and H. Pick 1307 and R. Schultz and H. Gruber 1296. High single game was D. Theisen's 268.

Final winners in the Women's association city tournament were also announced but no Kewaskum bowlers were listed among the winners. However, LaVerne Hetzel and Lu Freeze of West Bend, both members of the Ladies' Golf association at Hon-E-Kor Country club here, won the doubles title with an 1118 total. Lu was also second in all-events with 1642.

ATTENTION MEMBERS OF K-M SPORTSMEN'S ASSOCIATION

A work night has been planned for members of the Kettle Moraine Sportsmen's association of Kewaskum on May 14 at 6:30 p. m. at the pens. As many members as possible are urged to be present. The secretary announces that a meeting will follow the work and lunch and refreshments will be served.

Money may be the root of all evil but it certainly grows into nice looking shrubbery.

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Rainbow League Reunion Is Held

Ralph A. Mehlos, secretary-treasurer of the Rainbow Baseball league of 1944, and presently employed at St. John's Military Academy, Delafield, was invited to the league's May 5, reunion at Nonn's Kettle Moraine Lake Ballroom and Resort.

"Spitz" Jaeger has just returned from a two week trip to Florida spring training camps. His present address is 61 North Main st., Fond du Lac, and he suggested the league get Sylvester Volm from Dundee for a little accordion music plus, in addition, the mascot, a Rainbow band drum.

The old timers will remember when Lawrence Welk of Chicago used to play at Wilson's Round Lake Resort as it was called at that time.

Last summer a welcome letter came to West Bend from Robert L. Schulz, Brig. General, U.S.A., (retired) executive assistant office of Dwight D. Eisenhower, Gettysburg, Pa., dated June 8, 1967, stating:

"It may interest you to know the Rainbow Baseball league anniversary book will eventually be placed in the Presidential Library in Abilene, Kans."

Ralph Mehlos was a graduate of the University of Wisconsin, Madison, and in 1943 edited a church 75th anniversary book and the 1944 Rainbow Baseball league's tenth anniversary book. In winter, 1959, he edited the Old Boy's Review Alumni Bulletin of St. John's Military Academy, in which he featured James Hobson on front page as director of Lawrence Welk's TV show, along with Alice Lon and Lawrence Welk.

It was requested that players and umpires from 1934 thru 1942, their wives or best friend, send \$1.00 to founder Merlin G. Risse, 713 South Indiana ave., West Bend, Wis., 53095 at earliest convenience to reserve space at

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Nonn's Resort as it was limited to one-half of the hall, or 150 people (first come, first served basis). Those wishing a chicken dinner were to send \$2.50 per person and be in the hall by 12:30 Sunday noon, May 5.

Indians Set Record But Place 4th in Conference Relays

ROUT BELLS, PLACE THIRD IN 2 OTHER TRACK MEETS

The Kewaskum High school track team placed fourth in the Scenic Moraine conference relays held at the new Random Lake track on April 26. The Indians scored 44 points. Highlight for the Indians was a conference record in the two mile relay of 8 minutes and 45 seconds (Mark Eichstedt, Bob Wilson, Ruben Oppermann and Jeff Schleit). This erases the old conference record of 8 minutes and 56 seconds set by Grafton in the 1966 relays.

Kewaskum finished third to Random Lake and Germantown in a triangular meet held at Germantown April 30. The results were Random Lake 54½ and Kewaskum 39.

Outstanding for the Indians in this meet were milers Bob Wilson and Ruben Oppermann; ½ miler Jeff Schleit, Marv Tanck in high hurdles, Jim Foerster in the high jump and Dennis Terlinden in the discus.

The Kewaskum JV's defeated Random Lake and Germantown in the JV meet.

In a dual meet on May 3 Kewaskum defeated Campbellsport by a score of 89-29. The Indian track score scored first places in 10 of the 14 events. Double winners for Kewaskum were Marv Tanck in both hurdle events and Dennis Terlinden in the shotput and discus throw.

The Kewaskum JV's defeated the Campbellsport JV's by a score of 80-37.

CAMPBELLSPORT PTA TO HOLD FAMILY CARNIVAL

The Campbellsport PTA will hold a family carnival for the money making project for the upcoming year, announced Mrs. Charles Wilke, ways and means chairman.

The carnival will be held in the Campbellsport High school gym on May 19, from 1-5 in the afternoon. There will be concession

stands, games for all ages, prizes galore, colorful booths and refreshments will be sold. An added attraction will be local live entertainment. It is open to the public.

RODENKIRCHS HOSTS FOR SON'S FIRST COMMUNION

A First Communion celebration for Michael Rodenkirch, son of Mr. and Mrs. Dan Rodenkirch, was held Sunday, May 5. Those in attendance throughout the day were:

Lucille Rodenkirch, Clara Weyerker, Kenneth Theusch, Miss Karen Krell, Mr. and Mrs. Richard Rodenkirch, Jim, Skip, Pam and Sue, Rick Rodenkirch and Miss Karen Thelen, Mr. and Mrs. Wally Rodenkirch, Mr. and Mrs. Mark Rodenkirch, Todd, Lisa, Renee, Michelle and Mark, Jr., Mr. and Mrs. Tom Rodenkirch, Gail, Kim, Reed, Brad Lee and Blake, Mr. and Mrs. Lawrence Theusch, Mr. and Mrs. William Buettner, Mr. and Mrs. Joseph Enright, Chuck Theusch, Fred Kissinger and Elwyn Tuttle.

The most difficult musical instrument to learn to play: second fiddle.

Like it cool in July? Play it cool now!



Reddy Kilowatt's
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When that first heat wave strikes, everybody's going to want electric air conditioning at the same time. And then what? A shortage of units — maybe weeks of waiting for delivery and installation. While those who play it cool — and order electric air conditioning now — will have it cool — when they need it most!

Another good reason to buy now: Reddy Kilowatt's special "play it cool" financing plan for central air conditioners. Buy from any dealer. He'll arrange convenient financing on your electric service bills. No down payment — up to 60 months to pay. Offer extended to June 29, 1968.

Beat the rush to beat the heat! See your dealer for special "early bird" bargains in electric air conditioning — NOW!

WISCONSIN electric power COMPANY



Organization Meeting of the Washington County Board of Supervisors April 18, 1967

Minutes of Meeting April 18, 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 April 18, 1967.

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

The meeting was opened with a silent prayer.

The minutes of the meeting held on March 10, 1967, were read and the same were approved as read.

The chair informed the members that since this was the first session in the County Board year, it would be required that Rules of Order be adopted for the coming year. Chairman Romaine commented upon amendments made to the rules of order during the past year. Moved by Mr. Black, seconded by Mr. Oelhafen that the Rules of Order as published in the proceedings of the last year, be adopted as the Rules of Order for the coming board year. Motion carried.

MOTION TO ADOPT RULES OF ORDER

The chair also informed the members that membership on committees will remain the same for the coming year.

Chairman Romaine informed the members that election of Highway Committee members would be the next order of business. He explained the procedure followed as prescribed in the rules of order. He named Supervisors Schneider and Handke as tellers for the election. The chair ordered a nominating ballot for the first member of the Highway Committee. Result of ballot: Schmahl 16; Lofy 9; Hembel 1; and Schmitz 1. Since Mr. Schmahl did receive a majority of the ballots cast, the chair declared the informal ballot, formal, and declared Mr. Schmahl, elected to membership on the Highway Committee.

SCHMAHL, ELECTED TO HIGHWAY COMMITTEE

The chair called for a nominating ballot for the second member on the Highway Committee. Result of ballot: Lofy 18; Day 1; Kratz 6; Black 1; Schmidt 1. Since Mr. Lofy did receive a majority of the ballots cast, the chair declared the informal ballot formal, and declared Mr. Lofy elected to membership on the Highway Committee.

LOFY, ELECTED TO HIGHWAY COMMITTEE

The chair called for a nominating ballot for the third member on the Highway Committee. Result of ballot: Kratz 20; Sager 2; Schneiss 1; Dettman 1; Black 2 and Day 1. Since Mr. Kratz did receive a majority of ballots cast, the chair declared the informal ballot formal, and Mr. Kratz elected.

KRATZ, ELECTED TO HIGHWAY COMMITTEE

Mr. Schmahl, Mr. Lofy and Mr. Kratz, expressed their thanks to the board members for electing them to the highway committee.

Correspondence from the Highway Commission of the State of Wisconsin was read, that related to estimated 1968 allotments for the State Highway System, and was ordered filed.

Correspondence from State Senator, Frank E. Panzer, was read that commented on the truck weighing scale, and was ordered filed.

Correspondence from William A. Steiger, congressman from the Sixth district, was read, that pertained to the railway merger, and the same was ordered filed.

Chairman Romaine informed the Budget and Finance Committee that a meeting would be held at 1:30 P.M. with representatives of the City Council of the City of West Bend.

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

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

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

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.

Petition No. 1, a petition to amend the Zoning Ordinance in the Town of Trenton and petitioned for by Harvey Siegman, was read. Moved by Mr. Hembel, seconded by Mr. Lofy that this petition be referred to the Park and Planning Commission for public hearing and recommendation. Motion carried.

PETITION No. 1

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Residential A3 zone in the Town of Trenton be changed as follows to a Commercial B-1 District zone.

The Northeast Quarter of the Northwest Quarter (NE 1/4 NW 1/4) of Section Fifteen (15), Township Eleven (11) North, Range Twenty (20) East, and

Government Lot Two (2) in Section Fifteen (15), Township Eleven (11) North, Range Twenty (20) East, EXCEPTING the Southerly 300 feet of said lot 2.

Respectfully submitted,
HARVEY SIEGMAN
111 Mt. Royal Rd.,
Milwaukee, Wis.

Report No. 2, a report of the Park and Planning Commission on a petition to amend the Zoning Ordinance in the Town of Trenton, and petitioned for by Jerome Wollner, was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Falter that Report No. 2, be adopted and filed. Motion carried.

REPORT No. 2

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

Petition No. 12, Town of Trenton—Jerome Wollner.

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Jerome Wollner on the 13th day of March, 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 APPROVED AS IS.

s/ C. M. HERMAN
President, Park Commission
ANTON P. STARAL,
Acting Sec'y., Park Commission.

Dated: April 18, 1967.

Ordinance No. 1—1967 and 1968, a companion ordinance to Report No. 2, was read. Moved by Mr. Joseph Gundrum, seconded by Mrs. Courtney that Ordinance No. 1—1967 and 1968 be adopted and filed. Motion carried.

ORDINANCE No. 1—1967 and 1968

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

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

That part of the East Half of the Southwest Quarter (E 1/2 SW 1/4) of Section Thirteen (13), Township Eleven (11) North Range Twenty (20) East, described as follows: Commencing at the Southwest corner of the E 1/2 of the SW 1/4 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.

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 18th day of April, 1967.

Introduced by:

s/ CARL W. SCHNEISS

First Reading April 18, 1967.

Adopted April 18, 1967.

Attest: Anton P. Staral, County Clerk.

Supervisor Schmidt, informed the board that the Institutions' Committee had been contacted by a representative of the Sheltered Workshop regarding the purchase of additional land. The parcel that was considered would be located east of the present area owned by them, and would extend eastward as far as the West Bend Transit Co. parcel. Mr. Sager, asked the members to look upon this request with approval so that the sheltered workshop could grow as the need was great. Mrs. Courtney also commented favorably upon this request because the sheltered workshop was a great help to handicapped people. Mr. Schmidt was advised to give this matter further consideration with his committee and report back to the board at a future meeting.

Supervisor Schmahl, commented upon a problem that he felt existed in the zoning ordinance. It was his feeling that the ordinance should be amended so that before a permit would be granted for a junkyard operation in a Class Industrial B. District, a public hearing should be held. Likewise before a sewage disposal permit would be issued, a public hearing should also be held, so that the type of disposal would be of the type least objectionable to people who might be residing in the area. Moved by Mr. Schmahl, seconded by Mr. Schmitz, that the Park and Planning Commission be instructed to make a study of the zoning ordinance as it applies to Junkyard operations and sewage disposal systems, and the consideration of public hearings before such permits would be granted. Motion carried.

MOTION TO STUDY CERTAIN AMENDMENTS TO ZONING ORDINANCE

Moved by Mr. Schwulst, 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 Romaine presiding.

Moved by Mr. Black, seconded by Mr. Schmidt that the rules be suspended and the board take up the second reading of Resolutions 2, 3, 4, 5 and 6. Motion carried, and the board proceeded off rules.

Resolution No. 2, was given second reading 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, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes, and Romaine. Voting No, none. Absent: Kuhn and Schroeder. 27 ayes, no noes, 2 absent.

RESOLUTION No. 2

A Resolution Appropriating Funds for the University of Wisconsin Extension Center

WHEREAS, Washington County is indebted, by invoice dated March 23, 1967, to the City of West Bend in the amount of \$22,197.60, which amount represents the County's share of architect fees for the University of Wisconsin Extension Center; and

WHEREAS, the Board of Supervisors of Washington County in Resolution No. 54, dated January 18, 1966, appropriated \$20,000 from the General Fund to cover Washington County's share of the preliminary architectural fees and necessary expenditures for the planning of said Center; and

WHEREAS, payment of such necessary expenditures has diminished the balance of said appropriation to \$5,876.87; and

WHEREAS, Washington County will incur further expenditures in planning and construction of said center.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$100,000.00 be, and is hereby, appropriated from the General Fund of Washington County (Acct. No. 311) to the University of Wisconsin Extension Center Fund (Acct. No. 65108) to cover architectural fees presently due, and to cover such further and necessary expenditures as may arise in the future.

Dated this 18th day of April, 1967.

Finance Committee:

GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
WILLIAM KUHN

First Reading April 18, 1967.

Second Reading April 18, 1967.

Adopted April 18, 1967.

Ayes 27, Noes 0, Absent 2.

Resolution No. 3, 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, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes, and Romaine. Voting No: None. Absent: Kuhn and Schroeder. 27 ayes, no noes, 2 absent.

RESOLUTION No. 3

A Resolution Appropriating Money to the Industrial Development Account

WHEREAS, Washington County is indebted to the City of West Bend by invoice dated March 21, 1967, in the amount of \$2,775.42 for the installation of a storm sewer on the West side of Rolfs Avenue; and

WHEREAS, Washington County is indebted to the City of West

Bend by invoice dated March 21, 1967 in the amount of \$983.50 for grading, graveling and oiling Rolfs Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the sum of \$3,758.92 be, and is hereby, appropriated from the General Fund of Washington County (Acct. No. 311) to the Industrial Development Fund (Acct. No. 5821), for payment of the invoices herein described.

Dated at West Bend, Wisconsin this 18th day of April, 1967.

Finance Committee:

GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
WILLIAM KUHN

First Reading April 18, 1967.

Second Reading April 18, 1967.

Adopted April 18, 1967.

Ayes 27, Noes 0, Absent 2.

Resolution No. 4, was given second reading, 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, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes, and Romaine. Voting no: None. Absent: Kuhn and Schroeder. 27 ayes, no noes, 2 absent.

RESOLUTION No. 4

A Resolution Authorizing Sale of Tax Deed Lands to the Conservation Commission of the State of Wisconsin

WHEREAS, Washington County did take a tax deed to certain parcels of land in the Town of Jackson, by deed recorded on April 3, 1967, Vol. 430 of Records on page 18 Document No. 291868; and

WHEREAS, the Conservation Commission of the State of Wisconsin has expressed interest in purchasing said land; and

WHEREAS, provisions of Section 75.69 of the Wisconsin Statutes with reference to advertising bids on tax deed lands does not apply to the sale or exchange of lands to the State as provided in Sect. 75.69 (2).

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the County Clerk of Washington County be, and is hereby, authorized to issue a Quit Claim Deed of the property described as follows:

The West one-half of the Northeast one quarter of the Northwest one quarter of the Southeast one quarter, TWP. 10 North Range 20 East, Sec. 9, Town of Jackson, Washington County, being approximately 5 acres

to the Conservation Commission of the State of Wisconsin, upon payment by said Conservation Commission of the sum of \$250.00 for said land.

Dated at West Bend, Wisconsin this 18th day of April, 1967.

REUBEN SCHMAHL

First Reading April 18, 1967.

Second Reading April 18, 1967.

Approved April 18, 1967.

Ayes 27, Noes 0, Absent 2.

Resolution No. 5, was given second reading. Moved by Mr. Roskopf, seconded by Mrs. Bunke that Resolution No. 5, be referred to the Personnel Committee for further study and recommendation. Motion carried.

Resolution No. 6, was given second reading. Moved by Mr. Oelhafen, seconded by Mr. Boyd that Resolution No. 6, be referred to the Personnel Committee for further study and recommendation. Motion carried.

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

Report No. 1, a General Claims Report 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, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes, and Romaine. Voting no, none. Absent: Kuhn and Schroeder. 27 ayes, no noes, 2 absent.

REPORT No. 1

Report of General Claims Committee

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

	Amt. Claimed	Amt. Allowed
City of West Bend	\$22,274.88	\$22,274.88
City of West Bend	3,758.92	3,758.92
Hartford Office Supply	1,405.75	1,405.75
Raymond W. Jeffords	1,006.50	1,006.50
Clark Oil & Refining	1,666.40	1,666.40
Central Chevrolet Sales Co.	14,315.00	14,315.00

General Claims Committee

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

Mr. Romaine informed the members that the Budget and Finance Committee did hold a meeting with representatives of the City of West Bend, regarding the annex. No decisions were reached, since it was not decided whether the county would care to dispose of the annex building. He asked for suggestions on this matter. Moved by Mr. Schwulst, seconded by Mr. Black, that this matter be referred to the Budget and Finance Committee and the Public Property Committee for further study. Motion carried.

Supervisor Tennes, suggested that it might be well to make a study of county lands, and have appraisals made of such lands, for determining proper values when a sale might be made. Mr. Schmidt, pointed out that the Institutions Committee would make a study of this matter so that a fair price would be obtained.

Moved by Mr. Black, seconded by Mrs. Courtney that the meeting be adjourned, subject to call. Motion carried.

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

Minutes of Meeting June 27, 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 June 27, 1967.

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

The meeting was opened with a silent prayer.

The minutes of the meeting held on April 18, 1967, were read, and the same were approved as read.

Correspondence from Baltus Rolfs, requesting that the Board approve the Land Use and Transportation Plan, prepared by the Southeastern Wisconsin Region, was read and ordered filed.

Correspondence from Senator Gaylord Nelson, pertaining to hearings on the Railroad merger, was read and ordered filed.

Correspondence received from the State Highway Commission of Wisconsin, pertaining to prepayment of 1967 supplemental highway aids was read, and ordered filed.

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

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

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

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

The chair informed the board that representatives of the West Bend Vocational School as well as a member of the Staff of the State Vocational School Department were present and would supply information pertaining to the progress made as far as the Vocational School District reorganization plan was concerned. Mr. Romaine introduced Mr. Lee Flanders of the West Bend Vocational School District. Mr. Flanders commented upon the Vocational School Law as far as district reorganization is concerned. He in turn introduced Mr. Harold Schantz, of the State Department of Vocational and Adult Education. He informed the board that a resolution would be presented to the board shortly that would approve the inclusion of Washington County in the Fond du Lac Vocational School District. This can be done no later than July 1, 1968. It is hoped to get this resolution prepared and submitted to the state prior to the deadline. Mr. Flanders also pointed out that the Vocational School Director in the City of Hartford, Mr. Seefeldt, had been contacted regarding the Vocational School Plans for Washington County, and the same were considered satisfactory.

APPEARANCE—Flanders & Schantz.

Mr. James Brown was called upon to explain the progress made as far as the University Center Building was concerned. Mr. Brown stated that bids had been opened and contracts awarded to the lowest bidders, and the ground breaking ceremony would be held shortly. He further added that the total amount of contracts awarded was in keeping with appropriations as authorized by the county and the City of West Bend.

APPEARANCE—Brown

Moved by Mrs. Bunke, seconded by Mr. Handke 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. Schmahl, seconded by Mr. Black, that the rules be suspended and the board take up the second reading of resolutions numbered 1, 7, 8 and 9. Motion carried, and the board proceeded off rules.

Resolution No. 1, was given second reading. Mr. Schmidt, who is the county representative on the Southeastern Wisconsin Regional Planning Division, spoke on behalf of adoption of this resolution. He stated that the plan would be a valuable tool for good planning in the entire area. He explained that the plan was not advisory, and he asked Mr. Kauffman, District Attorney, to check the statutes regarding this opinion. Mr. Kauffman stated that according to the State Statutes the Southeastern Region had only advisory powers, and the county board as well as other political divisions would have to adopt the suggestions made in this report. Mr. Schmidt concluded his report by saying that only good could come from the plan, and good future planning depended upon it. He called upon Mr. Kurt Bauer, who also elaborated upon the resolution. The chair called upon Clyde Schloemer, an attorney from the City of West Bend. Mr. Schloemer pointed out that he had been engaged by Mr. Orrin Peters, a member of the Park Commission, who had expressed his opposition to the resolution. Mr. Schloemer raised several questions regarding the proposed resolution, one of which questioned whether or not it was only advisory. He also inquired regarding the procedure that would have to be followed, if the county would wish to make changes in the zoning ordinance after it is adopted. A report from Harold Schatz, another member of the Park Commission, was also read. Mr. Schroeder also expressed himself in opposition to the proposed resolution. He was concerned as far as road plans providing for future highways were being made but no compensation was provided for. Likewise people who had made investments in land for future development, would find hardships imposed upon them if the resolution and plans were adopted. Mr. Schroeder, stated. Moved by Mr. Schwulst, second by Mr. Boyd, that Resolution No. 1, be laid over to a future meeting. Motion carried.

MOTION TO LAY OVER RESOLUTION No. 1

Resolution No. 7, was given second reading. Moved by Mr. Tennes, seconded by Mr. Sager, that Resolution No. 7 be adopted and filed. Motion carried.

RESOLUTION No. 7

WHEREAS, Miss Kristin Williams, of Colgate, Washington County, Wisconsin, has been awarded a great honor, by being selected the "Alice in Dairyland" in the State of Wisconsin, and

WHEREAS, Miss Kristin Williams, has demonstrated her qualifications as a very capable candidate for this position by her high rating in a state-wide contest, and

WHEREAS, Miss Kristin Williams, has shown great honors to Washington County as a result of her selection, now

THEREFORE, BE IT RESOLVED, that the Washington County Board of Supervisors hereby expresses appreciation to Miss Williams for this honor, and

BE IT FURTHER RESOLVED, that the Agriculture Committee jointly with the Extension Department be instructed to plan a special appreciation program to be held during the November Session of the County Board, at which time proper recognition will be given to Miss Williams, and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Miss Kristin Williams and to Mr. Hovland of the Extension Department.

Dated at West Bend, Wisconsin, this 27th day of June, 1967.

WASHINGTON COUNTY BOARD OF SUPERVISORS:

Signed:

ELWYN M. ROMAINE, Chairman

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

Attest: ANTON P. STARAL, Washington County Clerk.
First Reading June 27, 1967.
Second Reading June 27, 1967.
Adopted June 27, 1967.

Resolution No. 8, was given second reading and 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, Schroeder, Schwulst, Tennes and Romaine. Voting No, none. Absent: Esser. 28 ayes, no noes, 1 absent.

RESOLUTION No. 8

A Resolution Authorizing Donation of Additional Land to the Sheltered Work Shop

WHEREAS, the Washington County Board of Supervisors, by Resolution No. 22 dated Sept. 16, 1966, authorized transfer of certain lands to the Washington Co. Assoc. for Retarded Children for use as a site to expand and carry on its work; and

WHEREAS, such land has not yet been deeded to the Sheltered Work Shop; and

WHEREAS, need for additional lands has become apparent.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that Resolution No. 22 be amended to authorize the County Clerk to convey the following county premises to the Washington Co. Assoc. for retarded children.

That part of the East one half of the Northwest Quarter of Section 13, T. 11, Range 19E, 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' 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'; thence South 89° 38' East 634.74'; thence South parallel with the East line of Indiana Avenue 204.0'; thence North 89° 38' West 634.74' to the point of beginning.

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

Dated at West Bend, Wisconsin, this 27th day of June, 1967.

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

First Reading June 27, 1967.
Second Reading June 27, 1967.
Approved June 27, 1967.
Ayes 28, Noes 0, Absent 1.

Mr. Gil Busack, a representative of the Washington County Association for retarded children, expressed his thanks to the board for making land available for this project.

Resolution No. 9, was given second reading. Mr. Robert Kauffman, District Attorney, commented upon the resolution. The same 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, Schroeder, Tennes and Romaine. Voting No, none. Absent: Esser. 28 ayes, no noes, 1 absent.

RESOLUTION No. 9

A Resolution Authorizing Settlement of a Claim Against the Estate of Betty Carol Page

WHEREAS, Washington County has accrued total expenses for the care and maintenance of Betty Carol Page, dependent child, in the total sum of \$9,313.13; and

WHEREAS, subsequent to the payment of these charges the said Betty Carol Page did acquire a separate estate from which estate it may be possible to recover for such payments; and

WHEREAS, the First Wisconsin Trust Company, the Guardian of the property of Betty Carol Page, has offered to settle such claim by payment in the amount of \$4,656.57.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the County Clerk be, and is hereby, authorized upon receipt of the payment of \$4,656.57, to execute a statement on behalf of Washington County, releasing any further claims against the estate of Betty Carol Page, First Wisconsin Trust Company, Guardian.

Dated at West Bend, Wisconsin, this 27th day of June, 1967.

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

First Reading June 27, 1967.
Second Reading June 27, 1967.
Approved June 27, 1967.
Ayes 28, Noes 0, Absent 1.

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

Report No. 3, a final report on the Zoning petition filed by Mr. Jerome Wollner, of the Town of Trenton, was read. Moved by Mr. Lofy, seconded by Mr. Oelhafen, that Report No. 3, be adopted and filed.

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 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 18th day of April, 1967, a copy of which is attached hereto, went into full force and effect on the 4th day of May, 1967.

Dated May 4, 1967.

ANTON P. STARAL, County Clerk.

Read June 27, 1967.

Report No. 4, a General Claims Committee report was read. Mr. Tennes, inquired regarding the claim of A. C. Lange, for preparing the numbering system. He stated that it would be well for the various Fire departments to view the plan before it is approved for payment. Moved by Mr. Tennes, seconded by Mr. Oelhafen, that the claim of A. C. Lange be withheld for payment, until after the Sheriff's Committee and the representatives of Fire Departments approve the plan. Motion carried.

Report No. 4, 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, Schroeder, Schwulst, Tennes, and Romaine. 28 ayes, no noes, 1 absent.

REPORT No. 4

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
Serigraph Sales	\$1,998.75	\$1,998.75
Clark Oil & Refining	1,747.36	1,747.36
A. C. Lange	2,800.00	2,800.00
Serigraph Sales & Mfg. Co.	1,940.15	1,940.15
City of West Bend	9,480.00	9,480.00
Raymond Jeffords	1,041.75	1,041.75

General Claims Committee

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

Report No. 5, a report of the Park Commission on the Harvey Siegman petition to amend the zoning ordinance in the Town of Trenton was read. Likewise a companion ordinance to this report was read. Moved by Mrs. Hembel, seconded by Mr. Black, that Report No. 4, and Ordinance No. 2—1967-1968, be adopted and filed. Motion carried.

REPORT No. 5

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

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Harvey Siegman on the 24th day of March, 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 APPROVED AS IS.

Dated: May 18, 1967.

- C. M. HERMAN
President, Park Commission
BERNARD J. DAY
Secretary, Park Commission.

ORDINANCE No. 2—1967-1968

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 Commercial B-1 area the following real estate:

The North-east quarter of the Northwest Quarter (NE 1/4 NW 1/4) of Section Fifteen (15), Township Eleven (11) North, Range Twenty (20) East, and

Government Lot Two (2) in Section Fifteen (15), Township Eleven (11) North, Range Twenty (20) East, Excepting the Southerly 300 feet of said Lot 2.

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 27th day of June, 1967.

Introduced by:

FRANK B. FALTER

First Reading June 27, 1967.

Adopted June 27, 1967.

Attest: Anton P. Staral, Washington County Clerk.

Petition No. 2, a petition to amend the Zoning Ordinance in the Town of Barton was read. The same was filed by Richard Zima. Moved by Mr. Schwulst, seconded by Mr. Tennes, that this petition be referred to the Park and Planning Commission. Motion carried.

PETITION No. 2

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Commercial B zone in the Town of Barton be changed as follows to a Industrial A.

T 2-478 A Rt of S.W.-S.E. desc. in Vol. 118 Pg. 525 of Deeds Sec. 34-12-19. 3.17 Acres.

Henry & Elenor and Joseph & Frances Pastors—that part of the South East quarter of the South East quarter of Section No. 34 Township No. 12 North, Range No. 19 East as follows: that portion of the above named quarter section which lies south of the Public Highway and south of the Spur track of the Chicago & Northwestern Railway Company and lying east of a line running north and south and being 580 ft. east of the South west corner of the above quarter section.

Respectfully submitted,

RICHARD A. ZIMA
914 N. Cedar Ridge Dr.
Cedarburg.

Mr. Schwulst, inquired whether it would be possible for the County Clerk to charge an additional fee of \$2.50 for a house number when a building permit for a residence is issued in the Town of Erin. The Clerk asked for a letter from the Town of Erin, and stated that such arrangements could be worked out.

Mr. Schmahl, chairman of the Highway Commission reported on machinery purchases for the Highway Department, since the last meeting of the County Board. Moved by Mr. Schmidt, seconded by Mr. Black, that Report No. 6, on machinery purchases be approved and filed. Motion carried.

REPORT No. 6

WASHINGTON COUNTY HIGHWAY COMMISSION

Analysis of Machinery and Equipment Purchased and Traded January to June 15, 1967, Inclusive

PURCHASES			
Unit No.	Item	Allowance	Net Cost
C1A	Pontiac Catalina (refund for mirror not furnished as per bid)		\$ -7.37
T4	International Tractor		31,163.34
TB4	International Loader		5,499.41
M47	Drott Go Devil Crane		24,000.00
			\$60,655.38

SALES			
Unit No.	Item	Allowance	Net Cost
T5	Allis Chalmers Tractor	\$ 9,700.84	21,462.50
None			\$ -7.37
TB5	Allis Chalmers Loader	1,711.91	3,787.50
M32	Austin Western Crane	4,200.00	19,800.00
		\$15,612.75	\$45,042.63

Ordinance No. 3, regulating zoning zones in the Town of Trenton, was read. Moved by Mr. Schmitz, seconded by Mr. Schwulst, that Ordinance No. 3, be adopted and filed. Motion carried.

Washington County

ORDINANCE No. 3

Subject: Speed Zoning C.T.H. "I", Washington County.

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

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

Section 1. A traffic and engineering investigation having been made on the following described highways, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth herein, subject to approval by the State Highway Commission, and upon the erection of standard signs giving notice thereof:

No. 1 County Trunk Highway "I", Town of Trenton, Washington County

(a) Forty Miles Per Hour from a point 0.75 of a mile easterly of its Intersection with County Trunk Highway "G" easterly for a distance of 0.55 of a mile.

Section 2. Any person violating any provision of this ordinance may upon conviction thereof, be punished by a forfeiture of not less than \$10.00 nor more than \$200.00 and in default of payment of the forfeiture and costs of prosecution, shall be imprisoned in the county jail until said forfeiture and costs are paid, but not to exceed six months.

By:

- S/ REUBEN SCHMAHL
S/ ADOLPH LOFY
S/ JOHN L. KRATZ

Highway Committee

Introduced June 27, 1967.

First Reading June 27, 1967.

Second Reading June 27, 1967.

I, Anton P. Staral, Clerk of Washington County, hereby certify that the above is a true and correct copy of an ordinance which was adopted on the 27th day of June, 1967, by the Board of Supervisors of Washington County.

Dated this 27th day of June, 1967.

S/ ANTON P. STARAL,
Washington County Clerk.

Chairman Romaine informed the board that the term of Cornelius Gundrum, as a member of the Board of Adjustment, would expire on July 1, 1967. He also informed the board that he had re-appointed Mr. Cornelius Gundrum to the Board of Adjustment for a term of three years, and was submitting the same to the board for approval. Moved by Mr. Schmitz, second by Mr. Schwulst, that the appointment of Mr. Cornelius Gundrum to the Board of Adjustment for a term of three years be approved. Motion carried.

CORNELIUS GUNDRUM, Appointed to Board of Adjustment for 3 years.

Moved by Mr. Black, seconded by Mr. Kuhn, that the Board adjourn subject to call of the chairman. Motion carried. Meeting adjourned.

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

Minutes of Meeting August 15, 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 August 15, 1967.

The Clerk called the roll and all members reported present except Supervisors Handke and Roskopf.

The meeting was opened with a silent prayer.

The minutes of the meeting held on June 27, 1967, were read, and the same were approved as read.

Chairman Romaine, called for the first reading of Resolution No. 13, a resolution in memoriam of Arthur G. Esser, who had passed away since the last meeting of the board. Moved by Mr. Day, seconded by Mr. Black, that the second reading of Resolution No. 13, be dispensed with, and the same be adopted and filed. Motion carried.

**RESOLUTION No. 13
IN MEMORIAM
ARTHUR G. ESSER**

WHEREAS, Arthur G. Esser, a former member of the Washington County Board of Supervisors, has been taken from our midst, and

WHEREAS Arthur G. Esser has served on the county board for a period of many years, and

WHEREAS this community has lost a loyal citizen and a true friend who always rendered his service and his activities to the best of his knowledge and ability and served his community well,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that we record its profound respect and sense of great loss through Mr. Esser's death, and that this resolution be recorded in the proceedings of the Washington County Board and an attested copy be sent to his immediate family.

Dated at West Bend, Wisconsin, this 8th day of August, 1967.

WASHINGTON COUNTY BOARD OF SUPERVISORS

- | | |
|-------------------|------------------|
| E. M. ROMAINE | ADOLPH SCHMIDT |
| WM. KUHN | FRED BLACK, JR. |
| EDWIN H. ROECKER | NORMA COURTNEY |
| JOSEPH A. GUNDRUM | CALVIN SCHNEIDER |
| JOHN OELHAFEN | HUGO SCHWULST |
| JOE SCHMITZ | ADOLPH LOFY |
| FERN HEMBEL | GUIDO SCHROEDER |
| LEO P. GEIB | HERB. TENNIES |
| FRANK B. FALTER | FRED A. SAGER |
| CORNELIUS GUNDRUM | HELEN BUNKE |
| HAROLD A. BOYD | JOHN L. KRATZ |
| BERNARD J. DAY | CARL W. SCHNEISS |
| NORBERT DETTMANN | REUBEN SCHMAHL |

First Reading August 15, 1967.

Adopted August 15, 1967.

The chair informed the board that under the new law, the chairman makes appointments to fill vacancies on the county board, and therefore he was appointing Mr. Van Osborne, as the supervisor of District No. 23, for the unexpired term of Arthur G. Esser, and he was submitting the same to the county board for approval. Moved by Mr. Day, seconded by Mr. Black, that the county board approve the appointment of Mr. Van Osborne as supervisor of District No. 23, for the unexpired term of Arthur G. Esser. Motion carried.

APPOINTMENT—Van Osborne, Supervisor.

The Clerk administered the oath of office to Mr. Van Osborne, and the chair instructed Mr. Osborne to be seated as a member of the county board.

Mr. Osborne, thanked the board and the chairman for his appointment to the county board.

Mr. Norman Esser, also a candidate for the position of supervisor expressed his thanks to the board for their thoughtfulness expressed on behalf of his father, by Resolution No. 13.

The chair also informed the board that a vacancy did exist on the Board of Public Welfare, and this position would have to be filled by an election of the board. He named supervisors Hembel and Courtney as tellers. He called for a nominating ballot, the same was cast, and the results were as follows: Hembel 2; Joseph Gundrum 1; Day 2; Schneiss 1; Sager 3; Schneider 1; Oelhafen 4; Osborne 13.

Since no candidate did receive a majority of votes cast, the chair called for a ballot on the nominees who had received the highest number of votes on the nominating ballot, namely Sager, Oelhafen and Osborne. Result of ballot: Sager 7; Oelhafen 3 and Osborne 17. Since Supervisor Osborne did receive a majority of the ballots cast, the chair declared him elected to the Board of Public Welfare for the unexpired term of Arthur G. Esser. OSBORNE, elected to Board of Public Welfare.

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

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

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

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

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

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

Report No. 7, a final report on the Ziegman petition to rezone a parcel of land in the Town of Trenton, was read. Moved by Mr. Kratz, seconded by Mr. Black that Report No. 7 be adopted and filed. Motion carried.

REPORT No. 7

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

To the County Board of Washington County and

To the Town Board of the Town of Trenton:

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 27th day of June, 1967, a copy of which is attached hereto, went into full force and effect on the 7th day of July, 1967.

Dated July 7, 1967.

ANTON P. STARAL, County Clerk.

Report No. 8, a report of the Park Commission on the petition of Richard Zima to amend the zoning ordinance in the Town of Barton was read. Likewise a companion ordinance was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Boyd, that Report No. 8,

and Ordinance No. 5—1967-1968 be adopted and filed. Motion carried. RICHARD A. ZIMA. Petition No. 2. Town of Barton.

REPORT No. 8

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

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Richard A. Zima on the 16th day of June, 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 APPROVED AS IS.

Dated: July 13, 1967.

C. M. HERMAN
President, Park Commission
THEO. H. WERNER
Secretary, Park Commission

ORDINANCE No. 5—1967-1968

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

T 2-478A Rt of S.W.-S.E. desc. in Vol. 118 Pg. 525 of Deeds Sec. 34-12-19. 3.17 Acres.

Henry & Elenor and Joseph & Frances Pastors—that part of the South East quarter of the South East quarter of Section No. 34 Township No. 12 North, Range No. 19 East as follows: that portion of the above named quarter section which lies south of the Public Highway and south of the Spur track of the Chicago & Northwestern Railway Company and lying easterly of a line running north and south and being 580 ft. east of the South west corner of the above quarter section.

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

3. Dated this 15th day of August, 1967.

Introduced by:

EDWIN H. ROECKER

First Reading August 15, 1967.
Adopted August 15, 1967.

Mr. Day a member of the Park and Planning Commission reported on park plans and improvements. He stated that the special park named by the Park Commission had given the matter of parks a good deal of study and several improvements were planned. Presently it was not planned to make plans for the use of The Ridge Run Park, due to street improvements made on the street leading to the University Extension property. However he stated it was planned to engage a full-time caretaker at the park and have him reside in one of the buildings on the property. He also stated that some brushing was being done on the Albecker Park, so that a wayside could be developed. The Young America Dam area was also given some consideration as a park site. Mr. Sager stated that the board should give some thought to the expansion of the Ridge Run Park, and it might be possible to purchase available lands at this time. Mr. Schroeder pointed out that a park plan should be developed that would provide parks in all parts of the county. Chairman Romaine suggested that it might be well to consider the appointment of a park planner, and full time zoning administrator.

Chairman Romaine, informed the board that an annual report of the West Bend Red Cross Chapter had been placed on the desks of members.

Correspondence from the Governor of Wisconsin, the honorable Warren P. Knowles, was read that stressed the importance of county beautification programs. It was pointed out that a local committee had been appointed in Washington County to study the beautification program. Moved by Mrs. Bunke, seconded by Mrs. Courtney that this correspondence be referred to the County Beautification Committee under the supervision of Maurice Hovland, county agent. Motion carried.

Moved by Mrs. Hembel, seconded by Mr. Geib, that the board recess until 2:00 P.M. Motion carried. Board recessed.

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

The chair called for the reconsideration of Resolution No. 1, which was laid over from the last meeting. Dr. C. M. Herman, chairman of the Washington County Park and Planning Commission and a member of the Southeastern Wisconsin Regional Planning Commission, was present and was called upon to explain the purpose of this resolution. Dr. Herman pointed out that this resolution was an important resolution and future development in the county depended upon it. Dr. Herman pointed out on a map the Highway 45 by-pass for West Bend, as well as the expressway now known as Highway 41. He stated that as soon as the center line of the proposed by-pass would be approved, building permits could be restricted in this proposed road area. Supervisor Schmitz, also commented upon the need for the adoption of this resolution. Mr. Schmitz offered an amendment that was substituted for the second last paragraph of the last page of the resolution and moved for its adoption. The motion was seconded by Mr. Tennies, and carried.

Mr. Schroeder inquired whether answers had been found to the questions regarding this resolution at the last meeting of the board. Mr. Schmitz commented upon the amendment stating that this would make it quite clear that the resolution was asking for an advisory plan, as far as streets and land use is concerned. He also pointed to the matter of aids for future projects in the county. In his estimation he wondered whether or not the county would be able to get aids for road and other projects. Clyde Schloemer, an attorney who had represented a member of the Park Commission was present, and stated that the amendment would clarify the situation as far as he was concerned. The chairman asked whether the members were ready to vote on the resolution and Supervisor Schmitz asked for a roll call vote which was granted by the chairman. The resolution was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Kuhn, Lofy, Roecker, Sager, Schmitz, Schneider, Schneiss, Schroeder, Tennies, Osborne and Romaine. Voting No: Falter, Oelhafen and Schwulst. Not voting: Schmidt, Absent: Handke, Roskopf and Schmahl. 22 ayes, Noes, 3; Absent 3, not voting 1.

RESOLUTION No. 1

A Resolution Providing for the Adoption of the Regional Land Use and Transportation Plan

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, which was duly created by the Governor of the State of Wisconsin in accordance with Section 66.945 of the Wisconsin Statutes on the 8th day of August, 1960, upon petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha, has the function and duty of making and adopting a master plan for the physical development of the Region.

WHEREAS, the Southeastern Wisconsin Regional Planning Commission has:

1. Collected, compiled, processed, and analyzed various types of demographic, economic, public utility, financial and natural resource, land use, and transportation data and materials pertaining to the Region.
2. Prepared objectives, principles, and standards for regional land use and transportation development.
3. Forecast regional growth and changes as related to population, employment, income, manufacturing, automobile and motor truck availability, public revenue, and land use.
4. Developed, compared, and evaluated three alternative plans for the development of the Region.
5. Selected and adopted on December 1, 1966, a Land Use Plan and a Transportation Plan for the development of the Region to the year 1990.

WHEREAS, the aforementioned inventories, analyses, objectives, principles, standards, forecasts, alternative plans, and adopted plan

are set forth in a published report entitled SEWRPC Planning Report No. 7, comprised of the following volumes:

1. Inventory Findings—1963.
2. Forecasts and Alternative Plans—1990.
3. Recommended Regional Land Use and Transportation Plans—1990/

WHEREAS, the Commission has transmitted certified copies of its resolution adopting such Land Use and Transportation Plans, together with the aforementioned Planning Report No. 7, to the local governmental units.

WHEREAS, the County Board of Washington County has supported, participated in the financing of, and generally concurred in the regional planning programs undertaken by the Southeastern Wisconsin Regional Planning Commission and believes that the Land Use and Transportation Plans prepared by the Commission will be a valuable guide not only to the development of the Region but of their community and the adoption of such plans by the County Board of Washington County will assure a common understanding by the several governmental levels concerned and enable their staffs to program the necessary areawide and local plan implementation work.

NOW, THEREFORE, BE IT HEREBY RESOLVED that pursuant to Section 66.945 (12) of the Wisconsin Statutes, the Washington County Board on the 15th of August, 1967, hereby adopts as set forth in SEWRPC Planning Report No. 7, and previously adopted by the Commission on December 1, 1966, the regional land use and transportation plans as an advisory guide for regional and community development in Washington County, it being expressly understood that these plans are entirely advisory and furthermore that the Washington County Board retains the right to amend or repeal this resolution at any time by a majority vote of its membership.

BE IT FURTHER HEREBY RESOLVED that the Washington County Clerk transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

Introduced by:

S/ JOSEPH SCHMITZ

First Reading June 27, 1967.

Second Reading June 27, 1967.

Laid Over June 27, 1967.

Adopted August 15, 1967.

Ayes 22, Noes 3, Absent 3, Pass 1.

Moved by Mr. Black, seconded by Mrs. Bunke, that the rules be suspended and the board take up the second reading of resolutions numbered 10, 11, 12, 14, 15 and 17. Motion carried, and the board proceeded off rules.

Resolution No. 10, was given second reading and adopted on roll call vote of members voting as follows: voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Sager, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Osborne, Tennies and Romaine. Voting no: None. Absent: Handke, Roskopf, and Schmahl. 26 ayes, no noes, and 3 absent.

RESOLUTION No. 10

WHEREAS, enforcement units serving the rural areas of Wisconsin are organized on a county basis under the general direction and supervision of a sheriff; and

WHEREAS, it is not practical for each county to employ enforcement personnel in substantial numbers to cope with any and all emergencies; and

WHEREAS, it is necessary and desirable that reciprocal agreements be entered into by and between the law enforcement departments of counties in a given geographic area to provide for the exchange of enforcement personnel in the event of emergency.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board approve in principle the plan whereby county law enforcement units enter into reciprocal agreements to provide mutual assistance in the event of emergencies of such magnitude that the law enforcement unit of one particular county finds it impossible to handle, under authority of Section 66.30 Statutes.

BE IT FURTHER RESOLVED THAT THE Mutual Aid Compact hereto attached, marked Exhibit "A" and made a part hereof, be approved and that the County Clerk of Washington County be authorized to execute the same for and on behalf of Washington County.

BE IT FURTHER RESOLVED that in the event of emergency and when authorized by the Sheriff or his subordinate, members of the Washington County Sheriff's Department are authorized and directed to perform enforcement work and other work related to public health and safety beyond the territorial limits of the County.

BE IT FURTHER RESOLVED that when enforcement personnel are assigned to duty beyond the territorial limits of Washington County under emergency circumstances as provided herein the Sheriff shall, within ten (10) days, make an appropriate report to the Washington County Board.

Dated this 15th day of August, 1967.

Sheriff's Committee:

- S/ JOSEPH A. GUNDRUM
- S/ HUGO SCHWULST
- S/ JOHN OELHAFEN
- S/ FRED A. SAGER
- S/ HERB. TENNIES

First Reading Aug. 15, 1967.

Second Reading Aug. 15, 1967.

Adopted Aug. 15, 1967

Ayes 26, Noes 0, Absent 3.

Exhibit "A"

MUTUAL AID COMPACT

Sheriff's Department

WHEREAS, the County Board of Supervisors, of the following counties:

Ozaukee, Outagamie, Winnebago, Columbia, Dodge, Washington, Waushara, Manitowoc, Green Lake, Calumet, Sheboygan, Fond du Lac, and Marquette

authorized the Sheriff's Department to enter into mutual aid compacts with the Sheriff's Department of any other county of the State of Wisconsin; and

WHEREAS, because of the unprecedented rise in crime in the State of Wisconsin and nationally, and because of the unprecedented rioting and vandalism by groups and mobs, with little or no reason or purpose and without advance notice; and because of the natural emergencies and catastrophes which can strike any community at any time; and

WHEREAS, neither Washington County nor the other counties of Wisconsin can maintain sufficient trained officers within a county to meet such emergencies; and

WHEREAS, Section 66.30 Wis. Stats. provides for cooperation between the municipalities.

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein contained, it is hereby agreed by and between the Sheriff's Department of each of the above named counties of Wisconsin, in the same manner as though any two of them had entered into a single compact and all with the same binding effect, agree to the following, to-wit:

1. That upon notification by the Sheriff of any one of the above-named counties (and in the absence of the sheriff of said county) that an emergency exists or that a threat of rioting or mob violence and vandalism is imminent and upon the request of such officer to any other member county of the above-named mutual aid compact the sheriff of such county (and in his absence the undersheriff, and if there is no undersheriff, the chief deputy) shall respond by dispatching such deputy sheriffs, highway traffic officers or other county police together with the necessary equipment of the county which in his judgment the said county can safely send to the requesting authority; and

2. It is mutually agreed and understood that during the time said officers are in the county where the emergency exists they will act in cooperation with and under the authority of the sheriff or other officer in charge of the sheriff's department of the county where the emergency exists or is imminent; and

3. It is mutually agreed and understood that at all times while such officers are outside the territorial limits of their county they shall continue to be employees of their employing county for all purposes including, but not limited to compensation, insurance, workmen's compensation and all other benefits as well as responsibilities; and

4. It is mutually agreed and understood that none of the counties to this compact shall have any claim, except sustenance, against any other county to the compact arising out of the use of such sheriff's personnel or police personnel of the county and/or their equipment.

5. It is mutually agreed that the costs of meals and lodging, where necessary, shall be the responsibility of the county where the emergency exists.

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

RESOLUTION No. 11

A Resolution Providing for the Cancellation of Outstanding Accounts Receivable

WHEREAS, several accounts receivable have been on county records for a period of many years, and

WHEREAS, efforts have been made to collect such outstanding accounts and for various reasons remain unpaid, and

WHEREAS, these accounts create additional work for the Bookkeeping Department.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Washington County that the following outstanding accounts be cancelled:

Due From	Invoice No.	Date	For	Amount
West Bend	5481	10/24/46	Sealing blacktop at Vivians	\$120.88
	5716	3/13/47	Srews	3.90
	5940	9/8/47	Calcium Chloride	24.00
				\$148.73

From	Reason	Amount
Robert Heintz, Justice	Justice court claim collected erroneously— State vs. Westberg 1950-1951 audit	7.19
Robert Heintz, Justice	State conservation fines - 1954	10.00
	State vs. Stuart Hownes, Jr.	10.00
	State vs. W. Mulholland	10.00
		\$ 27.19

Dated at West Bend, Wisconsin, this 8th day of August, 1967.

Finance Committee:

- S/ GUIDO SCHROEDER
- S/ LEO P. GEIB
- S/ JOSEPH A. SCHMITZ
- S/ FRED A. SAGER
- S/ WM. KUHN

First Reading Aug. 15, 1967.
Second Reading Aug. 15, 1967.
Adopted Aug. 15, 1967.

Resolution No. 12 was given second reading and adopted on roll call vote of members voting as follows: Voting aye: Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Sager, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, Osborne, and Romaine. Voting No: none; Absent: Black, Handke, Roskopf, and Schmahl. 25 ayes, no noes, 4 absent.

RESOLUTION No. 12

Appropriation for the Fox River Watershed

WHEREAS, Washington County has, by previous action, approved the project for the Fox River Watershed as planned by the Southeastern Wisconsin Regional Planning Commission, and

WHEREAS no appropriation was made in the 1967 Budget for this project, and

WHEREAS a statement has been received from the Southeastern Wisconsin Regional Planning Commission for the Fox River Watershed project in the amount of \$13.00, and

WHEREAS an appropriation had been made in the 1967 budget for the Milwaukee River Watershed in the amount of \$4,727.33, and

WHEREAS a revised statement has been received from the Southeastern Wisconsin Regional Planning Commission for the Milwaukee River Watershed project in the amount of \$2,090, which is somewhat less than the appropriation due to the fact that additional state and federal funds were secured.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the amount of \$13.00 be transferred from the Milwaukee River Watershed Account No. 5825 to the Fox River Watershed Account No. 5826.

Dated at West Bend, Wisconsin, this 9th day of August, 1967.

JOSEPH A. SCHMITZ

First Reading Aug. 15, 1967.
Second Reading Aug. 15, 1967.
Adopted Aug. 15, 1967.
Ayes 25, Noes 0, Absent 4.

Resolution No. 14 was given second reading. Moved by Mr. Joseph Gundrum, seconded by Mr. Oelhafen that Resolution No. 14 be adopted and filed. Motion carried.

RESOLUTION No. 14

A Resolution Providing Office Space for University Extension Personnel

WHEREAS it will become necessary for personnel of the University of Wisconsin Extension Center at West Bend to obtain temporary office space prior to the opening of the University, and

WHEREAS office space on the third floor of the annex is presently unoccupied

NOW, THEREFORE BE IT RESOLVED by the Washington County Board of Supervisors that the office space on the third floor of the annex presently unoccupied be made available to the University of Wisconsin Extension Center of West Bend, and

BE IT FURTHER RESOLVED that this office space be made available free of charge to such center until such time when the University Center will be occupied, and

BE IT FURTHER RESOLVED that Washington County will furnish heat, light and janitorial services at no cost to the University Center and all furnishings and equipment to be supplied by the University Center.

Dated at West Bend, Wisconsin, this 8th day of August, 1967.

Education Committee:

- S/ NORMA COURTNEY
- S/ EDWIN H. ROECKER
- S/ CALVIN R. SCHNEIDER

Public Property Committee:

- S/ JOSEPH A. SCHMITZ
- S/ HELEN B. BUNKE
- S/ BERNARD J. DAY
- S/ HAROLD A. BOYD

First Reading Aug. 15, 1967.
Second Reading Aug. 15, 1967.
Adopted Aug. 15, 1967.

RESOLUTION No. 15 was given second reading. Moved by Mr. Schmidt, seconded by Mr. Boyd that Resolution No. 15 be adopted and filed. Motion carried.

RESOLUTION No. 15

A Resolution Expressing Thanks to Mrs. Anna Albecker for Donation of Park Lands

WHEREAS, Mrs. Anna Albecker, of the Town of Barton, has donated 40 acres of land to Washington County, at no cost to the county, and

WHEREAS, Mrs. Anna Albecker has requested that some use be made of this land as soon as possible.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Mrs. Anna Albecker be commended for her generous, philanthropic gesture by her donation of this land to the county for public use, and

BE IT FURTHER RESOLVED that this parcel of land be designated as the Albecker Park, and

BE IT FURTHER RESOLVED that the Park Committee proceed with the construction of a wayside park on this parcel of land, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Mrs. Anna Albecker.

Dated at West Bend, Wisconsin, this 9th day of August, 1967.

S /BERNARD J. DAY

First Reading Aug. 15, 1967.
Second Reading Aug. 15, 1967.
Adopted Aug. 15, 1967.

Resolution No. 17 was given second reading. The clerk explained the need for a bookkeeping machine in the Clerk of Courts Office and the plan was to give the present machine in the County Clerk's office to the Clerk of Courts department. Resolution No. 17 was adopted on roll call vote of members present, voting as follows: Voting aye: Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Sager, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, Osborne, and Romaine. Voting no: none; Absent: Black, Handke, Roskopf, and Schmahl. 25 ayes, no noes, 4 absent.

RESOLUTION No. 17

A Resolution Providing for an Appropriation for a Bookkeeping Machine

WHEREAS it has been determined that a bookkeeping machine is necessary in the Clerk of Court's Department, and

WHEREAS the bookkeeping machine in the County Clerk's Department is in good condition and would be adequate for the Clerk of Court's Department

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the bookkeeping machine in the County Clerk's Department be transferred to the Clerk of Court's Department, and

BE IT FURTHER RESOLVED that a new bookkeeping machine be installed in the County Clerk's Department which would provide additional features in the bookkeeping process of the County Clerk's Department, and

BE IT FURTHER RESOLVED that the Public Property Committee be instructed to proceed with the receiving of bids for a bookkeeping machine and to proceed with the purchasing of a bookkeeping machine which would be advantageous to the county, and

BE IT FURTHER RESOLVED that \$10,000.00 be appropriated from the General Fund of Washington County to the County Clerk's Outlay Account No. 612 for this purpose.

Dated at West Bend, Wisconsin, this 9th day of August, 1967.

Public Property Committee:

- S/ JOSEPH A. SCHMITZ
- S/ HELEN B. BUNKE
- S/ BERNARD J. DAY
- S/ HAROLD A. BOYD

First Reading Aug. 15, 1967.
Second Reading Aug. 15, 1967.
Adopted Aug. 15, 1967.
Ayes 25, Noes 0, Absent 4.

Moved by Mrs. Hembel, seconded by Mr. Oelhafen that the Board return to the rules. Motion carried, and the board proceeded on rules.

Petition No. 3, a petition to amend the zoning ordinance in the Town of Richfield, was read. Moved by Mr. Schmidt, seconded by Mr. Joseph Gundrum, that Petition No. 3 of the Town of Richfield to amend the zoning ordinance be approved and filed. Motion carried.

PETITION 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 10th day of April, 1967, did pass an Ordinance amending Chapter 17, rezoning from Agricultural District Classification to Local Business District Classification, of lands in Section 22, of the Town of Richfield, lands described as follows:

That part of the Northeast Quarter of Section 22, Township 9 North, Range 19 East, Town of Richfield, Washington County, Wisconsin, described as follows: The Easterly 286.75 feet of the Southerly 534.00 feet, of the Northerly 755.76 feet of the Northeast Quarter of the Northwest Quarter of Section 22, Township 9 North, Range 19 East, excepting therefrom an easement to St. Hubert's Church and that part already zoned local business.

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 27th day of June, A. D. 1967.

Town Board of the Town of Richfield

S/ ADOLPH LOFY, Chairman

Adopted August 15, 1967.

Petition No. 4, a petition to amend the zoning ordinance in the Town of Richfield, was read. Moved by Mr. Osborne, seconded by Mrs. Courtney, that Petition No. 4, a petition to amend the zoning ordinance in the Town of Richfield, be approved and filed. Motion carried.

PETITION No. 4

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 10th day of April, 1967, did pass an Ordinance amending Chapter 17, rezoning from Residential District Classification to Local Business District Classification, of lands in Section 23, of the Town of Richfield, lands described as follows:

That part of the Southeast Quarter of Section 23, Township 9 North, Range 19 East, Town of Richfield, Washington County, Wisconsin, bounded and described as follows: Commencing at the

South One-quarter monument of West One Thousand Eight Hundred and Sixty-five (1165) feet along the South line to a point, thence North and parallel to the right of way leading to Bark Lake One Hundred and Fifty (150) feet to a point, thence East and parallel to the South line One Hundred and Eleven (111) feet to a point, thence South and parallel to the East Line of said One-quarter Section One Hundred and Fifty (150) feet to the place 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 27th day of June, A. D. 1967.

Town Board of the Town of Richfield

S/ ADOLPH LOFY, Chairman

Adopted August 15, 1967.

Petition No. 5, a petition to amend the zoning ordinance in the Town of Richfield, was read. Moved by Mr. Schwulst, seconded by Mr. Geib, that Petition No. 5 be approved and filed. Motion carried.

PETITION No. 5

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 12th day of June, 1967, did pass an Ordinance amending Chapter 17, rezoning from Class 'B' Residential District Classification to Local Business District Classification, of lands in Section 13, of the Town of Richfield, lands described as follows:

That part of the Southeast Quarter of Section 13, Township 9 North, Range 19 East, Town of Richfield, Washington County, Wisconsin, bounded and described as follows: Commencing at the Southeast Corner, Section 13, Township 9 North, Range 19 East, thence West 743.70 feet to the point of beginning of this description; thence continuing West 17.85 feet, thence North 17 degrees 55 minutes West on a line common to lands currently zoned Local Business 219.37 feet, thence East 84.73 feet, thence South 60 degrees 10 minutes East 298.73 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 27th day of June, A. D. 1967.

Town Board of the Town of Richfield

S/ ADOLPH LOFY, Chairman

Adopted August 15, 1967.

Report No. 9, a report of the General Claims Committee was read, and adopted on roll call vote of members voting as follows: Voting aye: Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Sager, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, Osborne, and Romaine. Voting No: none; Absent: Black, Handke, Roskopf, Schmahl. 25 ayes, no noes, 4 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 County Underwriters	\$1,553.00	\$1,553.00
Standard Oil Co.	1,685.04	1,685.04
Dodge County Teacher's College	6,429.00	6,429.00

General Claims Committee:

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

Mr. Falter inquired regarding contracts with ambulance operators when present contracts expire. It was felt that this matter should be considered at the next meeting if any problems arise.

The clerk informed the board that the equalization meeting was scheduled for September 14, at 10:00 a.m.

Moved by Mr. Schroeder, seconded by Mr. Lofy, that the board adjourn until 10:00 a.m. on Sept. 14, 1967. Motion carried. Meeting adjourned.

Respectfully submitted,

ANTON P. STARAL, County Clerk.

Minutes of Meeting September 14, 1967

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 2:00 p.m. on September 14, 1967.

The Clerk called the roll and all members reported present except Supervisors Day, Geib and Roecker.

The minutes of the meeting held on August 15, 1967 were read, and the same were approved as read.

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

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

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

Chairman Romaine called upon Mr. Maurice Hovland, County Agent, who introduced Mrs. Myra Peters to the Board. Mrs. Peters spoke to the board briefly on the Washington County Beautification Council of which she was the chairman. She informed the board that this council had designated the month of October as the Cleanup Month, and she commented upon the activities that were considered. She also stated that bus tours of the county and airplane tours were being planned during the month of October, since leaves were at their best and it was hoped that many people in the county would take advantage of this opportunity to see Washington County during the colorful fall season. Mr. Art Lonergan also commented upon the possibility of developing the county into a beautiful area. Mrs. Peters stated that her purpose for appearing was to acquaint the board with the council, and to seek members in those areas where members had not been found. Mr. Hovland also complemented this program by showing some timely slides on beautiful scenes in the county and some scenes that could stand beautification.

APPEARANCE

Myra Peters Art Lonergan Maurice Hovland

Correspondence from the State Highway Commission, as it affected zone on C.T.H. I, was read and ordered filed.

Ordinance No. 6, an ordinance establishing rules of conduct in county parks was read. Mr. Kauffmann, District Attorney, commented upon the contents of the ordinance, and the need for regulations as far as county parks are concerned. Moved by Mr. Joseph

Gundrum, seconded by Mr. Schwulst that Ordinance No. 6 be adopted and filed. Motion carried.

ORDINANCE No. 6

An Ordinance Establishing Rules of Conduct in County Park Areas

WHEREAS, the Washington County Park and Planning Commission is charged with the responsibility of operating, constructing and maintaining County parks in Washington County; and

WHEREAS, the said Washington County Park and Planning Commission deems it appropriate that rules be promulgated governing conduct in County parks.

NOW, THEREFORE, the County Board Supervisors of Washington County does ordain and establish the following:

SECTION 1. Definitions

(a) The term "Public Grounds" shall include all public parks owned or operated by Washington County.

(b) The term "vehicle" shall include any motor vehicle, bicycle, snowmobile, motorcycle, trailer, wagon, horses or any other means of travel.

SECTION 2. Unlawful Conduct. It shall be unlawful for any person to commit any of the following acts in or upon any public grounds in Washington County.

(a) To park any vehicle upon such public grounds except within the limits of clearly marked parking areas.

(b) To operate any vehicle upon such public grounds except upon clearly marked public roadways.

(c) To operate any vehicle upon any roadway within the limits of such public grounds at a speed in excess of fifteen miles per hour.

(d) To park any vehicle or to loiter or lounge in or upon such grounds between the hours of eleven o'clock in the evening and six o'clock in the following morning except as allowed by permit issued by authority of the Washington County Park and Planning Commission.

(e) To carry, keep or use any firearm, bow and arrow, slingshot, trap, gun or other shooting device upon such public grounds.

(f) To soil, deface, injure, damage, upset or destroy any building, fence, fountain, bench, table, receptacle, fireplace, tree, bush, flowers or other object situated, used or kept upon such public grounds.

(g) To dig or break up the ground surface in any public grounds except in areas specifically designated as camp-grounds and upon issuance of a permit by authority of the Washington County Park and Planning Commission.

(h) To build any fires upon such public grounds except in fireplaces or other suitable facilities provided for that purpose; or to dispose live embers of any fire except that fires may be permitted in areas specifically designated as a camp-ground and upon issuance of a permit by authority of the Washington County Park and Planning Commission.

(i) To leave, throw or break any bottle, box, refuse can or other object in the lakes or streams, or at any other place upon such public grounds except in clearly marked refuse receptacles provided for that purpose.

(j) To take, have or keep any dog or cat upon such public grounds except upon a leash.

(k) To set off fireworks of any kind except when a public display permit has been issued by proper authority in accordance with the Wisconsin Statutes. Public fireworks displays may be conducted upon issuance of a permit by authority of the Washington County Park and Planning Commission.

(l) To engage in any athletic contest, game or activity, such as hardball, softball, football, soccer, etc., whereby large areas of public grounds are usurped by the participants to the exclusion and at the peril of injury to others, except in areas specifically designated for such activity.

(m) To fail, refuse or neglect to obey the regularly posted rules and regulations of the County Park and Planning Commission for the use or enjoyment of any facilities upon such public grounds.

SECTION 3. Penalties. Any person who shall violate any provision of this ordinance may be punished by a forfeiture of not more than \$250 together with the costs of prosecution, and in case of default of payment of such forfeiture and costs, by imprisonment in the county jail for a term not exceeding thirty days.

This ordinance shall be in force upon passage and publication.

Dated this 14th day of September, 1967, at West Bend, Wisconsin.

First Reading Sept. 14, 1967.

Adopted Sept. 14, 1967.

Attest: ANTON P. STARAL, County Clerk.

Introduced by:

S/ BERNARD J. DAY

S/ CLARENCE M. ROSKOPF

Report No. 10, 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, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Osborne, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no: None; Absent: Day, Geib, and Roecker. 26 ayes, No noes, 3 absent.

REPORT No. 10

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
City of West Bend	\$39,762.22	\$39,762.22
Raymond W. Jeffords	1,079.25	1,079.25

General Claims Committee

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

Mr. Maurice Hovland, County Agent, appeared before the board with a message on the Medicare program for the aged. He stated that many people over 65 years of age, and not under Social Security are eligible to participate in this program. He asked the members of the board to check people in their districts and to inform them of the Medicare Program. Mr. Smith, a representative of the Social Security Administration, also asked the members of the board to forward information on the Medicare program to the residents of their district who might be eligible to come under the Medicare assistance program.

Moved by Mr. Schmitz, seconded by Mr. Black, that the rules be suspended and the board take up the second reading of resolutions numbered 16, 19 and 20. Motion carried, and the board proceeded off rules.

Resolution No. 16 was given second reading. Mr. Roskopf, a member of the Park Commission, commented upon the two positions to be created by the resolution. He stated that since the county was now the owner of two parks, it was necessary that proper supervision be provided so that the parks can be developed in the best interests of the county. Mr. Robert Kauffman, district attorney, also stated that he had observed a good deal of work created in the office of the county clerk due to the administration of the zoning ordinance. The work had grown to the point where it was necessary to make it a full time job, and that was the purpose of the administrator position as provided for by the resolution. Resolution No. 16 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Osborne, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no: Falter. Absent: Day, Roecker, and Geib. 25 ayes, 1 no, and 3 absent.

RESOLUTION No. 16

A Resolution Creating the Position of Park Planner-Zoning Administrator and the Position of Park Ranger

WHEREAS, Washington County now owns two Parks and will soon begin development of other park sites; and

WHEREAS, additional park sites will certainly be acquired for future use and will require development and supervision; and

WHEREAS, the fulfillment of duties as Zoning Administrator has imposed a heavy burden upon our County Clerk;

NOW, THEREFORE, be it resolved by the County Board of Supervisors of Washington County that:

(1) The position of Park-Planner-Zoning Administrator is hereby created effective October 1, 1967, at an annual salary to be set by the personnel committee.

(2) The position of Park Ranger is hereby created effective October 1, 1967, at an annual salary to be set by the personnel committee, plus rent free use of a dwelling house and utilities on the Ridge Run Park site.

BE IT FURTHER RESOLVED, that the sum of \$6,000.00 be appropriated from the General Fund of Washington County to the Zoning Account No. 5823 for this purpose.

BE IT FURTHER RESOLVED, that the Washington County Park and Planning Commission be, and it is hereby authorized to employ persons to fill these positions upon terms and conditions as it may see fit.

Dated at West Bend, Wisconsin this 14th day of September, 1967.

S/ CLARENCE ROSKOPF

S/ BERNARD DAY

First Reading Sept. 14, 1967.

Second Reading Sept. 14, 1967.

Adopted Sept. 14, 1967.

Ayes 25, Noes 1, Absent 3.

Resolution No. 19 was given second reading. Mr. Kauffman, district attorney, informed the board that he had received a number of invoices from the Burg's Ambulance Service, but had not had the time to check them, but it did appear that the number received was not very great for the first six months that the agreement was in operation. Moved by Mr. Osborne, seconded by Mr. Black that Resolution No. 19 be adopted and filed. Motion carried.

RESOLUTION No. 19

A Resolution Extending Authorization of Payment for Emergency Ambulance Service

WHEREAS, the Washington County Board of Supervisors on February 21, 1967, adopted Resolution No. 56, authorizing payment for emergency ambulance service; and

WHEREAS, the effective period of such resolution expired six months after the effective date of March 1, 1967; and

WHEREAS, it is the opinion of the Sheriff's Committee that the time during which this resolution was in effect was not sufficient to clearly show any definite trend, need for such service or the cost thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the effective date of Resolution No. 56 be extended to authorize payment of ambulance service for an additional six months, beginning Sept. 1, 1967.

Dated at West Bend, Wisconsin this 14th day of September, 1967.

Sheriff's Committee:

J. GUNDRUM
HUGO SCHWULST
JOHN OELHAFEN
FRED SAGER
HERBERT TENNIES

First Reading Sept. 14, 1967.

Second Reading Sept. 14, 1967.

Adopted Sept. 14, 1967.

Resolution No. 20 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Osborne, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schroeder, Schwulst, Tennes, and Romaine. Voting no: none; Absent: Day, Geib, Roecker and Schneiss. 25 ayes, no noes, and 4 absent.

RESOLUTION No. 20

A Resolution Providing for an Additional Appropriation in the Interest on Bonds Account

WHEREAS provision had been made in the 1967 Interest on Bonds Account #5721, for interest to be paid in the amount of \$149,012.50, and

WHEREAS the actual amount to be paid out of this account is \$159,012.50.

NOW, THEREFORE BE IT RESOLVED by the Washington County Board of Supervisors that \$10,000.00 be transferred from the General Account to the Interest on Bonds Account #5721.

Dated at West Bend, Wisconsin, this 14th day of September, 1967.

Finance and Budget Committee

S/ GUIDO SCHROEDER
S/ LEO P. GEIB
S/ JOSEPH A. SCHMITZ
S/ FRED A. SAGER
S/ WILLIAM KUHN

First Reading Sept. 14, 1967.

Second Reading Sept. 14, 1967.

Adopted Sept. 14, 1967.

Ayes 25, Noes 0, Absent 4.

Mr. Schmahl, chairman of the personnel committee, informed the members that a personnel committee would be held at 1:00 p.m. on Sept. 20, 1967 at the court house.

Mr. Schroeder, chairman of the Budget and Finance Committee, also informed the members that a meeting of this committee would be held on Oct. 12 and 13 for the purpose of hearing budget requests for 1968.

Moved by Mr. Schroeder, seconded by Mr. Schmidt that the meeting be adjourned until 10:00 a.m. on October 30, 1967. Motion carried. Meeting adjourned.

ANTON P. STARAL, County Clerk,
Washington County, Wisconsin.

Minutes of Meeting October 30, 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 October 30, 1967.

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 September 14, 1967, were read and the same were approved as read.

Chairman Romaine informed the board that this was the annual session of the board, and therefore reports of departments would be received. He stated that committees such as the personnel, sheriff's, and Budget and Finance committees have been very active in the preparation of the 1968 Budget. He also asked the board to consider the time for holding of elections such as are held during the November meeting. Moved by Mr. Schmahl, seconded by Mr. Schwulst that the elections be held on November 6, 1967 at 10:00 a.m. Motion carried.

Mr. Schmahl, chairman of the Highway committee, also asked the board to consider a possible highway tour during the session. Moved by Mr. Schmitz, seconded by Mr. Tennes that the board participate in a highway tour on Friday, Nov. 3, 1967 at 10:00 a.m. Moved by Mr. Joseph Gundrum, seconded by Mrs. Bunke that the board participate in this tour by bus. Motion carried.

Mr. Black, chairman of the General Claims Committee, asked all members to file voucher claims for services rendered prior to the annual fall session.

Chairman Romaine stated that thus far no committee of the County Board had been assigned to the University committee. Since the building was in progress, it was his feeling that shortly the responsibility of providing janitorial services for the new center would present itself, and it was his thought that some committee should be named which would work jointly with the City of West Bend committee in the operation of the University Center. He stated that he was naming the Education Committee and the County Clerk to such committee and he was submitting the same to the board for consideration. Moved by Mr. Kratz, seconded by Mrs. Hembel that the Education Committee and the County Clerk be named to the special University Committee. Motion carried.

UNIVERSITY COMMITTEE MOTION

Mr. James Brown, chairman of the University Committee, was present and he was called upon to supply information as far as Federal grants toward the construction of the university is concerned. He stated that Federal Grants had been reduced and therefore expected aids would not be realized as had been expected. He stated that such grants had been cut back sharply, and because other institutions of learning had been granted aids, those planned for the West Bend Center had been reduced about \$134,000.00. However he stated that it was suggested that applications be re-submitted and it was possible that some additional aids would be realized. This would mean that the county would be obligated to pay an additional \$80,594, and the city would be obligated for an additional amount of \$53,729.00. Mr. Brown introduced Dr. Harry Maxwell, newly assigned dean of the university center at West Bend to the board. Dr. Maxwell stated that the university site was one of the most beautiful sites in the State of Wisconsin. He stated that he has had office space provided in the Court House Annex, and since plans were to open the university in the fall of 1968, he had been calling on high schools in the area for student enrollment. He added that although this was a university for college students, he would like to make it a community project where adults would find courses offered in other fields. He also suggested that the board would consider the development of a wilderness park in a portion of the park area where nature would develop freely and naturally, so that students in biology and botany could study nature, insect life and plant life in a natural state.

APPEARANCE, JAMES BROWN, AND DR. MAXWELL

Mr. Armin Schwengel, a representative of the Conservation Department, was called upon to explain proposed wildlife projects. Mr. Schwengel stated that last year the board did appropriate \$2,000.00 toward a wildlife project in the Town of Jackson, of which amount the state would reimburse the county in the amount of \$1,000.00 out of the Fox Bounty account. He suggested that the board consider a continuation of the same type of project in 1968. For this reason he had appeared before the Budget and Finance Committee for an appropriation of \$3,000.00 in the 1968 Budget. Again the state would refund to the county an amount of \$1,500.00. Several members of the board inquired regarding the renewal of the fox bounty program. They felt that because of the increased number of foxes, it was more difficult to find other wild game such as pheasants and rabbits. Mr. Schwengel stated that the bounty system did not prove successful wherever it had been tried, and natural diseases and natural enemies would be the only way to curtail the fox population.

The chair called upon Mr. Robert Boltz to comment upon the report of the coroner. He stated that he was alarmed about the large number of fatalities on the highways, but statistics did prove that the number of deaths per million miles traveled had been reduced over the last few years. He also commented upon a resolution that would be presented that would provide for a monthly salary to be paid to the coroner. Moved by Mr. Geib, seconded by Mr. Kratz, that Report No. 24 of the Coroner be approved and filed. Motion carried.

REPORT No. 24

CORONER'S REPORT No. 24

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 said doctors and County Sheriff and Deputies for the period of time from January 1, 1967, to October 25, 1967, with a comparison for the years of 1965 and 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 for the years 1965 and 1966 with the first ten months of 1967 included.

	1965	1966	(Jan. to Oct.) 1967
TOTAL DEATHS	89	93	57
NATURAL DEATHS	42	40	26
AUTO ACCIDENTS	25	28	19
PEDESTRIANS	1	3	3
AUTO TRAIN	5	1	2
DROWNING	2	2	0
POISON	1	1	0
BURNS	1	3	0
SUFFOCATION	3	7	2
GUNSHOT SUICIDE	4	0	2
HANGING SUICIDE	2	1	1
MONOXIDE SUICIDE	3	0	1
ACCIDENTAL	0	7	3
Cases: Deputy Koenig	3	6	10
Deputy Goeden	5	5	2
CORONER BOLTZ	81	82	45

Respectfully submitted,

ROBERT H. BOLTZ, Coroner

Petition No. 6, a petition to amend the zoning ordinance in the Town of Addison, was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Oelhafen that Petition No. 6 be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 6

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

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

The N ¼ of the NE ¼ of the SW ¼ lying Southwesterly of U. S. Highway #41, of Section #15, T. 11 N. R. 18 E. Town of Addison, Washington County, Wisconsin.

Respectfully submitted,

ANTHONY J. WEIS,
Owner of Parcel.

Petition No. 7, a petition to amend the zoning ordinance in the Town of West Bend, was read. Moved by Mr. Schmitz, seconded by Mrs. Courtney, 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 boundaries of the zone in the Town of West Bend be changed as follows to an Industrial "B" zone, from Industrial "A".

That part of the East Half of the Southeast Quarter of the Northeast Quarter (E 1/2 SE 1/4 NE 1/4) of Section Thirty-Five (35) in Township Eleven (11) North, Range Nineteen (19) East.

One square acre measuring from the center of the public highway in the Southeast corner of the East half of the Southeast Quarter of the Northeast Quarter (E 1/2 SE 1/4 NE 1/4) of Section Thirty-Five (35) in Township Eleven (11) North, Range Nineteen (19) East. Acquired by Warranty Deed dated May 7, 1965, acknowledged same, recorded in Volume 402, page 30, as Document No. 279785.

Respectfully submitted,

ROBERT F. GALL,
Vice President
Tri-Par Oil Co., Incorporated
Saukville, Wisconsin.

Read Oct. 30, 1967.

Petition No. 8, a petition to amend the zoning ordinance in the Town of Trenton, was read. Moved by Mr. Schwulst, seconded by Mrs. Bunke that this petition be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 8

Petition for Amendment of Ordinance
To the County Board of Washington County:

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

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

The West Half of the Northwest Quarter (W 1/2 NW 1/4) of Section Twenty (20), Township Eleven (11) North, Range Twenty (20) East, EXCEPTING THEREFROM the west 800 feet thereof, measured by a line parallel with the west line of said Section 20.

ALSO the West Half of the East Half of the Northwest Quarter (W 1/2 E 1/2 NW 1/4) of Section Twenty (20), Township Eleven (11) North, Range Twenty (20) East.

Containing 7 1/2 acres of land, more or less.

Respectfully submitted,

F. E. WINN
R. 1, Box 36B,
West Bend, Wisconsin.

Moved by Mrs. Hembel, seconded by Mr. Black 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.

Chairman Romaine called upon the county treasurer, Robert Klein to present the report of his department. Mr. Klein explained the detailed monthly report of receipts and disbursements. He also reported on tax collections, and outstanding indebtedness. He included his report by stating that his department had earned \$181,895.67 on investments during the past year. Moved by Mr. Joseph Gaudrum, seconded by Mr. Black that Report No. 14, of the County Treasurer be approved and filed. Motion carried.

REPORT No. 14

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, 1967 as follows:

Table with 2 columns: Description, Amount. Rows include Cash Balance August 31, 1966, Receipts 12 months ending Aug. 31, 1967, Disbursements 12 months ending August 31, 1967, Cash Balance August 31, 1967.

Twelve Month Period in Detail, Ending August 31, 1967

Table with 3 columns: Month, Receipts, Disbursements. Rows for months from September 1966 to August 1967.

Summary table for Cash Balance August 31, 1966 and August 31, 1967.

Summary table for Cash Balance August 31, 1967.

Summary table for Cash Balance August 31, 1967.

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Summary table for Cash Balance August 31, 1967.

The following schedules are set forth to indicate the integrity of Washington County with relation to its credit condition, concerning present and future obligations:

Comparison of Taxes Levied for Five Year Period
1962 to 1966 Incl.

Table with 3 columns: Levy for year, Total Levy, County Levy. Rows for years 1962 to 1966.

Delinquent Real Estate Taxes

Settlement and Collections—1963 to 1967 Incl.

Table with 3 columns: Uncollected taxes on, Collected by County Treasurer from, Delinquent at Day of Sale. Rows for dates from March 4, 1963 to March 13, 1967.

Table with 3 columns: Year, Total Levy, County Levy. Rows for years 1963 to 1967.

Washington County Current Investments

(1) \$190,000.00 U. S. 4% Treasury Bonds received in exchange for \$190,000.00 3 1/2% Bonds on Jan. 15, 1965, Due Feb. 15, 1970.

Table with 3 columns: Year, Total Levy, County Levy. Rows for years 1963 to 1967.

*Redemption Value dependent upon market value.

Table with 3 columns: Due date, U.S. Treasury Bills, Costs, Maturity Value. Rows for various due dates from 10/31/67 to 8/31/68.

Table with 3 columns: Due date, Bank, Maturity Value. Rows for various banks and due dates from 11/15/67 to 9/13/68.

Table with 3 columns: Description, Amount. Rows for U.S. 4% Treasury Bonds, U.S. Treasury Bills, Certificate of Deposits.

Interest earned on Unexpended Appropriations,
Oct. 11/66 to Oct. 11/67

Table with 3 columns: Description, Amount. Rows for U.S. 4% Treasury Bonds, U.S. Treasury Bills, Certificate of Deposit in County Banks.

WASHINGTON COUNTY BONDED INDEBTEDNESS

Courthouse Bonds

Table with 5 columns: Due date, Interest, Principal, Interest, Total. Rows for Courthouse Bonds Dated 1/1/61 Principal due July 1, Interest due January 1 and July 1.

Highway Bonds

Table with 5 columns: Due date, Interest (1), Interest (2), Total. Rows for Highway Garage Bonds Dated 4/1/53, Interest Rate 2 1/2%.

Summary table for Highway Bonds.

WASHINGTON COUNTY BONDED INDEBTEDNESS

Samaritan Bonds

Table with 5 columns: Due date, Interest, Principal, Interest, Total. Rows for Samaritan Bonds Dated 9/1/66 Principal Due September 1, Interest due March 1 and September 1.

Summary table for Samaritan Bonds.

Summary table for Samaritan Bonds.

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Summary table for Samaritan Bonds.

Summary table for Samaritan Bonds.

Summary table for Samaritan Bonds.

Indebtedness 12/31/67.

Dated October 30, 1967

ROBERT J. KLEIN
County Treasurer

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. 18 was given first reading and laid over for second reading.

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

Report No. 17, a report of the clerk of courts department was presented by Helen Berend, clerk of courts. Mrs. Berend commented upon the expenditures and receipts of her department. Moved by Mrs. Hembel, seconded by Mr. Kuhn that Report No. 17 of the Clerk of Courts be approved and filed. Motion carried.

REPORT No. 17

For the period beginning October 1, 1966 and ending on October 1, 1967, I have collected as State Tax the total sum of \$4,816.00 and that sum has been turned over to the County Treasurer in the following manner:

Table with 2 columns: Month, Amount. Rows for months from October 1966 to September 1967.

\$ 4,816.00

For the period beginning October 1, 1966 and ending on October 1, 1967, I have collected as Clerk of Courts, fees in the total sum of \$16,820.35 and that said sum has been turned over to the County Treasurer in the following manner:

Table with 2 columns: Month, Amount. Rows for months from October 1966 to September 1967.

\$16,820.35

WASHINGTON COUNTY
BRANCH #II STATISTICS

NUMBER OF CASES FILED:
October 1, 1966 to October 1, 1967 6493

RECEIPTS FROM FINES, COSTS AND FEES

Table with 2 columns: Description, Amount. Rows include Trust Balance as of October 1, 1966, Receipts for months from October 1966 to September 1967, Money taken out of trust 1966-1967.

\$196,784.09

\$116,446.62

6,336.47

15,383.30

8,913.00

5,153.00

16,248.20

3,261.00

1,765.00

58.00

46.00

\$173,610.59

\$ 23,173.50

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 23rd day of October, 1967.

MILTON L. MEISTER
Circuit Judge

J. TOM MERRIAM
County Judge

R. J. STOLTZ
County Judge

Dr. Herbert R. Lazarus, a psychiatrist, Director at the Guidance Center, was called upon to present the report of the Washington County Guidance Center. Dr. Lazarus stated that there was a great need for these services in the county, and presently the staff would have to be increased if the demand would be fulfilled. His report included such statistical information that pertains to patient characteristics, referrals and terminations. He commented upon the budget request for 1968 and the additional help needed. Mr. Schroeder inquired whether the budget requests were necessary, and Dr. Lazarus stated that he felt that such requests were necessary at this time. Mr. Dettmann inquired whether the school psychiatrists were an overlapping service. Dr. Lazarus stated that school people were a great help to schools and their services were needed in addition to the services rendered by the Guidance Center. Moved by Mr. Kratz, seconded by Mr. Boyd, that Report No. 22 of the Guidance Center be approved and filed. Motion carried.

REPORT No. 22

To: The Honorable Board of Supervisors of Washington County

Gentlemen:

The Board of Directors of the Washington County Guidance Center respectfully presents herewith its report for fiscal year July 1, 1966 to June 30, 1967.

The needs for which the Guidance Center was founded have grown and the services the Center has given has been received with increasing appreciation throughout the county.

Dr. Dick D. Vodegel resigned as of October 25, 1966, and the new Psychiatrist-Director, Dr. Herbert R. Lazarus began on November 1, 1966. We are very fortunate to have Dr. Lazarus as our director. He is also in charge of the residency program for training physicians to be psychiatrists at the Milwaukee County Mental Health Center. There is only one other such training program in the State which is at the University of Wisconsin.

We are also fortunate to engage Mrs. Isabel Messman of Saukville as our staff psychiatric social worker. She has had experience both as a teacher and more recently as a caseworker in Ozaukee County.

We look forward to the coming year and the new opportunities it will give to meet the increasing demands for the services of our staff.

Sincerely,

RALPH F. MASCHMEIER, Chairman
Board of Directors

WASHINGTON COUNTY GUIDANCE CENTER
July 1, 1966 to June 30, 1967

Board of Directors:

Rev. Ralph Maschmeier, Chairman Route 1, Jackson
Mr. Ed Campbell, Vice Chairman Route 2, Kewaskum
Mrs. Kenneth Pike, Secretary 104 S. Rural Street, Hartford
Mr. Fred Bammel 743 South 7th Avenue, West Bend
Dr. James Baumgartner 1347 Evergreen Street, West Bend
Mr. Art Esser, deceased
Mr. Cornelius Gundrum R. R. Allenton
Mr. Alfred Liesener R. R. Jackson
Judge Tom Merriam 752 Highland View Drive, West Bend
Mr. Van W. Osborne 227 Prospect Avenue, Hartford

Clinic Personnel:

Dick D. Vodegel, M.D. Psychiatrist-Director to 10/25/66
Herbert R. Lazarus, M.D. Psychiatrist-Director, Beg. 11/1/66
R. W. Schermacher, ACSW
Chief Psychiatric Social Worker-Administrator
Robert F. Testin, Ph.D. (part time) Chief Psychologist
Harry Hockett, Ph.D. (part time) Staff Psychologist Beg. 6/24/67
Mrs. Isabel Messman, MSW
Staff Psychiatric Social Worker Beg. 7/1/67
Lawrence Rolofson, ACSW (part time)
Staff Psychiatric Social Worker
Mrs. Gertrude Risse Administrative Asst.-Secretary
Mrs. Barbara Fromm (part time) Stenographer

Part time services received during the year from the following clinic personnel:

Robert Gorrell, Ph.D. Psychologist-Consultant to schools 9/9/66 to 6/1/67
Mrs. Catherine Swinnel, M.Ph. Staff Psychologist 6/16/66 to 6/28/67
Kathleen Kemp, MSW Staff Psy. Social Worker 6/4/66 to 12/17/66
Marleen Sonju, MSW Staff Psy. Social Worker 6/4/66 to 9/3/66
James Rentmeester, MSW Staff Psy. Social Worker 9/7/66 to 2/15/67
Robert Matzek, ACSW Staff Psy. Social Worker 1/4/67 to 6/30/67
Pearl Kuhn, MSW Staff Psy. Social Worker 1/4/67 to 6/30/67
Joan Enger, ACSW Staff Psy. Social Worker 3/11/67 to 6/30/67

Research Workers—Spring-Summer 1967

Miss Elaine Scott Psychology Major La Crosse State University
Miss Pat Slesar Sociology Major St. Norbert's College, De Pere
Miss Kathleen Stalar B.S. Social Work

WASHINGTON COUNTY GUIDANCE CENTER

To: The Honorable Board of Supervisors of Washington County
Ladies and Gentlemen:

I am happy to report that during the past year the guidance center has made further progress both in terms of providing service for a larger number of clients as well as extending the preventive programs on a community basis.

With the assistance of the Mental Health Association, we have initiated a Volunteer Program that looks quite promising. Regular meetings with members of the Clergy have promoted mutual understanding and led to more effective and cooperative methods for helping the disturbed person.

Seminars between members of our staff and the Department of (Public Welfare) Health and Social Services has led to a better coordination of our efforts as well as more effective service to patients whose problems impinge upon both agencies.

Our individual and group psychotherapy programs remain quite active. We are attempting, more than ever before, to clearly define the goals of such treatment in advance and structure the treatment process, as much as possible, in the direction of achieving maximal results in the shortest time possible. By doing so we make such treatment available to larger numbers of people and focus more clearly on the specific problems involved.

The Aftercare Group continues to provide follow-up care for those patients who have been hospitalized in the recent past.

The guidance center has been participating also in establishing a new class for the emotionally disturbed children in the West Bend School System.

Two Research Programs conducted this past summer have enabled us to learn more about the volunteer program as well as to concentrate on new ways of promoting more effective service to guidance center patients.

The past year then has witnessed a number of innovations which have served to consolidate the gains made in the past and to provide some direction for the future.

I sincerely hope that this annual report will meet with your general approval.

HERBERT R. LAZARUS,
Psychiatrist-Director

Volunteer Program

During this past year the Guidance Center has embarked on a volunteer program designed to make use of community talent on behalf of our patients.

This program is viewed not as a substitute for Center help, but as a supplement to it. I refer to such things as close friendship versus the objective therapy relationship, home visits, nights out, etc.

A long range objective is to bridge the gap between the patient and his community, and to help the citizens to become more intimately involved with the center by actually participating in the helping process. It is also hoped that this increased knowledge will gradually eliminate the fear and stigma of emotional illness.

The program is sponsored by the Washington County Mental Health Association which publicized it and actively recruited the volunteers.

The initial group consisted of 16 individuals from throughout the county, all of whom, except one, were female. The name given to the group is "GUIDEERS".

With the assistance of the State Volunteer Coordinator, this group was put through a series of 5 training sessions, conducted by the resource person and the Guidance Center staff. This training consisted of basic education as to the nature of emotional illness, types of treatment the Guidance Center offers, its role in the system of health and welfare agencies, a survey of the normal developmental processes, and lastly, but perhaps most importantly, the use of one's self in helping another person.

The coordination of the program is under the clinic administrator. The assignments of specific volunteers to patients was done by the therapist on the case and that therapist provided the supervision necessary to the volunteer in helping the patient.

The activities of the volunteers are varied and range from clerical assistance and record keeping, to actual participation during the treatment session. In addition to work within the clinic, there are many activities being conducted outside of the clinic such as "Listening Ear", (a volunteer the patient can call when he is troubled in between clinic appointments), and such activities as a picnic between the volunteer and patient's families, and public events such as car races and movies.

The program is being carefully studied and evaluated. This Spring and Summer, research was conducted by students, to see if the benefits of the program could be measured. This venture is still quite young and will need to stand the test of further time. But it can be said now that a program such as this is workable in an outpatient mental health clinic, and that the volunteers have been of very real help to our patients. In some cases it has allowed the therapist to reduce the frequency of visits, and there are signs that recovery is being accelerated. The research was conducted through interviews with the volunteers and the patients involved, following a schedule or questionnaire developed by the staff and state resource personnel.

There will undoubtedly be further expansion of this program, and evaluation will be more complete and informative by the next annual report.

ROBERT W. SCHERMACHER,
ACSW Administrator

Patient Characteristics	Under 18 years		Total
	18 years and over		
Caseload:			
Carry-over from June 30, 1966:	60	65	125
New Admissions during year:	+97	+78	+175
Readmissions during year:	+ 6	+17	+ 23
Totals:	163	160	323
Patients terminated:	-69	-71	-140
Patients carried over to July 1, 1967:	94	89	183
Referrals:			
Those which become cases, readmission or follow-up:	103	95	198
Withdrawn from any service:	18	29	47
Waiting to be seen:	19	27	46
Patients Interviewed:			
Individually:	2269		
Through Groups:	849		3,118
Community Services:			
	During clinic hours	After clinic hours	
A. Information and education services for general public:	148		70
B. In-service training for professional groups:	104		20
C. Consultations and conferences with other agencies:	69		20
D. Participation in community planning and coordination:	111		60
Total Hours:	432		170

Referral Sources for All Cases Involved: 323 Total	
30 Self	50 Private physician
24 Family, relatives	1 Nursing Home
13 Friends	14 Other medical or health agency
10 Federal, state or county mental hospital	1 Private psychometrist
2 Psychiatric service of general hospital	39 Social casework service
1 Residential treatment center for children	42 Court, correctional, probation, parole
6 Other psychiatric inpatient facility	63 School
1 Private psychiatrist	21 Clergy
3 Other outpatient psychiatric clinic	1 Alcoholics Anonymous
	1 Employment service
	323 Total

Terminations		
Terminations (Cases Closed) by type of service and condition on termination.		
There were 140 cases terminated during this fiscal year:		
Type of Service	Number	Per Cent
Treatment Cases	79	56%
Intake only	38	27%
Evaluation for other agencies	15	11%
All other, including incomplete diagnosis	8	6%
	140	100%
Treatment Cases	Number	Per Cent
Considered Improved, no longer in need of clinic services	70	87%
Unimproved	9	13%
	79	100%

Improvement is evaluated by the Guidance Center staff. It does not mean there are no longer any problems in the person's life. It means the staff and patient agree that help with the specific problems for which the patient sought help has been maximized to that point in his life.

FISCAL BUDGET—July 1, 1966 to June 30, 1967

I. Clinic Operating Expenditures	\$64,480.24
Capital Expenditures	-363.08
	\$64,117.16
II. Clinic Revenues	
State Aid	\$25,289.77
Fees	3,714.63
Washington County Appropriation	35,112.76
	\$64,117.16
ANNUAL BUDGET APPROPRIATED	
January 1, 1967 to December 31, 1967	\$73,098.90
40% State Aid (not on capital outlay)	\$29,239.56
Anticipated Fees	3,000.00
	\$32,239.56
Less Capital Outlay	-125.00
	\$32,114.56
Washington County Appropriation	40,984.34
	\$73,098.90
Expended to August 31, 1967	-43,656.80
Balance on Hand (unexpended)	\$29,442.10 (credit)
REVENUES: to August 31, 1967	
Fees	\$ 2,300.00
Donation from:	
Dekorra Foundation	150.00
Mental Health Assn.	200.00
State Aid	19,186.07
	\$21,836.07

Report No. 23, a report of County Court Branch #1, was commented upon by County Judge J. Tom Merriam. He stated that costs had risen in his court due to the new law that requires that juveniles are entitled to have counsel, as well as adults. If they have no funds, the court must provide such counsel, at the expense of the county. Judge Merriam also stated that he had made many referrals to the Guidance Center, and he found this service very helpful in his court. Moved by Mr. Schmidt, seconded by Mr. Schwulst that the report of County Court Branch 1, be approved and filed. Motion carried.

REPORT No. 23

Summarized Report of
COUNTY JUDGE, BRANCH 1 AND
JUDGE 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, 1966 and ending October 1, 1967.

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 \$6,949.75 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:

acted upon by me as County Judge of Branch 1 (designated by Statutes as the Probate Court) and also of those matters had before me as Judge of the Juvenile Court for the period commencing October 1, 1966 and ending on October 1, 1967 wherein the County of Washington has become liable for costs and fees with the nature and results of the same, to-wit:

I. 63 mental cases concerning 58 adults and 5 minors requiring court involvement with subsequent commitment or admission of adults to Winnebago State Hospital or to the Washington County Hospital; and of minor patients to either Winnebago State Hospital or to the Southern Colony and Training School at Union Grove. 6 of these mental cases required the appointment of a Guardian ad Litem, with considerable hearings and investigations involved. There was a slight decrease in the number of cases over last year and this could be accounted for by the fact more nursing homes are now available.

II. There was an appreciable decrease in the number of applications for hospital admissions over last year. There were 5 new admissions to University Hospitals. This compares with 29 applications handled the previous year. This may also be attributed to the fact that in our nation's present economy, more people are employed with fringe benefits of hospital-surgical care benefits.

B. 1 patient was admitted to the tubercular sanatorium at Rocky Knoll at Plymouth and 1 patient was admitted to Muidale Sanatorium in Milwaukee. Such favorable reports reflects the wisdom of early T.B. detection and action and for a continued program of X-ray authorization as presently in effect by this County.

III. 339 petitions to determine the status of juveniles or complaints involving alleged delinquent, neglected or dependent children or traffic violators under the age of 18 years were authorized for filing. Court action was taken and disposition made of all of these cases either by placement under the supervision of the Washington County Department of Public Welfare or foster home care; commitments of boys to Wisconsin School for Boys at Wales and of girls to Wisconsin School for Girls at Oregon; suspension, revocation or restriction of operator's license and in many instances an added requirement was imposed to attend a course of driver instruction offered by the City of West Bend and City of Hartford Vocational Schools. Many delinquents were also required to make restitution for damages incurred. 19 matters dealt with the termination of one or both parents parental rights. In this area, this represents an increase of 13 matters over last year. All offenses involving out-of-county youth were referred to the Juvenile or Children's Court of the County of residence for further consideration and disposition by the proper court of jurisdiction, except when the juvenile denied the charge and then this Court assumed jurisdiction and heard the matter as a contested one. This activity reflects an increase of 24 cases in the Juvenile Court over last year.

As will continue, no doubt, to be the situation from year to year, an appreciable number of children involved in alleged violations, were alerted to the Court's attention informally without the authorizing of filing formal petitions or complaints. In all of these matters, counseling was given to the child and parent with further action deemed unnecessary if the child did not get involved in additional offenses of any kind.

IV. (A) Dispensations were granted to 25 couples for the waiving of the statutory five (5) day waiting period for the issuance of a marriage license and the statutory fee therefor was in all cases waived on behalf of persons in military service or was in all other instances, paid by the applicants directly to the office of County Treasurer and receipts were obtained therefor. Also, during this period, I personally officiated and solemnized 12 marriages.

(B) I further report that during said period I have received no monies for fees or restitution. Also, the various officers herein reported are entitled to the fees as provided by law in such instance, to be paid by the County.

(C) I further report that during said period the following new proceedings were commenced:

Estates	189
Joint Tenancies	71
Guardianships	57
Conservatorships	3
Adoptions	23
Heirships and Life Estates and Misc.	13
Summary Settlements (independent of estates proceedings)	39
Mentally Ill, Infirm, Inebriate and Deficient	55
Hospitals and Santoria	9
Juveniles (Traffic Offenders, Delinquent, Dependent, Neglected)	339
	798

(D) I further report that orders determining inheritance tax due and payable were entered in probate proceedings, as follows:

Quarter or period ending:	
Dec. 31, 1966	\$ 83,834.22
1967	
March	182,687.68
June	93,199.35
July	5,782.17
August	23,165.81
September	2,233.08
Total	\$390,902.31

and which total was paid into the office of the County Treasurer. Of this amount 7½% is retained for the use of the County.

Respectfully submitted,

J. TOM MERRIAM

STATE OF WISCONSIN,
WASHINGTON COUNTY

J. TOM MERRIAM, being duly sworn on oath, deposes and says that he is the County Judge of Branch 1 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, A. D., 1967.

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, 1966 and ending October 1, 1967.

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 \$6,949.75 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:

(a) Mentally ill, doctor's fees, etc.	\$1,896.33
(b) Hospitalization Public Charges (pre-post charges and not full hospital bill)	611.97
(c) Office Supplies	2,272.41
(d) Dues	5.00
(e) Postage	200.00
(f) Extra help	2,250.00
	\$7,235.71

III. In matters still pending in both Probate and Juvenile Courts, I hold IN TRUST subject to further disposition of the same, the following:

Estate of Anna Kahnt, Deceased, in behalf of Sheryl Cash	\$ 931.15*
Estate of Frank Mayer, Deceased, in behalf of Anton J. Smith	6,678.32*
Guardianship of: Gretchen Meister	\$3,256.63
William Meister	3,779.13
	7,035.76*
Estate of Helen Erschens Puerling, Deceased, in behalf of: Joyce Puerling	757.35
Janice Puerling	757.35
	1,514.70*

The following is a resume of all new proceedings filed and

Estate of Emma Wentorf, Deceased	2,000.00*
Estate of Josephine E. Lieven, Deceased, in behalf of Elizabeth Lieven Estate	296.30*
Estate of Ida Etzel, Deceased, in behalf of Ray E. Courtney Estate	609.11*
Dr. E. P. Grady incident	200.00
	<hr/>
	\$19,085.34

*Items represented by securities or evidences of deposit.
Dated this 1st day of October, A. D., 1967.
Register in Probate and Clerk of the Juvenile Court
Lucille A. Prohaska,

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 County of Washington; 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., 1967.

J. Tom Merriam, County Judge,
Washington County, Wisconsin

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

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

Moved by Mr. Handke, seconded by Mr. Roskopf, that the meeting be adjourned until 10:00 a.m. tomorrow morning. Motion carried.

Respectfully submitted,
ANTON P. STARAL

Minutes of Meeting October 31, 1967

The meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, chairman, at 10:00 a.m. on October 31, 1967.

The Clerk called the roll and all members reported present. The minutes of the meeting held on Oct. 30, 1967, were read and the same were approved as read.

Petition No. 9, a bridge petition filed by the Town of Farmington, was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Roecker, that this petition be referred to the Highway Commission. Motion carried.

PETITION No. 9

OSCAR HAUCH BRIDGE—Town of Farmington

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

That a bridge lying wholly in the Town of Farmington and on a Town road between sections 11 and 12 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Three Thousand Five Hundred Dollars (\$3,500.00)

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

Dated this 27th day of October, 1967.

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

Read to County Board Oct. 31, 1967.

Referred to Highway Commission Oct. 31, 1967.

Petition No. 10, a bridge petition filed by the Town of Farmington, was read. Moved by Mr. Black, seconded by Mr. Tennes, that this petition be referred to the Highway Commission. Motion carried.

PETITION No. 10

SPORTSMAN BRIDGE—Town of Farmington

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

That a bridge lying wholly in the Town of Farmington and on a Town road between sections 11 and 12 is in poor condition and in need of replacement, cost of said replacement to total approximately:

One Thousand Four Hundred Dollars (\$1,400.00)

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

Dated this 27th day of October, 1967.

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

Read to County Board Oct. 31, 1967.

Referred to Highway Commission Oct. 31, 1967.

Petition No. 11, a bridge petition filed by the Town of Farmington, was read. Moved by Mr. Kuhn, seconded by Mr. Sager that this petition be referred to the Highway Commission. Motion carried.

PETITION No. 11

CLUB LANE BRIDGE—Town of Farmington

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

That a bridge lying wholly in the Town of Farmington and on a Town road between sections 30 and 31 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 81.39 of the Wisconsin Statutes.

Dated this 27th day of October, 1967.

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

Read to County Board Oct. 31, 1967.

Referred to Highway Commission Oct. 31, 1967.

Petition No. 12, a petition filed by the Town of Addison, for bridge aids was read. Moved by Mr. Schmidt, seconded by Mr. Oelhafen, that this petition be referred to the Highway Commission. Motion carried.

PETITION No. 12

CLEARY BRIDGE—Town of Addison

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

That a bridge lying wholly in the Town of Addison on a Town road in section 35 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Eight Hundred Fifty Dollars (\$850.00)

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 28th day of September, 1967.

Town Board of the Town of Addison

CORNELIUS GUNDRUM,
Chairman
WALTER BREUER
JACK GERMAN

Read Oct. 31, 1967.

Referred to Highway Commission on Oct. 31, 1967.

Petition No. 13, a bridge petition filed by the Town of Kewaskum, was read. Moved by Mr. Dettmann, seconded by Mr. Boyd, that this petition be referred to the Highway Commission. Motion carried.

PETITION No. 13

BOTZKOVIS BRIDGE—Town of Kewaskum

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

That a bridge lying wholly in the Town of Kewaskum and on a Town road between sections 6 in the Town of Kewaskum and section 1 in the Town of Wayne is in poor condition and in need of replacement, cost of said replacement to total approximately:

Nine Hundred Dollars (\$900.00)

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

Dated this 25th day of October, 1967.

Town Board, Town of Kewaskum,
ED. J. CAMPBELL
ARNOLD AMERLING
JEROME HERRIGES

Read to County Board Oct. 31, 1967.

Referred to Highway Commission Oct. 31, 1967.

Petition No. 14, a bridge petition filed by the Town of Kewaskum, was read. Moved by Mr. Sager, seconded by Mr. Schwulst that this petition be referred to the Highway Commission. Motion carried.

PETITION No. 14

KIRCHNER BRIDGE—Town of Kewaskum

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

That a bridge lying wholly in the Town of Kewaskum and on a Town road between sections 20 and 21 in the Town of Kewaskum is in poor condition and in need of replacement, cost of said replacement to total approximately:

Nine Hundred Dollars (\$900.00)

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

Dated this 25th day of October, 1967.

Town Board, Town of Kewaskum,
ED. J. CAMPBELL
ARNOLD AMERLING
JEROME HERRIGES

Read to County Board Oct. 31, 1967.

Referred to Highway Commission Oct. 31, 1967.

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. 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.

Chairman Romaine called upon Mr. Maurice Hovland, County Agent, to present the report of his department. Mr. Hovland complemented his report by showing slides on youth participation in conservation practices. He stated that efforts were made to develop an interest in youth in our country, its beauty and its bounty. Moved by Mrs. Hembel, seconded by Mrs. Bunke that this report be approved and filed. Motion carried.

Chairman then informed the board that Christine Williams, a Washington county girl, and presently serving as the "Alice in Dairyland" had arrived and would be introduced shortly. He called upon Mrs. Bunke, Mrs. Courtney, and Mrs. Hembel to escort Miss Williams into the board room. He presented her with the chairman's gavel, and asked her to reign over the board for a few minutes. Thereafter he read to her the official resolution that was adopted by the board which provided for the special recognition during this session. Miss Williams spoke briefly to the board, and explained some of the duties assigned to her as the official ambassador of the State of Wisconsin, for a term of one year. She pointed out that Wisconsin is a great state, and is a food basket of our country and produces products that are sold around the world. Miss Williams expressed her thanks to the people of Washington County for making it possible for her to become the highly honored representative of the State of Wisconsin.

APPEARANCE, ALICE IN DAIRYLAND

The Board continued with reports from Mr. Robert Stodola, 4-H Club Agent. Mr. Stodola also presented slides that explained the work of the 4-H membership. Moved by Mr. Black, seconded by Mr. Tennes that the report of the 4-H Club Agent be approved and filed. Motion carried.

Miss Joyce Albrecht, Home Economics Agent, was next introduced to the board. Miss Albrecht commented upon her role as a department that was interested in promoting family stability. Projects which help to develop this objective, were explained. Moved by Mr. Schmidt, seconded by Mrs. Hembel that the report of the Home Economist be approved by the board. Motion carried.

REPORT No. 18—Hovland, Stodola, Albrecht

ANNUAL REPORT TO THE WASHINGTON COUNTY BOARD OF SUPERVISORS 1967 UNIVERSITY EXTENSION WASHINGTON COUNTY OFFICE

This report is concerned with activities of University Extension of Washington County. The Extension agents will provide further information or more detail on any of these activities upon request.

Production and Management

In this day of computerized agriculture it becomes increasingly more difficult for farmers to understand some of the reports that come to them. One of these that seems to cause a great deal of confusion is the new IBM soil test report. The University Extension office developed a program to teach people how to read them. About six meetings were held around the county for this purpose. Those attending included dealers as well as groups of farmers.

Computers are also available now for completing farm management records and cow testing records.

The county swine breeders were active during the year. They had their usual carcass contest, with grading the hog on the hoof and following up to see what it graded on the rail. A new feature of this project in 1967 will be a feed efficiency program.

The apple crop for 1967 in Washington County is not good. This is due primarily to a very cold spring, when the apple blossoms were not pollinated. The county apple growers association has been very active, however. They prepare and carry out their own program during the year.

Another continuing project of University Extension is to keep all persons informed about the use of and dangers of using chemicals in producing food. It has become an accepted fact that chemicals are practically mandatory in this business of agriculture, to keep quality and quantity adequate. Current information and recommendations of the University of Wisconsin College of Agriculture are passed along to dealers and producers through all media.

The 4-H livestock projects are concerned primarily with production and management. The projects involve feeding, selection of breeding stock, record keeping, and other activities. Dairying continues to be the project with the most interest in Washington County, with 104 members enrolled in 1967. There is probably a finer dairy show at the Washington County Junior Fair than there is at some state fairs, because these boys and girls have some excellent animals. There were 19 4-H members enrolled in the beef project, 10 in sheep, 24 in rabbits, 19 in poultry, and eight in swine.

Marketing and Utilization

The University Extension office is very pleased that the 1967 "Alice in Dairyland" is a native of Washington County—Miss Kristin Williams, of Colgate. She won the district contest in the spring at Kewaskum, which was sponsored by the Kewaskum Kiwanis Club, and went on to win the state contest at Green Bay. Since that time she has appeared in the county several times.

Other June Dairy Month activities included the annual banquet sponsored by farmers; the first annual Dairy Dance, sponsored by the Kirchhain Trotters 4-H Club; plus other activities by other clubs. Speakers were made available during June to all civic clubs as requested.

Under the sponsorship of the Washington County Homemakers a "cheese festival" was planned and scheduled, which was open to the public. The primary purposes of the program were to acquaint women with the many kinds of cheese available on the market today, cooking with cheese, and the importance of cheese in the diet. "Alice in Dairyland", and Miss Jane Comings, American Dairy Association of Wisconsin, were the main speakers at the event.

Home Economics

The home economics program is carried out largely through the county Homemakers activities. During the past year, under the direction of the county home economist, the program centered around these projects: Germany, Relaxing Leisure Time Activities, Laundry and Your Water Supply, and Yeast Breads.

Further study was done through the use of "package programs" concerning various aspects of homemaking which provided special interest information for a club, such as Social Security, Nutritional Meals, Let's Keep Wisconsin Beautiful, Who Protects Consumers, Music Appreciation, and Medicare. Workshops in special areas have been developed.

Approximately 800 women in 60 different clubs were involved in this program.

Early marriages and changing values are of great importance to the society today. A young homemaker newsletter, "Homemaking Notes", was developed as a means of acquainting homemakers with University Extension, and to aid them in solving problems which are typical of this age group. Family concern is also evident in 4-H programs, and home economics clubs, where special presentations were given by the home economist. Further emphasis in this area was made through the use of radio and newspaper releases.

A special workshop in money management was conducted, with emphasis placed on values of goals, food buying, credit, insurance, and investments. Money management helps were included in 4-H work, radio releases, and personal contact.

YOUTH DEVELOPMENT

The youth development efforts of University Extension are made primarily through the 4-H program.

The total 4-H enrollment for Washington County was 1157. There were 466 boys and 691 girls participating. Home economics continues to be an important aspect of the program. There were 290 enrolled in the clothing projects, and 215 in foods and nutrition. Other projects which show a large enrollment are woodworking, with 178 members; crafts, 177; knitting, 163; horses, 95; dairy, 104. There are a total of 40 projects offered with an enrollment of over 2,000 in the various projects. Some of the members enroll in more than one project.

In addition to the individual projects in which the members work during the year there are also many group activities. These provide opportunities to learn to work together. A variety of activities insures an opportunity for all members to have something which they enjoy doing. Examples of activities include speaking and poster programs, music and drama festivals, county camp, county fair activities, demonstrations, health and safety activities, recreation leadership, and community projects.

The boys and girls in Washington County 4-H clubs are guided by 348 adult leaders. These adult volunteers make it possible to have a wide ranging 4-H program. These leaders continually try to improve their leadership abilities by attending various informational meetings and workshops conducted by the Extension staff. Thirty adults who were new to 4-H leadership attended a "leadership-in-depth" training course of four sessions. One of the new concepts being developed in leadership is the idea of a county "key leader". This is a local volunteer leader who becomes a specialist in a certain project or activity by reason of his background or special workshops, and then conducts meetings and workshops for other leaders in the county. This enables a greater number of leaders to receive good information than if the Extension staff were to do it alone. In Washington County key leaders have been active in the crafts, dairy, horse, and tractor projects.

While the 4-H club members participated in many different kinds of activities, one of the most widely carried out activities was community beautification. Community beautification has been done by 4-H clubs of the county for many years; however, with the emphasis nationally by many organizations, the 4-H clubs have also given added emphasis in the last couple years. Some of the clubs started new programs while many others continued their ongoing activities. Here are some of the activities that have been reported by 4-H clubs.

- Cut out dead trees and planted new ones around the club house.
- Also planted grass and put up a new sign.
- Cut brush and picked up litter around the wayside.
- Continued landscaping around Firemen's Hall and planted flowers.
- Planted trees and shrubs in the park.
- Planted trees at the various members' homes.
- Purchased and planted a large tree for the new public school.
- Planted flowers in the planter at the public school.
- Each 4-H family was given a packet of flower seeds to plant near their home.
- Members painted mailboxes.
- Raked Firemen's Park.
- Cleaned and maintained lawn at the 4-H club house.
- Cleaned up and painted buildings in the village park.
- Provided litter cans for the park.
- Erected and dedicated flagpole to the village.
- Maintained neglected cemetery.
- Planted flower bulbs and shrubs around the school.
- Planted multiflora rose as a wildlife cover.
- Planted 4,000 trees to serve as windbreaks, wildlife shelters, and forest plantations.

This is indeed an impressive list of accomplishments. In a true sense, however, these are only means to a greater end. The final aim of the leaders in conducting youth programs is the development of youth into good citizens of their community. In commenting on the community beautification activities, one of the leaders wrote, and we quote:

"It is our hope that we can instill a love of beauty in these young people, so that when they are adults, beautification and conservation will be a way of life, and not a special activity."

Leader training meetings for 4-H home economics projects were conducted by the county home economist, to help channel information back to the club members.

Considerable effort in youth development also goes into working with the schools in the area. This is primarily in conservation techniques, and the formation of the Kettle Moraine. First we show slides in the classroom, and then take the class on a field trip where they have a chance to see the land forms, and see conservation practices at work on a farm.

Community and Resource Development, and Public Affairs

The Washington County Beautification Council has been organized through the University Extension office, and it has developed with a great deal of enthusiasm. The council now numbers

about 40, many of whom were recommended by members of the County Board. Mrs. Glenn Peters is chairman; John Lamm, vice-chairman; and Mrs. Thomas Rosenberger, secretary-reporter.

The council has very ambitious ideas, which involve a complete survey of Washington County, and developing methods of improving those areas which are suggested for improvement. Good help has been identified and is available, and we expect to see a great deal of interest and enthusiasm for the work of the council on the part of all citizens of the county.

One of the main countywide activities of the council so far has been COLORAMA. This was a series of tours to see the Kettle Moraine at its colorful best, and to learn more about the formation of the area.

A 60-mile bus tour of the county was held in which 35 people participated. Air tours were given on two successive weekends, and 113 people took part in these, to fly over the Kettle Moraine and see how beautiful it really is. The council and the University Extension agents felt this to be a very successful project, and one which created good publicity for the activities of the council.

Water is a natural resource which must be used well to keep the supply in line with the increasing demand. Washington County Homemakers chose to explore this topic in relation to use in the home. Through this project they hoped to learn to become aware of today's water problems, to understand the implications of water pollution and to learn what effects detergents and other household products might have on the water supply.

Help was obtained from the State Board of Health as well as Culligan Water Institute on both organization and presentation of the project. The information has also been presented to several civic clubs and other organizations throughout the county.

University Extension agents are also active in the Washington County Fair, which is presented in another report.

The Chairman called upon Mr. Hovland to present the report of the County Fair. Mr. Hovland commented upon the receipts and disbursements of the last fair, and he concluded by showing slides that exemplified the exhibits, aerial photographs of the fair, and types of exhibits most popular at the fair. He also stated that as with everything else problems do arise and solutions are under consideration. Moved by Mr. Schmahl, seconded by Mr. Black that the report of the Fair be approved and filed. Motion carried.

REPORT No. 20

**FINANCIAL REPORT
WASHINGTON COUNTY JUNIOR FAIR—1967
RECEIPTS**

	1966	1967
State Aid — Premium Money	\$ 4,077.75	\$ 4,238.83
County Appropriation	4,000.00	4,500.00
Brasch's Triple R Amusements (Gregory - 1966)	4,711.41	4,943.05
Local Concessions	3,525.82	2,836.00
Slinger Fire Department	1,762.55	1,691.79
Stall and Pen Rents	355.90	375.50
	\$18,433.43	\$18,585.17

SUMMARY OF DISBURSEMENTS

	1966	1967
Premiums	\$ 5,689.30	\$ 5,877.35
4-H, FFA, FHA Premiums	\$4,094.80	\$4,431.10
Open Class (Adult)	1,594.50	1,446.25
	\$5,689.30	\$5,877.35
Operating Expense		
Judging	765.00	790.00
Advertising	632.66	733.17
Printing	730.93	538.85
Ribbons and Trophies	304.22	321.85
Supplies (Expendable)	187.83	206.16
Postage	118.40	189.80
Dues	40.00	61.00
Trucking Expense	58.71	68.58
Plumbing (Repair and Maintenance)	22.50	21.50
Equipment	201.00	—
Lumber	61.86	69.47
Insurance (Liability)	249.00	297.00
Rabbit and Poultry Feed & Shavings	19.75	16.20
Rental of Equipment (Tents, P. A. System)	2,125.00	1,842.50
Parking Ground Rental	50.00	50.00
Maintenance of Grounds and Buildings	678.81	529.63
Light, Power, Electric Service	680.75	726.25
Entertainment	415.00	260.25
Miscellaneous	284.89	275.00
Labor, Carpenters and Other Help	851.65	955.45
Car Parkers	712.30	795.80
Nightwatch	386.50	382.00
Police Service	374.38	535.63
Clerical Help, Entry Clerks	1,454.08	1,237.77
Superintendents	790.00	820.00
1965 Late Fair Bills Paid in 1966	10.00	—
1966 Late Fair Bills Paid in 1967	—	41.63
Total Operating Expense	\$12,195.22	\$11,765.49
Permanent Improvements	1,202.20	335.58
Total Premiums, Operating Expense, Permanent Improvements	\$19,086.72	\$17,978.42
		17,978.42
Balance		\$ 606.75

DISBURSEMENTS

Premiums:	
4-H, FFA, and FHA Members	\$4,431.10
Open Class (Adults)	1,446.25
	\$5,877.35
Judging:	
Richard Hauser—conservation, explorers, forestry	25.00
Fred V. Meinke—crops, vegetables	25.00
Louis C. Arrington—poultry, rabbits	30.00
Mrs. Robert Lehmann—4-H clothing plus	25.00
Mrs. Richard Nemitz—4-H child care, home furnishings	25.00
El Roy J. Brass—draft horses	25.00
Eugene G. Hoye—photography, etc.	25.00
Mrs. Robert Bretl—4-H foods	25.00
Mary Kay—4-H clothing plus	25.00
Mrs. Mae Semrad—crafts, design	25.00
Glenn Barquest—woodworking, electricity	25.00
E. Darrell Shultis—beef, sheep, swine, goats	25.00
Mrs. Glenn Peters—open class clothing, home furnishings	25.00
Mrs. Robert Johnson—open class foods, demonstrations, food preservation (2 days)	50.00
George Ziegler—flowers, home grounds (2 days)	50.00
Gordon E. Berg—4-H dairy cattle (2 days)	50.00
Elsmer F. Berg—open class dairy cattle	25.00
Mrs. Walter Tetzlaff—4-H knitting	25.00
James J. Landowski—dog obedience	15.00
Carl Smith—demonstrations	25.00
Harriet McClure—4-H clothing	25.00
S. J. Shaw—special horse show	30.00
Eugene Reichardt—4-H horses and ponies	40.00
Mrs. Stanley Shaw—demonstrations, dress revue, clothing (3 days)	75.00
Mrs. Burton Jaeger—dress revue	25.00
Sharon Trecek—arts and crafts show	25.00
	790.00

Advertising:

Regalia Mfg. Co.—advertising materials	50.10
WYLO Radio—fair announcements	65.00
WTKM Radio—fair announcements	66.25
WBKV Radio—fair announcements	70.50
Hartford Times-Press—fair ads	170.52
Memomone Falls News—fair ads	118.80
West Bend Newspapers, Inc.—fair ads	192.00

Printing:

Washington County Publishing—1,150 premium books	482.85
Hartford Times-Press—barn cards	56.00

Ribbons and Trophies:

Faircraft Company—4,100 ribbons	266.20
Regalia Mfg. Co.—300 participation ribbons	22.75
National 4-H Supply Service—horse show trophies	32.90

Supplies (Expendable):

Sentry Foods—soap, plastic bags, towels, etc.	9.66
Washington County Publishing Co.—poster paper	2.00
Tri-County Office Equipment—clips, pens, glue, etc.	56.32
Virginia Boudewyns—envelopes, pins, etc.	5.37
Winkler Office Supply—string, markers, clipboards, etc.	20.20
Washington County Extension Fund—adding machine tape	3.55
Held & Kramer—nails, Windex, etc.	32.51
ParKette—films, developing, etc.	33.61
Gundrum Market—white butcher paper	42.94

Postage:

Washington County Extension Fund—stamped envelopes	117.80
—postage for premium books	72.00

Dues:

Wisconsin Association of Fairs—1967 dues	61.00
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Trucking Expense:

John Kopp	35.00
Washington County Conservation Association	15.00
Slinger Service Station—truck gas and oil	18.58

Plumbing (Repair and Maintenance):

Horsch & Miller	21.50
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Lumber:

Minz Supply, Inc.	69.47
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Insurance (Liability):

Washington County Underwriters Association	297.00
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Rabbit & Poultry Feed, Shavings for Small Animal Tent:

Zwald's Mill	8.95
Thiel's Mill	7.25

Rental of Equipment:

John Gallagher Co.—rental and care of tents	1,270.00
Landvatter Radio Service—sound equipment rental	572.50

Parking Ground Rental:

Franklin Roecker	50.00
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Maintenance of Grounds and Buildings:

Washington County Highway Commission—cleanup	58.71
Slinger Boy Scouts—cleanup after fair	70.00
Fred Schellinger—cut grass, clean barns, etc.	250.00
Viola Lang—restroom matron	67.50
West Bend Elevator—calcium chloride	29.50
Zwald's Mill—shavings for wet grounds after rain	42.00
West Bend Consumers Co-op—diazinon	11.92

Light, Power and Electric Service:

Bob Pickhard Electric Service & Supply	552.00
Slinger Utilities — electricity	174.25

Entertainment:

Washington County Extension Fund—for the "Redcoats"	80.00
Hartford Music Center—bandstand performances	135.25
Wisconsin Association of Fairs—special exhibits	45.00

Miscellaneous:

Annual Fair Convention, Milwaukee, Jan. 4-6	37.00
Frank Kugler—repair adding machine	10.00
Dan Meilahn—special art show award	15.00
Eula Goltry—special art show award	10.00
Joel Zautner—special art show award	5.00
West Bend Flying Service—flight time	8.80
Maurice Hovland—miles and meals	86.00
Washington County Extension Fund—expense on grounds	79.00
4-H Leaders Assn.—10¢ treat tickets at 4-H stand	24.20

Labor (Carpenters, etc.):

Kenneth Becker	215.90
Curt Scheunemann	228.60
John Kopp	245.70
Conrad Scheunemann	44.80
Jim Hovland	79.50
Jim Becker	27.20
Alvin Beder	113.75

Car Parkers:

Erhardt Krueger	132.80
Bernie Kauper	100.30
John Tennes	100.30
Carel Kauper	93.50
Edward Lehman	76.50
Alex Richter	100.30
Richard Gensmer	98.60
Milton Christman	93.50

Nightwatch:

Erhardt Krueger	78.00
Bernie Kauper	48.00
Herbert Beine	72.00
Robert Beine	48.00
Clyde Dhein	48.00
Thomas Beine	48.00
Jim Hovland	40.00

Police Service:

Richard Wallrabenstein	38.50
Roman Laubenstein	52.25
James Beine	38.50
Ray Schmidt	67.38
Robert Kratz	19.50
Duane Gundrum	52.50
Wesley Bogenschneider	73.50

Joseph Quick	22.50
Robert Miotke	30.00
William Weiss	22.50
Richard Tuchscherer	22.50
Allan Becker	39.00
Hugh Carpenter	37.00

Clerical Workers and Entry Clerks:

Advanced entries, foods and dress revues, opening day at fair, closing fair books, etc.	1,237.77
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Superintendents:

	820.00
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Late Bills:

1966 fair bills paid in 1967	41.63
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Permanent Improvements:

Brittingham & Hixon — lumber (tables in vegetable tent)	51.20
Arthur Duehning & Son—bulldoze parking area	64.00
Peter J. Breuer—barn doors repaired	12.70
Cedarburg Lumber Co. — lumber for horse stalls	187.68
Ron Sachse—new backdrop for bandstand	20.00

Number of Exhibitors and Exhibits

	Adult	Youth	Exhibits	Total Exhibits
1961	288	929	3428	5025
1962	174	1763	3575	5221
1963	171	1756	3878	5634
1964	158	1372	3392	4764
1965	136	1338	3136	4474
1966	160	1371	2782	4153
1967	165	1480	3494	4974

Moved by Mr. Black, seconded by Mrs. Bunke that the board recess until 2:00 p.m. Motion carried.

The board reconvened at 2:00 p.m., with chairman Romaine presiding.

Report No. 12, a report of the Veterans Service Officer was presented by Lee Schaefer. His report included a detailed account of expenditures of his department. He stated that a law had been passed recently that provides the Vietnam veteran with all of the benefits of the World War Veteran, and this increases the work in his office. Moved by Mr. Schmidt, seconded by Mr. Oelhafen that the report of the Veteran's Service Officer be approved. Motion carried.

REPORT No. 12

VETERANS SERVICE OFFICER

October 25, 1967

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, 1967 to October 1, 1967.

Expenses	Estimated Expenditures for October, November & December	Total
Salaries	\$8,100.00	\$2,700.00
Travel Expense	694.81	178.60
Telephone	190.68	62.81
Office Supplies	46.05	100.00
Postage	75.00	25.00
Flags and Markers	322.99	None
CVSO School and Conference	None	130.00
Administrative	None	None
	\$9,429.53	\$3,196.41
	TOTAL \$12,625.94	BUDGET \$12,665.00

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 \$ 23,652.65 Burial Allowances by VA 9,165.00 U.S.L.I. and N.S.L.I. Insurance to beneficiaries 35,065.58 W.D.V.A. Second Mortgage Housing Loans 137,745.00 W.D.V.A. Economic Assistance and Medical Grants 29,156.00 W.D.V.A. Reimbursements for Part-Time Study Course 4,147.78

Total Sum of \$238,932.01

From October 1, 1966 to October 1, 1967 we had 1,353 veterans or members of their families visit our offices at West Bend and Hartford. There were 125 contacts made outside of our offices.

As of October, 1967 our office had processed forty-two (42) compensation and pension cases, thirty-eight (38) Wisconsin Department of Veterans Affairs Second Mortgage Loans, and twenty-three (23) Wisconsin Department of Veterans Affairs Economic Assistance Loans and Medical Grants. These Second Mortgage Housing Loans, in 1967, total \$587,288.00, in actual sale price.

Since January 1, 1959 our office has processed a total of two hundred thirty-five (235) Second Mortgage Loans for a total sum of \$818,060.00. At the present time we are processing five (5) W.D.V.A. Housing Loans and four (4) Economic Assistance Loans.

We have also processed twenty-five (25) applications for the Peacetime Veterans' Program of Education, plus sixty-three (63) applications for Reimbursement of Part-Time Study Courses.

Veterans Deaths and Burials, in Washington County, from October 1, 1966 to October 1, 1967 were as follows:

World War I	24
World War II	16
Korean	1
Peacetime — Cold War	4
Viet Nam	3

A total of 48 departed servicemen

Two of these veterans were buried at Arlington National Cemetery, Arlington, Virginia.

In the past year our office obtained twenty-three (23) 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

Committee:
FRED BLACK, Chairman
BERNARD J. DAY
LEO P. GEIB

REPORT No. 13

VETERANS SERVICE COMMISSION

October 25, 1967

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, 1967 to October 1, 1967.

Cash on hand January 1, 1967	\$3,000.00
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Expenditures	
Subsistence	\$ 189.94
Medical and Dental	180.00
Fuel, Light and Other	28.50
Administrative	23.00
Per Diem and Mileage	107.20
	\$ 528.64
Balance on hand October 1, 1967	\$2,471.36

Five veterans or members of their families applied for Commission Aid in 1967, thus far. Of these cases three were World War II and two were Korean veterans.

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

Respectfully submitted,

LEROY SCHAEFER,
Washington County Veterans
Service Officer

Committee:

DR. J. GREG HOFFMANN,
Chairman

LLOYD KIEL,
Member

GEORGE GUMM,
Member

Olga Perrin, Register of Deeds, was called upon to present Report No. 11 of her department. She explained the work of her department and listed the various records filed in her office. Moved by Mr. Black, seconded by Mr. Schmitz, that Report No. 11 be approved and filed. Motion carried.

REPORT No. 11

REPORT OF REGISTER OF DEEDS
October 1, 1966 to October 1, 1967

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, 1966 to October 1, 1967:

6504 Recorded instruments Deeds, Mortgages, Satisfaction, etc.	\$12,254.91
8218 Filed instruments Financing statements, Security Agreements, Continuations, & Terminations (includes 3,156 Motor Vehicle Memos at 50c each - \$1,578.00). Certified copies of births, deaths, marriages, etc.	6,167.50
Miscellaneous Income	1,439.20
Identification Cards	825.15
	1,137.00
Total Revenues Received	\$21,823.76

9 Old Age Assistance Liens & Releases for Washington County Public Welfare Department indexed and filed.
109 Discharges for Veterans recorded.
250 Certified copies of discharges, births, deaths and marriages issued for government claims by veterans.

DEPARTMENT OF VITAL STATISTICS

Indexed and filed:	
Birth Records	1,321
Death Records	465
Marriage Records	492
Supplemental reports to complete birth records and death records	94
Total records	2,372

Respectfully submitted,

OLGA PERRIN,
Register of Deeds,
Washington County, Wisconsin

Report No. 16 was read and 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, Osborne, Roecker, Roekopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes, and Romaine. Voting No: none. Absent: Schroeder. 28 ayes, no noes, 1 absent.

REPORT No. 16

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
City of West Bend	\$61,360.54	\$61,360.54

General Claims Committee

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

Report No. 18, a report on the coming into effect of a Zoning Amendment in the Town of Barton, was read. Moved by Mr. Joseph Gundrum, seconded by Mr. Roecker that Report No. 18 be approved and filed. Motion carried.

REPORT No. 18

REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT

To the County Board of Washington County
and To the Town Board of the Town of 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 15th day of August, 1967, a copy of which is attached hereto, went into full force and effect on the 16th day of October, 1967.

Dated October 16, 1967.

ANTON P. STARAL County Clerk

Ordinance No. 7, an amendment to the zoning ordinance was read. Mr. Schmahl suggested some additions to the amendment for the purpose of clarifying the sewage disposal methods in the amendment. Moved by Mr. Schmahl, seconded by Mr. Oelhafen, that the ordinance be laid over and referred to the District Attorney for clarification of the sewage disposal procedures. Motion carried.

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

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

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

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

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

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

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

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

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

Resolution No. 39 was given first reading and laid over for second reading.

Resolution No. 44 was given first reading and laid over for second reading.

Mr. Sager inquired regarding the possibility of having a separate resolution prepared for each item in the budget. This would give the members an opportunity to vote on each appropriation, and he felt that this would be better than a vote on the entire budget. He was informed that it was possible for board members to act on budget items as they are presented at the final reading. It was also brought to the attention of the board that the Finance and Budget Committee had asked for a separate resolution wherever additional personnel is requested. Mr. Schmahl also pointed out that highway expenditures are presented in separate resolutions, as well as certain other budgetary items.

Moved by Schwulst, seconded by Mrs. Bunke that the board adjourn until Nov. 2, 1967, at 10:00 a.m. Motion carried, meeting adjourned.

Respectfully submitted,

ANTON P. STARAL, County Clerk,
Washington County, Wisconsin.

Minutes of Meeting November 2, 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 November 2, 1967.

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

The minutes of the meeting held on October 31, 1967 were read and the same were approved as read.

Mr. Romaine called upon John Lubbers, Public Welfare Director who presented Report No. 15 of the Public Welfare Department. Mr. Lubbers commented upon the programs administered in his department. He also pointed out that one reason for an increase in the 1968 proposed Budget for the Welfare Department was a recent law that provided for medical assistance to the aged. He also stated that it was necessary to increase the budget because of certain accounts that will be overdrawn because of a change in reimbursement of State Aids. His comments also included a report on each categorical program as far as aids were concerned and the net cost to the county. Moved by Mr. Schmitz, seconded by Mr. Schneider that the report of the Public Welfare Department be approved. Motion carried.

REPORT No. 15

November 2, 1967

To: the Honorable Board of Supervisors
of Washington County

Ladies and Gentlemen:

Enclosed please find our report for the 1968 budget. It is a budget which includes for the first time, the county's full share of anticipated expenditures in connection with the Wisconsin Medical Program. This will be explained later.

The year 1967 has been a year of extreme challenge and the department has attempted in every way to meet that challenge. This has been accomplished with the help of the many people and to them we express our appreciation. In particular, we are indebted to many of the other county offices and to the Welfare Board. We would like to pay particular tribute to Mr. Arthur Esser, who died late this summer, and to Mr. Fred Bammel who will leave the Board this November.

Finally, we express our appreciation to you for your interest and concern and ask that you feel free to contact us regarding any matters of concern.

Respectfully submitted,

JOHN E. LUBBERS, Director
Washington County Public Welfare Dept.

TO THE HONORABLE BOARD OF SUPERVISORS OF WASHINGTON COUNTY

It is necessary to report to you at this time regarding our budget for the year 1968. At no other time previous to this, has it been necessary for the Welfare Department to present a budget which represents as high a rate of increase as it does this year. There are three basic factors that cause this increase. One is growth of population and another is proliferation of program through legislative change and the third is inflation. All of these have contributed greatly to an expanding caseload and to an increase in expenditures.

The evidence of population growth is recognized quite simply when you compare Washington County's 1960 population of 46,000 to today's estimated 53,000. The pressure from this growth has caused a need for many varied types of existing institutions to grow and expand. Churches, schools, business enterprises, libraries, law enforcement agencies, all of these are growing. It is inevitable that this growth would effect the Welfare Department and that it will have a continued influence in the future.

The influence of inflation is obvious. We see it in salaries and we see it in other costs. The purchasing power of the dollar is decreasing and thus, there is a need for more dollars, not only for salaries, but also to pay for goods and services that are purchased by the Department for the people on its caseloads.

The third factor, proliferation of program, is of greatest concern today and can be summed up largely in the term "Medical Assistance". We've heard much about this in the past and today, we see its effect in our department's budget.

The 1968 budget reflects the legislative changes adopted by the Wisconsin State Legislature in 1965. The changes are, for the most part, a result of the recommendations of Governor Knowles task force on the 1965 amendments to the Social Security Act and legislation was enacted as follows:

1. Medical care was extended to many people in certain income levels who were previously ineligible.
2. The former Health Assistance Payments Program is incorporated into the medical program.
3. Medical coverage was extended to people over 65 in County Mental Hospitals.
4. Medical coverage was extended into State Mental Institutions.

The effect of these changes is to involve the Welfare Department in the provision of medical care to over 800 individuals, when previous to the change in the law, we were involved with about 400. It is important to note at this point that about 35 of these cases are patients in the County Hospital and 20 are in other State Mental Institutions, and that the costs of these people are now included in the Welfare Department's budget.

Other legislative changes that were made include:

1. The removal of maximum grant limitations in Old Age Assistance, Disabled Aid and Aid to the Blind.
2. The removal of the ninety day waiting period after divorce for Aid to Families with Dependent Children.
3. The removal of the mandatory period of need (three months) in Aid to Families with Dependent Children.
4. Involvement of the County in more cases to which it must extend social services under the State's commitment to the Federal government.

The result of these changes have been an increase in costs to the County for its share of the total expenses.

Basic to the changes in the law is the fact that the State of Wisconsin found itself in a position of being about 26th highest of all the states in terms of tax money sent to Washington and 49th of all the States in money received from Washington. The legislature and Governor Knowles felt a need to try and improve this position and the Wisconsin Medical Program helps in this respect in that it brings millions of federal dollars into the State. However, none of this money can be used to reduce fiscal effort on the part of either the State or the Counties. Thus, the only way to utilize this federal supply of dollars was through improvement of programs. Therefore, we see the involvement of the department in medical care to the aged in mental institutions and the needy families with children and to other marginal income groups.

Accompanying these changes in program is a new system of reimbursement, which results in the various counties being charged according to their ability to pay. This is based upon a comparison of the mill rate of the county for its various welfare expenditures to the total mill rate of the entire state for welfare expenditures. The result of this is that Washington County pays 55% of the balance of costs after deducting federal reimbursement and other counties may pay only 20%. The State then pays only 45% in our County and up to 80% in other counties.

The reimbursement formulas are as follows:

For Old Age Assistance, Disabled Aid and Blind Aid

1. 31/37 of the first \$37.00 plus 51.87% (52.55% prior to 7-1-67) of the remaining expenditures, up to \$75.00 statewide average per federal eligible recipients.

Thus, on a \$75.00 grant the breakdown would be:

Federal Share	\$50.71	(67.6% of total)
State Share	10.93	(14.6% of balance)
County Share	13.36	(17.8% of balance)

For Aid to Families With Dependent Children

2. 15/18 of the first \$18.00 plus 51.87% (52.55% prior to 7-1-67) of the remaining expenditures, up to \$32.00 statewide average per federal eligible recipients (children and needy relatives).

Thus, on a \$32.00 grant to a child the breakdown would be:

Federal Share	\$22.23	(69.46% of total)
State Share	\$ 4.40	(13.75% of balance)
County Share	\$ 5.37	(16.79% of balance)

For Medical Assistance

3. 56.68% (57.6% prior to 7-1-67) of medical expenditures on behalf of federal eligible recipients and beneficiaries.

Thus, per \$100.00 of medical care the breakdown would be:

Federal Share	\$56.68	(56.68% of total)
State Share	\$19.50	(19.50% of balance)
County Share	\$23.82	(23.82% of balance)

Moved by Mr. Black, seconded by Mr. Boyd 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 County Home and Hospital with chairman Romaine presiding. Mr. Romaine called upon Adolph Schmidt, chairman of the Institutions Committee to comment upon these properties. Mr. Schmidt called upon Arthur Lichtenwalner, Dr. R. S. Fisher, and Luke Kauth, trustees of the Hospital and Home for comments. Each spoke briefly on their observations of the operation of the County Home and Hospital. Mr. Schmidt stated that some discussion had been held recently regarding the use of the present buildings when the new units will be completed. He felt that the buildings could be used as living quarters for the Superintendent and other areas might be suitable for housing certain other departments in the county. The Welfare Department and the Guidance Center were suggested as possible units that might occupy these buildings. Mr. Day suggested that it might be well to have someone prepare an overall plan for the future use of the county buildings that will not be occupied when the new facilities are completed. The trustees were in accord with this suggestion and they informed the board that any plans will be presented to the county board before any action is taken on the renovation of the present facilities.

Mr. Romaine called upon Mr. Korth to present report No. 28 of the County Home and Hospital. Mr. Korth explained in detail the annual balance sheet as well as expenditures of each category under his jurisdiction, namely the County Home, the County Hospital and the Farm. Mr. Korth invited the members of the board to participate in a tour of the county properties, and likewise a tour of the new buildings which would be under the guidance of the architects who were present.

Moved by Mr. Schmahl, seconded by Mr. Handke that Report No. 28 be approved.

REPORT No. 28

ANNUAL BALANCE SHEET - JUNE 30, 1967

ASSETS

General Hospital Properties:

Land and Land Improvements	\$ 5,748.15
Structures and Attached Fixtures	399,181.16
Machinery and Equipment	102,879.56
Furniture and Furnishings	38,568.94
Total General Hospital Properties	\$546,377.81

Barn, Farm and Garden Properties:

Land and Land Improvements	\$ 38,102.87
Structures and Attached Fixtures	51,850.69
Machinery and Equipment	4,759.70
Total Barn, Farm & Garden Properties	\$ 94,713.26

County Home Properties:

Land and Land Improvements	5,601.27
Structures and Attached Fixtures	105,563.24
Machinery and Equipment	20,686.32
Furniture and Furnishings	15,606.36
Total County Home Properties	\$147,457.19

Available Cash Balances:

Available Balance—Hospital	\$239,965.98
Available Balance—Home (overdraft)	7,126.81*
Available Balance—Federal Grant Project	9,085.84
Superintendents Revolving Funds	1,520.00
Washington County Therapy Fund	188.85
Patient's Cash Funds	12,082.56
Total Available Cash Balance	\$255,716.42

Accounts Receivable:

Due from State and Other Counties	\$340,806.55
Due from County Home Patients	23,438.98
Sundry Accounts Receivable	33.74
Advances by Hospital due from County Home	2,520.62
Total Accounts Receivable	\$366,799.89

Inventories:

Consumable Materials and Supplies	\$ 50,163.86
Gasoline and Oil	48.48
Total Inventories	\$ 50,212.34

Prepayments:

Prepaid Insurance	1,079.03
TOTAL ASSETS	\$1,462,355.94

LIABILITIES

Current Liabilities:

Vouchers Payable	\$ 17,322.28
Sundry Accounts Payable	46.20
Due Hospital for Advances to County Home	2,520.62
Therapy Fund	188.85
Patient's Cash held for Safekeeping	12,082.56
Total Current Liabilities	\$ 32,160.51

Reserves for Depreciation:

Hospital Structures & Attached Fixtures	\$175,359.58
Hospital Machinery and Equipment	62,926.99
Hospital Furniture and Furnishings	24,720.78
Farm Structures and Attached Fixtures	26,033.65
Farm Machinery and Equipment	4,271.98
Home Structures and Attached Fixtures	27,250.89
Home Machinery and Equipment	10,864.54
Home Furniture and Furnishings	8,844.10
Total Reserves for Depreciation	\$340,272.51

PROPRIETORSHIP

Proprietary Interest—Washington County \$1,089,922.92

Total Liabilities and Proprietorship \$1,462,355.94

WASHINGTON COUNTY HOSPITAL AND HOME

DETAIL OF EXPENDITURES

June 30, 1967

Administrative and General:

	Hospital	Home
Salaries and Wages	\$ 18,150.11	\$ 8,525.09
Office Supplies and Expenses	1,444.68	111.95
Telephone	306.84	107.47
Insurance, Retirement and Bonding	26,357.35	10,110.31
Travel	1,577.02	195.37
Miscellaneous Supplies and Expenses	2,318.95	218.50
Total Administrative and General	\$ 50,154.95	\$ 19,268.69

Care of Patients:

Dietary Salaries and Wages	\$ 22,354.80	\$ 8,192.30
Food Purchased	57,552.64	22,624.55
Food Raised at Institution	421.90	54.70
Dishes and Utensils	62.13	102.97
Dietary Supplies and Expenses	2,107.23	1,278.08
Medical and Dental Salaries and Wages	6,518.00	2,248.00
Drugs, Medical Supplies and Expenses	16,468.18	6,394.87
Outside Hospital and Lab Service	2,209.67	151.90
Personal Services, Salaries and Wages	127,652.63	67,563.78
Clothing	8,366.13	2,169.81
Recreation	5,011.67	911.86
Occupational Therapy	5,758.59	1,887.30
Transportation and Burial	88.75	—
Personal Supplies and Expenses	1,881.25	251.74
Institution Aide In-service Training	14,942.16	—
Total Care of Patients	\$271,375.73	\$113,831.86

Household and Property:

Housekeeping Salaries and Wages	8,343.00	2,739.57
Bedding	476.72	173.06
Housekeeping Supplies and Expenses	3,587.55	1,041.09
Laundry Salaries and Wages	5,711.49	2,515.00
Laundry Supplies and Expenses	1,719.06	243.95
Operation of Plant Salaries and Wages	4,068.74	2,309.98
Fuel Purchased	9,773.26	3,251.12
Electricity, Power and Water	4,520.93	1,456.34
Operation of Plant Supplies and Expense	2,773.92	323.50
Maintenance Salaries and Wages	2,893.82	2,063.30
Maintenance Supplies and Expenses	1,036.80	55.88
Grounds Supplies and Expenses	636.65	7.50
Total Household and Property	\$ 45,541.94	\$ 16,180.29
Total Administrative and General	\$ 50,154.95	\$ 19,268.69
Total Care of Patients	\$271,375.73	\$113,831.86
Total Household and Property	\$ 45,541.94	\$ 16,180.29

Provision for Depreciation on Properties:

Structures and Attached Fixtures	8,005.51	2,063.35
Machinery and Equipment	8,527.21	1,715.33
Furniture and Furnishings	2,544.01	1,039.45
Total Depreciation on Properties	\$ 19,076.73	\$ 4,818.13

TOTAL HOSPITAL AND HOME EXPENDITURES FOR THE YEAR

	\$386,149.35	\$154,098.97
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Barn, Farm and Garden:

Labor Hired	\$ 288.35	—
Operation of Machinery and Equipment	255.55	—
Seeds, Fertilizers Garden Expenses	98.47	—
Miscellaneous Garden Expenses	2.50	—
Depreciation on Farm Structures	1,345.61	—
Depreciation on Farm Machinery & Equipment	318.90	—
Total Barn, Farm & Garden Expenditures	\$ 2,309.38	—

WASHINGTON COUNTY HOSPITAL AND HOME

DETAIL OF REVENUES

	Hospital	Farm	Home
Care of Hospital Patients—from the State and other Counties	\$330,267.06	\$	\$
County's Share of Private Collections	24,609.11	—	—
Cash Sales of Farm Produce	—	15.65	—
Farm Produce Raised	—	476.60	—
Miscellaneous Farm Revenues	—	2,358.48	—
Care of Home Patient's	—	—	154,183.44
Vending Machine and Canteen Sales	2,312.24	—	—
Therapy Fund	380.86	—	—
Miscellaneous Revenues	113.60	—	62.00
Donated Commodities	1,479.33	—	—
Total Revenues for the Year	\$350,162.20	\$ 2,850.73	\$154,245.44
Total Expenditures for the Year	\$371,207.19	\$ 2,309.38	\$154,098.97
Net Deficit—Hospital	\$ 12,044.99	—	—
Net Profit — Farm	—	\$ 541.35	—
Net Profit — Home	—	—	\$ 146.47

*Hospital Revenues does not include charges to Washington County for care of their patients for the fiscal year ending June 30, 1966.

FEDERAL GRANT PROGRAM

Revenues:	
Federal Grant Proceeds	\$24,028.00
Federal Grant Expenditures	14,942.16
Excess of Revenues over Expenditures	\$ 9,085.84

WASHINGTON COUNTY HOSPITAL AND HOME

DETERMINATION OF PER CAPITA COSTS

	1966-1967
Hospital:	
Hospital Expenditures	\$386,149.35
Farm Expenditures	2,309.38
Total Expenditures	\$388,458.73
Revenues:	
Barn, Farm and Garden	2,850.73
Departmental Earnings	4,286.03
Total Revenues	7,136.76
Net cost of maintaining patients	\$381,321.97
Adjustment to prior year Revenues and Expenditures recorded in Surplus Account	1,442.63
Federal Project Expenditures	14,942.16
Net Expenditures Applicable to year	364,937.18
Weeks Care and Maintenance Furnished	10,521 weeks
Per Capita Cost Per Week	\$34.6855
Home:	
Home Expenditures	\$154,098.97
Less miscellaneous Home Revenues	62.00
Net Expenditures Applicable to the Year	\$154,036.97
Weeks Care and Maintenance Furnished	3,561-1/7 weeks
Per Capita Cost Per Week	\$43.25492
Per Capita Cost Per Day	\$ 6.17927

Summary of Bills for Care of Mentally Ill in County Hospitals for the Fiscal Year Ending June 30, 1967

Washington County Hospital	Weeks Board	From State	From County	Total
Our County Patients	5,140-6	\$140,277.89	\$	\$140,277.89
Adams	51-1	1,406.45	868.45	2,274.90
Ashland	50-4	2,216.78	32.70	2,249.48
Barron	8-0	217.92	137.92	355.84
Calumet	52-1	2,017.64	301.74	2,319.38
Columbia	52-1	1,209.69	1,109.69	2,319.38
Dane	—	238.62	(238.62)	—
Fond du Lac	207-3	4,988.89	4,237.79	9,226.68
Kenosha	1,108-1	26,406.67	22,884.85	49,291.52
Kewaunee	52-1	1,538.94	780.44	2,319.38
Langlade	4	12.71	12.71	25.42
Marquette	30-3	676.75	676.75	1,353.50
Milwaukee	311-4	6,929.54	6,929.54	13,859.08
Oneida	52-1	1,279.69	1,039.69	2,319.38
Ozaukee	1,503-4	44,180.61	22,700.05	66,880.66
Portage	43-4	1,169.05	769.05	1,938.10
Racine	152-6	4,207.86	2,591.40	6,799.26
Richland	51-5	1,150.16	1,150.16	2,300.32
Rusk	1-0	22.24	22.24	44.48
Sheboygan	40-2	1,210.98	580.98	1,791.96
Waukesha	182-4	4,243.92	3,877.08	8,121.00
Waupaca	37-3	1,704.75	(39.89)	1,664.86
Wood	52-1	2,964.85	(645.47)	2,319.38
State-at-Large	1,338-1	59,522.33	—	59,522.33
Total	10,520-4	\$309,794.93	\$69,799.25	\$379,574.18

Whenever aids are based on the state-wide average per capita cost, the rates will be:
Tentative rate per week of State Aid \$22.2406
Tentative rate per week of county charges \$22.2406

WASHINGTON COUNTY HOSPITAL AND HOME

MOVEMENT OF POPULATION

Hospital	1966-1967	Male	Female	Total
Admissions:				
Population in Hospital, June 30, 1966	107	94	201	
Admitted from Winnebago State Hospital	5	5	10	
Admitted—returned from elopement	1	0	1	
Admitted from T. B. Sanitarium	1	0	1	
Admitted from University Hospitals	2	0	2	
Admitted from County Court	9	6	15	
Admitted—returned from Conditional Release	1	1	2	
Admitted—Voluntary	9	7	16	
Admitted—Temporary Detention	3	6	9	
Admitted—from other Counties	3	1	4	
Admitted—returns from Home Visits	71	99	170	
Total Population in Hospital during year	212	219	431	
Discharges:				
Deaths	13	7	20	
Transfers to Winnebago State Hospital	4	7	11	
Transfers to other Counties	6	3	9	
Transfers to University Hospitals	3	0	3	
Transfers to Central State Hospital	1	0	1	
Eloped	2	0	2	
Discharges	6	6	12	
Conditional Releases	2	2	4	
Home Visits	71	100	171	
Total Discharges for the year	108	125	233	
Population in Hospital, July 1, 1967	104	94	198	
Home				
Population in Home, June 30, 1966	38	30	68	
Admissions during the year	9	5	14	
Total Population in Home during year	47	35	82	
Discharges:				
Deaths	5	2	7	
Left the Home during the year	2	4	6	
Total Discharges for the year	7	6	13	
Population in Home, July 1, 1967	40	29	69	

Moved by Mr. Roskopf, seconded by Mr. Tennesse that the meeting be adjourned. Motion carried. Meeting adjourned.

Respectfully submitted,

ANTON P. STARAL, County Clerk,
Washington County.

Minutes of Meeting November 3, 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 November 3, 1967. The Clerk called the roll and all members reported present except Supervisors Black, Day and Roecker.

The minutes of the meeting held on November 2, 1967, were read and the same were approved as read.

Moved by Mr. Schneiss, seconded by Mr. Joseph Gundrum, that the Board adjourn to the Highway Tour, as planned by the Highway Commission. Motion carried. The members were given a conducted tour by bus, of county highways and also observed some conservation practices which were also commented upon by Harold Ryan, Soil Conservationist. The board also noted work done at the Albecker Park, and likewise observed the work at the university site. Mr. Armin Schwengel also pointed out the work done at the Jackson Waterfowl Refuge.

After a most interesting tour, it was moved by Mr. Schmahl, seconded by Mr. Handke that the meeting be adjourned until 10:00 a.m. on Monday, November 6, 1967, at 10:00 a.m. Motion carried. Meeting adjourned.

Respectfully submitted,

ANTON P. STARAL, County Clerk,
Washington County, Wisconsin.

Minutes of Meeting November 6, 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 November 6, 1967.

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

The minutes of the meeting held on November 3 were read and the same were approved as read.

Correspondence from the Director of the Theshold Sheltered Workshop was read and ordered filed.

The Chair informed the board that this was the time set for the holding of elections conducted by the board during the annual fall session. Mr. Romaine named supervisors Roskopf and Dettmann as tellers for this election, and he explained the method for filling positions by elections, as spelled out in the Rules of Order.

The chair called for a nominating ballot for the election of a Trustee of the Hospital and Home, a position now held by Mr. Arthur Lichtenwalner. The clerk read the application of Mr. Arthur Lichtenwalner. Moved by Mr. Schmidt, seconded by Mr. Schwulst, that the rules be suspended and the clerk instructed to cast a unanimous ballot for Mr. Arthur Lichtenwalner for the office of trustee of the Hospital and Home for a term of three years. Motion carried, the ballot so cast and the chair declared Mr. Lichtenwalner elected.

ARTHUR LICHTENWALNER, TRUSTEE

The Chair called for a nominating ballot for the position of membership on the Health Committee for a term of one year. This position now held by Mrs. Kenneth Pike. Moved by Mrs. Courtney, seconded by Mr. Schmahl, that the rules be suspended, the nominations closed, and the chair be instructed to cast a unanimous ballot for Mrs. Kenneth Pike for membership on the Health Committee for a term of one year. The motion carried, the ballot so cast and the chair declared Mrs. Kenneth Pike elected.

MRS. KENNETH PIKE, HEALTH COMMITTEE

The chair called for a nominating ballot for membership on the Board of Public Welfare. Two members are to be elected, and the present members are Mr. Cornelius Gundrum, and Fred Bammel. The chair informed the board that the first position to be filled would be that of board member, Mr. Cornelius Gundrum. Moved by Mr. Schmitz, seconded by Mr. Handke that the rules be suspended, the nominations closed, and the clerk be instructed to cast a unanimous ballot for Mr. Cornelius Gundrum for membership on the Board of Public Welfare for a term of three years. Motion carried, the ballot so cast and the chair declared Mr. Cornelius Gundrum elected.

CORNELIUS GUNDRUM, BOARD OF PUBLIC WELFARE

The chair recognized Mr. Robert Klein, County Treasurer, who informed the board that students from the Village of Kewaskum Public School were present with their instructors and wished to observe the Board in session. Chairman Romaine welcomed the students and teachers of the Kewaskum Public School.

Chairman Romaine then proceeded with the holding of elections and he called for a nominating ballot for the second position on the Board of Public Welfare, a position now held by Fred Bammel, and because of the rules of order, could not succeed himself due to the fact that he was not a member of the county board. Result of nominating ballot as follows: Handke 7, Oelhafen 6, Sager 2, Dettmann 1, Osborne 1, and Roskopf 1. Since no member did receive a majority of ballots cast, the chair called for a formal ballot with the three highest candidates to be voted upon, namely Handke, Oelhafen, and Sager. Result of ballot: Sager 12, Handke 11, Oelhafen 4. Since no member did receive a majority of ballots cast, the chair called for a ballot with the two highest candidates to be voted upon, namely Sager and Handke. Result of ballot: Sager 15 and Handke 12. Since Mr. Sager did receive the majority of ballots cast, the chair declared him elected. Mr. Sager and Mr. Handke thanked the members for their support in this election.

SAGER, BOARD OF PUBLIC WELFARE

The chair informed the members that three members are to be elected to the Veteran's Service Committee. These positions now held by Fred Black, Leo Geib and Bernard Day. He asked for a nominating ballot for the first member on this committee. Moved by Mr. Schmahl, seconded by Mrs. Bunke, that the rules be suspended, the nominations closed, and the clerk be instructed to cast a unanimous ballot for Mr. Black to membership on the Veterans Service Committee. Motion carried, the ballot so cast and the chair declared Mr. Black elected.

BLACK, VETERANS SERVICE COMMITTEE

The chair called for a nominating ballot for the second member to the Veterans Service Committee. Moved by Mr. Osborne, seconded by Mrs. Bunke that the rules be suspended, the nominations closed, and the clerk be instructed to cast a unanimous ballot for Mr. Geib to the Veterans Service Committee. Motion carried. The ballot so cast, and the chair declared Mr. Geib elected.

GEIB, VETERANS SERVICE COMMITTEE

The chair called for a nominating ballot for the third member to the Veterans Service Committee. Moved by Mr. Schmitz, seconded by Mr. Roskopf that the rules be suspended, the nominations closed, and the clerk be instructed to cast a unanimous ballot for Mr. Day to the Veterans Service Committee. Motion carried, the ballot so cast and the chair declared Mr. Day elected.

DAY, VETERANS SERVICE COMMITTEE

The chair also informed the board that he had reappointed Mr. Mike Goring, Jr. to the Civil Service Commission for a term of five years, and he was submitting the same to the county board for their approval. Moved by Mr. Schroeder, seconded by Mr. Schmidt, that the appointment be approved. Motion carried.

MIKE GORING, JR. CIVIL SERVICE COMMISSION

The chair also informed the Board that he had appointed Dr. James Baumgartner to the Guidance Board for a term to expire on Jan. 1, 1971. Moved by Mr. Tennesse, seconded by Mr. Boyd that the appointment of Dr. James Baumgartner be approved. Motion carried.

DR. JAMES BAUMGARTNER, GUIDANCE BOARD

The chair also informed the board that he had appointed Mrs. Kenneth Pike to the Guidance Board for a term to expire on Jan. 1, 1970. Moved by Mr. Osborne, seconded by Mr. Cornelius Gundrum that this appointment be approved. Motion carried.

MRS. KENNETH PIKE, GUIDANCE BOARD

The chair called upon Miss Helen Geddes, who informed the board that she was interested in developing suitable programs for the senior citizen group. This group had been meeting for quite some time but she stated that they did not have a permanent meeting room for their activities. She introduced Rev. Kassilke and Mrs. Howard Bauman, who also stressed the need for quarters that would be permanent. They stated that the chapel at the county home and hospital would be quite suitable for their needs. Activities suggested were handicrafts, making Christmas presents for needy, card playing and dancing, and it appeared that the Chapel building would lend itself to these programs. Moved by Mr. Schmitz, seconded by Mrs. Bunke that this matter be referred to the Institutions Committee for consideration and recommendation. Motion carried.

MOTION, SENIOR CITIZENS, APPEARANCE MISS GEDDES, REV. KASSILKE, MRS. HOWARD BAUMAN

The chair called upon Assemblyman, Fred Schroeder, who spoke to the board on matters in the legislature that pertain to county government. The additional charge made upon counties for care rendered by State Institutions was commented upon, as well as school aids and Highway improvements. Mr. Schmahl inquired whether it would be possible to lower standards for highway improvements that would permit the preservation of natural beauty along the highways. Assemblyman Schroeder stated that there were many bills in the legislative hopper that pertain to highway improvements and the preservation of the natural beauty.

APPEARANCE, ASSEMBLYMAN, FRED SCHROEDER.

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

The chair informed the board that this was the time set for the holding of a Public Hearing on the 1968 proposed budget, and the same would be conducted by giving Resolution No. 47 the first reading. Mr. Guido Schroeder, chairman of the Finance and Budget Committee then proceeded with the hearing. A newspaper reporter, as well as a grade school student class from the Village of Kewaskum were in attendance. Each item in the budget was explained and Mr. Schroeder pointed out additions to the budget as well as deletions, and likewise commented on increases and decreases in the budget. After the hearing was completed, it was moved by Mr. Black, seconded by Mrs. Courtney, that the hearing be closed and Resolution No. 47 be laid over for second reading.

BUDGET HEARING

Moved by Mr. Osborne, seconded by Mr. Kuhn, that the clerk be instructed to extend the thanks of the county board to the West Bend Kiwanis Club for their hospitality as expressed at the luncheon meeting last Thursday. Motion carried.

Moved by Mr. Kratz, seconded by Mr. Handke that the clerk be instructed to express the thanks of the County Board to the Johnson Bus Company for the furnishing of a bus for the conducted highway tour, held last Friday. Motion carried.

A report of the county nurse, was presented by Mrs. Wendt, and she commented upon the work of her department. She also introduced other members of the staff to the board, and pointed out on a map of Washington County the supervisory district assigned to each nurse. She stated that the nurses were now able to make home visits that were long overdue, so that determination could be made on the status of open cases. Mr. Sager inquired whether or not supervision of this department was extended to the City of West Bend. He was informed that the City of West Bend did maintain a staff of nurses, and therefore the City of West Bend was not included in the regular programs, except in school district health programs. Mr. Sager questioned the apportionment of the nurses program costs against the valuation of property in the City of West Bend. Moved by Mrs. Hembel, seconded by Mr. Handke that the report of the county nurse be approved. Motion carried.

REPORT No. 27

Family Health Supervision

Population: 40,780 (excluding the City of West Bend).

689 individuals were admitted to service.

81 office visits and 966 visits to the home were made to serve their needs.

11 demonstrations were given to help the families care for the sick at home.

The bedridden at home are usually of two categories: 1) the short-term post hospitalization or during an acute illness and 2) the long-term who have received maximum care at a hospital and return home rather than to a nursing home. These families need help to plan for the individual's care. Too much laundry, too much running back and forth, too many personal demands create excess "wear and tear" on the rest of the family. The public health nurse helps the family to identify the necessities of care and helps them to find the most efficient ways to perform these activities. She also helps the patient and his family to find ways to include the bedridden individual in normal daily activities. Often times, a visit once a week for three to four weeks, and then monthly, or every other month, is all that is required to help all members of the family adjust to their new role.

The newborn with an illness and the premature infant is always of prime concern to the public health nurse. An initial visit is made in each known instance, to determine need and the family's ability to meet the need.

As our staff has increased, so has the acceptance of the public health nurse. New requests from the community-at-large are received daily.

Non-Communicable Diseases	New Cases	Office	Field	Demon.	On Behalf of
Arthritis	4				1
Cardiovascular Disease	22	3	29		3
Cerebrovascular Accident	16	4	18	3	16
Cancer	16	1	28	3	1
Diabetes	9	1	30		3
Emotional Disturbance	24	6	38	4	26
Mental Illness	8		21		13
Mental Retardation	35	7	55		25
Neurological	61	8	76		31
Orthopedic	80	6	118	1	28
Rheumatic Fever	16	3	20		6
Vision	27	5	26		6
Hearing	29	8	33		13
Dental	17	1	18		14
Other	39	9	62		25
Pre and Post-Partum	23		36		4
General Health	206	12	287		75
TOTAL	632	74	899	11	290

Trips to Individuals: Not Home or Not Found—161
Households Visited—270.

General Health	CASE LOAD BY AGE DISTRIBUTION						
	Under One	1-4	5-14	15-19	20-39	40-65	65+
Non-Communicable Disease	17	26	174	36	42	57	51
Communicable Disease	1	4	16	7	18	15	8
TOTAL	45	56	295	60	80	80	62

Readiness Program

Each year, during early spring, a program of registration for children who will begin school in fall is planned. The classroom teachers, school specialists and administrators, and the public health nurse participate.

The purpose of this program is to obtain the necessary data for the schools, to discover the individual child's needs, and to help parents plan for the preparation of the child for school.

Beginning school is the first major emotional crisis the average child experiences. It is the first separation of child from family. Very often, it is an emotional crisis for parents, as well. The child who has been encouraged to meet his self-needs and has been provided multiple opportunities for experiences, will adjust more rapidly and with less emotional upheaval.

All children beginning school, as well as students beginning high school, are expected to have a physical and dental examination. At that time, they are also expected to have a Tuberculin Skin Test and immunizations, as needed. All examination reports are reviewed by the public health nurse to discover physical limitations.

Other public health responsibilities prevented the gathering of complete information this past year.

The following results are totals from three of the school systems served:

	Readiness Results			West Bend (Outside city of)
	Kewaskum	Germantown Beg. H.S.		
Number Participating	153	193	300	170
Physical Exams	115	121	137	126
Dental Exams	71	14		84
Immunizations:				
Diphtheria-Pertussis-Tetanus	68	66	48	48
INITIAL	37	33	33	48
BOOSTER	10	23	7	7
Polio	99	14	21	82
ORAL	65	59	14	55
Smallpox	20	5	2	21
INITIAL	2	2		
REVACCINATION	89	39	5	65
Measles				
Tuberculin Skin Test				
Chronic Illnesses Found				
Cardiovascular Disease	4	Epilepsy	1	
Diabetes	1	Cystic Fibrosis	1	
Leukemia	1	Orthopedic Problems	1	
Allergies	4	Other	5	

138+ students were referred by school personnel for health reasons.

3 public school systems and 4 parochial schools are now served by the Red Cross Volunteer School Health Aides.

6 administrative meetings were held in the five high school district areas, to update and to prepare an original outline of areas of health activities and determine school and public health nursing responsibilities for the individual school system.

49 parochial and small school district teachers met for general orientation to the 1967-68 health program in August. Voluntary health groups displayed health education materials. The American Heart Association contracted services of local physicians who discussed strep infections and Rheumatic Fever.

8 pre-school workdays with the public school teachers were attended by the public health nurses. At these meetings, the public health nurse described the 1967-68 health program and the outline of "Areas of Responsibility" in each school health program.

Washington County is still a rapidly growing community. Population has increased 20% since 1960. Much of the growth has come from the expansion of the Milwaukee Metropolitan Area, with many new residents commuting to work there. The net immigration since 1960 is approximately 9,650, almost double the amount between 1950 and 1960. Approximately 1,500 more persons commute outside the county to work in manufacturing than commute into the county to work in factories.

The county has proportionately more young people than a typical Wisconsin county, especially in the "under 18" age group.

Manufacturing provides 42% of the employment opportunities; farming provides 13%; service employment is 35%, indicating that residents go outside the county for many services.

The Kettle Moraine hills and lakes lend themselves to multiple recreational facilities. New parks, camping facilities, and other outdoor recreational opportunities are being created each year, attracting people from outside the community as well as local residents.

5 high school districts provide primary and secondary education for 13,318 students; parochial elementary schools serve another 4,397; a total of 17,715 students. 2 vocational schools and 1 sheltered workshop training facility serve the adult population.

25 dentists and 26 physicians are in practice in the county. 2 community hospitals have total bed capacity of 160. 2 nursing home facilities for personal care can serve 143. 2 nursing home facilities for extended care can serve 88. 1 county hospital can serve 205 mentally-emotionally ill and infirm.

Additional community health services (total health includes the mental, emotional, social, physical, and spiritual aspects of each individual) include: Washington County Social Services, Guidance Center, and Public Health Nursing Service; the West Bend City

Health Department; 19 Health Officers; approximately 50 churches; 1 day-care center for preschool children; and 1 training class for preschool exceptional children.

Voluntary organizations contribute by: providing camping experiences for handicapped, hospital equipment in the home, social and educational opportunities for retired persons, volunteer services to schools and official agencies, and financial aid when necessary.

Community Health Service

A community has characteristics ("personality") just as does an individual, family, or school. To be effective within the community, a public health nurse must be aware of the individual community's "personality"—its needs, programs, organizations, leaders, etc. These are the "resources" she brings together to serve the needs of family, school, and community itself. She identifies health needs and encourages local participation in prevention or correction.

Communicable Disease Statistics

Communicable diseases are included here, rather than with family service. It is the one area of illness where rapid involvement of others can result.

Tuberculosis

Two active Tuberculosis cases were admitted to a TB sanatorium for care. Patients were interviewed to discover contacts. (Contacts are associates to active communicable disease.) Those who live in this county received free follow-up studies. Contacts outside the county or within the city of West Bend were referred.

Two industries, plus all public school personnel participated in the Wisconsin Anti-Tuberculosis Association's Tuberculin Skin Testing Program. Follow-up of questionable x-rays and positive skin tests was done by the public health nurses, in cooperation with local physicians and Rocky Knoll Sanatorium.

123 authorizations were issued for chest x-rays, and 83 for skin tests, at a cost of approximately \$450.00 total. These authorizations are signed by Judge J. Tom Merriam, and issued by the Public Health Nursing Service supervisor upon request of the family physician. X-ray authorizations are valid at St. Joseph's Hospitals in West Bend and Hartford, and The Hartford Clinic; TBN Skin testings are authorized to be done by the family physician. These authorizations are issued: 1) for continuing supervision of past TBC or illnesses that predispose the individual to TBC, and 2) for differential diagnosis where there is a history of Tuberculosis, its symptoms, or exposure to the active disease.

Major Communicable Diseases

12 known cases of Hepatitis, involving 2 different communities were followed. The source of the infection was traced and contacts were counseled to seek preventive care. 1 case of Salmonella with epidemiological study, and 12 cases of Rheumatic Fever and Scarlet Fever were followed. The public health nurse spoke to the classmates of new cases to caution students to practice good health habits. Emphasis was placed on adequate apparel, avoidance of chilling, sufficient rest, and good nutrition. Classroom teachers encouraged to be extra cautious about sending children home with sore throats and helping students keep dry and warm when outside. Filers describing the signs and symptoms, prevention, and care for streptococcal infections were sent to the parents of classmates.

MINOR COMMUNICABLE DISEASES and Their Prevention

Children absent from school longer than normal, or who appeared unrecouped when returning to school, were seen or their parents were called upon by a public health nurse.

Prevention of communicable disease is possible by immunization, environmental control and/or controlling the active cases. In Germantown, a community-based demonstration clinic was planned and conducted in cooperation with the local health office, the Germantown P.T.A. Area Council; the Wisconsin Anti-Tuberculosis Association, the State Board of Health, the Germantown Village Board, and the Public Health Nursing Service. The following results would indicate that this type of local service and participation was effective:

885 families participated.
1,232 individuals were served.
\$475 was the total cost of the clinic.
(a 50c fee was charged for each immunization dose)

Helping individuals to understand and appreciate the importance of health habits, and to accept personal responsibility in developing these habits (HEALTH EDUCATION) is the most important method of maintaining individual, family and community health.

49 health education sessions were presented by the public health nurses with 2,690 people in attendance.
12 films were shown with 1,206 people in attendance.
2 radio appearances.
4+ Newspaper releases.

Communicable Diseases	New Cases	Office	Field	Demon.	On Behalf of
Major	8	2	16		6
Minor	13	1	13	1	2
Veneral Diseases	3		1		1
Tuberculosis - Active	2		3		4
TB - Inactive - Contacts, & Suspects	41	8	35	4	7
TOTAL	64	11	67	1	19

Staff Education

The public health nurses attended 22 inservice meetings to promote professional growth.

Meetings and Conferences

The public health nurses attended many conferences and meetings, as 1) a resource person 2) to keep informed of local activity and changes that will effect health resources, and 3) to explore ways to meet unique situations.

8 Official Health Committee meetings
34 Other meetings
91+ Conferences

The Washington County Public Health Nursing Service serves all of Washington County outside the city of West Bend. Over 8,000 people live within the West Bend School District, but outside the city limits. A great many of these children attend the schools within the city. County residents work, shop, and seek health care in West Bend. West Bend is also the County Seat. Therefore, local, county, state and federal services are mostly centered there. As a result, our agency participates in many activities within the city, in close cooperation with the West Bend City Health Department.

Moved by Mrs. Bunke, seconded by Mr. Roskopf that the meeting be adjourned. Motion carried. Meeting adjourned.

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

Minutes of Meeting November 7, 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 November 7, 1967.

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

The minutes of the meeting held on November 6, 1967 were read and the same were approved as read.

Correspondence from the State Highway Commission which provided for certain speed zones, was read. Moved by Mr. Sager, seconded by Mrs. Hembel, that this correspondence be approved and filed. Motion carried.

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

Resolution No. 45 was given first reading and laid over for second reading.

Resolution No. 46 was given first reading and laid over for second reading.

Resolution No. 8 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.

Mr. Harold Ryan, Soil Conservationist, was called upon to present the report of his department. Mr. Ryan stated that conservation programs had accelerated in several different categories, and he noted a special interest in Wildlife Habitat practices. Mr. Handke commended Mr. Ryan upon the excellent job he was doing in the county, in the promotion of conservation projects. Moved by Mr. Schmidt, seconded by Mr. Schwulst that Report No. 32 of the Soil Conservationist be approved and filed. Motion carried.

REPORT No. 32

SOIL CONSERVATION PRACTICES

Established 1966-1967

Harold F. Ryan, U. S. Soil Conservation Service

Some District Activities 1966-1967

1. Were hosts to Southeast Wisconsin District Supervisors Summer tour in July 1966.
2. Participated in district, area and state meetings for S.W.C.D. Supervisors.
3. Provided part time clerical help to assist district.
4. Provided "America the Beautiful" booklet to all 5th grade students in county.
5. Completed Conservation Needs Inventory of district.
6. Published illustrated annual report which was mailed to all cooperators in district.
7. Cooperated with Kewaskum Kiwanis in recognizing 2 outstanding district cooperators.
8. Cooperated with West Bend Kiwanis Club in Wildlife Awards Program.
9. Requested State Soil Conservation Committee to make a feasibility study of the Rubicon River Watershed.
10. Cooperated with the Washington County Park and Planning Board and other local units of government in providing consultative service.
11. Cooperated with County Park and Planning Board in providing colored soils maps to each township.

Soil Conservation Practices

Conservation Plans	35
New Cooperators	42
No. land owners applying practices	175
No. land owners assisted	200
No. services provided	600
No. Consultive Services	280
No. A.C.P. referrals serviced	120

Conservation Cropping systems	1,200 acres
Contour Farming	380 acres
Diversion Terraces	2,200 feet
Ponds	28
Fish Pond Stocking	15
Grass Waterways	10 acres
Hedgerow Planting	20,300 feet
Contour Strip Cropping	327 acres
Pasture Renovation	40 acres
Tree Planting	137 acres
Tiling	47,000 feet
Flood Control Structures	1
Drop Inlet Structures	2
Surface Drains	22,000 feet
Recreation Area Stabilization	39 acres
Wildlife Habitat Development	116 acres
Wildlife Habitat Preservation	58 acres
Wildlife Wetland Development	154 acres
Wildlife Wetland Preservation	135 acres
Group Plans Developed	3

Planned Activities 1967-1968

Summer Tour—July 19th—Dodge County	Supervisors
State Association Meeting—December—Milwaukee	Supervisors
Area Association Workshop—January—Waukesha	Supervisors
Bi-monthly Meetings	Supervisors
Annual Report—July	Norbert Dettmann
Kewaskum Kiwanis Awards Program—November	Harold Ryan
Wildlife Awards Program—November	E. M. Romaine
Booklet Program with schools—September	Carl Schneiss
Speaking Contest—December	Hugo Schwulst & Robert Stodola
Boy Scout Merit Badge Program—All Year	Harold Ryan
4-H Conservation Projects—All Year	Robert Stodola
Soil Stewardship Program—May	Mrs. Fern Hembel
Rubicon River Watershed—All Year	Hugo Schwulst

Resolution No. 30 was given second reading. Mr. Schmahl, chairman of the Personnel Committee, explained the contents of this resolution, and also commented upon fringe benefits. Mr. Romaine inquired whether some consideration had been given to the salary schedule for 1968. He was informed that the Personnel Committee had authorized salary adjustments for 1968, which was within their power and jurisdiction. It was noted that the date Jan. 1, 1969 appeared in paragraph 2, on page 8 in the Washington County Classification and compensation Plan. Moved by Mr. Schmahl, seconded by Mr. Black that the year in the aforementioned paragraph be changed to 1968. Motion carried. Mr. Schroeder pointed out that when employees reach the top bracket of their classification they would remain at the level until the classification would be revised. Resolution No. 30 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, Osborne, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting No, none. Absent: Oelhafen. 28 ayes, No noes, 1 absent.

RESOLUTION No. 30

A Resolution Adopting a New Classification and Compensation Plan for the Employees of Washington County

WHEREAS, in accordance with Resolution No. 62, adopted March 14, 1967, the Bureau of Personnel of the Wisconsin Department of Administration was engaged to prepare a Salary Survey for all of the employees of Washington County; and

WHEREAS, the Bureau of Personnel has submitted a classification and compensation plan, dated September, 1967, which plan has been reviewed by the Personnel Committee of the Washington County Board; and

WHEREAS, it is deemed that the salaries as set in the said classification and compensation plan, a copy of which is made a part hereof by reference as though fully set forth herein, are proper and equitable; and

WHEREAS, the previous classification and compensation plan adopted by Resolution No. 2, dated April 21, 1964, and adopted May 12, 1964, is now obsolete.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that Resolution No. 2, adopted May 12, 1964, and the classification and compensation plan adopted thereby, be, and is hereby repealed, effective January 1, 1967; and

BE IT FURTHER RESOLVED, that the Classification and Compensation Plan attached hereto and made a part hereof by reference as though fully set forth herein covering specified positions in Washington County be adopted effective January 1, 1967 for all positions covered therein with the exception of those positions which are covered by an Agreement made with a labor organization pursuant to the provisions of Section 111.70 of the Wisconsin Statutes; and

BE IT FURTHER RESOLVED that any salary increases under the provisions of this classification and compensation plan shall be retroactive to January 1, 1967, as provided in Resolution No. 42, adopted November 16, 1966; and

BE IT FURTHER RESOLVED that the sum of \$16,121.32 be, and is hereby, transferred from the general fund of Washington County to the various salary accounts of the various departments of Washington County for the purpose of implementing the retroactive provisions of this Resolution.

Dated this 27th day of October, 1967.

Personnel Committee:
REUBEN SCHMAHL,
Chairman

HERB. J. TENNIES
ADOLPH LOFY
ADOLPH SCHMIDT
CARL W. SCHNEISS
JOSEPH A. GUNDRUM
LEO P. GEIB
GUIDO SCHROEDER

First Reading Oct. 31, 1967.
Second Reading Nov. 7, 1967.
Adopted Nov. 7, 1967.
Ayes 28, Noes, 0, Absent 1.

Resolution No. 31 was given second reading, Mr. Richard Becker, labor negotiator, was present and he commented upon the work that he had been doing in the preparation of the classification and salary resolutions. Resolution No. 31 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, Osborne, Roecker, Roskopf, Sager, Schmah, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting No: none. Absent: Oelhafen. 28 ayes, no noes, 1 absent.

RESOLUTION No. 31

A Resolution Establishing Salaries for Elected County Officials

WHEREAS, the Washington County classification and compensation plan dated September, 1967, as prepared by the Bureau of Personnel of the Department of Administration of the State of Wisconsin, includes salaries for elected county officials; and

WHEREAS, the said classification and compensation plan has been adopted by the County Board of Washington County pursuant to Resolution No. 41 adopted November, 1967; and

WHEREAS, it is deemed that the salaries as therein set forth for elected County Officials should be in force and effect for the year 1968;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the salaries for elected county officials of Washington County be, and are hereby, set as specified by the classification and compensation plan adopted November, 1967; and

BE IT FURTHER RESOLVED, that the salaries of elected county officials for years after 1968 shall be as provided by the said classification and compensation plan as the said plan may be amended from time to time.

Dated this 27th day of October, 1967.

Personnel Committee:
REUBEN SCHMAHL, Chairman
HERB. J. TENNIES
ADOLPH LOFY
ADOLPH SCHMIDT
CARL W. SCHNEISS
JOSEPH A. GUNDRUM
LEO P. GEIB
GUIDO SCHROEDER

First Reading Oct. 31, 1967.
Second Reading Nov. 7, 1967.
Adopted Nov. 7, 1967.
Ayes 28, Noes 0, Absent 1.

Mr. Richard Becker, also presented the written report of the labor negotiator. He informed the board that many meetings were necessary in the discussion on labor agreements. Moved by Mr. Osborne, seconded by Mr. Black, that Report No. 34 of the Labor Negotiator be approved and filed. Motion carried.

REPORT No. 34

County Board of Supervisors, Washington County,
West Bend, Wisconsin

Ladies and Gentlemen:

I have served as your Labor Negotiator since January 10, 1967. To a great extent my duties this year have been somewhat different than would be expected under the title "Labor Negotiator". Primarily I have been working with the Personnel Committee in arranging for the Salary Survey and in implementing the Survey when it was completed. Numerous meetings have been held on this subject with the committee and Department Heads. In this respect I have drawn several resolutions which we consider necessary for the implementation of the Survey which has been presented to you.

We have held negotiating sessions with the Deputy Sheriffs' Association and have reached agreement with them. The contract, which stays very close to the guidelines in the Survey, will be signed soon. At the time of the filing of this Report we have not yet held a negotiating session with the Teamsters Union which represents the employees in the Highway Department. Certain demands were recently made by the Union to which we have made a written reply but the first regular negotiating session has not been held. It is anticipated that this will be held within ten days.

I wish to commend your Personnel Committee for the job it has done this year. Several all-day meetings have been held and all of the members of the committee have given much time to the study and implementation of the Survey. Since we have not yet completed a full session of salary negotiations under the present rules of this Board I am not in a position to make any recommendations for any changes. To the present time the set up under the new Personnel Committee has been working well.

Respectfully submitted,

RICHARD T. BECKER,
Labor Negotiator

Moved by Mrs. Hembel, seconded by Mr. Roecker that the meeting be recessed until 2:00 p.m. Motion carried. Board recessed.

The board reconvened at 2:00 p.m. with chairman Romaine presiding.

Mr. Paul Humbel, Civil Defense Coordinator, was called upon to comment upon his report. Mr. Humbel stated that by now all of the residents of Washington County have received a report from the Federal Government indicating the type of protection their home would provide in case of an emergency. Moved by Mrs. Hembel, seconded by Mrs. Bunke that Report No. 30 of the Civil Defense Department be approved and filed. Motion carried.

REPORT No. 30

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, 1966 ending September 30, 1967.

There were 81 conferences with individuals and groups. This included two Governor Conferences, one in February in Madison and the other in September at Lake Delton. Both being of two day duration.

I also attended a Civil Defense Managers School at Wisconsin State College at Stevens Point in June, a week of schooling that was an opportunity to learn more about my position as Coordinator and how to solve some of the problems involved.

I also attended Disaster Demonstrations at Waupun and Hartford as an observer and to help criticize the people taking part in these mock accidents, the fire and first aid units practice as Civil Defense organizations in these activities.

We, here in the county also aided the State in the state wide Home Fallout Protection Survey.

We are now studying large buildings in the county to attempt to license and stock more public air raid shelters. In most of the schools in the county first aid classes are now being taught.

All Radiological Equipment was checked by the Health Department and placed in good repair again.

There are a few townships in which new Civil Defense Directors need to be appointed because the former director has moved out of the jurisdiction but this can be handled on a township basis and is not a problem of your group.

I would like to take this opportunity to thank my local Directors and their municipalities for their cooperation in the past year and also thanks to you, the County Board Members and my committee.

Salary	\$1,770.00
Mileage	320.65
Supplies	77.15
Washington Co. Publishing	32.05
Part time Help	88.50
Total Expenses	\$2,288.35
State Aid	1,199.14
NET EXPENDITURES	\$1,089.21

Respectfully submitted,

PAUL F. HUMBEL,
Civil Defense Coordinator

The chair informed the members that an insurance report had been placed upon the desks of members and he asked that the same be examined. He commented upon some of the suggestions made by the Underwriters. One item of concern was malpractice coverage for the employees at the County Home and Hospital. The cost of such coverage would be in excess of \$7,700.00 per year and this was thought to be rather expensive by the insurance committee and no recommendation was made as far as malpractice coverage was concerned. Moved by Mr. Black, seconded by Mr. Kuhn that the insurance report No. 21 be approved and filed. Motion carried.

REPORT No. 21

Washington County Underwriters Association
West Bend, Wis., Nov. 6, 1967

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 judgment on the part of the members of the County Board to have had this appraisal made as it helps to determine the replacement and net sound values of the respective County buildings. 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 2.65% since our last report. There is no apparent indication of a reversal of this advance in the coming months. To comply with the Fire Insurance Rating Bureau ruling, coverage must be raised to reflect the increased values as revealed in our analysis of building costs. These changes will be made effective December 1, 1967. The new statement of values listing various coverages is attached to this report.

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. It eliminates the removed farm buildings and includes those located on the Ridge Run County Park property.

Approved and filed November 7, 1967.

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.

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 Samaritans) now under construction. These policies insure against the hazards of fire, lightning, extended coverage, and vandalism and malicious mischief.

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:

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 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. If the County continues to provide their own workmen's compensation coverage, we would like to suggest that consideration be given to carrying excess coverage of \$1,000,000.00. This would be excess over \$25,000 per accident. We would be happy to obtain costs for you for such a program.

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 \$390,080.00.

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 \$760,875.00. Theft 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 houses 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 on the premises or being carried by a messenger and a limit of \$4,456.00 for money and securities and \$3,466.00 on money outside of the premises. During the month of March these limits are increased to \$8,000.00 with a limit of money of \$7,000.00 to meet the additional needs during tax collection time.

It is a pleasure to work with your Committee. It is 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

Statement of Values

	Building	Contents
1. On the two and three story, approved roof, lannon stone Court House located 432 E. Washington St., West Bend	\$1,478,000.00	\$110,000.00
2. On the three story, approved roof, brick Court House Annex located 320 S. Fifth Avenue, West Bend	460,000.00	35,000.00
3. On the two story, approved roof, brick Historical Society and Civil Defense Building located 340 S. Fifth Avenue, West Bend	103,000.00	1,400.00
4. On the one story, approved roof, brick Garage and Storage Building located Rear 340 S. Fifth Avenue, West Bend	5,000.00	
5. On the two story, approved roof, brick Mental Hospital located E. Washington Street, West Bend	860,000.00	55,000.00
6. Personal Property of others located in above building		4,000.00
7. On the one story, approved roof, brick Chapel located E. Washington St., West Bend	35,000.00	1,000.00
8. On the one story, approved roof, brick Boiler House and Garage located E. Washington Street, West Bend	57,500.00	3,000.00
9. On the one story, approved roof, brick Laundry located E. Washington Street, West Bend	42,000.00	15,600.00
10. On the one story, approved roof, brick Root House located E. Washington St., West Bend	15,500.00	
11. On the one story, Greenhouse located E. Washington Street, West Bend	4,000.00	
12. On the two story, approved roof, brick County Home located E. Washington St., West Bend	342,000.00	15,000.00
13. Personal Property of others located in above building		1,000.00
14. On the one story, approved roof, brick Highway Shop located 500 E. Washington Street, West Bend	475,000.00	50,000.00
15. On the Treated Frame, metal roof, Salt Storage Building, located Rear 500 E. Washington Street, West Bend	6,000.00	
16. On approved roof, steel and concrete Storage Building, 60x100, located Rear 500 E. Washington St., West Bend	17,500.00	
17. On the concrete block Radio Equipment Storage Building located 3 blocks North of West Bend Highway Shop	1,500.00	
18. On the two story, approved roof, brick Highway Shop located 314 N. Washington Street, Slinger	105,000.00	1,000.00
19. On approved roof, steel and concrete Storage Building, 60x100, located Rear N. Washington Street, Slinger	17,500.00	
All property listed below situated SW 1/4 of Sec. 15, T. 11 N., R. 19 E., Town of West Bend, Washington County, known as Ridge Run (Property vacant at present time.)		
20. On the approved roof, frame siding, one-family dwelling, seasonal. (Wells House)	20,500.00	
21. On the shingle roof, frame seasonal dwelling known as Cabin	13,500.00	
22. On approved roof, frame seasonal dwelling known as Counter-Point	2,500.00	
23. On the approved roof, frame, seasonal building known as Bath House and Recreation Building	4,000.00	
24. On approved roof, frame seasonal dwelling known as Chalet	10,000.00	
25. On approved roof, concrete block building known as Pump House	500.00	
SPECIAL FILING PER FIRB		
26. On the one story, approved roof, concrete block Storage Building located N. Washington Street, Slinger	23,000.00	
27. On the one story, wood shingle roof, frame 4-H Club Barn #1, located N. Washington Street, Slinger	10,500.00	600.00
28. On the one story, wood shingle roof, frame 4-H Club Barn #2 located N. Washington Street, Slinger	10,500.00	
29. On the one story, wood shingle roof, frame 4-H Club Barn #3, located N. Washington Street, Slinger	10,500.00	
30. On the one story, wood shingle roof, frame 4-H Club Barn #4, located N. Washington Street, Slinger	13,000.00	
31. On the shingle roof, frame Barn, 35x70, West Bend	5,000.00	
TOTAL COVERAGE:	\$4,453,000.00	

Resolution No. 18 was given second reading. Moved by Mr. Day, seconded by Mr. Boyd that Resolution No. 18 be tabled. Motion carried.

RESOLUTION No. 18 (Tabled)

A Resolution Creating the Position of Tax Lister

WHEREAS, the duties of tax lister are presently fulfilled by the Washington County Treasurer; and

WHEREAS, there has been a sharp increase in the number of real estate transfers in Washington County; and

WHEREAS, such increase in real estate transfers has imposed additional burdens on the Washington County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the position of tax lister be, and it is hereby, created at an annual salary to be set by the personnel committee, such person to be appointed by and to work under the supervision of the Washington County Treasurer.

Dated this 30th day of October, 1967.

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

First Reading Oct. 30, 1967.
Second Reading Nov. 7, 1967.
Tabled Nov. 7, 1967.

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

RESOLUTION No. 22
A Resolution to Change the Name of
The Washington County Welfare Department

WHEREAS, the Senate Bill #55, commonly known as the Kellett Reorganization Bill, has been passed and signed by the Governor, and has resulted in the creation of a State Department of Health and Social Services; and

WHEREAS, the County Welfare Department has increasingly become involved with social services designed to strengthen family life, increase capacity for self support and self care; and

WHEREAS, the State of Wisconsin and the counties of the State are obligated to perform a high level of social services;

NOW, THEREFORE BE IT RESOLVED by the Washington County Board of Supervisors, that the name of the Washington County Welfare Dept. be changed to the Washington County Dept. of Social Services; and

BE IT FURTHER RESOLVED that the name of the Washington County Board of Public Welfare be changed to the Washington County Board of Social Services.

CORNELIUS GUNDRUM
VAN W. OSBORNE

First Reading Oct. 31, 1967.
Second Reading Nov. 7, 1967.
Adopted Nov. 7, 1967.

Resolution No. 23 was given second reading. Moved by Mr. Osborne, seconded by Mr. Handke that Resolution No. 23 be adopted and filed. Motion carried.

RESOLUTION No. 23
A Resolution Authorizing Annexation of County Lands
to the City of West Bend

WHEREAS, Washington County presently owns land adjacent to the City of West Bend and adjacent to the University Center site; and

WHEREAS, it is necessary for the City of West Bend to run water and sewer facilities through such land, making it advantageous to annex such land to the City of West Bend.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that consent is hereby given to the annexation of the following lands to the City of West Bend:

That part of the South East Quarter of the North West Quarter of Section 15, Town 11 North, Range 19 East, Town of West Bend, Washington County, Wisconsin, bounded by a line described as follows:

Commencing at the Interior Corner of said Section 15; thence S 89° 41' W along the South line of the North West Quarter of said Section, 200.0 feet to the point of beginning of the parcel herein described; thence continuing S 89° 41' W along the Quarter Section line, 1121.80 feet; thence N 01° 02' W, 330.0 feet; thence N 89° 41' E, 1321.80 feet; to the East line of said Quarter Section; thence S 01° 02' E along said Quarter Section line, 260.0 feet; thence S 89° 41' W, 200.0 feet; thence S 01° 02' E, 70.00 feet to the point of beginning. Containing 9.69 acres, more or less.

BE IT FURTHER RESOLVED that the County Clerk be, and is hereby, authorized to sign such documents as may be necessary to accomplish this annexation.

Dated this 27th day of October, 1967.

S/ CLARENCE ROSKOPF
S/ BERNARD DAY

First Reading Oct. 30, 1967.
Second Reading Nov. 7, 1967.
Adopted Nov. 7, 1967.

Resolution No. 24 was given second reading. Mr. Reuben Schmah, chairman of the Highway Committee explained the resolution and likewise commented upon the problems that had arisen as far as the plans for the improvement of C.T.H. "K" were concerned. He stated that the Washington County Highway Commission in cooperation with the State Highway Commission had made plans for the extensive improvement of C.T.H. "K", but because of objections raised by certain individuals this project was delayed. He stated that Federal aids would be lost if this project is not realized. He stated that some people suggested that spot improvements be made, but this would only increase the danger possibilities on this county trunk. He also stated that if this road is to be improved as far as safety standards are concerned it was very necessary that it be widened and straightened out. Mr. Lofy, another member of the Highway Committee, also stated that it was important that this project be completed, because if projects of this type would be blocked it would be more difficult for any other municipality to make road improvements. Mr. Schwulst, chairman of the Town of Erin, also expressed the need for this improvement. He stated that at present it was a dangerous road, due to the lack of shoulder areas, and also it was difficult to plow snow on this road due to the brush and stone fences. Moved by Mr. Schmitz, seconded by Mr. Tennes that the County Board go on record expressing their approval of the plans for the improvement of C.T.H. "K" as proposed by the Highway Commission. It was also moved by Mr. Lofy, seconded by Mr. Tennes that the board vote by roll call vote on the above motion. Motion carried. The board proceeded to vote by roll call vote on the motion. Result of roll call vote. Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Osborne, Roecker, Roskopf, Schmah, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: Sager. 28 ayes, no noes, 1 absent. Resolution No. 24 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, Osborne, Roecker, Roskopf, Schmah, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no: none. Absent: Sager. 28 ayes, no noes, 1 absent.

RESOLUTION No. 24
Providing for the Advance or Transfer of Federal Aid
Secondary Construction Funds in Washington County
1968

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 purposes,

BE IT RESOLVED, that there be appropriated the sum of One Hundred Fifteen Thousand and no/100 Dollars (\$115,000.00) to be used as Federal Aid Secondary matching funds for projects off the State Trunk Highway System in Washington County, and

BE IT RESOLVED, that the County Highway Committee in cooperation with the State Highway Commission is authorized to select the improvements to be made with the above mentioned funds, and other funds which may be available in the Federal Aid Secondary matching fund account, and

BE IT FURTHER RESOLVED, the County Board does hereby levy a tax on all of the property in the county to meet the above appropriation.

Highway Committee
S/ REUBEN SCHMAHL
S/ ADOLPH LOFY
S/ JOHN KRATZ

Introduced October 31, 1967.
First Reading October 31, 1967.
Second Reading Nov. 7, 1967.

The foregoing resolution was adopted on Nov. 7, 1967, Anton P. Staral, County Clerk.

Sheriff Raymond Jeffords was called upon to present Report No. 33 of the Sheriff's Department. Mr. Jeffords commented upon the number of arrests made, type of crimes committed, and the increase in the number of arrests made. His report also included a report on the several traffic officers, as far as miles traveled, and arrests made are concerned. He concluded his report by stating that the juvenile officer had been kept quite busy with juvenile problems.

Mr. Schroeder inquired regarding the possibility of adopting an ordinance as far as firearms are concerned. He stated that many towns do have regulations as far as the discharge of guns is concerned, and since many towns were becoming semi-rural, it was quite dangerous for high powered rifles to be discharged. Mr. Kauffman, District Attorney, indicated that he had many complaints from citizens as far as discharging of arms was concerned. Just what type of ordinance that would be satisfactory to most residents was difficult to say at this time, Mr. Kauffman stated. He felt that this matter should be given some study by a proper committee. Moved by Mr. Schroeder, seconded by Mr. Lofy that the matter of a firearm ordinance be referred to the sheriff's committee. Motion carried.

MOTION, DISCHARGE FIREARMS

It was suggested that Town Boards, Village Boards, and City Councils be invited to discussions on firearms.

Mr. Schroeder also inquired whether or not any members have had any problems with snowmobiles. He stated that this has been a growing problem in some areas, and he has had complaints from residents of his town, as to damage done by snowmobiles. Moved by Mr. Schroeder, seconded by Mr. Boyd that the matter of snowmobile regulations be referred to the sheriff's committee for study and recommendation. Motion carried.

MOTION, SNOWMOBILES

Moved by Mr. Schmidt, seconded by Mr. Black that the report of the sheriff be adopted and filed. Motion carried.

REPORT No. 33

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, 1966 through September 30, 1967.

The total number of prisoners registered in the County Jail was 728 (an increase of 6 over the previous year.) Of this number 551 were male adults, 20 female adults, 116 male juveniles and 41 female juveniles. The total number of meals served to prisoners was 13,914 meals, an increase of 223 meals.

Sixty prisoners served time under the Huber Law. The amount of their earnings was \$16,913.69. \$5,385.00 was turned over to the County Treasurer for board, \$2,402.00 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 8, Permitting unauthorized person to drive 4, No Driver's License 32, Violation of temporary instruction permit 20, Operate Auto while intoxicated 55, Operate Auto after revocation 30, Speeding 63, Disorderly conduct 66, Mental 4, Battery 8, Assault 1, Drunk and Disorderly 23, Drunk 13, Operate Auto without lights 1, Pick up for other Departments 28, Probation violation 40, Parole violation 11, Improper registration 5, Intoxicants in car with minor 2, Illegal Passing 4, AWOL 4, Vagrancy 21, Hit and run 5, Fleeing Officer 10, Boisterous conduct 8, Break and enter 17, Forgery 4, Fraud 2, Arson 2, Runaway 30, Soliciting without permit 2, Furnishing beer to minor 3, Unreasonable and imprudent limit 3, Unlawful pointing of firearm 1, Juvenile drinking 57, False ID 6, Illegal use of fireworks 2, Reckless driving 5, False application for ID 1, Off limits possession of malt beverage 4, Unsafe deviation 3, Carrying concealed weapon 4, Reckless use of firearms 1, Negligent homicide 2, Stop Sign 3, Resisting arrest 3, Auto theft 21, Worthless checks 10, Investigation 9, Uncontrollable 6, Enticing child for immoral purpose 1, Sexual intercourse with a child 1, Lewd and Lascivious 3, Fornication 2, Statutory Rape 3, Forceful rape 1, Indecent liberties with a child 3, Illegitimacy 3, Contributing to the delinquency of a minor 6, Conduct regardless to life 1, Contempt of Court 17, Non-support 14, Indecent exposure 1.

Eighteen patients were conveyed to Winnebago State Hospital, 2 prisoners to Central State Hospital, 4 to School for Boys at Wales, 10 to Green Bay Reformatory, 6 to Waupun, V. A. Hospital Tomah 1, Wisconsin School for Girls 2 and Taycheedah 1.

The radio dispatchers answered 4,800 night watchman calls from industries in the City of West Bend, 4,220 calls from City of Hartford, sent and received 103,165 radio messages, sent 5,231 (1,000 more than previous year) and received 10,147 (3,000 more than previous year), teletype messages, answered 24 fire calls, 23 rescue calls and received 2,951 (400 more than previous year) complaints of various incidents.

One Thousand Three Hundred ninety-six Civil Process was served for a total of \$5,321.35. Five hundred fifty-four copies of accident reports were sent out for a total of \$1,108.00 (an increase of \$170.00 from previous year).

The Traffic Patrol traveled a total of 432,557 miles, investigated 762 accidents and conducted 561 escorts.

The following is a record of each individual officer as to miles traveled and arrests made:

	Miles	Arrests
David Backhaus	31,752	40
Allen Becker (6 mos.)	14,248	3
Wesley Bogenschneider	36,321	44
Bruce Boudry	27,305	81
Anthony Elsinger	39,111	42
Karl Fickler	33,470	66
Donald Mertens	30,400	62
Joseph Quick	37,714	21
Richard Tuchscherer	30,999	52
Clarence Schwartz	30,541	56
Thomas Smith	34,760	53
Jack Wirth	32,452	59
Robert Miotke (7 mos.)	21,797	23
Duane Gundrum (6 1/2 mos.)	12,292	31
Harry Kleb (3 1/2 mos.)	5,984	8
William Weiss (6 mos.)	13,411	33

The amount collected in fines due to arrests by Officers totaled \$22,739.20.

The Juvenile report reveals there were 688 boys and 203 girls involved in the following violations: Robbery 4, Burglary 81, Sex Offenses 90, Auto theft 9, Operate motor vehicle without owner's consent 38, Larceny and other theft 107, Disorderly conduct 49, Traffic 162, Drinking and liquor laws 387, Vandalism 93, Runaway 39, Truancy 79, Uncontrollable 35, Curfew and Loitering 48, Investigation and suspicion 81, Other 104.

There were 137 Juveniles involved on more than one occasion. Total youth involved is up 139 over last year and total reasons for apprehension is up 313 over last year.

Respectfully submitted,

RAYMOND W. JEFFORDS
Sheriff, Washington County

District Attorney, Robert Kauffman commented upon his annual report to the board. He stated that crime in the county had kept pace with the crime rate in the nation. For this reason the number of cases handled by his office had increased to the point where it was almost impossible for the district attorney and the assistant

district attorney to handle all of the work. For this reason he said it might be well to consider the employment of a corporation counsel for the purpose of handling certain cases in his office. Moved by Mr. Lofy, seconded by Mr. Schwulst that the report of the District Attorney be adopted and filed. Motion carried.

REPORT No. 26

FROM: The Office of the District Attorney
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.

Dated this 30th day of October, 1967.

Respectfully submitted,

/S/ ROBERT J. KAUFFMAN
District Attorney in and for
Washington County, Wisconsin

STATE OF WISCONSIN)
County of Washington) ss.

Robert J. Kauffman, 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.

/S/ ROBERT J. KAUFFMAN
District Attorney in and for
Washington County

Subscribed and sworn to before me this 30th day of October, 1967.

/S/ Aldwin H. Seefeldt
Notary Public, Washington County, Wisconsin.
My commission is permanent.

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

Moved by Mr. Boyd, seconded by Mr. Oelhafen that the board adjourn until Thursday, Nov. 9, 1967 at 10:00 a.m. Motion carried. Meeting adjourned.

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

Minutes of Meeting November 9, 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 November 9, 1967.

The Clerk called the roll and all members reported present.

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

Supervisor Sager stated that inasmuch as he was absent during the last session, he wished to go on record at this time as a supervisor voting in favor of making improvements to C.T.H. "K" as proposed by the Highway Commission. The chair granted such request.

Moved by Mr. Black, seconded by Mr. Boyd, that inasmuch as Mr. Oelhafen was present during the afternoon session on Nov. 7, 1967, he should be marked present for the session. Motion carried.

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.

Report No. 25, the report of the county clerk, was commented upon by County Clerk A. Staral. This report included statistics regarding receipts of the office, and likewise a complete report on the Dog License Account and the Conservation License Account. Moved by Mr. Sager, seconded by Mr. Oelhafen that Report No. 25 of the county clerk be approved and filed. Motion carried.

REPORT No. 25
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, 1966, and ending September 30, 1967, are as follows:

PART I - GENERAL

Marriage Licenses	31 @ \$5.00	\$ 155.00	
	293 @ 4.50	1,318.50	\$ 1,473.50
Dance Hall Licenses	9 @ 5.00		45.00
Dance Hall Permits	143 @ 15.00	2,145.00	
	39 @ 14.00	546.00	
	1 @ 1.00	1.00	2,692.00
Building Permits	517		6,341.00
Motor Vehicle Inspections	4 @ 25.00		100.00
Septic Tank Permits	136 @ 1.00		136.00

PART II - ZONING

Building Inspector Report

Township	Inspector	Cost
Addison		
Barton	Robert Rosenthal	\$ 27.60
Farmington		
Hartford	George Schaf	117.56
Jackson	Clarence Becker	57.30
Kewaskum	Alfred Seefeldt	10.40
Wayne	Paul Schmitt	57.70
West Bend	Walter Kletti	88.30
		\$ 358.86

PARK AND PLANNING COMMISSION

Dr. C. M. Herman	Allenton	\$ 219.50
H. A. Schatz	West Bend	190.00
Orrin Peters	R. 5, West Bend	252.30
Alfred Seefeldt	R. 1, Kewaskum	235.70
Ted Werner	Slinger	263.60
Bernard J. Day	Hartford	
Clarence Roskopf	Germantown	
Lee Fickler	R. 1, Kewaskum	205.00
George Raebel, Sr.	Hartford	289.40
		\$ 1,675.50

PART III - GAME LICENSE REPORT

Receipts	\$80,764.70
Expenditures	
Fees Paid to Conservation Commission	\$77,732.68
Other Expenses	412.30
Commission Paid to Agents	1,074.95
	79,219.93

NET COUNTY SHARE

\$ 1,544.77

PART IV - DOG LICENSES

Dog Tax Received from Local Treasurers

Towns		
Addison		\$ 218.00
Barton		255.00
Erin		327.00
Farmington		299.00
Germantown		53.00
Hartford		325.00

Table with columns for location (Jackson, Kewaskum, Polk, etc.) and amount. Total fees paid to assessors at \$0.15 per dog is \$5,419.00.

Table showing fees paid to assessors at \$0.15 per dog, categorized by town and village. Total amount is \$5,419.00.

Table showing fees paid to treasurers at \$0.10 per dog, categorized by town and village. Total amount is \$674.15.

Table titled 'DOG CLAIMS PAID' with columns for Name, Amt. Claimed, and Amt. Paid. Total amount paid is \$1,055.44.

Table titled 'Refund to Districts' with columns for Towns and Villages, and the amount refunded. Total amount is \$2,812.11.

Summary table showing January 1, 1967 balance in Dog Lic. Fund (\$3,812.11), balance required by State Statutes (\$1,000.00), and total collected for 1966 (\$5,867.00).

Anton P. Staral, County Clerk, certifies that the foregoing report of fees collected is true and correct and that all monies have been paid to the County Treasurer.

Report No. 35, a report of the county clerk regarding the bond filed for the Director of the Department of Health and Social Services was read. Moved by Mr. Kratz, seconded by Mr. Schroeder, that Report No. 35 be approved and filed. Motion carried.

REPORT No. 35
Report to County Board by County Clerk on
Director of Department of Health and Social Services
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, Director of the Department of Health and Social Services.

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

RESOLUTION No. 21

RESOLVED by the Washington County Board of Supervisors that the report of the Supervisor of Assessments for the year 1967, as submitted to the Board, be adopted as the basis for equalization of County taxes for the year 1967.

Table showing Rec. Value, All Property, and Ratio for various districts including Addison, Barton, Erin, Farmington, Germantown, Hartford, Jackson, Kewaskum, Polk, Richfield, Trenton, Wayne, and West Bend.

TOTAL OF TOWNS: \$175,532,770 (43636)
TOTAL OF VILLAGES: \$65,222,720 (16214)
TOTAL OF CITIES: \$161,510,480 (40150)
TOTAL OF COUNTY: \$402,265,970 (1,00000)

Guido Schroeder, Joseph A. Schmitz, Fred A. Sager, William Kuhn, Leo P. Geib. First Reading Nov. 7, 1967. Second Reading Nov. 9, 1967. Adopted Nov. 9, 1967.

Resolution No. 25 was given second reading and 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, Osborne, 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. 25
1968 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 1968.

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 1968 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.

By REUBEN SCHMAHL, ADOLPH LOFY, JOHN L. KRATZ. Highway Committee. Introduced Oct. 31, 1967. First Reading Oct. 31, 1967. Second Reading Nov. 9, 1967. The foregoing resolution was adopted on Nov. 9, 1967. Anton P. Staral, County Clerk.

Resolution No. 26 was given second reading and the same was adopted on roll call vote, as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Osborne, 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. 26
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 such 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.

By REUBEN SCHMAHL, ADOLPH LOFY, JOHN L. KRATZ. Highway Committee. Introduced Oct. 31, 1967. First Reading Oct. 31, 1967. Second Reading Nov. 9, 1967. The foregoing resolution was adopted on Nov. 9, 1967. Anton P. Staral, County Clerk.

P.S.—The estimated 1968 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 \$11,000.00 has previously been authorized to be advanced for the improvement of State Trunk Highway "33" between U. S. Highway "41" and West Bend, approximately 6.8 miles. The proposed allocation of the estimated 1968 allotment not previously advanced, which is submitted for the consideration of the County Board, is as follows: The sum of \$83,000.00 to be held in reserve for future allocation.

Resolution No. 27 was given second reading and 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, Osborne, 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. 27 was given second reading and 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, Osborne, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting No: None. Absent: None. 29 ayes, no noes, none absent.

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. 27
County Aid Bridge Construction Under Section 81.38
of the Statutes, County of Washington

WHEREAS the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Table showing Amount Raised by Local Units and Amount of County Aid Granted for various bridges including Clearly Bridge, Sportsman Bridge, Oscar Hauch Bridge, Club Lane Bridge, Botzkovis Bridge, and Kirchner Bridge.

TOTALS: \$4,525.00 raised by local units, \$4,525.00 amount of county aid granted.

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.

By REUBEN SCHMAHL, ADOLPH LOFY, JOHN L. KRATZ. Highway Committee. Introduced Oct. 31, 1967. First Reading Oct. 31, 1967. Second Reading Nov. 9, 1967. The foregoing resolution was adopted on Nov. 9, 1967. Anton P. Staral, County Clerk.

County Judge Robert J. Stoltz was present, and he was called upon to present Report No. 31 of County Court Branch II. He supplied information pertaining to his court and indicated to the board the increase in the number of cases heard in his court. He stated that it will not be too long before the board will be asked to make some additional provisions for court matters in the county. He stated that thus far no decision has been agreed upon but just as soon as some decision will be reached, such matters will be presented to the board. He stated that three possible solutions were possible, one would be to create another county court, another would be to have a circuit court limited to Washington County, and still another would be to reactivate justice courts. Moved by Mr. Schmidt, seconded by Mr. Black that the report of the County Court Branch II be approved and filed. Motion carried.

REPORT No. 31
CIVIL AND CRIMINAL MATTERS DISPOSED OF IN
COUNTY COURT, BRANCH TWO
PERIOD COVERED 11-1-66 — 11-1-67

Large table with columns for Type of Case (TRAFFIC, CLAIMS UNDER \$500.00, OTHER CIVIL CASES, CRIMINAL: Misdemeanors, Felonies), Disposed of Before Trial, Jury Trial, and Totals for years 1966 and 1967.

NOTE: The report for the year 1966 shows a total of 4,041 cases disposed of in County Court Branch II. This year we have disposed of 6,965 an increase of 28% over last year.

In addition to the above there are like matters provided over, and disposed of by Judge Milton L. Meister, and by Judge J. Tom Merriman.

This is part of the working arrangement that exist in Washington County, between the Judges by which one Judge will help out another during the latter's absence from the County or when his normal case load is particularly heavy.

SUBMITTED BY: The Honorable R. J. Stoltz, Judge of County Court Branch II, Washington County, Wisconsin.

DEMANDS FOR JURY TRIALS DISPOSED OF BEFORE THE TRIAL DATE. 1966 - 32, 1967 - 37.

Resolution No. 28 was given a second reading. Discussion followed. Mr. Schmahl, chairman of the Highway Committee explained the several provisions of this resolution. Resolution No. 28 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, Osborne, 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. 28

County Aid Construction and Maintenance During the Calendar Year 1968

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 1968 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 Twenty Thousand Two Hundred and no/100 Dollars (\$220,200.00) 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, 1968.

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 and any Federal Projects located on the county trunk highway system of said county, which are not recovered from Federal funds, and to expend any balance for construction, repairing and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 (6) of the Statutes.

SECTION III. WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted.

BE IT RESOLVED THAT the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

(1) The sum of Thirteen Thousand Five Hundred and no/100 Dollars (\$13,500.00) for the improvement by grading and Bridge Construction of County Trunk Highway "H" beginning at the West Washington and East Dodge County Line North of U. S. Highway "41" and extending Northerly a distance of approximately Fourteen Hundredths (.14) miles.

(2) The sum of Forty Thousand and no/100 Dollars (\$40,000.00) 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 Sixty Thousand and no/100 Dollars (\$60,000.00) for the improvement by surfacing of County Trunk Highway "M" and "MY" beginning at the North end of the Newburg Bridge and extending Northerly to its intersection with State Trunk Highway "84" or as far as said sum will construct. A distance of approximately Five (5) miles.

(4) The sum of Thirty Nine Thousand and no/100 Dollars (\$39,000.00) for the improvement by surfacing of County Trunk "H" beginning at the intersection of State Trunk Highway "144" and extending Easterly to its intersection with State Trunk Highway "84" or as far as said sum will construct. A distance of approximately three and twenty-eight hundredths (3.28) miles.

(5) For the maintenance of County Trunk Highway System, the sum of Eighty Thousand and no/100 Dollars (\$80,000.00).

(6) For the purchase of machinery and for machinery repairs, the sum of Seventy Five Thousand and no/100 Dollars (\$75,000.00).

(7) For administration, including salaries, per diem, office and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of Thirty Thousand and no/100 Dollars (\$30,000.00).

(8) For Snow Removal and Snow, Drift and Ice Prevention on the County Trunk Highway System, the sum of One Hundred Twenty Five Thousand and no/100 Dollars (\$125,000.00).

Total Authorized in the Section \$462,500.00.

SECTION IV. WHEREAS appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 20.420 of the Statutes.

BE IT RESOLVED THAT the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

(1) For the various purposes as set forth in Section III hereof the sum of Four Hundred and Sixty Two Thousand Five Hundred and no/100 Dollars (\$462,500.00).

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

SECTION V. WHEREAS the various highway activities for which provision is made in this resolution are continuous from year to year, and 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, 1968,

BE IT RESOLVED THAT the County Treasurer is hereby authorized and directed to make payments for the purpose 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, 1968, 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.

By REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ
Highway Committee

Introduced Oct. 31, 1967.
First Reading Oct. 31, 1967.
Second Reading Nov. 9, 1967.
The foregoing resolution was adopted on Nov. 9, 1967.
Anton P. Staral, County Clerk.

Resolution No. 29 was given second reading and 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, Osborne, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting No: None. Absent: none. 29 ayes, no noes and absent none.

RESOLUTION No. 29

A Resolution Authorizing Payment of Per Diem to the Highway Commissioner When Serving on the Park and Planning Commission

WHEREAS, the Highway Commissioner was made an ex-officio member of the County Park and Planning Commission by Resolution No. 15, adopted November 16, 1966; and

WHEREAS, all other persons who must be in attendance at the meetings of the Park and Planning Commission, except County Board members, are granted \$10.00 per day for each day actually spent on official service and mileage actually travelled in attending any and all meetings of the County Park and Planning Commission under the terms of Resolution No. 48, adopted January 10, 1967; and

WHEREAS, no similar provision was made for the Highway Commissioner for the year 1967 and it is deemed fair and just that he should be treated similarly to the other officials who attend Park and Planning Commission meetings;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Highway Commissioner be paid the sum of \$10.00 per day for each day actually spent in official service and the mileage actually travelled in attending any and all meetings of the Washington County Park and Planning Commission during the year 1967, said provisions to have retroactive effect to January 1, 1967.

Dated this 27th day of October, 1967.

Personnel Committee:

REUBEN SCHMAHL
HERB. J. TENNIS
ADOLPH LOFY
ADOLPH SCHMIDT
CARL SCHNEISS
JOSEPH GUNDRUM
LEO P. GEIB
GUIDO SCHROEDER

First Reading Oct. 30, 1967.
Second Reading Nov. 9, 1967.
Adopted Nov. 9, 1967.
Ayes 29, Noes 0, Absent 0.

Resolution No. 32 was given second reading. Moved by Mr. Schmitz, seconded by Mrs. Courtney that Resolution be tabled. Motion carried.

RESOLUTION No. 32 (Tabled) Not Published

Resolution No. 33 was given second reading. Supervisor Day stated the need for additional help in the sheriff's department, and he added that if a secretary would do some of the secretarial work, more time would become available for the juvenile officer to investigate matters that are presented to him. Resolution No. 33 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, Osborne, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting No: None. Absent: None. 29 ayes, no noes, and none absent.

RESOLUTION No. 33

A Resolution Authorizing Hiring Traffic Officers and Creating a Stenographic Position in Sheriff's Department

WHEREAS, the growth of Washington County is imposing greater needs for law enforcement; and

WHEREAS, the Juvenile Court Officer has experienced an increased work load.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sheriff be and he is hereby authorized to hire an additional two persons for traffic officers.

BE IT FURTHER RESOLVED that the sheriff be, and is hereby, authorized to hire a Clerk Stenographer I to work in the office of the Juvenile Court Officer, at an annual salary as set by the Personnel Committee.

Dated this 27th day of October, 1967.

Sheriff's Committee:

JOSEPH GUNDRUM
HUGO SCHWULST
JOHN OELHAFEN
FRED A. SAGER
HERBERT TENNIS

First Reading Oct. 31, 1967.
Second Reading Oct. 31, 1967.
Adopted Nov. 9, 1967.
Ayes 29, Noes 0, Absent 0.

Moved by Mr. Roskopf, seconded by Mrs. Bunke that the board recess until 1:30 p.m. Motion carried. Board recessed.

The board reconvened at 1:30 p.m. with chairman Romaine presiding.

Mr. Schmidt, chairman of the Institutions Committee, stated that his committee had met briefly over the noon hour, and reported that there would be no additional cost to the county for insurance as far as making use of the chapel at the institutions by the senior citizens is concerned. He stated that they did not intend to make any rental charge for the use of this building, if they decide to make these quarters available to the senior citizens.

Resolution No. 34 was given second reading. The District Attorney Robert Kauffman, explained the need for additional secretarial help in his office. Resolution No. 34 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Osborne, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting No: None. Absent: Falter. 28 ayes, no noes, 1 absent.

RESOLUTION No. 34

A Resolution Creating the Position of Additional Legal Secretary

WHEREAS, the office of the District Attorney has experienced an increase in work load, brought about by the growth of Washington County; the increase in crime and additional procedural guarantees to defendants.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that an additional position of legal secretary be, and it is hereby created, in the office of the District Attorney, at an annual salary to be set by the Personnel Committee, such person to be appointed by and to work under the direct supervision of the Washington County District Attorney.

Dated this 27th day of October, 1967.

Finance and Budget Committee:

GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
WILLIAM KUHN

First Reading Oct. 31, 1967.
Second Reading Nov. 9, 1967.
Adopted Nov. 9, 1967.
Ayes 29, Noes 0, Absent 0.

Resolution No. 35 was given second reading. Moved by Mr. Sager, seconded by Mr. Dettmann that this resolution be amended by deleting the FINANCE AND BUDGET COMMITTEE, and substituting the GENERAL CLAIMS COMMITTEE. Motion carried. Moved by Mr. Black, seconded by Mr. Oelhafen that Resolution No. 35 be adopted and filed. Motion carried.

RESOLUTION No. 35

A resolution Authorizing the General Claims Committee to Approve Payment of University Bills

WHEREAS, the City of West Bend from time to time presents bills to Washington County for expenses incurred in the construction of the University Center; and

WHEREAS, delay in the payment of those bills works a financial strain on the City of West Bend.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the General Claims Committee be, and it is hereby, authorized to approve for payment bills for the University Center upon their presentation by the City of West Bend.

Dated this 27th day of October, 1967.

Finance and Budget Committee:

GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
WILLIAM KUHN

First Reading Oct. 31, 1967.
Second Reading Nov. 9, 1967.
Adopted Nov. 9, 1967.

Resolution No. 36 was given second reading. Mr. Schroeder, chairman of the Finance and Budget Committee, stated that the county should require some approval of the board as to the amount of a mortgage that might be placed on improvements at the Sheltered Workshop. Further discussion followed. Mr. Kauffman, district attorney, added that it might be well for a representative of the Sheltered Workshop to appear before the board regarding further explanation of this resolution. Moved by Mrs. Hembel, seconded by Mr. Oelhafen that this resolution be laid over for further study. Motion carried. (Not published).

Resolution No. 37 was given second reading. Discussion followed. Resolution No. 37 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Osborne, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting No: None. Absent: Falter. 28 ayes, no noes, 1 absent.

RESOLUTION No. 37

A Resolution Providing for a Salary for the County Coroner

WHEREAS, the Personnel Committee has determined that the Coroner would be better compensated by means of payment of a salary rather than on a fee basis.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors, pursuant to Section 59.15 of the Wisconsin Statutes, that the Washington County Coroner be paid an annual salary of \$2,400.00, plus mileage and other expenses incurred in the performance of his duties, in lieu of the statutory fee as previously paid. It shall be the obligation of the coroner to pay his deputies for services performed by them in his absence. The salary of \$2,400.00 annually, shall become effective January 1, 1968.

Dated at West Bend, Wisconsin this 27th day of October, 1967.

Personnel Committee:

REUBEN SCHMAHL
HERB. J. TENNIS
ADOLPH LOFY
ADOLPH SCHMIDT
CARL W. SCHNEISS
JOSEPH A. GUNDRUM
LEO P. GEIB
GUIDO SCHROEDER

First Reading Oct. 31, 1967.
Second Reading Nov. 9, 1967.
Adopted Nov. 9, 1967.
Ayes 28, Noes 0, Absent 1.

Resolution No. 38 was given second reading, and adopted on roll call vote of members present. Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Osborne, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. 28 ayes, no noes, 1 absent.

RESOLUTION No. 38

A Resolution to Increase the Treasurer's Revolving Fund

WHEREAS, large amounts of cash are handled by the office of the County Treasurer, thus frequently depleting available cash on hand.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that an additional sum of \$150.00 be appropriated from the General Fund to increase the County Treasurer's Revolving Fund Account No. 1131, to a total of \$300.00.

Dated this 27th day of October, 1967.

Finance and Budget Committee:

GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
WILLIAM KUHN

First Reading Oct. 30, 1967.
Second Reading Nov. 9, 1967.
Adopted Nov. 9, 1967.
Ayes 28, Noes 0, Absent 1.

Resolution No. 39 was given second reading. Discussion followed. Moved by Mr. Lofy, seconded by Mr. Schroeder that Resolution No. 39 be adopted and filed. Motion carried.

RESOLUTION No. 39

A Resolution Authorizing the General Claims Committee to Approve Claims up to \$2,500.00

WHEREAS, The Wisconsin Legislature amended Section 49.07 (3) of the Wisconsin Statutes authorizing county boards to designate certain committees to settle claims up to \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the General Claims Committee be, and is hereby, authorized to approve for payment claims up to the amount of \$2,500.00.

Dated this 27th day of October, 1967.

General Claims Committee:

FRED BLACK, JR.
HELEN B. BUNKE
JOHN OELHAFEN
BERNARD DAY
HERBERT TENNIS

First Reading Oct. 31, 1967.
Second Reading Nov. 9, 1967.
Adopted Nov. 9, 1967.

Resolution No. 40 was given second reading. Moved by Mr. Schmitz, seconded by Mr. Roskopf that Resolution No. 40 be amended to provide that the Germantown Bank, or its successor be named as a bank designated as a depository for Washington County. Motion carried. Moved by Mr. Schroeder, seconded by Mr. Lofy that Resolution No. 41 be adopted and filed. Motion carried.

RESOLUTION No. 40

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.
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 State Bank of West Bend, Wisconsin be designated the working Bank for the year 1968, 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 30th day of October, 1967.

Finance and Budget Committee:

GUIDO SCHROEDER
JOSEPH A. SCHMITZ
LEO P. GEIB
FRED A. SAGER
WILLIAM KUHN

First Reading Oct. 31, 1967.
Second Reading Nov. 9, 1967.
Adopted Nov. 9, 1967.

Resolution No. 41 was given second reading. Moved by Mr. Tennes, seconded by Mr. Lofy that Resolution No. 41 be adopted and filed. Motion carried.

RESOLUTION No. 41

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 30th day of October, A. D. 1967.

Finance and Budget Committee:

GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
WILLIAM KUHN

First Reading Oct. 30, 1967.
Second Reading Nov. 9, 1967.
Adopted Nov. 9, 1967.

"Exhibit A"

OUTSTANDING CHECKS TO BE CANCELLED

THE FIRST STATE BANK OF WEST BEND

Date	Check No.	Name	Amount
December 15, 1963	9351	Mrs. Rose Mary Schmitt	\$.50
December 15, 1963	13488	John Rieke	2.50
January 15, 1965	552	Stahler Electric (Repairs on Court House Annex)	8.00
May 15, 1965	4077	Fred F. Miller (Sheriff fee--Memomonee Co., Keshena, Wis.)	4.60
September 15, 1965	8030	Barbara Bandy, County Fair	.50
September 15, 1965	8189	Karen Heindl, County Fair	.50
September 15, 1965	8261	Paul Kohl, County Fair	1.50
September 15, 1965	8271	Vickie Kittel, County Fair	2.25
September 15, 1965	8400	Toni Mayer, County Fair	.50
September 15, 1965	8611	Jack Smith, County Fair	.75
September 15, 1965	8657	Joan Tennes, County Fair	.40
September 15, 1965	8755	Wendy Worby, County Fair	2.00
September 15, 1965	9182	Edson W. Kitchen (Jury Service)	24.80
			\$48.80

Public Welfare Outstanding Checks

April 1, 1965	13309 OAA	Fred Langenbach	\$ 1.25
Mar. 1, 1965	13121 OAA	Fred Langenbach	3.25
May 1, 1965	13492 OAA	Ida Engleiter	1.25
June 1, 1965	13676 OAA	Fred Langenbach	1.25
July 1, 1965	13853 OAA	Fred Langenbach	1.25
Aug. 1, 1965	14032 OAA	Fred Langenbach	1.25
Sept. 1, 1965	14209 OAA	Fred Langenbach	1.25
Sept. 15, 1965	14260 OAA	Rasmussen Drug	23.54
Jan. 29, 1965	1372 PWD	Supt. of Documents	1.50
			\$35.79

Resolution No. 42 was given second reading. Moved by Mr. Osborne, seconded by Mr. Roskopf that Resolution No. 42 be adopted and filed. Motion carried.

RESOLUTION No. 42

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 30th day of October, 1967.

GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
WILLIAM KUHN

First Reading Oct. 30, 1967.
Second Reading Nov. 9, 1967.
Adopted Nov. 9, 1967.

Resolution No. 43 was given second reading. Moved by Mrs. Hembel, seconded by Mr. Boyd that Resolution No. 43 be adopted and filed. Motion carried.

RESOLUTION No. 43

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 30th day of October, 1967.

Finance and Budget Committee:

GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
WILLIAM KUHN

First Reading Oct. 30, 1967.
Second Reading Nov. 9, 1967.
Adopted Nov. 9, 1967.

"Exhibit A"

Real Estate Charged Back to Taxing Districts

Sale of Ctf. #	Town of Jackson	Amount
1967 90	State of Wisconsin Conservation Dept. Illegal Assessment	\$ 44.71
1967 91	State of Wisconsin Conservation Dept. Illegal Assessment	3.31
1967 92	State of Wisconsin Conservation Dept. Illegal Assessment	21.20
1967 93	Elizabeth A. Baumgartner Illegal Assessment	4.64
1967 94	State of Wisconsin Conservation Dept. Illegal Assessment	41.74
1967 95	Elizabeth A. Baumgartner Illegal Assessment	5.96
Town of Kewaskum		
1965 156	State of Wisconsin Conservation Dept. Illegal Assessment	5.84
1965 107	State of Wisconsin Conservation Dept. Illegal Assessment	5.59
1965 157	State of Wisconsin Conservation Dept. Illegal Assessment	13.65
1966 108	State of Wisconsin Conservation Dept. Illegal Assessment	13.05
Town of Polk		
1966 130	Raymond Held Double Assessment	8.71
1967 115	James Fehring Double Assessment	24.42
Town of Richfield		
1967 165	Edgar A. Oswald Double Assessment	19.63
Town of West Bend		
1967 224	Ridge Run Trust Illegal Assessment	45.26
1967 225	Ridge Run Trust Illegal Assessment	230.83
1967 226	Ridge Run Trust Illegal Assessment	294.19
1967 227	Ridge Run Trust Illegal Assessment	126.73
1967 228	Ridge Run Trust Illegal Assessment	588.38
1967 229	Ridge Run Trust Illegal Assessment	122.20
1967 230	Ridge Run Trust Illegal Assessment	113.15
City of West Bend		
1964 316	Ada Maxon Illegal Description	2.27

1965 393	Ada Maxon	Illegal Description	2.31
1966 321	Ada Maxon	Illegal Description	2.47
1967 348	Ada Maxon	Illegal Description	2.73
			\$1,742.97

Resolution No. 44 was given second reading. Discussion followed. Mr. Cornelius Gundrum commented upon the need for additional professional service in the Guidance Center. Several members expressed the opinion that the budget was excessive, and others expressed themselves regarding duplication of services. Resolution was lost on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Cornelius Gundrum, Joseph Gundrum, Kuhn, Osborne, Schmahl, Schroeder, and Schwulst. Voting no: Dettmann, Falter, Geib, Handke, Hembel, Kratz, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmidt, Schmitz, Schneider, Schneiss, Tennes and Romaine. Absent: None. 12 ayes, 17 noes.

RESOLUTION No. 44 (Lost)

Resolution No. 45 was given second reading. Moved by Mr. Schmidt, seconded by Mr. Boyd that Resolution No. 45 be adopted and filed. Motion carried.

RESOLUTION No. 45

Printing Contract to The Hartford Times-Press

WHEREAS, bids for certain printing and the publication of the County Board Proceedings has been invited and the proposal submitted by The Hartford Times-Press for said work is reasonable and satisfactory;

NOW, THEREFORE, BE IT RESOLVED that the proposal of The Hartford Times-Press be accepted and the printing contract be awarded on the following terms:

1. Printing 200 copies of the 1967-68 County Board Proceedings in booklet form with suitable covers. Sessions to be covered—April 1, 1967 through March 31, 1968.

\$8.40 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, 1968, session or earlier.

\$1325 per copy

3. Printing 450 copies of the 1968 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.

\$14.35 per page

4. Printing 3,000 copies of the 1968 Directory for Washington County, with suitable covers. Delivery to be within two weeks from receipt of copy from the office of the County Clerk.

\$12.75 per page

BE IT FURTHER RESOLVED that The Hartford Times-Press 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 1st day of November, 1967, at West Bend, Wisconsin.

Public Property Committee:

JOSEPH A. SCHMITZ
HELEN B. BUNKE
BERNARD J. DAY
HAROLD A. BOYD
CLARENCE ROSKOPF

First Reading Nov. 7, 1967.
Second Reading Nov. 9, 1967.
Adopted Nov. 9, 1967.

Resolution No. 46 was given second reading. Discussion followed on the Welfare Program, and the various categorical aids rendering service as administered by the Welfare Department. Moved by Mr. Handke, seconded by Mr. Falter that the total appropriation of the Welfare Budget be reduced by 5% and to apply to programs as decided upon by the department now known as the Department of Health and Social Services. Motion carried. The total appropriation of the budget is \$434,800.00 and the amount to be reduced would be \$21,740.00.

Resolution No. 46 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting No: Day, Cornelius Gundrum, Joseph Gundrum, Osborne, Schmidt. 24 ayes, 5 noes, none absent.

RESOLUTION No. 46

WHEREAS, the Department of Health and Social Services for Washington County has estimated its total gross needs for the several programs and activities under its administration and supervision for the year 1968 at \$741,800.00 and

WHEREAS, the Department of Health and Social Services of Washington County anticipated the net county share of these costs at \$384,600.00, and

WHEREAS, the County Clerk's office is required to set up revenue and expenditure accounts,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the following sums be and the same are hereby appropriated towards carrying out the various programs and activities under the supervision of said Department of Health and Social Services of Washington County for the purposes as set forth:

Program	Est. Gross Expenditure	Estimated Revenue	Estimated County Share	12-31-67 Est. Bal.	Recommended 1968 Approp.
Administration	\$158,600.00	\$100,000.00	\$ 58,600.00	\$ —	\$158,600.00
General Relief	20,000.00	—	—	20,000.00	—
Medical Assistance	164,000.00	—	164,000.00	10,000.00	154,000.00
Old Age Assistance	50,000.00	—	50,000.00	-30,000.00	80,000.00
Disabled Aid	12,000.00	—	12,000.00	-5,700.00	17,700.00
Blind Aid	2,000.00	—	—	2,000.00	—
Aid to Dependent Children	275,000.00	207,000.00	68,000.00	-32,000.00	307,000.00
Child Welfare	10,000.00	—	10,000.00	2,000.00	8,000.00
Local Hospitalization	20,000.00	—	20,000.00	4,500.00	15,500.00
Surplus Commodities	2,000.00	—	2,000.00	1,000.00	1,000.00
TOTALS	\$713,600.00	\$307,000.00	\$384,600.00	-\$28,200.00	\$741,800.00

BE IT FURTHER RESOLVED, That these appropriations shall be over and above any and all unexpended balances remaining in the accounts of the Department of Health and Social Services of Washington County as of the close of business on December 31, 1967, which balances are hereby also appropriated for the activities of the Department of Health and Social Services of Washington County for the year 1968, and from which the Department shall meet the deficiency which shall exist between the actual 1968 needs and 1968 appropriations.

Dated at West Bend, Wisconsin, the 2nd of November, 1967.

Respectfully submitted,

CORNELIUS GUNDRUM
VAN W. OSBORNE

Appropriation reduced by \$21,740.00.

First Reading Nov. 7, 1967.
Second Reading Nov. 9, 1967.
Adopted Nov. 9, 1967.

Moved by Mr. Schmahl, seconded by Mr. Lofy that Resolution No. 5 as laid over be tabled. Motion carried.

RESOLUTION No. 5 (Tabled)

Moved by Mr. Schmahl, seconded by Mr. Sager, that Resolution No. 6 be tabled. Motion carried.

RESOLUTION No. 6 (Tabled)

Moved by Mr. Schneiss, seconded by Mr. Kratz, that the meeting be adjourned until 10:00 a.m. tomorrow morning. Motion carried. Meeting adjourned.

Respectfully submitted,

ANTON P. STARAL, County Clerk.

Minutes of Meeting November 10, 1967

The meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, chairman, at 10:00 a.m. on November 10, 1967.

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

The minutes of the meeting held on Nov. 9, 1967, were read and the same were approved as read.

Petition No. 15, a petition by the Town Board of Richfield, for approval of a zoning change in the Town of Richfield, was read. Moved by Mr. Schmidt, seconded by Mr. Joseph Gundrum, that the zoning change petition for the Town of Richfield be approved. Motion carried.

PETITION No. 15, (Zoning, T. Richfield)

ORDINANCE No. 67-6

An Ordinance to amend Chapter 17 of the Municipal Code of the Town of Richfield, Washington County, Wisconsin, by providing that certain lands in Section 22 of the Town of Richfield, be rezoned from Agricultural District classification to Class 'A' Residential District classification.

THE TOWN BOARD OF THE TOWN OF RICHFIELD, WASHINGTON COUNTY, WISCONSIN, does ORDAIN as follows:

Section 1. The Zoning Ordinance and Zoning Map being Chapter 17 of the Municipal Code of the Town of Richfield be and the same is hereby amended rezoning from Agricultural District classification to Class 'A' Residential District classification the following described real estate, to-wit:

The northerly 990 feet of the W. 1/4 of the S.W. 1/4 of Section 22, T9N - R19E, Town of Richfield, Washington County, Wisconsin.

Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 9th day of September, 1967.

ADOLPH LOFY, Chairman

MILTON AULENBACHER, Supervisor

CALVIN SCHNEIDER, Supervisor

Approved by the County Board of Washington County, Wisconsin, this 10th day of November, 1967.

ANTON P. STARAL

Petition No. 16, a petition by the Town of Richfield, for approval of a zoning change in the Town of Richfield, was read. Moved by Mr. Schwulst, seconded by Mr. Kuhn, that the petition of the Town of Richfield, for a zoning change be approved. Motion carried.

PETITION No. 16, (Zoning T. Richfield)

ORDINANCE No. 67-5

An Ordinance to amend Chapter 17 of the Municipal Code of the Town of Richfield, Washington County, Wisconsin, by providing that certain lands in Section 22 of the Town of Richfield, be rezoned from Agricultural District classification to Class 'A' Residential District classification.

THE TOWN BOARD OF THE TOWN OF RICHFIELD, WASHINGTON COUNTY, WISCONSIN, does ORDAIN as follows:

Section 1. The Zoning Ordinance and Zoning Map being Chapter 17 of the Municipal Code of the Town of Richfield be and the same is hereby amended rezoning from Agricultural District classification to Class 'A' Residential District classification the following described real estate, to-wit:

The East 1/2 of the S.E. 1/4 of Section 22, T9N - R19E, Town of Richfield, Washington County, Wisconsin, excepting therefrom the southerly 330 feet thereof.

Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 9th day of September, 1967.

ADOLPH LOFY, Chairman

MILTON AULENBACHER, Supervisor

CALVIN SCHNEIDER, Supervisor

Approved by the County Board of Washington County, Wisconsin, this 10th day of November, 1967.

ANTON P. STARAL

Petition No. 17, a petition by the Town of Richfield, for approval of a zoning change in the Town of Richfield, was read. Moved by Mr. Sager, seconded by Mr. Roecker, that the petition of the Town of Richfield for a zoning change, be approved. Motion carried.

PETITION No. 17, (Zoning, T. Richfield)

ORDINANCE No. 67

An Ordinance to amend Chapter 17 of the Municipal Code of the Town of Richfield, Washington County, Wisconsin, by providing that certain lands in Section 25 of the Town of Richfield, be rezoned from Agricultural District classification to Class 'A' Residential District classification.

THE TOWN BOARD OF THE TOWN OF RICHFIELD, WASHINGTON COUNTY, WISCONSIN, does ORDAIN as follows:

Section 1. The Zoning Ordinance and Zoning Map being Chapter 17 of the Municipal Code of the Town of Richfield be and the same is hereby amended rezoning from Agricultural District classification to Class 'A' Residential District classification the following described real estate, to-wit:

The East 1/2 of the S.E. 1/4 of Section 25, T9N - R19E, Town of Richfield, Washington County, Wisconsin, EXCEPTING THEREFROM the following two described parcels of land, viz:

1. The South 664 feet thereof.

2. Commencing at a point on the east and west quarter line of said Sec. 25, 19 chains and 94 links (1316.04 feet) West to the East 1/4 Corner, thence South parallel with the East line of said Section 25 to a point 20 chains (1320 feet) North of the South line of said Section 25; thence West to a point on the west line of said E. 1/2 of the S.E. 1/4, thence North along said West line to a point on the east and west quarter line; thence East to the place of beginning.

Excepting from the above described tract, lands having any zoning classification other than agriculture.

Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 30th day of October, 1967.

ADOLPH LOFY, Chairman

MILTON AULENBACHER, Supervisor

CALVIN SCHNEIDER, Supervisor

Approved by the County Board of Washington County, Wisconsin, this 10th day of November, 1967.

ANTON P. STARAL

Petition No. 18, a petition by the Town of Richfield for approval of a zoning change in the Town of Richfield, was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Geib, that the petition of the Town of Richfield, for a zoning change be approved. Motion carried.

PETITION No. 18, (Zoning, T. Richfield)

ORDINANCE No. 67

An Ordinance to amend Chapter 17 of the Municipal Code of the Town of Richfield, Washington County, Wisconsin, by providing that certain lands in Section 26 of the Town of Richfield, be rezoned from Agricultural District classification to Class 'A' Residential District classification.

THE TOWN BOARD OF THE TOWN OF RICHFIELD, WASHINGTON COUNTY, WISCONSIN, does ORDAIN as follows:

Section 1. The Zoning Ordinances and Zoning Map being Chapter 17 of the Municipal Code of the Town of Richfield be and the same is hereby amended rezoning from Agricultural District classification to Class 'A' Residential District classification the following described real estate, to-wit:

That part of the N.W. 1/4 of the S.W. 1/4 of Section 26, T9N - R19E, Town of Richfield, Washington County, Wisconsin, bounded and described as follows:

Beginning at the Center of Sec. 26-9-19, thence South on the S. 1/4 line of said section 1097 feet, thence N. 84° 59' W. 600.50 feet, thence S. 66° 40' W. - 141.00 feet, thence northeasterly 1102 feet, thence East on the W. 1/4 line of said section 686.50 feet to the point of beginning.

Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 30th day of October, 1967.

ADOLPH LOFY, Chairman

MILTON AULENBACHER, Supervisor

CALVIN SCHNEIDER, Supervisor

Approved by the County Board of Washington County, Wisconsin, this 10th day of November, 1967.

ANTON P. STARAL

Ordinance No. 8, 1967-1968, an amendment to the Zoning Ordinance in the Town of Polk, was read. Moved by Mr. Black, seconded by Mr. Oelhafen, that the Zoning Ordinance amendment in the Town of Polk, be approved. Motion carried.

ORDINANCE No. 8 (1967-1968)
Change in Ordinance

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 George Janz to change from agricultural to residential and did change the zoning of a parcel of land described as follows:

7.78 acres from Agricultural to Residential in the N.E. 1/4 of section 4 T. 10 R.19E. in Washington County, Wisconsin. The zoning change of said parcel of land was approved by the Town of Polk Town Board and the Town of Polk Planning Commission on the 5th day of September, 1967.

s/ ADOLPH SCHMIDT, Chairman
s/ HAROLD E. GROTH, Supervisor
s/ WILLARD HEPPE, Supervisor

Approved by the Washington County Board of Supervisors on this 10th day of November, 1967.

ANTON P. STARAL

Ordinance No. 9, 1967-1968, an amendment to the Zoning Ordinance in the Town of Polk, was read. Moved by Mr. Kuhn, seconded by Mr. Schneider, that the Zoning Ordinance No. 9, 1967-1968, an amendment to the Zoning Ordinance in the Town of Polk, be approved. Motion carried.

ORDINANCE No. 9 (1967-1968) T. Polk

Change in Ordinance

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 Alvin O. Warnke to change from agricultural to residential and did change the zoning of a parcel of land described as follows:

That part of the Southwest Quarter of the NORTHEAST Fractional Quarter (SW 1/4, SE 1/4) of Section Three (3), Township Ten (10) North of Range Nineteen (19) East, described as follows, viz: Commencing at the northeast corner of said Section 3; thence South along the east line of said section, 2458.50 feet; thence North 89 degrees 42 minutes West along the south line of the N 1/2 of the S 1/2 of said NE 1/4, 2340.01 feet to the place of beginning of this description; thence North 89 degrees 42 minutes East, 257 feet; thence South 0 degrees 18 minutes West, 170 feet to the place of beginning.

The above parcel together with a suitable right-of-way to the Public Road.

The above parcel together with a 10' easement for purposes of ingress and egress to Little Cedar Lake, the centerline of which is described as follows: Commencing at the N.W. corner of the above described parcel, thence S 89 degrees 42' E. 5' to the point of beginning of said centerline of said 10' easement; thence North, 367.2'; thence N. 89 degrees 37' W, 100' more or less, to the shore of said lake. The zoning change of said parcel of land was approved by the Town of Polk Town Board and the Town of Polk Planning Commission on the 3rd day of October, 1967.

s/ ADOLPH SCHMIDT, Chairman
s/ HAROLD E. GROTH, Supervisor
s/ WILLARD HEPPE, Supervisor

Approved by the Washington County Board of Supervisors on this 10th day of November, 1967.

ANTON P. STARAL

Report No. 36, a report of the Park Commission on the hearing held on the petition to amend the zoning ordinance in the Town of Addison, and filed by Arthur Weis, was read. A companion ordinance approving the zoning ordinance amendment petitioned for by Arthur Weis, was read. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Report No. 36, and the Zoning Ordinance amendment No. 10, 1967-1968, be adopted and filed. Motion carried.

REPORT No. 36

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 Arthur J. Weis on the 30th day of October, 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 APPROVED AS IS.

C. M. HERMAN,
President - Park Commission
THEO. H. WERNER,
Secretary - Park Commission

Dated: November 9, 1967.

ORDINANCE No. 10 (1967-1968)

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

The N 1/4 of the NE 1/4 of the SW 1/4 lying Southwesterly of U. S. Highway #41, of Section #15, T11N, R18E, Town of Addison, 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 November, 1967.

First Reading Nov. 10, 1967. Introduced by:
Adopted Nov. 10, 1967. CORNELIUS GUNDRUM
Attest: Anton P. Staral.

Report No. 37, a report of the Park Commission on the hearing held on the petition to amend the zoning ordinance in the Town of West Bend, and filed by the Tri-Par Oil Co., was read. A companion ordinance approving the zoning ordinance amendment petitioned for by Tri-Par Oil Co., was read. Moved by Mr. Schmahl, seconded by Mrs. Bunke, that Report No. 37, and the Zoning Ordinance amendment No. 11 (1967-1968) be adopted and filed. Motion carried.

REPORT No. 37

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 TRI-PAR OIL CO. on the 30th day of October, 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 APPROVED AS IS.

C. M. HERMAN,
President - Park Commission
THEO. H. WERNER,
Secretary - Park Commission

Dated: November 9, 1967.

ORDINANCE No. 11 (1967-1968)

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 part of the East Half of the Southeast Quarter of the Northeast Quarter (E 1/2 SE 1/4 NE 1/4) of Section Thirty-Five (35) in Township Eleven (11) North, Range Nineteen (19) East.

One square acre measuring from the center of the public highway in the Southeast corner of the East half of the Southeast Quarter of the Northeast Quarter (E 1/2 SE 1/4 NE 1/4) of Section Thirty-five (35) in Township Eleven (11) North, Range Nineteen (19) East. Acquired by Warranty Deed dated May 7, 1965, acknowledged same, recorded in Volume 402, page 30, as Document No. 279785.

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

3. Dated this 10th day of November, 1967.

Introduced by:

First Reading Nov. 10, 1967. GUIDO SCHROEDER
Adopted Nov. 10, 1967.
Attest: Anton P. Staral.

Report No. 38, a report of the Park Commission on the hearing held on the petition to amend the zoning ordinance in the Town of Trenton, and filed by Francis E. Winn, was read. A companion ordinance approving the zoning ordinance petitioned for by Francis E. Winn, was read. Moved by Mr. Geib, seconded by Mr. Osborne, that Report No. 38, and Ordinance No. 12 (1967-1968) be adopted and filed. Motion carried.

REPORT No. 38

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 Francis E. Winn on the 30th day of October, 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 APPROVED AS IS.

C. M. HERMAN,
President - Park Commission
THEO. H. WERNER,
Secretary - Park Commission

Dated: November 9, 1967.

ORDINANCE No. 12 (1967-1968)

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

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

The West Half of the Northwest Quarter (W 1/2 NW 1/4) of Section Twenty (20) Township Eleven (11) North, Range Twenty (20) East, EXCEPTING THEREFROM the west 800 feet thereof, measured by a line parallel with the west line of said Section 20.

ALSO the West Half of the East Half of the Northwest Quarter (W 1/2 E 1/2 NW 1/4) of Section Twenty (20), Township Eleven (11) North, Range Twenty (20) East, Containing 71 1/2 acres of land, more or less.

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

3. Dated this 10th day of November, 1967.

First Reading Nov. 10, 1967. Introduced by:
Adopted Nov. 10, 1967. CARL SCHNEISS
Attest: Anton P. Staral.

Ordinance No. 7, an amendment to the zoning ordinance, as presented by the Washington County Park and Planning Commission, was read. Moved by Mr. Kuhn, seconded by Mr. Black, that Zoning Ordinance No. 7 be adopted and filed. Motion carried.

ORDINANCE No. 7

An Ordinance to Amend the Washington County Zoning Ordinance

BE IT RESOLVED by the Washington County Board of Supervisors that the Zoning Ordinance of Washington County be amended as follows:

3.10 Commercial B-1 District

(d) Add 3

(3) Minimum side yard width 10 feet when abutting a residential use or district, unless provided in this ordinance.

3.13 Industrial B District

Add at end of Subsection a (2):

"Such uses will be permitted only upon issuance of a special use permit by the County Park and Planning Commission after public hearing."

Subsection a (2)—Industrial B District, will now read as follows:

(2) Automobile wrecking yards, junk or scrap metal yards, provided that each such use shall be completely screened by a solid wall, fence, evergreen planting or equivalent opacity, or other equally effective means built to, or maintained at, a minimum height of 6 feet, except for one entrance or exit not more than 12 feet wide and not directly facing an existing residence or residential district. Such uses will be permitted only upon issuance of a special use permit by the County Park and Planning Commission after public hearing.

Add at end of paragraph 3:

"Operation of rendering plants, sewage disposal or treatment plants or operations."

Paragraph 3—Industrial B District will now read as follows:

(3) All other manufacturing, fabrication, processing, storage, and yards with the exception of the following which may be included after public hearing and upon the issuance of a special use permit by the County Park and Planning Commission: Storage, manufacturing, processing, disposal, or extensive use of noxious, explosive, radiation, flammable, or odorous products; disposal or feeding of rubbish or offal operation of rendering plants, sewage disposal or treatment plants or operations.

Dated at West Bend, Wisconsin this 31st day of October, 1967.

First Reading Oct. 31, 1967. BERNARD DAY
Approved: Laid over. CLARENCE ROSKOPF
Adopted Nov. 10, 1967.

Resolution No. 48 was given second reading. Moved by Mr. Geib, seconded by Mr. Handke that Resolution No. 48 be adopted and filed. Motion carried.

RESOLUTION No. 48

A Resolution to Provide for a Home Nursing Care Program
WHEREAS, there is a need to provide in Washington County a program of home nursing care and instruction under the supervision of the patients' physicians, directed toward assisting the patient to attain and maintain his highest level of independent living; and

WHEREAS, there is a need to decrease prolonged hospitalization and nursing home care in such instances where the patient's need can be met as well at home, and to provide a continuity of nursing care for those patients discharged from a hospital or nursing home.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that a home nursing care program be established for Washington County pursuant to the authorization of Sect. 141.10 of the Wisconsin Statutes as developed by the Health Committee in consultation with representatives of the Wisconsin State Board of Health and the Washington County Medical Society.

BE IT FURTHER RESOLVED that a segregated budget shall be established and maintained for the home nursing care program and shall be carried over from year to year with all fees, gratuities, grants, and budgetary surpluses, being deposited and retained in the segregated budget.

Dated this 2nd day of November, 1967.

First Reading Nov. 7, 1967. Introduced by:
Second Reading Nov. 10, 1967. s/ E. M. ROMAINE

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, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Osborne, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schneider, Schneis, Schroeder, Schwulst, Tennes, and Romaine. Voting no: None. Absent: Schmitz. 28 ayes, no noes, 1 absent.

RESOLUTION No. 49

A Resolution Authorizing Appropriations for the Guidance Clinic

WHEREAS, the mental health of residents of Washington County presents a problem of great magnitude; and
WHEREAS, the Washington County Guidance Center has operated under authority of Section 51.36 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of \$49,251.59 be, and it is hereby, appropriated from the General Fund to be applied for the purpose of the operation of the Washington County Guidance Center for the calendar year 1968.

Dated this 2nd day of November, 1967.

First Reading Nov. 7, 1967. Introduced by:
Second Reading Nov. 10, 1967. VAN W. OSBORNE
Adopted Nov. 10, 1967. CORNELIUS GUNDRUM
Ayes 28, Noes 0, Absent 1.

Resolution No. 50 was given second reading. Discussion followed regarding the fringe benefits proposed. It was suggested that the District Attorney, Mr. Kauffman, contact the former District Attorney, Richard Becker, to get more information as far as payment of full salary when employees lose time as a result of employment injury. It was felt that time limits should be designated as far as maximum time for full payment of salary benefits. Further action on Resolution No. 50 was withheld until an opinion would be received from Mr. Kauffman.

Resolution No. 51 was given second reading and 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, Osborne, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schneider, Schneis, Schroeder, Schwulst, Tennes, and Romaine. Voting no: None. Absent: Schmitz. 28 ayes, no noes, 1 absent.

RESOLUTION No. 51

A Resolution to Establish Per Diem Compensation for 1968

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, excluding members of the County Board, the Town Building Inspectors, the County Clerk, District Attorney and Highway Commissioner, 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 Dept. of Health and Social Services 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 this Board in the discharge of their duties.

BE IT FURTHER RESOLVED that the Members of the Mental Health Board and members of the Washington County Health Committee be paid the sum of \$10.00 for each day actually spent in official service if not members of the County Board, and mileage actually traveled in attending any and all meetings of the Mental Health Board and Mental Health Committee in the discharge of their duties.

BE IT FURTHER RESOLVED that the members of the Washington County Board of Canvassers be paid the sum of \$10.00 for each day actually spent in official service and the mileage actually traveled in attending any and all meetings of the Board of Canvassers in the discharge of their duties pursuant to the provisions of Section 6.325 of the Wisconsin Statutes.

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

BE IT FURTHER RESOLVED that Washington County pay the expense of the various county employees and officials for attending conferences, conventions and institutes held for such employees and officials, provided that such conferences, conventions and institutes are held within the State of Wisconsin. If any employee or official desires to attend conferences outside of the State of Wisconsin, they shall obtain permission before leaving for said conference from the County Board Committee which has authority concerning the department in which the employee or official is employed and from the General Claims Committee. If there is no such committee so authorized, then the employee shall obtain permission from the General Claims Committee only.

BE IT FURTHER RESOLVED that any official or employee seeking reimbursement for meals while on county business shall file a receipt for 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 \$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.

BE IT FURTHER RESOLVED that the trustees of the County Institutions be compensated for attendance at meetings at the rate of \$15.00 per meeting, and mileage actually traveled in attending meetings of the County Institutions Committee in the discharge of their duties.

BE IT FURTHER RESOLVED that the Medical Director of the Washington County Institutions be compensated for calls made at the institutions in excess of his normal routine, at the rate of \$8.00 for a day call and \$10.00 for a night call.

Dated this 7th day of November, 1967.

Personnel Committee

S/ REUBEN SCHMAHL
S/ HERBERT J. TENNIES
S/ ADOLPH LOFY
S/ ADOLPH SCHMIDT
S/ CARL SCHNEISS
S/ JOSEPH GUNDRUM
S/ LEO P. GEIB
S/ GUIDO SCHROEDER

First Reading Nov. 9, 1967.
Second Reading Nov. 10, 1967.
Adopted Nov. 10, 1967.
Ayes 28, Noes 0, Absent 1.

Resolution No. 52 was given second reading and 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, Osborne, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schneider, Schneis, Schroeder, Schwulst, Tennes, and Romaine. 28 ayes, no noes, 1 absent.

RESOLUTION No. 52

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 1968 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 1967.

Budget and Finance Committee

- S/ GUIDO SCHROEDER
- S/ LEO P. GEIB
- S/ JOSEPH A. SCHMITZ
- S/ FRED SAGER
- S/ WILLIAM KUHN

Resolution No. 53 was given second reading and 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, Osborne, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no: none; absent: Schmitz. 28 ayes, no noes, 1 absent.

RESOLUTION No. 53

A Resolution Amending Resolution No. 16 to Provide for the Position of Zoning Administrator

WHEREAS, increased activities in the office of the Zoning Administrator necessitate closer attention to zoning matters than the County Clerk is now able to provide; and

WHEREAS, the increase in real estate transfers in our county has imposed additional burdens upon the County Treasurer fulfilling duties as tax lister.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 16, adopted by the Washington County Board of Supervisors on September 14, 1967, be amended to provide for the creation of the position of Zoning Administrator at an annual salary to be set by the Personnel Committee, such Zoning Administrator to be appointed by the Washington County Park & Planning Commission, such appointment to be subject to the confirmation of the County Board.

BE IT FURTHER RESOLVED that the Zoning Administrator shall perform additional duties as Park Superintendent and Tax Lister.

BE IT FURTHER RESOLVED that the position of Clerk Typist II be, and it is hereby, created in the office of the Zoning Administrator at an annual salary to be set by the Personnel Committee, such person to be appointed by, and work under the direct supervision of the Zoning Administrator.

Dated this 7th day of November, 1967.

Finance and Budget Committee:

- S/ GUIDO SCHROEDER
- S/ LEO P. GEIB
- S/ JOSEPH A. SCHMITZ
- S/ FRED SAGER
- S/ WILLIAM KUHN

Resolution No. 47, the Budget Resolution, was given second reading. Mr. Schroeder commented upon the changes in the budget, authorized by the board since the public hearing was held. It was noted that several reductions were made, as well as a reduction in anticipated aids. The total levy was in the amount of \$1,931,507.28 or an average tax rate of \$4.80 on equalized valuation. Resolution No. 47 was adopted on roll call vote of members present, as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Osborne, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting No: None. Absent: Schmitz. 28 ayes, no noes, 1 absent.

RESOLUTION No. 47

RESOLVED by the Board of Supervisors of Washington County that the following proposed Budget for 1968 be and the same is hereby adopted.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby instructed and ordered to assess the same against the taxable property of Washington County, both real and personal, pursuant to the action and recommendations of the County Board and the Wisconsin Statutes.

County Board

Salary	\$ 31,500.00
Mileage	1,500.00
Taxpayers Alliance	58.00
Magazine dues	228.00
Association dues	206.84
	\$ 33,490.84

County Board Printing and Publishing

7,000.00

County Clerk

Salary	10,560.00
Accountant	6,800.00
Deputy County Clerk	5,800.20
Receptionist	4,800.00
Other Help	500.00
Supplies	2,250.00
Postage	150.00
Telephone	360.00
Bookkeeping Supplies	2,000.00
Convention Expenses	300.00
	33,340.00

County Treasurer

Salary	9,420.00
Deputy	6,060.00
Other Help	3,500.00
Supplies	1,200.00
Postage	225.00
Telephone	350.00
Other Items	1,110.00
OUTLAY - Typewriter	500.00
	22,365.00

Assessment of Taxes

Tax Lister Asst. - Clerk Typist I	3,600.00
Mileage for Delivering Rolls	50.00
Supplies	3,390.00
Addressograph Meeting	100.00
Telephone	25.00
Addressograph Maintenance	800.00
Transit	25.00
Assessor's Mileage	400.00
OUTLAY - Plate Filing Cabinet	500.00
	8,840.00

Assessor of Incomes

1,500.00

Supervisor of Assessments

1,000.00

District Attorney

Salary	9,060.00
Assistant	5,340.00
Legal Secretary	5,340.00
Other Help	5,100.00
Supplies	400.00
Postage	150.00
Mileage	250.00
Telephone	400.00
Criminal Trial	400.00
Books	400.00
Miscellaneous	300.00
OUTLAY - Typewriter	468.00
- Desk	423.00
- Chair	66.00
	28,097.00

Labor Negotiator

Telephone	50.00
Books	350.00
Fees	2,100.00
	2,500.00

Family Court Commissioner

Salary	5,340.00
Gen. Office Exp-Rent, secretary, etc.	1,800.00
Conventions	600.00
	7,740.00

Hospitalization Public Charges

1,200.00

Register in Probate and Clerk of the Juvenile Court

Salary	8,280.00
Assistant	5,340.00
Clerk-Steno. II	4,260.00
Supplies	2,000.00
Mentally Ill, Misc.	1,500.00
Postage	250.00
Attorney, Gdn. and Litem and Witness Fees	3,000.00
Convention expenses	100.00
OUTLAY - Typewriter	500.00
	25,230.00

Clerk of Courts

Circuit Judge	1,500.00
County Judge Branch I	4,000.00
County Judge Branch II	4,000.00
Clerk of Courts	9,420.00
Court Reporter Branch I	1,800.00
Court Reporter Branch II	1,800.00
Circuit Court Reporter	1,800.00
Deputy Clerk III	6,600.00
Deputy Clerk II	5,820.00
Deputy Clerk I	4,980.00
Clerk Typist II	4,260.00
Clerk Steno I	4,080.00
Alimony Clerk	4,800.00
Other Help	2,500.00
Supplies	3,000.00
Postage	1,000.00
Telephone	1,200.00
Indigent Atty. fees	10,000.00
Jurors, Jury Comm. & Bailiffs	16,500.00
Convention & Mileage	800.00
Misc.	2,200.00
OUTLAY - Desk	423.00
- Chair	66.00
- Typewriter	468.00
	93,017.00

Law Library

3,700.00

Coroner

Salary	2,400.00
Autopsys	750.00
Doctors Fees	250.00
Postage & Phone	50.00
Mileage	275.00
	3,725.00

Courthouse

3,725.00

Bldg. Maint. Supr.	6,900.00
Janitor	5,280.00
Other Help	1,500.00
Electricity	10,000.00
Gas Heating	5,500.00
Water	400.00
Sewerage Charge	800.00
Switchboard	3,300.00
Bldg. Maintenance	2,000.00
Elevator Maintenance	2,000.00
Repairs	1,000.00
Snow Plowing	1,000.00
Lawn	500.00
Copy Machine Supplies	2,500.00
OUTLAY - Lawn Mower	800.00
- Opaque Projector	400.00
	43,380.00

Courthouse Annex

43,380.00

Janitor	5,760.00
Other Help	1,000.00
Maintenance	1,000.00
Gas Heat, Office Building	2,000.00
Electricity	1,800.00
Water Charges	200.00
Oil Heat, Historical Bldg.	600.00
Sewerage Charges	250.00
Snow Plowing	500.00
OUTLAY - Paint Historical Building Steps	200.00
- Parking Lot Improvements	500.00
	13,810.00

Elections

7,000.00

Special Accounting & Auditing

7,000.00

Property & Liability Insurance

6,500.00

Sheriff

Salary	10,080.00
Chief Deputy	9,420.00
Juvenile Officer	8,643.75
Investigator	8,760.00
Clerk-Stenographer I	3,600.00
Other Help	1,847.00
Special deputies	500.00
Supplies	750.00
Postage	200.00
Rescue squad	500.00
Telephone	1,550.00
Travel expense & conventions	1,000.00
Juv. Off. & Investigators clothing	360.00
Tear gas	200.00
OUTLAY - Computer	450.00
- Dictaphone	275.00
- Typewriter	315.00
	48,450.75

Traffic Police

48,450.75

17 Traffic Officers Salaries	129,528.50
Handcuffs, Guns, Ammunition, etc.	1,000.00
Clothing allowance	3,060.00
Car Maintenance	14,000.00
OUTLAY - 7 Squad cars	13,000.00
1 Radar Set	1,000.00
	161,588.50

Police Radio

161,588.50

4 Radio Operators	30,514.20
Other Help	2,636.00
Supplies	200.00
Uniform Allowance	400.00
Teletype rental	900.00
Emergency repairs	1,000.00
Radio Tech.	1,402.20
	37,052.40

Humane Officer

50.00

Register of Deeds

Salary	9,420.00
Deputy	5,820.00
Clerk-Steno III	4,620.00
Other Help	300.00
Supplies & Legal Forms	900.00
Postage	500.00
Telephone	325.00
Photo machine maintenance	100.00
Travel & Association meeting exp.	225.00
Binders (Record, Vit. Statistics)	900.00
Photo Materials	1,800.00
OUTLAY - Map Cabinet	350.00
	25,260.00

Civil Defense

25,260.00

Salary	1,860.00
Mileage	1,500.00
Supplies	900.00
OUTLAY - Communications Equipment	2,340.00
	6,600.00

Apiary Inspection

200.00

County Ambulance

5,000.00

County Nurse

Supervisor	7,680.00
Nurse I	6,780.00
Nurse I	6,780.00
Nurse II	7,080.00
Clerk-Steno. II	4,140.00
	32,460.00

Aide	2,000.00
Supplies	800.00
Postage	300.00
Telephone	750.00
Library and Staff Education	200.00
Travel Expenses	3,000.00
Health Program	3,000.00
OUTLAY - Projector	700.00
	14,830.00

Tuition Paid Outside Teachers Colleges

43,210.00

Aid to Common Schools

8,000.00

County Agricultural Agent

97,650.00

Salary	5,480.00
Clerk-Steno III	4,800.00
Other Help	2,400.00
Supplies	1,100.00
Travel	1,350.00
County Beautification Council	300.00
	15,430.00

Home Economics Agent

15,430.00

Salary	3,700.00
Clerk-Typist II	2,070.00
Supplies	1,100.00
Travel	1,000.00
	7,870.00

4-H Club Agent

7,870.00

Salary	3,515.00
Clerk-Typist II	2,070.00
Supplies	1,400.00
Travel	1,000.00
	7,985.00

Historical Society

7,985.00

Other Help	500.00
Supplies	100.00
Postage	10.00
Projector screen & table-OUTLAY	90.00
	700.00

County Park

700.00

Caretaker	5,400.00
Extra Help	5,000.00
Small Tools	200.00
Mileage	300.00
Utilities	600.00
Repairs & Maintenance	200.00
	11,700.00

Fairs & Exhibits

11,700.00

Agency School Committee

18,500.00

Welfare

806.56

Administration	158,600.00
Medical Assistance	132,260.00
Old Age Assistance	80,000.00
Disabled Aid	17,700.00
Aid to Depend. Children	307,000.00
Child Welfare Special	8,000.00
Local Hosp.	15,500.00
Surplus Commodities	1,000.00
	720,060.00

Veterans Service Commission

720,060.00

Per Diem and Mileage	75.00
Emergency Relief	2,925.00
	3,000.00

Veterans Service Officer

3,000.00

Salary	7,560.00
Deputy	4,800.00
Travel Expense	1,000.00
Telephone	250.00
Office Supplies	200.00
Postage	100.00
Flags and Markers	350.00
CVSO School & Conference	200.00
	14,460.00

Care of Veterans Graves

14,460.00

County Patients at County Mental Hospital

200.00

Jail

38,047.40

4 Jailers	28,980.00
Matron	6,180.00
Other Help	2,925.00
Office Supplies	100.00
Board of Prisoners	12,100.00
Telephone	250.00

Machinery & Machinery Repair	75,000.00	
Special Charges Upon County for Charitable and Penal Purposes		802,225.00
For Hospitals for Mentally Ill	28,525.32	
For County Tuberculosis Sanatoria	7,762.84	
For Mendota State Hospital	3,146.68	
For Winnebago State Hospital	45,517.11	
For Central State Hospital	3,145.30	
For Northern Wisconsin Colony	15,308.50	
For Southern Wisconsin Colony	3,082.27	
For Wisconsin Diagnostic Center	23,835.60	
For Wis. School for Boys - Kettle Moraine	4,332.56	
For Wisconsin School for Girls	729.81	
For Wisconsin School for Boys, Wales	1,003.28	
For Division of Correction Field Services	746.29	
For Division of Children and Youth—Wis. Child Center	1,281.32	
Black River Camp	1,204.27	
Wisconsin General Hospital	168.04	
Wisconsin Orthopedic Hospital	13,501.73	
	2,264.02	
Other Charges Upon County		150,554.94
J. Tom Merriam	8,750.00	
Carol A. Zuber	2,750.00	
Robert J. Stoltz	8,750.00	
Russell W. Becker	3,600.00	
Karen Brown	850.00	
Fringe Benefits	2,192.22	
Crime Laboratory	918.75	
Dept. of Taxation—Rent & Telephone	2,685.28	
Taxes		30,496.25
REVENUES		
Income Tax for County	300,000.00	
Inheritance Tax for County	18,000.00	
Utility Tax from State	70,000.00	
Interest on Taxes	10,000.00	
Fees and Costs		
Septic Tank Permits	50.00	
County Clerk Fees	800.00	
Probate Court Fees	2,000.00	
County Court Fees and Costs	18,000.00	
Circuit Court Fees and Costs	2,000.00	
Sheriff Fees	6,500.00	
Register of Deed Fees	17,000.00	
Zoning Fees and Permits	5,000.00	
Licenses and Permits		
Game Licenses and Permits	1,000.00	
Fines and Forfeitures		
County Ordinance Forfeitures	20,000.00	
Bond Defaults	45,000.00	
Penal Fines for County	5,000.00	
Gifts and Grants		
State Aid for County Nurse	1,000.00	
State Aid for Welfare Administration	100,000.00	
State Aid for Guidance Center	32,751.06	
State Aid for Fish & Game	1,500.00	
State Aid for Civil Defense	1,500.00	
State Aid for Dependent Children	207,000.00	
Commercial Revenues		
Interest on Investments	50,000.00	
Guidance Center Rev.	3,000.00	
Fair & Exhibits	14,000.00	
Board of Prisoners	6,000.00	
Rent of Co. Buildings	1,000.00	
County Ambulance	500.00	
Highway Revenue		
County T.H.S.	220,200.00	
		1,158,801.06
Transfer from Surplus Fund		100,000.00
Total Revenue		\$1,258,801.06

BUDGET SUMMARY	
TOTAL EXPENDITURES	\$3,190,308.34
TOTAL REVENUE	1,258,801.06
NET COUNTY TAX LEVY	\$1,931,507.28

Dated at West Bend, Wisconsin, this 2nd day of November, 1967.
Budget & Finance Committee
GUIDO SCHROEDER
LEO P. GEIB
JOSEPH A. SCHMITZ
FRED A. SAGER
WILLIAM KUHN

First Reading Nov. 6, 1967.
Mr. Kauffman, district attorney, informed the board that he had contacted Mr. Becker regarding Resolution No. 50. He stated that the following amendment should be added to paragraph, "not to exceed one year, but nothing herein shall affect an annual award of the Industrial Commission for permanent disability." Moved by Mr. Schroeder, seconded by Mr. Schmahl that Resolution No. 50 be amended by adding after the last word in item No. 5 "not to exceed one year, but nothing herein shall affect an annual award of the Industrial Commission for permanent disability." Motion carried. Moved by Mr. Black, seconded by Mr. Sager that Resolution No. 50 be adopted and filed. Motion carried.

RESOLUTION No. 50
A Resolution Concerning Fringe Benefits for County Employees

WHEREAS, It is deemed advisable to establish County Policy concerning benefits available to county employees in addition to salaries which have been set by the Classification and Compensation Plan heretofore adopted by this Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the following provisions shall be in force and effect upon passage hereof:

1. **APPLICATION.** This resolution shall apply to all employees of Washington County except those employees whose wages, hours, and working conditions are governed by a duly executed labor agreement as defined in the Wisconsin Statutes.

2. **HOLIDAYS.** The following holidays shall be recognized as paid holidays for those employees to whom this resolution applies: New Year's Day (January 1), Memorial Day (May 30), Independence Day (July 4), Labor Day (First Monday in September), Thanksgiving Day (Fourth Thursday in November or the day appointed by the Governor as a day of Thanksgiving), Christmas Day (December 25), after 12:00 o'clock noon on Good Friday, and the afternoons of December 24 and 31; if the date of observance of any of the above mentioned holidays shall be changed by State or Federal Law, the holiday shall be given on the date as specified by that Law for the said holiday; the following special provision shall apply for all holidays:

(a) To be eligible for holiday pay, an employee must report at work as scheduled on his last regularly scheduled working day immediately preceding the holiday and the first regularly scheduled working day immediately following the holiday unless excused from this requirement by the head of his department.

(b) If any of the above mentioned holidays shall fall on a Sunday, then the said holiday shall be taken on the day following, except if the day following also is a holiday, then the said holiday may be taken at any other time within the same calendar year as may be agreed upon between the employee and the head of the department.

(c) If any holiday falls on a Saturday, employees shall be entitled to one other day off with pay, such day to be granted by the Department Head at his discretion.

(d) The employees of any department which, because of the nature of the work of that department, must remain open on

weekends and holidays shall be entitled to a day off for every Saturday, Sunday or holiday on which they work, or additional compensation in lieu of a day off, the determination as to which alternative shall be granted shall be made by the Department Head.

3. **VACATIONS.** Employees under this resolution shall become eligible for vacation in accordance with the following schedule:

- (1) One week vacation after one full year of employment.
- (2) Two weeks vacation after three full years of employment.
- (3) Three weeks vacation after fifteen full years of employment.
- (4) Four weeks vacation after twenty-five full years of employment.

The following provisions shall apply to all vacations:

(a) All vacations must be taken within the calendar year in which the employee is entitled to take the same.

(b) Each department head shall determine the method in which vacation times are designated for each employee in the said department, giving due consideration to seniority.

4. **SICK LEAVE.** Sick leave will be paid to all eligible employees at the rate of sixty (60) hours per year, accumulative to three hundred (300) hours in five years; in order to receive sick leave pay, an employee must have completed one full year of service with Washington County. The head of each department of Washington County shall certify to the County Clerk's office at the end of each month the names and amount of sick leave taken by any employee of his department. The committee of the County Board supervising the said department, or any duly appointed negotiating committee, shall establish the method of verifying sick leave claims for that department; any department for which there is no specific committee shall be under the jurisdiction of the Personnel Committee for this purpose.

5. **WORKMENS' COMPENSATION.** The County shall supplement any payments made under the workmens' compensation laws of the State of Wisconsin so that an employee who is off work because of a work connected injury shall receive one hundred percent of his regular wage during such time as the employee is not able to work, not to exceed one year, but nothing herein shall affect an annual award of the Industrial Commission for permanent disability.

6. **PART TIME EMPLOYEES.** Regular part-time employees as hereinafter defined shall receive the following benefits:

(a) One half of the vacation as provided in paragraph three hereof for a full time employee with similar length of service with Washington County.

(b) One-half the sick leave as provided in paragraph four hereof for a full time employee.

(c) The County shall provide at no cost to the regular part-time employee as hereinafter defined, individual Blue Cross-Blue Shield coverage.

(d) For the purposes of this paragraph a regular part-time employee shall be defined as an employee of Washington County who works for Washington County an average of at least (20) hours per week throughout the year and who works on a regular schedule basis.

BE IT FURTHER RESOLVED, that the provisions of this resolution shall supersede any and all other resolutions covering the same subjects and any and all resolutions covering the same subjects shall be deemed repealed by the provisions of this resolution.

Dated at West Bend, Wisconsin, this 7th day of November, 1967.

Personnel Committee:
REUBEN SCHMAHL, Chairman
HERB J. TENNIES
ADOLPH LOFY
ADOLPH SCHMIDT
CARL W. SCHNEISS
JOSEPH A. GUNDRUM
LEO P. GEIB
GUIDO SCHROEDER

First Reading Nov. 7, 1967.
Second Reading Nov. 9, 1967.
Adopted Nov. 10, 1967.

Moved by Mr. Schneiss, seconded by Mrs. Courtney, that the county clerk and the district attorney be authorized to delete certain lengthy portions of reports, before they are presented to the printer for publication in the proceedings. Motion carried.

MOTION: DELETE LONG REPORTS

Mr. Robert Kauffman also informed the board that Resolution No. 22 was not complete as presented and one paragraph had been omitted. He suggested the following paragraph to this resolution numbered 22. The last paragraph to read as follows:

"NOW, THEREFORE BE IT RESOLVED by the Washington County Board of Supervisors that the name of the Washington County Welfare Department be changed to the Washington County Department of Social Services, and

"BE IT FURTHER RESOLVED that the name of the Washington County Board of Public Welfare be changed to the Washington County Board of Social Services." Moved by Mr. Handke, seconded by Mr. Roskopf, that the amendment as suggested by the District Attorney and pertaining to Resolution No. 22, be adopted and filed. Motion carried.

MOTION, CHANGE NAME OF WELFARE DEPT.

Mr. Schmahl, chairman of the Personnel Committee, also informed the board that the Personnel Committee had considered a wage scale for the new position of Zoning Administrator and Tax Lister. The following scale was recommended, \$640.00, \$670.00, \$700.00, \$730.00, and \$760.00. Mr. Schmahl moved for the adoption of this amendment, and the same to be added to the Salary Survey Plan adopted by the Board. Motion seconded by Mrs. Bunke. Motion carried.

MOTION TO AMEND SALARY FOR ZONING

Moved by Mr. Lofy, seconded by Mr. Boyd that the clerk be instructed to draw up the mileage of board members for this session. Motion carried.

MOTION TO DRAW MILEAGE

Moved by Mr. Kuhn, seconded by Mr. Boyd that the board adjourn to the Highway Shop. Motion carried.

The board reconvened at the West Bend Highway Shop, with chairman Romaine presiding. He called upon Mr. Schmahl, chairman of the Highway Committee who also called upon representatives of the State Highway Commission for comments.

Moved by Mr. Schwulst, seconded by Mr. Roskopf that the board adjourn until December 12, 1967, at 10:00 a.m. Motion carried. Meeting adjourned.

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

Minutes of Meeting December 12, 1967

The meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, chairman, at 10:00 A.M. on Dec. 12, 1967.

The clerk called the roll and all supervisors reported present.

The minutes of the previous meeting were read. Mr. Schmahl asked that the following be added to the motion that provided for a salary classification for the Zoning Administrator's position, "and the same to be added to the Salary Survey Plan adopted by the Board." The minutes were approved as amended.

Correspondence from Edward J. Campbell wherein he tendered his resignation as a member of the Board of Social Services was read. Moved by Mr. Schwulst, seconded by Mrs. Bunke that the board accept and approve the resignation of Mr. Campbell. Motion carried.

RESIGNATION, EDWARD J. CAMPBELL

Correspondence from Mr. Eugene Seefeldt, director of the Hartford Vocational School was read. Moved by Mr. Handke, seconded by Mrs. Courtney that this correspondence be filed with the clerk. Motion carried.

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.

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.

Petition No. 19, a petition to amend the zoning ordinance, and filed by Francis Berres, in the Town of Barton, was read. Moved by Mr. Sager, seconded by Mr. Geib, that Petition No. 19 be referred to the Park and Planning Commission for public hearing and recommendation. Motion carried.

PETITION No. 19

Petition for Amendment of Zoning Ordinance
To the County Board of Washington County:

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

That the boundaries of the agricultural zone in the Town of Barton be changed as follows to a Commercial B-1 district.

That part of the Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4) of Section One (1), Township Eleven (11) North, Range Nineteen (19) East, Town of Barton, Washington County, Wisconsin, described as follows:

Commencing 193.29 feet west of the center of said Section 1 (same point described as being 239.50 feet west of the center of Section 1 in old deeds), thence continuing west along the one-quarter line 195.50 feet, thence North 10° 24' West 200.65 feet, thence North 83° 09' East 206.60 feet to the west line of a public road, thence South 6° 51' East along the west line of said road (same line called South 6° 00' East in other deeds), 223.53 feet to the place of beginning.

Respectfully submitted,

FRANCIS J. BERRES,

Himself as a property owner in the area affected by the proposed amendment, 826 Oak Street, West Bend, Wisconsin.

Petition No. 20, a petition to amend the zoning ordinance in the Town of Richfield, and filed by the Town Board of the Town of Richfield, was read. Moved by Mr. Schmidt, seconded by Mr. Black, that this petition be approved. Motion carried.

PETITION No. 20

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 December, 1967, did pass an ordinance amending Chapter 17, rezoning from Agricultural District and General Industrial District Classification to Limited Industrial District Classification of land in Section 12, of the Town of Richfield, lands described as follows:

All of the SE 1/4 of the SE 1/4 of Section 12, Township 9 North of Range 19 East, Town of Richfield, Washington County, Wisconsin lying northeasterly of the Chicago, Milwaukee, St. Paul and Pacific Railroad right of way and excluding lands heretofore sold to Washington County and the State of Wisconsin for highway purposes.

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 11th day of December, A. D. 1967.

Town Board of the Town of Richfield
By ADOLPH LOFY, Chairman

Petition No. 21, a petition to amend the zoning ordinance in the Town of Richfield, and filed by the Town Board of the Town of Richfield, was read. Moved by Mr. Schmidt, seconded by Mr. Roskopf, that this petition be approved. Motion carried.

PETITION No. 21

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 December, 1967, did pass an ordinance amending Chapter 17, rezoning from Agricultural District Classification to Class 'A' Residential District Classification of land in Section 16, of the Town of Richfield, lands described as follows:

That part of the Southwest 1/4 of the Northwest 1/4 of Section 16, Township 9 North, Range 19 East, Town of Richfield, Washington County, Wisconsin, bounded and described as follows:

Commencing at the West 1/4 corner, Section 16-9-19, thence South 89° 52' East on the West 1/4 line of said Section 769.50 feet to the point of beginning of this description. Thence North 954.67 feet, thence South 89° 51' East, 552.40 feet, thence South 00° 13' East, 954.53 feet, thence North 89° 52' West on the West 1/4 line of said Section 556.00 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 11th day of December, A. D. 1967.

Town Board of the Town of Richfield
By ADOLPH LOFY, Chairman

Petition No. 22, a petition to amend the zoning ordinance in the Town of Richfield, and filed by the Town Board of the Town of Richfield, was read. Moved by Mr. Osborne, seconded by Mr. Boyd, that Petition No. 22 be approved and filed. Motion carried.

PETITION No. 22

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 the 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 December, 1967, did pass an ordinance amending Chapter 17, rezoning from Agricultural District Classification to Local Business District Classification of land in Section 34, of the Town of Richfield, lands described as follows:

All that part of the Northeast one-quarter (NE 1/4) of the Northwest one-quarter (NW 1/4) of Section Thirty-four (34), Township Nine (9) North, Range Nineteen (19) East, Town of Richfield, Washington County, Wisconsin, bounded and described as follows: Commencing at the northwest corner of the Northeast one-quarter (NE 1/4) of the Northwest one-quarter (NW 1/4) of said Section Thirty-four (34), said point being North eighty-nine degrees thirty-three minutes West and four tenths (1332.4) feet distant from the northeast corner of the Northwest one-quarter (NW 1/4) of said Section Thirty-four (34), which point is also in the center line of Monches Road, running thence South no degrees forty-two minutes East (S. 00° 42' E.) upon and along the west line of the Northeast one-quarter (NE 1/4) of the Northwest one-quarter (NW 1/4) of said Section Thirty-four (34), a distance of two hundred fifty (250) feet to a point; running thence South eighty-nine degrees thirty-three minutes East (S. 89° 33' E.) and parallel to the north line of the Northwest one-quarter (NW 1/4) of said Section Thirty-four (34), a distance of one hundred eighty (180) feet to a point; running thence North no degrees forty-two minutes West (N. 00° 42' W.) and parallel to the west line of the Northeast one-quarter (NE 1/4) of the Northwest one-quarter (NW 1/4) of said Section Thirty-four (34), a distance of two hundred fifty (250) feet to a point in the north line

of the Northwest one-quarter (NW¼) of said Section Thirty-four (34), which point is also in the center line on Monches Road; running thence North eighty-nine degrees thirty-three minutes West (N. 89° 33' W.) upon and along the north line of the Northwest one-quarter (NW¼) of said Section Thirty-four (34), which is also on and along the center line of Monches Road, a distance of one hundred eighty (180) feet to the point of commencement; subject to Monches Road on the north.

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 11th day of December, A. D. 1967.

Town Board of the Town of Richfield,
By ADOLPH LOFY, Chairman

Mr. Cornelius Gundrum suggested that it might be well to consider at this time the creation of a separate county board committee to supervise the operation of the Guidance Center. Presently the Welfare Board now known as the Board of Social Services, has charge of this department.

Mr. Schmahl called the matter of contributions to the Workmen's Compensation Fund to the board. He stated that at the present time only the employees in the Highway Department contribute to the Workmen's Compensation Fund. Since all of the employees of the county are covered by Workmen's Compensation regulations, Mr. Schmahl suggested that all departments should contribute to the fund. Mr. Schroeder stated that he was on the county board at the time of the passage of the Workmen's Compensation coverage, and he gave a brief history of this matter. Moved by Mr. Schmahl, seconded by Mr. Schroeder that the District Attorney be instructed to study the Workmen's Compensation regulations and present county requirements, and a report to be made to the county board at his next meeting. Motion carried.

Mr. Lofy inquired regarding the snowmobile ordinance that was suggested during the last session of the board. Mr. Gundrum, chairman of the Sheriff's Committee, stated that the committee had taken up this matter, but no definite action had been taken. The Sheriff's Committee is to meet shortly and will give this matter further consideration.

Moved by Mr. Black, seconded by Mrs. Bunke that the board recess until 1:30 p.m. Motion carried, board recessed.

The board reconvened at 1:30 p.m. with chairman Romaine presiding. The chair informed the board that the first order of business would be the election of a member to the board of Social Services, formerly the Welfare board. As determined during the morning session, when the resignation of Mr. Campbell was read, the election was to be held during the afternoon session. Mr. Romaine explained the election procedure, and he named Mrs. Courtney and Mrs. Bunke as tellers. Mr. Romaine called for a nominating ballot. Result of ballot: Boyd 18, Falter 1, Handke 7, and Roecker 1. Since Mr. Boyd did receive a majority of ballots cast, the chair declared Mr. Boyd elected for the unexpired term of Ed. J. Campbell on the board of Social Services.

BOYD ELECTED TO BOARD OF SOCIAL SERVICES

Mr. Boyd expressed his thanks to the board for electing him to this position.

Moved by Mr. Tennes, seconded by Mr. Black that the rules be suspended and the board take up the second reading of resolutions Numbered 54, 55, 56, 57, 58 and 59. Motion carried, and the board proceeded off rules.

Resolution No. 54 was given second reading, and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Osborne, Roecker, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting No, None. Absent, Day and Sager. 27 ayes, no noes, 2 absent.

RESOLUTION No. 54

A Resolution Authorizing Purchase of New Squad Cars

WHEREAS, the Sheriff's Committee has determined that the Sheriff's Department is in need of 7 new automobiles and that the six 1967 Oldsmobiles are in need of repair and have been driven a great 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 be, and is hereby, authorized to purchase 7 squad cars for use by the Washington County Sheriff's Department and that the six 1967 Oldsmobiles be offered as trade-ins for the purchase of 7 new automobiles; that the net cost of the said 7 new automobiles shall not exceed the sum of \$13,000 which has been included in the budget of the traffic police for the year 1968.

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 5th day of December, 1967.

Sheriff's Committee:

First Reading Dec. 12, 1967. S/ JOSEPH A. GUNDRUM
Second Reading Dec. 12, 1967. S/ HUGO SCHWULST
Adopted Dec. 12, 1967. S/ JOHN OELHAFEN
Ayes 27, Noes 0, Absent 2. S/ FRED SAGER
S/ HERBERT TENNIES

Resolution No. 55 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Osborne, Roecker, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting No, none. Absent, Day and Sager. 27 ayes, no noes, 2 absent.

RESOLUTION No. 55

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, 1967, to December 31, 1967.

DETAILED AUDIT of the Highway Department, County Court, Sheriff, Register of Deeds and the Clerk of Circuit Court for the period January 1, 1967, to December 31, 1967.

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 1968 budget.

Dated this 6th day of December, 1967.

Budget and Finance Committee:

First Reading Dec. 12, 1967. S/ GUIDO SCHROEDER
Second Reading Dec. 12, 1967. S/ LEO P. GEIB
Adopted Dec. 12, 1967. S/ JOSEPH A. SCHMITZ
Ayes 27, Noes 0, Absent 2. S/ FRED A. SAGER
S/ WILLIAM KUHN

Resolution No. 56 was given second reading. Discussion followed. Moved by Mr. Schmitz, seconded by Mr. Black that this resolution be amended by adding that copies of this resolution be sent to the State Senator Frank E. Panzer, and Assemblyman Frederick Schroeder. Motion carried. Moved by Mr. Schwulst, seconded by Mrs. Hembel, that Resolution No. 56 as amended be adopted and filed. Motion carried.

RESOLUTION No. 56

A Resolution Urging Increase in the Beer Tax

WHEREAS, the Citizens of Wisconsin recognize an urgent need for more schools and for schools of higher quality; and

WHEREAS, increased taxation for support of schools has imposed greater burdens on individual taxpayers, both in the form of state and local taxes; and

WHEREAS, the beer industry is one of Wisconsin's largest industries and has, in fact, been favored by smaller increases in taxation over many years, and therefore is not carrying its fair share of taxation; and

WHEREAS, Agriculture and Education Committees as well as County Boards and all public officials recognize that additional revenues must be raised in order to improve our school system.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Wisconsin Legislature be urged

to increase the tax on the beer industry by the rate of \$1.00 per barrel, such revenue to be earmarked specifically for primary and secondary schools in the State of Wisconsin.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Chairman of the Committee on Agriculture and Extension Education of each County Board in the State of Wisconsin, and to State Senator, Frank E. Panzer, and to Assemblyman Frederick Schroeder.

Dated at West Bend, this day of December, 1967.

Agriculture and Education Committee:

First Reading Dec. 12, 1967. S/ E. M. ROMAINE
Second Reading Dec. 12, 1967. S/ HUGO SCHWULST
Adopted Dec. 12, 1967. S/ FERN HEMBEL
S/ NORBERT DETTMANN
S/ CARL SCHNEISS

Resolution No. 57 was given second reading. Mr. Schroeder commented upon the transfer of funds from the general account, and he questioned aids that are depended upon, but are later denied. Such action of the Board would deplete the balance in the General Fund which is essential for the well being of the county, Mr. Schroeder stated. Resolution No. 57 was adopted on roll call vote of members as follows: Voting ayes: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Osborne, Roecker, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no: none. Absent: Day and Sager. 27 ayes, no noes, 2 absent.

RESOLUTION No. 57

A Resolution Appropriating Money for the Washington County University Center

WHEREAS, the Board of Supervisors of Washington County, in Resolution No. 34, dated December 17, 1964, in cooperation with the City of West Bend, has approved participation in the construction and operation of a university center in Washington County; and

WHEREAS, under the terms of said resolution, the City of West Bend was given the responsibility for acquiring land and erecting buildings for the University Center, with Washington County agreeing to provide 60% of the cost thereof; and

WHEREAS, expenditures during the year of 1967 have exceeded that previously anticipated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the sum of \$172,249.70 be, and is hereby, appropriated from the General Fund of Washington County for the payment of Washington County's share of construction and other costs of the Washington County University Center.

BE IT FURTHER RESOLVED that Washington County shall share in any state or federal aids and any gifts which may be obtained for the University Center in proportion to Washington County's contribution thereto.

Dated at West Bend this 12th day of December, 1967.

Finance & Budget Committee:

First Reading Dec. 12, 1967. GUIDO SCHROEDER
Second Reading Dec. 12, 1967. LEO P. GEIB
Adopted Dec. 12, 1967. JOSEPH A. SCHMITZ
Ayes 27, Noes 0, Absent 2. FRED A. SAGER
WM. KUHN

Resolution No. 58 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Kuhn, Lofy, Oelhafen, Osborne, Roecker, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting No: none. Absent: Day and Sager. 27 ayes, no noes, 2 absent.

RESOLUTION No. 58

A Resolution Providing Additional Appropriations

WHEREAS, the orderly conduct of affairs of Washington County has resulted in certain overdrafts.

NOW, THEREFORE, BE IT RESOLVED BY THE Washington County Board of Supervisors, that the sum of \$20,405.79 be, and is hereby, appropriated from the General Fund to cover deficits in the following accounts:

- #5175 - Clerk of Courts—for court reporters retroactive pay and indigent attorney fees \$8,500.00
- #5821 - Industrial Development—for Curb and Water Installations on Rolfs Avenue 1,905.79
- #5951 - For County Payment to State Retirement Fund 5,000.00
- #5952 - For County Payment to Social Security 5,000.00

Dated at West Bend, this 12th day of December, 1967.

Finance & Budget Committee:

First Reading Dec. 12, 1967. S/ GUIDO SCHROEDER
Second Reading Dec. 12, 1967. S/ LEO P. GEIB
Adopted Dec. 12, 1967. S/ JOSEPH A. SCHMITZ
Ayes 27, Noes 0, Absent 2. S/ FRED A. SAGER
S/ WILLIAM KUHN

Resolution No. 59 was given second reading. The chair informed the board that this appropriation could not be entered upon the 1968 Budget levy, since the budget had been adopted in the previous meeting. The only alternative would be to amend the resolution to read that this appropriation would be applied to the General Fund. Moved by Mr. Osborne, seconded by Mrs. Courtney that the following paragraph be added to this resolution, "BE IT FURTHER RESOLVED, that the sum of \$21,034.80 be and it is hereby appropriated from the General Fund of Washington County to cover the cost of the foregoing." Motion carried. Moved by Mr. Tennes, seconded by Mr. Handke that Resolution No. 59 be tabled. Motion carried.

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

Mr. Osborne asked that visitors in attendance be given the opportunity to be heard if they so desired. The chair pointed out that he had received correspondence from various citizen groups in the county, which had also been sent to members of the board. Correspondence from the School District of Germantown, the Washington County Medical Society, the Washington County Mental Health Association, the West Bend Women's Club and St. John's Guild were amongst those forwarding letters to the county board, asking that the board approve the employment of additional personnel in the Guidance Department. Mrs. Miller, chairman of the Washington County Guidance Clinic Committee, spoke briefly to the board on the need for additional professional assistance in the Clinic. Mr. Bob Shermacher and Mr. Bob Malsch and members of the Clergy of the City of West Bend also appeared before the board and stressed the need for additional help in the Guidance Department. Further discussion followed, and members of the board asked that there be more contact with the guidance department so that the board would be better informed as to the work done by the Guidance Department. District Attorney Robert Kauffman also stated that his department did come in contact with individuals that needed help by the guidance staff.

Moved by Mr. Black, seconded by Mrs. Bunke that the board adjourn subject to call of the chairman. Motion carried. Meeting adjourned.

Respectfully submitted

ANTON P. STARAL, County Clerk,
Washington County

Minutes of Meeting February 6, 1968

The meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, Chairman, at 10:00 A.M. on February 6, 1968.

The Clerk called the roll and all supervisors reported present except John Kratz and Adolph Schmidt.

The meeting was opened with a silent prayer. The minutes of the previous meeting were read, and the same were approved as read.

Chairman Romaine called upon District Attorney Robert Kauffman to make any comments he would wish to make as far as Workmen's Compensation contributions are concerned. This matter was referred to the District Attorney by the minutes which had just been read. Mr. Kauffman pointed out that presently Highway Department employees only contribute to this fund. He also stated that a contribution scale is available from the Washington County Underwriters and he would supply this information to the Insurance Committee when their next meeting is held.

Chairman Romaine called for the reading of correspondence which had been received in the Clerk's office since the last meeting.

A letter of resignation received from Rev. Maschmaier from the Washington County Guidance Board was read. Moved by Mrs. Hembel, seconded by Mr. Schwulst, that the resignation by Rev. Maschmaier be approved and filed. Motion carried.

Mr. Romaine asked the Board members to give some thought of making a selection to the Guidance Board to fill the vacancy caused by the resignation of Rev. Maschmaier. Mr. Cornelius Gundrum informed the Board that the present Guidance Board had given this matter some thought, but it was his feeling that such an appointment could be left open until after the Supervisory elections in April.

RESIGNATION—REV. MASCHMAIER

Correspondence from the Silver Lake Protective Association was read. This petition pertained to a dump nuisance in the Town of West Bend and it was suggested that the County Board consider the erection of a County incinerator. Moved by Mr. Schwulst, seconded by Mrs. Courtney, that this correspondence be referred to the Washington County Park and Planning Commission. Motion carried.

Correspondence from the Honorable Warren P. Knowles, Governor of Wisconsin, was read. This correspondence asked the County Board to name a representative of the Traffic Police Department to a special County Accident Review Committee who is to work with the Highway Commissioner on this Committee. This Committee is to compile statistics as far as County accidents are concerned and forward the same to the State Highway Safety Coordinator, Dean Van Gorden. Mr. Romaine asked the Sheriff's Committee to give the matter of this selection some thought and to make a report during the afternoon session.

Correspondence from Assemblyman Schroeder and Senator Panzer was read and ordered filed.

Correspondence from the Department of Health and Social Services as it applied to housing for the elderly people was read. Moved by Mr. Schwulst, seconded by Mrs. Bunke that this correspondence be referred to the Washington County Park and Planning Commission. Motion carried.

Correspondence from the Washington County Mental Health Association inviting the members of the Board to a special meeting to be held at Gumm's Corners on March 14, 1968 was read and ordered filed.

Resolution No. 60 was given first reading and laid over for second reading.

Resolution No. 61 was given first reading and laid over for second reading.

Resolution No. 62 was given first reading and laid over for second reading.

Resolution No. 63 was given first reading and laid over for second reading.

Chairman Romaine called upon Mr. Lee Flanders, a representative of the West Bend Vocational School, to explain the progress made as far as the Vocational School law is concerned. Mr. Flanders pointed out that the Vocational School representatives of the City of Hartford and the City of West Bend met with the Board members of District No. 10 at Fond du Lac. He stated that the purpose of these meetings was to be able to present a good vocational school education for all of the people of Washington County as efficiently as possible. He stated that a school site had been purchased by the City of West Bend for a Vocational School and it was necessary to obtain certain commitments from the Fond du Lac School Board. He also informed the Board that a Resolution will be presented to the County Board during the March meeting for their consideration. Discussion followed regarding budgets for the new School District, method of apportioning taxes, and taxes to be levied for the operation of the new Vocational District.

APPEARANCE—LEE FLANDERS

Report No. 39. A report of the Washington County Park and Planning Commission on the hearing held on the petition for a zoning change in the Town of Barton was read. Moved by Mr. Schmitz, seconded by Mr. Day that this report be adopted and filed. Motion carried.

REPORT No. 39

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

To the County Board of Washington County: Petition No. 19
Francis J. Berres,
T. Barton

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Francis J. Berres on the 16th day of November, 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 MODIFIED AS FOLLOWS AND APPROVED AS MODIFIED:

That part of the SE¼ of the NW¼ of Section 1, Township 11 North, Range 19 East, Washington County, Wisconsin, described as follows:

Commencing at the center of said Section 1, thence north along the quarter line 225 feet, more or less, to the south line of land conveyed to Sylvester Jaeger by deed recorded in Volume 328 of Records on page 448, thence west along the south line of said Jaeger land 250 feet, more or less, to the northeast corner of land owned by Francis J. Berres, thence South 83° 09' West 305 feet, more or less, to a point in the west line of land owned by Leonard J. Walter, thence South 10° 24' East along the west line of said Walter land 185 feet, more or less, to the west quarter line, thence east along said quarter line 488.79 feet to the place of beginning.

C. M. HERMAN,

President - Park Commission

BERNARD J. DAY,

Secretary - Park Commission

Dated: January 25, 1968.

Ordinance No. 13—1967-8 was read that approved the zoning change petitioned for by Francis Berres in the Town of Barton. Moved by Mr. Cornelius Gundrum, seconded by Mrs. Courtney that Ordinance No. 13—1967-8 be adopted and filed. Motion carried.

ORDINANCE No. 13—1967-8

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

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

That part of the SE¼ of the NW¼ of Section 1, Township 11 North, Range 19 East, Washington County, Wisconsin, described as follows:

Commencing at the center of said Section 1, thence north along the quarter line 225 feet, more or less, to the south line of land conveyed to Sylvester Jaeger by deed recorded in Volume 328 of Records on page 448, thence west along the south line of said Jaeger land 250 feet more or less, to the northeast corner of land owned by Francis J. Berres, thence South 83° 09' West 305 feet, more or less, to a point in the west line of land owned by Leonard J. Walter, thence South 10° 24' East along the west line of said Walter land 185 feet, more or less, to the west quarter line, thence east along said quarter line 488.79 feet to the place of beginning.

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

3. Dated this 6th day of February, 1968.

First Reading Feb. 6, 1968. Introduced by:
Adopted Feb. 6, 1968. EDWIN H. ROECKER
Attest: Anton P. Staral.

Report No. 40. A report of the General Claims Committee was read and adopted on roll call vote of members present as follows: Voting Aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kuhn, Lofy, Oelhafen, Osborne, Roecker, Roskopf, Sager, Schmahl, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting No—none. Absent: Kratz and Schmidt. 27 Ayes, no noes and 2 absent.

REPORT No. 40

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 County Underwriters	\$ 3,346.00	\$ 3,346.00
Washington County Hospital	38,047.45	38,047.45
Southeastern Wis. Reg. Plan Comm.	10,153.00	10,153.00
Dena Smith, State Treas.	7,276.25	7,276.25
	\$58,822.70	\$58,822.70

General Claims Committee
FRED BLACK, JR.
HELEN B. BUNKE
JOHN OELHAFEN
BERNARD J. DAY
HERB. J. TENNIES

Mr. Cornelius Gundrum informed the Board that each member of the Board will receive copies of the minutes of the Guidance Board shortly after each session so that they will be better informed as to the activities of the Guidance Department.

Mr. Joseph Gundrum informed the Board that the Sheriff's Committee will hold a short meeting at 1:30 p.m. prior to the County Board session during the afternoon.

Moved by Mr. Handke, seconded by Mr. Roskopf 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. Joseph Gundrum, seconded by Mr. Oelhafen, that the County Board name David Backhaus, an employee of the Traffic Police Department, to the special County Accident Review Committee. Motion carried.

APPOINTMENT—DAVID BACKHAUS—COUNTY ACCIDENT REVIEW COM.

Dr. Maxwell, Dean of the Washington County University Extension, was present and the Chair called upon him to make any comments he would care to make as far as the new University is concerned. Dr. Maxwell stated that he was pleased with the progress made in the construction of the new University buildings. Contractors were on schedule and buildings would be available to classes in the fall of 1968. He also stated that he was very pleased with student enrollments up to this time. At the present time, 150 applicants had been enrolled, and he expected at least 100 more would do so by the time the school would open in Autumn.

Dean Maxwell also reported that some damage had been done to the site in that some natural beauty had been destroyed due to the construction of a road leading through the property, and he was making every effort to stop any further damage to the property. The Chair informed the Board that a committee had been named at a prior session to work with the University personnel and the City of West Bend University Committee regarding the development of the University site as well as the operation of the University in Fall.

APPEARANCE—DR. MAXWELL

Moved by Mr. Black, seconded by Mr. Roskopf, that the rules be suspended and the Board take up the reading of Resolutions No. 60, 61, 62 and 63. Motion carried. Board proceeded on rules.

Resolution No. 60 was given second reading. Mr. Roskopf pointed out that very few farmers own horses for the purpose of doing farm work, but presently many people in Washington County own valuable riding horses. It was his opinion that horses should be taxed just like other farm animals presently taxed.

Moved by Mr. Day, seconded by Mr. Schneiss that resolution No. 60 be adopted and filed. Motion carried.

RESOLUTION No. 60

A Resolution Urging Property Taxes on Horses
WHEREAS, Section 70.111(7) of the Wisconsin Statutes provides that horses are exempted from general property taxes; and
WHEREAS, horses are no longer used as beasts of burden but are, in most instances, luxuries.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that such Board favors the imposition of property tax on horses.

BE IT FURTHER RESOLVED that the County Clerk be, and is hereby instructed to send a copy of this resolution to all County Clerks in the State of Wisconsin, to Assemblyman Frederick C. Schroeder, to Senator Frank Panzer, and to the Wisconsin County Board Association.

Dated this 5th day of February, 1968.

First Reading Feb. 6, 1968. Introduced by:
Second Reading Feb. 6, 1968. CLARENCE ROSKOPF
Adopted Feb. 6, 1968.

Resolution No. 61 was given second reading. District Attorney Robert Kauffman commented upon the Resolution as well as to the State law that pertained to a partial compensation of the District Attorney's salary by the State. Resolution No. 61 was adopted on roll call vote as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kuhn, Lofy, Oelhafen, Osborne, Roecker, Roskopf, Sager, Schmahl, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting no—none. Absent: Handke, Kratz and Schmidt. 26 ayes, no noes, 3 absent.

RESOLUTION No. 61

A Resolution Allocating Additional Funds for Salary of District Attorney

WHEREAS, the growth of Washington County, the increase in crime rate, and other demands upon the District Attorney's time give rise to the need for expansion in his office; and
WHEREAS, recent legislation provides for a state contribution of \$4,500.00 to the salary of district attorneys.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors, that effective March 1, 1968, the District Attorney will no longer be permitted to practice law and that for performing duties as full time district attorney, he be compensated at an annual salary of \$16,500 which is the minimum set by state law.

BE IT FURTHER RESOLVED that the sum of \$7,440.00 be, and it is hereby transferred from the General Fund to the District Attorney Account No. 5151, to cover the cost hereof, \$4,500, of which will be reimbursed by the State of Wisconsin.

Dated at West Bend on February 6, 1968.
Finance & Budget Committee: GUIDO SCHROEDER
LEO P. GEIB
JOSEPH SCHMITZ
FRED A. SAGER
WM. KUHN
Personnel Committee: CARL W. SCHNEISS
JOSEPH A. GUNDRUM
LEO P. GEIB
GUIDO SCHROEDER
REUBEN SCHMAHL
HERB. TENNIES
ADOLPH LOFY
ADOLPH SCHMIDT

First Reading Feb. 6, 1968.
Second Reading Feb. 6, 1968.
Adopted Feb. 6, 1968.
Ayes 26, noes 0, absent 3.

Resolution No. 62 was given second reading. Mr. Schmitz pointed out that since this resolution was very important, it should be given more time for consideration. Moved by Mr. Schmitz, seconded by Mr. Schwulst, that Resolution No. 62 be laid over. Motion lost. Mr. Robert Klein, County Treasurer, commented upon the resolution. Moved by Mr. Black, seconded by Mr. Sager, that a roll call vote be held on Resolution No. 62. Motion carried. Resolution No. 62 was adopted on roll call vote of members present as follows: Voting aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kuhn, Lofy, Oelhafen, Osborne, Roecker, Roskopf, Sager, Schmahl, Schneider, Schneiss, Schroeder. Voting no: Schmitz, Schwulst, Tennies, and Romaine. Absent: Handke, Kratz, and Schmidt. 22 ayes, 4 noes, 3 absent.

RESOLUTION No. 62

A Resolution Authorizing Collection of Assessments for Public Improvements in Trust

WHEREAS, Resolution No. 68, adopted by the Washington County Board of Supervisors on March 2, 1953, authorized the County Treasurer to settle in full for taxes or special assessments, or both, appearing on the current tax rolls at any time after the return of such taxes and public assessments, as authorized by Sect. 74.031(9); and

WHEREAS, Sect. 66.54(9)(c) of the Wisconsin Statutes provides that special assessments for public improvements shall be returned to the County Treasurer as delinquent in trust for collection.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 68, dated March 2, 1953 be, and it is hereby amended to provide that the County Treasurer may settle in full for all taxes or special assessments, or both. Further, the County Treasurer, subject to the approval of the Finance Committee, may, upon receipt of any special assessment for public improvements entered in the tax roll which has not been paid to the municipal treasurer with other taxes, accept such assessments as delinquent in trust for collection.

BE IT FURTHER RESOLVED that the provisions of this resolution shall take effect with the 1967 taxes and the 1968 settlement.

Dated this 6th day of February, 1968.
Finance and Budget Committee: GUIDO SCHROEDER
LEO P. GEIB
JOSEPH SCHMITZ
FRED A. SAGER
WM. KUHN
First Reading Feb. 6, 1968.
Second Reading Feb. 6, 1968.
Adopted Feb. 6, 1968.
Ayes 24, Noes 4, Absent 0.

Resolution No. 63 was given second reading. Moved by Mr. Osborne, seconded by Mr. Black, that resolution No. 63 be adopted and filed. Motion carried.

RESOLUTION No. 63
Observance of Arbor Day

WHEREAS, trees in our rural and urban areas provide beauty, shade, recreation, and industry to millions of our citizens and visitors each year; and

WHEREAS, the planting of trees and other plant material helps to perpetuate our state's natural heritage and enrich the lives of its citizens; and

WHEREAS, in recognition of the importance of the Washington County citizenry who have protected, preserved, and enriched our landscape and natural resources:

BE IT RESOLVED that the last Friday in April—April 26, 1968—be proclaimed as ARBOR DAY and do urge all our people on farms, in schools, 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 at West Bend this 1st day of February, 1968.
Agriculture Committee
E. M. ROMAINE
HUGO SCHWULST
NORBERT DETTMANN
FERN HEMBEL
CARL W. SCHNEISS

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

Mr. Joseph Gundrum informed the County Board that the Sheriff's Committee had given the matter of the Snowmobile Ordinance some thought and consideration. Mr. Kauffman, District Attorney, also commented upon a state law that applies to snowmobiles. Mr. Sager pointed out that inasmuch as Washington County did have a snowmobile industry in the County, it would be well to proceed cautiously as far as a snowmobile ordinance is concerned. Mr. Schroeder also inquired of any progress that might have been made on a proposed firearm ordinance for the County. Supervisor Joseph Gundrum stated that the firearm ordinance as well as the snowmobile ordinance were under consideration by the Sheriff's Committee and a report would be made to the Board as soon as possible.

Moved by Mr. Schroeder, seconded by Mr. Boyd that the meeting be adjourned until March 12, 1968, at 10:00 a.m. Motion carried. Meeting adjourned.

ANTON P. STARAL, County Clerk,
Washington County

Minutes of Meeting March 12, 1968

The meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, Chairman, at 10:00 a.m. on March 12, 1968.

The clerk called the roll and all supervisors reported present, except Supervisors Joseph Gundrum and Van Osborne.

The meeting was opened with a silent prayer.
The minutes of the previous meeting were read and the same were approved as read.

Correspondence from the Washington County Humane Society was read and ordered filed.

Correspondence from the office of the State Senator, Frank Panzer, was read and ordered filed.

Resolution No. 64 was given first reading and laid over for second reading.

Resolution No. 65 was given first reading and laid over for second reading.

Resolution No. 66 was given first reading and laid over for second reading.

Resolution No. 67 was given first reading and laid over for second reading.

Resolution No. 68 was given first reading and laid over for second reading.

Resolution No. 69 was given first reading and laid over for second reading.

Resolution No. 70 was given first reading and laid over for second reading.

Chairman Romaine called upon Assemblyman Frederick Schroeder, who spoke briefly to the board pertaining to recent county board resolutions forwarded to the Assemblyman and the Senator. Mr. Schroeder pointed out that it was important to have several counties interested when certain legislation is to be promoted. He asked that the resolutions should be forwarded to other county boards so that joint action would be presented to the state legislature. It was his feeling that the beer tax bill as well as the horse tax bill, would be presented during the next legislative session.

The chair called upon Mr. John Lubbers, Director of the Dept. of Social Services, to present the annual report of that department. Mr. Lubbers stated that there was a great need for assistance in the various programs handled by his department. He stated that the board should be concerned with what social service departments are doing with the monies allocated to them, as well as what services are being provided to the people of Washington County with whom they are involved. Mr. Lubbers called upon Mr. James Rentmeester, who commented upon the children's services rendered by the department. Mr. Rentmeester asked that the community assist the Dept. of Social Services in learning to know about children neglect cases. He asked that anyone who has knowledge of such cases should not hesitate to notify the Social Service Dept. Mr. Donald Ryd also explained work done in the Public Assistance services rendered by the department. Mr. Ryd explained how budgets are worked out based on need for each individual applying for aid in this category. He stated that Washington County, as well as other parts of the country, were experiencing increases in case loads due to family deterioration.

Moved by Mr. Schmidt, and seconded by Mr. Black that Report No. 15 of the Social Service Dept. be approved and filed.

REPORT No. 15

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

The issues involving county departments of social services are much before us in the news of the day. It is believed that this will increase as this election year goes on and because of this it is necessary that we attempt to understand some of the problems before us. Specifically, one should be concerned with the answer to the question of why there is an increase in various "welfare" costs in this time of prosperity. We should be concerned with what social service departments are doing with the monies allocated to them and what services are being provided to the people with whom they are involved. We should also be concerned with the processes involved in the administration of a department and the cause and effect relationship that Federal and State Legislation have upon a county social service department. Perhaps the major concern should be how can all segments of society be involved in working with people who have problems; some, because of themselves and some because of the changing nature of the society in which they live. This report will attempt to give you some of the answers to the above questions.

At this time we wish to extend our gratefulness for the help given to us by the other offices of the county and to the Social Services Board. Special tribute is given to Mr. Fred Bammel and Mr. Ed Campbell, who have served long and faithfully and are no longer on the Board. My own special appreciation is expressed to staff members who have all worked hard and often apparently unappreciated. There is a task that is not desired by many and understood by few.

Sincerely yours,
JOHN E. LUBBERS, Director
Washington County Department
of Social Services.

TABLE I

SOCIAL SECURITY AID PAYMENTS - 1967

	Grants	Medical	Burials	Other	Audit Adj.	Total
OAA	\$ 57,777.75	\$ 178.05	\$1,550.00	\$62.00	\$	\$ 59,567.80
OAA-MH	180.00					180.00
ADC	197,502.47	1,275.00	226.00		31.25	199,034.72
ADC-U	1,257.00					1,257.00
ADC-F	25,521.31	45.00				25,566.31
ADC-I	38,141.12					38,141.12
BA	291.00					291.00
DA	12,696.75		205.00			12,901.75
DA-C	60.00					60.00
	\$333,427.40	\$1,498.05	\$1,981.00	\$62.00	\$31.25	\$336,999.70

TABLE II
SOCIAL SECURITY AIDS - WASHINGTON COUNTY COST 1967

	Gross Reimbursement	Other	Redep. Chgs. & Refunds	Audit	Co. Cost
OAA & OAA-MH	\$ 59,747.80	\$ 3,794.18	\$ 1,092.57	\$10,061.50	\$ 44,893.55
ADC & ADC-U	263,999.13	130,622.21	17,657.41	8,967.36	106,752.17
ADC-F & ADC-I	291.00	80.43		1,024.48	210.57
BA	12,961.75				11,937.27
DA	\$39,999.70	\$130,702.64	\$21,451.59	\$11,044.41	\$10,061.50
					\$163,739.56

TABLE III
BALANCE SHEET
SOCIAL SECURITY AIDS 1967

	Balance 1-1-67	Approp. 1967	Funds Avail. Total	Net Cost To County	Balance 12-31-67
OAA	\$24,715.55 (def)	\$12,000.00	\$12,715.55 (def)	\$ 44,839.55	\$ 57,555.10 (def)
ADC	10,309.91 (def)	22,000.00	11,692.09	106,732.17	99,039.08 (def)
BA	1,838.73	3,750.00	1,911.27	210.57	1,456.16
DA	2,623.37		6,375.37	11,937.27	5,561.90 (def)
	\$30,790.36 (def)	\$37,750.00	\$ 6,958.64	\$163,739.56	\$156,749.92 (def)
					\$13,293.53

TABLE IV
STATE MEDICAL PROGRAM 1967

	Approp.	Total Cost	Co. Share	Money Pay'd Reimbursement State	Balance 12-31-67
OAA	\$45,000.00	\$326,060.88	\$ 76,922.82	\$ 34,884.98	\$ 1,051.69 (def)
ADC	10,000.00	140,993.46	25,615.34	135,243.01	10,000.00
BA	1,000.00	5,484.51	1,286.69	2,423.34	447.51 (def)
DA	11,250.00	52,510.93	12,202.78	7,139.85	5,704.21
	\$87,250.00	\$524,051.78	\$116,031.43	\$77,510.19	\$3,544.99
					\$14,205.01

TABLE V
COUNTY RELIEF PROGRAMS

	Balance 1-1-67	Approp. 1967	Total Funds Available	Total Gross Reimbursements	Net Cost To County	Audit	Balance 12-31-67
GR	\$ 8,800.07	\$ 3,500.00	\$12,300.07	\$18,998.25	\$ 6,698.18	\$ 473.50	\$18,679.66
LH	10,139.69	10,000.00	20,139.69	18,270.61	1,869.08	16.20	2,125.27
SC	2,759.69	1,000.00	3,759.69	2,676.73	1,082.96		1,615.99
CWS	6,713.37	1,000.00	7,713.37	5,931.15	1,782.22		3,012.22
	\$27,729.83	\$16,500.00	\$44,229.83	\$44,412.35	\$21,125.34	\$4,499.70	\$25,432.54

TABLE VI
GENERAL RELIEF EXPENDITURES BY PLACE OF LEGAL SETTLEMENT

State Dependents	\$ 286.00
County Settled	1,758.55
Other Counties	2,858.42
Municipalities	13,430.50
County at Large	665.78
Work Relief	—
	\$18,999.25
City of West Bend	\$ 4,903.79
City of Hartford	3,593.46
Village of Kewaskum	10.00
Village of Jackson	853.84
Village of Slinger	19.20
Village of Germantown	695.12
Town of Addison	247.17
Town of Barton	74.28
Town of Erin	32.65
Town of Farmington	141.21
Town of Germantown	—
Town of Hartford	1,125.45
Town of Jackson	125.53
Town of Kewaskum	360.72
Town of Polk	365.44
Town of Richfield	98.12
Town of Trenton	535.77
Town of Wayne	80.45
Town of West Bend	168.30
	\$13,430.50

TABLE VII
ADMINISTRATIVE COST

	Balance 1-1-67	Appropriation - 1967
	\$ 1,170.09	28,500.00
Total County Funds Available		\$29,670.09
1967 Gross Disbursements		
Personnel	\$ 98,336.14	
Travel and Expenses	6,862.78	
Communications	2,502.69	
Office Supplies	3,048.91	
New Equipment	129.50	
Wisconsin Retirement Fund	5,127.71	
Social Security	3,855.10	
Blue Cross/Blue Shield	1,176.00	
Miscellaneous	628.56	
Welfare Board Members Salary & Expenses	791.96	
Total Gross Disbursements	\$122,459.35	

1967 Revenue

Federal and State Reimbursement	79,814.59
Refunds	52.08
Total Revenue	\$ 79,866.67
Washington County Cost	\$42,592.68
Special Federal and State Reimbursement	69,075.75
Balance 12-31-67	\$56,153.16

Moved by Mr. Schmahl, seconded by Mr. Kratz, 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 called upon Mr. Albert Rettler, Highway Commissioner, who presented Report No. 29, the annual report of the Highway Commissioner of Washington County for the year 1967. Mr. Rettler commented upon the various exhibits and schedules comprising his report and he concluded his report with comments on Schedule C and D, namely inventory of Highway Building and Equipment as well as appropriation for highway purposes. Moved by Mr. Handke, seconded by Mrs. Bunke that Report No. 29 of the Highway Commissioner 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, 1967 to December 31, 1968

FUNDS AVAILABLE JANUARY 1, 1967	
Due from State	\$ 46,440.48
Due from Districts	156,303.18
Accounts Receivable	3,914.00
County Treasurer	538,003.94
Petty Cash	35.00
Prepaid Insurance	9,746.74
	\$754,443.34
Less Accounts Payable	10,078.01
	\$744,365.33
Plus Surplus Adjustments	415.21
Adjusted Funds Available Jan. 1 1967	\$ 744,780.54
General Property Tax - Highways	574,710.96
REVENUES	
Transfer from County General Fund	—
From Districts	—
County Aid Roads	\$ —
County Aid Bridges	28,288.60
	28,288.60
From State	—
C.T.H. Allotment	53,301.29
Supplemental Aid, C.T.H.	161,561.89
Federal Aid, Secondary Proj.	—
Supervision, Reeds & Repts.	4,105.00
	218,968.18
Machinery Rentals	325,521.28
Gravel Pits	42,838.60
Incidental Labor Costs	155,476.36
Sale of Used Maintenance Materials	21.00
5% Overhead Allowance & Used Machinery	—
Parts & Junk	1,733.38
Excess Insurance Claims	61
Sale of Forms, Maps, Etc.	34.25
Sale & Transfer of Material & Supplies	265,803.20
	1,038,685.46
Total Revenue	\$2,358,176.96

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	
Land and Land Improvements	\$ —
Buildings and Attached Fixtures	—
Purchases of Machinery & Equipment	85,926.20
Purchases of Machinery & Supplies	272,403.71
Administration	38,280.02
Operation of Gravel Pits	35,575.45
Operation of Equipment	306,898.61
Incidental Labor Costs	163,965.04
Maintenance - CTHS	283,764.52
Winter Maintenance CTHS	127,042.96
Road Construction - CTH System	72,239.87
Road & Bridge Construction on F.A.S. System	13,566.70
County Aid Bridges	56,443.11
TOTAL EXPENDITURES	\$1,456,106.19

FUNDS AVAILABLE DECEMBER 31, 1967	
Due from State	\$ 44,346.01
Due from Districts	15,342.07
Accounts Receivable	8,714.19
County Treasurer	828,576.83
Petty Cash	35.00
Prepaid Insurance	5,618.00
	\$902,632.10
Less accounts payable	561.33
Funds Available December 31, 1967	\$ 902,070.77
	\$2,358,176.96

EXHIBIT "D"
APPROPRIATIONS FOR ALL HIGHWAY PURPOSES
AUTHORIZED IN NOVEMBER, 1967
AVAILABLE FOR THE YEAR 1968

PURPOSE	
Resolution No. 28	
Highway Administration	\$ 30,000.00
Maintenance of the C.T.H. System	80,000.00
Snow Removal	125,000.00
Road Construction	
Co. Trunk Highway "H" (Road & Br. Const.)	\$13,500.00
Co. Trunk Highway "M" (Const. & Paving)	40,000.00
Co. Trunk Highway "M" (Paving)	60,000.00
Co. Trunk Highway "H" (Paving)	39,000.00
	152,500.00
Highway Machinery	75,000.00
	\$462,500.00
Resolution No. 24	
Road & Bridge Construction on F.A.S. System	115,000.00
Resolution No. 27	
County Aid Bridges	—
Addison - Cleary	425.00
Farmington - Sportsman	700.00
Farmington - Oscar Hauch	1,750.00
Farmington - Club Lane	750.00
Kewaskum - Botzkovis	450.00
Kewaskum - Kirchner	450.00
	4,525.00
Total H'way Appropriations for 1968	\$582,025.00

Mr. Romaine introduced Mr. Kent Olson to the Board, a representative of the Sheltered Workshop, who commented on Resolution No. 36, which was laid over during the November session. Mr. Olson stated that since this resolution was laid over, other suggestions were made as far as finding a new location for the Sheltered Workshop was concerned. Due to the fact that remodeling the present barn would be rather expensive, other locations were being considered where entirely new quarters would be constructed. Mr. Schroeder stated that since the present location is located in the vicinity of the new County Home and Hospital, it would be his feeling that another site would be more advisable. Supervisor Schmidt, Chairman of the Institutions Committee, stated that a meeting was held with representatives of the Sheltered Workshop and other sites were considered. Mr. Schmahl suggested that it would be practical for the County to repossess the title issued to the Sheltered Workshop and to deed other land owned by the County for such purposes. Moved by Mr. Schmahl, seconded by Mr. Handke that the Institu-

tions Committee be instructed to study the problem as presented by the Sheltered Workshop with the thought of getting ownership of the present Sheltered Workshop property and further that they consider another location on property owned by the county which would be suitable to the Sheltered Workshop. Motion carried.

Mr. Romaine stated that in view of the motion just passed, Resolution No. 36 would remain "Laid Over" until a future meeting.

Mr. Lee Flanders, a representative of the West Bend Vocational School, and Mr. Eugene Seefeldt, director of the Vocational School at Hartford, were present. Mr. Flanders pointed out that State Statutes did provide that all areas in the State of Wisconsin must be attached to a Vocational School District on or before July 1, 1970. At the present time plans were made whereby Washington County would become a part of District No. 10, which embodies the counties of Dodge, Fond du Lac, Green Lake and Washington.

If such attachment is to be realized, the County Board would be required to pass a resolution providing for such district.

Mr. McCullough, a member of the Vocational School Board, was also present and he commented upon the plans presently made for the construction of a new Vocational School.

Report No. 43, a report on the financial condition of Washington County, was commented upon by County Clerk Anton P. Staral. Moved by Mr. Schmitz, seconded by Mr. Black that Report No. 43 be approved and filed. Motion carried.

REPORT No. 43
Report of Financial Condition
December 31, 1967

Assets	
Treasurer's Cash	\$ 833,356.11
Cash Held in Trust	1,410.03
Revolving Funds	975.00
General Fund Investments	1,588,117.91
Tax Certificates Owned by County	102,133.68
Tax Deeds Owned by County	197.48
Sundry Tax Items due from Districts	1,742.97
Highway Dept. Receivables	74,020.27
Welfare Administ. due from State	6,976.02
Aid to Dependent Children due from State	12,117.93
Nonresident Poor Relief due from State and other Municipalities	5,815.36
Resident Poor Relief due from Districts	3,648.15
Sundry Accounts Receivable	18,361.40
Occupational Tax for State (Debit Bal.)	.74
Liabilities	
Vouchers Payable	29,831.94
Inheritance Tax for State	2,818.29
Suit Tax for State - Circuit Court	106.00
Suit Tax for State - County Court	391.65
Penal Fines for State	12,615.57
Dog License Fees for State	321.75
Occupational Drivers License Fee for State	80.00
Marriage License Fees for State	342.00
Employee Retirement Deductions	6,294.31
Employee Social Security Deductions	13,028.27
Employee Health Insurance Deductions	18.19
Pension Collections in Suspense	13,293.53
Dog License Fund	3,284.28
Burial & Unclaimed Trust Funds	5,190.30
Farm Drainage Districts	621.94
Samaritan Hospital & Home Donation Fund	3,000.00
Sinking Fund	14,047.12
Proprietorship	
Current Surplus	2,543,587.91
	\$2,648,873.05
	\$2,648,873.05

The current surplus of \$2,543,587.91 on December 31, 1967, is composed of the following fund balances and overdrafts:

General Fund	\$ 879,297.83
Workmen's Compensation Fund	99,293.29
Salary Survey	3,495.02
Highway Administration Fund	27,725.54
Highway Incidental Labor Costs Fund - Overdraft	42,124.02*
Maintenance of CTHS Fund	284,752.76
Operation of Gravel Pits Fund - Overdraft	17,865.39*
Highway Equipment Fund	29,184.34
Snow removal on CTHS Fund	86,180.88
Highway Materials & Supplies - Overdraft	36,654.71*
County Library Fund	20,540.66
Aid to Common Schools Fund	3,500.13
Fairs & Exhibits Fund	2,748.93
Welfare Administration Fund	56,181.16
County Home Fund - Overdraft	8,394.99*
Outdoor Relief Fund	17,879.22
Surplus Commodity Program Fund	1,615.39
State Medical Program	14,205.01
Old Age Assistance Fund - Overdraft	57,555.10*
Disabled Aid Fund - Overdraft	5,561.90*
Blind Aid Fund	1,426.16
Aid to Dependent Children Fund - Overdraft	95,059.08*
Child Welfare Special Fund	3,012.22
County Mental Hospital Fund	32,759.51
Hospital Federal Grant Program	9,200.42
Local Hospitalization Fund	2,125.27
Milwaukee River Watershed Fund	2,624.33
County Clerk Outlay Fund	10,223.97
Fire Dept. Radio Outlay Fund	1,594.17
County Aid Bridges Fund	17,406.52
Road Construction on CTHS	255,349.22
Road & Bridge Construction FAS Fund	298,115.63
University Center Outlay	27,988.52
County Park Outlay	22,646.00
The Samaritan Building Fund	595,731.00
*Overdrafts.	\$2,543,587.91

The amount of \$100,000.00 of the general fund balance of \$879,297.83 on December 31, 1967, was used to reduce the county tax levy for 1968.

Report No. 44, a report of the Wisconsin Retirement Fund and Social Security Account for 1967 was commented upon by the County Clerk. Moved by Mr. Lofy, seconded by Mr. Kuhn that Report No. 44 be adopted and filed. Motion carried.

REPORT No. 44
1967 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 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 employees contribution to the Retirement Fund for the 1967 fiscal year:

	Employers	Employees
January	\$ 7,968.81	\$ 5,408.07
February	7,616.38	5,264.46
March	7,424.16	5,057.73
April	6,743.99	4,627.34
May	7,397.64	5,058.82
June	7,353.26	5,073.14
July	7,374.71	5,078.45
August	7,781.56	5,365.94
September	7,819.97	5,492.80
October	7,756.97	5,706.03
November	10,351.45	8,286.77
December	8,544.58	7,691.66
	\$94,133.48	\$68,111.21

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 1967 year:

	Employers	Employees
1st Quarter	\$16,405.58	\$16,405.58
2nd Quarter	15,340.43	15,340.43
3rd Quarter	15,565.04	15,565.04
4th Quarter	12,520.30	12,520.30
	\$59,831.35	\$59,831.35

The rate for 1967 for the municipality (Washington County) was .0678 for Wisconsin Retirement plus .044 for Federal Social Security, or a total of 11.18%. The employee's and official's contribution was .045% for the Wisconsin Retirement Fund and .044% for the Federal Social Security, or a total of .89%.

During 1968 the rate for the municipality will be .0657 for

the Wisconsin Retirement plus .044% for the Federal Social Security or a total of 10.97%. 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 .0657%. The judges contribute 5% until their combined state and county salary reaches \$7,800.00. After the salary reaches that point, the county judge's contribution is increased to 7% to the Wisconsin Retirement Fund. The judges will contribute a maximum of \$343.20 in 1968 based on the rate of 4.4% of \$7,800.00 for Federal Social Security. Washington County will contribute 4.4% toward the first \$7,800.00 of the judges' combined state and supplementary salary.

The Court Reporter, as per state statutes, is included in a separate classification. If a county pays a supplementary salary to the court reporters, as Washington County does as per Resolution No. 40, effective January 1, 1964, then the county must include the supplementary salary upon the county report to the Wisconsin Retirement Fund. The county must make the employer contribution for the supplementary salary at the county rate of .0657%. The court reporters contribute .045%. The court reporters will contribute the maximum of \$343.20 in 1968, based on the rate of .044% of \$7,800.00. Washington County will contribute .044% toward the first \$7,800.00 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 7th day of March, 1968.

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

Report No. 45, a report of the County Clerk on the Zoning Ordinance Coming into Effect on an Amendment petitioned for by Francis Berres, was read. Moved by Mr. Sager, seconded by Mr. Black, that Report No. 45 be adopted and filed. Motion carried.

REPORT No. 45
Report of the County Clerk on the Zoning Ordinance
Coming Into Effect

To the County Board of Washington County and Francis Berres
 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 6th day of February, 1968, a copy of which is attached hereto, went into full force and effect on the 19th day of February, 1968.

Dated February 19, 1968.

ANTON P. STARAL, County Clerk

Ordinance No. 3-4-68-1, an amendment to the Zoning Ordinance in the Town of Germantown was read. Moved by Mr. Oelhafen and seconded by Mr. Boyd that Ordinance No. 3-4-68-1 be adopted and filed. Motion carried.

ORDINANCE No. 3-4-68-1

An Ordinance to Amend Ordinance No. 0-6-58, known as the Zoning Ordinance, of the Town of Germantown, Washington County, Wisconsin, with respect to the minimum area and width of lots in District B, Agricultural Districts, Local Business Districts, Commercial and Light Industrial Districts and Industrial Districts.

THE TOWN BOARD OF GERMANTOWN, WASHINGTON COUNTY, WISCONSIN, DOES ORDAIN AS FOLLOWS:

Section 1. That the following specified subparagraphs be, and the same are hereby, amended to read as hereinafter set forth:

- A. 7.04 - 2. Lot Size:
 - (a) Minimum - 40,000 square feet, exclusive of roadway
 - (b) Minimum average width - 150 feet
- B. 8.04 - 2. Lot Size:
 - (a) Minimum - 40,000 square feet, exclusive of roadway
 - (b) Minimum average width - 150 feet
- C. 9.04 - 2. Lot Size:
 - (a) Minimum - 40,000 square feet, exclusive of roadway
 - (b) Minimum average width - 150 feet
- D. 10.04 - 2. Lot Size:
 - (a) Minimum - 40,000 square feet, exclusive of roadway
 - (b) Minimum average width - 150 feet
- E. 11.04 - 2. Lot Size:
 - (a) Minimum - 40,000 square feet, exclusive of roadway
 - (b) Minimum average width - 150 feet

Section 2. This Ordinance shall take effect from and after its passage and posting as established by the Certificate of the Clerk of the Town.

MELVIN KOWALKE, Town Chairman
 VALENTINE DHEIN
 HERBERT KINGSBURY

Adopted March 4, 1968.
 Harley Wachs, Town Clerk.

APPROVED by the County Board of Washington County, Wisconsin, on March 12, 1968.

E. M. ROMAINE, County Chairman

Attest: Anton P. Staral, County Clerk.

Moved by Mr. Black, seconded by Mrs. Courtney that the rules be suspended and the board take up the second reading of Resolutions No. 64, 65, 66, 67, 68, 69, 70. Motion carried and the board proceeded off rules.

Resolution No. 64 was given second reading and adopted on roll call vote of members as follows: Voting Aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, C. Gundrum, Handke, Hembel, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schulst, Tennes and Romaine. Voting No: none. Absent: Joseph Gundrum, Kratz and Osborne. 26 ayes, no noes and three absent.

RESOLUTION No. 64
A Resolution Authorizing Payment for Purchase of Cemetery Land

WHEREAS, the City of West Bend purchased land known as "Ridge Run Dale" from the surviving trustees of the Pick Cemetery Association for a total purchase of \$1,350.00 and

WHEREAS, Washington County has previously participated in the acquisition of land for the University Center on a basis of 40 per cent to be paid by the City of West Bend and 60 per cent to be paid by Washington County.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of \$810 be and it is hereby appropriated for payment out of the University Center Account No. 65108.

Dated this 12th day of March, 1968.

Introduced by:
 Education Committee:
 S/ NORMA COURTNEY
 S/ EDWIN H. ROECKER
 S/ LESLIE R. HANDEK
 S/ CALVIN R. SCHNEIDER

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

Resolution No. 65 was given second reading and adopted on roll call vote of members present as follows: Voting Aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, C. Gundrum, Handke, Hembel, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schulst, Tennes and Romaine. Voting No: none. Absent: J. Gundrum, Kratz and Osborne. 26 ayes, no noes, and 3 absent.

RESOLUTION No. 65
A Resolution to Establish a Board of Commissioners for the University of Wisconsin Washington County Center

WHEREAS, the County Board of Washington County adopted Resolution No. 34 (1964-65) and the Common Council of the City of West Bend did adopt Resolution No. 64; and

WHEREAS, by the terms of said resolution, the Board of Supervisors of Washington County and the Common Council of the City of West Bend expressed their intention to provide maintenance expense, utilities and janitorial service; and

WHEREAS, the Board of Supervisors of Washington County and the Common Council of the City of West Bend have appropriated certain funds and acquired certain lands for the erection of a University of Wisconsin Washington County Center; and

WHEREAS, the said lands have been acquired and the building of said University of Wisconsin Washington County Center, is now under construction; and

WHEREAS, the said University of Wisconsin Washington County Center proposed to admit students in September of 1968; and

WHEREAS, it is necessary that a committee be appointed for the maintenance and operation of said University of Wisconsin Washington County Center.

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

SECTION 1. Establishment

There is hereby established a Board of Commissioners of the University of Wisconsin, Washington County Center.

SECTION 2. Membership

(a) The Board of Commissioners of the University of Wisconsin Washington County Center shall consist of 7 members; two of said members to be appointed by the County Board Chairman from the membership of the County Board of Supervisors; two of said members to be appointed by the Mayor from the membership of the Common Council of the City of West Bend, and the Dean of the University of Wisconsin, Washington County Center, who shall be appointed by the Board of Regents of the University of Wisconsin, and the Clerk of the City of West Bend and the Washington County Clerk.

(b) The term of each member appointed by the County Board of Supervisors and the Common Council of the City of West Bend shall be for a term of 2 years, and the term of the member appointed by the Board of Regents of the University of Wisconsin shall be during his term of appointment by the Board of Regents.

The initial appointment for the members appointed by the Board of Supervisors and the Common Council of the City of West Bend shall be for one member the term of one year, and for the second member a term of two years. Thereafter each member shall be appointed for a term of two years which appointments shall commence May 1, 1968 and shall be appointed thereafter in the month of May for a term commencing on May 1 in each year thereafter.

(c) Officers shall be the Chairman and Secretary. The Chairman shall be elected by the commission members at their annual meeting held in May for a term of one year. The Secretary shall be elected by the commission members at the annual meeting in May, for a term of one year.

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 that he replaces.

SECTION 3. Organization

(a) The Board of Commissioners of the University of Wisconsin, Washington County Center, shall meet within 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) A quorum shall be four commissioners and all action shall require approval of a majority of the full Commission.

(d) A written record shall be kept showing all actions taken, all resolutions, findings, determinations, transactions and recommendations made. A copy shall be filed with the Washington County Clerk and the Clerk of the City of West Bend, as a public record.

SECTION 4. Powers

The Board of Commissioners of the University of Wisconsin Washington County Center, shall have such powers as may be necessary to perform its functions and duties and to determine the necessary maintenance of said Center and shall report said recommendations to the County Board of Supervisors of Washington County and the Common Council of the City of West Bend.

SECTION 5. Duties

The Board of Commissioners of the University of Wisconsin Washington County Center, shall have the following functions:

(a) To make a study as to a method and procedures for operational maintenance of the University of Wisconsin Washington County Center.

(b) To recommend to the County Board of Washington County and the Common Council of the City of West Bend, such disbursements of funds as shall be necessary to provide for the operational maintenance of the University of Wisconsin Washington County Center.

(c) To prepare a budget annually to be submitted to the County Board of Supervisors and the Common Council of the City of West Bend in September of each year, for the costs of maintenance of said University of Wisconsin Washington County Center.

(d) To draw vouchers upon the City Treasurer of the City of West Bend within the terms of the budget approved jointly by the Board of Supervisors of Washington County and the Common Council of the City of West Bend, for the payment of the maintenance and operation of said University of Wisconsin Washington County Center.

SECTION 6. Additional Powers.

The Board of Commissioners of the University of Wisconsin Washington County Center, shall have all additional powers and duties granted or assigned by the Board of Supervisors of Washington County and the Common Council of the City of West Bend.

SECTION 7. 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.

Dated this 12th day of March, 1968.

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

First Reading March 12, 1968.
Second Reading March 12, 1968.
Adopted March 12, 1968.
Ayes 26, Noes 0, Absent 3.

Resolution No. 66 was given second reading. Moved by Mr. Black and seconded by Mr. Oelhafen be adopted and filed. Motion carried.

RESOLUTION No. 66

A Resolution Concerning Federal Aid to Higher Education

WHEREAS, present federal funds for assistance in the expansion of higher education facilities under Title 1 of the Higher Education Act of 1965 have been depleted and such depletion is due, in some measure, to an inequitable manner of distribution; and

WHEREAS, it appears that future appropriations for higher education will be less than presently available.

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

Board be urged to alter the present state plan to establish the following:

- 1. That a realistic minimum grant to all institutions be established.
- 2. That there be a maximum limit on grants to institutions.
- 3. That grants to institutions be determined on the basis of the size of the proposed institution and upon its foreseeable projection.

Dated this 12th day of March, 1968.

Education Committee:
S/ NORMA B. COURTNEY
S/ EDWIN H. ROECKER
S/ LESLIE R. HANDKE
S/ CALVIN R. SCHNEIDER

First Reading March 12, 1968.
Second Reading March 12, 1968.
Adopted March 12, 1968.

Resolution No. 67 was given second reading. Supervisor Schmitz stated that it was very important that this resolution be considered at this time due to the deadline requested by the City of West Bend. Moved by Mr. Dettmann, seconded by Mr. Oelhafen that Resolution No. 67 be laid over. Motion carried.

Resolution No. 68 was given second reading. Supervisor Schmahl informed the Board that the Personnel Committee considered the salary to be paid to Mr. McClurg during a brief meeting held prior to the session, and he moved for the following amendment: This is intended to be an additional Whereas clause as follows: "WHEREAS, the Personnel Committee has approved the salary of \$670.00 as recommended by the Washington County Park and Planning Commission." Motion seconded by Mr. Day. Motion carried. Resolution No. 68 was adopted on roll call vote of members present voting as follows: Voting Aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, C. Gundrum, Handke, Hembel, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting No: none. Absent: Joseph Gundrum, Kratz, and Osborne. 26 ayes, no noes and three absent.

RESOLUTION No. 68

A Resolution Confirming Appointment of Zoning Administrator

WHEREAS, Resolution No. 53 adopted by the Washington County Board of Supervisors on November 7, 1967, created the position of Zoning Administrator with additional duties as Park Superintendent and Tax Lister.

WHEREAS, such resolution further provided that the person to fill such position is to be appointed by the Washington County Park and Planning Commission subject to the confirmation of the County Board.

WHEREAS, the Washington County Park and Planning Commission has received applications, interviewed applicants, and has appointed Albert McClurg to fill such position, and

WHEREAS, the Personnel Committee has approved the salary of \$670.00 per month as recommended by the Washington County Park and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the appointment of Albert McClurg to fill such position is hereby confirmed effective April 1, 1968, at a monthly salary of \$670.00.

Dated this 12th day of March, 1968.

Introduced by:
S/ CLARENCE ROSKOPF
S/ BERNARD DAY

First Reading March 12, 1968.
Second Reading March 12, 1968.
Adopted March 12, 1968.
Ayes 26, Noes 0, Absent 3.

Resolution No. 69 was given second reading. Supervisor Schroeder commented upon the purpose and need for this resolution. Resolution No. 69 was adopted on roll call vote of members present voting as follows: Voting Aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, C. Gundrum, Handke, Hembel, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting No: none. Absent: Joseph Gundrum, Kratz and Osborne. 26 ayes, no noes and 3 absent.

RESOLUTION No. 69

A Resolution Providing for an Appropriation to the University Center Outlay Account

WHEREAS, Washington County has authorized construction of a University Center and has pledged an expenditure not to exceed \$600,000.00 as provided for in Resolution No. 34 dated Sept. 17, 1964, and

WHEREAS, the University Center Outlay account is presently overdrawn in the amount of \$61,174.68, and,

WHEREAS, an amount of \$254,992.30 remains unappropriated in the amount pledged by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of \$254,992.30 be appropriated from the General Fund Account No. 311 to the University Center Outlay Account, Account No. 65108.

Dated this 12th day of March, 1968.

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

First Reading March 12, 1968.
Second Reading March 12, 1968.
Adopted March 12, 1968.
Ayes 26, Noes 0, Absent 3.

Resolution No. 70 was given second reading. Supervisor Schmidt, chairman of the Institutions Committee, stated that the purpose of this resolution was to get professional assistance as far as the cost of remodeling the present county home and hospital are concerned so that a determination can be made whether or not it would be practical to continue the use of these buildings. Supervisor Schroeder suggested that it might be well to consider at this time the construction of the addition to our present courthouse. Such addition could house departments which are presently in need of additional quarters. Moved by Mr. Cornelius Gundrum seconded by Mrs. Courtney that the Public Property Committee be included with the Institutions Committee in the second paragraph of this resolution. Motion carried. Resolution No. 70 was adopted on roll call vote of members present as follows: Voting Aye: Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, C. Gundrum, Handke, Hembel, Kuhn, Lofy, Oelhafen, Roecker, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting No: none. Absent: Joseph Gundrum, Kratz and Osborne. 26 ayes, no noes and 3 absent.

RESOLUTION No. 70

A Resolution Authorizing Study of Uses for Old County Hospital and Home Buildings

WHEREAS, The Institutions Committee of the Washington County Board of Supervisors, being interested in the future use of the Washington County Home and Hospital Building, because the new Samaritan Hospital building will be in use within the next four months, leaving vacant the present buildings, and because of the present need for space, either office or otherwise, of various governmental agencies, either local or otherwise.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Washington County, that the Institutions Committee and the Public Property Committee be authorized to enter into negotiation with an architect or building engineer, to determine the possible use of the existing buildings, to further determine the possible

use of the present living quarters of the Superintendent of the Washington County Home and Hospital for living quarters, or to determine if other suitable living quarters should be found to determine the costs of renovating or remodeling, including the cost of supplying heat, power and other necessary requirements for such space.

BE IT FURTHER RESOLVED, that the Washington County Board of Supervisors appropriate the sum of \$10,000.00 from the General Fund of Washington County for the payment of such services and the expenses in connection therewith and report back to the Washington County Board of Supervisors their findings.

Dated this 12th day of March, 1968.

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

First Reading March 12, 1968.
Second Reading March 12, 1968.
Adopted March 12, 1968.
Ayes 26, Noes 0, Absent 3.

Moved by Mr. Black, seconded by Mrs. Hembel, that the board return to the rules. Motion carried. The board proceeded on rules.

Petition No. 23, a petition filed by Roger Zimmerman for a zoning change in the Town of Farmington, was read. Moved by Mr. Oelhafen, seconded by Mr. Black that this petition be referred to the Park and Planning Commission for a public hearing and recommendation. Motion carried.

PETITION No. 23

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 Farmington be changed as follows to a Commercial A zone.

That part of the SE 1/4 of the SE 1/4 of Section 27, Township 12 North of Range 20 East, described as follows, viz:

Commencing at the southeast corner of said Section 27; thence West, 10 rods; thence North, 7 rods; thence East, 10 rods; thence South, 7 rods to the place of beginning.

Respectfully submitted,

ROGER ZIMMERMAN
Route 6, West Bend, Wisconsin.

Petition No. 24, a petition filed by Frederick Yahr for a zoning change in the Town of West Bend was read. Moved by Mr. Black, seconded by Mr. Kuhn that this petition be referred to the Park and Planning Commission for public hearing and recommendation.

PETITION No. 24

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Residential A-3 zone in the Town of West Bend be changed as follows to an Industrial B zone.

Parcel A

The North 295 feet of the E 1/2 of the SW 1/4 of the NE 1/4 of Section 24, Town 11 North, Range 19 East, Town of West Bend, Washington County, Wisconsin, excepting therefrom the west 147.55 feet.

Parcel B

The E 1/2 of the SW 1/4 of the NE 1/4 of Section 24, Town 11 North, Range 19 East, Town of West Bend, Washington County, Wisconsin, EXCEPTING THEREFROM the north 295 feet.

Respectfully submitted,

FREDERICK H. YAHR, Sec'y.
Yahrs Ready-Mix, Inc.
West Bend, Wisconsin

Supervisor Tennes inquired regarding available maps for the new numbering system recently approved by the county board. He stated that some districts had not received these maps as well as directories to accompany the same. He was informed that maps had been received by the County Clerk and maps should be mailed to districts shortly.

The Chairman informed the board that the April session of the County Board was set by State Statutes and is to be held on the third Tuesday of April. Moved by Mr. Roskopf and seconded by Mr. Oelhafen that the meeting be adjourned until 10:00 a.m. on April 16, 1968. Motion carried.

Meeting adjourned.

ANTON P. STARAL, County Clerk,
Washington County

CERTIFICATE OF COUNTY CLERK

STATE OF WISCONSIN)
COUNTY OF WASHINGTON) ss

I, Anton P. Staral, County Clerk of the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Board of Supervisors of their meetings from April 18, 1967, through March 12, 1968.

Dated at the Court House in the City of West Bend, Washington County, Wisconsin, this 11th day of April, 1968.

ANTON P. STARAL, County Clerk
Washington County, Wisconsin

HELP KEEP
WASHINGTON COUNTY
CLEAN

USE
LITTER
BAGS!