Kewaskum Statesman

"Gateway to the Kettle Moraine State Forest"

Volume 74

KEWASKUM, WISCONSIN, FRIDAY, APRIL 25, 1969

NUMBER 26

Busy Firemen Answer 6 Calls, 3 in 1 Day; Barn Leveled on Etta Farm

CATTLE SAVED IN \$30,000 BARN BLAZE ON SATURDAY

Kewaskum firemen were "kept smoke. on the run," almost like a full- Following the Etta fire Saturtime department, the past week day, the third call came at 11:20 with six calls, three of them in a. m. Sunday when a grass fire one day yesterday (Thursday), broke out in th town of Kewas- will be transformed into an Orien-April 24. They also were called kum dump area near St. Michaels, tal garden complete with cherry out on Friday, Saturday and Sun- located about 21/2 miles east of blossom trees and Japanese landay for a busy weekend.

one on Saturday when a large eral acres burned over as a rebarn on the Lloyd Etta farm, R. 1, sult of the fire before it was con-Kewaskum, located on CTH S trolled. There was no other dam- of the gym and a realistic scene (River road) about 11/2 miles north age. of Kewaskum, was destroyed by fire, resulting in losses estimated yesterday came at 10:15 a. m. and inside a pagoda. at from \$25,000 to \$30,000.

Cause of the fire is still undetermined.

who was at work in a nearby the fire department. Firemen disfield, his brother, Earl, who lives coverd there was no fire but that across the road, and a neighbor, a plaster ceiling had collapsed in Elmer Zuehlke, who resides a short distance south down the out of the windows. road. All ran to the burning building, while Mrs. Etta summoned 12:25 p. m. to the Leo Bingen the fire department.

help from other neighbors and of Kewaskum, where a tractor passersby, managed to get 37 caught fire in a field. Firemen cows and 10 calves out of the were at the scene about a half barn before the flames engulfed hour extinguishing the blaze. The the building. The structure was tractor was being driven back badly aflame by the time firemen toward the farm house when it arrived and there was no chance caught fire. The tractor including of saving it. Thirty-seven Kewas- two tires on the right side of the kum firemen responded to the a- vehicle, was quite brdly damaged. Retire June 1

in the firemen's favor as it was Rodenkirch rural home on R. 2, blowing away from the house and Kewaskum, located about 11/2 other farm buildings. Firemen miles southwest of the village on managed to save an attached milk a town road. The roof of a silo on house and bulk cooler by pouring the property caught fire. Rodenmuch water on it. But a grain ele-kirch reported he was raking the vator, 20 ton of hay and several lawn nearby when he saw smoke hundred bushel of grain were in the grass next to the silo and

limits of West Bend for tempor- men extinguished the flames be posing of their cattle.

A nearby creek from which the not be determined. firemen pumped water and their tanker truck provided them with TO HOLD OPEN HOUSE more than an ample supply of wa- FOR GOLDEN WEDDING ter. Most firemen remained at the scene about five hours, until 9 p. m., while some stayed into the golden wedding anniversary of his Scott, who joined the force in night to prevent further outbreaks Mr. and Mrs. Richard Teschendorf, of fire in the area from sparks R. 1, Kewaskum, will be held at and burning embers. The Ettas Beechwood Fire hall, Beechwood, stated that they plan to rebuild on Sunday afternoon, April 27, the barn. Firemen were served from two to four o'clock. Friends lunch at the scene.

The first in the series of fire calls during the week came at about 5 p. m. last Friday when a stubborn chimney fire broke out at the Otto Backhaus farm residence about a half mile north of the village. Twenty-six firemen responded to the alarm and remained at the scene almost two hours to bring the stubborn blaze under control. Firemen experienced difficulty getting to the source of the fire and in getting the chimney open and all cleaned

out. The only possible damage to the home was from soot and

The first of the three fire calls was to the Walter Krewald farm ! The firemen were summoned to on CTH G in the town of Auburn April 26, from 8:30 to 12:00. Ticthe Etta farm about 4 p. m. Sat- several miles north of Kewaskum. kets at the door are \$3.25 a couurday when the blaze broke out in Chief Armin Oppermann reporta 37 by 78 foot barn. The Etta ed that Mrs. Krewald had been tor tickets are 75 cents. The Grand farm is just south of the Wash burning rubbish near a chicken March is scheduled for 10:00. ington-Fond du Lac county line. coop. Later when she returned to the house she saw what she believed to be smoke escaping The blaze was spotted by Etta, from the coop windows and called goers after the prom, the Junior the building causing dust to pour

The second call Thursday was at farm just off CTH G in the town The Ettas and Zuehlkes, with of Auburn, about two miles north

The third and final fire Thurs-Although there was a strong day came at 3:40 p. m. when firenortheast wind at the time, it was men answered a call to the Tom barn. While he was putting out The Etta herd of cattle was the grass fire he heard a crackhauled to the barn of the Alex ling sound above him and looking Knoeck farm on the north city up saw the silo roof ablaze. Fireary housing. The Knoecks' barn fore they could reach the adwas available since they are dis- joining barn. Part of the silo roof burned. Cause of the blaze could

An open house in honor of the and relatives are invited.

DAYLIGHT SAVING TIME TO BEGIN THIS SUNDAY

Daylight Saving Time will go into effect at 1 a.m. this Sunday. April 27, and area residents are reminded to turn their clocks an hour ahead before retiring Saturday night in order to be on time Sunday morning. Daylight Saving will continue until the last Sunday in October.

'Oriental Fantasy' Benefit Game Is Theme of Junior Success; Alumni Prom on Saturday Defeat Faculty

RON THEUSCH AND LINDA KRELL KING AND QUEEN

waskum High school gymnasium the village. Sparks from the dump terns. There will be a huge buddha The only serious fire was the apparently started the blaze. Sev- constructed in the center of the gym. A fantasy scene will be portrayed in the murals on one side will cover the other. The Fred Castle orchestra will be sheltered

> The prom will be held Saturday, ple and \$2.00 for singles. Specta-Fortune cookies and punch will be served in the cafeteria.

To provide a place for prom-Woman's club has undertaken the sponsorship of a postprom dance. This will be held in the Regal Ware cafeteria in the new office building. The G. T. O's will provide the music. The dance will last from 12:30 to 3:00. A free lunch will be served.

The king of this year's prom is Ron Theuseh and he has chosen Linda Krell as his queen. Six other couples will be members of the court in addition to a master of ceremonies and his escort.

Chief Pledl to

Kewaskum for more than 14 ver Dam Music Center. years, since March 1, 1955, will 25 years previously.

Chief Pledl, well known in the community, stated that he always place in musicianship. enjoyed his work and life in this in Kewaskum, leaving only to cianship in their category. spend some time traveling.

work and for the respect he com- cianship. manded as police chief in the village.

Kewaskum police force are Patrolmen Donald Hlavaty and Den-August of 1967.

SISTER OF LATE MRS. NOLTING PASSES AWAY

Dr. F. E. Nolting and daughter Jennifer attended funeral services in Milwaukee Wednesday for his sister-in-law, Ellen Tocco, who died suddenly on her way home from church on Sunday, April 20. match with Lomira. Net Wednes-She was the only sister of the late Evelyn Nolting of Kewaskum.

Ambulance Calls

Wednesday, Apr. 23, 8:30 p. m. -Larry Minch, Kewaskum, rehospital, West Bend.

A very fine turnout of interested fans saw the Kewaskum alumni In keeping with the prom an old, but not slow, benefit basdefeat the faculty last Sunday in them "Oriental Fantasy" the Ke- ketball show. The alumni led by Killy Honeck, John Tessar, Wayland Tessar, Eldon Ramthun, Au-Bilgo, Frank Krueger, Don Meisenheimer, Bud Rumsey, Alan Koepke, Ted Miller and Bob Rossow, did a spectacular job in turning back the much younger faculty. Although the faculty had such stars as Neil Denniston, Dennis Reha, Jim Osborn, Bill Wuebben and Gary Gorhartz, this didn't bother the old timers from Ke- the FFA, R. J. Esser. waskum. The old timers forged ahead from the beginning and stayed there throughout the game.

Neil Denniston and Mrs. Mardelle Borgen had their students demonstrate some wonderful and exciting pre-game and half-time entertainment. Clyde Brehm and his group were at their usual best and Killy Honeck auctioned a 1953 Chevy, which brought \$240. committee would like to thank the many wonderful people; of this area who helped to make the benefit game successful.

All proceeds will go to Sandra Hoepner, a Kewaskum High school senior, who will undergo open heart surgery this summer.

Local Band Wins 1st Place Trophy at Accordion Festival

A capacity crowd filled the gym at Lomira High school on Sunday, April 20, for the annual Accordi-Roland Pledl, chief of police in on Festival sponsored by the Bea-Reysen.

The Kewaskum Senior band, unretire as of June 1 of this year. der the direction of Mrs. Fred-Chief Pledl came to Kewaskum rick P. Bleck, took the most covefrom Milwaukee where he was a ted trophy in the festival, first member of that city's police for place showmanship for their interpretation of "The Witch Doctor." This group also won second

The Kewaskum Cadet band, unvillage. He and his wife Vivian der the direction of Dale Matexpect to continue their residence thies, won second place in musi-

The West Bend Cub band, Chief Pledl was commended by peting in the festival for the first outgoing Village Presidenet Way- time, won the first place trophies land D. Tessar for his excellent in both showmanship and musi-

Mrs. Mike Campagna's Camp-Other full time members of the first place in musicianship and fourth place in showmanship.

OPEN HOUSE AND POTLUCK FOR FATHER JOHN WALTER

The Ladies' and Holy Name societies of Holy Trinity parish plan an open house for Tuesday card from Glen, which was mailed evening, April 29, with a potluck from Moscow on April 11. The at 7:30 p. m. to give everyone an card read: "Greetings from Mosopportunity to meet Father John cow. Today is my 13th day in Rus-Walter, who has been assigned to sia. I have managed to stay well "residence" at the parish for the and therefore I have seen many present time.

XYZ CLUB ACTIVITIES

have a card party at the Ameri-tiers cannot understand our (the day, April 30, from 9 a. m. to 12 quick buck. I have been approxnoon. Prizes will be awarded and ched seven times to trade money. moved to St. Joseph's Community refreshments served. Donation 25 No thanks, I want to return to the cents.

Annual FFA Parent-Son Banquet Held

SCHOLARSHIPS, AWARDS PRESENTED TO MEMBERS

The Kewaskum Chapter of Future Farmers held its annual Parent-Son Banquet Thursday, April 17, at the Kewaskum High school multi-purpose room. The main speaker was Glen Anderson, general manager of the Wisconsin Council of Cooperatives, Madison.

The program consisted of the welcome by President John Reysen, introduction of guests by Dan White, M. C., and the presentation of awards by the advisor of

Larry Schultz, son of Ivan Schultz, received a \$225 scholarship to continue his education in agriculture from the Kewaskum Frozen Foods. The presentation was made by Greg Nigh. Larry also received the De Kalb Outstanding Agriculture Student award.

Dr. Ogi, on behalf of the Ozaukee-Washington Veterinary association, presented Bob Etta, son of Mr. and Mrs. Lloyd Etta, with a \$100 scholarship to continue his education in agriculture.

The DeKalb Corn plaques were presented to Mark Thull, Bill Kissinger, Robert Schreffler, and Larry Zehren.

The star greenhand award was awarded to Fred Wilkens. The dairy farmer award was presented to Jerome Herman. The farm mechanics award went to Lee Stoffel. The crops award to Bob Schreffler. The livestock farmer award and the speaking contest award to Henry Schacht. The chapter star farmer award to John

The Green Hand pins were presented to boys who have completed one year of agriculture and have established satisfactory farming programs as well as other qualifications set up by the FFA Association. The group includes:

Doug Stoffel, Tom Klahn, Bob Krahn, John Berres, Al Gundrum, Ricky Gutjahr, Nick Huberty, Jim (Continued on page 2)

com-Glen Remmel Back From Russian Tour

Glen Remmel, son of Mr. and Mrs. Ralph Renmel, Kewaskum, bellsport Intermediate band took has returned home from a university sponsored tour of Russia. Glen, a student at Wisconsin State University - Oshkosh, accompanied a group of approximately 150 university students from throughout Wisconsin on the tour, which was made by air.

The Statesman received a postthings and met people from different lands. Many Russians are friendly and like to give small The Kewaskum XYZ club will gifts. Some of the black markecan Legion clubhouse on Wednes- capitalists) reluctance to make a U.S.A."

KEWASKUM STATESMAN **Published Weekly**

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FRIDAY, APRIL 25, 1969

Local News Items

Mr. and Mrs. Clarence Sailer of R. 4, West Bend, and Miss Janice Dwight Peter, Don Schneider, Broecker, R. 2, Kewaskum, attended the golden wedding anniversary of Mr. and Mrs. Nick Sailer at Tomahawk on Saturday, Apr. 19. A surprise celebration and dinner was keld at the Mar-Glo Inn at Tomahawk. The Sailers, formerly from Ozaukee county, were married in Milwaukee in 1919.

Mrs. Irene Schommer of Campbelisport and her granddaughter, Mrs. Hal McMickle of Oconomowoc, were visitors at the Wayne Elementary school at Wayne last Monday. Mrs. Schommer formerly taught three years in the old Wayne Center school and one year at Mullen school.

Banns of marriage were announced for the first time Sunday in the Holy Trinity church bulletin for Ronald Amerling and Joanne Rauch.

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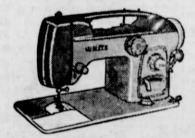
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Next to Theatre

FFA Banquet

(Continued from page 1)

Kern, Carl Klemme, Al Kreif, Leo Lettow, George Muckerheide, Tom Mueller, Mark Ruplinger, Terry Schaub, Al Staehler, Jim Stoffel, Al Thull, Ralph Thull, David Vogt, Fred Wilkens, Larry Williams, Tom Zehren, James Schmidt.

Boys in the chapter who have included:

Joe Backhaus, Steve Backhaus, Eugene Bodden, Gordon Darmody, ner, Jerome Herman, Dennis Horner, Bill Ludwig, Lance Luedtke, Charles Schrauth, Steve Siebenal-Mike Westerman.

Honorary Chapter Farmer awards were presented to Gilbert Dick Edwards. Stoffel for the help he has given the chapter and the example he he has been in carrying out good farming practices.

Harry Laszewski of Pure Milk Products Co-op of Fond du Lac was the second recipient of the Honorary Farmer degree. Mr. Laszewski was honored for the help kum, and Mary Ellen Nigh, Ke

he has given the local chapter for waskum; wedding May 3. a number of years and his inter- Apr. 22 — Michael Schmidt, school driver education room. est in promoting farm youth acti- Campbellsport, and Susan Gut- The other class dates are May 13 vities as well as the general pro- jahr, Allenton; wedding May 3. motion of agriculture.

Jerome Schellinger of Corn Course Offered in Land Fertilizer received a certificate of appreciation for the assis- Defensive Driving tance he has given the Kewaskum

Other honored guests included: Mr. and Mrs. M. Boyd, Superinearned their Chapter Farmer pins tendent of Schools; Mr. and Mrs. cal school for all licensed drivers C. Mitchell, principal; Mr. and Mrs. W. Tessar, Bank of Kewaskum; Mr. Eckles, general manag-David Dorn, Mike Gerlach, Byron er of P.M.P. Co-op; Mr. and Mrs. are to provide the driver with an Gessner, Mark Giese, David Haus- Meyer of F. S.; Dr and Mrs. Ogi; Jerome Kreif; Mr and Mrs. Hank ing techniques, how and why vari-Weddig, Sr.; Rev. and Mrs. Scho- ous types of motor vehicle acciwalter; Mr. and Mrs. Greg Nigh; dents happen and how to avoid Mr. and Mrs. Henry Rosenheimer; er, Leon Thull, George Wagner, Mr. and Mrs. J. Culotta, vo-ag instructor, Campbellsport; Mr. Ja- tion. worski, ag instructor, West Bend;

Marriage Licenses

Apr. 18 - Donald Holl, West Bend, and Janice Luedtke, Kewaskum; wedding Apr. 26.

Apr. 17-Paul Behring, Kewas-

Kummage Sale

SUNDAY, APRIL 27

1:30 to 5:30 p. m.

HEISLER ESTATE RESIDENCE

KEWASKUM

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Department Store

An eight-hour course in defensive driving is being offered by the West Bend Vocational-Techniwho wish to brush up on their knowledge and skills of driving.

The purposes of this course understanding of defensive drivthem, and to review recent and proposed traffic safety legisla-

The defensive driving course Prost, West Bend. will be presented in four twoings during May. The first session West Bend. will begin on Tuesday evening,

May 6, at 7:00 p. m. in the high 20 - 27.

The fee for this course is \$2.00. Registration information for this class may be secured at the vocational school office located at 305 North 7th ave., West Bend, or by phoning 334-9131.

ANNOUNCE WINNERS AT MILLER'S SALE

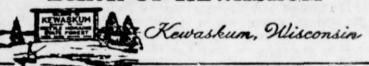
Miller's wishes to thank their many friends who helped make their 59th Anniversary Sale a grand success. This year Miller's decided to give three prizes. The lucky ladies were:

First prize-Decorator's bench by Drexel, Mrs. Al Muckerheide., R. 2, Kewaskum.

Second prize - Sturdy bench cocktail table, Mrs. Elsworth

Third prize - Brass revolving hour sessions on Tuesday even- vanity stool, Mrs. Robert Sanders,





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Engagement Told



Joyce Uelmen

Mr. and Mrs. Frank Uelmen, 625 Maple st., West Bend, announce the engagement of their daughter, Joyce, to Pfc. Joseph W. Heller. He is the son of Mr. and Mrs. William Heller of Campbellsport.

Miss Uelmen is presently employed at the West Bend Co. Her fiance was employed at Regal Ware, Inc., Kewaskum, prior to entering the U. S. Marine Corps.

No immediate wedding plans have been made.

TWO RESIDENTS OF RURAL KEWASKUM HURT IN CRASH

Two rural Kewaskum residents were hurt in a crash on Hwy. 28 at CTH BB and W last Friday afternoon when Joyce C. Foerster, 21, of R. 2, Kewaskum, traveling west on Hwy. 28, attempted to avoid a collision with a pickup truck driven by Herman C. Dunst, 67, of R. 3, West Bend. The Dunst truck was attempting to cross the highway in a northbound direc-

In attempting to avoid the Dunst pickup, the Foerster car's right wheels went off the right side of the road. The vehicle skidded and struck a sign post and then went off the left side of the road into a water-filled ditch.

Mrs. Martha Foerster, 52, R. 2, Kewaskum, suffered a right elbow injury and Joyce incurred a bump on the head.

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2 Local Students On UW Dean's List

Honor List of the college.

The names of the honor students who gained recognition on the basis of their outstanding work in their studies during the Card Party Listed fall-winter semester this year were announced by Dean Kurt F. Wendt of the college.

of Engineering Honor List, stu- on April 20 were as follows: dents must gain a grade-point average in their studies during each semester of 3.25 grade points per credit of study taken. A gradepoint average of 4.00 would mean perfect "A" grades in all studies.

Of the total of 483 engineering students named to the fall-winter semester Honor List this year, 104 were freshmen and 379 were upperclass students.

Kewaskum students on the Honor List are: Robert Reinhold Kern, 315 North ave., and Robert Fred Spoerl, 1136 Fond du Lac

Local Farm Youth Receives Honor

Larry L. Schulz, son of Mr. and Mrs. Ivan Schulz, R. 1, Kewaskum, has been announced as the winner of the 1969 DeKalb Agricultural Accomplishment award, given to outstanding seniors in vocational agriculture departments. He was chosen to receive this award on the basis of scholarship, leadership and his supervised farming program.

Larry attends Kewaskum High school and is currently the vicepresident of the Kewaskum FFA. His farming program consisted of raising Holstein steers, sheep, herd testing, and grain test plots. His major program was, and still is, managing the chapter's swine testing station. After high school Larry plans to attend Fond du Lac Technical Institute for two

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ORGANS & SMALL APPLIANCES

Two students from Kewaskum complishment award winner from Store are among 483 students of the Kewaskum High school, and as have been named to the Dean's cial honor plaque provided by the Serwe and Michael Reindl.

Winners at Parish

Recent winners at the card In The Service party sponsored by the Ladies Al-To be named to the UW College tar society of Holy Trinity parish

> Five-handed Sheepshead - Allen Reindl, Mrs. Ralph Ruplinger, Cordell Kern, Evelyn Nigh, Mrs. Allen Reindl, Phyllis Strong, Orville Kern, Herb Zasada, Bernice Groh, Mrs. Otto Giese, Ruth Schmidt, Esther Dekker, Joyce Gruber, Cyrilla Thull, Mrs. Arnold Amerling, Nathan Nigh, Jeanette Gruber, Mrs. Orville Kern, Lorraine Herriges, Meta Dickmann, Diane Zalewski, Margaret Herriges, Jerry Metz, Anna Wagner, Vincent Groh, Fred Berres, Al Herriges and Mrs. Ed Hawig.

Three-handed Sheepshead-Ray

Five Hundred-Mrs. Lester Firme and Viola Melius.

Skat - Alex Kudek and Ray

Door prize winners and donors were: Mrs. Sylvester Dekker, Mark Rodenkirch, Mrs. Al Herriges and Bruce Petri, Regal Ware; Lester Firme, Kewaskum Frozen Foods; Anne Wagner, Kathryn's Beauty Salon; Mrs. Otto Giese, Wigwam; Joseph Butschlick, Glacier Inn;

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years and then the University of Ray Fickler and Mrs. Russ Krue- | Class David E. Peters, USN, son Wisconsin, majoring in dairy sci- ger, Herriges Oil Co.; Ralph Rup- of Mr. and Mrs. Jerome P. Peters Larry is the 13th DeKalb Ac- Ed Hawig, Kewaskum Liquor board the guided missile cruiser

Other door prize winners were: University of Wisconsin College such his name will be engraved Ervin Schmitt, Mrs. Vincent Groh, of Engineering at Madison who with the other winners on a spe- Mrs. Joseph Kudek, Mrs. Francis

The Ladies' Altar society wishes to thank all who attended and contributed in any way, particularly those who donated door pri-

Herman Promoted in Vietnam

Marine Corporal Thomas J. Herman Jr., son of Mr. and Mrs. Thomas C. Herman of 9079 Townline road, Kewaskum, was promoted craft Wing in Vietnam.

His promotion was based on time in service and rank, military appearance, and his knowledge of selected military subjects.

The wing provides aviation support for the First and Third Marine Divisions and other U.S. and Allied forces in the five northernmost provinces of South Vietnam.

Peters Serving on Cruiser

linger, Honeck Chevrolet, Inc.; of R. 1, Kewaskum, is serving a-USS Columbus in the Mediterran-

> The ship recently visited such ports as Naples, Italy, Athens, Greece and Valletta, Malta.

The Columbus' armament provide it with radar-controlled firepower which is able to out-shoot surface ships and protect itself against enemy aircraft with proven effectiveness.

WOMAN'S CLUB INVITED TO CAMPBELLSPORT MEETING

The Kewaskum Woman's club has received an invitation from the Campbellsport Woman's club to attend their meeting on May 8 Apr. 9 to his present rank while at 7:45 p. m. at the Campbellsserving with the First Marine Air- port High school. Mrs. William Steiger will speak on the topic, "New Look at Washington."

Members interested in attending should phone Mrs. M. H. Boyd, 626-4024, before May 3.

VISIT GIRL SCOUT CAMP

Mrs. Dorothy Esser, Mrs. Marilyn Schlamer and Mrs. Shirley Perkins spent Saturday at the Girl Scout camp near Redgranite Electronics Technician Second on a training program.

2nd Anniversary

SALE

STARTS MONDAY, APRIL 28 THRU SATURDAY, MAY 3

Open Every Night of Sale Until 9 p. m.

Huge Savings on All Merchandise

SEE APRIL 28 ISSUE OF SHOPPERS GUIDE, PAGE 3

Dave's MUSIC CENTER

NOTICE

A religious survey of the Village of Kewaskum will be conducted Sunday, May 4, by representatives of the American Lutheran Church to indicate if there is interest in the establishment of such a church here.

> LOCAL AND AREA LUTHERAN CHURCH MEMBERS WILL CONDUCT THE SURVEY

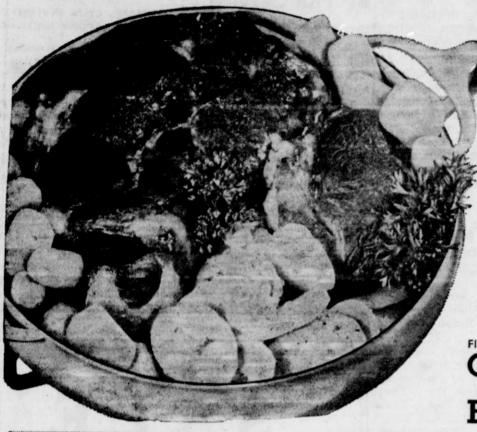
A cordial reception of the visitors will be appreciated



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Head Lettuce 2.5c

Purple Plums	3 29-Oz. \$1
Pork & Beans	
Pancake Mix	^{2-Lb.} 43c
Grapelade Jam	^{20-0z.} 43c
Fabric Softener	32.0x. 49c
PARKAY STICK	THUM I
Margarine	3 1-Lb. \$1
Totinos Pizza	16.0z. 59c
Blueberries	
DELIGHTFUL CRESTW	
Crestwood's wonderful variety is so think you baked it yourself. Baked they're rich in flavor and freshness!	fresh vou would almost
Strawberry-Rhubarl	b Pie72c
Mocha Torte	95c

SENTRY'S U.S. CHOICE Chuck Steak
Ground Chuck 69c
Liver 1.39c
Great Del Monte Sale!
Green Beans 4 16-0z. 89c

Great Del Monte Sale!

Cut or french style

Green Beans 4 16.02. 89c

A PLEASING DISH

Peas & Carrots 4 16.02. 89c

TENDER AND TASTY

Peas 4 16.02. 89c

PERFECT ON HAMBURGERS

Catsup 4 16.02. 89c

YELLOW SLIGED OR HALVES

Cling Peaches . . . 4 16.02. \$1

GRAPE, ORANGE OR FRUIT PUNCH

Fruit Drink . . . 4 44.0x. \$1



25 YEARS AGO Friday, April 21, 1944

"A" gasoline coupons are now worth two gallons a week only. The Office of Price Administration (OPA) cut the basic family car gasoline ration from 3 to 2 gallons a week for the entire na-

First to go over the top in Washington county and among! the first in the entire Milwaukee Archdioces in the Catholic Charities campaign were Holy Trinity parish of Kewaskum and St. Bridget's mission, both of which exceeded their quotas on the opening day

Robert Stoltz, chairman of the blood donor service for the West Bend Red Cross chapter, recived a check for \$121.65 from D. J. Kenny, county salvage chairman. The amount represented the proceeds realized from the wartime metal scrap drive.

The new federal taxes on all admissions to place of amusement went into effect April 1, printers manufacturing and selling tickets or cards of admission were notified by the internal revenue collector. Included are admissions to theatres, dances, shows and similar places on entertainment. The tax on admissions is 20% and all tickets printed and sold must show the price of admission, amount of tax and total amount charged.

St. Kilian news-Pvt. Othmar Bonlender, son of Mr. and Mrs. Joseph Bonlender, who recently arrived safely at Oahu, Hawaii, had the good fortune of meeting his cousin, Pvt. Bonlender, son of Mrs. Frances Bonlender. Pvt. Ralph has been stationed at Oahu the past 18 months.

First class mail for local rural delivery has been increased from 2 to 3 cents per ounce. Post, postal cards and local letters will remain at 1 cent. Domestic air mail was increased from 6 to 8 cents.

The Kewaskum fire department purchased the Brunner tavern and residence property next to the village hall from Mrs. Anna Brunner of Milwaukee, who with her late husband John formerly conducted

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

NEW ADMISSION PRICES NOW IN EFFECT

Grade School Students 35c High School Students 75c Adults \$1.00

Fri., Sat. & Sun. April 25, 26 & 27

The laughter is not just for all day - but for all time!

"HOW SWEET IT IS!"

> JAMES GARNER DEBBIE REYNOLDS MAURICE RONET

Technicolor - Panavision

ADMISSION:

Students and Adults \$1.00 Children 50c

LAST MATINEE UNTIL FALL

tude date wants to enlarge or re- John Marx; Assessor, Joseph May build the village hall and fire de- er; Supervisor, E. M. Romaine. partment quarters, they will have space for it.

Father Edward J. Rodenkirch, CUB SCOUTS MONDAY pastor of St. Peter's parish, St. Peter, has been appointed as a Very Reverend Monsignor by Pope Cub Scouts will be held on Mon-Pius XII. Fr. Rodenkirch is a na- day, the 26th, at 7 p. m. in the tive of St. Michaels.

In the spring election in the village 176 votes were cast. Frank that there will only be one meet-Felix and Clarence Kluever were ing following this one at which elected as new trustees and Ar. boys may receive awards this nold Martin was re-elected. Henry school year,

a tavern business in the building. Rosenheimer was the fourth candicase the village board at some fu- Clerk, Carl F. Schaefer; Treasurer,

PACK MEETING FOR

The April pack meeting for elementary school cafeteria.

Boys and parents are reminded

LIVE MUSIC EVERY FRIDAY



SMORGASBORD

EVERY FRIDAY and SUNDAY

Friday Smorgasbord \$1.50 SERVING 5 TO 11 P. M.

Sunday Smorgasbord \$1.95 SERVING 11 A. M. TO 7 P. M.

Featuring 50 Items of Food

STILL OPENINGS FOR WEDDINGS Hall Available Free

626-2901

DON'T FORGET OUR NOON HOUR WEEKDAY SMORGASBORD

The WIGWAM

KEWASKUM



(APR. 23 THRU 29)

EVENINGS AT 7 and 9:30 SUNDAY SHOWS 1:40-4:15-6:55-9:30

MATINEE SATURDAY 1:30

NOT RECOMMENDED FOR CHILDREN

"DAZZLING! Once you see it, you'll never again picture 'Romeo & Juliet' quite the way you did before!"



M HANCE PHINE TRANSPORTER OF THE OLIVIA HUSSEY/LEONARD WHITING/MILD O'SHEA/MICHAEL YORK/JOHN MICENERY PAT HEYWOOD/ NATASHA PARRY/ ROBERT STEPHENS / FRANCO BRUSATI and MASOLING D'AMICO ANTHONY HAVELOCK-ALLAN and JOHN BRASOURINE/RICHARD GOODWIN/FRANCO ZEFFIRELL ROMAGNOT PROBE

ADULTS \$1.50 - STUDENTS (with Theatre ID) \$1.25 CHILDREN (under 12) 50c

STUDENT GROUP RATES AVAILABLE FOR SPECIAL SHOWINGS - CALL MGR. 334 5466

Boot-You should be more care- your wife. At present the tavern is operated date. All other officers were re-ful to pull your shade down at | Chief - Ha, Ha. The joke's on by Edwin Bartelt. The firemen elected without opposition as fol- night, Chief. I passed your home you, Mac. I had the duty and purchased the property so that in lows: President, Charles Miller; last night and saw you kissing wasn't home last night.

TEEN DANCE

FRIDAY, APRIL 25

"The Raw Meat"

SATURDAY, APRIL 26

"Loyal Oppositions"

Sky Ranch Bar

1 MILE EAST OF KOHLSVILLE ON CO. TRUNK D

ADMISSION \$1.25

Must Be 18 With ID Card

SEE AND HEAR THESE RECORDING BANDS

The Glacier Inn

KEWASKUM

TINY TERLINDEN At The Organ Saturday Evenings

FOOD and COCKTAILS

FEATURING

STEAKS SEAFOODS

CHICKEN FROG LEGS

Family Style Dinners for Groups & Parties By Reservation

> FISH FRY FRIDAYS SANDWICHES

FOOD SERVED DAILY FROM 5:00 P. M. Other Times By Reservation

Closed Wednesday

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Carts - Clubs - Shirts JONESY'S Pro Shop Trousers - Bags - Balls

Special Personalized Golf Balls

Having A Party? Call Hon-E-Kor For Reservations Phone 626-2520 Kewaskum



FOOD



STEAKS-CHICKEN-LOBSTER Fridays — 11 A. M. - 11 P. M. Saturdays - 5 P. M. - 11 P. M. Sundays - Hon-E-Kor Chicken Family Style — 11 A. M. - 2 P. M. CLOSED SUNDAY NIGHTS



WANTED TO BUY - Boy Scout uniform. Phone 626-4008. 1t

SAW SHARPENING, also lawn mower blades, wood chisels, planer blades, butcher knives. Sylvester Fellenz, 2 miles west on Hwy. H. Phone 626-2744.

BABYSITTING-14 year old girl would like babysitting jobs after 4 p. m. and weekends. Call 626-2681. 1t

HELP WANTED-Mother's helper for summer job. Part time live-in. Help care and babysit for 4 children. Someone living between Kewaskum and Boltonville preferred. Phone 334-2759 and ask for Jeannie.

FOR SALE-18 in. Jacobsen power lawn mower. Like new. Ph. 626-2743 1p

FOR SALE-Top soil by the bushel. Laubenstein Lawn & Garden Mart, R. 2, Kewaskum. Phone 626-2553. 4-25-tf

FOR RENT-Lower 2-bedroom a partment in Campbellsport. Available after May 3. Phone 533-2073

HELP WANTED-The Cedar Lake Horne, West Bend, needs mature nurses aides full time and on weekends from 6:30 a. m. 3:00 p. m.; 2:30 - 11:00 p. m. and 10:30 p. m. - 7:00 a. m. Paid vacation, pension plan, and insurance are benefits offered; no experience necessary. Call Mrs. Lidington for appointment, 334-4-25-2 9487

WAITRESS WANTED - Apply at Fin-'n-Feather, New Prospect. Phone 533-6293. 2-21-tf

HELP WANTED-Female kitchen help. Apply at Hon-E-Kor or call 626-2520

BABYSITTING - 12-year-old girl would like babysitting jobs. Ph. 626-2329 4-18-2

FOR RENT - Four-room apartment. Inquire 360 First st., Kewaskum. 4-18-2p

FOR SALE-1966 Yamaha, 250 e.c., low mileage. Phone 626-4-18-2p 2572 after 4 p. m.

FOR SALE-Used riding, selfpropelled, and push mowers, \$15 and up. Laubenstein Lawn & Garden Mart, R. 2, Kewaskum. Phone 626-2553, weekdays after 6 p. m., Saturday and Sunday anytime. 4-18-tf

SAVE up to 40% on boats, trailers and rigs. Bring your trades. Hooper's, Hwy. 141, north of Manitowoc. Open 9 to 9, Sundays 10 to 5. 3-21-6t

FOR RENT-Roto-tillers by the bour. Laubenstein Lawn & Garden Mart, R. 2, Kewaskum. Ph. 626-2553, weekdays after 6 p. m., Saturday and Sunday anytime. 4-18-2t

HELP WANTED-Part-time help at auto salvage yard, mornings or afternoons. Apply at Honeck Chevrolet, Inc., Kewaskum.

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

PLANNING A WEDDING? The Wigwam now has a new hall for weddings, parties, reunions, banquets or benefits. Phone 626-2901. We have some openings for fall weddings. The Wigwam, Kewaskum. 8-3-tf

MALT SPROUTS AND MALT CLEANINGS in bulk or sacked available at all times at ROSENHEIMER MALT & GRAIN CO. Kewaskum

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

MATURE MALE needed to train as an attendant from 6:30 a. m. - 3:00 p. m. or 2:30 - 11:00 p. m. five days a week at the Cedar Lake Home. Permanent position with good opportunity for advancemnt plus insurance, paid ing people. Call Mrs. Lidington utilities. for appointment 334-9487. 11-2

CARPETLAND - Roll ends and remnants, off-color rolls, all at one-half price. Financing available. Open Monday thru Friday 9:30 a. m. to 5:00 p. m. Friday evening 6:00 to 9:00 p. m. Saturday 9:30 a. m. to 12:00 noon. 237 S. Main at 6th st., Fond du 4-28-tf FOR SALE-A fine selection of choice evergreens at reasonable prices. Am selling for a hobby and for my health, and not for large profits. Al F. Nebelsick, southwest of Kewaskum. Open Sundays and evenings. Phone 334-3243 or 334-5356 4-11-6p

2 bedrooms, convenient kitchen, carpeted living room, automatic water softener, gas furnace, \$13,-500. West Bend.

31/2 acres, 3 bedrooms, all conveniences, 20x50 ft. garage, 4 minutes from West Bend, \$23,000. Long Lake 3 room new cottage, 73x200 ft. lake lot, \$13,500.

Pre-owned home like new, kit chen with built-ins plus picture window, large living room, 3 bed rocms, shiny oak floors, wood paneled basement, garage with ce ment drive. Sacrifice for quick sale. \$22,900.

5 bedroom country home, new kitchen cabinets, paneled rec room, 11/2 baths, gas furnace, garage, 2/3 acre. \$9,500. ½ mile from Campbellsport.

Tavern with large hall, plus modern living quarters, excellent location.

3 bedroom ranch, newly remodeled kitchen with 13 ft. of cabinets, carpeted living room, gas furnace, 2 car garage. \$16,700. Waubeka.

2 story brick, 3 large bedrooms, walk-in closets, cabinet lined kitchen, formal dining room, fireplace, garage. \$18,500.

Large double lot partly wooded, south of Kewaskum, priced for quick sale.

Building sites in Country View vacation and retirement bene- Estate, Kewaskum's most attracfits. Do not apply unless you tive, newest subdivision, reasonare sincerely interested in help- ably priced, camplete with all

> BILL RUTH, Broker Kewaskum 626-2513 Broker Sales

Florence Marks, West Bend 334-5862 Jerry Nigh, Kewaskum 626-4063

Earl Marks, West Bend 334-5862 Phone Anytime

4-11-tf

WAUWATOSA REALTY WISCONSIN'S LARGEST HOME SELLER SERVING WASHINGTON COUNTY

SOLD IN MARCH

-1618 Washington -Watercress Rd., 60 acres -208 South St.

-3827 Co. Hwy. D -137 Main St., Kewaskum -236 Main St., Kewaskum

LONG LAKE

3 bedroom bi-level, rec room with bar, new furnace, carpeting, N.W. corner of lake. Mid 20's.

BY APPOINTMENT:

waterfront; 1395 Lakeview dr., 2 bedroom ranch, guest house; 3½ car garage, \$22,900.

rural setting is just made for the family that loves jets; near many lakes. 2 full acres of land to living, family sized eating area off modern kitchen; certainly worth the drive out. Only \$22,900.

Wisconsin's Largest Home Seller Has A Demand for Homes, Farms and Lake Property in Kewaskum

WAUWATOSA REALTY Call West Bend 334-4601 In Capitol Court 1-444-7130



Get the right varieties for your farm from the big selection of proven, dependable Pioneer numbers. A wide choice of varieties bred to fit your maturity needs, harvesting method, plant stands, and soil types. See or call

ALFRED TISCHENDORF, SR. R. 3, Campbellsport

> RAY GARBISCH R. 1, Random Lake

SERVICES OFFERED - Professional carpet cleaning. Free estimates. Roger Flitter, phone 533-4954.

FARM WELDER SPECIAL-FREE with Lincoln 225 amp. welder, fan cooled, ready to weld, 25 lbs. cast iron rods-still only \$93.88. (Offer limited). Everything for welder stocked. Portable welders and light plants, new and used Sales and service. Mayville Welding Ind's., corner Dayton and Grove, Mayville, Wis. Phone 387-2040. 12-8

BUSINESS OPPORTUNITY MAN OR WOMAN

Reliable person from this area to service and collect from automat-Green Lake, near West Bend, ic dispensers. No experience needed . . . we establish accounts for you. Car, refernces and \$985.00 to \$1785.00 cash capital necessary. 4 to 12 hours weekly nets excel-1781 County Trunk A: lovely lent monthly income. Full time more. For local interview, write, include telephone number, Eagle Industries, 4725 Excelsior Blvd., roam! 3-bedroom ranch; large St. Louis Park, Minn. 55416. 1p

A NOTE OF THANKS

I wish to thank all my relatives, neighbors and friends who remmbered me with cards, flowers, gifts, visits and phone calls while I was a patient at St. Joseph's hospital, West Bend, and while convalescing at home. Special thanks to Rev. Hoenecke.

Mrs. Edwin A. Backus

TRELAY SEED CORN

Pick the 1969 Trelay Variety that's good for you.

TRELAY SINGLE CROSSES TRELAY UNICORN TRELAY FOUR-WAY CROSSES

Four-way crosses have been the work horses of the corn industry. They will give a good account of themselves over a wide range of conditions. Trelay's modern four-ways combine high yield, disease resistance, good standability and easy husking qualities in popular varieties which range in relative maturity from 90 to 120. They are all well-suited to both field-shelling and picker harvest.

> See or Call Martin Haack 626-2334

FOR SALE

1968 DODGE CORONET 500, 2 DOOR HARDTOP, V-8, AUTOMATIC TRANSMISSION. FULL POWER, RADIAL TIRES, TRANSFERABLE WARRANTY, EXCELLENT CONDITION \$2,250

Call 1-892-4070 or write Box 388, Plymouth, Wis. 53073 to drive it. Private party

ADVERTISEMENT FOR TRANSPORTATION BIDS

Bids wanted for the transportation of pupils to and from the schools serviced by the Kewaskum Community Schools, Jt. School District No. 2, Kewaskum, Wisconsin, for a three year period beginning with the 1969-70 school year. Bids to be in accordance with specifications available at the District's business office, Room 600, 1510 Bilgo Lane, Kewaskum, Wisconsin 53040.

Bids are due at 5:00 P. M. on Monday, May 26, 1969. The School Board reserves the right to accept or reject any and all bids.

JOHN A. JADRO, CLERK

The West Bend Company is a leader in the manufacture of cookware, housewares and electric appliances and boasts the industry's most dynamic growth rate. As a result, West Bend has many new jobs available in factory production work as well as engineering opportunities for those with the appropriate skills and technical training.

Get Ahead With West Bend

JOB OPPORTUNITIES AVAILABLE

This growth enables West Bend to offer:

- Steady, secure employment
- Plenty of advancement opportunities
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If you want to get ahead and enjoy life, check into the op portunities The West Bend Company has to offer today. Write or call Personnel Department, The West Bend Company, West Bend, Wis., for complete information ar stop in if you live close by.



West Bend Company

West Bend, Wis. 53895

AN EQUAL OPPORTUNITY EMPLOYER

SCHULZ REALTY, INC.

in West Bend

Beautiful 3 bedroom ranch style home, only 2 years old, carpeted living room, 11/2 baths, nice sized waskum fire department, Dorothy kitchen, full 2 car garage, rec and Earl Etta, to our farm hands, room in ndscaped with lots Reasonably priced in low twenties. 1 block from Greentree

Large 5 bedroom older home. Ideal for large family or could be converted over to two family unit Carpeting throughout the house. Call for an appointment.

All brick front 3 bedroom ranch, carpeted living room and hall, kitchen with built-ins, one bath, 21/2 car SOLD cement garage. drive. Only one block from school Priced below \$20,000

Over 1600 sq. ft. of living area beautiful 3 bedroom ranch, carpeted living room and formal dining room, family room, 11/2 baths, utility, kitchen with range, fireplace, hot water heat, 2 car garage, cement drive, decorated with beautiful draperies and wallpaper. Lot with trees. Call for an appointment.

Fully carpeted three bedroom home less than one year old, 2 full baths, large kitchen with lots of cabinets, living room, large family room, 2 car garage, cement drive and steps. Fully landscaped.

Brand new duplex on Greentree Rd., 2 bedrooms, living room, bath and kitchen in each unit. All carpeted. Ideal for investment. Call for further information.

New tri-level design duplex. Each unit having 2 bedrooms, living room, formal dining room and stairs. All carpeted, kitchen, 11/2 baths, family room and large one car garage. Live in one unit, rent the other.

Six acres of land in Town of Barton.

11/2 to 21/2 A. country lots available. Located approximately four miles north of Kewaskum.

100x140 ft. lot in Village of Kewaskum.

Beechwood - Lovely 3 bedroom ranch with 11/2 acre lot, in the heart of the Kettle Moraine forest, low taxes and fine rural living. Laundry room on first floor, new paint, 2 car garage, reasonably priced.

> SCHULZ REALTY, INC. Builder & Broker 1018 Mulberry Dr. West Bend

Monica A. Schulz - Broker Ph. 338-8851

Bob Kirst Broker - Sales Ph. 626-4392

A beauty contest is an event where the judges crown the winners and the losers want to crown the judges.

HERRIGES OIL CO.

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Shell Oil and Lubrication

GREASING WASHING MUFFLERS MINOR REPAIRS GOODYEAR AND DAYTON TIRES AUTOLITE BATTERIES

Bulk Delivery of Gas and Fuel Oils

ETTAS EXPRESS THANKS

We wish to take this opportunity to thank all the people who assisted in any way at our recent fire. Special thanks to the Kethe unknown teenagers who help-SOLD nt drive, ed us get our cattle out of the barn, our wonderful neighbors, relatives, friends, cattle truckers, food donors, those who are helping with chores and to all others who helped in any way. Special thanks also to Mr. and Mrs. Alex Knoeck for the use of their barn, equipment, supplies and favors.

Mr. and Mrs. Lloyd Etta and Family

STATE OF WISCONSIN WASHINGTON COUNTY COURT PROBATE BRANCH

ORDER LIMITING TIME FOR FILING CLAIMS (ON WAVER) AND PROOF OF HEIRSHIP

In The Matter Of The Estate Of JOHN R. KRAUTKRAMER, Deceased.

A petition for probate or administration of the estate of said McKENNA LAW OFFICE, Atty. deceased, late of the Town of Kewaskum, Washington County, Wisconsin, and for determination and adjudication of heirship, having been filed.

IT IS ORDERED: That the time within which all

creditors of said deceased shall present claims against such estate for examination and allowance is hereby fixed and limited up to VIOLA MATTKE, Deceased. and including the 5th day of August, 1969;

That proofs of heirship be taken and all claims and demands a West Bend, Washington County, gainst the said decased be examined and adjusted by the Court on and adjudication of heirship, have the 7th day of October, 1969, at the opening of the Court on that day, or as soon thereafter as the matter can be heard;

Dated April 22, 1969

By the Court, J. Tom Merrism County Judge.

McKENNA LAW OFFICE, Attys. KEWASKUM, WISCONSIN 53040 4-25-3t

STATE OF WISCONS\$IN WASHINGTON COUNTY COURT PROBATE BRANCH

ORDER APPOINTING TIME TO PROVE WILL AND HEIRSHIP AND NOTICE TO CREDITORS In The Matter Of The Estate Of ROMAN FOERSTER a/k/a RO-MAN A. FOERSTER, Deceased.

A petition having been filed, representing that Roman Foerster a/k/a Roman A. Foerster, late of the Town of Wayne, Washington County, Wisconsin, died testate, and praying that the Last Will and Testament of deceased dated October 30, 1961 be admitted to probate, and that Letters Testamer

SCHLAEFER OPTOMETRISTS

ANTHONY MATH PHONE 533-2924 Office Hours: 9-12 1-5 Wed. & Fri. evenings 7-9 Closed Thursday CAMPBELLSPORT, WIS.

tary (or, of Administration with ly, 1969: the will annexed) be granted, and tion of heirship:

IT IS ORDERED:

of Washington, State of Wiscon- as the matter can be heard; sin, commencing on the 6th day of May, 1969, at the opening of Court on that day or as soon thereafter as said petition can be heard;

That the time within which creditors of the deceased shall present claims against such estate for examination and allowance is herby fixed and limited up to and including the 15th day of July,

That all claims against the deceased be examined and adjusted by the Court on the 16th day of September, 1969, at the opening of Court on that day, or as soon thereafter as the matter can be heard.

Dated April 8, 1969. By the Court, J. Tom Merriam County Judge.

Kewaskum, Wisconsin 53040

STATE OF WISCONSIN WASHINGTON COUNTY COURT PROBATE BRANCH

ORDER LIMITING TIME FOR FILING CLAIMS (ON WAIVER) AND PROOF OF HEIRSHIP

File No. 25120 In The Matter Of The Estate Of

A petition for probate or ad ministration of the estate of said deceased, late of the Town of Wisconsin, and for determination ing been filed.

IT IS ORDERED:

That the time within which all creditors of said deceased shall present claims against such estate for examination and allowance is hereby fixed and limited up to and including the 15th day of Ju-

HILLTOP Coin Operated LAUNDRY

Open 7 Days a Week 7 a. m. to 9 p. m. Phone 626-4008

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PAUL'S CORNER SHOE

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Shoes for the **Entire Family**

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WAUCOUSTA NORMAN HEBERER, KEWASKUM

R. 3, CAMPBELLSPORT PH. 533-3039 PH. 626-2491

for determination and adjudica- en and all claims and demands a water table should be at least 6 gainst the said deceased be exam- feet below the surface of the soil. ined and adjusted by the Court That said petition be heard, at a on the 16th day of September, the soil conservation district ofterm of Court at the Court House 1969, at the opening of the Court fice, located in the old courthouse in the City of West Bend, County on that day, or as soon thereafter in West Bend. Come to the office

Dated April 9, 1969.

By the Court J. Tom Merriam County Judge. McKENNA LAW OFFICE, Atty. Kewaskum, Wisconsin 53040

Sanitary Ordinance In Effect in County

By Don Kurer Soil Conservationist

The sanitary ordinance for Washington county is now a reality and became effective on April

This ordinance includes the issuance of septic tank permits based on soil types. A septic tank permit is required before a building permit will be issued.

Septic tank permits will be issued only on certain soil types in Washington county, as shown on the soil survey maps prepared by the USDA Soil Conservation Service. Septic tank permits may be rejected because the soil has se vere or very severe limitations for filter fields. The limitations are due to high water table, flooding, ground water contamination, slow permeability, steep slopes and depth to bedrock.

A well drained soil, normally with only slight limitations for filter fields, may not be suitable

if they are on a nearly level or



Blowers, Sno-Mobiles Tractors

LAUBENSTEIN Lawn & Garden Mart

KEWASKUM Phone 626-2553 after 6

gentle slope and in proximity to a That proofs of heirship be tak-| soil with high water table. The

Soils information is available at for assistance prior to buying a lot or for any soil and water prob-

4-H Club News

BEECHWOOD 4H CLUB

The meeting was called to order by Richard Loof at 8:00 on April 7. Pledges were said. For roll call we had to say a safety slogan. Larry Lendved, our secretary gave his report.

Songs were started by Bonnie Lendved.

A roller skating party for Apr. 23 was suggested by Nancy Lendved.

We went to the Beechwood Rest Home at 1:00 to 2:30 April 13 where we sang songs and played

games with the people. Shelly Miske gave a demonstration on clothing. She showed us pieces of cloth on a card and told about them.

A talk was given by Carrie Kempf.

Refreshments were also served by Carrie Kempf.

Reporter, Nancy Lendved

Undoubtedly the peak period of mental activity is between the ages of four and 18. At four, we know all the questions. At 18, we know all the answers.

Drive Carefully



Honeck Chevrolet

KEWASKUM

'67 Chev. Imp. Spt. Cpe.

'67 Ford Spt. Cpe.

'67 Chev. Imp. St. Wgn.

'66 Mustang Convt.

'66 Chev. Impala Sdn.

'66 Pontiac Tempest 4-dr.

'65 Chev. Imp. Spt. Cpe.

'65 Rambler St. Wgn.

'64 Pontiac Convertible

2/64 Chev. Station Wagons '64 Chev. 4-dr. - 6 cyl.

'64 Ford Convertible '63 Chev. 4-dr.

'63 Olds Convertible

'62 Ford Convt. '62 Volkswagon 2-dr.

'63 Chev. Spt. Cpe.

-USED TRUCKS-

'68 Chev. P/up, 6 cyl.

'68 Chev. P/up 6 cyl. 3/4 ton '67 Chev. P/up, 6 cyl.

'66 Ford, F600

'61 Chev. 3/4 ton 6 cyl.

65 Chev. 3/4 P/up 6 cyl.

'60 Chev. 1 ton 6 cyl.

'57 GMC 2 Ton, Low Cab, Forward, 2 speed '54 Chev. 3/4-ton pickup -

Low Price '53 Ford 6 cyl. platform

PLUS MANY OTHER PICKUPS AND LARGER TRUCKS

HONECK Chevrolet, Inc.

KEWASKUM Phone 626-2161





Lakes Basketball Awards Dinner at Two School Records Wigwam Saturday

SCORING TROPHY TO BE AWARDED MIKE COULTER

The Land o' Lakes Basketball league will hold its annual awards dinner at the Wigwam Restau- Tuesday at Hon-E-Kor Country rant in Kewaskum on Saturday, club. The Indians opened the 1969 April 26, at 7:30 p. m.

West Bend of the law firm, was cold and windy. O'Meara & O'Meara. Attorney O'Meara presently is the city at shot a one over par 37 for medalattorney for Germantown. He also birdies and three bogies. This es serves on various community affairs in this county.

Another guest speaker will be Lakes baseball and basketball of on away courses is held by Al ficial and the father of Doug Pot- Bohn with a par 36. ter, who is presently a very sucthe West Bend Lithia team.

Hartford High school, also a for Jahn with a 46. mer Land o' Lakes basketball official and former Hartford basketball coach.

Taking part in the program will be Marty Weber of Merton. son of the founder of the Land o' Lakes league, the late Martin C. Weber, Sr. of Merton.

Also Earl Miller, president of the Land o' Lakes Umpire associa-

Trophies will be presented to Hartford for first place and two second place trophies for Fond du Lac and Menomonee Falls. Third place trophy will be omitted on account of the tie for second place. Land o' Lakes high scoring trophy will go to Mike Coulter of Kewaskum. There will also be a manager of the year trophy, a sportsmanship trophy and also a commissioner's trophy to be given that night with the names of these winners held back 'till the night of the banquet.

There will also be ten trophies for the all league team. Tickets for the banquet are still available through Jake Oelhafen, Land o' phone 677-5027.

A good listener not only is popular everywhere but after a while he knows something.

Indian Golfers Set In Beating Horicon

SOPH CLARK EICHSTEDT SHOOTS ONE OVER PAR 37

team trimmed Horicon, 170-196, season with a solid win in which The main speaker at the dinner two school records were broken, will be Attorney Tom O'Meara of despite the fact that the weather

Sophomore Clark torney for West Bend and village ist honors. His round included two tablished a school record for nine holes at Hon-E-Kor. The old re cord of 40 was held by George Earl Potter, well known Land o' Martin. The record for nine holes

Other scores posted against cessful besketball coach at Slinger Horicon were 44's by Jim Tessar Community school and a player on and Mike McClain, both juniors. and a 45 by Perry Koth. Jim Also a guest speaker will be Maedke, the fifth man, shot a 46. Harold Beatty, athletic director of Horicon's best golfer was Dick

The 170 team score also established a school record by eight

The Kewaskum JV's posted a score of 188 in their match, which bettered Horicon's varsity score. Randy Koth paced the JV's with a

Next week Monday the Indians tion, will appear on the program. will golf at the Camelot club in a

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GAS - OIL MARFAX LUBRICATION WASHING - POLISHING ACCESSORIES NOTOR TUNENUP MINOR REPAIRS MUFFLERS - TAILPIPES FIRESTONE TIRES

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Kettle Moraine **Electric**

Commercial, Industrial & Residential

WIRING

All Work Fully Guaranteed and Insured FOR FREE ESTIMATE OR SERVICE CALL KEWASKUM 626-2093

> Al Beisbier Don Scheid

defense of their Scenic Moraine Fellenz, K; 2. LaMarche, K; 3. championship against German-

Kewaskum's golf coach is Joe Harlow, who also at present is 5:00. 4. 880 relay-1. Kewaskum; conducting a city golf instruction 2. Random Lake. Time 1:41.4. 440 program at West Bend, serving an yard dash-1. Backhaus, K; 2. Ogi, enrollment of 65 adults. This series of golf lessons proved so popular that a few had to be turned away but four classes were set up. Harlow is golf pro at Hawthorne Hills during the summer season.

Indians Whip Random Lake In Track, 79-39

Copping first in 11 of the 14 events, the Kewaskum Indians The Kewaskum High school golf track team walloped Random Lake in a meet here Tuesday, 79-39. Results were as follows:

120 yard high hurdles-1. Ogi, 3. Schaefer, K. Distance 128' 7".

Zehren, K; 4. Backhaus, K. Time fe, assistants. K; 3. LaMarche, K. Time 55.2. 180 low hurdles-1. Ogi, K; 2. Ertl, RL; 3. Schladweiler, RL. Time K; 2. Backhaus, K; 3. Schleif, K; 4. Battaglia, K. Time 2:15.8. 220 yard dash-1. Fellenz, K; 2. Schneider, RL; 3. Doherty, K. Time 24.4. Mile relay-1. Kewaskum; 2. Random Lake. Time 3:59.9. High jump-1. Bartelt,, K; 2. Foerster, Births K, and Ustby, RL, tie. Height 5'2". Long jump-1. Engeleiter, K; 2. Muckerheide, K; 3. Ustby, RL. Distance 18' 734". Pole vault-1. Ustby, RL; 2. Steffan, RL; 3. Mondloch, RL. Height 10' 6". Liscus-1. Goetsch, RL; 2. Klotz, RL;

match with Lomira. Next Wednes- K; 2. Schladweiler, RL; 3. Luedtke, Shotput-1. Goetsch, RL; 2. Klotz, day they will return home to open K. Time 17.5. 100 yard dash-1. RL. 3. Stern, K. Distance 45' 10".

Coaches of the varsity track Ertl, RL. Time 10.4. Mile run-1. team are Neil Denniston, head Oppermann, K; 2. Wilson, K; 3. coach, and Ed Sleger and Dan Laf-

The Kewaskum JV's also trounced Random Lake, 76-23. The Indians took first in 10 of the 12 events. First place winners were Darmody, mile run; Staehler, 440 yd. dash; Krahn, 180 low hurdles; 880 yard run—1. Eichstedt, Halfmann, 880 yd. run; Nohr, 220 yd. dash; Johann, high jump; Zwick, pole vault; Schacht, discus; Schacht, shotput, and Kewaskum also won the 880 relay.

KLEINKE-A daughter to Mr. and Mrs. Dennis Kleinke, R. 2, Kewaskum, Thursday, Apr. 17.

BODEN-A son to Mr. and Mrs. Ralph Boden, R. 1, Allenton, Friday, Apr. 18.

Call 626-2626 with your news.

See the nice man.



He is asleep beneath the tree.

The sun is shining, shining, shining.

The birds are singing, singing, singing.

Everything is nice and peaceful and serene.

Do you know why everything is always nice and peaceful here? Because this is not a real world.

It is make believe. It never rains. There is no bad. And nobody ever gets sick. Ever.

Real worlds are different. We know. We work against real cancer in this real world. Every year more and more people are helped to live longer because they go for checkups when they think everything is nice and rosy.

It is the only way they can be helped. If they go. Too many people live in a make-believe world. They put it off and put it off and put it off. Tsk. Tsk. This is naughty, naughty, naughty.

Do you know why we talk to you like this? Simple. When we talk to you like adults, you don't listen, listen, listen

200,000 were saved last year. Annual checkups can help save thousands more. What are you waiting for?

> Help yourself with a checkup. And others with a check. American Cancer Society *

> > THIS SPACE CONTRIBUTED BY THE PUBLISHER AS A PUBLIC SERVICE

Statesmen Statesmen

1968-1969 Washington County Board Proceedings

KEWASKUM, WIS. - APRIL, 1969

Organization Meeting of the Washington County Board of Supervisors April 16, 1968

Minutes of Meeting Held April 16, 1968

The Organization Meeting of the Washington County Board of Supervisors of Washington County, Wisconsin, convened in regular session at 10:00 A. M. on April 16, 1968, pursuant to Wisconsin Statutes 59:04(1) (b). The meeting was called to order by E. M. Romaine, and opened with a silent prayer.

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

CERTIFICATE OF MEMBERSHIP

To the Honorable Board of Supervisors Washington County, Wisconsin

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

washington County.	
District No.	Name
1	
2	Herbert J. Tennies
	Fred A. Sager
	Leslie R. Handke
	Fern L. Hembel
	Leo P. Geib
7	
8	John A. Oelhafen
9	
10	
	Robert R. Rosenthal
13	Guido Schroeder
	Carl W. Schneiss
	Frank B. Falter
17	Adolph Schmidt
18	Joseph A. Gundrum
19	Reuben J. Schmahl
20	Hugo Schwulst
	Bernard J. Day
	Fred Black, Jr.
	Neal C. Nicholson
24	Norma B. Courtney
25	Adolph Lofy
26	
27	
28	
29	

The Clerk administered the Oath of Office to all members

The new members were introduced to the board, by Chairman

The roll was called by the clerk, and all members reported present except Guido Schroeder.

Chairman Romaine, announced the first order of business to Chairman Romaine, announced the first order of business to be the election of a chairman and vice-chairman for a term of two years. The chair named Joseph Schmitz and John Oelhafen, tellers for the election. Election rules were explained. An informal nominating ballot for chairman was cast. Result of ballot: Romaine, 24; Bast, 1; Schmitz, 1; Handke, 1; and Lofy, 1. Since Mr. Romaine did receive a majority of votes, on the informal ballot, the ballot was declared formal, and Romaine was declared elected.

ROMAINE ELECTED CHAIRMAN

Mr. Romaine expressed his thanks to the board for the confidence expressed, and pledged his full effort, to execute his office in the best interests of all of the people of the county. He stated that Washington County will occupy the new County Home and Hospital and an open house will be held shortly. The University Center will also be opened this fall and this too will be a first for Washington County. Washington County

The chair called for a nominating ballot for the office of Vice Chairman for a term of two years. Moved by Mr. Geib, seconded by Mr. Handke that the rules be suspended and the nominations closed and the Clerk be instructed to cast a unanimous ballot for Joseph A. Schmitz as Vice Chairman of the County Board for a term of two years. Motion carried, the ballot so cast, and the Chair declared Joseph Schmitz Vice Chairman.

SCHMITZ, ELECTED VICE CHAIRMAN

Mr. Schmitz expressed his thanks to the Board for electing

The chair informed the members that the members of the Highway Committee would be elected as the next order of business. He stated that the first member is considered the chairman of the committee. The chair ordered a nominating ballot for the first member of the Highway Committee. Result of Ballot: Schmahl, 18; Lofy, 7; Black, 2; and Bast, 1. Since Mr. Schmahl did receive a majority of the ballots cast, the chair declared him elected to membership on the Highway Committee

SCHMAHL, ELECTED TO HIGHWAY COMMITTEE

Mr. Schmahl expressed his thanks to the Board for electing him to membership on the Highway Committee.

The chair called for an informal nominating ballot for the second member on the Highway Committee. Result of Ballot: Lofy, 21; Kratz, 3; Black, 2; Bast, 1; and Hembel, 1. Since Mr. Lofy did receive a majority of the ballots cast, the chair declared him elected.

LOFY, ELECTED TO HIGHWAY COMMITTEE

The chair called for an informal nominating ballot for the member on the Highway Committee. Result of Ballot: Kratz, 18; Black, 5; Oelhafen, 1; Boyd, 1; Falter, 1; Day, 1; and Hembel, 1. Since Mr. Kratz did receive a majority of the ballots cast, the chair declared the informal ballot, formal, and announced Kratz elected to membership on the Highway Committee.

KRATZ, ELECTED TO HIGHWAY COMMITTEE

Mr. Kratz expressed his thanks to the board for electing him to membership on the Highway Committee.

The minutes of the previous meeting were read and the same were approved as read. The chair commented upon a letter which had been received from the Schloemer Law Offices which expressed opposition to a County Blacktop operation in Section 4 in the Town of Barton. Representatives for citizens residing in the area were also present, and they too expressed themselves in opposition to this Blacktop plant. Mr. James Kannal and Mrs. Larson and Mrs. Wiedmeyer were present, and stated that they were officers of a citizen's group in oppposition to the Blacktop plant. Mr. Robert Rosenthal, Supervisor from the Town of Barton, also informed the Board that he had received a petition with about 85 signers expressing opposition to the Blacktop plant. Supervisor Schmahl stated that the purpose for finding a new location for this plant was to keep the cost down to the Towns needing blacktop for road improvement. Moved by Mr. Black, seconded by Mr. Boyd that this matter be referred to the Park and Planning Commiss for public hearing and recommendation. Motion carried.

MOTION, BLACKTOP PLANT

Correspondence "a" from the State Highway Department was correspondence a from the State Highway Department was read. Moved by Mr. Sager, seconded by Mrs. Bunke that this correspondence be filed with the Clerk and further, that the correspondence pertaining to the relocation of Highway 45 be referred to the District Attorney and the Highway Commission for the purpose of drafting an appropriate resolution to be presented to the County Board at the next meeting. Motion carried

MOTION, HIGHWAY 45 RELOCATION

Correspondence "b" from the State Department of Agriculture was read. This correspondence pertained to the disposal of dead animals. Presently, rendering plants are no longer interested in the disposal of dead animals unless farmers and other animal owners are willing to pay an annual fee for such services. Mr Maurice Hovland, County Agent, was present and explained the need for some action by the County as far as the disposal of dead animals is concerned. Moved by Mr. Schmitz, seconded by Mr. Geib that this matter be referred to the Agricultural Committee and to the Health Committee for study and recommendation. Motion

MOTION, DISPOSAL OF DEAD ANIMALS

Correspondence "c" from Mrs. Melvin Mueller, president of the Washington County Mental Health Assoc. was ordered read and filed.

Supervisor Sager inquired whether or not the vacancy on the Board of Social Services would be filled during this session. The vacancy caused due to the fact that Mr. Van Osborne was no longer a member of the Board. He was informed that this position would be filled during the afternoon session.

Moved by Mr. Sager, seconded by Mr. Black, that the Board be recessed until 1:30 P. M.

The Board reconvened at 1:30 P. M. with Chairman Romaine

The chair called to the attention of the Board the fact that 1967 and 1968 County Board proceedings were placed on the desks of each member, as well as the minutes of the Guidance Board.

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

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

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 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 Chairman Romaine informed the Board members that a newly

Chairman Romaine informed the Board members that a newly organized group of citizens have been very interested in the creation of a Humane Society that would be primarily interested in the care of unwanted animals. Several members of this organization were present and one of the officers, John Best, spoke briefly to the Board regarding future plans proposed by the Washington County Humane Society. He stated that a shelter would be needed and because of this, is was necessary that they obtain at least two acres of land. He asked the Board members to give some thought and to consider possible donation of land to the Humane Society. He suggested a parcel of land, formerly a part of the County Farm, and in the vicinity of the present Amity plant. Moved by Mr. Schmahl, seconded by Mr. Schmitz, mittees for consideration and recommendation to the County Board, motion carried.

MOTION, HUMANE SOCIETY SHELTER

Mr. Myron Johansen, Soil Conservationist from Ozaukee County, appeared before the Board, and explained that in the absence of Mr. Harold Ryan, he was assuming some of the responsibilities Washington County office on a part time basis. Presently he would be working in the local office on Monday mornings, and if necessary, he would make apppointments with the residents of our County as far as assistance of County projects is concerned.

APPEARANCE, MYRON JOHANSEN

Petition No. 1 was given first reading. Moved by Mr. Sager, seconded by Mrs. Bunke that Petition No. 1 be referred to the Park and Planning Commission for public hearing and recommendation.

PETITION NO. 1

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

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

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

That part of the N.W. 1/4 of the N.W. 1/4 of Section 4, T 12 N, R 19 E, Town of Kewaskum, Washington Co., Wis., described as follows:

Commencing at the North One-quarter corner of said Section 4, thence S 87° 29' W, 1445.9' to the center of U. S. H. 45; thence S 25° 58' 30" E, along said centerline, 229.60'; thence S 1°, 40' E, 205.8' to the point of beginning of land herein described:

Thence S 1° 40' E, along said centerline, 865.60'; thence S 88° 58' W, 576.06'; thence N 1° 40' W, 664.34'; thence N 29° 47' W, 220' to the south bank of the Milwaukee River; thence northeasterly, along said bank, 500'; thence S 2° 00' E, 290'; thence N 81° 52' E, 245' to the point of beginning.

Respectfully submitted, R. 2. Kewaskum

Petition No. 2. A petition for a bridge to be constructed in the Town of Jackson, was read. Moved by Mr. Schmidt, seconded by Mr. Black that this petition be referred to the Highway Commission for study and recommendation. Motion carried.

PETITION NO. 2 Henry Schowalter Bridge

Town of Jackson

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

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

Three Thousand Four Hundred Dollars (\$3,400.00)

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

Dated this 12th day of April, 1968. Read to Board April 16, 1968 Referred to Highway Commission

REUBEN SCHMAHL, Chairman REINHOLD KRUEGER, Supervisor ALOIS OKRUHLICA, Supervisor FRED HEIDTKE, Clerk

Report No. 1. A report of the Park Commission on the hearing of Roger Zimmerman to amend the Zoning Ordinance in the Town of Farmington, was read. Moved by Mr. Boyd, seconded by Mr. Bast that report No. 1 be adopted and filed. Motion carried.

REPORT NO. 1

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 Roger Zimmerman on the 15th day of February, 1968, 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: The area to be changed to be described as follows

The S. 1/2, SE1/4, SE1/4 of Section No. 27, comprising of

C. M. HERMAN, President—Park Com THEO. H. WERNER,

Dated: April 4, 1968

Acting Secretary-Park Commission Ordinance No. 1—1968-1969, an Ordinance to amend the Zoning Ordinance as petitioned for by Roger Zimmerman and in accord with report No. 1, was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Oelhafen that Ordinance No. 1—1968-1969 be adopted and filed. Motion carried.

ORDINANCE NO. 1 - 1968-1969

The County Board of Supervisors of Washington County do

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 A area the following real estate:

The S. ½, SE¼, SE¼ of Section No. 27, comprising of 20 acres, Town of Farmington, Washington County, Wis.

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

3. Dated this 12th day of April, 1968.

Introduced by: NORBERT DETTMANN

First Reading April 16, 1968 Adopted April 16, 1968 Attest: Anton P. Staral

Report No. 2. A report of the Park Commission on the petition of Frederick Yahr to amend the Zoning Ordinance in the Town of West Bend was read. Moved by Mr. Schmitz, seconded by Mr. Sager that Report No. 2 be adopted and filed. Motion carried.

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 con-Frederick H. Yahr on the 11th day of March, 1968, 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 ing ordinance filed hereby recommends as follows

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

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

Acting Secretary-Park Commission

Ordinance No. 2 — 1968-1969. An ordinance to amend the Zoning Ordinance in the Town of West Bend, as petitioned for by Frederick Yahr and in accord with report No. 2, was read. Moved by Mr. Day, seconded by Mr. Oelhafen that Ordinance No. 2 1968-1969 be read and filed. Motion carried.

ORDINANCE NO. 2 - 1968-1969 The County Board of Supervisors of Washington County do

ordain as follows:

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

The north 295 feet of the E½ of the SW¼ of the NE¼ of Section 24, Town 11 North, Range 19 East, Town of West Bend. Washington County, Wisconsin, excepting therefrom the west 147.35 feet

Parcel B

Dated April 4, 1968

The E1/2 of the SW1/4 of the NE1/4 of Section 24, Town 11 North, Parge 19 East, Town of West Bend, Washington County, Wisconsin, EXCEPTING THEREFROM the north

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

3. Dated this 2th day of April, 1968.

First Reading: April 16, 1968. Adopted: April 16, 1968. Attest: ANTON P. STARAL

Introduced by: FERN HEMBEL

Page

Report No. 3. A report of the General Claims Committee was read and adopted on roll call vote of members present, voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph A. Gundrum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennies and Romaine. Voting Nay: None. Absent: Schroeder, 28 Ayes, No Nays, 1 Absent. der. 28 Ayes. No Nays. 1 Absent.

REPORT NO. 3

Report of General Claims Committee

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

	Amt. Claimed	Amt. Allowed
Tennies Buick, Inc.	\$12,646.11	\$12,646.11
Sisk Publisher 19, 19, 19	General Claims	s Committee
with their things with the same	FRED BLAC	CK, JR.
	HELEN B. E	
	JOHN A. O	ELHAFEN
	BERNARD J	

Report No. 4. A report of Certification for Continuance of Employees Over 65 Years of Age, was read. Moved by Mr. Schmitz, seconded by Mrs. Hembel that Report No. 4 be adopted and filed.

REPORT NO. 4

Washington County Certificate for Continuance of Employees Over 65 Years of Age To the Board of Trustees of the Wisconsin Municipal Retirement

Pursuant to provisions of Section 66.906 (1) (b), Wisconsin Statutes, I hereby certify that because of special qualifications possessed by the following employees of the County of Washington, Wisconsin, said County of Washington has specifically authorized the following persons to continue in their employment until and including the 31st day of December, 1968.

Name of the Stat day of Dece	mber, 1968.
Name	Department
Esther M. Gessert	Veterans Service
Mollie M. Rochwite	County Hospital
May E. Sprester	District Attorney
Florence O. Whelan	County Vibrania
IN WITNESS WHEREOF, I h	County Librarian
the official seal of the said County	ave hereunto set my hand and
16 day of April, 1968.	or washington, Wisconsin, this

ANTON P. STARAL, Agent Washington County Board of Supervisors

Chairman Romaine informed the members that in accord with Chairman Romaine informed the members that in accord with a request made during the forenoon session, the Board would elect a member to the Social Services Board due to the vacancy caused as a result of Mr. Van Osborne's absence from the Board. The unexpired term would end on December 31, 1969. The Chair called for a nominating ballot. Result of ballot: Bast, 9; Oelhafen, 7; Handke, 5; Nicholson, 4; Black, 1; and Falter 2. Because no member received a majority of ballots cast, the Chair ordered a formal ballot with the three highest candidates being the nominees. Namely: Bast, Oelhafen and Handke. Result of ballot: Bast, 14; Oelhafen, 10 and Handke, 4. Because neither candidate received. Oelhafen, 10 and Handke, 4. Because neither candidate received a majority of ballots cast, the Chair called for a formal ballot with the two highest nominees as candidates. Namely Bast and Oelhafen. Result of ballot: Bast, 19 and Oelhafen, 9. Since Mr. Bast did receive a majority of ballots cast, the Chair declared Bast elected. expressed his thanks to the Board for electing him to membership on the Social Services Board.

BAST ELECTED TO SOCIAL SERVICES BOARD

Resolution No. 67 which was laid over during the last session of the Board, and which pertained to the Vocational School Disof the Board, and which pertained to the Vocational School District reorganization, was read. Correspondence from the City Clerk of the City of Hartford and the Resolution from the City Council of the City of West Bend; expressing a need for Washington County to become a part of Vocational School District No. 10 was read. Correspondence from the Village of Germantown expressing opposition to Resolution No. 67 was also read. Several interested citizens were also present and were asked to make comments on Resolution No. 67. Among these were Mr. Eugene Seefeldt, Director of the Vocational School at Hartford, and Mr. Lee Flanders, Director of the Vocational School at West Bend. Members of the Vocational School Boards of the City of Hartford and the City of West Bend were also present and given an oppormembers of the Vocational School Boards of the City of Hartford and the City of West Bend were also present and given an opportunity to express themselves. Discussion by Board members followed. Mr. Joseph Schmitz, Mr. Cornelius Gundrum, Mr. Adolph Lofy and Mr. Adolph Schmidt stated that they had been instructed by the citizens of their municipalities to vote in opposition of Resolution No. 67. Other members of the Board expressed themselves in favor of Resolution No. 67. Among these were Fred Resolution No. 67. Other members of the Board expressed themselves in favor of Resolution No. 67. Among these were Fred Sager, Leslie Handke, Fred Black and Herb Tennies. Moved by Mr. Black, seconded by Mr. Handke that members of the Board vote by roll call procedure on this Resolution. Motion carried and the Chairman ordered a roll call vote. Resolution No. 67 was adopted on roll call vote of members present, voting as follows: Voting aye: Black, Bunke, Courtney, Day, Falter, Geib, Joseph Gundrum, Handke, Hembel, Kratz, Nicholson, Rosenthal, Sager, Schmahl, Schneiss and Tennies. Voting Nay: Bast, Boyd, Dettmann, Cornelius Gundrum, Lofy, Oelhafen, Roskopf, Schmidt, Schmitz, Schneider, Schwulst and Romaine. Absent: Schroeder. 16 ayes, 12 nays and 1 absent.

RESOLUTION NO. 67

A Resolution Making Washington County a Part of Education District No. 10

Chapter 292, Laws of 1965, provides for the organization of the State of Wisconsin into area vocational, technical and adult education districts by July 1, 1970. The governing body of a county or counties may elect, singly or in any contiguous combination, to be constituted an area vocational, technical and adult school district subject to the approval of the Wisconsin Board of Vocational, Technical and Adult Education and the Coordinating Coun-

WHEREAS, Chapter 292, Laws of 1965, provides for the organization of the State of Wisconsin into area vocational, technical and adult education districts by July 1, 1970, and.

WHEREAS, such organization would enable the expansion and improvement of vocational and technical education opportunities to all of the people of Wisconsin.

THEREFORE BE IT RESOLVED by the Washington County THEREFORE BE IT RESOLVED by the Washington County Board of Supervisors, that Washington County be constituted a part of a vocational, technical and adult education district, known as District No. 10, and presently established to consist of Dodge, Fond du Lac, Green Lake and Washington County; this action to be subject to approval by the Wisconsin Board of Vocational, Technical and Adult Education and the Coordinating Council for Higher Education under the provisions of Chapter 292, Laws of the State of Wisconsin, 1965.

BE IT FURTHER RESOLVED that this resolution shall ome effective July 1, 1968.

Dated at West Bend, Wisconsin, this 12th day of March, 1968.

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

First Reading March 12, 1968 Second Reading March 12, 1968 Adopted Laid over. Adopted April 16, 1968 Ayes 16, Noes 12, Absent 1.

Moved by Mr. Oelhafen, seconded by Mr. Day that the meeting be adjourned until May 14, 1968 at 10:00 A. M. Motjom carried.

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

Minutes of Meeting May 14, 1968

The meeting of the Washington County Beard of Supervisors as called to order by E. M. Romaine, Chairman, at 10:00 A. M. on May 14, 1968.

The Clerk called the roll and all supervisors reported present. The meeting was opened with a silent prayer.

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

Correspondence received from Walter Berth was read. Mr. Berth informed the County Board that will no longer provide a shelter for stray dogs, after the present agreement expires. This agreement expires July 12, 1968. Moved by Mr. Schmahl, seconded by Mr. Tennies that the matter for the caring of stray dogs be referred to the Sheriff's Committee. Motion carried.

Correspondence received from Henry F. Renard, Attorney, expressing his thanks to Washington County for the cooperation rendered during Youth Government Day was read and ordered

Chairman Romaine informed the board that invitations had been sent out to all board members to attend the dedication program to be held at the Samaritan on May 26, 1968. He asked all members to attend, if at all possible.

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

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

Petition No. 3, a petition to amend the zoning ordinance in Sec. 28, of the Town of Farmington and filed by Carl Johnson, was read. Moved by Mr. Oelhafen, seconded by Mrs. Bunke that this petition be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION NO. 3 Petition for Amendment of Zoning Ordinance

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

That the boundaries of the Agricultural zone in the Town of Farmington be changed as follows to an Industrial B zone

East ½ of SW¼ of NW¼ of Section 28, Town 12 North, ange 20 East, Town of Farmington, Washington County. Wisconsin containing 20 acres.

Respectfully submitted. West Bend, R. 6

Report No. 5, a report of the Park Commission on the hearing held on petition of Edward Theusch to amend the Zoning Ordinance in the Town of Kewaskum was read. Moved by Mr. Black, seconded by Mr. Oelhafen that Report No. 5 be adopted and filed. Motion

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 consid-The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Edward Theusch on the 11th day of April, 1968, 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 this petition be changed from Residential A-3 to Residential A-2.

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

Dated: April 25, 1968

Ordinance No. 3 — 1968 and 1969, a companion ordinance approving the change in the zoning ordinance as petitioned for by Edward Theusch in the Town of Kewaskum was read. Moved by Mr. Schmahl, seconded by Mr. Geib that Ordinance No. 3 — 1968 and 1969 be adopted and filed. Motion carried.

ORDINANCE NO. 3 — 1968-1969

The County Board of Supervisors of Washington County do ordain

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

That part of the N.W. ¼ of the N.W. ¼ of Section 4, T 12 N, R 19 E, Town of Kewaskum, Washington Co., Wis., described as follows:

Commencing at the North One-quarter corner of said Section 4, thence S 87° 29' W, 1445.9' to the center of U.S.H. 45; thence S 25° 58' 30" E, along said center line, 229.60'; thence S 1° 40' E, 205.8' to the point of beginning of land herein described:

Thence S 1° 40' E, along said centerline, 865.60'; thence S 88° 58' W, 576.06'; thence N 1° 40' W, 664.34'; thence N 29° 47' W, 220' to the south bank of the Milwaukee River; thence northeasterly, along said bank, 500'; thence S 2° 00' E, 290'; thence N 81° 52' E, 245' to the point of beginning.

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

3. Dated this 14th day of May, 1968 Introduced by: JOHN OELHAFEN

First Reading May 14, 1968 Adopted May 14, 1968 Attest: Anton P. Staral

Resolution No. I was given second reading and adopted on Resolution No. I was given second reading and adopted on roll call vote of members present, voting as follows: Voting aye Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, C. Gundrum, J. Gundrum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting no, none; absent, none. 29 ayes, no noes, and none absent.

RESOLUTION NO. 1

A Resolution Transferring Funds for Dept. of Social Services WHEREAS, Section 49.52(2) 4 of Chapter 590 of the Laws of 1965 provides for special reimbursement to counties by the State for expenses incurred under Chapter 49 of the Wis. Statutes,

WHEREAS reimbursement received amounted to \$69,075.75 and was placed in the Administrative Account No. 5611, and,

WHEREAS the Old Age Assistance Account No. 5621 was overdrawn \$57,555.10 on December 31, 1967, and, WHEREAS the Aid to the Disabled Account No. 5622 was overdrawn \$5,561.90 on December 31, 1967,

NOW THEREFORE BE IT RESOLVED that the amount of \$50,000.00 be transferred from Account No. 5611 to Account No. 5621, and,

BE IT FURTHER RESOLVED that the amount of \$5,500.00 transferred from Account No. 5611 to Account No. 5622. Dated at West Bend, Wisconsin, this 16th day of April, 1968. Board of Social Services

FRED A. SAGER HAROLD A. BOYD CORNELIUS GUNDRUM

First Reading April 16, 1968 Second Reading May 14, 1968 Adopted May 14, 1968 Ayes 29, Noes 0, Absent 0. Resolution No. 2 was given second reading. Moved by Mrs. Hembel seconded by Mr. Black that Resolution No. 2 be adopted and filed. Motion carried.

RESOLUTION NO. 2

WHEREAS, the Washington County Soil & Water Conservation District Supervisors have been informed that Work Unit Conservationist Harold Ryan has been transferred from the Washington County District to the Waukesha- Milwaukee District, and

WHEREAS, it is the feeling of these Supervisors that Harold Ryan has contributed a great deal of work and prestige to both the program and the Supervisors as a committee for the past

BE IT THEREFORE RESOLVED, that the Washington County Soil & Water Conservation District Supervisors do hereby express their sincere gratitude to Harold Ryan and his work and effort, and wish him well in his new location.

BE IT FURTHER RESOLVED, that this Resolution be read at the next meeting of the Washington County Board of Supervisors; that a copy of this Resolution be made an official part of the minutes of the Washington County Soil & Water Conservation District Supervisors; and that a copy be presented to Harold Ryan.

> E. M. ROMAINE Chairman HUGO SCHWULST NORBERT DETTMANN CARL W. SCHNEISS MRS. FERN HEMBEL MAURICE J. HOVLAND

March 14, 1968 First reading April 16, 1968 Second reading May 14, 1968 Adopted May 14, 1968

Resolution No. 3 was given second reading. Moved by Mr. Schmahl seconded by Mr. Schmitz that this resolution be amended to read \$83,000 instead of \$85,000.00 as indicated in the third paragraph. Motion carried. Moved by Mr. Schmidt and seconded by Mr. Sager that Resolution No. 3 be adopted and filed. Motion

RESOLUTION NO. 3 Allocation of State Trunk Highway Allotment for 1969 **Washington County**

WHEREAS there has been received from the State Division of Highways its determination as to proposed projects and the proposed allocation of an unexpended balance from allotments of previous years under Sections 20.420 (Iv) and 84.03(3).

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

The sum of \$83,000 for the improvement of portions of State Trunk Highway 33, the Allenton Bypass between State Trunk Highway 175 and U. S. Highway 41, approximately 2 miles, and of portions of U. S. Highway 41 between the South county line and the Richfield Interchange approximately 6.3

The foregoing resolution was adopted by the County Board on April 16, 1968.

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

Anton P. Staral, County Clerk. First Reading April 16, 1968 Second Reading May 14, 1968 Adopted May 14, 1968

Resolution No. 4 was given second reading. Mr. Schmahl. Chairman of the Highway Committee commented upon the provisions of this resolution. Moved by Mr. Bast, seconded by Mr. Roskopf that Resolution No. 4 be adopted and filed. Motion carried

RESOLUTION NO. 4

Petitioning for Advance of STH Construction Allotments **Washington County**

WHEREAS, to accomplish the improvement of portions of State Trunk Highway 33 the Allenton Bypass between State Trunk Highway 175 and U. S. Highway 41, and of portions of U. S. Highway 41 between the south county line and the Richfield Interchange, it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of this county for the state trunk highway improvement.

BE IT RESOLVED that the State Highway Commission is hereby petitioned to advance and commit the sum of \$188,000, or as much thereof as required for such improvement, the amount so advanced to be deducted from allotments as they accrue to the credit of this county under Section 84.03(3), Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1969, or such earlier allotment as may be available; and

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

The foregoing resolution was adopted by the County Board April 16, 1968.

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

Anton P. Staral County Clerk First Reading April 16, 1968 Second Reading May 14, 1968 Adopted May 14, 1968

Resolution No. 6 was given second reading. Moved by Mr. Sager seconded by Mr. Boyd that Resolution No. 6 be adopted and filed. Motion carried.

RESOLUTION NO. 6

A Resolution Amending the Rules of Order

BE IT RESOLVED BY The Washington County Board of

That the Rules of Order as adopted on April 18, 1967, be and they are hereby adopted for the current term with the following

In Section 18 - insert after "Highway Committee" the fol-

HEALTH COMMITTEE — to consist of five members, three of whom shall be members of the County Board and two shall be lay persons appointed by the Chairman, and a representative of the State Board of Health to be appointed by the State Health Officer, in accordance with the provisions of Section 141.06 of the Wisconsin Statutes. The function of this committee shall be to supervise the operation of the County Nurse Office and to oversee the operation of a generalized Public Health Nursing and Environmental Sanitation, and other public health programs, in cooperation with the State Board of Health.

Introduced by: E. M. ROMAINE, Chairman

First Reading: April 16, 1968 Second Reading: May 14, 1968 Adopted May 14, 1968

Resolution No. 8 was given second reading. Supervisor Schmidt, Chairman of the Institutions Committee explained the purpose for the easement to be granted to the City of West Bend. Moved by Mr. Sager seconded by Mrs. Hembel that Resolution No. 8 be adopted and filed. Motion carried.

RESOLUTION NO. 8

A Resolution Granting Easement to City of West Bend

WHEREAS, the City of West Bend proposes to install a new water main through county property fronting along the south side of Washington Street in the City of West Bend: and

WHEREAS the Institutions Committee has determined that such installation will be of advantage to the County and not detrimental to its property.

NOW. THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors, that the County Clerk be, and he is hereby, authorized to convey to the City of West Bend, an easement for the construction and maintenance of a water main as ment for the construction and maintenance of a water main as described in the attached proposed easement which is made a

Dated this 16th day of April, 1968.

Institutions Committee ADOLPH SCHMIDT FRED BLACK, JR. FERN HEMBEL CARL W. SCHNEISS

First Reading April 16, 1968 Second Reading May 14, 1968

THIS INDENTURE, Made this 15th day of April, A. D., 1968. between WASHINGTON COUNTY, Wisconsin, Party of the First Part, and the CITY OF WEST BEND, Washington County, Wisconsin, a municipal corporation. Party of the Second Part

WITNESSETH. That the said party of the first part, for and in consideration of the sum of One Dollar and other good and valuable consideration to it in hand paid by the said party of the second part, the receipt whereof is hereby confessed and acknowledged, has given, granted and conveyed and by these presents does give, grant and convey an easement for the construction and maintenance of a water main as follows:

A strip, belt or parcel of land, Forty-three (43) feet in width, to be used for the construction and maintenance of a water main, lying in the Northwest Quarter of the Northeast Quarter (NW¹4 NE¹4) of Section Thirteen (13), Township Eleven (11) North, Range Nineteen (19) East, Washington County, Wisconsin, said parcel being more fully des-cribed as follows: Commencing at the North Quarter corner of said Section 13, and running thence South 89 degrees 45 minutes 15 seconds East along north line of said Section, 692.68 feet; thence South 00 degrees 05 minutes 15 seconds East, 43.0 feet; thence North 89 degrees 45 minutes 15 seconds West, 692.68 feet; thence North 43.0 feet to point of beginning. Said grantor does further grant a construction easement. which shall be terminated upon the installation of the aforesaid water main, as follows:

A limited construction easement of Ten (10) feet, lying to the South of above described parcel, described as follows: Commencing at a point 43.0 feet South of the North Quarter corner of said Section Thirteen (13), and running thence South 89 degrees 45 minutes 15 seconds East, 692.68 feet; thence South 00 degrees 05 minutes 15 seconds East, 10.0 feet; thence North 89 degrees 45 minutes 15 seconds West, 692.68 feet; thence North, 10.0 feet to point of beginning.

IN WITNESS WHEREOF, party of the first part has hereunto set its hand and seal this 15th day of April, A. D., 1968. Signed and Sealed in Presence of: Dorothy Pabian Delores Kuehl

WASHINGTON COUNTY, Wisconsin by Anton P. Staral, County Clerk

STATE OF WISCONSIN

SS WASHINGTON COUNTY

Personally came before me this 15th day of April, A. D., 1968, the above named Anton P. Staral, County Clerk of Washington County, Wisconsin, to me known to be the person who executed the foregoing instrument and acknowledged the same.

(SEAL)

Dorothy Pabian, Notary Public, Washington County, Wis. My commission expires 8-18-68

Ordinance No. 68-1 of the Town of Richfield, an amendment to the zoning ordinance of the Town of Richfield was read. Moved by Mr. Bast and seconded by Mr. Black that Ordinance No. 68-1 of the Town of Richfield be approved. Motion carried.

ORDINANCE NO. 68-1 - Town of Richfield

An ordinance to amend Chapter 17 of the Municipal Code of the Town of Richfield, Washington County, Wisconsin, by pro-viding that certain lands in Section 10 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, WASH INGTON 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 N. E. 1/4 of the S. E. 1/4 of Section 10, T9N-R19E, reserving the northerly 8 feet for R/W purposes,

The S. E. ¼ of the S. E. ¼ of Section 10, T9N-R19E, excepting the Southerly 65 feet of the easterly 654.35 feet (for road purposes) and excepting the easterly 120 feet of the northerly 721.4 feet of the southerly 786.4 feet (for road purposes), the southerly 300 feet lying northerly of the R/W of STH 167 (previously zoned Class B Residential) and the following described tract to be retained as Agricultural; Beginning at the S. E. Corner, Sec. 10-9-19, thence westerly

on the southerly line of said Section 900 feet, thence northerly 400 feet, thence northeasterly to a point on the easterly line of said section, thence southerly 600 feet to the point of beginning

Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 13th day of May, 1968.

ADOLPH LOFY, Chairman CALVIN SCHNEIDER, Supervisor MILTON AULENBACHER, Supervisor

Approved by the County Board of Washington County, Wisconsin, this 14th day of May, 1968.

ANTON P. STARAL, County Clerk

Ordinance No. 68-2 of the Town of Richfield, an amendment to the zoning ordinance of the Town of Richfield was read. Moved by Mr. Cornelius Gundrum and seconded by Mr. Schmidt that Ordinance No. 68-2 of the Town of Richfield be approved. Motion carried.

ORDINANCE NO. 68-2 - Town of Richfield

An Ordinance to amend Chapter 17 of the Municipal Code of the Town of Richfield, Washington County, Wisconsin, by pro-viding 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, WASH INGTON COUNTY, WISCONSIN, does ORDAIN as follow

Section 1. The Zoning Ordinance and Zoning Map being Chap ter 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. E. 14 and S. E. 14 of the N. E. 14 of Sec. 22. T9N-R19E, bounded and described as follows

Commencing at a point 221.76 feet south of the N. E. Corner of said Sec. 22, thence West 989.34 feet, thence South to a point on the E. 4 line of said section, thence easterly on the E. ¹4 line of said section 989.34 feet to the E. ¹4 Corner, thence northerly on the East line of the N. E. ¹4 of said section to the point of beginning, excepting therefrom the following tracts:

Parcel of land conveyed to St. Huberts Congregation. Deed

Doc. 218131, Vol. 191, Page 529, and Doc. 244483, Vol. 322. Page 197.

Parcel conveyed to A. Sonnentag, Deed Doc. 254990. Vol 346, Page 216.

Passed and adopted by the Town Board of the Town of Rich field. Washington County. Wisconsin, this 13th day of May, 1968.

ADOLPH LOFY, Chairman CALVIN SCHNEIDER, Supervisor MILTON AULENBACHER, Supervisor

Approved by the County Board of Washington County, Wisconsin, this 14th day of May, 1968.

ANTON P. STARAL. County Clerk

Ordinance No. 68-3 of the Town of Richfield, an amendment to the zoning ordinance of the Town of Richfield was read. Moved by Mr. Kratz and seconded by Mrs. Bunke that Ordinance No. 68-3 of the Town of Richfield be approved. Motion carried.

ORDINANCE NO. 68-3 - Town of Richfield

An Ordinance to amend Chapter 17 of the Municipal Code of the Town of Richfield, Washington County, Wisconsin, by provid-ing that certain lands in Section 13 of the Town of Richfield be rezoned from Agricultural District and Class B Residential classification to Local Business District classification

THE TOWN BOARD OF THE TOWN OF RICHFIELD, WASHING TON 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 and Class B Residential classification to Local Business District classification the following described real estate, to-wit:

That part of the S. E. 14 of Section 13, T9N-R19E, Town of Richfield, Washington County, Wisconsin, bounded and des cribed as follows:

Commencing at the S. 4 corner of Sec. 13-9-19, thence S. 89 38' E — 717.00 feet to the point of beginning of this description. Thence N 00° 22' E — 661.04 feet, thence N 72 27' E — 558.54 feet, thence S 17° 33' E — 875.00 feet, thence N 89° 38' W — 799.68 feet to the point of beginning.

Passed and adopted by the Town Board of the Town of Richd Weshington County Wisconsin this 13th day of May 1968

field, Washington County, Wisconsin, this 13th day of May, 1968.

ADOLPH LOFY, Chairman CALVIN SCHNEIDER, Supervisor MILTON AULENBACHER, Supervisor

Approved by the County Board of Washington County, Wisconsin, this 14th day of May, 1968.

ANTON P. STARAL, County Clerk

Report No. 6, a report on machinery purchases was commented upon by Mr. Schmahl. Moved by Mr. Schmidt, seconded by Mrs. Courtney that Report No. 6 be adopted and filed. Motion carried.

Analysis of Machinery and Equipment Purchased and Traded January Invough April, 1968, inclusive	ment Purchased	20011	ed January Lindukii A	JUIL, 1308, 1	nciusive
PURCHASES			SALES		
Item	Total Cost	Unit No.	Item	Allowance	Net Cost
International Truck	\$ 8,549.37	78 P78	International Truck Drott Plow	\$ 1,195.00	\$ 7,054.37
International Truck	8,558.00	53 P53	International Truck Drott Plow	1.195.00	7,063.00
International Truck	8,568.87	4 d	International Truck Root Snow Plow	1,091.95	6,901.92
International Truck	8,548.71	31 P31	International Truck Drott Plow	1,091.95	6.881.76
Chevrolet Truck	9,928.62	48 P48	International Truck Drott Plow	3,165,14	6,563.48
Chevrolet Truck	9,902.96	89 P68	Chevrolet Truck Root Snow Plow	3,019.14	6,683.82
Ford Truck	7,724.66	174	International Truck Root Snow Plow	735.00	6.889.66
Ford Truck	7.758.44	66 B	International Truck Root Snow Plow	735.00	6,923.44
Drott Plow Drott Plow Drott Plow Drott Plow Drott Plow Drott Plow Brott Plow Root Plow	1,875.00 1,875.00 1,875.00 1,875.00 1,875.00 1,875.00	None None None None			1,875.00 1,875.00 1,875.00 1,875.00 1,875.00 1,670.00
Austin Western Roller	11.886.36	M54	Austin Western Roller	3,300.00	8,586.36
	\$06 015 00			\$17.878.18	\$78,137.81

contacted by representatives of the Humane Society regarding a shelter for unwanted animals. Since this matter would involve several committees, it was decided to hold a joint meeting of the Agricultural Committee, Budget and Finance Committee and Institutions Committee at 1:30 P. M. prior to the afternoon session.

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

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

Resolution No. 5 was given second reading. Mr. Joseph Gundrum. Chairman of the Sheriff's Committee commented upon the resolution. Mr. Robert Kauffman, District Attorney, explained the need for an intra-county mutual aid compact. Resolution No. 5 was need for an intra-county mutual aid compact. Resolution No. 5 was adopted on roll call vote of members present voting as follows: Voting aye Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, C. Gundrum, J. Gundrum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting no, none and absent none. 29 ayes, no none and none absent noes, and none absent

RESOLUTION NO. 5

A Resolution Approving Intra-County Mutual Aid Police Service

WHEREAS it is not practical for either Washington County or the Municipalities located in Washington County to employ law enforcement personnel in numbers sufficient to cope with any emergency or calamity, and.

WHEREAS, it is necessary and desirable that reciprocal agree ments be entered into by and between the law enforcement agencies of Washington County, and,

WHEREAS, the Sheriff of Washington County, the District Attorney and the Chiefs of Police of West Bend, Kewaskum, Hartford, Slinger and Germantown have worked out a plan setting forth procedures to be followed in the event one law enforcement agency requests assistance from others, and,

WHEREAS, all regularly employed police officers in Washington County have been designated deputy sheriffs, and,

WHEREAS, the Sheriff and respective Chiefs of Police have indicated a desire to participate under a mutual aid police plan among and between the municipalities in Washington County;

NOW, THEREFORE BE IT RESOLVED that the Washington County Board of Supervisors approves in principle the plan where-by the law enforcement agencies of Washington County entered into reciprocal agreements to provide mutual assistance in the event of civil disorder or natural disaster of such magnitude that the law enforcement unit of a particular municipality finds it mpossible to handle under the authority of Section 66.30 of the Wisconsin Statutes:

BE IT FURTHER RESOLVED that the Mutual Aid Compact attached hereto, marked exhibit 'A' and made a part hereto by reference be and it is hereby approved and that the Sheriff of Washington County be authorized to execute the same for and on behalf of Washington County.

Dated at West Bend, Wisconsin, this 16th day of April, 1968. Sheriff's Committee:

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

First Reading April 16, 1968 Second Reading May 14, 1968 Adopted May 14, 1968 Ayes 28, Noes 0, Absent 1

MUTUAL AID COMPACT

WHEREAS the Washington County Board of Supervisors and the Councils of the City of Hartford, City of West Bend, and the Villages of Kewaskum, Slinger and Germantown have or are ex-pected to authorize their respective law enforcement agencies to enter into an intra-county mutual aid compact, and,

WHEREAS because of the unprecedented rise in crime throughout the nation and because of the danger of civil disorders and the ever present possibility of natural disaster, and,

WHEREAS none of the law enforcement agencies in Wash ington County is able to maintain the number of trained officers within the County to cope with disasters and emergencies, and,

WHEREAS, Section 66.30 of the Wisconsin Statutes provides for cooperation among and between municipalities;

NOW THEREFORE, in consideration of the premises and the mutual covenants contained herein it is hereby agreed by and between the law enforcement agencies of the Municipalities named above as follows:

1. Upon notification by the Chief of Police (or the Sheriff) of anyone of the above named municipalities (or in the absence of the Chief, his designee) that an emergency exists or the threat of civil disorder is eminent; and upon the request of such officer to any other participating municipality to the mutual aid compact and to the Sheriff of this County, each department shall respond by dispatching such deputy sheriffs and police officers together with the necessary equipment of such municipality which in his judgment such municipality can safely send to the requesting authority.

2. It is mutually agreed and understood that during the time said officers are in a community where an emergency exists they will act in cooperation with and under authority of the Sheriff and under the command of the Chief of Police of the municipality where the emergency exists or is eminent.

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

 It is mutually agreed and understood that none of the municipalities to the compact shall have any claim except sustenance against any other municipality to the compact arising out of the use of the personnel of the Sheriff's Department or any Police Department of this County and/or their equipment.

5. It is mutually agreed that the cost of meals and lodging where necessary shall be the responsibility of the municipality where the emergency exists.

For Washington County Raymond W. Jeffords, Sheriff For the City of West Bend George Weinert, Chief of Police For the City of Hartford James Grager, Chief of Police For Village of Germantown Frank Reimer, Chief of Police For Village of Kewaskum Roland Pledl. Chief of Police or Village of Slinger Ray Peil. Chief of Police

Resolution No. 7 was given second reading. Mr. Kauffman, Dist. Attorney, informed the board regarding the contents of this resolution. Moved by Mr. Schmidt, seconded by Mr. Schwulst that the words "at its option" be added after the word grantor in the second last line page 1 of this resolution. Motion carried. Moved by Mr. Schroeder and seconded by Mrs. Courtney that this resolution be adopted and filed. Motion carried.

RESOLUTION NO. 7 A Resolution Authorizing Donation of Land to the Sheltered Work Shop

WHEREAS, the Washington County Board of Supervisors, by resolution dated June 27, 1967, authorized transfer of certain lands to the Washington County Association for Retarded Children Inc. for use as a sheltered work shop; and

WHEREAS, such lands have been conveyed but are not suitable for the construction of the sheltered work shop; and

WHEREAS, it would be more advantageous, both to the Washington County Association for Retarded Children, Inc. and to Washington County, to donate a different parcel of land.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the County Clerk be, and is hereby, authorized to convey county land to the Washington County Association for Retarded Children, Inc., described as fol-

That part of the West one-half of the South East Quarter of Section 12, Town 11 North, Range 19 East, City of West Bend, Washington County, Wisconsin, bounded by a line des

Commencing at the South Quarter corner of said Section 12; thence S 89° 45′ 15″ E, along the south line of Section 12; 652.68 feet; thence N 00° 08′ W, 958.14 feet to the point of beginning of the parcel herein described; thence continuing N 00° 08'W, 484.0 feet; thence N 89° 43' W, 360.0 feet; thence S 00° 08' E, 484.0 feet; thence S 89° 43' E. 360.0 feet to the point of beginning; in all, containing 4.0 acres, more or less.

RE IT FURTHER RESOLVED THAT this conveyance be made by the County Clerk after receiving back from the Washington County Association for Retarded Children, Inc. lands situated on Indiana Avenue and previously conveyed by deed on June 30, 1967, and recorded June 30, 1967, in Vol. 434 of Deeds, on Page 31, as Document No. 293623

BE IT FURTHER RESOLVED that the deed conveying land to the Washington County Association for Retarded Children, Inc. shall contain the following provision:

"This deed is given expressly subject to the condition that if the land ever ceases to be used or occupied by said grantee or any assignee organized exclusively as a non-profit corporation, such lands and all improvements thereon, shall revert back to the grantor, at its option of Washington County, Wisconsin, subject to any mortgages or liens which have been placed on said property by said grantee or its successors in interest for the purpose of building or maintaining improvements on or to said lands. Dated at West Bend, Wisconsin, this 16th day of April, 1968.

> Institutions Committee ADOLPH SCHMIDT FRED BLACK, JR. FERN HEMBEL CARL W. SCHNEISS

First Reading April 16, 1968 Second Reading May 14, 1968 Adopted May 14, 1968 Moved by Mr. Sager, seconded by Mr. Geib that the rules be suspended and the board take up the second reading of Resolution No. 9 and No. 10, Motion carried and the board proceeded off

Resolution No. 9 was given second reading. Mr. Joseph Gundrum, Chairman of the Sheriff's Committee stated that the present ambulance agreement had expired and if Washington County wishes to continue such services it would be necessary that this resolution be considered at this time. Resolution No. 9 was adopted on roll call vote of members present, voting as follows: Voting aye Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, C. Gundrum, J. Gundrum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting no, none, absent none. 29 ayes, no noes and none absent.

RESOLUTION NO. 9

A Resolution Extending Authorization for 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 for a period of six months which expired September 1, 1967; and,

WHEREAS, The Washington County Board of Supervisors on September 14, 1967, extended authority for payment to March 30,

WHEREAS, it is the opinion of the Sheriff's Committee that it is in the best interests of Washington County to continue such

NOW, THEREFORE, BE IT RESOLVED by the Board of Super-NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the effective date of Resolution No. 56 as extended by Resolution No. 19 be extended to authorize payment for ambulance service for an uninterrupted period ending December 31, 1968.

Dated at West Bend, Wisconsin, this 14th day of May, 1968.

Sheriff's Committee: JOSEPH A. GUNDRUM HUGO SCHWULST JOHN OELHAFEN FRED A. SAGER HERBERT J. TENNIES

First Reading May 14, 1968 Second Reading May 14, 1968 Adopted May 14, 1968 Ayes 28, Noes 0, Absent 1

Resolution No. 10 was given second reading. Discussion followed. The Chair informed the County Board that a letter had been received by each member from Mr. Clyde Schloemer, Attorney for a number of citizens who were opposed to the by-pass as far as its present location was concerned. Moved by Mr. Schroeder, seconded by Mr. Schmidt that this letter be made a part of the proceedings. Motion carried.

CORRESPONDENCE - Schloemer on By-Pass

May 2, 1968 MEMBERS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS

We are writing you as attorneys for a number of people in the West Bend area who feel strongly that the location of the Highway 45 By-Pass through the City of West Bend is a serious error in highway planning.

We are writing you as a member of the County Board to give you what information we have available because this matter will be presented to the County Board at its next meeting on May 14th. Under the Wisconsin law the County Board in Washington County must agree to the change in the location of the state trunk highway system (Sec. 84.02 (3) (a), Wis. Stats.) before the project becomes final. If the State Highway Commission and the County Board cannot then mutually agree the matter is thereby referred Board cannot then mutually agree the matter is thereby referred to the Wisconsin Legislature for determination.

508 people have signed a Petition which is on file with the County Clerk and the Washington County Highway Commission. These are people in West Bend and in Washington County who feel very strongly that the proposed location of Highway 45 is a mistake. We are enclosing a photocopy of the first page of this Petition so that you can see the reasons which they feel are important. You can examine the signatures of the people who signed in the Clerk's office if you feel it necessary. We also have an extra copy in our office for you to examine, and if any of you wish a complete copy we would be happy to have one prepared for you if you will let us know.

We are also enclosing a photocopy of a map shown on Page We are also enclosing a photocopy of a map shown on Page 28 of the Southeastern Wisconsin Regional Planning Commission Study of Transportation Plans, Volume Three. This map shows the present and proposed additions to the freeway system by 1990. You will see the proposed West Bend By-Pass shown as a broken line and labeled U. S. 45. This road will be a new road built one-quarter mile west of the present Highway 45, requiring a complex of 4 interchanges at its southern end. This Highway then runs north and through the western limits of the City of West Bend just east of the University Center and again requiring a number of interchanges.

We believe that the north and south freeway should be located west of Newburg between Highway 45 and Highway 57 in order to provide this entire area from Germantown north into Sheboygan County with freeway access to the City of Milwaukee. Such an express route would also provide a direct route of travel from Green Bay and the Fox Lake cities to Milwaukee on an alternate route from Highway 41 which is already overcrowded. We have shown this proposed route by a long broken line marked "B" which we have drawn on the map.

Under "A" we have placed an arrow to indicate the "stub end" of the Zoo Freeway indicating that an interchange is being built over the Highway 41 Freeway to accommodate some form of freeway running straight northeast of Highway 45. At the hearing we asked the Highway Commission to explain what the purpose of this proposed outlet was and we asserted that we thought this was actually the beginning of another freeway east of West Bend.

Under "B" we call your attention to the fact that the Zoo Freeway runs north and then ends. We have taken the liberty of adding a broken line to indicate the logical area for the extension of the Zoo Freeway north through Washington and Fond du Lac Counties to provide a completely new means of bringing traffic into Milwaukee from the north. We think this Zoo Freeway is also a part of the State Highway Comm ission Future plans to provide other freeway running north.

Consequently, we believe the State Highway Commission now has the "intention" of putting in a new north-south freeway either to hook up to the Belt Freeway at point "A" or to the Zoo Freeway as shown by "B".

We, therefore, urge you, as a County Board Member, to carefully study this map and the reasons stated in the Petition and try to determine whether or not the expense of relocating Highway 45 a one-quarter mile away from its present location can be justi-fied until the State Highway Commission and the Southeastern Regional Planning Commission come forward and give the County Board the benefit of all of their planning for servicing the whole of Washington County by adequate highway systems. It appears that the western part of Washington County is reasonably serviced by Highway 41 but the eastern part of the County is not serviced

In conclusion, we believe that the whole "birth" of the Highway 45 By-Pass was the hope of a few people in West Bend to obtain a better highway system from West Bend to Milwaukee and now this dream seems to have grown into a Highway 45 Free-way without any consideration for the interests of the remainder of Washington County. Therefore, we believe that a "no" vote at this time by the County Board is good governmental planning and that all of the plans for Washington County should first be presented to the County Board before a sensible decision can be made and the most benefit can be obtained from the use of the

Respectfully submitted, C. J. Schloemer, of SCHLOEMER LAW OFFICES

CJS:pk

Chairman Romaine also informed the board that a copy the Resolution adopted by the City council of the City of West Bend had been filed with the Clerk which approved the proposed by-pass. This resolution was read and on motion of Mr. Sager and a second of Mr. Geib, the same was ordered to become a part of the proceedings. Motion carried of the proceedings. Motion carried.

CORRESPONDENCE — City of West Bend on By-pass

RESOLUTION NO. 2

A Resolution in Respect to the Relocation of State Trunk Highway 45

WHEREAS, the State Highway Commission, under date of April 8, 1968, has approved the vacation of State Trunk Highway 45, described as follows:

Beginning at a point on the marked and traveled and officially laid out State Trunk Highway System at the Richfield Interchange in the East One-half (E1/2 of Section One (1), Township Nine (9) North, Range Nineteen (19) East, Town of Richfield, Washington County, Wisconsin; thence Northerly along the official route to a point on Main Street, about 30 feet South of Vine Street, in the City of West Bend, and from feet South of Vine Street, in the City of West Bend, and from a point on Main Street in the City of West Bend about 485 feet Northwest of Fairview Drive; thence Northwesterly along the official route to a point about 1300 feet West of the East One-quarter corner of Section Thirty-four (34). Township Twelve (12) North, Range Nineteen (19) East, Town of Bar-ton Washington County Wisconsin ton, Washington County, Wisconsin.

and has disconnected the connecting street known as Main Street in the City of West Bend and marked as State Trunk Highway 45,

WHEREAS, the State Highway Commission has relocated said State Trunk Highway to a point approximately 1300 feet West of the above described State Trunk Highway and forming a beltline to the West of the City of West Bend, and

WHEREAS, the City of West Bend has placed upon its official map said proposed beltline around the City of West Bend in the year 1965, and

WHEREAS, in order to relieve traffic congestion on Main Street in the City of West Bend it is to the best interest of the citizens of the City of West Bend and Washington County that said State Trunk Highway he removed from Main Street in the City of State Trunk Highway be removed from Main Street in the City of West Bend and relocated in accordance with the Order of the State Highway Commission, and,

WHEREAS, State Trunk Highway 45 is the only major highway entering the City of West Bend from the South and with the expansion of the City of West Bend and adjacent areas it is forecasted that there will be a substantial increase in the general traffic coming to the City of West Bend and the adjacent area in the very near future and it is to the best interest of the City of West Bend and the adjacent areas that a safe and properly constructed road be laid from State Highway 41 through and about the City of West Bend

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of West Bend, Washington County, Wisconsin, do respectfully request the County Board of Washington County, Wisconsin, to approve the discontinuance of State Trunk Highway 45 as set forth in the Decision of the State Highway Commission dated April 8, 1968, and to approve the relocation of said State State Trunk Highway 45 as proposed by the State Highway Commission of Wisconsin. Passed and approved May 6, 1968

Introduced by Alderman Robert C. Guse

RALPH SCHOENHAAR, Mayor Attest: Alfred H. Hemauer, City Clerk Read May 14, 1968

Mr. Schmahl, Chairman of the Highway Committee commented on the resolution and briefly explained the history of the by-pass project. Mr. Schmahl called upon Mr. Banaszak, District Engineer of Dist. No. 2, Department of Transportation of the State of Wisof Dist. No. 2, Department of Transportation of the State of Wisconsin to make comments on the proposed by-pass. Mr. Banaszak thereupon explained the need for the by-pass, as well as the reason for the location of the by-pass. Chairman Romaine inquired regarding the installation of stop lights for an intersection in the Village of Kewaskum. Mr. Banaszak stated that a study would be made and if the need would be warranted, stop lights would be approved by the State Highway Commission. Supervisor Schroeder questioned the plan as far as the location of the by-pass was concerned. Mr. Schroeder stated that the by-pass should be located to the east of the City of West Bend because it would better serve the needs of industry in the city. Attorney Schloemer stated that he did represent a certain number of citizens who were opposed to the present location of the by-pass and many were present and he did represent a certain number of citizens who were opposed to the present location of the by-pass and many were present and wished to express themselves regarding their feelings on the proposed by-pass location. Mr. Schloemer asked that the County Board turn down the present proposal and asked the Highway Commission to make another study as far as the by-pass location was concerned. Art Schmid, a representative of the rescue squad expressed his concern as far as traffic congestion at the intersection of Main St. and Washington St. is concerned. He stated that it would be almost and Washington St. is concerned. He stated that it would be almost impossible to get an emergency vehicle through heavy traffic during the rush hours. Mrs. Glen Peters also expressed her opposition to the proposed location of the by-pass. She value of a thru-road since such traffic had no value to the residents of Washington County and especially the City of West Bend. Mr. Adolph Schmidt, Chairman of the Town of Polk stated that a proposed road would affect his town in that many acres of land proposed road would affect his town in that many acres of land would be lost for road purposes. Mr. Banaszak again explained the construction schedule for the proposed highway and stated that it would not be completed prior the year 1975. Mr. Sager stated that he felt that the State Highway Comm. gave this matter a good deal of study and it would be well for the county to respect their recommendations. Mr. Schmitz also suggested immediate passage of this resolution since any delay would mean that no by-pass would be constructed for many years. Attorney Tom O'Meara pointed out that since he was attorney for the City of West Bend, the City had given the matter a great deal of study and it was the feeling of the City Council that the by-pass should be constructed as soon as possible. Mr. Bernard Ziegler, a representative of the West Bend Company spoke briefly to the board and stated that industry was very interested in a by-pass for the city. Mr. Schroeindustry was very interested in a by-pass for the city. Mr. Schroeder informed the board that resolution No. 15 adopted in 1966 stated that all highway changes proposed for the county should be referred to the Park and Planning Commission for public hearing and recommendation. Moved by Mr. Oelhafen, seconded by Mr. Schroeder that Resolution No. 10 be referred to the Park and Planning Commission for Public Hearing and recommendation. Moved by Mr. Schmitz, seconded by Mr. Tennies that this motion be voted upon by the roll call method. Motion carried and the be voted upon by the foil call method. Motion carried and the chair called for a roll call vote on the previous motion. Motion lost on roll call vote of members voting as follows: Voting aye Boyd, Dettmann, Falter, Hembel, Nicholson, Oelhafen, Rosenthal, Schroeder and Romaine. Voting no Bast, Black, Bunke, Courtney, Day, Geib, C. Gundrum, J. Gundrum, Handke, Kratz, Lofy, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst and Tennies. Absent none, 9 ayes, 20 noes and none absent. Moved by Mr. Schmitz and seconded by Mr. Sager that the board vote on Resolution No. 10. Motion Carried, Resolution No. 10 adopted on roll call vote of members voting as follows: Voting aye Bast, Black, Boyd, Bunke, Day, Dettmann, Falter, Geib, C. Gundrum, J. Gundrum, Handke, Kratz, Lofy, Rosenthai, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, and Tennies. Voting no Courtney, Hembel, Nicholson, Oelhafen, Schroeder, Schwulst and Romaine. Absent none. 22 ayes, 7 noes and none

RESOLUTION NO. 10

A Resolution Concerning Change in the State Trunk Highway System Between Richfield Interchange and a Point Northwest of West Bend, Highways 45, 145, and 143 Washington County

WHEREAS the Highway Commission, at its meeting held on April 8, 1968, pursuant to due notice given to the localities co cerned and public hearing held in Richfield on January 29, 1968, in accordance with the provisions of the statutes in such cases made and provided, approved and adopted the decision to make a change in the State Trunk Highway System in Washington County by removing a certain road as a state trunk highway and by adding other roads in lieu thereof, as shown on the map displayed at the public hearing and as hereinafter described; and

WHEREAS, the Highway Commission hereby finds and determines and makes this decision that the public good and public travel will best be served by removing from the State Trunk Highday System the road described as:

Beginning at a point on the marked and travelled and officially laid out State Trunk Highway System at the Richfield Interchange in the east one-half of Section 1. Township 9 North, Range 19 East, Town of Richfield, thence northerly along the official route to a point on Main Street about 30 feet south of Vine Street in the City of West Bend, and from a point on Main Street in the City of West Bend about 485 feet northwest of Fairview Drive, thence northwesterly along the official route to a point about 1300 feet west of the east one-quarter corner of Section 34, Township 12 North, Range

A connecting street in the City of West Bend proposed to be discontinued as a marked route of the State Trunk Highway System is described as:

Main Street from a point 30 feet south of Vine Street northerly to Washington Street and Main Street from Barton Avenue northwesterly to the north corporate limits about 485 feet northwest of Fairview Drive,

and by laying and adding to the State Trunk Highway System, in lieu of the one so removed, the roads described as

Beginning at a point on the marked and travelled and officially laid out State Trunk Highway System at the Richfield Interchange in the east one-half of Section 1, Township 9 North, Range 19 East, Town of Richfield, thence northerly on relocation along the most practical route deemed feasible by the Commission to a point on the marked and travelled and officially laid out State Trunk Highway System, about 1300 feet west of the east one-quarter corner of Section 34, Township 12 North, Range 19 East, Town of Barton, and

An extension of the presently marked and travelled and officially laid out route of Highway 145 from its present officially laid out route of Highway 145 from its present terminus at Highway 45 about 1150 feet north of the southeast corner of Section 36, Township 10 North, Range 19 East, Town of Polk, thence westerly and southwesterly along the most practical route deemed feasible by the Commission to a junction with Highway 41 in the southwest one-quarter of Section 36, Township 10 North, Range 19 East, Town of Polk, and

An extension of the presently marked and travelled and officially laid out route of Highway 143 from its present terminus at Highway 45 near the southeast corner of Section 35, Township 11 North, Range 19 East, Town of West Bend, thence westerly to the new location proposed for Highway 45;

WHEREAS, the removal of the described section of the State Trunk Highway System shall become effective upon approval of the County Board of Supervisors of Washington County agreeing to the described removal of a state trunk highway, such approval constituting the mutual agreement between the County Board and the Highway Commission as required by Section 84.02(3) (a) of the Statuton and

WHEREAS, this decision, having been made in accordance with Section 84.02(3) (a) of the Statutes, proposing to lay and establish a state trunk highway via a new location having a distance along the deviation from the existing location exceeding two and one-half miles shall be referred to the County Board of Washington County and the change shall not be effective until such decision is approved by the said County Board and shall thereupon be effective.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Supervisors does hereby approve of the change in the State Trunk Highway System in Washington County, in accordance with the decision of the State Highway Commission of Wisconsin as described in detail above.

Dated this 14th day of May 1968 Dated this 14th day of May, 1968.

Highway Committee REUBEN SCHMAHL ADOLPH LOFY

JOHN L. KRATZ

First Reading May 14, 1968 Second Reading May 14, 1968 Adopted May 14, 1968 Ayes 22, Noes 7, Absent 0

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

Moved by Mrs. Bunke, seconded by Mr. Boyd that the meeting be adjourned until 10:00 A. M. on June 11, 1968. Motion carried and meeting adjourned.

> ANTON P, STARAL, County Clerk Washington County

Minutes of Meeting June 11, 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 June 11, 196

The Clerk called the roll and all supervisors reported present, except Supervisors Handke and Sager

The meeting was opened with a silent prayer.

The minutes of the meeting held on May 14, 1968, were read and the same were approved as read.

Correspondence received by the clerk was ordered to be read. A letter received from the State Geographical Council, at Madison, was read that asked the board to approve the name of the Village of Slinger. The chair informed the board that a resolution would be presented to the board that would provide such approval. Moved by Mr. Gundrum, seconded by Mr. Oelhafen, that this correspondence be filed. Motion carried.

Correspondence from the State of Wisconsin, Board of Vocational, Technical and Adult Education, was read. This letter did inform the board that the State Coordinating Council, did approve the request of Washington County to become a part of Dist. No. 10, of the Vocational School Districts of the State of Wisconsin. Moved by Mrs. Hembel, seconded by Mr. Rosenthal, that this correspondence be filed. Motion carried.

Correspondence received from Mr. William G. Oelhafen, regarding an inspection made by the West Bend Fire Department at the Samaritan was read. Moved by Mrs. Hembel, seconded by Mr. Schneiss, that this correspondence be filed. Motion carried.

Correspondence received from Mr. Paul F. Humbel, informing the board that he would resign as the Civil Defense Director, due to the fact that he would be a candidate for the office of sheriff was read. This resignation to become effective as of July 8, 1968. Moved by Mr. Tennies, seconded by Mr. Geib, that the board accept the resignation of Paul Humbel, as the Civil Defense Director as of July 8, 1968. Motion carried.

Discussion followed regarding the filling of the position of Civil Defense Director. Moved by Mr. Bast, seconded by Mr. Kratz,

that the matter of filling the position of Civil Defense Director be referred to the Sheriff's Committee. Motion carried.

MOTION, CIVIL DEFENSE DIRECTOR

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

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

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

Chairman Romaine, informed the board that he had attended a meeting of the Washington County Safety Council, and since this matter was of concern to all board members, he asked Mr. Robert Sorensen of Racine, district Director for Wisconsin of the National Safety Council to appear before the board and explain the safety program. Mr. Sorensen stated that the number of traffic accidents was alarming, and for that reason he had been requested to make a study of the problem, and further more it was his responsibility to make some recommendations for improving the highways of the state. He stated that the number of accidents on Town Roads per million miles travelled, was greater than it was on other roads His program dealt primarily with the implementation of a uniform and co-ordinated highway safety program, within the state and the enlistment of county, town, city and village authorities in supporting the program. He suggested more rigid control of drivers, as far as alcohol is concerned, transportation of victims of accidents to hospital, and a general public relations program as far as highway safety is concerned. Uniform signs on roads was also suggested.

APPEARANCE, ROBERT SORENSEN

The chair called upon Mr. Joseph Schmitz, a member of the Southeastern Wisconsin Region, to comment upon the 1967 Annual Report which had been supplied to each member. Mr. Schmitz, gave a comprehensive review of this report, explaining the booklet

District Attorney, Robert Kauffman, informed the board that the Sheriff's Committee had met with Mr. Berth, and himself regarding the dog pound problem, and the same had been resolved to the satisfaction of all concerned. As a result Mr. Berth, would provide shelter for stray dogs, when the present agreement expires.

Moved by Mr. Joseph Gundrum, seconded by Mr. Boyd, that board recess until 1:30 P. M. Motion carried. The board recessed.

The board reconvened at 1:30 P. M., with chairman Romaine presiding.

Report No. 7, a report of the County Clerk on the coming into effect on a zoning amendment in the Town of Farmington, as petitioned for by Roger Zimmerman, was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Oelhafen, that this report be adopted and filed. Motion carried.

REPORT NO. 7 Report of the County Clerk on the Zoning Ordinance Coming Into Effect Roger W. Zimmerman, Petition No. 23 Ordinance No. 1 — 1968 & 1969 Town of Farmington

To The County Board of Washington County

To The Town Board of the Town of Farmington:

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 16th day of April, 1968, a copy of which is attached hereto, went into full force and effect on the 16th day of May, 1968.

Dated May 17, 1968.

ANTON P. STARAL, County Clerk

Report No. 8, a report of the County Clerk on the coming into effect of a zoning amendment in the Town of Kewaskum was read. Moved by Mr. Oelhafen, seconded by Mr. Roskopf, that Report No. 8, be adopted. Motion carried.

REPORT NO. 8 Report of the County Clerk on the Zoning Ordinance Coming Into Effect Ed. Theusch, T. of Kewaskum, Petition No. 1 Ord. No. 3 — 1968 & 1969

To the County Board of Washington County

To The Town Board of the Town of Kewaskum:

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 14th day of May, 1968, a copy of which is attached hereto, went into full force and effect on the 27th day of May, 1968.

Dated May 28, 1968.

ANTON P. STARAL, County Clerk

Report No. 9, a report of the Park Commission on the petition of Carl Johnson, to amend the zoning ordinance in the Town of Farmington, was read. Moved by Mr. Schmidt, seconded by Mr. Black that Report No. 9 be adopted and filed. Motion carried.

REPORT NO. 9

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 amend the zoning ordinance filed Johnson on the 14th day of May, 1968, 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

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

C. M. HERMAN, President — Park Commission THEO. H. WERNER, Secretary — Park Commission (Acting)

Dated: June 6, 1968

Ordinance No. 4-1968 & 1969, an ordinance amending the zoning ordinance as provided in Report No. 9, was read. Moved by Mr. Kratz, seconded by Mr. Lofy, that Ordinance No. 4 — 1968 & 1969, be adopted and filed. Motion carried.

ORDINANCE NO. 4 — 1968 & 1969

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:

East ½ of SW¼ of NW¼ of Section 28, Town 12 North, Range 20 East, Town of Farmington, Washington County, Wisconsin, containing 20 acres.

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

3. Dated this 7th day of June, 1968.

Introduced by NORBERT DETTMANN

First Reading June 11, 1968 Adopted June 11, 1968 Attest: Anton P. Staral

Petition No. 4, a petition to amend the Zoning Ordinance, filed by James Fitch, in the Town of Trenton, was read. Moved by Mr. Schroeder, seconded by Mrs. Bunke that Petition No. 4, be referred to the Park and Planning Commission for public hearing and recommendation. Motion carried.

PETITION NO. 4

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agricultural zone in the Town of

Trenton be changed as follows to a Residential A-2 zone E1/2 of the NE1/4 of SW1/4 of Section 34, Town of Trenton, Washington County, Wisconsin.

Respectfully submitted. JAMES FITCH, Box 262, Rt. 2,

Moved by Mr. Black, seconded by Mr. Bast, that the rules be suspended and the board take up the second reading of resolutions numbered 11, 12 and 13. Motion carried, and the board pro-

Resolution No. 11, was given second reading. Mr. Schmidt, chairman of the Institutions Committee explained the need for street improvements at the Samaritan. In addition to access for employees and other personnel, it was also deemed necessary as access for fire department equipment in case of emergency. Resolution No. 11, was adopted on roll call vote of members present voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, and Romaine. Voting no None, Absent: Geib, Handke, Sager, and Tennies. 25 ayes, no noes, 4 absent.

RESOLUTION NO. 11 A Resolution Authorizing Appropriation of Funds for Samaritan Street Improvement

WHEREAS, the City of West Bend has determined that it would be of mutual advantage to extend Water Street, thus pro-viding access to the Samaritan Home, and

WHEREAS, the construction of such extension measures approximately 1200 feet, and the City of West Bend will do all street grading, curb and gutter construction, and paving, and

WHEREAS, a need exists to build a service road from said Water Street extension to the Samaritan.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Washington County will pay a proportionate share of the cost of the construction of the said Water Street extension based on the amount of land which fronts

BE IT FURTHER RESOLVED that the Institutions Committee be, and it is, hereby authorized to contract for the construction of a private service drive to connect from the said Water Street sion to the Samaritan

BE IT FURTHER RESOLVED that the sum of \$10,000 be appropriated from the General Fund to Account No. 6613 for the ost of such improvements and construction.

Dated at West Bend, this 11th day of June, 1968.

Institutions Committee: ADOLPH SCHMIDT FERN HEMBEL NORMA B. COURTNEY

First Reading June 11, 1968 Second Reading June 11, 1968 Adopted June 11, 1968 Ayes 25, Noes 0, Absent 4.

Resolution No. 12 was given second reading. Moved by Mr. Black, seconded by Mr. Schneider, that Resolution No. 12, be adopted and filed. Motion carried.

RESOLUTION NO. 12 A Resolution Authorizing the Use of the Name of the Village of Slinger

WHEREAS, a request has been received from the State Geo-graphic Advisory Council, asking that the name of the Village of Slinger be officially established.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Supervisors approves the use of the name of the Village of Slinger for the Incorporated village located five miles of Hartford in Section 18, T. 10 North Range 19 East in

Dated at West Bend, Wisconsin, on Tuesday, June 11, 1968

Introduced by: JOSEPH A. GUNDRUM

First Reading June 11, 1968

Second Reading June 11, 1968 Adopted June 11, 1968

Resolution No. 13, was given second reading. Discussion followed. It was noted that a resident who owned property in the vicinity of the parcel to be deeded, had also expressed an interest in the property, and it was considered advantageous to seek sealed bids on the parcel. Moved by Mr. Rosenthal, seconded by Mr. Oelhafen that the county seek sealed bids on the parcel of land as it pertains to Resolution No. 13, and furthermore Resolution No. 13, be laid over until the next session of the board. Motion carried.

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

Supervisor Schmidt, stated that the senior citizen group, had inquired regarding the possibility of using the former chapel at the County Home, as a meeting place. It was noted that no heating would be provided when the weather would require it. Moved by Mr. Joe Gundrum, seconded by Mr. Bast that the Senior Citizens be permitted to use the Chapel as a meeting place as long as the weather permits. Motion carried. Supervisor Schroeder, suggested Institutions Committee also investigate the heating problem at the chapel, and be prepared to make a report to the County Board at the next meeting

Mr. Joe Gundrum, stated that the Centennial Committee of the Village of Slinger, inquired whether it would be possible for the group to use two of the present barns at the fairgrounds in 1969. Moved by Mr. Black, seconded by Mr. Schmidt, that this mat-ter be referred to the Highway Commission for investigation, and a report be made to the county board. Motion carried.

The Clerk informed the board that the University account had been overdrawn, and it would be necessary to make additional appropriations to this account during the next meeting. He was informed by the City Clerk that certain credits had been received, by the city of West Bend and the amount would be forwarded to the county clerk shortly. If the balance would be adequate, the outstanding accounts would be paid. Moved by Mr. Schmahl, seconded by Mr. Schmidt, that this matter be referred to the Budget and Finance Committee, for investigation and recommendation. Motion carried.

Moved by Mr. Schmidt, seconded by Mr. Oelhafen, that the meeting be adjourned, until July 9, 1968 at 10:00 A. M. Motion

Respectfully submitted, ANTON P. STARAL, County Clerk

Minutes of Meeting July 9, 1968

The meeting of the Washington County Board of Supervisors was called to order by Vice-Chairman, Joseph A. Schmitz, in the absence of E. M. Romaine, Chairman, at 10:00 A. M. on July 9, 1968.

The Clerk called the roll and all supervisors reported present, except supervisors Handke. Schneider and Romaine

The meeting was opened with a silent prayer.

The minutes of the previous meeting were read, and after two changes were made, the same were approved as read.

Correspondence received in the Clerk's office, from the State Highway Commission, forwarding information on the allotment for C. T. H. in the County, was read, and ordered filed.

Correspondence received from Dean Harry Maxwell, regarding the cost of clocks for the university, was read, and ordered filed. Mr. Schroeder, chairman of the Budget and Finance Committee, reported that the committee had met with the Board of Commis-sioners of the West Bend University Campus, and a discussion was held as to the operation of the University. He stated that several changes in the construction had been approved, and extras had been added without approval either by the City of West Bend or the County Board. He also informed the board that certain aids had been received by the City of West Bend, that had not been credited to the county. A check would be received shortly, and then outstanding accounts would be paid. It also was reported that some state and federal aids would not be forthcoming, and therefore additional appropriations would have to be made by the City of West Bend and the County Board.

Correspodence received from the State Geographic Advisory Council, indicating that the name of the Village of Slinger, had been approved, was read, and ordered filed.

A thank you note received from Leslie Handke, was read and

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

Vice-chairman, Schmitz, informed the board that he had re-appointed Adolph Schmidt, to the Board of Adjustment for a term of three years, and he was submitting the same to the County Board for approval. Moved by Mr. Schmahl, seconded by Mr. Schwulst, that the appointment of Adolph Schmidt, to the Board of Adjustment, for a term of 3 years, be approved. Motion carried.

ADOLPH SCHMIDT, BOARD OF ADJUSTMENT

Mr. Schmitz, also informed the Board, that he had re-appointed Mr. Alfred Seefeldt, to the Park Commission for a term of 7 years, and he was submitting the same to the Board for approval. Moved by Mr. Day, seconded by Mr. Oelhafen that the Board approve the appointment of Alfred Seefeldt, to the Park Commission for a term of 7 years. Motion carried.

ALFRED SEEFELDT, PARK COMMISSION

The chairman informed the Board that the position of Civil Defense Coordinator would have to be filled by election of the Board, due to the resignation of Paul Humbel. He called upon Joseph Gundrum, chairman of the Sheriff's Committee to make a report in this matter. Mr. Gundrum stated that applications for the position of Civil Defense Coordinator, had been requested, and candidates had been interviewed. The Sheriff's Committee did recommend that the appointment of William Reed be made to fill the position of Civil Defense Coordinator. Moved by Mr. Joseph Gundrum, seconded by Mr. Sager, that the Board name Mr. William Reed as the Civil Defense Coordinator of Washington County as Reed, as the Civil Defense Coordinator, of Washington County as of July 9, 1968. Motion carried.

WILLIAM REED, CIVIL DEFENSE COORDINATOR

Mr. Sager, informed the Board, that a vacancy did exist on the Guidance Board due to the resignation of Rev. Ralph Maschmeier. He asked that the board consider the filling of this position, at this time. Since this position was to be filled by election of the board, Mr. Schmitz, asked for nominations from the floor. Mr. Sager nominated Fr. Joseph Hornacek to membership on the Guidance Roard for a term to end on Dec. 31, 1969, Moved by Mr. Sager Board, for a term to end on Dec. 31, 1969. Moved by Mr. Sager, seconded by Mr. Geib, that the nominations be closed. Motion carried. Moved by Mr. Sager, seconded by Mrs. Bunke, that Fr. Joseph Hornacek, be named to the Guidance Board for the term to cemmence on July 9, 1968, and to end on Dec. 31, 1969. Motion

FR. JOSEPH HORNACEK, GUIDANCE BOARD

Adolph Schmidt, chairman of the Institutions Committee, read a communication from the Senior Citizens Activity Center, pointing out their need for present facilities utilized by the group in th old county home chapel for meetings and gatherings. It was indicated that the group now meets twice a week, and it was their intent to meet more often in the future. Mr. Schmidt stated that the county institutions committee is now meeting with the architect, to consider the installation of heating facilities in the former chapel so that it could be used during the cold weather season. He also informed the board that the architect had contacted the State Industrial Commission, to get state recommendations as far as the use of the vacant buildings are concerned.

Acting chairman, Joseph Schmitz, told the board members that the South Eastern Wisconsin Regional Planning Commission is contemplating making a study of available defense shelters in the county, in cooperation with the U. S. Navy, and he stated that it might be well for the county board to approve such study. There would be no cost to the county for the preparation of this survey. No action was taken by the board on this request.

County Clerk. A. Staral, introduced guests from Rock County, who have come to our county to visit our new facility, the Samari-

Report No. 10, a report of the Park Commission on the petition of James Fitch to amend the Zoning Ordinance, was read. Mr. Schneiss inquired as to the reason for denying the petition. Mr. Roskopf, a member of the Park Commission reported that the area had problems, as far as sewage systems are concerned, due to the bed rock in the area, and for that reason this petition had been denied. Moved by Mr. Roskopf, seconded by Mr. Black that Report No. 10, be approved and filed. Motion carried.

REPORT NO. 10

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

To The County Board of Washington County

The Park Commission of Washington County, having considrice Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by James Fitch on the 27th day of May, 1968, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE DISAPPROVED.

C. M. HERMAN President - Park Commission

THEO. H. WERNER Secretary — Park Commission

Dated: June 20, 1968.

Resolution No. 13, as laid over from the last session, was again considered. The clerk informed the Board that just as soon as a legal description is obtained, an appraisal of the property would be made, and bids will be requested on this parcel of land. Moved by Mr. Tennies, seconded by Mr. Bast that Resolution No. 13, be laid over. Motion carried.

Report No. 11, a report of the General Claims Committee was read, and adopted on roll call vote of members present, voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneiss, Schroeder, Schwulst, and Tennies. Voting no, None. Absent: Handke, Schneider, and Romaine. 26 ayes; no noes, 3 absent.

REPORT NO. 11

Report of General Claims Committee

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

Hartford Times Press

Amt. Amt. Claimed Allowed \$5,448.64

General Claims Committee
FRED BLACK, JR.
HELEN B. BUNKE
JOHN A. OELHAFEN
ROBERT R. ROSENTHAL
HERBERT J. TENNIES

Moved by Mr. Tennies, seconded by Mrs. Hembel, that the rules be suspended and the board take up the second reading of Resolution No. 14. Motion carried, and the board proceeded off rules.

Resolution No. 14, was given second reading. Supervisor Black, chairman of the Veterans Service Committee, reported that the work in the Veterans Service Office, had increased, to the point where additional help was necessary. Mr. Schmahl, chairman of the Personnel Committee reported that if the new secretary was experienced the Personnel Committee would consider a higher step as the starting salary. This matter would be taken up at the meeting of the Personnel Committee. Resolution No. 14, was adopted on roll call vote of members present, voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rossenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Rossenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Tennies, and Romaine. 25 ayes, no noes, and 4 absent.

RESOLUTION NO. 14

A Resolution Authorizing Additional Personnel in Veterans Service Office

WHEREAS, the office of the Veterans Service Officer has experienced an increase in work load brought about by the growth of Washington County and additional work as a result of the number of Vietnam veterans served.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that an additional position of Clerk Stenographer II be, and it is hereby created in the office of the Veterans Service Officer at an annual salary as previously established for such a position.

BE IT FURTHER RESOLVED that the sum of \$1700.00 be, and it is hereby, appropriated from the General Fund and transferred to Account No. 5632.

Dated at West Bend, Wisconsin, this 9th day of July, 1968.

Veterans Service Committee: FRED BLACK LEO P. GEIB BERNARD DAY

First Reading July 9, 1968 Second Reading July 9, 1968 Adopted July 9, 1968 Ayes 25, Noes 0, Absent 4.

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

The chair informed the board, that the Park Committee had planned a short dedication program at the Albecker Wayside Park, during the noon hour, and all members were invited to attend.

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

Respectfully submitted,
ANTON P. STARAL,
County Clerk

Minutes of Meeting August 13, 1968

The meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, chairman of the County Board, at 10:00 A. M. on August 13, 1968.

The Clerk called the roll and all members reported present except Supervisors Bast, Boyd, Handke and Nicholson.

The meeting was opened with a silent prayer.

The minutes of the previous meeting were read and the same

Correspondence received from Dr. C. M. Herman, chairman of the Washington County Park and Planning Commission, was read, wherein he had submitted his resignation as a member of the Park Commission. Moved by Mr. Schmitz, seconded by Mr. Rosenthal, that action be withheld on this resignation until the September meeting. Motion carried.

Correspondence from the Department of Housing and Urban Development was read, which informed the board that a payment of \$51,129.00 had been forwarded to Washington County as Federal Aid on the Ridge Run Park acquisition. The same was ordered

The chair informed the board that a copy of the West Bend Red Cross Chapter Annual Report had been placed on the desks of members.

Mr. Romaine informed the board members that the annual convention of the Wisconsin County Boards Association, would be held on Sept. 23, 24 and 25 at Appleton, Wisconsin. He asked members who would find it convenient to attend this convention, to contact the County Clerk, as soon as possible.

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

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

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

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

Report No. 12, a report of the County Clerk on the Coming into Effect of the Zoning Ordinance Amendment, in the Town of Farmington, was read. Moved by Mr. Schmahl, seconded by Mr. Black, that Report No. 12, be adopted and filed. Motion carried.

REPORT NO. 12

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

To the County Board of Washington County

To the Town Board of the Town of Farmington:

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 11th day of June, 1968, a copy of which is attached hereto, went into full force and effect on the 10th day of July, 1968.

Dated July 10, 1968.

ANTON P. STARAL, County Clerk Washington County

Report No. 13, a report of the County Clerk on the Coming into Effect of a Zoning Ordinance Amendment in the Town of West Bend, was read. Moved by Mr. Schroeder, seconded by Mr. Sager, that Report No. 13, be adopted and filed. Motion carried.

REPORT NO. 13

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

To the County Board of Washington County

and
To the Town Board of the Town of West Bend:

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 16th day of April, 1968, a copy of which is attached hereto, went into full force and effect on the 31st day of July, 1968.

Dated July 31, 1968.

ANTON P. STARAL, County Clerk Washington County

HERBERT J. TENNIES

Report No. 14, a report of the General Claims Committee, was read, and adopted on roll call vote of members present, voting as follows: Voting aye: Black, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Lofy, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting No, None. Absent, Bast, Boyd, Handke, and Nicholson. 25 ayes, no noes, 4 absent.

REPORT NO. 14 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:

of Supervisors for final approval:

Department of Administration
Dodge County Teachers College

General Claims Committee:
FRED BLACK, JR.
HELEN B. BUNKE
JOHN A. OELHAFEN
ROBERT R. ROSENTHAL

Petition No. 5, a petition to amend the zoning ordinance in the Town of Ac'dison, and petitioned for by Herbert Krantz, was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Schmidt, that this petition be referred to the Park Commission for Public Hearing and recommendation. Motion carried.

PETITION NO. 5 Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

The undersigned hereby petition the County Board to amend the Zoning Ordinance of Washington County as follows: That the boundaries of the Residential A3 zone in the Town

of Addison be changed as follows to an Agricultural zone.

That part of the Southeast Quarter of the Northwest Quarter (SE¼ of the NW¼) of section No. (16) Sixteen, in Township No. Eleven (11) North, of Range No. (18), Eighteen Feet described as (51)

East, described as follows:

Commencing 157 feet west of the center of the quarter stone of the section line No. 16, Township No. 11 North, of Range No. 18 East, thence West 150 feet, thence North 355 feet, thence South 62 degrees East 150 feet, thence South 320 feet to the place of beginning. Containing One (1) acre of land more or less.

Also, commencing at a point 18.56 rods West of the center one quarter stone of section No. 16, Township No. 11 North, of Range No. 18 East, and running thence West on the one quarter line 26.50 rods, thence North 22.28 rods to the center of the Decorah Road, thence along the center of said road North 79 degrees East 8 rods and also South 83 degrees East 18.76 rods, thence South 21.60 rods to the place of beginning. Containing 3.77 acres of land. Variation 5 degrees East.

Respectfully submitted, HERBERT M. KRANTZ, Allenton, Wisconsin

Resolution No. 13, which was laid over from the last session, was given another reading. The Clerk informed the board that bids were again sought, the parcel appraised, and instructions of the board were being followed. Moved by Mr. Schmidt, seconded by Mrs. Hembel, that Resolution No. 13, be tabled. Motion carried.

RESOLUTION NO. 13 (Tabled)

Moved by Mr. Schmitz, seconded by Mrs. Bunke, that the rules be suspended and the board take up the second reading of resolutions numbered 15, 16, 17, and 18. Motion carried, and the board proceeded off rules.

Resolution No. 15, was given second reading. Mr. Schmidt, chairman of the Institutions Committee, informed the board that a joint meeting of the Public Property Committee and the Institutions Committee, had been held and much discussion was held on this matter, of remodeling the former Institutions Properties. When estimates of costs were considered, it was considered practical to consider a new building rather than a remodeling program. Supervisor Day, also commented upon the high costs of remodeling, due to the fact that the Industrial Commission demands that all requirements of the codes be met when the use of a building is changed. Presently the Commission did point out that stair treds would have to be changed, wiring and plumbing would need to be redone, and other code requirements were listed as must items if the buildings were to be remodeled. Supervisor Sager, also stated that office space in the Welfare Department was crowded, and some additional space would have to be found. Mr. Cornelius Gundrum also pointed out the need for additional office space for certain departments. Mr. Sager, also stated that it would not be wise to spend money on the old buildings. Mr. Schmitz, explained the high cost of remodeling old buildings, and he further suggested that it might be well to consider an addition to the court house unit at this time. Mr. Day stated that present estimates received from the architect, did indicate that the cost of bringing up the former chapel to the requirements of the Industrial Commission would result in an expenditure of \$15,000.00. Moved by Mr. Schroeder, seconded by Mr. Lofy, that Resolution No. 15, be laid over. Motion carried.

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

RESOLUTION NO. 16 A Resolution Designating "THE SAMARITAN" as the Name of the County Home and Hospital

WHEREAS, the new County Home and Hospital is in operation and has been generally referred to as The Samaritan but such name has never been officially designated.

NOW, THEREFORE, BE IT RESOLVED by the Washington

County Board of Supervisors that the new County Home and Hospital be hereafter officially known as The Samaritan.

Dated at West Bend, Wisconsin, this 13th day of August, 1968.

Institutions Committee:
ADOLPH SCHMIDT
FRED BLACK, JR.
FERN L. HEMBEL
CARL W. SCHNEISS
NORMA B. COURTNEY

First Reading Aug. 13, 1968 Second Reading Aug. 13, 1968 Adopted Aug. 13, 1968

Resolution No. 17, was given second reading. Supervisor Schroeder commented upon the appropriation. He also stated that by a former commitment, Washington County had agreed to share in the costs of custodial care at the University of Wisconsin, Campus. Mr. Schmahl suggested that this item be included in the 1969, Budget, and Mr. Schroeder, stated that this would become a part of the 1969 Budget.

Resolution No. 17, was adopted on roll call vote of members present, voting as follows: Voting aye: Black, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Lofy, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting No: None; Absent: Bast, Boyd, Handke, and Nicholson. 25 ayes, no noes, 4 Absent.

RESOLUTION NO. 17

A Resolution Appropriating \$10,000 for Custodial Services at the University of Wisconsin-Washington County Center

WHEREAS, the University of Wisconsin-Washington County Center will begin operations in September, 1968; and

WHEREAS, Washington County has agreed to share the cost of maintenance and custodial care of the University buildings and grounds during the operation of the Center.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of Ten Thousand (\$10,000) Dollars be, and it is, hereby transferred from the General Fund, Account No. 311 to Account No. 55108 for expenditures for custodial care and maintenance during the balance of the calendar year of 1968.

Dated at West Bend, Wisconsin, this 13th day of August, 1968.

NORMA B. COURTNEY
GUIDO SCHROEDER

First Reading Aug. 13, 1968 Second Reading Aug. 13, 1968 Adopted Aug. 13, 1968 Ayes 23, Noes 0, Absent 6.

Resolution No. 18, was given second reading, and adopted on roll call vote of members present, voting as follows: Voting aye, Black, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Lofy, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting no, None. Absent: Bast, Boyd, Handke, Nicholson, and Oelhafen. 24 ayes, no noes, 5 absent.

RESOLUTION NO. 18

A Resolution Providing for an Additional Appropriation to the Salary Survey Account

WHEREAS provision had been made in the 1968 Salary Survey Account No. 5108 in the amount of \$3,495.02, and

WHEREAS the actual amount to be paid out of this account is \$3,511.62.

NOW, THEREFORE BE IT RESOLVED by the Washington County Board of Supervisors that \$16.60 be transferred from the General Account No. 311 to the Salary Survey Account No. 5108.

Dated at West Bend, Wisconsin, this 6th day of August, 1968.

Finance & Budget Committee GUIDO SCHROEDER LEO P. GEIB JOSEPH A. SCHMITZ FRED A. SAGER BERNARD J. DAY

First Reading Aug. 13, 1968 Second Reading Aug. 13, 1968 Adopted Aug. 13, 1968 Ayes 25, Noes 0, Absent 4.

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

The chair informed the board that is was customary to hold the September meeting of the board, during the equalization meeting of the board, and as yet this date had not been set by the State Supervisor of Assessments. Moved by Mr. Black, seconded by Mr. Schmitz, that the board adjourn subject to call of the chairman. Motion carried. Meeting adjourned.

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

Minutes of Meeting Sept. 13, 1968

The meeting of the Washington County Board of Supervisors, was called to order by E. M. Romaine, chairman of the County Board, at 2:00 P. M. on September 13, 1968.

The Clerk called the roll and all members reported present. except Supervisors Day, Cornelius Gundrum, and Hugo Schwulst.

The meeting was opened with a silent prayer.

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

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

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

Dean Harry Maxwell, of the Washington County Campus, appeared before the board, and presented a progress report as far as the buildings at the University are concerned. He also commented very favorably on the student enrollment this year. He also explained that some additional costs had arisen, such as improvements to the athletic field and street improvements leading to the university. He also informed the board that the parking lot was under construction, and he stated that this lot would be available to the park visitors when not used by the university.

APPEARANCE, DEAN HARRY MAXWELL

Correspondence received from the Highway Commission was read, that pertained to Highway Aids. Moved by Mrs. Hembel, seconded by Mr. Black that the same be filed. Motion carried.

The resignation as submitted by Dr. C. M. Herman, from the Park Commission, was read and considered. Moved by Mr. Schmitz, seconded by Mr. Sager, that the resignation of Dr. Herman be accepted and filed. Motion carried.

RESIGNATION, DR. C. M. HERMAN

Chairman Romaine, informed the board that he had appointed Lee Fickler, a former member of the Park Commission to fill the vacancy caused by the resignation of Dr. Herman, and he was submitting the same to the County Board for approval. Moved by Mr. Schroeder, seconded by Mr. Schwulst, that the Board approve the appointment of Lee Fickler to the Park Commission for the unexpired term of Dr. Herman. Motion carried.

APPOINTMENT, LEE FICKLER TO PARK COMMISSION

County

Moved by Mr. Schroeder, seconded by Mr. Roskopf, that the Clerk be instructed to extend the thanks of the County Board to Dr. C. M. Herman, for the excellent service rendered as a member of the Park Commission. Motion carried.

Mr. James Brown, a representative of The West Bend Co. was present, and he was called upon to explain just what portion of county lands his company was interested in. Mr. Brown, stated that his company did acquire the Schmidt farm across the tracks from his company, but it was necessary to obtain a small parcel of land from Washington County if they were to erect an overhead from their plant to their future plant on the Schmidt farm. He stated that they would be interested in about 5½ acres at the present time. Moved by Mr. Oelhafen, seconded by Mr. Boyd, that the request of The West Bend Co., be referred to a joint committee, consisting of the Institutions Committee and the Public Property Committee. for study and recommendation. Motion carried

MOTION: WEST BEND CO. REQUEST

Mr. Robert Boltz, coroner, was called upon to explain the need for an additional appropriation in his account as requested by

APPEARANCE: ROBERT BOLTZ

Report No. 15, report of the Park Commission on the petition to rezone an area in the Town of Addison, was read. Moved by Mr Schmitz seconded by Mr. Black, that Report No. 15 be adopted and filed. Motion carried

REPORT NO. 15

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

To The County Board of Washington County

The Park Commission of Washington County, having consid ered the petition to amend the zoning ordinance filed by Herb Krantz on the 16th day of July, 1968, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE DISAPPROVED.

CLARENCE ROSKOPF
Acting President — Park Commission THEO. H. WERNER Acting Secretary -- Park Commission

Dated: Aug. 22, 1968

Petition No. 6, a petition to amend the zoning ordinance in the Town of Hartford and petitioned for by Leroy A. Lopez, was read, Moved by Mr. Schmidt, seconded by Mr. Roskopf, that Petition No. 6, be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION NO. 6 Petition for Amendment of Zoning Ordinance

To the County Board of Washington County

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

That the boundaries of the Agricultural zone in the Town of Hartford be changed as follows to an Industrial B zone

That part of the SE4-NW4 of Section 32-10-18, Town of Hartford, Washington County, Wisconsin, described as follows:

Commencing 420' North of the center of said Section 32, thence North, along the North-South one-quarter line, thence S 89 47' W, along the South line of a public road 435'; thence South, 841.89'; thence W 89 40' E 435' to the point of beginning. Excepting therefrom, the East 33' for public road containing 7.8 acres.

Read Sept. 13, 1968

Respectfully submitted, LEROY A. LOPAS 428 W. Rogers Ave., Hartford, Wisconsin

Petition No. 7, a petition to amend the zoning ordinance in the Town of Jackson, and petitioned for by Libby, McNeill and Libby, was read. Moved by Mr. Sager, seconded by Mr. Oelhafen. that Petition No. 7, be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION NO. 7

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agricultural zone in the Town of Jackson be changed as follows to an Industrial B zone

That part of the Southeast Quarter (SE1/4) and the East Half of the Southwest Quarter (E½ SW¾) of Section Sixteen (16), Township Ten (10) North of Range Twenty (20) East. described as follows, viz.:

Commencing at the South quarter corner of said Section 16; thence South 88 degrees 52 minutes 30 seconds East 226.00 feet to a point hereinafter referred to as point A: thence North 11 degrees 59 minutes 30 seconds West, to the place of beginning of this description which is the point of intersection of this line with a line commencing at a point 700 feet North 00 degrees 41 minutes East of the South quarter corner of Section 16 with a bearing of South 88 degrees 52 minutes 30. seconds East; thence continuing from said point of intersection North 11 degrees 59 minutes 30 seconds West approximately 388.14 feet to a point which is 1100.14 feet North 11 degree 59 minutes 30 seconds West of point A; thence South 72 degrees 43 minutes West, 1025.00 feet along the center line of Cedar Creek: thence North 00 degrees 31 minutes East, 987.23 feet; thence South 89 degrees 13 minutes East, 198.00 feet; thence North 00 degrees 31 minutes East, 879.94 feet; thence South 89 degrees 13 minutes East, 797.69 feet to the center of said Section 16; thence South 89 degrees 15 minutes 30 seconds East, 1969.14 feet; thence South 00 degrees 20 minutes West, 1932:04 feet; thence North 88 degrees 52 minutes 30 seconds West to the place of beginning

Respectfully submitted. LIBBY, McNEILL & LIBBY Kenneth F. Schessler, Mgr

Petition No. 8, a petition for Bridge Aids, filed by the Town of Erin, was read. Moved by Mr. Bast, seconded by Mr. Nicholson that Bridge Petition No. 8, be referred to the Highway Commission.

PETITION NO. 8

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

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

Three Thousand Three Hundred Dollars (\$3,300.00)

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

Dated this 11th day of September, 1968

Town Board - Town of Erin HUGO SCHWULST ORVILLE ENDRES FRANK T. GARVEY ANTHONY LOOSEN. Clerk

Read to County Board Sept. 13, 1968 Referred to Highway Commission ANTON P. STARAL, County Clerk

Mr. Schmitz, informed the board that a vacancy did exist in the membership from Washington County on the Southeastern Wisconsin Region, due to the resignation of Dr. C. M. Herman. Mr. Schmitz, pointed that this is an appointment made by the Governor, from a list submitted by the County Board, Mr. Schmitz. asked for suggestions from the board. The following citizens were suggested: Harold Schatz, Arnold Finch and Henry Renard. The lerk was instructed to forward this information to the Governor.

A group of Senior Citizens were present, and Chairman Ro maine called upon Mike Gonring to speak to the board. Mr. Gonring stated that the Senior Citizen's Group had been meeting in the former Chapel and they found it very suitable for their purpose. Several other members of this group also expressed the need of this chapel as a meeting place. Mr. Kratz, moved, seconded by Mr. Schmitz, that this matter be referred to a joint committee composed of the Institutions Committee and the Public Property Committee Matter personal committee. Committee. Motion carried

Chairman Romaine called upon Art Quade to speak to the board. Mr. Quade asked Mr. Henry Renard to supply information on sonic boom damage to his home. Mr. Quade reported that he had made every effort to get a settlement from the Air Force Department, but thus far he has been unable to negotiate a satisfactory settlement from them. Mr. Renard also reported that he had been asked by Mr. Quade to appeal to the Air Force, but no agreement had been reached. Mr. Romaine stated to the two gentle men that although the board was in sympathy with Mr. Quade's problem there was little that the Board could do as far as getting a satisfactory settlement for Mr. Quade was concerned

APPEARANCE, MR. QUADE, MR. RENARD

Ordinance No. 68-5, a zoning ordinance amendment petitioned for by the Town of Richfield, was read. Moved by Mr. Bast. seconded by Mr. Roskopf that the Zoning Ordinance amendment as petitioned for by the Town of Richfield, be approved and filed. Motion carried

ORDINANCE NO. 68-5 (Town of Richfield)

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 15 of the Town of Richfield, be rezoned from Agricultural District classification to Class 'A' Resi-

THE TOWN BOARD OF THE TOWN OF RICHFIELD, WASH INGTON COUNTY, WISCONSIN, does ORDAIN as follows

Section 1. The Zoning Ordinance and Zoning Map being Chap-ter 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.E.14 of the S.E.14 of Section 15, T9N R19E, Town of Richfield, Washington County, Wisconsin, bounded and described as follows:

Commencing at the E.14 Corner, Sec. 15-9-19, thence S 00° 15'E on the East line of the S.E.14 of said section 400 feet to the point of beginning of this description. Thence continuing S. 00° 15'E on said East line 922.98 feet, thence N. 89° 15'W 1347.90 feet, thence N. 00° 17' W. 922.20 feet, thence S. 89 17 E. - 1348.42 feet to the point of beginning, excepting that portion presently zoned Class B.

Passed and adopted by the Town Board of the Town of Rich field, Washington County, Wisconsin, this 27th day of June, 1968. ADOLPH LOFY, Chairman

MILTON AULENBACHER, Supervisor CALVIN SCHNEIDER, Supervisor

Approved by the County Board of Washington County, Wisconsin, this 13th day of Sept., 1968.

ANTON P. STARAL, County Clerk

Ordinance No. 68-8 a zoning ordinance amendment petitioned for by the Town of Richfield, was read Moved by Mr. Schmidt, seconded by Mr. Schmahl, that Ordinance 68-8, an amendment to the Zoning Ordinance in the Town of Richfield, be approved.

ORDINANCE 68-8 (Town of Richfield) An Ordinance to Amend Chapter 17 of the Municipal Code of the Town of Richfield, Washington County, Wisconsin, Relating to the Zoning Regulations for the Town of Richfield

The Town Board of the Town of Richfield, Washington County,

DOES ORDAIN AS FOLLOWS:

Section 1. Section 17.03 (j), (2), (b) be amended by adding the words 'created or' after the words 'no lot area shall be'.

Section 2. Effective Date. This ordinance shall be in full force and effect upon passage and publication by the Town Board, said publication to consist of posting four copies thereof in four public places in the Town of Richfield.

Passed and adopted by the Town Board of the Town of Rich-field, Washington County, Wisconsin, this 9th day of September, A. D. 1968.

ADOLPH LOFY, Town Chairman CALVIN R. SCHNEIDER, Supervisor MILTON AULENBACHER, Supervisor

Attested: E. M. Romaine, County Chairman 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 numbered 19 and 20. Motion carried, and the board pro-

Resolution No. 19, was given second reading. Mr. Schneiss, explained the resolution. Moved by Mr. Schmitz, seconded by Mr. Tennies, that Resolution No. 19, be adopted and filed. Motion car-

RESOLUTION NO. 19 A Resolution Authorizing Sale of Barn on the County Home and Hospital Property

WHEREAS, the Institutions Committee has found a buyer interested in purchasing the steel barn located on the west end of the County Institutions Property near Indiana Avenue

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Institutions Committee be, and it is hereby, authorized to sell said barn to Fred Lang for the sum of \$100.00, provided the said Fred Lang dismantles the barn and removes it from the county property within 30 days.

Dated this 13th day of September, 1968.

Institutions Committee: ADOLPH SCHMIDT FRED BLACK, JR. FERN HEMBEL CARL W. SCHNEISS NORMA B. COURTNEY

First Reading Sept. 13, 1968 Second Reading Sept. 13, 1968 Adopted Sept. 13, 1968

Resolution No. 20, was given second reading and adopted on roll call vote of members present, as follows: Voting aye: Bast. Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Tennies, and Romaine, Voting No: None; Absent: Day, Cornelius Gundrum, and Schwulst. 26 ayes, no noes,

RESOLUTION NO. 20 A Resolution Authorizing Additional Appropriations for the Office of the Coroner

WHEREAS, unanticipated expenditures during the calendar year of 1968 have almost totally depleted the Coroner's budget

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of \$1000.00 be, and it is hereby, appropriated from the General Fund and transferred to Account No. 5177 for the use of the office of the Coroner.

Dated this 13th day of September, 1968.

Proposed by: Finance & Budget Committee: GUIDO SCHROEDER LEO P. GEIB JOSEPH A. SCHMITZ FRED SAGÉR BERNARD DAY

First Reading Sept. 13, 1968 Second Reading Sept. 13, 1968 Adopted Sept. 13, 1968 Ayes 26, Noes 3, Absent 0,

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

Supervisor Tennies, stated that the Little League Baseball Teams were searching for a new diamond, since their former field was not available to them anymore. He suggested that a diamond was not available to them anymore. He suggested that a diamond be erected on the land owned by the county, south of the Samaritan. He stated that this area would serve a two-fold purpose, since young people would have a ball diamond to play on, and also residents at the Samaritan, would enjoy watching ball games. This field would also be available to the residents, when not used by the Little Leagues. He did present a map to show just how this diamond would be located, and he further explained that he had made a survey of the residents at the County Home and Hospital, and he did find that most people either patients or employees were much interested in a ball diamond in this vicinity. He also expressed his view on the extension of Water Street from Indiana Ave. to Washington St. The Chair asked Mr. Tennies to present his plans to the Institutions Committee. Moved by Mr. Handke, seconded by Mr. Schneider, that this matter be referred to the Institutions Committee for study and recommendation. Motion carried.

Mr. Schroeder, chairman of the Budget and Finance Commit-informed the board that this committee will meet on October

Moved by Mr. Black, seconded by Mr. Lofy that the Board adjourn until 10:00 A. M. on October 28, 1968. Motion carried.

ANTON P. STARAL, County Clerk Washington County, Wisconsin

Minutes of Meeting Oct. 28, 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

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

The meeting was opened with a silent prayer.

The minutes of the previous meeting were read and the same

The chair informed the board that this was the annual session of the board, at which time reports of the various departments are presented. He also stated that some elections are held during this annual meeting and he asked the board to offer suggestions as to

Mr. Schmahl, chairman of the Highway Committee, reported that it was customary for the board to participate in a tour of the highways of the county, during the fall session, and he asked for an expression from the board regarding this matter. Moved by Mr. Falter, seconded by Mr. Boyd, that the County Board take part in a bus tour of Washington County Highways, on Oct. 31, 1968. Motion

Mr. Schmidt, chairman of the Institutions Committee also informed the board that it was usual procedure for the County Board to visit the Institutions during the fall session. For that reason he asked that the annual tour of the Samaritan be held on Friday, Nov. 1, 1968, and at that time to hear the annual report of this department.

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

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

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

Petition No. 8, a petition to amend the Zoning Ordinance, and filed by Donald J. Bell, was read. Moved by Mr. Schmidt, seconded by Mrs. Courtney, that this petition be referred to the Park and Planning Commission for public hearing and recommendation. Motion carried

PETITION NO. 8A 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 Res. A-2 zone in the Town of West Bend be changed as follows to a Commercial B-1 zone

That Part of Government Lot Five (5) in Section Thirtythree (33), Township Eleven (11) North of Range Nineteen (19) East, described as follows, viz.:-

Commencing 1706 feet East of the west quarter corner of said Section 33; thence East along the quarter line, 560.38 feet; thence South 5 degrees 13 minutes West along the west line of a Town road. 549.91 feet; thence North 85 degrees 50 minutes West, 235.17 feet; thence North 72 degrees 07 minutes West, 328.16 feet; thence along the arc of a curve to the left, radius of 549.06 feet, chord of which bears North 10 degrees 30 minutes East, chord distance of 200.12 feet; thence North, 233.00 feet to the place of beginning

Respectfully submitted. DONALD J. BELL, R. R. 4, West Bend, Wis. 53095

Petition No. 9, a petition to amend the Zoning Ordinance in the Town of Jackson, and filed by Clarence P. Brahm, was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Black, that this petition be referred to the Park and Planning Commission for Public Hearing and recommendation. Motion carried.

PETITION NO. 9 Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agricultural zone in the Town of Jackson be changed as follows to a Residential B zone. Description of land to be rezoned:

The West 220.00 feet of the South 412.50 feet of the Southwest 1/4 of the Northwest 1/4 of Section 31, and the West 220.00 feet of the North 30.00 feet of the Northwest 1/4 of the Southwest ¼ of Section 31, T 10 N R20E, Town of Jackson, Washington County, Wisconsin

Respectfully submitted, CLARENCE P. BRAHM, 5000 N. 132nd St Butler, Wis. 53007

COMMUNITY AND RESOURCE DEVELOPMENT.

tained to the work of his office. His report depicted some of the problems confronting Washington County, that pertain to insecticides, water pollution, air pollution, and roadside beautification. Mr. Handke, inquired whether the pest control insecticides, were not causing other problems, such as water pollution in our county. Mr. Stodola, 4-H Club agent also reported on the work being done in his department, and he too made use of some very interesting slides to show activities of the 4-H clubs.

Report No. 19, a combined report of the University Extension Department was commented upon by Mr. Hovland, County Agent. He fortified his report by showing some excellent slides that pertained to the work of his office. His report depicted some of the

Miss Joyce Albrecht, Home Economics Agent, also reported on a portion of this report.

Moved by Mr. Sager, seconded by Mrs. Hembel, that the report

of Miss Albrecht be approved and filed. Motion carried

Moved by Mr. Schmidt, seconded by Mrs. Bunke, that the report of the County Agent, Mr. Hovland, and the 4-H Club Agent, Mr. Stodola and Home Agent Miss Albrecht, be approved and

REPORT NO. 19 ANNUAL REPORT TO THE WASHINGTON COUNTY BOARD OF SUPERVISORS

UNIVERSITY EXTENSION WASHINGTON COUNTY OFFICE

This report of the University Extension agents of Washington County calls attention to a few of the programs that have been presented during the past year. Further information on these and other projects is available upon request.

PRODUCTION AND MANAGEMENT

Hundreds of years ago Malthus expounded his "Malthusian bry," that the population of the world would increase at the of 2, 4, 8, 16, 32, 64, 128, etc., and the ability to produce food would increase at the rate of 1, 2, 3, 4, 5, 6, 7, etc.

In parts of the world this theory has been proved correct. In America, however, the ability to produce food has surpassed the population explosion, and the ability to continue to produce is a potential the world has not yet recognized.

Washington County farmers are a part of this huge production ability and potential. As farmers and agriculturists they pursue their daily activities with sound, economical methods of production in all phases of agriculture.

The year 1968 is no exception. Farmers have raised excellent and hay crops, as well as very high yields on all other crops This has been done in spite of a potentially low market value for all of them. They do it with improved germ plasm, generous appli-cations of fertility, good weed control, modern machinery, and a

All these things did not "just happen." Farmers who are pro-ducers are also the farmers who make it their business to seek new information and use it. It is they who obtain the bulletins from the University Extension office on "how to do." They are the biggest purchasers of fertilizer and machinery. Most of all it is they who use the dairy herd improvement records, and soil testing and farm management records

Through the combined efforts of these farmers, their suppliers, the wholesalers, manufacturers, ressearchers, educators, and the consuming public, the farming industry can maintain a strong position in the economy of the country.

St. Lawrence Drainageway

In 1968 a group of farmers in the area south of St. Lawrence met to plan and develop an open drainage ditch on their combined ten farms, with the hope that it would improve approximately 300 acres of crop land. Each of them had attempted to do this on his own, but could not. As they worked together under their own leadership, and through the facilities of University Extension, with the technical assistance of the Soil Conservation Service and costsharing by the Agricultural Stabilization and Conservation Service, they have been able to develop this project.

When completed, they will have the largest open ditch realized through a pooled agreement in Wisconsin. Each farmer had to join the project voluntarily. When the two-mile ditch, which involves the movement of 39,000 cubic yards of earth, is completed, it can become a legal drainage district governed by the drainage board.

This is a lesson in what farmers can do for themselves with good leadership, and employing the technical assistance available

University Extension makes available to all associations, organizations; and individuals, new ideas and information which is the result of research in many fields. This is done through:

- Dealer meetings
- Breed association meetings
- Commodity group meetings Farm Forum Club
- Leader training meetings Series open meetings
- Form letters
- Radio and newspaper releases Timely periodicals
- Literature distribution
- Telephon
- Office calls Newsletters

MARKETING AND UTILIZATION

In this day of substitutes, extenders, and an increased supply of new products, marketing becomes a real problem to the pro-

In 1968 dairy farmers were given an opportunity to make the set-aside to the American Dairy Association, of two cents per hunset-aside to the American Dairy Association, of two cents per hundredweight for milk, mandatory in Wisconsin. University Extension publicized this proposal extensively, to bring to the attention of these producers the importance of registering to vote, and ultimately voting. Although the proposal was turned down, it may come before dairy farmers again for a vote. If it does, and if it becomes a reality, this money can then be made available for dairy product research and promotion. product research and promotion.

Swine breeders of Wisconsin have developed a program called "Nickels for Profit." With this system breeders may donate five cents per pig, which money is to be used for pork promotion by the Wisconsin Swine Improvement Association.

"Alice in Dairyland"

Miss Kristin Williams, of Colgate, Washington County, gave up the title of "Alice in Dairyland" in June, 1968. We are told that Kristin was one of the best "Alice's" ever to hold the title, and we are proud of her. Kristin has re-entered Wisconsin University-Oshkosh, to complete her studies in the field of education.

HOME ECONOMICS AND FAMILY LIVING

The rapid social and economic changes, the changing role of women, and the need for continuing education by adults of all ages, influence home economics in University Extension today. These demands and changes in society make it imperative that Extension programs change as well.

The University Extension home economics programs in Washington County have been, and continue to be, developed around the following areas. Further information and assistance in all these areas is made available through radio and news releases, package programs, and special presentations for other organized groups or

Family and home-centered activities are of great concern to

the Extension Homemakers. Approximately 750 women presently belong to 58 Homemaker clubs in Washington County The Homemakers have had such programs as mental health

for teens and adults, the influence a homemaker's appearance has on family's attitudes, and the study of a foreign country.

Young homemakers receive a monthly newsletter. "Lines from Joyce," with helpful homemaking hints, child development information, and general all-around information of interest to them. with the main concern being family stability.

Assistance is also being given in organizing educational meetings for ADC mothers. These are being developed around the problems and needs of the women attending the meetings.

Family Health

Family Stability

Despite the abundance of food; there is a serious inadequacy in the American diet. Nutrition studies show that young people as well as adults have poor diets

"Diet Diggers," a group of teenage girls, was organized this summer to acquaint girls concerned with weight control with facts of good nutrition.

A "Weight Watching" series was presented to the general public. Homemakers, TOPS clubs, and other interested individuals took part in the two meetings. Further meetings will be held in

Drugs, alcohol, and emotional problems of teens are concerns of today's youth and today's parents. Three meetings, each with a film, speaker, and discussion, were held with an excellent attendance of parents and youth.

Family Housing

"Let's Decorate," a series of four meetings, was designed to help women in decorating and furnishing their homes, to provide maximum livability and beauty within the income of the family. Approximately 75 women attended the series, which included:

- The Magic of Color
- Design for Living
- What's Under Foot?
- Furniture that Fits

A "Housing Clinic," comprised of six meetings concerning the problems which a family may face as they consider building or buying a home, was coordinated by the county agricultural agent and home agent. Such topics as zoning, building materials, house plans, landscaping, and kitchen plans was discussed. Consumer Competence

Americans live in a "consumer society." Individuals are concerned with getting the most for their money. A "Money Management" series was presented through newspaper and radio releases.

YOUTH DEVELOPMENT

4-H Enrollmen

Part of the work of University Extension is carried out through 4-H Clubs. In 1968, 1138 members were enrolled in 28 clubs in Washington County. This included 430 boys and 708 girls between the ages of 9 and 18.

Each 4-H member enrolls in one or more of about 30 individual projects, on which he will work and study during the year. In addition to these projects, members also participate in many group activities. Some of the projects having the highest enrollment are

	Clothing 276	-	Foods and Nutrition	194
1	Crafts 111	-	Horses	86
-	Dairy 84	-	Photography	. 78
-	Exploring 4-H122	-	Woodworking	170

Leadership Activities

Guidance and leadership to the 4-H members is given by local volunteer leaders. There were 300 adult leaders, and 108 members serving as junior leaders in 1968.

To give new leaders the background information to help them serve effectively, a special "Leadership in Depth" course of four sessions was conducted. A total of 37 leaders attended one or more meetings, with 23 of these attending three or four of them

The county "key leader" program for the woodworking project was developed, to improve the effectiveness of leader education. Iwo men, J. Conrad Christel of Hartford, and John Klesper, Jr. of Slinger, attended the training courses presented by the Extension woodworking specialist from Madison. They were then able to assist local aduit woodworking leaders by conducting meetings, and being available for personal consultation. They also assisted at the County Fair. This program can greatly benefit the quality of teaching in 4-H projects.

A two-day workshop for junior leaders was conducted jointly by Washington and Ozaukee Counties, to give them an understand ing of the meaning of leadership, and to teach them how to help in specific responsibilities which they would be called upon to assume. Of the 79 junior leaders participating, 33 were from Washington County

Speaking and Poster Program

This activity provides members with an opportunity to express couraged to give talks during the year at their local club meetings In addition, a county-wide program is conducted and each club can send one representative in each age division. In 1968, 41 members took part in the county speaking program, and 85 in the poster

4-H Camp

The camping experience teaches 4-H members about the outhow to take responsibility, and to get along with others in a situation unfamiliar to many of them.

Two camps of two and one-half days each were conducted jointly with Ozaukee County. A total of 100 9- to 11-year-old camps ers attended from Washington County at the first camp, and 72 members 12 to 14 years of age attended the second camp

Also, 20 Washington County high school age members participated in a week-end camp conducted by Washington, Ozaukee, and

State Club Week and Citizenship Short Course

Two other activities are open to a limited number of Washington County 4-H members

State 4-H Club Week is a four-day conference at the University of Wisconsin, Madison, which 13 members attended. The theme of this conference emphasized the setting of values

The Citizenship Short Course was attended by four members. The week-long conference, conducted at the National 4H Center in Washington, D. C., is intended to give an understanding of citizenship, particularly the operation of the national government, and an understanding of our national heritage

Music and Drama Festivals

Music and drama are an important part of the youth program. A directors' workshop was held in November with an attendance of 33. A total of 364 members took part in ten plays and twelve musical ensembles, which were presented at four local programs throughout the county. Representatives from each of the local programs participated in the "Show of Shows" held at Kewaskum.

AND PUBLIC AFFAIRS

Some of the projects undertaken during 1968, with the help of local people, were:

- Housing Clinic
- County Fair
- Landscape Clinic
- Township zoning meetings (two townships)
- Milwaukee River Survey
- Kettle Moraine slide presentations and tours for interested groups
- Community Beautification

A program designed to acquaint farmers with problems of Farm Law was developed through University Extension and the Kewaskum Vocational Agriculture Department.

The merger of Cooperative Extension Service, and the University Extension Division, has resulted in what is now called "University Extension." In its briefest definition it means — "all departments of the University are now linked together in such a way that county offices of University Extension can and will broaden the base of programs which they will bring to counties." Presently Washington County office is working with the Commerce Department of University of Wisconsin-Milwaukee, to bring new programs that are of interest to many other individuals and groups. Other programs will be developed as "manpower" is available to plan and administer them

Land formation, the historical heritage, and the future of the county were given special emphasis in the Extension Homemaker projects. Much interest and concern was shown in the need for the preservation of the Kettle Moraine area, and historical sites in the

Progress in community beautification was made throughout the county under the leadership of the Washington County Beautification Council. Of special note is the work in Trenton Township.

Albert Schroeder, town chairman, and Mrs. Jamie Presley town clerk, organized a group of adults and youth to pick up the debris along all the town roads in the township. A total of 26 truckloads was collected and hauled to the dump. Local people volunteered their trucks and services. More than 50 school children and 4-H members helped.

Certainly removing this amount of debris from the highways is a noteworthy accomplishment. However, of even greater importance is the fact that these people now have a personal experience of the amount of debris that litters our roadsides. They also know the amount of work that is required to clean it up. One little girl commented, "I picked up 52 wine bottles, but there were too many

This "learning-by-doing" experience should go a long way in helping them be conscious about their own actions, and influencing others not to deface the beauty of our countryside

A LOOK AHEAD

New programs for University Extension in 1969

- Corporate farming (a study) How to sub-divide property
- Servicing large tractors Agronomy, fertilizer, and chemicals
- Work with ADC mothers

Mr. Hovland also reported on the annual fair held last sum-mer, at Slinger. He stated that it was a very successful fair from all angles, and because of the wonderful weather at that time, it also proved to be a financial success. Mr. Hovland also stated that some vandalism was being done to the buildings and the committee was doing everything possible to prevent it. Mr. Schmahl, also stated that when equipment is removed from the buildings during the fair, some damage was done to large pieces of equipment standing outside at that time.

Moved by Mr. Schwulst, seconded by Mr. Black that Report No. 22, of the County Fair be approved and filed. Motion carried.

REPORT NO. 22 OPERATING STATEMENT WASHINGTON COUNTY JUNIOR FAIR-1968

RECEIPTS

	1967	1968	
State Aid - Premium Money		\$ 4,345.18	
County Appropriation Tip-Top Shows		4,500.00	
(Brasch's Triple-R-1967)	4,943.05	8,320.03	
Local Concessions			
(1967 corrected)	2,801.00	3,301.00	
Slinger Fire Department	1,691.79	2,548.10	
Stall and Pen Rents	375.50	367.00	
	18,550.17	\$23,381.31	

\$23,381.31

SUMMARY OF DISBURSEMENTS

1968 \$ 5,877.35 \$ 5,844.45 Premiums 4-H, FFA, FHA Premiums \$4,431.10 \$4,447.95

1,446.25 1,396.50

\$5,877.35 \$5,844.45 **Operating Expense**

(Adult)

Balance

Judging		\$	757.50
Advertising	733.17		808.66
Printing	538.85		648.67
Ribbons and Trophies	321.85		434.50
Supplies (Expendable)	206.16		141.82
Postage	189.80		185.10
Dues	61.00		63.00
Trucking Expense	68.58		66.90
Plumbing			
(Repair & Maintenance)	21.50		48.98
Equipment			
Lumber and Hardware Supplies	69.47		212.83
Insurance (Liability)	297.00		249 00
Dabbit and Daviter			
Feed and Shavings	16.20		21.85
Rental of Equipment			21.00
(Tents, P. A. System)	1.842.50	2	.182.00
Parking Ground Rental	50.00	1	50.00
Maintenance of Grounds	-		00.00
and Buildings	529.63		632.81
Light, Power, Electric Service	726.25		882.61
Entertainment	260.25		447.00
Miscellaneous	275.00		254.05
Labor, Carpenters & Other Help	955.45	1	.320.50
Car Parkers	795.80		796.45
Nightwatch	202.00		382.00
Police Service	535.63		585.00
Clerical Help, Entry Clerks	1,237.77	,	.851.75
Superintendents	820.00		795.00
1906 Late Fair Bills Paid in 1967	41.63		785.00
1967 Late Fair Bills Paid in 1968	71.03		214.21
Total Operation P			

Total Operating Expense \$11,765.49 \$14.032.19 Permanent Improvements 335.58

971.29 Total Premiums, Operating Expense Permanent Improvements \$17,978.42 \$20.847.93

\$20,847.93

\$ 2,533.38

1968-1969

and all meetings of the Washington County Park and Planning Commission in the discharge of their duties pursuant to the provisions of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the members of the Washington County Board of 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 Convassers 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 Can-vassers 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, Zoning Administrator, and the members of the Department of Social Services, personnel of the Extension Department and other employees having mileage, shall be paid at the rate of \$0.10 per

BE IT FURTHER RESOLVED that Washington County the expense of the various county employees and officials for at tending 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 employe 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 each 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

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 follow

1. Regular part-time and special Deputy Sheriffs \$10.00 per day and mileage

2. Washington County will pay to said Sheriff the sum of \$0.80 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 ratof \$20.00 per meeting and mileage actually traveled in attending meetings of the County Institutions Committee in the discharge 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.

BE IT FURTHER RESOLVED that physicians conducting ex aminations of patients at the Samaritan or other persons, at the direction of a County Judge be compensated for such examinations

Dated this 28th day of October, 1968.

Personnel Committee REUBEN SCHMAHL HERBERT J. TENNIES ADOLPH LOFY ADOLPH SCHMIDT CARL SCHNEISS JOSEPH A. GUNDRUM LEO P. GEIB GUIDO SCHROEDER

First Reading: Dec. 10, 1968 Second Reading: Dec. 10, 1968 Adopted: Dec. 10, 1968 Ayes 24, Noes 0, Absent 4

Resolution No. 58, was given second reading, and adopted on roll call vote of members, voting as follows: Voting aye: Bast, Black Boyd, Bunke, Courtney, Falter, Cornelius Gundrum, Joseph Gund rum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting No. None: Absent: Dett-mann, Geib, Sager, Schmitz, 24 ayes, No Noes, and 4 absent.

RESOLUTION NO. 58

A Resolution Authorizing the Purchase of a Checkwriter for the County Treasurer's Office

WHEREAS, the Public Property Committee has determined that the County Treasurer needs a checkwriting machine; and

WHEREAS, an additional appropriation in the sum of \$2,750.00 for a checkwriter has been made to the County Treasurer Outlay Account No. 61104.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the Public Property Committee be, and it is, hereby authorized to seek bids and to contract for the purchase of a checkwriter for the County Treasurer's office, the purchase price not to exceed \$2,750.00.

Dated at West Bend, Wisconsin this 10th day of December, 1968.

Public Property Committee JOSEPH SCHMITZ HELEN BUNKE BERNARD DAY HAROLD A. BOYD CLARENCE M. ROSKOPF

First Reading: Dec. 10, 1968 Second Reading: Dec. 10, 1968 Adopted: Dec. 10, 1968 Ayes 24, Noes 0, Absent 4

Resolution No. 59, was given second reading. Moved by Mrs. Courtney, seconded by Mr. Black, that Resolution No. 59, be adopted and filed. Motion carried.

RESOLUTION NO. 59

A Resolution Certifying Continuance of Employment For Washington County Employees Over 65 Years of Age

WHEREAS, the employees of Washington County listed below employed at the departments indicated, have passed the mandatory retirement age as set by the Wisconsin Statutes:

Name	Department
Dehmke, Emil E.	Samaritan
Gerner, William O.	
Gessert, Esther M.	
Goeden, Walter M.	
Knutson, Nathalie	Samaritar
Lang, Rose D.	
Olsen, Joseph F.	
Rochwite, Millie M.	
Roden, Rose C.	
Schmidt, Louise H.	
Sprester, May E.	
Weinreich, Veronica M.	Samaritar
Whelen, Florence O.	
Schmidt, Alvin L.	

*Compulsory Retirement for protective position-Age 60 and

WHEREAS, such employees possess special qualifications and are needed in employment in the respective departments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the employees named above be, and they are, hereby extended and authorized to continue in employment until and including the 31st day of December, 1969

Dated at West Bend, Wisconsin, this 10th day of December,

Personnel Committee: REUBEN SCHMAHL HERBERT TENNIES ADOLPH LOFY ADOLPH SCHMIDT CARL W. SCHNEISS JOSEPH A. GUNDRUM LEO GEIB GUIDO SCHROEDER

First Reading: Dec. 10, 1968 cond Reading: Dec. 10, 1968. Adopted: Dec. 10, 1968.

Resolution No. 60, was given second reading and adopted on roll call vote of members voting as follows: Voting aye: Bast, Black Boyd, Bunke, Courtney, Falter, Cornelius Gundrum, Joseph Gund rum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting No: None; Absent, Dettmann, Geib, Schmitz, and Sager. 24 ayes, no noes, 4 absent.

RESOLUTION NO. 60

A Resolution Extending Authorization for Payment for Emergency Ambulance Service

WHEREAS, the Washington County Board of Supervisors on May 14, 1968 adopted Resolution No. 9 authorizing payment for emergency ambulance service for an uninterrupted period ending December 31, 1968; and

WHEREAS, it is the opinion of the Sheriff's Committee that it is in the best interests of Washington County to continue such

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the authorization for pay ment for ambulance service be extended for an indefinite period beginning January 1, 1969.

Dated at West Bend, Wisconsin, this 10th day of December

Sheriff's Committee: JOSEPH GUNDRUM **HUGO SCHWULST** JOHN OELHAFEN FRED SAGER HERBERT J. TENNIES

First Reading: Dec. 10, 1968 Second Reading: Dec. 10, 1968 Adopted: Dec. 10, 1968

Resolution No. 61, was given second reading and adopted on roll call vote of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting No: None. Absent: Dettmann, Geib, Sager, and Schmitz. 24 ayes, no noes, and 4 absent

RESOLUTION NO. 61 A Resolution to Amend the 1969 Budget

WHEREAS, the Board of Supervisors of Washington County on November 14, 1968, adopted the 1969 budget by Resolution No.

WHEREAS, such budget erroneously contained a duplication in Account No. 53305 in the amount of \$16,930.00 as well as an erroneous revenue in Account No. 41505 in the amount of \$4,672.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that Resolution No. 44 be, and it is, hereby amended to correct the total appropriation for Account Guidance Center Account, to show the sum No. 33305 — Gudanee Center Account No. 41505 — State \$101,615,76 and to correct revenue for Account No. 41505 — State Aid for Mental Health Clinic — to the amount of \$40,536.30. BE IT FURTHER RESOLVED that the excess of \$16,930.00 be

and it is, hereby appropriated as follows:

To Account No. 61104 - County Treasurer Outlay, the sum of \$2,750.00 for a Checkwriter.

To Account No. 51206 - Life Insurance Account the sum of \$9,508.00

RE IT FURTHER RESOLVED that the budget summary totals be, and they are, hereby amended as follows: Total Expenditures

Total Revenue Net County Tax Levy which remains the same

\$2,148,975.08 Dated at West Bend, Wisconsin, December 10, 1968. Finance and Budget Committee GUIDO SCHROEDER

LEO P GEIR JOSEPH SCHMITZ FRED SAGER BERNARD DAY

1,442,119,42

First Reading: Dec. 10, 1968 Second Reading: Dec. 10, 1968. Adopted: Dec. 10, 1968. Ayes 24, Noes 0, Absent 4.

Resolution No. 62, was given second reading. Moved by Mr. Bast, seconded by Mr. Tennies, that Resolution No. 62, be adopted and filed. Motion carried.

RESOLUTION NO. 62

A Resolution Authorizing an Increase in Dance Permit Fees

WHEREAS, Washington County has customarily charged a dance fee of \$15.00, of which \$14.00 is paid as compensation to the dance supervisor; and WHEREAS, the Sheriff's Committee has determined that such

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the dance permit fee be increased to \$18.00 as of January 1, 1969, of which sum \$17.00 shall be paid to dance supervisors as compensation.

Dated at West Bend, Wisconsin this 10th day of December, 1968.

Sheriff's Committee: JOSEPH A. GUNDRUM HUGO SCHWULST JOHN OELHAFEN FRED SAGER HERBERT J. TENNIES

First Reading: Dec. 10, 1968. Second Reading: Dec. 10, 1968. Adopted: Dec. 10, 1968.

Resolution No. 63, was given second reading, and adopted on roll call vote of members, voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting No: None. Absent, Dettmann, Geib, Sager, and Schmitz. 24 ayes, no noes, and 4 absent.

RESOLUTION NO. 63

A Resolution Amending the Fringe Benefit Resolution for Washington County

WHEREAS, Resolution No. 50, adopted November 10, 1967, established fringe benefits for County employees who were not covered by a labor agreement; and

WHEREAS, it is deemed appropriate to modify some of the

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Wisconsin, that Resolution No. 50 be, and it is hereby amended as follows:

- 1. Section Three thereof be amended to read as follows:
- 3. VACATIONS. Employees under this resolution shall be come eligible for vacations in accordance with the follow-
 - (1) One week of vacation after one full year of employ-
 - (2) Two weeks of vacation after two full years of employment.
- (3) Three weeks of vacation after ten full years of em ployment.
- (4) Four weeks of vacation after twenty full years of employment

All other provisions of the said paragraph three shall remain the

- 2. Paragraph Four thereof shall be modified to read as follows:
 - 4. SICK LEAVE. Sick leave will be paid to all eligible employees at the rate of one day per month of employment accumulative to sixty days; in order to receive sick leave pay, an employee must have completed six months of service with Washington County.

In all other respects paragraph Four shall remain the same

BE IT FURTHER RESOLVED THAT these amendments shall be effective as of Jan. 1, 1969 and that prior credits for vacations and sick leave shall be recomputed on the new basis

BE IT FURTHER RESOLVED that the provisions of this Resolution shall apply only to those employees of Washington County who are not covered by a labor agreement.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 50, adopted November 10, 1967, remain in full force and effect.

Dated at West Bend, Wisconsin, this 10th day of December,

Personnel Committee REUBEN SCHMAHL HERBERT J. TENNIES ADOLPH LOFY ADOLPH SCHMIDT CARL W. SCHNEISS JOSEPH A. GUNDRUM LEO P. GEIB GUIDO SCHROEDER

First Reading: Dec. 10, 1968. Second Reading: Dec. 10, 1968. Adopted: Dec. 10, 1968.

Resolution No. 64, was given second reading. Mr. Richard Becker, Labor negotiator, commented upon the fringe benefits involved in this resolution. Resolution No. 64, was adopted on roll call vote of members, voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting No, None. Absent: Dettmann, Geib, Sager, and Schmitz. 24 ayes, no noes, 4 absent.

RESOLUTION NO. 64

A Resolution Relating to Wisconsin Retirement Fund

WHEREAS, it is deemed appropriate that Washington County pay a portion of the employee contribution to the Wisconsin Retirement Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that with respect to earnings paid on and after January 1, 1969, to all participating employees of Washington County, Wisconsin, that Washington County shall pay to the Wisconsin Retirement Fund, in lieu of an equal amount of the retirement contributions required to be deducted from each payment of earnings of participating employees pursuant to Section 66.903 $\,(2)$ of the Wisconsin Statutes, an amount equal to $2\frac{1}{2}\%$ of the participating employees' wages as and for that much of the contributions normally required to be made by said participating employees, the said participating employees to pay the balance of the contributions required by law

BE IT FURTHER RESOLVED that all such payments of contributions made by Washington County, Wisconsin, shall be reported to the Wisconsin Retirement Fund in the same manner as though deducted from the earnings of participating employees, and all such payments of contributions made by Washington County, Wisconsin, shall be available for all Retirement Fund benefit purposes to the same extent as normal contributions which were deducted from the earnings of participating employees, it being understood that such payments made by Washington County, Wisconsin, shall not be considered municipality contributions.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed with the Board of Trustees of the Wisconsin Retirement Fund.

Dated at West Bend, Wisconsin, this 10th day of December, 1968.

REUBEN SCHMAHL HERBERT J. TENNIES ADOLPH LOFY ADOLPH SCHMIDT CARL W. SCHNEISS JOSEPH A. GUNDRUM LEO P. GEIB GUIDO SCHROEDER

First Reading: Dec. 10, 1968 second Reading: Dec. 10, 1968. Adopted: Dec 10, 1968. Ayes 24, Noes 0, Absent 4.

Resolution No. 65, was given second reading and adopted on roll call vote of members, voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Falter, Cornelius Gundrum, Joseph

Mr. Romaine, informed the board that the 198s proposed budget for Washington County would be published this week, and the Public Hearing would be held on November 13, 1968, at 2:00 P. M.

Mr. Schmahl informed the members that a Personnel Committee meeting would be held on November 4, 1968, at 1:00 P. M.

Mr. Black, informed the members to file their mileage and expense claims with the clerk on or before November 12, 1968, at 8:00 A. M. when the General Claims Committee would pass on vouchers presented.

Mr. Volkenberg, director of the District No. 10, Vocational School District of which Washington County was a member was called upon to explain the present operation of this newly created School District of which Washington County was a member was called upon to explain the present operation of this newly created Vocational School Program. He reviewed the purpose of the redistricting program as authorized by state statute. He explained the present operation including the staffing and administration as it presently operates. Supervisors of the City of Hartford, expressed their disappointment with the vocational set-up as it presently operates in the City of Hartford. They stated that many promises were broken, and it appeared that the City of Hartford, would now have a mediocre program, compared with the program that they were able to operate on their own level. It was their opinion that since they have lost control of this program, they have lost much. Mr. Volkenberg, stated that possibly communications have not been the best, and he offered to meet with any group of persons in any area that would want more information on their program. He also stated that the West Bend paper would be an official paper for publication of minutes of the Vocational School District. He also stated that they would carry news items in all papers in the district that would pertain to the operation of the Vocational School. A general discussion followed regarding the building plans for the West Bend area, as well as the make up of the board of directors of this district. Mr. Volkenberg, closed his remarks, by saying that his office would be glad to hear from anyone who might wish to express himself on the vocational school operation, and he hoped for better communications with local municipalities in the future.

APPEARANCE, MR. VOLKENBERG

Mrs. Olga Perrin, Register of Deeds, was called upon to present a report of her department. She commented upon the fees received by her office for filing certain instruments filed in the deeds office. Moved by Mrs. Hembel, seconded by Mr. Lofy, that the report of the Register of Deeds be approved and filed. Motion carried

REPORT NO. 29 REPORT OF REGISTER OF DEEDS October 1, 1967 to October 1, 1968

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 Oct. 1, 1967 to Oct. 1, 1968.

7509 Deeds, Mortgages, Satisfactions, etc.	\$17,979.00
FILED INSTRUMENTS:	
3957 Financing Statements, Security Agree-	
ments, Continuations & Terminations	3,972.50
4574 Motor Vehicle Memos at 50c each	2,287.00
Certified copies of births,	014,750
deaths, marriages, etc.	2,602.60
Wis. Identification cards	1,243.00
Vital Statistics — Corrections, delayed birth	
records, short form birth records	142.50
Photo copies	644.00
Chattel Abstracts	443.00
Sale of Legal forms	82.45
Federal Tax Liens and Release	46.50
Miscellaneous Income	13.35
Total Revenues Received	29,455.90

The following is a list of documents which are filed and indexed in the office of the Register of Deeds for which no revenue is received.

20 Old Age Assistance Liens & Releases for Washington County Public Welfare Department. 1301 Birth Records

509 Death Records 565 Marriage Records

101 Supplemental reports to complete and correct birth and and death records.

2476 Total Records.

Recording and Certifled Copies for Veterans
200 Discharges for Veterans Recorded.
552 Certified copies of discharges, births, deaths, and marriages, veterans and Veterans Service Officer for government claims.

Respectfully submitted, OLGA PERRIN, Register of Dec Washington County, Wis.

Mrs. Althea Miller, County Nurse, was called upon to present the report of her office. She reported that her department like many other departments had experienced an increase in the work load. She also stated that the pre-school child was not getting all the attention that was needed, and for that reason her department was asking for the services of two additional nurses. Moved by Mr. Schmidt, seconded by Mr. Oelhafen, that the report of the County Nurse be approved and filed. Motion carried.

REPORT NO. 24

WASHINGTON COUNTY PUBLIC HEALTH NURSING SERVICE is Responsible to its Official Governing Body, the WASHINGTON COUNTY HEALTH COMMITTEE

The Health Committee holds regular meetings throughout the year FOR FORMULATION OF POLICY

The members of this Health Committee are:

The Honorable E. M. Romaine Chairman, County Board of Supervisors The Honorable J. Tom Merriam County Judge - Branch I Mrs. Kenneth R. Pike, Secretary **Elected Committee Member** Mr. Calvin Schneider Appointed Committee Member Mr. John Oelhafen **Appointed Committee Member** Dr. G. G. Shields, M. D. District No. 5 Health Officer Vacancy District Advisory Nurse

(However, services are being supplied by Miss Geraldine Busse, Assistant Chief — Division of Health, Section on Public Health Nursing.)

Staff Members are:

Mrs. Althea Miller, R. N., B.S.P.H.N.	Supervisor
(Effective July 1, 1968)	& Staff Nurse I
Miss Dorothy Shebelski, R. N.	Staff Nurse II
Mrs. D. Paulene Harder, R. N.	Staff Nurse II
Mrs. Coralie Wentz	

New Staff Members are:

Coordinator for the State Mobile Mrs. Annette MacFarlane (Effective May 10, 1968 until completion) Health Unit

Mrs. Marjorie B. Wendt, R.N., B.S.P.H.N.	Acting Supervisor &
(Effective June 30, 1968)	Staff Nurse 1
Mrs. Margy Schrubbe, R.N., P.H.N.	Staff Nurse II
(Effective April 4, 1968)	(Part-time)

Public Health Nurses work as members of a health team to further community health. Activities include: work in the home clinic, office, school, or health center. In all phases of work, em phasis is placed on the (1) prevention of disease; (2) promotion of health and (3) rehabilitative measures.

In Washington County we also work within this farmework. In 1967-1968, each staff nurse carried an area in which she served the family, the school and the community. Areas were divided on a basis of 16,000 population — 4,000 school census — per full time nurse Recommendations from public health authorities are: one nurse per 4,000 population, not counting the school population.

Our program follows:

A. Prevention of Disease

- 1. Immunization clinics including skin test for TB.
- School environment water sample bottles to all schools without municipal water supply.
- 3. Follow-up of serious communicable diseases e. g. TB, Infectious Hepatitis, V. D.
- 4. General health teaching to individuals on home visits and and to groups when possible

B. Promotion of Health

- 1. Readiness for school. Encourage medical and dental exams and immunization at kindergarten level.
- 2. Home visits. Teach, demonstrate and explain concepts of wholesome and healthful living.
- 3. Films on growing up for 5th and 6th grade children and their parents.
- 4. Health talks to groups and schools as requested.
- 5. Mass vision and hearing screening in schools.
- 6. Be active with professional and citizens groups in planning and developing community activities in health areas
- 7. Supervising Red Cross School Health Aides volunteer
- 8. Guidance clinic meetings for supervision on how to handle

C. Rehabilitation Services (from our current case load)

- 1. Handicapped infants and children.
- 2. Mental retardation.
- 3. Rheumatic fever.
- 4. Diabetes.
- 5. Strokes
- Mental health fast growing area (especially through schools and emotional problems).
- 7. Neurological especially multiple schlerosis.
- 8. Other hearing, dental, vision, etc.

See the following PHN Activity Report (two pages). For each year we must keep statistics for the State Division of Health. Page 1 shows individuals with specific problems the nurses admitted for follow-up services. Total admissions were 431 individuals in 303 families. Some families have multiple health problems. We made 798 home visits or an average of 1.9 visits for each admission to service. When adding other contacts to the home visits we have 1252 contacts or 2.9 contacts per person. Considering we have 1,252 contacts or 2.9 contacts per person. Considering how complicated health problems can be and how much help many people need, the nurses all feel they are not meeting their needs

From these numbers, I have compiled two graphs which can perhaps make our activities more meaningful. They give a very clear picture of where our services to families are currently lack-

County Treasurer, Robert J. Klein, appeared before the board and commented upon his report. His department did realize a substantial sum from interest earned on available funds. This sum would not be as high next year because money from the sales of bonds for the Samaritan would no longer be available, reported Mr. Klein. Moved by Mr. Schmahl, seconded by Mr. Handke that the report of the Treasurer, be approved and filed. Motion carried.

REPORT NO. 25

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 July 31, 1968 as follows:

Cash Balance July 31, 1967	1,289,879.20	
ending July 31, 1968	9,544,744.26	
ending July 31, 1968 Cash Balance July 31, 1968		8,789,040.90 2,045,582.56

\$10,834,623.46 \$10,834,623.46 Twelve Month Period in Detail, Ending July 31, 1968

August, 1967	Receipts 861,437.02	Disbursements \$ 658,651.12
September, 1967	208.642.53	1,967,010.77
October, 1967	1,628,158.95	595,183.57
November, 1967	399,168.38	461,184.06
December, 1967	717,735.85	589,636.20
January, 1968	407,505.05	497,968.31
February, 1968	334,545.26	563,965.02
March, 1968	2,000,650.08	926,002.80
April, 1968	666,881.76	708,001.44
May, 1968	172,436.92	415,624.27
June, 1968	563,057.78	817,823.35
July, 1968	1,584,524.68	587,989.99
Cash Balance July 31, 1967	9,544,744.26 1,289,879.20	\$ 8,789,040.90
Cash Balance July 31, 1968	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	2,045,582.56

\$10,834,623.46 \$10,834,623.46 WASHINGTON COUNTY BONDED INDEBTEDNESS

Samaritan Bonds Samaritan Bonds Dated 9/1/66 Principal Due September 1, Interest

	due March 1	and September	1	
Due	Interest	Principal	Interest	Total
1969	53/4 %	\$ 100,000.00	\$ 115,000.00	\$ 215,000.00
1970	5% %	100,000.00	109,250.00	209,250.00
1971	5% %	100,000.00	103,500.00	203,500.00
1972	53/4 %	100,000.00	97,750.00	197,750.00
1973	43/4 %	125,000.00	92,000.00	217,000.00
1974	41/4 %	150,000.00	86,062.50	236,062.50
1975	41/4 %	150,000.00	79,687.50	229,687.50
1976	41/4%	175,000.00	73,312.50	248,312.50
1977	41/4%	300,000.00	65,875.00	365,875.00
1978	41/4%	300,000.00	53,125.00	353,125.00
1979	41/4 %	300,000.00	40,375.00	340,375.00
1980	41/4%	325,000.00	27,625.00	352,625.00
1981	41/4%	325,000.00	13,812.50	338,812.50
	Total	\$2,550,000.00	\$ 957,375.00	\$3,507,375.00
	thouse Bonds			\$ 865,000.00
Highv	way Bonds	***************************************	***************************************	

Total Washington County Indebtedness 12/31/68 Dated October 31, 1968

Samaritan Bonds

ROBERT J. KLEIN. County Treasure

2,550,000.00

\$3,467,000.00

He also stated that certain additional costs had been incurred, and details would be presented to the board during this session by proper resolution. He also reported that the City of West Bend Police Department had asked that the street leading to the University be made a public street, so that proper police supervision could be provided. Dean Maxwell, expressed a general satisfaction with the entire operation, and he closed by stating that several concert programs would be coming to the university and he asked board members to attend them if at all possible. Moved by Mrs. Bunke, seconded by Mr. Tennies, that Report No. 26, of the University be approved and filed. Motion carried. REPORT NO. 26 THE UNIVERSITY OF WISCONSIN

Dean Harry Maxwell, of the University of Wisconsin, Washington County Campus, also appeared before the board, and com-mented on the University enrollment for the present school year.

Washington County Campus October 29, 1968

Informal Report to:

WASHINGTON COUNTY BOARD OF SUPERVISORS

I. BOARD OF COMMISSIONERS

The Board of Commissioners for The University of Wisconsin. Washington County Campus, consists of the following members:

Neal Nicholson, Chairman Leslie R. Handke, Secretary	County Board representative County Board representative
Anton P. Staral	County Clerk
Robert Guse	City Council representative
Gilbert Mrazik	City Council representative
Alfred Hemauer	City Clerk
Harry J. Maxwell	University of Wisconsin

The Board of Commissioners has met regularly, once a month or more, since its appointment in May, to consider all construction change orders, to hire custodians, and to consider the progress in building and landscaping.

II. FINANCIAL SUMMARY

A. A summary of Federal aid and construction costs on The University of Wisconsin project is as follows: Original Estimate of Funds:

Federal		470,000		
City		400,000		
County		600,000	\$,470,000
Funds Alloted:				
Federal	\$	335,388		
City		400,000		
County		600,000	1	,335.388
Difference (to be made up by city	y :	and county	\$	134,612
		Carrier of Contract of Contrac		
City's share (40%)	\$	53,844.80		
City's share (40%) County's share (60%)	\$	53,844.80 80,767.20		
County's share (60%)	\$	53,844.80 80,767.20 134,612.00		
County's share (60%) Estimated additional Federal Fu	s	80,767.20 134,612.00		
County's share (60%) Estimated additional Federal Fu	s	80,767.20 134,612.00	s	18,000
County's share (60%)	s	80,767.20 134,612.00 is	\$	18,000

ditures through September 30, 1 Estimated Outstanding Obligation		
Balance on contracts \$	104.946.44	
-Landscaping	15,000.00	
Clock System	3,680.00	
Flagpole & Flags	600.00	
Paper Towel Dispensers	250.00	
Maintenance Equipment	1,000.00	
Blacktop Parking Lot	20,000.00	
Curbs and Gutters	5,000.00	
Sidewalks	5,000.00	
Blacktop Streets	10,000.00	
Sprinkler System	6,500.00	
Athletic Field	6,000.00	250
Storm Sewer	2,000.00	
Screen for Air Condition-		
ing & Miscellaneous	3,519.42	183,495.86
Total City-County Costs		\$1 482 458 34

III. MAINTENANCE AND CUSTODIAL BUDGET REPORT

The proposed budget for next year has been given to the County Board by Mr. Hemauer. City Clerk. We had hoped to get by with three custodians for the first year of operation. However, all three have been averaging a number of hours of overtime each week, out of necessity, and it appears that the addition of at least one custodian will be necessary in the immediate future.

I am extremely pleased with the quality of personnel on our custodial staff

B. Exp

ENROLLMENT	
A. Current Enrollment	403
1. Men 20- Women 196	
2. Freshmen 245 Sophomores 18 Special Students* 140	
3. Residence: Washington County 336	
Ozaukee County 34 Dodge County 13	
Fond du Lac County 9 Sheboygan County 4 Milwaukee County 4	
Waukesha County 2	

Kenosha County Special Students are those not working toward a degree.

Moved by Mr. Oelhafen, seconded by Mr. Boyd, that the board recess until 2:00 P. M. Motion carried, and the board was recessed.

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

The chair called upon Bob Boltz, to-comment upon his report. He reported on the number of cases investigated by him. Moved by Mr. Schmahl, seconded by Mr. Geib, that the report of the coroner be approved and filed. Motion carried.

CORONER'S REPORT NO. 33

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, 1968 to October 24, 1968, with a comparison for the years of 1965, 1966, 1967 and the first 10 months this year 1968.

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, has been turned over to the county treasurer. The following report is the detailed account:

			18	t 10 mo
	1965	1966	1967	1968
TOTAL DEATHS	89	93	73	75
NATURAL DEATHS	42	40	30	39
AUTO ACCIDENTS	25	28	25	15
PEDESTRIANS	1	3	20	10
AUTO-TRAIN ACCIDENTS	5		3	. 0
DROWNING -	9	9	2	4
POISON		4	0	5
DUDNIC		1	0	0
CHEROCATION		3	2	1
		7	2	2
GUN SHOT SUICIDE	4	0	2	2
HANGING SUICIDE	2	1	3	1
MONOXIDE SUICIDE		0	1	1
ACCIDENTAL DEATHS	0	7	5	6
DEPUTY KOENIG	3	6	10	1
DEPUTY GOEDEN	5	5	2	2
CORONER BOLTZ	81	82	61	72
CREMATIONS				
(CORONER BOLTZ)			4	3
INQUESTS HELD BY CORONE	ER O	0	o	*1
Second inquest to be held 12/		ntv worke	r.	

Respectfully submitted by: ROBERT H. BOLTZ, Coroner

Petition No. 17, a petition to amend the zoning ordinance in the Town of Richfield, was read. Moved by Mr. Schmitz, seconded by Mr. Bast that this zoning petition be approved and filed. Motion carried.

PETITION NO. 17

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 27th day of June, 1968, did pass an ordinance amending Chapter 17, rezoning from Agricultural District Classification to Class 'A' Residential District Classification of land in Section 17, of the Town of Richfield, lands described as follows:

The S. E. ¼ of the N. E. ¼ of Section 17, T9N — R19E, Town of Richfield, Washington County, Wisconsin; EXCEPTING THEREFROM the easterly 350 feet thereof and that parcel of land conveyed by a Deed recorded in the Washington County Registry in Volume 329 of Records on page 140, Document No. 247309.

That part of the S. E. ¼ of Section 17, T9N — R19E, Town of Richfield, Washington County, Wisconsin, bounded and described as follows: Commencing at the E. ¼ Corner, Sec. 17-9-19, thence S. 01° 24′ W. — 1100.00 feet to the point of beginning. Thence continuing S. 01° 24′ W. 713.95 feet, thence N. 89° 17′ W. 1328.55 feet, thence N. 01° 28′ E. 1106.19 feet, thence S. 88° 32′ E. — 233.00 feet, thence S. 61° 48′ E. 833.72 feet, thence S. 88° 36′ E. — 350.00 feet to the point of beginning; EXCEPTING THEREFROM the easterly 350 feet thereof and westerly 1 Rod thereof.

And amending Chapter 17, rezoning from Agricultural District Classification to Local Business District Classification of land in Section 17, of the Town of Richfield, lands described as follows:

That part of the S. E. ¼ of Section 17, T9N — R19E, Town of Richfield, Washington County, Wisconsin, bounded and described as follows: Starting at the E. ¼ Corner, Sec. 17-9-19, thence S. 01° 24' W. — 1100.00 feet, thence No. 88° 36' W. — 350.00 feet, thence N. 61° 48' W. — 833.72 feet thence N. 88° 32' W. — 233.00 feet, thence N. 01° 28' E. — 707.62 feet, thence S. 89° 18' E. — 1346.45 feet to the point of beginning; EXCEPTING THEREFROM the easterly 350 feet thereof and that parcel of land conveyed by a Deed recorded in the Washington County registry in Volume 329 of Records on page 140, Document No. 247309.

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 29th day of Oct., A. D. 1968.

Town Board of the Town of Richfield, By ADOLPH LOFY, Chairman

ORDINANCE NO. 68 - 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 17 of the Town of Richfield, be rezoned from Agricultural District classification to Class 'A' Residential District and Local Business District Classification.

THE TOWN BOARD OF THE TOWN OF RICHFIELD, WASH-INGTON 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 Agr cultural District classification to Class 'A' Residential District class fication the following described real estate, to-wit:

The S. E. ¼ of the N. E. ¼ of Section 17, T9N — R19E, Town of Richfield, Washington County, W sconsin, EXCEPT-ING THEREFROM the easterly 350 feet the reof and that parcel of land conveyed by a Deed recorded in the Washington County Registry in Volume 329 of Records on page 140, Document No. 247209.

That part of the S. E. ¼ of Section 17, T9N — R19E, Town of Richfield, Washington County, Wisconsin, bounded and described as follows: Commencing at the E. ¼ Corner, Sec. 17-9-19, thence S. 01° 24′ W. — 1100.00 feet to the point of beginning. Thence continuing S. 01° 24′ W. 713.95 feet, thence N. 89° 17′ W. 1328.55 feet, thence N. 01° 28′ E. 1106.19 feet, thence S. 88° 32′ E. — 233.00 feet, thence S. 61° 48′ E. 833.72 feet, thence S. 88° 36′ E. — 350.00 feet to the point of beginning: EXCEPTING THEREFROM the easterly 350 feet thereof and westerly 1 rod thereof.

Section 2. The Zoning Ordinance and Zoning Map being Chapter 17 of the Municipal Code of the Town of Richfield be and the same is hereby amended, rezoning from Agricultural District classification to Local Business District classification the following described real estate, to-wit:

That part of the S. E. ¼ of Section 17, T9N — R19E, Town of Richfield, Washington County, Wisconsin, bounded and described as follows: Starting at the E. ¼ Corner, Sec. 17-9-19, thence S. 01° 24′ W. — 1100.00 feet, thence N. 88° 36′ W. — 350.00 feet, thence N. 61° 48′ W. — 83.72 feet, thence N. 88° 32′ W. — 233.00 feet, thence N. 01° 28′ E. — 707.62 feet, thence S. 89° 18′ E. — 1346.45 feet to the point of beginning; EXCEPTING THEREFROM the easterly 350 feet thereof and that parcel of land conveyed by a Deed recorded in the Washington County Registry in Volume 329 of Records on page 140, Document No. 247309.

Passed and adopted by the Town Board of the Town of Richfield. Washington County, Wisconsin, this 18th day of June, 1968.

ADOLPH LOFY, Chairman CALVIN SCHNEIDER, Supervisor Approved by the County Board of Washington County, Wisconsin, this 29th day of October, 1968.

E. M. ROMAINE

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

PETITION NO. 18

To The Washington County Board of Supervisors:

WHEREAS, the Town Board of the Town of Richfield, Washington County, Wisconsin, did on the 11th day of April, 1956, adopt a Zoning Ordinance — Zoning Map, being Chapter 17 of its Municipal Code; and

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

WHEREAS the Town Board of the Town of Richfield deems it desirable for said Town to amend Chapter 17 of its Municipal Code and on the 14th day of Oct., 1968, did pass an ordinance amending Chapter 17, rezoning from Residential Class B and Conservancy District Classification to General Industrial District Classification of land in Section 2, of the Town of Richfield, lands described as follows:

That part of the S. E. ¼ of Section 2, T9N — R19E, Town of Richfield, Washington County, Wisconsin, lying easterly of the R/W of the C. M. St. P. & P. RR and lying westerly of the R/W of STH 175.

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 29th day of Oct., A. D., 1968.

Town Board of the Town of Richfield By ADOLPH LOFY, Chairman

ORDINANCE NO. 68-9

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 2 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, WASH-INGTON 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 Residential Class B and Conservancy District classification to General Industrial District classification the following described real estate, to-wit:

That part of the S. E. 1/4 of Section 2, T9N — R19E, Town of Richfield, Washington County, Wisconsin, lying easterly of the R/W of the C. M. St. P. & P. RR and lying westerly of the R/W of STH 175.

Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 14th day of October,

ADOLPH LOFY, Chairman CALVIN SCHNEIDER, Supervisor

Approved by the County Board of Washington County, Wisconsin, this 29th day of October, 1968.

E. M. ROMAINE

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

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

Resolution No. 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.

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. 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

Mr. Schmahl, chairman of the Highway Committee presented a report of the Highway Commission as it pertained to a bridge on the Washington & Waukesha County line. He explained that because this bridge was on the county line, half of the cost would be paid for by the adjoining township and Waukesha County, and for that reason a new petition for bridge aids had been presented, in lieu of petition No. 8, which had been presented earlier. Moved by Mr. Schmahl, seconded by Mr. Sager, that Report No. 21, be approved

REPORT NO. 21

Washington County Highway Commission To the Honorable County Board of Supervisors of Washington County, Wisconsin:

Subject: Bridge Petition No. 8 County Line Rd. Bridge-Town of Erin Referred to the Highway Commission September 13, 1968

The Washington County Highway Commission at a regular Highway Commission meeting held September 19, 1968 considered subject petition No. 8 and recommends that it be referred to the Town of Erin. It is further recommended that the Town of Erin re-submit a petition in the amount of \$1650.00 for said bridge.

The cost of the bridge is to be divided as follows:
Washington County \$825.00
Town of Erin-Wash. Co. 825.00
Waukesha County 825.00
Town of Merten-Wauk. Co. 825.00 \$3300.00 Total Cost

Washington County Highway Commission REUBEN SCHMAHL ADOLPH LOFY JOHN L. KRATZ Highway Committee

Judge Merriam, was called upon to make a report of County Court, Branch No. 1, as well as the Judge of Juvenile Court. He commented upon the matters heard in his court. He also informed the board that the Guidance Center was called upon many times to assist his court, and he expressed the need of additional psy-

chiatric personnel in that department. Moved by Mr. Schmidt, seconded by Mrs. Courtney, that report No. 34, of County Court Branch I, be approved and filed. Motion carried.

REPORT NO. 34

SUMMARIZED REPORT OF COUNTY JUDGE, BRANCH I AND JUDGE OF THE JUVENILE COURT

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

Gentlemen:

This report constitutes a resume of all new proceedings filed and acted upon by me as County Judge of Branch 1 (by Statutes designated to be the Probate Court) and as Judge of the Juvenile Court for the period commencing October 1, 1967 and ending on October 1, 1968 wherein the County of Washington has become liable for expenses, costs and fees with the general nature and results of the same as follows:

I. A total of 104 mental cases concerning adults and minors requiring court involvement with commitment or admission to the Winnebago State Hospital, Washington County Hospital and Southern Wisconsin Colony & Training School at Union Grove. Of these cases, 14 required the appointment of a Guardian ad litem with numerous investigations and hearings held. This would appear to be the highest number of such cases recorded in the history of this Court.

II. A slight increase in sanatoria and hospital admissions is reflected in the total of 14 persons being admitted to Rocky Knoll, Muirdale and University Hospitals. This low figure in proportion to county population is accountable to several factors such as: full scale employment with hospital-surgical fringe benefits provided by the employer; a Medical Assistance Program being administered by our Department of Social Services and in general, a national economy that is favorable. Also, the low rate of t.b. admissions is ample proof of the benefits derived from early tuberculosis detection and action as is encouraged by the Follow-up t.b. program which budget is administered by this Court.

III. 463 Petitions to determine the status of Juveniles or complaints as to alleged delinquency, neglect, dependency or traffic law offenders under the age of 18 years. In all instances, after court hearing, disposition was made by placement under the supervision of or in the custody of the Washington County Department of Social Services; outright commitments to Wisconsin School for Boys at Wales or Wisconsin School for Girls at Oregon; a suspension, revocation or restriction of operator's license and in a good many instances, added restrictions as to driver operating privileges and requirement to take a course of driver instruction offered by the Vocational Schools of the Cities of West Bend and Hartford.

All out-of-county violators were referred to the Juvenile Court of county of residence except in those cases where a denial plea was entered and in such event, this Court assumed jurisdiction and held a contested trial.

This figure represents an increase of 124 cases over the prev-

An appreciable number of juveniles were alerted to the Court's attention informally. After directing an investigation and in some matters, also a Social Study, other avenues of assistance and guidance were explored and utilized thus carrying out the true intent of the Children's Code.

During the full course of a year, a gratifying number of cases were dismissed after satisfactorily completing a period of super-

IV. (a) Dispensations waiving the statutory five (5) day waiting period for the issuance of a marriage license were granted to 31 couples. For all military-service connected, the fee therefore was waived and in all other instances, such fee was paid directly to the County Treasurer.

During this period, I personally officiated at 8 marriages.

(b) I further report that during said period, I have received no monies for fees or restitution. Also, the various officers or persons rendering services to the Court in these proceedings 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

Estates	210
Joint Tenancies	
Guardianships	31
Conservatorships	
Adoptions	60
Heirships, Life Ests., etc.	
Summary Settlements	36
Mentals	104
Hospitals & Sanatoria	
Juvenile	463

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

1967	
October	\$ 11,882.22
November	. 18,424.89
December	65,726.43
1968	
January	40,173.45
February	6,800.69
March	
April	2,692.57
May	12,882.65
June	23,629.90
July	18,983.87
August	73,386.73
September	12,621.87
ALL PROPERTY OF STREET, STREET	*******

and which total was paid into the office of the County Treasurer. Of this amount $7\frac{1}{2}$ % is retained for the use of the County.

72.20 Taxes retained by County. The County Treasurer shall retain for the use of the County, out of all taxes paid and accounted for by him each year under Sec. 72.01 to 72.24 inclusive, seven and half percent of all sums so collected by or paid to said treasurer.

Respectfully submitted: J. TOM MERRIAM

Report No. 18, a report of the General Claims Committee, was read. A discussion followed. Since one of the claims was that of St. Joseph's Hospital for services rendered to a county employee who had been injured on the job, it was felt that proper claim should be made against the owner of the vehicle that caused the accident. It was felt that the District Attorney should be informed of this claim so that it would be properly handled as far as reimbursement is concerned.

The Claim of the architect Wenzel Zoller and Gunn for services rendered as far as the study of the unused buildings was concerned was also questioned. It was suggested that some written opinion should be presented with other pertinent information, to the board so that it would be available for future use. Moved by Mr. Bast, seconded by Mr. Tennies, that action on Report No. 18, be withheld until the District Attorney can study the claim of the St. Joseph's Hospital, and also until some written report can be filed in the office of the clerk as far as the study of the former Institutions Buildings are concerned. Motion carried.

Möved by Mr. Oelhafen, seconded by Mr. Rosenthal that the meeting be adjourned until 10:00 A. M. on October 31, 1968. Motion carried, meeting adjourned.

Respectfully submitted, ANTON P. STARAL, County Clerk

Minutes of Meeting Oct. 31, 1968

The meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, chairman of the County Board at 10:00 A. M. on October 31, 1968.

The Clerk called the roll and all members reported present, except Supervisors Black, Nicholson and Schroeder.

The minutes of the meeting held on October 29, 1968, were

Chairman Romaine, informed the board that elections would be held tomorrow morning at 10:00 A. M. He reported on positions to be filled by elections of the board, and also appointments to be made by the chairman subject to the approval of the board.

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

Resolution No. 45, was given first reading and laid over for second reading

Resolution No. 46, was given first reading and laid over for

Resolution No. 49, was given first reading and laid over for

Moved by Mr. Kratz, seconded by Mrs. Bunke, that the board adjourn to the conducted bus tour of Washington County Highways.

Mr. Rettler, Highway Commissioner, pointed out highway projects, either in progress or contemplated in the near future.

Mr. Myron Johanson, Soil Conservationist, also pointed out soil conservation practices, that were evident from the bus. Strip cropping, pond construction and drainage ditch projects were in

The board also made short stops at the Albecker Park, the Ridge Run Park, and the Washington County University Campus, where Al McClurg, zoning Administrator, and Roger Kist, made comments on the parks being developed in the county.

After a most interesting trip, it was moved by Mr. Roskopf, seconded by Mr. Schneiss, that the meeting be adjourned, until tomorrow morning at 10:00 A. M. Motion carried. Meeting ad-

Respectfully submitted, ANTON P. STARAL, County Clerk

Minutes of Meeting November 1, 1968

The meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, chairman of the County Board at 10:00 A. M. on November 1, 1968.

The Clerk called the roll and all members reported present, except supervisors Day and Lofy.

The minutes of the meeting held on October 31, 1968, were read and the same were approved as read

Correspondence received from the Vocational School Board, District No. 10, 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 lsession. Mr. Romaine, named supervisors Falter and Sager as tellers for this election, and he explained the method followed during the course of elections

The chairman called for a nominating ballot for the election of a Trustee of the Samaritan, Hospital and Home, a position now held by Attorney Luke Kauth. The clerk read an application filed for this position by Luke Kauth. Moved by Mr. Schmidt, seconded by Mr. Black, that the rules be suspended, and the clerk be instructed to cast a unanimous ballot for Luke Kauth, for the office of Trustee of the Samaritan Hospital and Home for a term of three years. Motion carried, the ballot so cast and the chair declared Luke Kauth elected.

LUKE KAUTH, TRUSTEE

The chairman called for a nominating ballot for the position of membership on the Health Committee for a term of one year. Moved by Mr. Schmahl, seconded by Mr. Bast, that the rules be suspended, the nominations closed, and the clerk be instructed to cast a unanimous ballot for Mrs. Kenneth Pike to membership on the Health Committee for a term of one year. Motion carried, the ballot so cast and the chair declared Mrs. Kenneth Pike elected to the Health Committee of the to the Health Committee

MRS. KENNETH PIKE, HEALTH COMMITTEE

The chairman called for a nominating ballot for membership The chairman called for a nominating ballot for membership on the Board of Social Services for a term of three years. The board was informed that two members are to be elected this year, and the present members are Harold Boyd, and Alfred Liesener, and in accord with the rules of order, membership on this board must be made up of board members. Members of this board are also members on the Guidance Board, which is in accord with a resolution adopted by the board. Moved by Mr. Schmitz, seconded by Mr. Schwulst, that the rules be suspended, the nominations placed and the elect he instructed to cast a unanimous ballot for closed, and the clerk be instructed to cast a unanimous ballot for Harold Boyd, to membership on the Board of Social Services for a term of three years. Motion carried, the ballot so cast and the chair declared Mr. Boyd, elected for a term of three years. Mr. Boyd expressed his thanks to the board.

HAROLD BOYD, SOCIAL SERVICES

The Chair called for a nominating ballot for the second member to be elected to the Board of Social Services. Result of Ballot. Rosenthal 21; Schneider 5 and Nicholson 1. Since Mr. Rosenthal did receive a majority of the ballots cast, the chair declared him elected to the Board of Social Services. elected to the Board of Social Services for a term of three years. Mr. Rosenthal thanked the board.

ROBERT ROSENTHAL, SOCIAL SERVICES

The chair called for a nominating ballot for the position of The chair called for a nominating ballot for the position of Highway Commissioner for a term of two years. An application for this position filed by Mr. Albert Rettler, was read to the board. Moved by Mr. Joseph Gundrum, seconded by Mrs. Bunke that the rules be suspended and the nominations closed, and the clerk be instructed to cast a manimous ballot for Mr. Albert Rettler, to the position of Highway Commissioner for a term of two years. Mo. position of Highway Commissioner for a term of two years. Motion carried, the ballot so cast and the chair declared Mr. Rettler expressed his thanks to the board.

ALBERT RETTLER, HIGHWAY COMMISSIONER

Chairman Romaine, then called for a nominating ballot for the first member of the board to be elected to the Veteran's Service Committee. Moved by Mr. Schmahl, seconded by Mr. Handke, that the rules be suspended, the nominations closed, and the clerk be instructed to cast a unanimous ballot for Mr. Black to member ship on the Veteran's Service Committee. Motion carried, the ballot so cast and the chair declared Mr. Black elected.

FRED BLACK, VETERAN'S COMMITTEE

The Chair then called for a nominating ballot for the second member to the Veteran's Service Committee. Moved by Mr. Bast, seconde dby Mr. Boyd that the rules be suspended, the nominations closed and the clerk be instructed to cast a unanimous ballot for Mr. Geib to membership on the Veteran's Service Committee. Moved the committee of th tion carried, the ballot so cast and the chair declared Mr., Geib

LEO GEIB, VETERAN'S COMMITTEE

Chairman Romaine proceeded with the elections by calling a nominating ballot for the third member on the Veteran's

Service Committee. Moved by Mr. Cornelius Gundrum, seconded by Mr. Schwulst that the rules be suspended, the nominations closed and the clerk be instructed to cast a unanimous ballot for Bernard Day to membership on the Veteran's Service Committee. Motion carried, the ballot so cast, and the chair declared Mr. Day

BERNARD DAY, VETERANS SERVICE COMMITTEE

Mr. Romaine, also informed the board that there were several appointments to be made, and at this time he was appointing Robert Russell, to the Civil Service Commission for a term of five years, and he was submitting the same to the board for approval. Moved by Mr. Schmitz, seconded by Mr. Schwulst, that the board approve the appointment of Robert Russell to the Civil Service Commission. Motion carried.

ROBERT RUSSELL, CIVIL SERVICE

Petition No. 19, a petition for Bridge Aids, filed by the Town of Farmington was read. Moved by Mr. Schmidt, seconded by Mr. Black that this petition be referred to the Highway Commission. Motion carried.

PETITION NO. 19

Honorable Board of Supervisors, Washington County, Wisconsin

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

That a bridge lying wholly in the Town of Farmington on a Town road (Hickory Rd.) in Section 30 is in poor condition and in need of replacement, cost of said replacement to total approximate-

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

Dated this 30th day of October, 1968.

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

Read: Nov. 1, 1968

Referred to Highway Committee: Nov. 1, 1968

Petition No. 20, a petition filed by the Town of Richfield, to amend the Zoning Ordinance in the Town of Richfield, was read.
Moved by Mr. Schwulst, seconded by Mr. Schmitz, that the petition of the Town of Richfield be approved and filed. 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

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 9th day of September, 1968, did pass an ordinance amending Chapter 17, rezoning from Residential District Classification to General Business District Classification of land in Section 13, of the Town of Richfield, lands described as follows:

That part of the N. W. ¼ of the N. E. ¼ of Section 13, — R19E, bounded and described as follows:

Commencing at the N. ¼ Corner, Sec. 13-9-19, thence East Commencing at the N. ¼ Corner, Sec. 13-9-19, thence East on the North line of the N. E. ¼ of said section 668.35 feet, thence South 60.00 feet to the point of beginning of this description. Thence continuing South 369.96 feet, thence West 92.01 feet, thence N. 09 degrees, 46' W. — 110.00 feet, thence West 200.00 feet, thence N. 09 degrees 46' W. — 74.21 feet, thence N. 35° 53' 30" E. — 232.59 feet, thence East 186.92 feet on the southerly R/W of STH 167 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

Dated this 31st day of October, A. D., 1968.

Town Board of the Town of Richfield By ADOLPH LOFY, Chairman ORDINANCE NO. 68 - 10

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 OF RICHFIELD, WASH-INGTON 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:

That part of the N. W. 1/4 of the N. E. 1/4 of Section 13, T9N-R19E, bounded and described as follows:

Commencing at the N. ¼ Corner, Sec. 13-9-19, thence East on the North line of the N. E. ¼ of said section 668.35 feet, thence South 60.00 feet to the point of beginning of this description. Thence continuing South 369.96 feet, thence West 92.01 feet, thence N. 09° 46' W. — 110.00 feet, thence West 200.00 feet, thence N. 09° 46' W. — 74.21 feet, thence N. 35° 53' 30" E. — 232.59 feet, thence East 186.92 feet on the southerly R/W of STH 167 to the point of beginning

Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 9th day of September,

ADOLPH LOFY, Chairman MILTON AULENBACHER, Supervisor CALVIN SCHNEIDER, Supervisor

Approved by the County Board of Washington County, Wisconsin, this 1st day of Nov., 1968

ANTON P. STARAL, County Clerk

Report No. 28, of the Clerk of Courts, was presented by Helen Berend, Clerk of Courts. Mrs. Berend commented upon the receipts and disbursements of her department. Moved by Mrs. Hembel, seconded by Mrs. Kratz, that Report No. 28, of the Clerk of Courts be approved and filed. Motion carried.

REPORT NO. 28

For the period beginning October 1, 1967 and ending on October 1, 1968, I have collected as State Tax the total sum of \$5,711.00 and that sum has been turned over to the County Treasurer in the following manner:

374.0 471.0 404.0 365.0 438.0
404.0 365.0
365.0
514.0
608.0
549.0
402.0
548.0
508.0

For the period beginning October 1, 1967 and ending on October 1, 1968, I have collected as Clerk of Courts, fees and costs in the total sum of \$27,901.88 and that said sum has been turned over to the County Treasurer in the following manner:

October, 1967	\$ 2,383.80
November, 1967	
December, 1967	
January, 1968	
February, 1968	2.441.95
March, 1968	
April, 1968	
May, 1968	
June, 1968	
July, 1968	1,957.30
August, 1968	
September, 1968	

Mr. Albert McClurg, Zoning Administrator, was called upon to present Report No. 31, of his department. Mr. McClurg, explained a detailed report of the costs of the several projects conducted in parks, namely the Albecker Park and Ridge Run Park. He also commented upon the number of building permits issued by him, as well as receipts received byhim. Moved by Mr. Schmahl, seconded by Mr. Roskopf, that Report No. 31, of the Zoning Administrator be approved and filed. Motion carried. approved and filed. Motion carried

REPORT NO. 31

ZONING ADMINISTRATOR'S REPORT

To the Honorable Board of Supervisors:

I, Albert E. McClurg, Zoning Administrator, hereby report that the fees collected in my office, beginning January 1, 1968, and ending October 31, 1968, are as follows:

Part I - Zoning Revenue

uilding Permits	521	\$ 5,737.	00
ark Commission	25	1,250.	00
oard of Adjustment	33	870.	00
		The Control of the Co	100

	\$ 7,857.0	0	
	oning Expenditures		
Building I	nspector's Report		
Township Addison	Inspector Art Weis	- s	Cost 313.9
Barton Farmington	Edwin Abel		59.6
Hartford	George Schaf		
Jackson	Clarence Becker		
Kewaskum Wayne	Paul Schmitt		87.8
West Bend	Walter Kletti		62.8
Surveyor Zoning Administrator	Ted Meilahn		1,382.10
	The second secon	-	
			2,199.43
Park and Pla	anning Commission	O 100	TO VICE
Dr. C. M. Herman			220.40
Orrin Peters			S. A.
Alfred Seefeldt			
Ted Werner Bernard J. Day			452.00
Clarence Roskopf	······		53.20
		5	725.60
Board o	f Adjustment		
Adolph Schmidt		s	106.90
Norbert Dettman			104.70
Cornelius Gundrum			59.30
		\$	270.90
County	Park System		
124 (10 M) (1 M)	Run Park		
Ranger's Home			2.464.44
			-,101.11

1.	New Plumbing		
2.	Redecorating		
3.	New Well & Well Pump		
4.	Soft Water		
5.	New Walk		
Area "C"			915.5
1.	Windows & Screens		
2.	Paint		
3.	Two Grills		
4.	Fill		
5.	Insect Spray		
6.	Picnic Tables		
Area "D"			
1.	Fireplace Repair		514.4
2.	New Windows and Screens		
3.	Picnic Tables		
Area "E"			176.1
1.	Sign		170.1
2	Grills (2)		
3.	Incinerator (2)		
4.	Picnic Tables		
Area "M"		\$ 2.2	100
1.	Grills (4)	4,4	200.1
2.	Fill		
3.	Incinerators (1)		
4.	Drinking Fountain		
5.	Lumber and Concrete (For Restroom)		
6.	Picnic Tables		
Labor (Par	Time Help)	\$15	35 0
Tools and H	Equipment	0 10	EE 0
		\$ 1,6	00.6
1.	Mowers (3)		4
2.	Saws & Drills & Saw Blades		
3.	Hammers		

1 New Dlumbing

Labor (Picnic Tables)		154.00
nanger's Salary		4,850.00
insurance	•	72 01
Utilities		392.56
Mileage (Ranger)	\$	767.61
	\$1	5,705.47
Albecker Park		
A. Well	\$	1,709.55

1.	Drilling \$	1 207 50
2.	Pump Stand	59.52
3.	Hand Pump	248.00
4.	Cement	20.41
5.	Lumber	143.81
6.	Paint	. 30.31

Ladders and Hoses

Gas and Oil and Grease

Locks and Belts

\$ 1.709.55

12

ago

Washingtor 1968-1969

Rest Rooms B. \$ 1,215.39 Septic Tank 80.00 Urinals 408.25 Cement 238.63 Lumber 398.83 Lighting 35.00 Paint 54.68 \$ 1.215.39 Roadway and Parking S 1.505.29 1. Gravel Base & Blacktopping \$ 1,206.69 Curb Stops 120.00 Culverts 167 60 Posts 11.00 S 1.505.29 D. Signs 57.95 E. Landscaping \$ 354.92 Stump Removal 4.39 Fill and Leveling & Fertilizer 75.53 354.92 F. Playground Equipment \$ 929.44 Swing and Seesaw Whirl, Slide \$ 237.47 & Bike Rack 691.97 \$ 929.44 G. Grills \$ 100.00 H. Incinerators 78.27 Tables 400.00 Incidentals 105.52 Labor \$ 1,324.00 TOTAL

A. E. McCLURG, Zoning Administrator Washington County

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

Resolution No. 40, was given first reading and laid over for second reading

Resolution No. 41, was given first reading and laid over for second reading

Resolution No. 42, was given first reading and laid over for second reading

Resolution No. 43, was given first reading and laid over for

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

RESOLUTION NO. 21

A Resolution Authorizing the Transfer of Funds from Budget Account No. 5174 to Budget Account No. 5173 Covering 1968 Expenditures

WHEREAS Budget Account No. 5173 entitled "Hospitalization Public Charges" administered by Branch I of the County Court (Register in Probate) is or will be overdrawn for total 1968 expenditures to the extent of approximately \$500.00; and

WHEREAS Budget Account No. 5174 entitled "Register in Probate" has and will have a surplus over 1968 expenditures in excess of \$500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$500.00 be and the same is hereby transferred from Budget Account No. 5174 "Register in Probate" to Budget Account No. 5173 "Hospitalization Public Charges.

Dated this 28th day of October, 1968.

Finance and Budget Committee: GUIDO SCHROEDER LEO P. GEIB JOSEPH SCHMITZ FRED SAGER BERNARD DAY

First Reading Oct. 28, 1968 Second Reading Nov. 1, 1968 Adopted Nov. 1, 1968

Resolution No. 22, was given second reading. A discussion regarding night meetings of the board followed. Mr. Black, stated he felt that the board could hold some night meetings, since some board members were otherwise occupied with other duties. He felt that short meetings especially could be held at night, and this might be more convenient for citizens who might be interested in board matters. Other members expressed themselves on this resolution. Moved by Mr. Black, seconded by Mr. Tennies, that Resolution No. 22, be laid over. Motion carried.

Resolution No. 23 was given second reading and adopted on roll call vote of members voting as follows: Voting aye: Bast, Black. Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Nicholson, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting No: None. Absent: Day and Lofy. 27 ayes, No noes, 2 absent.

RESOLUTION NO. 23

A Resolution Allowing Payment for Invoice on Curb and Gutter Installation - Ridge Run Park

WHEREAS, curb and gutter installation is a necessary part of county park improvement; and

WHEREAS, such improvement has been made on University Drive at Ridge Run Park, Washington County, at a cost of \$1,018.00 and an invoice in that amount has been received

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Supervisors of Washington County, that the invoice of \$1,018.00 for such curb and gutter installation be allowed for payment and charged to the Parks Account, No. 6521.

Dated this 28th day of October, 1968.

Introduced by: CLARENCE ROSKOPF BERNARD DAY

First Reading Oct. 28, 1968 Second Reading Nov. 1, 1968 Adopted Nov. 1, 1968 Ayes 27, Noes 0, Absent 2

Moved by Mr. Black, seconded by Mr. Boyd, that the Board recess to the Samaritan, Home and Hospital, for the purpose of hearing the report of that department, and likewise to participate in a conducted tour of these properties. Motion carried, and the

The board reconvened at the Samaritan at 2:00 P. M. with Chairman Romaine presiding. Mr. Schmidt, chairman of the Institutions Committee as well as the trustees commented upon work being done on an access road as well as other street improvements on these properties

Mr. Tennies, stated that it might be in the best interests to complete Water Street, through the property up to the intersection with S. T. H. 33. Mr. Wenzel, architect, also commented upon the study made as far as the former Institutions buildings are concerned. Mr. Korth was called upon to comment on Report 23, of the Hospital and Home. Mr. Korth's report included statistics on per capita costs, movement of population and general care given to the residents of the Samaritan. Mr. Schmitz, suggested that future reports ought to show comparable figures from previous years so that board members would have a better picture of what is happening as far as costs are concerned. Mr. Korth stated that he would have such figures available in future reports. Moved by Mr. Schmitz, seconded by Mr. Geib, that Report No. 23, of the Samaritan Hospital and Home be approved and filed.

REPORT NO. 23

ORGANIZATION OF THE SAMARITAN HOME AND HOSPITAL

TRUSTEES

Arthur Lichtenwalner, Chairman R. R. No. 2, Hartford 807 Walnut Street, West Bend Luke Kauth, Vice Chairman Dr. R. S. Fisher, Secretary Allenton

INSTITUTIONS COMMITTEE

Adolph Schmidt, Chairman	R. R. No. 1, Richfiel
Fred Black	
Mrs. Fern Hembel	551 3rd Avenue, West Ben
Edwin H. Roecker	
Carl Schneiss	R. R. No. 1. West Ben

Arnold J. Korth, Superintendent West Bend Mrs. Evelyn Korth, Assistant Superintendent West Bend MEDICAL DIRECTOR Dr. M. E. Monroe Hartford VISITING PSYCHIATRIST

Dr. Charles A. Cahill Milwaukee VISITING DENTIST Dr. William H. Timken West Bend

CONSULTING PHARMACIST Lewis E. Reblitz Fond du Lac

ANNUAL BALANCE SHEET - JUNE 30

ASSETS

Land and Land Improvements	S 9,553.15
Structures and Attached Fixtures	399,255.26
Machinery and Equipment	101,850.11
Furniture and Furnishings	40,653.39

Total General Hospital Properties \$ 551,311.91 Barn, Farm and Garden Properties: Land and Land Improvements 1.560.00 Structures and Attached Fixtures 3,940.00 Machinery and Equipment 4.609.80 Farm Properties Not in Use 61,634.56

Total Barn, Farm and Garden Properties

County Home Properties: Land and Land Improvements ... Structures & Attached Fixtures. 9,371.27 105,563.24 Machinery and Equipment Furniture and Furnishings 21.381.69 15,200.46

Total County Home Properties.

Hospital Properties Acquired with Federal Funds Available Cash Balances: Available Balance—Hospital Available Balance— 229,608.79 Home (overdraft) Available Balance — 16,031.15 Federal Grant Project 10.661.79 1,520.00 196.45 Superintendent's Revolving Funds Washington County Therapy Fund

Total Available Cash Balance

	counts Receivable:		
ıc			
	Due from State & Other Counties	327,834.59	
	Due from County Home Patients	46,226.29	
	Sundry Accounts Receivable	213.74	
	Advances by Hospital		
	due from County Home	10,961.83	
	Total Accounts Receivable		385 236 4

Consumable Materials & Supplies. Gasoline and Oil 42.50

Total Inventories Prepayments:

Prepaid Insurance 943.54 943.54 TOTAL ASSETS \$1,444,981.14

LIABILITIES

DIADIDITIES		
urrent Liabilities:		
Vouchers Payable	19,549.22	
Sundry Accounts Payable	46.20	
Due Hospital for Advances		
to County Home	10,961.83	
Therapy Fund	196.45	
Patient's Cash held for Safekeeping	18,566.07	
Advances on Federal Projects	10,661.79	

Total Current Liabilities	S	59,981.56
Total current Elabilities		00,001.00
Reserves for Depreciation:		
Hospital Structures and		
Attached Fixtures \$ 183,367.55		
Hospital Machinery & Equipment 71,267.37		
Hospital Furniture & Furnishings 24,662.00		
Farm Structures		
and Attached Fixtures		
Farm Machinery and Equipment 4,425.92		
Home Structures		
and Attached Fixtures 29,314.24		
Home Machinery and Equipment 17,522.57		
Home Furniture and Furnishings 10,982.63		
Farm Properties not in use		
Total Reserves for Depreciation.		350,659.97

PROPRIETORSHIP

Proprietary	Interest-Washington	County	\$1,034,339.61
Total 1	ishilities and Propriet	orship	\$1,444,981,14

Mr. Wenzel, then presented a detailed report on the feasible study made by his firm as far as the former buildings were cerned. He stated that the Industrial Commission did lay down some costly recommendations as far as the vacated buildings were concerned. He also presented some drawings with his report, and he stated that the same would be filed with the county clerk for future reference.

Moved by Mr. Schmahl, seconded by Mr. Boyd, that the Board adjourn until 10:00 A. M. on November 11, 1968. Motion carried, meeting adjourned.

Respectfully submitted, ANTON P. STARAL, County Clerk

Minutes of Meeting Held November 11, 1968

The meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, chairman of the County Board at 10:00 A. M. on November 11, 1968.

The Clerk called the roll and all members reported present.

The minutes of the meeting held on Nov. 1, 1968, were read and the same were approved as read

Correspondence received from the Johnson Bus Co., informing the board that there would be no charge for bus service rendered for the Highway tour was read. Moved by Mr. Schmahl, seconded by Mr. Lofy, that the Clerk express the thanks of the Board to the Johnson Bus Co., for bus service rendered on the Highway tour.

The chair informed the board that the Sheriff's Committee and the Insurance Committee would hold a meeting at 1:30 P. M. today

Petition No. 21, a bridge petition filed by the Town of Farmington, was read. Moved by Mr. Schwulst, seconded by Mr. Sager, that Petition No. 21, be referred to the Highway Commission.

PETITION NO. 21

County Board of Supervisors, County of Washington State of Wisconsin

Whereas a bridge located on Boltonville Road in Sections 21 and 22 of the Town of Farmington known as the Dobberphul Bridge is in need of repairs and needs to be replaced.

The Town Board of the Town of Farmington petitions your honorable body for county aid pursuant to section 81.38 of the Wisconsin Statutes in the construction of this bridge. The estimated cost to be \$3800

Dated this 9th day of November, 1968.

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

Read November 11, 1968

71,744.36

151,516.66

244,521.95

38,267.85

1,438.42

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

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

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

Report No. 38, a report of the Sheriff's Department, was commented upon by Sheriff Ray Jeffords. His report indicated the number of prisoners housed in the jail, the crimes committed, and institutions to which prisoners were conveyed. He also commented on the traffic in the radio department, as well as the activity in the traffic police department. He concluded his report by citing statistics that pertain to the miles traveled, arrests made by each officer in the traffic department. Moved by Mrs. Bunke, seconded by Mr. Oelhafen, that the Report of the Sheriff's Department be approved and filed. Motion carried.

REPORT NO. 38

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 De-partment for the period commencing October 1, 1967 through September 30, 1968.

The total number of prisoners registered in the County Jail was 769 (an increase of 41 over the previous year.) Of this number 598 were male adults, 25 female adults, 128 male juveniles and 18 female juveniles. The total number of meals served to prisoners was 16,861 meals, an increase of 2,947 meals.

Sixty-Two prisoners served time under the Huber Law. The amount of their earnings was \$24,114.22. \$7,038.75 was turned over to the County Treasurer for board, \$3,579.98 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: Carrying concealed weapon 6, Obstructing an officer 6, Resisting arrest 5, Boisterous conduct 16, Disorderly conduct 89, Drunk 16, Loitering 4, Drunk & Disorderly 13, Overload on truck 1, Violation of probation 25, Violation of parole 11, Soliciting without permit 2, Offilmits possession of fermented beverage 2, Theft 17, Shoplifting 1, No Drivers License 43, Stop sign violation 2, Operate Auto after Revocation 33, Operate auto while intoxicated 60, Illegal muffler 1, Non-registration 6, AWOL 4, Illegal registration 4, Speeding 75, Inebriate 6, Mental 7, Safe keep 11, Negligent smoking 1, Burglary 12, Possession of burglary tools 2, Threat to kill 1, Battery 5, Assault 2, Auto theft 5, Contributing to delinquency of a minor 11, Indecent behavior with a child 4, Rape 1, Statutory rape 3, Lewd & Lascivious 3, Worthless checks 10, Contempt of court 12, Forgery & Lascivious 3, Worthless checks 10, Contempt of court 12, Forgery
4, Fornication 1, Indecent, experience 1 4. Fornication 1, Indecent exposure 1, Pickup for other departments 22, Vagrancy 13, Non-support 10, Minor consuming liquor in ments 22, vagrancy 13, Non-support 10, Minor consuming liquor in public 1, Reckless driving 7, Fleeing an Officer 7, Hit and Run 3, Inattentive driving 3, Poisoning cattle 1, Murder 1, Endangering safety by conduct regardless of life 3, Passing in no passing zone 1, Furnishing beer to minor 2, Criminal destruction of property 2, Impersonating an officer 1, Arson 1, Paternity 1, Possession of marijuana 1, Adultery 2.

Thirty two patients were conveyed to Winnebago State Hospital, 1 prisoner to Central State Hospital, 4 to School for Boys at Wales, 11 to Green Bay Reformatory, 9 to Waupun and Taycheedah

The radio dispatchers answered 3,588 night calls from Court House and West Bend Co. at Rockfield, sent and received 113,150 radio messages, sent 6,434 (1,203 more than previous year) and received 14,144 (3,097 more than previous year), Teletype messages and received 3,618 (667 more than previous year) complaints of various incidents.

One Thousand Four Hundred Fifty Four Civil Process were served for a total of \$5,853.30. Six Hundred One copies of accident reports were sent out for a total of \$1,202.00 (an increase of \$94.00 from previous year.)

The Traffic Patrol traveled a total of 466,360 miles, investigated 781 accidents and conducted 696 escorts.

The following is a record of each individual officer as to miles traveled and arrests made.

	Milestan	Arrest
David Backhaus	32,370	7
Wesley Bogenschneider	33,383	25
Bruce Boudry		
Anthony Elsinger		
Karl Fickler		
Donald Mertens	23,757	32
Joseph Quick		
Richard Tuchscherer		
Clarence Schwartz		
Thomas Smith		
Jack Wirth	33.362	27
Robert Miotke		
Duane Gundrum		
William Weiss		
Ted Griepentrog (11 mos.)		
Carl Nordquist (4 mos.)		
John Peters (3 mos)		12

The amount collected in fines due to arrests of Officers totaled \$27,358.40

Treprie

Respectfully submitted. RAYMOND W. JEFFORDS, Sheriff, Washington County

Hugh Carpenter, was called upon to present the report of the Juvenile Officer. His report indicated that there was a large increase in the number of juvenile matters brought to his attention.

Moved by Mrs. Hembel, seconded by Mr. Schwuist, that Report No. 39, of the Juvenile Officer be approved and filed. Motion car

REPORT NO. 39 Office of The Juvenile Court Officer November 1, 1968

To The Honorable Members of the Hoard of Supervisors of Washington County Ladies and Gentlemen:

I, the undersigned Juvenile Officer of Washington County hereby submit to your honorable body a summary of the activities of my office from October 31 to November 1, 1968.

A total of 1049 youth were referred to me by the court, various law enforcement agencies, schools, private individuals and parents. This total represents 754 boys and 295 girls. These youth were involved in a total of 1868 offenses. This year we had 245 youth involved on more than one occasion. This is an increase of 108 over last year. The total number of youth involved is up 157 over last year and the total reasons for apprehension is up 462 over last year.

Respectfully submitted, HUGH CARPENTER. Juvenile Officer

Juvenile Incident Report for 1968

Robbery	6
Burglary	104
Sex Offenses	00
Auto Theft	21
O.M.V.W.O.C.	40
Larceny & Other Theft	185
Disorderly Conduct	
Traffia	58
Drinking & Liquor Laws	207
Vandalism	427
T WITH THE TAXABLE TO SEE THE TA	111
Runaway	76
Truancy	99
Uncontrollable ,	62
Curiew & Loitering	57
Investigation & Suspicion	143
Other	175
Total Reasons for Apprehension	868
Boys Involved	754
Girls Involved	295
Total Involved	049
	100000

Mr. George Berry, appeared before the board, and stated that his company did prepare an Atlas of a county, and he would be interested in making one for Washington County. He stated that there would be no cost to the county, but if a resident would care to buy one the cost would be \$25.00 per copy. He also stated that a firm could place an advertisement in this publication. However, he stated that he would like a letter from the board stating that he had appeared before the board which could be presented to the residents of the county. Several board members expressed themselves in opposition to a general letter from the board, since it could lead to other concerns asking for such approval. Moved by Mr. Schmitz, seconded by Mr. Handke, that this matter be laid over for further study and recommendation. Motion carried. Mr. George Berry, appeared before the board, and stated that

APPEARANCE, MR. GEORGE BERRY

Resolution No. 25, was given second reading. Moved by Mr. Schmahl, seconded by Mrs. Courtney, that Resolution No. 25, be adopted and filed. Motion carried.

RESOLUTION NO. 25

RESOLVED, by the County Board of Supervisors of Washing ton County, Wisconsin that the following banking institutions:

THE RESERVE OF THE PARTY OF THE					
Allenton State Bank	Allenton,	Washington	County,	Wis.	
Germantown Marine 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		Washington			
Richfield State Bank	Richfield,	Washington	County,	Wis	
State Bank of Slinger		Washington	1 1000		
The First State Bank					
The First National Bank		Washington			
		A COLUMN TO SERVICE AND ADDRESS OF THE PARTY	and the second		

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

RESOLVED, FURTHER, that The First National Bank of West Bend, Wisconsin be designated the working Bank for the year 1969, and the Treasurer be authorized and is hereby directed to distribute the County funds not to exceed the capital and surplus of the designated public depositories.

RESOLVED, FURTHER, that the County Treasurer be hereby instructed to deposit county funds only in such banks as may be approved by the State of Wisconsin Investment Board and are eligible to receive public funds according to the capital and surplus.

Dated this 28th day of October, 1968.

Finance and Budget Committee GUIDO SCHROEDER FRED A. SAGER LEO P. GEIB BERNARD J. DAY

First Reading Oct. 29, 1968 Second Reading: Nov. 11, 1968 Adopted Nov. 11, 1968

Since this was Veteran's Day, and since it was 11:00 o'clock the chair asked the members to stand in silence while facing the east in memory of all Veterans who have fought for our country.

Resolution No. 26, was given second reading. Moved by Mr. Bast, seconded by Mr. Black, that Resolution No. 26, be adopted and filed. Motion carried

RESOLUTION NO. 26

WHEREAS, there are a number of checks issued by Washington County more than two years ago, which have never been presented for payment, and;

WHEREAS, these outstanding checks cause additional work and expense in keeping the books of said Washington County.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the checks listed in Exhibit "A" attached hereto and made a part hereof, issued more than two years ago and which have never been presented for payment shall be voided and cancelled.

Dated this 28th day of October, A. D. 1968

Finance and Budget Committee GUIDO SCHROEDER FRED A. SAGER LEO P. GEIB BERNARD-J. DAY

First Reading: Oct. 29, 1968 Second Reading: Nov. 11, 1968 Adopted: Nov. 11, 1968

in a beginn graf in "Exhibit A" reguest of the traper of the

OUTSTANDING CHECKS TO BE CANCELLED THE FIRST NATIONAL BANK OF WEST BEND

Date Check	k No.	Name	Amount
November 30, 1965 1	12387	City of West Bend	\$ 62.00
December 31, 1965 1	13270	Mrs. Jeanette Deming	-
July 15, 1966	5983	Edgar & Jerome Wiedmeyer	3.88
August 15, 1966	7554	Violet Konkol	9.24
September 15, 1966	8203	Margaret Bayliss	.25
September 15, 1966	8251	Patricia Borlen	1.00
September 15, 1966	8294	Gordon Darmody	
September 15, 1966	8342	Cathy Fisk	
September 15, 1966	8343	Victoria Fisk	1.00
September 15, 1966	8392	Keith Glass	
September 15, 1966	8492	Janice Jaeger	1.25
September 15, 1966	8504	Louise Joyner	1.00
September 15, 1966	8519	Paul Kohl	.75
September 15, 1966	8706	Susan Olson	.50
September 15, 1966	8779	Mary Beth Salter	1.50
September 15, 1966	8780	Katherine Savatski	1.25
September 15, 1966	8835	Margaret Schulteis	.75
September 15, 1966	8898	Dale Taylor	.35
September 15, 1966	8936	Gay Weals	2.75
September 15, 1966	8943	Dianne Wagner	2.25
	8946	Nancy Wagner	.50
September 15, 1966	9013	Gregory Zenisek	.50
September 15, 1966	9014	Jeffery Zenisek	.25
September 15, 1966	9056	Bartoneers	2.00
September 30, 1966 1	0246	Harvey Bastian	12.80

July 1, 1966	1146	Margaret DaleyOAA\$	7.00
July 1, 1966	1230	Mamie ReinkeOAA	5.00
June 1, 1966	476	Donna Sears	6.00
July 1, 1967	1661	Jean MolsterADC 29	2.00
May 1, 1965	2150		7.77
		\$56	7 77

Resolution No. 27, was given second reading. Moved by Mr. Kratz, seconded by Mr. Roskopf, that Resolution No. 27, be adopted and filed. Motion carried.

RESOLUTION NO. 27

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, pursuant to banks located in Washington County, and it is deemed advisable to invest unexpended appropriations in United States government short term, interest bearing securities;

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

Dated this 28th day of October, 1968.

GUIDO SCHROEDER FRED A. SAGER LEO P. GEIB BERNARD J. DAY

First Reading: Oct. 29, 1968 Second Reading: Nov. 11, 1968 Adopted: Nov. 11, 1968

Resolution No. 28, was given second reading. Moved by Mr. Black, seconded by Mrs. Hembel and carried that Resolution No. 28 be adopted and filed. Motion carried.

RESOLUTION NO. 28

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 Wash-

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

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

Dated this 28th day of October, 1968

Finance and Budget Committee GUIDO SCHROEDER FRED A. SAGER

First Reading: Oct. 29, 1968 econd Reading: Nov. 11, 1968 Adopted: Nov. 11, 1968

"Exhibit A"

Real Estate Charged Back to Taxing Districts

		Town of Darton	
Sale d	f Ctf. N	0.	Amount
1968	36	Oscar Endwig Double Assessment	\$ 54.24
1968	37	Harvey Wentorf Double Assessment	
1968	38	Wayne A. Gentz Double Assessment	54.24
1968	39	at a secondition	27.12
	0.00	Glenn G. Peters Double Assessment	21.70
		Town of Richfield	
1968	174	Edgar A. Oswald Double Assessment	23.28
		Town of West Bend	
1967	236	Leonard Johnson Double Assessment	
1968	232A	Leonard Johnson Double Assessment	22.63
		Double Assessment	27.79
			¢991 00

Resolution No. 29, was given second reading. Mr. Schroeder, chairman of the Budget and Finance Committee, informed the board that some of these resolutions did have appropriations that were not included in the 1969 Budget, and if they are approved, such appropriations would have to be added to the budget. Presently the budget as drafted and published would not call for an increased tax rate, over the rate last year. However if additional expenditures would be authorized, it would mean that the tax rates would be increased in the county. Mr. Sager, commented on the need for increased in the county. Mr. Sager, commented on the need for additional help in the Guidance Center, since every person that could be kept out of a state institution would mean a saving to the count be kept out of a state institution would mean a saving to the county taxpayers. Mr. Schmittz also expressed his feelings that additional help was needed in the Guidance Department. Mr. Tennies pointed out that several citizens would like to appear when a discussion is held on this resolution. Moved by Mr. Tennies, seconded by Mr. Oelhafen, that Resolution No. 29, be laid over until 2:00 P. M. tomorrow afternoon. Motion carried.

Resolution No. 31, was given second reading. Althea Miller, County Nurse was present, and voiced her need for additional help

in the County Nurse's Department. A general discussion followed. Moved by Mr. Sager, seconded by Mr. Schmitz, that the resolution Moved by Mr. Sager, seconded by Mr. Schmitz, that the resolution be amended to read one additional nurse instead of two nurses. Motion carried. Resolution No. 31, was adopted on roll call vote of members as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Nicholson, Oelhafen, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, and Romaine. Voting no. Falter, Lofy, Rosenthal, and Tennies. Absent: None; 25 ayes; 4 noes, None absent.

RESOLUTION NO. 31

A Resolution Authorizing Additional Personnel for County Nurse's Office

WHEREAS, an increase in population in Washington County has imposed greater demands on the Office of the County Nurse;

WHEREAS, the services provided by the County Nurse requires

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Nurse be authorized to employe one additional full time nurse as a Public Health Nurse at a monthly salary of \$590.00, or an annual salary of \$7,080.

Dated this 28th day of October, 1968.

Introduced by: ELWYN M. ROMAINE CALVIN R. SCHNEIDER JOHN A. OELHAFEN

First Reading: Oct. 29, 1968 Second Reading: Nov. 11, 1968 Adopted: Nov. 11, 1968 Ayes 24, Noes 5, Absent 2.

Moved by Mr. Oelhafen, seconded by Mr. Kratz, that the board recess until 2:00 P. M. Motion carried, and the board was recessed.

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

The chair called on William Reed, Civil Defense Coordinator, to present a report of the Civil Defense Department. Mr. Reed, commented on the Civil Defense Organization in general, and stated that if the county is to have any type of organization in times of need, it will have to be organized under one department. For that reason it was planned to have a communications center in the basement of the Samaritan building, from which information could be transmitted to all other departments in the county, such as the highway department, the sheriff's department, the Red Cross, and any other groups that would be able to help in an emergency whether it is a storm, accident or any other emergency that might befall a community. Moved by Mr. Schmidt, seconded by Mr. Oelhafen, that the report of the Civil Defense Coordinator be approved and filed. Motion carried.

REPORT NO. 35

ANNUAL REPORT CIVIL DEFENSE DEPARTMENT Washington County

Mr. Paul Humbel resigned from the position of Civil Defense Co-Ordinator July 9th, 1968, to run for the position of Sheriff. I was appointed Civil Defense Co-Ordinator, effective July 10th, 1968.

Remaining Radiological units were distributed to monitor-stations. This afforded an excellent opportunity to become ac-quainted with some of the personnel engaged in the Civil Defense

Numerous meetings were held with the Sheriff's Committee, Sheriff's Department, and suppliers of radio communication equipment for the purpose of selecting new equipment. Also meetings were held with the appropriate people in ascertaining the optimum frequencies to be used by the Sheriff's Department, and associated Departments. This information was cleared through the Frequency Allocation Co-Ordinator, Mr. Norval Rollins at Madison.

Efforts are under way to recruit, expand, and train personnel for the Reserve, and Auxiliary Police. This will encompass a county

Radiological monitoring courses, under the direction of Mr. Ken Pike are scheduled to be held in January.

Monthly meetings of all county Civil Defense Directors will be activated starting in December.

A county communication system known as RACES (Radio Amateur Civil Emergency Service) has been implemented. At present there are in operation six base stations, and eleven mobile units under the direction of Mr. Sherman Carr, County Civil Defence Communication Officers. fense Communication Officer, and Dale Anderson, Civil Defense Radio Officer.

A well equipped Van has been assigned to the county by the American Red Cross. This Van is located at the Hartford Fire Station and is available for use in disaster situations in the county. There are six trained men that will work with the Van. Plans are processed to establish an Emergency Operating Center, and the storage of a two hundred bed hospital unit in the basement of the Samaritan Hospital. A meeting is scheduled to be held November 14th with Mr. Korth, Trustees, and members of the Institutions Committee for the purpose of obtaining approval for the use of the space. An appropriation has been submitted to the Sheriff's Committee to develop these facilities.

Two Emergency First Litter Stations, located at Kewaskum, and Slinger, have been inspected by Mr. Fred Appleton, Special Medical Services, Madison, and myself.

Plans are being developed for the showing of films, and talks to interested organizations; emphasizing Civil Disaster Preparedness. The expansion of the Shelter Program, and Medical Self Help training will be continued through out the year.

> Respectfully submitted. WILLIAM W. REED, Civil Co-Ordinator, Washington County

Resolution No. 30, was given second reading. Mr. Cornelius Gundrum, explained the need for the Social Services proposed 1969 Budget. Mr. Kauffman, district attorney, also informed the board regarding the attempt made by the county to collect from responsible parents. Resolution No. 30, was adopted on roll call vote of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting No: None. Absent, Schmitz. 28 ayes, no noes, 1 absent.

RESOLUTION NO. 30

A Resolution Appropriating Funds for the Washington County Department of Social Services

WHEREAS, the Washington County Department of Social Services has estimated its total gross needs for the several programs and activities under its administration and supervision for the year 1969 at \$821,100.00; and

WHEREAS, the Washington County Department of Social Services anticipated the net county share of these costs at

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 Washington County Department of Social Services for the purposes as set

BE IT FURTHER RESOLVED, That these appropriations shall be over and above any and all unexpected balances remaining in the accounts of the Washington County Department of Social Services as of the close of business on December 31, 1968, which balances are hereby also appropriated for the activities of the Washington County Department of Social Services for the year 1969, and from which the Department shall meet the deficiency which shall exist between the actual 1969 needs and 1969 appropriations.

Dated at West Bend, Wisconsin, the 28th day of October, 1968

Social Services Committee: CORNELIUS GUNDRUM FRED A. SAGER HAROLD A. BOYD RAY H. BAST ALFRED LIESENER

First Reading Oct. 28, 1968 Second Reading Nov. 11, 1968 Adopted Nov. 11, 1968 Ayes 28, Noes 0, Absent 1

Resolution No. 48, was given second reading. Mr. Adolph Schmidt, Chairman of the Institutions Committee reported on the need for this appropriation if the former chapel is to be used as a meeting place, by the senior citizens. He also stated that he had meeting place, by the senior citizens. He also stated that he had received correspondence from the Senior Citizens Group, that indicated their willingness to pay \$25.00 per month for the use of the chapel, if other groups would be permitted to use it, and \$50.00 per month if they would be the sole users of this building. Mr. Schneiss, stated that the extension for a water lateral would increase costs, and he made a motion that this resolution be amended to provide for a transfer of \$3000.00 instead of \$2000.00. Motion seconded by Mr. Handke, and the same was carried. Resolution No. 48, was adopted on roll call vote of members voting as follows: Voting aye: Bast. Black Boyd Bunke. Courtney Detimans follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Nicholson, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting no. Day and Lofy. Absent, Schmitz, 26 ayes, 2

RESOLUTION NO. 48

A Resolution Providing for the Installation of a Heating Unit in the Former Chapel Building of the Washington **County Home and Hospital**

WHEREAS, the Institutions Committee and the Property Committee have made a study of the heating problem in the chapel building of the former County Home and Hospital; and

WHEREAS, it has been recommended by a plumbing engineer, that the most practical method of heating would be the installation of space heaters, and the Institutions and Property Committees have concurred in this recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$3,000.00 be, and it is hereby appropriated from the Building Study Account No. 5109 to the Community Center Account No. 5524, for the purpose of payment for installation of space heating equipment in the former chapel building.

Dated this 28th day of October, 1968

Institutions Committee: FERN HEMBEL CARL W. SCHNEISS NORMA B. COURTNEY

Property Committee JOSEPH SCHMITZ BERNARD DAY CLARENCE ROSKOPF

First Reading Oct. 29, 1968 Second Reading Nov. 11, 1968 Adopted Nov. 11, 1968 Ayes 26, Noes 2, Absent 1.

Mr. Schmidt, was instructed to get additional information regarding who would pay the cost of heating the chapel building. He reported that he would get this information as soon as possible.

Resolution No. 32, was given second reading. Mr. Day, a member of the Park Commission commented on the outlay items as presented for park improvements included in the resolution. Moved by Mrs. Hembel, seconded by Mr. Schwulst, that Resolution No. 32, be laid over for further study and recommendation. Motion carried

Resolution No. 34, was given second reading. Mr. Black, in-quired regarding the omission of certain items that were being presented by resolutions, and he expressed his feeling that these items should have been included in the budget prepared for the board and published in the Newspapers. He was informed that the Budget committee felt that it would be better for the board members as a whole to act on some of the items before they would be included in the proposed budget. Resolution No. 34, was adopted on roll call vote of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine Voting No, None. Absent, Schmitz. 28 ayes, no noes, 1 absent.

RESOLUTION NO. 34

A Resolution Authorizing Purchase of New Squad Cars

WHEREAS, the Sheriff's Committee has determined that six 1968 Buick squad cars are in need of repair and should be traded for

NOW, THEREFORE, BE IT RESOLVED by the Washington unty Board of Supervisors, that the Sheriff's Committee, and it tis hereby authorized, to purchase six new squad cars for use by the Washington County Sheriif's Department and that six 1968 Buicks be offered as trade-ins and that the net cost of the six new automobiles shall not exceed the sum of \$10,000 as provided by the Traffic Police Budget for the year 1969.

BE IT FURTHER RESOLVED, that the Sheriff's Committee of the Washington County Board of Supervisors, and it is hereby authorized and directed, to take all steps necessary to invite bids and contract for the purchase of such new automobiles.

Dated at West Bend, Wisconsin, this 28th day of October, 1968.

Sheriff's Committee JOSEPH A. GUNDRUM HUGO SCHWULST JOHN A. OELHAFEN FRED A. SAGER HERBERT J. TENNIES

First Reading Oct. 29, 1968 Second Reading Nov. 11, 1968 Adopted Nov. 11, 1968 Ayes 28, Noes 0, Absent 1

Resolution No. 35, was given second reading. Mr. Joseph Gundrum, chairman of the Sheriff's Committee pointed out the need for these improvements if Washington County is to give good service by the Sheriff's Department. He stated that the old equipment could be used by the Civil Defense Department. Mr. Sager, suggested that it might be well to operate the old equipment for another year. Mr. Tennies stated that it was very important to have good equipment in the Sheriff's Department if service is to be rendered such as is expected by the people of the county. Resolution No. 35, was adopted on roll call vote of members, voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine Voting No, Sager. Absent Schmitz. 27 ayes, 1 no. 1 absent.

RESOLUTION NO. 35

A Resolution Authorizing Purchase of New Radio Equipment

WHEREAS, the Sheriff's Committee has determined that the radio equipment in the Sheriff's Department is old and in need of

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors, that the Police Radio Budget as submitted be amended to provide in the Outlay Account No. 62103 the following:

New base station and mobile radios	\$ 7,200.00 28,000.00
Total Amendment	\$35,200.00

Dated this 28th day of October, 1968.

Sheriff's Committee JOSEPH A. GUNDRUM HUGO SCHWULST JOHN OELHAFEN FRED A. SAGER HERBERT J. TENNIES

First Reading Oct. 29, 1968 Second Reading Nov. 11, 1968 Adopted Nov. 11, 1968 Ayes 27, Noes 1, Absent 1

Resolution No. 36, was given second reading. Discussion followed. Mr. Joseph Gundrum pointed out the need for additional personnel in the traffic police department. A discussion followed regarding the service rendered to the people of the townships. It was pointed out that many times when called, the sheriff's departwas pointed out that many times when called, the sherili's department states that a violation of a town ordinance must be reported to the constable of the town. Several members inquired why a snowmobile ordinance had not been offered to the board since this matter had been suggested many months ago. Resolution No. 36, was adopted on roll call vote of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting No, None; Absent: Schmitz. 28 ayes, no noes, I absent.

RESOLUTION NO. 36

A Resolution Authorizing Additional Personnel in the Sheriff's Department

WHEREAS, the population of Washington County continues to increase and the crime rate is growing faster than the population thus imposing greater needs for law enforcement upon the Sheriff's

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Sheriff be, and is hereby authorized, to hire five additional men as traffic officers.

BE IT FURTHER RESOLVED, that the Traffic Police Budget Account No. 52102 be amended to provide as follows

Salaries for 5 new officers	
Squad cars and 2 radios	8,400.00
Equipment for 2 squad cars	800.00
Uniform allowances, 5 officers	900.00
Total Amendment to Budget	\$44.615.00

BE IT FURTHER RESOLVED that the Sheriff's Committee of the Washington County Board of Supervisors, and it is hereby authorized, purchase the above automobiles and equipment in addition to those provided in Resolution No. 34.

Dated this 28th day of October, 1968

Sheriff's Committee JOSEPH A. GUNDRUM HUGO SCHWULST JOHN A. OELHAFEN FRED A. SAGER HERBERT J. TENNIES

First Reading Oct. 29, 1968 Second Reading Nov. 11, 1968 Adopted Nov. 11, 1968 Ayes 28, Noes 0, Absent 1

Resolution No. 37, was given second reading and adopted on Resolution No. 37, was given second reading and adopted on roll call vote of members, voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt. Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine Voting No, None. Absent: Schmitz. 28 ayes, no noes, 1 absent.

RESOLUTION NO. 37

A Resolution Authorizing Additional Personnel for the Office of the Clerk of Courts

WHEREAS, the office of the Clerk of Courts has experienced an increase in the volume of work and the number of records handled by that office.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors, that an additional position of Clerk Stenographer III be and it is hereby created in the Office of the

Clerk of Gourts at a monthly salary of \$385.00 or an annual salary 4620, as set by the Personnel Committee. Dated this 28th day of October, 1968.

> Finance & Budget Committee: GUIDO SCHROEDER LEO P. GEIB JOSEPH A. SCHMITZ FRED A. SAGER BERNARD J. DAY

First Reading Oct. 29, 1968 Second Reading Nov. 11, 1968 Adopted Nov. 11, 1968 Ayes 28, Noes 9, Absent 1.

Moved by Mr. Schmahl, seconded by Mr. Oelhafen, that the meeting be adjourned, until 10:00 A. M. tomorrow morning. Motion carried. Meeting adjourned

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

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Minutes of Meeting Held Nov. 12, 1968

The meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, chairman of the County Board at 10:00 A. M. on November 12, 1968.

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

The minutes of the meeting held on November 11, 1968, were read, and the same were approved as read

Mr. Adolph Schmidt, chairman of the Institutions Committee reported that he had contacted a representative of the Senior Citizens Group and he was informed that they would pay a rental of \$50.00 per month for the use of the former chapel, providing that the county would pay the cost of heating and lighting the building. The matter was discussed and it was suggested that it might be well to accept this agreement for one year, and after that the board would be in a better position to consider the cost of heating and lighting this building. It was also suggested that it might be well to accept an offer for \$25.00 per month, with the option that this building could be used by other interested parties, and the cost of the heating and lighting to be borne by the Senior Citizens Group. District Attorney Kauffman, informed the board Citizens Group. District Attorney Kauffman, informed the board that it would not be good to provide a meeting place for a special group at county expense. Moved by Mr. Schwulst, seconded by Mr. Kratz, that this matter be referred to the Institutions Committee for consideration, and recommendation to the board. Motion carried

Sheriff Ray Jeffords, informed the board that Washington County Police assistance had been given to the Winnebago County authorities during the recent Wallace visit. He reported that in accord with the original resolution passed, for mutual aids, this report was mandatory, and such instructions were included in the

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

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

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

Mr. Leroy Schaefer, Veterans Service Officer, was called upon to present a report of his department. Mr. Schaefer commented on his report, and he added that recent federal legislation did provide more benefits to more veterans which caused additional paper work in his office. Moved by Mr. Boyd, seconded by Mr. Bunke, that Report No. 41, of the Veterans Service Officer be approved and filed. Motion carried. filed. Motion carried.

REPORT NO. 41 VETERANS SERVICE OFFICER October 15, 1968

To the Honorable Chairman and Members Washington County Board of Supervisors Ladies and Gentlemen:

submit herewith our report of the expenditures for the period of January 1, 1968 to October 1, 1968.

xpenses	October, November & December		
Salaries\$	9,655.00	\$ 4.245.00	
Travel Expense	541.82	304.20	
Telephone	253.40	159.28	
Office Supplies	133.50	81.95	
Postage	96.00	25.00	
Flags and Markers	334.37	25.00	
CVSO School and Conference	None	None	
Administrative	None	None	
		-	

\$11,014.09 \$ 4,840.43

TOTAL \$15,854.52 BUDGET \$16,160.00

The report of monetary benefits received by veterans and their dependents of Washington County, the past year, are as follows: Compensation & Pension to veterans & dependents\$ 18,175.95 Burial Allowances by VA

NSLI and USLI Insurance to beneficiaries 15.073.15 W. D. V. A. Second Mortgage Housing Loans W. D. V. A. Economic Assistance and Medical Grants 25,140.00 W. D. V. A. Reimbursements for Part-Time Study Courses 4,295.55

Total Sum of \$232,465.65 From October 1, 1967 to October 1, 1968 we had 1288 veterans nembers of their families visit our offices at West Bend and Hartford. There were 167 contacts made outside of our offices.

As of October 1, 1968 our office had processed fifty-three (53) As of October 1, 1968 our office had processed htty-three (35) compensation and pension cases, forty-five (45) Wisconsin Department of Veterans Affairs Second Mortgage Loans, and fifteen (15) Wisconsin Department of Veterans Affairs Economic Assistance Loans and Medical Grants. These forty-five Second Mortgage Loans, in 1968, total value of \$605,055.00, in actual sale price.

Since January 1, 1959 our office has processed, and was approved, a total of two hundred eighty-eight (288) Second Mortgage Loans for a total sum of \$973,673.00. At the present time we are Processing seven (7) W. D. V. A. Housing Loans and three (3) Economic Assistance Loans.

We have also processed forty-two (42) applications for the Peacetime Veterans' Program of Education, plus sixty-six (66) applications for Reimbursement of Part-Time Study Courses.

Veterans Deaths and Burials, in Washington County, from October 1, 1967 to October 1, 1968 were as follows:

World War I World War II Vietnam Peacetime - Cold War

A total of 59 departed veterans In the past year our office obtained twenty-five (25) 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

Mr. Schaefer also commented upon Report No. 42, of the Veterans Service Commission. Moved by Mr. Schmidt, seconded by Mr. Black, that Report No. 42, of the Veterans Service Commission be approved and filed. Motion carried.

REPORT NO. 42 VETERANS SERVICE COMMISSION October 15, 1968

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, 1968 to October 1, 1968.

Expenditures		
Subsistence	84.97	
Medical & Dental	180.00	
Fuel, Light & Other	75.38	
Rent	60.00	
Administrative	None	
Per Diem & Mileage	None	400.3
Dien & Mileage	Mone	400.3

Six veterans or members of their families applied for Commission Aid in 1968, thus far.

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

Respectfully submitted, LEROY SCHAEFER, **Executive Secretary** Washington County Veterans

DR. J. GREG HOFFMANN, Chairman LLOYD KIEL

Report No. 43, of the District Attorney, was presented by Robert Kauffman, District Attorney for Washington County. Mr. Kauffman also stated that new laws do provide for more rights to those who are suspected of committing crimes, and the courts do provide for jury trials, counsel for indigents, and all of these provisions do create additional work for the district attorney and his assistant. He also stated that more worthless checks are presented to him for collection and he suggested that in the near future it might be well to consider a full-time corporation counsel. Moved by Mr. Black, seconded by Mr. Handke that the report of the District Attorney, be approved and filed. Motion carried.

REPORT NO. 43

OFFICE OF THE DISTRICT ATTORNEY

STATE OF WISCONSIN

County of Washington

Robert J. Kauffman, being first duly sworn, on oath says:

- 1. That he is the District Attorney in and for Washington County had 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 cost, during the pre-
- 3. That he has, during the course of the past year, received \$61.89 as reimbursement for certified mail postage spent in sending notice of dishonor on checks. Of this sum \$56.10 has been used for the markets of postage and \$5.70 is now on hand the purchase of postage and \$5.79 is now on hand.

ROBERT J. KAUFFMAN. District Attorney in and for Washington County

Subscribed and sworn to before me this 1st day of November, 1968. ANTON P. STARAL, Notary Public, Washington Co., Wisconsin. My commission expires May 16, 1971.

Correspondence received by the chairman, from the faculty members of the Washington County University Campus, was read, that stated that custodial services were exceptionally good, and they wished to inform the board of their gratitude. Moved by Mr. Black, seconded by Mr. Handke, that the board accept and file this correspondence. Motion carried.

Mr. Norman Schowalter, appeared before the board and spoke on behalf of the Sheltered Workshop. He presented a brief history of this community project and pointed out that this program was created to give some help to the handicapped child, so that he can become a part of our society. He also explained that a budget had been prepared for the year 1969, and he asked that this department be included in the county proposed budget for \$12,000.00, for 1969. Moved by Mr. Schmitz, seconded by Mr. Geib, that this request be referred to the Budget and Finance Committee. Motion carried. referred to the Budget and Finance Committee. Motion carried

Moved by Mr. Schmahl, seconded by Mr. Kratz, that the board recess until 2:00 P. M. Motion carried, the board was recessed.

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

Resolution No. 29, which was laid over from the previous session, and ordered to be considered at this time, was given another reading. Rev. Scheelk, of Newburg, spoke regarding his experiences in the State of Nebraska, with departments dealing with psychiatric treatment. He reported that he was not too pleased with the results in that state. Mr. Bob Shermacher, director of the with the results in that state. Mr. Bob Shermacher, director of the Washington County Guidance Center, also commented upon the need for additional help in that department. Mr. Falter questioned the overall program of the Guidance Center. Mr. Schmitz again stated that the county judges of both courts did inform him of the good being done by the Guidance Center. Mr. Sager, and Mr. Bast, members of the Guidance Board also expressed a need for more help in this department if the county is to take care of the cases called to the attention of this department. Resolution No. 29, was adopted on roll call vote of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Day, Cornelius Gundrum, Joseph Gundrum, Handke, Kratz, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneiss, Schroeder, and Romaine. Voting No: Dettmann, Falter, Hembel, Oelhafen, Schneider, Schwulst, and Tennies. Absent: Geib, Lofy, and Nicholson. 19 ayes, 7 noes, and 3 absent.

TOO RESOLUTION NO. 29 A Resolution Authorizing Additional Personnel for The Guidance Clinic

WHEREAS, the Guidance Clinic has experienced a great increase in the number of requests for assistance; and

WHEREAS, such increase has placed added burdens on the staff for diagnostic and treatment services.

NOW, THEREFORE, BE IT RESOLVED that the Guidance Clinic Board be, and it is hereby, authorized to employ a staff psychiatrist on a part time basis at an annual salary of \$7,930.00 and a psychiatric social worker on a full time basis at an annual salary of \$9,000.00.

Dated this 31st day of October, 1968.

CORNELIUS GUNDRUM FRED A. SAGER HAROLD BOYD RAY H. BAST

First Reading Oct. 31, 1968 Second Reading Nov. 11, 1968 Adopted Nov. 12, 1968 Ayes 19, Noes 7, Absent 3.

Mr. Douglas Ziegler, a representative of the Rexall Co., was called upon to comment upon certain lands owned by the county that would be needed by his company for future development. He stated that about 8 acres of land lying across the railroad tracks, and south of the former Schmidt farm, and east of their present plant, could be utilized by them for an overhead conveyor. For that reason his company had asked him to offer \$1000.00 per acre for this parcel. A discussion followed regarding a proposed street extended into their property from the Schmidt Road, and on the county property line. Several members inquired regarding future assessments for street improvements, on frontage of this street Moved by Mr. Boyd, seconded by Mr. Oelhafen, that this matter be referred to the Joint consideration of the Institutions Committee and the Public Property committee. Motion carried.

Report No. 16, a report of the Park Commission on the petition of Leroy Lopas to amend the Zoning Ordinance in the Town of Hartford, was read. Moved by Mr. Schmitz, seconded by Mr. Schneiss, that Report No. 16 be adopted and filed. Motion carried.

REPORT NO. 16

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 Leroy A. Lopas on the 19th day of August, 1968, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE DISAPPROVED.

A. H. SEEFELDT Chairman-Park Commission BERNARD J. DAY,

Dated Sept. 26, 1968.

Dated Sept. 26, 1968.

Report No. 17, a report of the Park Commission on the petition of Libbey, McNeil and Libbey, to amend the Zoning Ordinance in the Town of Jackson, was read. Mr. Schmahl, chairman of the Town of Jackson, stated that this petition did cause a number of hearings to be held, and although he was not opposed to the report, he stated that as far as he was concerned two steps should be taken before this report is approved. He asked that the proposed disposal system be approved by the proper state authority, and also that no waste matter will be disposed of any closer than 1000 feet from the nearest residence in that area. Mr. Day, a member of the Park Commission informed the board that the Park Commission did hold several hearings on this matter, and since another request would have to be made to the Park Commission before the proposed disposal system is used, the Park Commission did approve the zoning change. Moved by Mr. Schmahl, seconded by Mr. Schmitz, that Report No. 17, be laid over until approval is received from the state for the disposal system as proposed, and also until definite proof is indicated that no disposal would be carried on less than 1000 feet from the nearest residence. Motion carried.

MOTION TO LAY OVER REPORT 17

MOTION TO LAY OVER REPORT 17

Report No. 18, a general claims report was again considered, since it was laid over from a previous meeting. The Clerk pointed out that the District Attorney did approve the hospital bill and since a full report had been made to the board by Mr. Wenzel last week, the report was again considered. Report No. 18, was adopted on roll call vote of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, and Romaine. Voting No: Tennies. Absent: Geib, Lofy, and Nicholson. 25 ayes, 1 No, 3 absent.

REPORT NO. 18

REPORT OF GENERAL CLAIMS COMMITTEE

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

	Amount	Amount	
St. Joseph's Community Hospital	Claimed \$3.651.97	\$3.651.97	
Wenzel, Zoller Gunn, Inc.	4,031.48	4.031.48	
St. Joseph's Community Hospital	3,215.94	3,215.94	

General Claims Committee FRED BLACK, JR. HELEN B. BUNKE JOHN A. OELHAFEN ROBERT R. ROSENTHAL HERBERT J. TENNIES

Resolution No. 22, which was laid over from a previous session was again considered. A discussion followed regarding night meetings. Moved by Mr. Cornelius Gundrum, seconded by Mr. Oelhafen, that words in the last paragraph "at least one-half" be deleted and the words "some" be substituted and the word "monthly" be stricken from this paragraph. Motion Carried. Resolution as amended was adopted on roll call vote of members voting as follows: Voting aye: Bast. Black. Bunke. Courtney. Day. Falter, Cornelius Voting aye: Bast, Black, Bunke, Courtney, Day, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmidt, Schmidt, Schneider, Schneiss, Tennies, and Romaine. Voting No: Boyd, Dettmann, Schroeder, and Schwulst. Absent: Geib, Lofy, and Nicholson. 22 ayes, 4 noes, 3 absent.

RESOLUTION NO. 22

A Resolution Providing for Night Meetings of the County Board

WHEREAS, many members of the County Board engage in other commitments which require their attention during normal business hours.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors, that some of the County Board meetings be held during evening hours.

Introduced by: FRED BLACK First Reading: Oct. 29, 1968

Second Reading: Nov. 1, 1968 (Laid over) Adopted Nov. 12, 1968 Ayes 22, Noes 4, Absent 3.

Resolution No. 38, was given second reading, and adopted on roll call vote, of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting No., None. Absent: Geib, Kratz, Lofy, and Nicholson. 25 ayes, No noes, and 4 absent.

RESOLUTION NO. 38 A Resolution Creating Stenographic Position in the Sheriff's Department

WHEREAS, the Sheriff's Department has experienced an increase in work load and has requirement for maintenance of detailed records and reports.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors, that a position of full time Clerk Stenographer II be and it is hereby created in the Office of the Sheriff at a monthly salary of \$340.00 or an annual salary of

Dated this 28th day of October, 1968.

Introduced by Sheriff's Committee: JOSEPH A. GUNDRUM HUGO SCHWULST JOHN A. OELHAFEN HERBERT J. TENNIES

First Reading: Oct. 29, 1968 Second Reading: Nov. 12, 1968 Adopted: Nov. 12, 1968 Ayes 25, Noes 0, Absent 4.

Mr. Cornelius Gundrum, informed the board that members of the Social Services Board would hold a meeting tomorrow morning at 9:00 A. M

Resolution No. 39, was given second reading, and adopted on roll call vote of members voting as follows: Voting aye: Bast. Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss Schroeder, Schwulst, Tennies and Romaine. Voting No. None. Geib Kratz, Lofy, and Nicholson Absent. 25 ayes, no noes, 4 absent.

RESOLUTION NO. 39

Providing for the Advance or Transfer of Federal Aid Secondary Construction Funds in Washington County — 1969

WHEREAS: Federal funds have been alloted to Wisconsin for improvements 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 alloted and, or to pay the cost of items which are not recovered from federal funds, and

NOW, THEREFORE, in order to provide for promptly making available the funds necessary for the purpose hereinbefore mentioned, and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

BE IT RESOLVED, that there be appropriated the sum of One Hundred Fifteen Thousand and no/100 Dollars (\$115,000.00) to be used as Federal Aid Secondary matching funds for projects off the State Trunk Highway System in Washington County, and

BE IT RESOLVED, that the County Highway Committee in cooperation with the State Highway Commission is authorized to select the improvements to be made with the above mentioned funds, and other funds which may be available in the Federal Aid Secondary matching fund account, and

BE IT FURTHER RESOLVED, the County Board does hereby levy a tax on all of the property in the county to meet the above appropriation.

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

Introduced: Nov. 1, 1968 First Reading: Nov. 1, 1968 Second Reading: Nov. 12, 1968 The foregoing resolution was adopted on Nov. 12, 1968 ANTON P. STARAL, County Clerk

Resolution No. 40, was given second reading, and adopted on roll call vote of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Oelhafen, Rosenthal, Roskopf. Sager, Schmahl, Schmidt, Schmitz, Schneiss, Schneider, Schroeder, Schwulst, Tennies, and Romaine. Voting No, None. Absent: Geib, Kratz, Lofy, and Nicholson. 25 ayes, no noes, 4 absent.

RESOLUTION NO. 40

1969 Highway Research and Analysis Dues County of Washington

WHEREAS a proposal has been made that each County con tribute 3/16 of 1% of State aid received for County Trunk High ways 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 \$404.73 for the year 1969.

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 \$404.73 for the year 1969 of county trunk highway aids be and the same is for the year 1969 of county trunk highway alds 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: Nov. 1, 1968 First Reading: Nov. 1, 1968 Second Reading: Nov. 12, 1968

The foregoing resolution was adopted on Nov. 12, 1968 ANTON P. STARAL, County Clerk

Resolution No. 41, was given second reading, and adopted Resolution No. 41, was given second reading, and adopted on roil call vote of members, voting as follows: Voting aye: Bast, Elack. Boyd, Bunke, Courtney, Day, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting no, None: Absent: Geib. Kratz, Lofy, and Nicholson. 25 ayes, no noes, and 4 absent.

RESOLUTION NO. 41

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), of Wisconsin Statutes, upon the filing of a request therefore by the County Highway Committee of the County, which said Committee is hereby authorized to file, such sums as may be required and are not otherwise available for any 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 Com-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

ADOLEN LOFY

ADOLPH LOFY JOHN L. KRATZ **Highway Committee**

Introduced: Nov. 1, 1968 First Reading: Nov. 1, 1968. Second Reading: Nov. 12, 1968. The foregoing resolution was adopted on Nov. 12, 1968. ANTON P. STARAL. County Clerk

P. S. The estimated 1969 allotment for the S. T. T. H. System is \$94.000.00. By joint action of the County Board and State Highway Commission the unexpended balance from previous allotments in the amount of \$85,000.00. plus advancing and committing the sum of \$188,000.00 or as much thereof as required has been previously authorized for the improvement of portions of S. T. H. "33", the Allenton bypass between S. T. H. "175" and U. S. "41", approximately 2 miles, and of portions of U. S. "41" between the south county line and the Richfield Interchange, approximately 6.3 miles. The amount so advanced to be deducted from allotments as they accrue to the credit of this county under Section 84.03 (3). Wisconsin Statutes, beginning with the allotment accruing in the Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1969 or such earlier allotment as may

Resolution No. 42, was given second reading, Mr. Schmahl, chairman of the Highway Committee reported that another bridge petition had been received since this resolution was given first reading. The petition was received from the Town of Farmington, for a bridge known 2s. the Dobberphul Bridge and the cost to each unit would be \$1900.00. Moved by Mr. Schmahl, seconded by Mr. Schmidt, that Resolution No. 42, be amended to include the Dobberphul Bridge in the amount of \$1900.00 for each unit. Motion carried, Resolution No. 42, as amended was adopted on roll call vote of members, voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Oelhafen, Rosenthal, Roskopf, Sager, Schmall, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine, Voting no, none, Absent: Geib, Kratz, Lofy, and Nicholson. 25 ayes, no noes, and 4 absent.

RESOLUTION NO. 42 County Aid Bridge Construction Under Section 81.38 of the Statutes County of Washington

WHEREAS the various towns hereinafter named have filed etitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Town	Bridge	Amount Raised by Local Units	Amount of County Aid Granted
Addison	Wild Life Road Bridge	\$ 550.00	\$ 550.00
Addison	Limestone Creek Bridge	1,300.00	1,300.00
Addison	Hillcrest Road Bridge	550.00	550.00
Erin	County Line Road Bridge	825.00	825.00
Farmington	Hickory Road Bridge	550.00	550.00
Jackson	Henry Schowalter Bridge	1,700.00	1,700.00
Farmington	Dobberphul Bridge	1,900.00	1,900.00
TOTAL	LS	\$7,375.00	\$7,375.00

The County Board does hereby levy a tax to meet said appropriations on all the property in the county which is taxable for such

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be dupli-

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

Introduced: Nov. 1, 1968. First Reading Nov. 1, 1968. Second Reading: Nov. 12, 1968. The foregoing resolution was adopted on Nov. 12, 1968. ANTON P. STARAL, County Clerk.

Resolution No. 43, was given second reading. Mr. Schmahl chairman of the Highway Committee, commented on the various appropriations and projects included in this resolution. Resolution No. 43, was adopted on roll call vote of members, voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Day, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Tennies and Romaine. Voting no. none. Absent: Geib, Kratz, Lofy, Nicholson, and Schwulst. 24 ayes, no noes, 5 absent

RESOLUTION NO. 43 County Aid Construction and Maintenance During the Calendar Year 1969

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 1969 under provision of Section 20.420 and Chap-ter 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 Thirty Three Thousand One Hundred and no/100 Dollars (\$233,100.00) 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, 1969

BE IT RESOLVED that the County Highway Commission 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 con-struction, 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 certain additional highway ments in the county are necessary and warranted

BE IT RESOLVED THAT the County Board does hereby appropriate the following sums for the purpose hereinafter

(1) the sum of One Hundred Thousand and no 100 Dollars (\$100,000,00) for the improvement by grading and surfacing of County Trunk Highway "K" beginning at the intersection of State Trunk Highway "167" and extending Northerly to its intersection with State Trunk Highway "60" or as far as said sum will construct. a distance of approximately five miles.

(2) The sum of Seventeen Thousand Five Hundred and no 100 Dollars (\$17,500.00) for improvement by daylighting the Intersection of County Trunk Highway "M" and Bridge Street in the Town of Jackson.

(3) The sum of Forty Thousand and no/100 Dollars (\$40,000.00) for the improvement by grading and surfacing of County Trunk Highway "DW" beginning at the intersection of U. S. Highway "41" and extending westerly to its intersection with State Trunk Highway "175" or as far as said sum will construct. A distance of approximately one and six tenths (1.6) miles.

(4) For the maintenance of County Trunk Highway System the sum of Eighty Thousand and no/100 Dollars (\$80,000.00).

(5) For the purchase of machinery and for machinery repairs. the sum of Seventy Five Thousand and no/100 Dollars (\$75,000.00).

(6) For administration, including salaries, per diem, office and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from nstruction or maintenance funds, the sum of Thirty Thousand and no/100 Dollars (\$30,000.00).

(7) For Snow Removal and Snow, Drift and Ice Prevention on the County Trunk Highway System, the sum of One Hundred Twenty Thousand and no/100 Dollars (\$120,000.00).

Total Authorized in the Section \$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 oppropria

(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 dupli-

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 appropriations therefore.

BE IT RESOLVED THAT this Board 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 that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balance remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing

SECTION VI. WHEREAS the exact amount of the funds that will become available from the State for highway purposes in the county under Section 20.420 of the Statutes will not be known until on or after June 30, 1969.

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 which such things are to be used, as hereinbetore authorized, from any funds in the county treasury that are not required for the purpose for which appropriated prior to August 1, 1969, 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

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 comment as they does necessary to properly carry on the work 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: Nov. 1, 1968. First Reading: Nov. 1, 1968. Second Reading: Nov. 12, 1968.

The Foregoing resolution was adopted on Nov. 12, 1968. ANTON P. STARAL, County Clerk

Mr. Black, informed the board that he had received corre spondence from Mr. Eugene Seefeldt, Vocational School representative of the City of Hartford, and it appeared that some of the differences had been straightened out. Lack of communications between the headquarters at Fond du Lac, and the Hartford representatives seemed to be a stumbling block but from all appearance this problem would be corrected in the future. This correspondence from Mr. Seefeldt we corrected filed in the future. dence from Mr. Seefeldt was ordered filed in the Clerk's office.

Mr. Schmidt, stated that he was calling a meeting of the Public Property Committee and the Institutions Committee for tomorr rning at 9:30 A M

Moved by Mr. Oelhafen, seconded by Mr. Black that the meeting be adjourned until tomorrow morning at 10:00 A. M. Motion carried, meeting adjourned

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

Minutes of Meeting Held Nov. 13, 1968

The meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, chairman of the County Board at 10:00 A. M. on November 13, 1968.

The Clerk called the roll and all supervisors reported present. except Supervisors Day and Geib

The minutes of the meeting held on November 12, 1968, were read and the same were approved as read

Chairman Romaine informed the Board that increases in the budget supported by resolutions that have passed so far did absorb any possible reduction in the 1968 tax rate, and if other additional items are approved, to be included as expenditures in the 1969 Budget, the average tax rate would have to be increased.

County Judge Robert J. Stoltz, was present, and he was called upon to comment on Report No. 27 of his court. Judge Stoltz, reported on the number of actions brought into his court and disposition made of the various types of cases. Moved by Mr. Black, seconded by Mrs. Bunke that Report No. 27, of County Court Branch II be approved and filed. Motion carried.

REPORT NO. 27 CIVIL AND CRIMINAL MATTERS DISPOSED OF IN COUNTY COURT BRANCH TWO PERIOD COVERED 10 - 1 - 67 - 10 - 1 - 68

Type of Case	Disposed of Before Trial	After Trial Commenced	Totals
TRAFFIC:	1966 - 4,206	1966 - 363	1966 - 4,559
	1967 - 5,949	1967 - 445	1967 - 6,395
	1968 - 5,451	1968 - 1,089	1968 - 6,540
		(+144%)	
CRIMINAL;			
Misdemeanors:	1966 - 107	1966 - 7	1966 - 114
	1967 - 146	1967 - 19	1967 - 165
	1968 - 58	1968 - 155	1968 - 213
		(+715%)	
Felonies:	1966 - 19	1966 - 6	1966 - 25
	1967 - 20	1967 - 4	1967 - 24
	1968 - 5	1968 - 25	1968 - 30
		(+525%)	
CLAIMS UNDER	1966 - 169	1966 - 153	1966 - 322
\$500.00:	1967 - 204	1967 - 144	1967 - 348
	1968 - 82	1968 - 161	1968 - 243

OTHER CIVIL	1966 - 10	1966 - 1	1966 - 11
CASES:	1967 - 20 1968 - 13	1967 - 13 1968 - 21	1967 - 33 1968 - 34
TOTALS:	1966 - 4,511 1967 - 6,339 1968 - 5,609	1966 - 530 1967 - 626 1968 - 1,451 (+131%)	1966 - 5,041 1967 - 6,965 1968 - 7,060

NOTE: 1) There are numerous other hearings conducted, i.e., con tempt hearings in divorce actions, motions incidental to trial, preliminary hearings, etc., not included as individual items in the above figures.

NOTE: 2) In addition to the above there are like matters presided over, and disposed of by Judge Milton Meister, and Judge J. Tom Merriam. 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

The Honorable R. J. Stoltz, Judge of County Court Branch two, Washington County, Wisconsin

Report No. 37, was commented upon by County Clerk, A. Staral. This report included statistics as it pertains to marriage licenses issued, Game licenses issued, and Dog License statistics. Moved by Mr. Schmitz, seconded by Mr. Oelhafen, that Report No. 37, of the County Clerk be approved and filed. Motion carried.

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of

REPORT NO. 37

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, 1967, and ending September 30, 1968, are as follows:

PART I — (EN	NERAL		
	(11	\$ 4.50		\$2,038.50
Dance Hall Licenses		5.00		85.00
Dance Hall Permits177		15.00	\$2,655.00	
Additional Deputies 63	(11	14.00	882.00	3,537.00
Septic Tank Permits	(11	1.00		133.00
				-

			4.,000.00	
Additional Deputies	63 @	14.00	882.00	3,537.00
Septic Tank Permits	133 @	1.00		133.00
				\$5,793.50
PART II —	GAME LIC	ENSE RE	PORT	
Type of License	No.	Amot	int	Payment To State
Resident Fishing	6,718	\$20,15	4.00	\$19,146.30
N. R. Fishing	292	1,75	2.00	1,664.40
N. R. Comb. Fishing	20	14	0.00	134.00
Sportsman	3.302	36,32	2.00	35,166.30
Voluntary Cont.	3		3.00	3.00
Por Cmall Com.		No. of the later o		0.00

	Committee of the commit	TO Dense
Resident Fishing6,718	\$20,154.00	\$19,146.30
N. R. Fishing 202	1,752.00	1,664.40
N. R. Comb. Fishing 20	140.00	134.00
sportsman 3 302	36,322.00	35,166.30
Voluntary Cont. 3	3.00	3.00
Res. Small Game 2443	9,772.00	9,405.55
N. R. Small Game 6	150.00	148.50
Res. Deer 2 221	11,105.00	10,771.85
N. R. Deer o	425.00*	422.75
Res. Archer +18 712	3,560.00	3,453.20
Res. Archer —18 296	296.00	
N. R. Archer 4	60.00	251.60
Frapping Lic. 27		58.80
Frap Tags	54.00	49.95
	356.90	321.21
Duplicates —		
Fishing	4.50	4.50
Small Game 8	4.00	4.00
Deer 14	7.00	7.00
Sportsman 23	11.50	11.50
Archer 14	7.00	7.00
19,690	\$84,183.90	\$81,031.41
*Cr. Sm. Game Applies		

Fees Paid to Conservation Commission 81,031.4 Other Expenses 248.5	Receipts	\$84,183.90
Commission Dail 4- 4		81,031.41
Commission Paid to Agents	Other Expenses	248.53
	Commission Paid to Agents	1,112.80

PART III - DOG LICENSES

Dog Tax Received from Local To

Towns	
Addison	\$ 228.00
Barton	
Erin	
Farmington	290.00
Germantown	54.00
Hartford	
Jackson	
Kewaskum	
Polk	
Richfield	
Wayne	
West Bend	269.00
Villages	
Germantown	
Jackson	34.00
Kewaskum	114.00
Slinger	106.00
Cities	
Hartford	428.00
West Bend	746.00
	6.018.00

F	ees Paid to Assessors at \$0.15 Per Dog		
Towns			
Addison	Arthur Weis166	\$	24.90
Barton	Andrew Vogelsang (1967)241		36.15
	(4968)) 4/239		35.85
Erin	George Forge		55.80
Farmington			
Germantown	Gladys Mueller 54		8.10
Hartford	John J. Novak		28.50
Jackson	Wilmer Ehlke444		66.40
Kewaskum	John Heisdorf174		26.10
Polk	Edward Melius506		75.90
Richfield	Jerry Hottenroth574		86.10
Trenton	Joseph Klinka543		81.45
Wayne	Arnold Hawig, Jr196		29.40
West Bend	Franklin Scharrer135		20.25
Villages			
Germantown	Jerome Perry (1967)503		75.45
Jackson	Herb. C. Kruepke		5.25
Kewaskum	Carl F. Schaefer106		15.90
Slinger	Ray C. Mueller 82		12.30
Cities			
Hartford	Richard Harry358		53.70
West Bend	Robert Hron667		100.cf
		-	-

\$ 337.

the board that a joint meeting had been held by Committee and the Public Property Committee, of considering the Senior Citizens request to use the sa a meeting place. This joint committee did we board get more information on this matter, and had asked representatives of the Senior Citizens and express themselves on this matter. Mrs. How officer of the Senior Citizens Group was called additional information. She stated that this group ested in making use of this chapel building, as a since it was ideal for this age group. She also rehad checked with heating engineers, and the close could be made as far as heating this building wit in the neighborhood of \$600.00 per year. Mr. Mi was also present, and he informed the board that be willing to pay \$25.00 per month as rental, and the this building. The chair asked the committee to he prepared that would include the proposal of the Group, and have the same submitted to the board fand recommendation.
Mr. Kauffman, District Attorney, furnished facts that pertain to the ambulance operation in t
Report No. 45, was read, and discussion foll the certification of employees who have reached Moved by Mr. Tennies, seconded by Mr. Schroed

retirement age

Resolution No. 24 was given second reading. Mr. Schmahl commented on the intent of this resolution as far as it pertains to the 1969, salary of the coroner. Resolution No. 24, was adopted on roll call vote of members, voting as follows: Voting aye: Bast, Black, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, and Romaine. Voting no: Tennies and Boyd. Absent: Day and Geib. 25 ayes, 2 noes, 2 absent.

WHEREAS, the Personnel Committee of the Washington County Board has granted a one-step raise to other employees of Washington County; and

for any salary increases:

BE IT FURTHER RESOLVED that the Personnel Committee of the Washington County Board be, and is hereby, authorized to set the salary for the Coroner in future years according to the procedure as established under the Classification and Compensation Plan of Washington County.

questioned the need for land acquisition, at this time, and suggested that if the proper land becomes available, that the commission should come before the board with a request. Moved by Mr. Lofy, seconded by Mr. Oelhafen, that this resolution be laid over. Motion earlied

Washington County, Wisconsin

Minutes of Meeting Held Nov. 14, 1968

was called to order by E. M. Romaine, chairman of the County Board, at 10:00 A. M. on November 14, 1968.

The Clerk called the roll and all members reported present,

The minutes of the meeting held on November 13, 1968, were

Resolution No. 57, was given first reading and laid over for

Resolution No. 32, which was laid over from a previous session, was again read and considered. Several board members pointed out certain areas where the Park Outlay could be reduced. The well at the roadside park, and the sprayer were items considered un-necessary. Moved by Mr. Kratz, seconded by Mr. Schwulst, that the appropriation for outlay accounts for parks be reduced from \$44,000.00 to \$30,000.00. Motion carried. Resolution No. 32, was dopted on roll call vote of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmidt, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting no: None. Absent: Day, Geib, and Nicholson. 26 ayes, no noes, 3 absent.

RESOLUTION NO. 32 A Resolution Amending the Park Budget

WHEREAS, the Washington County Park and Planning Commission believes that it is necessary to undertake a program of land acquisition and a program for development and improvement of the present County Park sites; and

WHEREAS, certain equipment is needed for maintenance and

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Park Budget be amended to provide in the Outlay Account No. 65202 the following

First Reading: Nov. 11, 1968. Second Reading: Nov. 14, 1968. Adopted Nov. 14, 1968. Ayes 25, Noes 0, Absent 4.

Mr. Schmidt, chairman of the Institutions Cor the Institutions for the purpose he former chapel vish to have the for that reason Group to appear ard Bauman, an upon to supply was very inter-meeting place, ported that she est estimate that th gas, would be like Gonring Sr., this group would ne cost of heating ave a resolution Senior Citizens the board with the county. lowed regarding ler, that Report No. 45, be laid over. Motion carried.

RESOLUTION NO. 24

A Resolution Increasing the Salary of the Coroner

WHEREAS, the salary of the Washington County Coroner was set at \$2,400.00 per year by Resolution No. 37, dated October 27, 1967, and adopted November 9, 1967; and

WHEREAS, no provisions were made in Resolution No. 37,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the salary of the Washington County Coroner be increased by the amount of \$120.00 and be paid in equal monthly installments;

Dated at West Bend, Wisconsin, this 11th day of November,

Personnel Committee: REUBEN SCHMAHL, Chairman HERBERT J. TENNIES ADOLPH LOFY ADOLPH SCHMIDT CARL W. SCHNEISS JOSEPH GUNDRUM LEO P. GEIB GUIDO SCHROEDER

First Reading: Nov. 11, 1968 Second Reading: Nov. 13, 1968 Adopted: Nov. 13, 1968 Ayes 25, Noes 2, Absent 2

Resolution No. 32, was given second reading. Discussion followed regarding the outlay items for the park system. Mr. Schatz, and Mr. Werner, members of the Park Commission were present, and were called upon to comment on these items. Several members

Moved by Mr. Bast, seconded by Mr. Roskopf, that the meeting be adjourned. Motion carried. Meeting adjourned.

Respectfully submitted.

ANTON P. STARAL, County Clerk

The meeting of the Washington County Board of Supervisors

except Day, Geib and Nicholson.

read and the same were approved as read.

Land Acquisition	
1. Road Side Park in Hartford Area.	
New Puilding	

Fees Paid to Treasurers at \$0.10 Per Dog

21.20 19.20

30.00 23.60

29.60 36.20 17.10

40.50 56.30

41.70 19.30

23.60

50.30

8.10

33.40

22.50

9.00

15.75

10.35

20.48

8.10

108.00

13.50 9.45 57.38 16.20 105.71 4.14

\$1,033.26

\$ 724.95

80.84 94.56 121.26

19.65 120.52 143.51

81.58 175.03

173.18

81.21

274.78 8.53

37.08 38.57

141.28

219.53

\$2,284.28

\$2,284.28

ANTON P. STARAL

Washington County Clerk

\$ 524.20

lois H. Neuburg

Edward Van Beek Howard Buth Darlene Schoedel

Richard Stefanovic

Carroll Mittelstadt

Clarence Becker

Herbert Plankey

Vernon Kauth (1967) Chester Rheingans

Howard J. Luebke

DOG CLAIMS PAID

Dog Pound Expenses

Refund to Districts

Amt. Claimed

.\$ 400.00 25.00

194.00

10.00

30.50 17.50

11.50

15.00

52.00

35.00

9.00

15.00

20.00

17.50

63.75

18.00 117.45

Alfred Hemauer

Wm. A. Bruhn

Norman Fries

Paul J. Frings

Clarence Holz

Towns

Addison

Barton

Farmington

Germantown Hartford

Kewaskum

Polk Richfield

Trenton

Villages

Jackson

Slinger

Hartford

West Bend

Marvin Klumb

Eugene Kimla Celia Ciriacks

Lenore T. Zinn

Wm. Otten
Hugo Freitag
Andrew Vorpahl
Elmer Werbelon
Stanley Wolf
Laborie Krueger
Lester Puestow

Lester Puestow

Glor-Loral Kennels

Towns

Barton

Farmington

Hartford

Kewaskum

Richfield

West Bend

Germantown

Kewaskum Slinger

Cities Hartford

West Bend

Pro-rated .037082467

January 1, 1968 Balance in Dog Lic. Fund

Dog License Fees Paid to the State - \$321.75

I, Anton P. Staral, do hereby certify that the foregoing report of fees collected is true and correct, and that all monies have been

Albert Rettler, Highway Commissioner, was called upon to

resent a preliminary report of the Highway Department. Mr. Rettler's report was a detailed report as it pertains to fund accounts, inventories, and cost operations as well as highway projects as formulated by the highway department. He also commented upon a machine purchase report as well as on a new map recently prepared for Washington County. It was suggested that future

maps show major streets in the large area that comprises the Village of Germantown, as well as the boundary roads and lines. Moved by Mr. Schmidt, seconded by Mr. Oelhafen that the preliminary report of the highway department be approved and filed. Motion carried.

REPORT NO. 20 (Not published)

Mr. Falter suggested that the new uniform numbering system might be used to an advantage if included on the map. Mr. Rettler stated that any additional changes to the map would increase the costs, but he would make these suggestions when new maps are

Mr. Rettler also stated that much damage is done to highway equipment when it is stored outside during the time that the fair is held at the Slinger shop.

Moved by Mr. Kratz, seconded by Mr. Roskopf that the board recess until 2:00 P. M. Motion carried, and the board was recessed.

The chair informed the board that this was the time set for the holding of a public hearing on the 1969 proposed budget, and the same would be gonducted by giving Resolution No. 44, the first reading. Mr. Schraeder, chairman of the Finance and Budget Committee, then proceeded with the hearing. A newspaper reporter and several citizens were also present for the hearing. Each item in the proposed budget was explained, and Mr. Schroeder pointed out additions to the budget as well as reductions when they appeared. After the hearing was completed, it was moved by Mr. Schmahl, seconded by Mr. Handke, that the hearing be closed and Resolution No. 44, be laid over for second reading. Motion carried.

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

Balance required by State Statutes

Total Collected for 1967 - \$6,160.00

paid to the County Treasurer.

Wayne

Villages

Germantown

Armin Aufdermauer Otto C. Backhaus

Lloyd Etta
Jack Hawig
Mrs. Alfred Gadberry

Robert Baumgartner Wesley Block Mrs. Elmer Gauger Roman Otten

Cities

Name

Wayne West Bend

Germantown

Kewaskum

Moved by Mr. Boyd, seconded by Mr. Oelhafen that Mr. Nicholson be marked present for this session. Motion carried.

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

BUDGET HEARING

Resolution No. 55, was given first reading and laid over for

second reading.

Reslution No. 56, was given first reading and laid over for

40' x 40' Shed Conc. Floor Insulation in Work Area 4. Heating Unit

New E	Equipment			
1.	Equipment 4 Ton Pick-up Truck	\$	5,000.00	
	a) 4-Wheel Drive b) Snow Plow c) Winch Hoist d) Dump Box	the transfer of the	THE RESERVE	
	b) Snow Plow	Part Charles	to the second	
	c) Winch Hoist		asous .	11 4643
Office.	d) Dump Box			other market
2	Power Lawn Mower Rider Mower Sprayer	STEEL STEEL STEEL	200.00	
3.	Rider Mower	941.67	1,000.00	
4.	Sprayer		500.00	
	a) Spray trees and inse	ects		The same
5.	Playground Equipment Picnic Tables		2,000.00	
6.	Picnic Tables	V5 195 A. S. S. S.	3,000.00	
	a) 60 tables with paint	minus of and	Same .	
7.	Grills			
	a) 12 grills (# \$24.95 g	rill		
Develo				
	Well			
77.7	Restrooms			
-	Road			
	Tables and grills			
	Playground Equipment			
	Lighting			
		CALL HALLION		
1.	Ridge Run Park			
	For a Total of			\$30,000.0
D	ated this 28th day of Oct			
		Introduced	hv.	THE WAY
			CE ROSKO	PF
			D J. DAY	The state of the

Second Reading: Nov. 11, 1968. Adopted Nov. 14, 1968. Ayes 27, Noes 0, Absent 2.

First Reading: Oct. 29, 1968.

Resolution No. 45, was given second reading. A discussion on an extra traffic officer followed. Moved by Mr. Sager, seconded by Mr. Rosenthal, that this resolution be tabled. Motion carried.

RESOLUTION NO, 45, Tabled. (Not published here)

Resolution No. 46, was given second reading. Moved by Mr. Bast seconded by Mr. Schroeder, that Resolution No. 46, be adopted and filed. Motion carried.

RESOLUTION NO. 46

1968 EQUALIZED VALUATIONS RESOLVED by the Washington County Board of Supervisors that the report of the Supervisor of Assessments for the year 1968 as submitted to the Board, be adopted as the basis for equalization of County taxes for the year 1968

District	Rec. Value All Property	Ratio
Addlson	The state of the s	.03012
Barton	10,633,060	.03012
Erin	13,692,910	.03107
Farmington	10,378,130	.02355
Germantown	1,673,260	.02355
Hartford	17,911,950	.00380
Jackson	17,494,420	.03970
Kewaskum	6,107,400	.03970
Polk	17,948,280	
Richfield	- in majara	.04073
Trenton	36,767,730	.08344
Wayne	19,984,150	.04535
West Bend	7,499,540	.01702
west belief	24,203,030	.05493
TOTAL OF TOWNS	\$197,567,820	.44835
Germantown	\$ 41.652.390	.09452
Jackson	5 511 800	.01251
Kewaskum	17.884.420	.04059
Slinger	5,968,440	.01354
TOTAL OF VILLAGES	\$ 71,017,050	.16116
Hartford	49.718.460	.11283
Milwaukee	46 400	.00011
West Bend	122,301,500	.27755
TOTAL OF CITIES		
		.39049
TOTAL OF COUNTY	\$440,651,230	1.00000
F. 09	GUIDO SCHROEDER	
The remove the second state of the second	LEO P. GEIB	
	JOSEPH A. SCHMITZ	
	FRED A. SAGER	
	BERNARD J. DAY	

Adopted: Nov. 14, 1968. Resolution No. 47, was given second reading, and adopted on roll call vote of members, voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting no, none. Absent: Day, Geib, and Nicholson. 26 ayes, no noes, 3 absent.

First Reading: Oct. 31, 1968

Second Reading: Nov. 14, 1968.

RESOLUTION NO. 47 A Resolution Amending the Classification and Compensation Plan for Employees of Washington County

WHEREAS, Resolution No. 30, dated October 27, 1967, and adopted November 7, 1967, adopted a Classification and Compensation Plan for all employees of Washington County not covered by an agreement with a labor organization; and

WHEREAS, the cost of living has increased since the said salary schedule was put into effect and it is necessary to add an additional step to the top of the said survey; and

WHEREAS, Certain new classifications are necessary in the

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that Resolution No. 30, dated October 27, 1967, and adopted November 7, 1967, be, and it is October 27, 1967, and adopted November 7, 1967, be, and it is hereby amended to provide for step "F" in the said classification and compensation plan which step shall become the maximum in the plan and shall be an amount equal to a one step increase in the present salary range for each classification in the salary survey.

BE IT FURTHER RESOLVED, that page four of the classification and compensation plan be amended to add the following classifications:

Class Title		Salar	Rang	e and	Month	ıly
	. A	В	C	D	E	F
THE PERSON NAMED TO BE A PARTY OF THE PARTY	Minimu	m			M	aximum
Housekeeper	\$355	\$370	\$385	\$400	\$415	\$430
Beautician	360	375	390			4-00
Insurance Co-ordinator	000	010	390	405	420	435
& Medical Records	***		1000	MODE OF		
a medical Records	445	465	485	505	525	545
BE IT FURTHER I	PESOI VE	T TH				

effective January 1, 1969, and shall apply to the 1969 salaries.

Dated at West Bend, Wisconsin this 11th day of November,

Personnel Committee: REUBEN SCHMAHL, Chairman HERBERT J. TENNIES ADOLPH LOFY ADOLPH SCHMIDT CARL W. SCHNEISS JOSEPH GUNDRUM LEO P. GEIB GUIDO SCHROEDER

Resolution No. 49. was given second reading, and adopted on roll call vote of members, voting as follows: Voting aye: Bast. Black, Boyd, Bunke, Courtney, Dettmann, Falter, Joseph Gundrum, Cornelius Gundrum, Handke, Hembel, Kratz, Lofy, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmidt, Schnieder, Schneider, Schneide Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting No. None: Absent: Day, Geib, and Nicholson. 26 ayes, no noes, and 3

RESOLUTION NO. 49

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

BALANCE SHEET AUDIT of the County Clerk and the County Treasurer for the period January 1, 1968, to December 31, 1968.

DETAILED AUDIT of the Highway Department, County Court. Sheriff, Register of Deeds and the Clerk of Circuit Court for the period January 1, 1968, to December 31, 1968.

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 1969 budget.

Dated this 30th day of October, 1968.

Budget and Finance Committee GUIDO SCHROEDER LEO P. GEIB JOSEPH A. SCHMITZ FRED A. SAGER BERNARD J. DAY

First Reading: Oct. 31, 1968. Second Reading: Nov. 14, 1968. Adopted: Nov. 14, 1968. Ayes 26, noes 3, Absent 0.

Resolution No. 50, was given second reading and adopted on Resolution No. 30, was given second reading and adopted on roll call vote of members, voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schmahl, Schmidt, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting No. None. Absent: Day, Geib and Nicholson. 26 ayes, no noes, and 3

RESOLUTION NO. 50

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 1969 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 1968.

> **Budget and Finance Committee:** GUIDO SCHROEDER LEO P. GEIB JOSEPH A. SCHMITZ FRED A. SAGER BERNARD J. DAY

First Reading: Nov. 12, 1968 Second Reading: Nov. 14, 1968. Adopted: Nov. 14, 1968. Ayes 26, Noes 0, Absent 3.

Resolution No. 51, was given second reading, and adopted on roll call vote of members, voting as follows: Voting aye: Bast Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gund rum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting no none; 26 ayes, no noes, 3 absent.

RESOLUTION NO. 51

A Resolution Appropriating Funds for Construction at the University of Wisconsin - Washington County Campus

WHEREAS, during the course of completion of construction at the University of Wisconsin Washington County Campus, certain items were needed which had been omitted from the initial contracts: and

WHEREAS, Washington County has paid 60% of the cost of construction and maintenance and the City of West Bend 40% of such costs; and

WHEREAS, the extra items enumerated below have been approved for payment by the City Council of the City of West Bend and the Board of Commissioners of the University of Wisconsin, Washington County Campus; and

WHEREAS, such items needed and the cost thereof are as follow

Flagpole and flags	\$ 600.00
Curb and gutter	5,000.00
Sidewalks	5,000.00
Sprinkler System	6,500.00
Athletic field	6,000.00
Screen for air conditioner	3,519.42

Total	\$26,619.42

WHEREAS, Washington County's share computed at 60% would be \$15,971.65.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the sum of \$15,971.65 be, and it is hereby appropriated and transferred from the General Fund to the University Outlay Account No. 65,108.

Dated this 11th day of November, 1968.

Introduced by: NEAL C. NICHOLSON LESLIE R. HANDKE

First reading: Nov. 11, 1968. Second reading: Nov. 14, 1968. Adopted: Nov. 14, 1968.

Resolution No. 52, was given second reading and adopted on roll call vote of members, voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting no, None. Absent: Day, Geib, and Nicholson. 26 ayes, no noes, and 3

RESOLUTION NO. 52

Printing Contract to the Washington County Publishing Co.

WHEREAS bids for certain printing and the publication of the County Board Proceedings has been invited and the proposal submitted by the Washington County Publishing Co. for said work is reasonable and satisfactory,

NOW, THEREFORE BE IT RESOLVED that the proposal of the Washington County Publishing Co. be awarded on the following

1. Printing 200 copies of the 1968-69 County Board Proceedings in booklet form with suitable covers. Booklet to cover sessions from April 1, 1968 through March 31, 1969. \$8.35 per page

2. Printing and furnishing the three newspapers of the County with supplements for general circulation on their subscription lists. Delivery to be made within 60 days after the March 1969 session of the County Board, or earlier. Format to be the "labilid style" and Newspapers to furnish the needed "counts" to furnish the needed "counts".

134c per supplement

3. Printing 450 copies of the 1968 -Statistical Report in booklet form with suitable covers. Delivery within two weeks from receipt of copy from your office. We will deliver 400 copies to the office of the County Clerk and mail 50 copies to the Assessor's office in Fond du Lac.

\$14.25 per page

4. Printing 3,000 copies of the 1969 County Directory for Washington County, with suitable covers. Delivery within two weeks from receipt of copy from your office.

\$12.75 per page

BE IT FURTHER RESOLVED that the Washington County Publishing Co. be paid for the printing of the County Board Pro-ceedings in supplement form upon filing with the County Clerk a sworn statement showing the number of supplements furnished each newspaper for general presultations. each newspaper for general circulation in the County.

Dated this 12th day of November, 1968, at West Bend, Wis-

Public Property Committee: JOSEPH A. SCHMITZ HELEN BUNKE BERNARD J. DAY HAROLD A. BOYD CLARENCE ROSKOPF

First Reading: Nov. 12, 1968 Second Reading: Nov. 14, 1968. Adopted: Nov. 14, 1968. Ayes 26, Noes 0, Absent 3.

doved by Mrs. Hembel, seconded by Mr. Black, that the clerk and the District Attorney, be authorized to delete lengthy reports from the published proceedings. Motion carried.

MOTION, DELETE LENGTHY REPORTS IN PART

Moved by Mr. Roskopf, seconded by Mrs. Bunke that the clerk be instructed to draw up the mileage voucher for board members during this session.

MOTION, DRAW MILEAGE VOUCHER

Resolution No. 53, was given second reading, and adopted on Resolution No. 53, was given second reading, and adopted on roll call vote of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting No: Falter and Oelhafen. Absent: Day, Geib and Nicholson. 24 ayes, 2 noes, and 3 absent.

RESOLUTION NO. 53 A Resolution Providing for Life Insurance for the Employees of Washington County

WHEREAS, certain departments of Washington County have heretofore been granted a life insurance program for their em-ployees and it is deemed desirable that this program be extended to all employees of Washington County.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Supervisors of Washington County that Washington County shall provide for all of its full time employees, at no cost to the employee, a Five Thousand Dollar term life insurance policy to become effective on January 1, 1969.

BE IT FURTHER RESOLVED that the insurance committee of the County Board be, and it is hereby, authorized to purchase the said insurance under such terms and conditions as the commit-tee deems most advantageous to Washington County and its em-

Dated at West Bend, Wisconsin, this 12th day of November,

Personnel Committee REUBEN SCHMAHL HERBERT J. TENNIES ADOLPH LOFY ADOLPH SCHMIDT CARL W. SCHNEISS JOSEPH A. GUNDRUM LEO P. GEIB GUIDO SCHROEDER

First Reading: Nov. 12, 1968. Second Reading: Nov. 14, 1968. Adopted: Nov. 14, 1968. Ayes 24, Noes 2, Absent 3.

Resolution No. 54, was given second reading and adopted on roll call vote of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting no, None; Absent: Day, Geib, and Nicholson. 26 ayes, No noes, and 3 absent

RESOLUTION NO. 54

A Resolution Increasing the Additional Compensation of the County Judges

WHEREAS, under the provisions of Resolution No. 39, dated November 1, 1963 and adopted Nov. 6, 1963, the additional compensation paid by Washington County to the County Judges was

WHEREAS, due to the increased work load and due to the increase in the cost of living, it is deemed proper that the Judges be given an additional salary in the amount of \$2,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that pursuant to the authority contained in Section 253.07 of the Wisconsin Statutes, and effective January 1, 1969, Washington County shall compensate each of its County Judges in the amount of \$6,000.00 each year in addition to their state salary; and

BE IT FURTHER RESOLVED that the sum of \$12,000.00 be, and it is hereby, appropriated for the said purpose and the 1969 County budget be amended accordingly.

Dated this 13th day of November, 1968

Personnel Committee: REUBEN SCHMAHL HERBERT J. TENNIES ADOLPH LOFY ADOLPH SCHMIDT CARL W. SCHNEISS JOSEPH A. GUNDRUM GUIDO SCHROEDER

First Reading: Nov. 13, 1968 Second Reading: Nov. 14, 1968. Adopted: Nov. 14, 1968. Ayes 26, Noes 0, Absent 3.

Resolution No. 55, was given second reading and adopted on roll call vote of members voting as follows: Voting aye, Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting No, None. Absent: Day, Geib, and Nicholson. 26 ayes, No Noes, and 3

RESOLUTION NO. 55 A Resolution Increasing the Compensation of the Circuit Judge

WHEREAS, the legislature has recently removed the limitation on the county supplement to the Circuit Judge; and

WHEREAS, the present supplemental salary of \$1,500.00 was set by Resolution No. 42, dated Nov. 9, 1959 and adopted Nov. 12,

WHEREAS, the work load of the Circuit Judge has greatly increased as has the cost of living.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that Washington County pay the sum of \$2,500.00 per year to the Circuit Judge of the 24th Judicial Circuit, based on workload and judicial services, effective January 1, 1969.

BE IT FURTHER RESOLVED that the sum of \$2,500.00 be, and it is hereby, appropriated for said salary and the 1969 budget be amended accordingly.

Dated this 13th day of November, 1968.

Personnel Committee: REUBEN SCHMAHL HERBERT J. TENNIES ADOLPH LOFY ADOLPH SCHMIDT CARL W. SCHNEISS JOSEPH A. GUNDRUM GUIDO SCHROEDER

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First Reading: Nov. 13, 1968 Second Reading: Nov. 14, 1968 Adopted: Nov. 14, 1968 Ayes 26, Noes 0, Absent 3.

Resolution No. 56, was given second reading. A discussion followed, and Mr. Handke read a prepared statement regarding his thoughts on this appropriation. His report stated that this item his thoughts on this appropriation. His report stated that this item should be checked very carefully, and he raised several questions regarding this budget item. Other members stated that a former representative did state that the board would not be asked for financial assistance if they would grant a 4 acre parcel of land to the Sheltered Workshop. Others stated that the Sheltered Workshop did have funds available under their jurisdiction. Mrs. Courtney, stated that when new quarters had to be leased for the Sheltered Workshop, the rental was much higher, and therefore there tered Workshop, the rental was much higher, and therefore there was a shortage in the 1968 budget. Mr. Dettmann, also commented was a shortage in the 1900 budget. Mr. Dettmann, also commented with favor upon this fine program, and Mr. Schneiss, too stated that because of the efforts made by the Sheltered Workshop, several residents at the Samaritan, were able to find gainful employment. Moved by Mr. Schmitz, seconded by Mr. Kratz, that Passalution No. 56 he laid ever and in the secretime it be set to the second of the secretime of the second of the secretime in the second of the second Resolution No. 56, be laid over, and in the meantime it be given further consideration by the Institutions Committee. Motion car-

RESOLUTION NO. 56, Laid Over (Not Published Here)

Moved by Mr. Bast, seconded by Mr. Sager, that the rules be suspended and the board take up the second reading of Resolution No. 57. Motion carried, and the board proceeded off rules.

Resolution No. 57, was given second reading, and adopted on roll call vote of members voting as follows: Voting aye, Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting No. None. Absent: Day, Geib, and Nicholson. 26 ayes, no noes, 3 absent.

RESOLUTION NO. 57 A Resolution Authorizing Rental of the Old Chapel

WHEREAS, the chapel building at the old County Institutions has been utilized by the Senior Citizens Activity Committee for meetings and activities and the group is interested in continuing such use; and

WHEREAS, the Board of Supervisors of Washington County, Resolution No. 48, has appropriated funds for the installation of heating equipment in the chapel building.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Supervisors of Washington County that the Institutions Committee and the Public Property Committee be, and they are hereby, authorized to make the chapel available to the Senior Citizens Activity Committee for use for meetings and activities for a month-ly rental of \$25.00 per month, plus heating costs to be paid by the

BE IT FURTHER RESOLVED that if the said chapel building is used by any other group such use shall be, upon payment of a daily rental of \$10.00 which sum shall be credited against the monthly rental paid by the Senior Citizens Activity Committee.

Dated at West Bend, Wisconsin, this 13th day of November,

Public Property Committee: JOSEPH. A. SCHMITZ HELEN BUNKE CLARENCE ROSKOPF

Institutions Committee ADOLPH SCHMIDT FERN HEMBEL CARL W. SCHNEISS NORMA B. COURTNEY

First Reading: Nov. 14, 1968 Second Reading: Nov. 14, 1968 Adopted: Nov. 14, 1968 Ayes 26, Noes 0, Absent 3.

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

Petition No. 22, was read. This petition was a petition to amend the zoning ordinance and filed by Leona Laufer, in the Town of Jackson. Moved by Mr. Schmahl, seconded by Mr. Schwulst, the: Petition No. 22, be referred to the Park Commission for a public hearing and recommendation. Motion carried.

PETITION NO. 22 Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

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

The North 300 feet of the West 600 feet of the Northwest Quarter of the Northwest Quarter (NW4-NW4) of Section 4, Township 10 North, Range 20 East.

Respectfully submitted, LEONA E. LAUFER Route 1. West Bend, Wisconsin

Report No. 46, a report of the Park Commission, on the hearing on the petition to amend the Zoning Ordinance in the Town of West Bend and filed by Donald Bell, was read. Moved by Mr. Bast, seconded by Mr. Boyd, that Report No. 46, be adopted and filed. Motion carried.

REPORT NO. 46 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 Donald J. Bell on the 26th day of Sept., 1968, 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 rcommends as follows:

THAT THE PROPOSED AMENDMENT BE DISAPPROVED.

ALFRED H. SEEFELD, Chairman, Park Commission THEODORE H. WERNER, Secretary, Park Commission

Dated: Nov. 13, 1968

bea an

Woshington

1968-1969

Report No. 47, a report of the Park Commission on the petition to amend the Zoning Ordinance filed by the Green Lake Property Owners Association, was read, as well as a companion ordinance No. 6 1968-1969. Moved by Mr. Black, seconded by Mr. Schneiss, that Report No. 47, as well as the companion ordinance No. 6 1968-1969, be adopted and filed. Motion carried.

REPORT NO. 47 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 Green Lake Property Owners on the 28th day of October, 1968. 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: Changed from Residential A-3 to Residential A-2.

ALFRED H. SEEFELD, Chairman, Park Commission THEO. H. WERNER, Secretary, Park Commission

Dated: Nov. 13, 1968.

ORDÍNANCE NO. 6-1968-1969

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

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

All area presently zoned Recreational in Sections 33 and 34 in the Town of Farmington, Washington County, Wisconsin, EXCEPTING the property now used as Lazy Days Campgrounds, described as follows:

The Northeast Quarter of the Southwest Quarter (NE%-SW%) of Section 33-12-20.

Also, the South Half of the Southwest Quarter (S½-SW¼) of Section 33-12-20.

Also, Government Lot 3, of Section 33-12-20.

Also, Government Lot 2, of Section 33-12-20, excepting therefrom that portion thereof included in the Plat of Green Lake Subdivision No. 2.

And the property now used as Schwinn Campgrounds, described as follows:

The Southwest Quarter of the Southeast Quarter (SW4-SE4), except that part commencing at the Southeast Corner of the SW4-SE4, thence North 10 rods; thence West 10 rods; thence North 11 rods; thence West 11 rods; thence South 19 rods 10 feet; thence East 21 rods to the point of beginning, all in Section 34-12-20, Town of Farmington.

Government Lot 3 of Section 34-12-20. The Southeast Quarter of the Southwest Quarter (SE\(^4\)-SW\(^4\)) of Section 34-12-20.

The Northwest Quarter of the Southeast Quarter (NW4-SE4) of Section 34-12-20.

The West 8 acres of the Southeast Quarter of the Southeast Quarter, commencing at the Southwest Corner of the SE4-SE4; thence East 4 rods; thence North 10 rods; thence West 4 rods; thence South 10 rods to the point of beginning, all in the Town of Farmington, Washington County, Wisconsin.

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

3. Dated this 14th day of November, 1968.

Introduced by: NORBERT DETTMANN

First Reading: Nov. 14, 1968. Adopted: Nov. 14, 1968. Attest: Anton P. Staral

51101 County Board Salary Mileage

Resolution No. 44, the 1969 Budget Resolution, was given a second reading. Mr. Schroeder, chairman of the Budget and Finance Committee, commented upon the changes in the budget, made since the hearing was held. Discussion followed regarding an appropriation of \$53.00 in the Budget for the coroner, for the payment of deputies, when the coroner is on vacation. Moved by Mr. Tennies, seconded by Mr. Sager, that the appropriation of \$53.00 in the coroner's budget be deleted from the budget. Since the voice vote was doubtful, the chair called for a roll call vote. Motion lost, on roll call vote due to lack of a majority. Members voting aye: Black, Boyd, Bunke, Faiter, Cornelius Gundrum, Handke, Hembel, Oelhafen, Rosenthal, Roskopf, Sager, Tennies, and Romaine. Voting No: Bast, Courtney, Dettmann, Joseph Gundrum, Kratz, Lofy, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Absent Day, Geib, and Nicholson. 13 ayes, and 13 noes, 3 absent.

MOTION TO DELETE \$53.00 FOR CORONER

Further discussion followed regarding the total budget appropriation. Moved by Mr. Schwulst, seconded by Mr. Schmitz, that an additional \$50,000.00 be transferred from the General Fund as a revenue in the 1969 Budget. Motion carried. It was noted that the 1969, average tax rate on an equalized valuation base, would be just a little higher than the former tax rate. Resolution No. 44, was adopted on roll call vote of members, voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Oelhafen, Rosenthal, Roskopf, Sager, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting No, None. Absent, Day, Geib, and Nicholson. 26 ayes, no noes, 3 absent.

RESOLUTION NO. 44

RESOLVED by the Board of Supervisors of Washington County that the following proposed Budget for 1969 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.

...\$ 31,500.00 ... 1,500.00

Association Dues Magazine Dues	206.84 228.00	
		\$ 33,490.84
51103 County Clerk		
Salary	11,040.00	
Accountant	6,900.00	
Deputy Co. Clerk	6,060.00	
Receptionist	4,980.00	
Other Help	1,000.00	
Supplies	2,250.00	
Postage	200.00	
Telephone	360.00	
Bookkeeping Supplies	2.500.00	
Convention Expenses	200.00	
61103 OUTLAY — Desk	250.00	the River
ones outland — Desk	250,00	

51104 County Transvers			51401	Assessment & Tay Ball Supplies		
51104 County Treasurer Salary		ACE NA		Assessment & Tax Roll Supplies & Tax Description Service		
Deputy Co. Treasurer Other Help		month File		Clerk Typist 1	3,960.00	and the second
Supplies Postage	1,200,00 250.00			Addressograph Meeting Telephone	100.00 25.00	44
Telephone Treasurer's Bond—1969-1970	350.00 1,249.00			Addressograph Maint.— Parts & Rib.	800.00	
Other Items	1,450.00			Transit	25.00	
61104 OUTLAY - Auto. Printing				Assessor's Mileage	400.00	
Calculator — Checkwriter —	500.00 2,750.00		51402			9,000.00
		27,639.00		Assessor of Incomes Supervisor of Assessments		1,500.00
51110 Elections		2,200.00		Sheriff		1.000.00
		2,200.00		Salary		
51120 Courthouse Bldg. Maint. Supervisor	7,200.00			Chief Deputy Juvenile Officer	8,973.75	
Janitor Other Help				Investigator Secretary—Juv. Off.		
Electricity Gas Heating	10,000.00			Clerk—Steno II Supplies	4,080.00	828
Water	400.00			Postage Telephone	225.00	
Sewerage Charge Switchboard	3,600.00			Special deputies	800.00	
Bldg. Maintenance Elevator Maintenance				Training prog. for new off		
Repairs Snow Plowing				Bond for full time officers Juv. off. & Investigators	1,600.00	
Lawn Copy Machine Supplies	400.00			clothing Rescue squad	360.00 800.00	
copy machine supplies	3,300.00	45.000.00	62101		800.00	
		45,920.00		(Juv. Off.)	132.60	
51121 Courthouse Annex Janitor	6,000.00			(Sheriff)	500.00	
Other Help Maintenance	1,000.00			— Electric typewriter — Breatholizer		
Gas Heat, Office Building Electricity	2,000.00 1,800.00			— Dictaphone & 2 port, rec.	395.00	
Water	250.00					58,066.35
Heat-Oil for Historical Bldg Sewerage Charges			52102	Traffic Police		
Snow Plowing Roof Repair	500.00 1,000.00		ATTE	22 Traffic Officers Salaries Officers uniform allowance	172,550.00 3,960.00	
Paint Offices Tree Removal	1,000.00 400.00			Revolvers Badges, ammunition,	600.00	
		16,300.00		handcuffs, etc. Car maintenance	1,500.00 17,000.00	
51122 Special Accounting & Auditing			62102		11,000.00	
51124 Co. Board Printing & Publishing.		7,000.00		(6 trade-ins)	16,000.00	
51128 Property & Liability Insurance		7,000.00 6,500.00	- 54	- 2 police radios at 1200.00	2,400.00	
51203 Retirement Fund		26,000.00		— Lites, siren & speaker at 400.00	800.00	
51204 Social Security Fund		14,000.00		- Car Vac. cleaner.	125.00	
51205 Health Insurance		8,000.00				214,935.00
51206 Life Insurance		9,508.00	52103	Police Radio 4 Radio Operators	31,775.00	
51301 District Attorney Salary	16,500.00			Other help	3,275.00	
Assistant Dist. Atty.	5,580.00			Supplies Uniform allowance		
Secretary Secretary	5,340.00 5,100.00			Teletype rental Emergency repairs	900.00 1,000.00	
Supplies	600.00 300.00	dal par		Radio Tech.	1,600.00	
Postage Telephone	300.00 500.00		62103	Outlay — Radio Equip	35,200.00	
Criminal Trial	400.00 500.00		52108	Humane Society		74,350.00
Miscellaneous	500.00			Humane Officer		50.00
61301 OUTLAY — Library Shelves — File Cabinet	250.00		52109	Civil Defense		
(Legal Size)	150.00			Co-ordinator's Salary Other help	1,860.00 180.00	
		36,020.00		Supplies Postage	225.00 50.00	
51303 Labor Negotiator Books and Materials	400.00			Telephone Mileage	150.00 320.00	
Fees to Negotiator	2,000.00		62109	OUTLAY - Partitioning E. O.		
51304 Family Court Commissioner		2,400.00		Center & Fac — Comm. Equip	2,250.00 2,400.00	
Salary	5,580.00					7,435.00
Supplies, Library, Postage, Phone, etc.	600.00		52110	Apiary Inspection		200.00
Co. cont. to rent, help & misc	2,400.00		52112	County Ambulance		3,000.00
		8,580.00	52201	Register of Deeds		
51305 Hospitalization Public Charges		2,000.00		Salary Deputy Reg. of Deeds	9,840.00 5,820.00	
51306 Register in Probate and Clerk of Juvenile Court				Clerk—Steno. II Other Help	4,080.00 300.00	
Salary Assistant	8,640.00			Supplies Photo mach, main. & Book rep.	900.00 400.00	
Clerk Steno. III	5,580.00 4,620.00	Sant in		Postage Telephone	500.00 325.00	
Other Help Supplies	2,500.00 2,500.00			Travel & Assoc. meeting exp	325.00 225.00	
Mentally III, etc	1,600.00			Binders — Record, Vit. Stat. & Index	900.00	
& witness fee	3,000.00 100.00			Photo Materials	1,800.00	
		28,540.00	62201	OUTLAY - Numbering Mach.	235.00	
51310 Clerk of Courts		20,010.00				25,325.00
Circuit Judge	2,500.00		53101	County Nurse	0.000	
Co. Judge Branch I	6,000.00 6,000.00			Supervisor Nurse II	8,040.00 7,380.00	
Clerk of Courts Reporter — Circuit Court	9,840.00			Nurse I	7,380.00 7,380.00	
Reporter — Branch I	1,800.00			Nurse I Clerk-Typist II	7,080.00 4,140.00	
Reporter — Branch II	1,800.00 6,060.00			Other Help Supplies	2,000.00	Total House
Deputy	6,900.00 4,800.00			Postage	300.00	
Steno III	4,980.00 4,620.00			Telephone Travet	750.00 4,000.00	
Steno I	3,720.00 5,340.00			Health Program Library	3,000.00 200.00	
Other Help	2,500.00 4,000.00					52,450.00
Postage	1,500.00		59944	Co. Potlants at Co. M.		are headling
Indigent Atty. Fees	1,500.00 10,000.00		33304	Co. Patients at Co. Mental Hosp		78,795.91
Jurors, Jury Comm. & Bailiffs Conventions & Mileage	16,500.00 800.00		53305	Guidance Center		
Misc.	2,200.00			Psychiatrist-Director Staff Psychiatrist	18,109.60 7,930.00	
61310 OUTLAY — Desk & Chair — Typewriter	295.00 500.00			Chief Psychologist Chief PSW. Admin.	17,000.00 12,133.33	
— Check writer	605.00			Staff PSW-2 (9.660 & 9.000)	18,660.00	
	1	106,560.00		Admin. Asst. Secy. Clerk-Steno. I	4,620.00 1,944.80	
51350 Law Library		3,700.00		Clerk-Typist I Cleaning Lady	1,882.40 343.00	
51351 Coroner				Postage	400.00 350.00	
Salary	2,520.00			Telephone Board, Travel, Per Diem,	1,000.00	-
(1 vacation wk.)	53.00			Inc., etc.	2,235.00	
Autopsies Doctor's charges	2,000.00 100.00			Occupancy Adm. & Profess. expenses	2,875.00 11,857.63	
Postage & Phone Meetings attended	50.00 150.00		63305	OUTLAY - Books	100.00	
Supplies & Printing	100.00 300.00			— Phonograph — File Cabinet	25.00 150.00	
	-	Sa		The Case of the Ca	-30.00	
		5,273.00				101,615.76

5360	Social Services Welfare Administration	100 400 00		54109	The state of the s	120,000.0	0
5360		188,480.00		64105	anachinery Repair	75,000.0	0
5360		1,900.00		64111	rous const. on county 1.n.s.	157,500.0	0
5360		2,500.00		64151	and a brug. const. on C.I.A	115,000.0	0
5370		73,000.00		64161	Co. Aid Bridge Construction	7,375.0	0
5370							817,975
5370				59104	Tax Deed Expense		100
5370		1,000.00			Special Charges Upon County For		
	Dep. Children	548,000.00			Charitable & Penal Purposes		
5370	5 State Medical Assist. Program.	16,500.00		53203	For County Tuberculosis		
5341	2 Local Hospitalization	10,000.00			Sanatoria	18,905.6	4
			000 000 00	53303	and the mentally in.	15,205.6	6
5380	1 Veterans Relief		875,380.00	53303	contracta State Hospital	205.0	
	Per Diem and Mileage	125.00		53303		- 325.8	
	Emergency Relief	2,875.00		53303	To minebago State Hospital.	37,937.9	
E 9 9 A	Votaran Samilar Offi		3.000.00	53404		3,650.4	9
3380	Veteran Service Office Salary—Vet. Serv. Officer	7 090 00		33404	For Central Wisconsin Colony (CREDIT)	-1,106.8	
	Steno III	7,920.00 4,980.00		53404	For Northern Wisconsin Colony	882.0	
	Clerk-Steno. II Travel Expense	1 000 00		53404	For Southern Wisconsin Colony	1,172.8	
	Telephone	430.00		53405	For Div. of Ch. & Yth.—	.,	
	Office Supplies Postage	100.00			Wis. Child Cen.	654.6	7
	Flags & Markers CVSO School & Conference	350.00		53406	Wisconsin General Hospital		
	CVSO School & Conference	200.00			(CREDIT)	- 33.9	5
			20,030.00	53407	Wisconsin Orthopedic Hospital	632.4	В
53804	Care of Veterans Graves		200.00	53903	For Wisconsin School for Girls	617.1	1
3901	Jail			53904	For Wis. School for Boys-		
	4 Jailers	29,035.00		53904	Kettle Moraine	584.9	
	Other help	3,000,00		33904	For Wis. School for Boys— Wales	35.7	7
	Supplies — Jail Jail Repairs	800 00		53905	For Div. of Correction		
	Uniform allowance	500.00			Field Services	441.82	2
	Office Supplies	13,800,00 125.00		53907	Black River Camp	490.11	
	Telephone	250.00					79,744
3901	OUTLAY — Coveralls — Dishwasher	100.00 350.00			Other Charges Upon County		
	— Deepfreeze	300.00		51310	J. Tom Merriam Karen Brown	8,750.00 900.00	
			53,405.00		Robert J. Stoltz Russell W. Becker	8,750.00	Alberton der
5102	Tuition Paid Outside		00,100.00		Ilma Hilgendorf	3,600.00 2,700.00	
	Teachers Colleges		5,000.00		Fringe Benefits	2,745.98	
	Aid to Common Schools		108,150.00	51405	Dept. of Rev.—Rent	0 701 70	
5108	Agricultural Agent	£ 000 00		52105	& Telephone	2,781.73	
	Salary Clerk-Steno III	5,880.00 4,980.00		32103	Crime Laboratory	4,186.88	
	Other Help	2,500.00 1,200.00					34,414.
	Travel	1,350.00			REVENUES		
	Co. Beautification Council	300.00		41102	General Revenues	10 000 00	
108	OUTLAY — Typewriter	450.00	1163		Inheritance Tax for County	18,000.00	
		Comment of the last	16,660.00	41109	Interest on Taxes	12,000.00	
5109	Home Demonstration Agent			41111	Income Tax from State	300,000.00	
	Salary Clerk-Typist II	4,200.00 2,160.00		41112	Utility Tax from State	100,000.00	
	Supplies	1 000 00	Car	41114	Septic Tank Fees	I MIT	ALL DIA 10
	Travel	1,000.00		41201	County Clerk Fees	1,000.00	
5109	OUTLAY — Projector	485.00		41209	Register in Probate Fees	2,000.00	
1110	Rows and Circle Circle		9,045.00	41210	Co. Court Fees and Costs	24,500.00	
****	Boys and Girls Clubs 4-H Agent Salary	3,915.00		41240	Circuit Court Fees & Costs	2,100.00	
	Clerk-Typist II	2,160.00		41250	Sheriff Fees	7,000.00	
	Supplies	1,500.00 1,000.00		41257	Register of Deeds Fees	18,000.00	
110	OUTLAY — Typewriter	485.00		41260	Zoning Fees and Permits	8,000.00	
		-		41302	Game License Revenue	1,500.00	
			9,060.00	41401	Co. Ordinance Forfeitures		
***	Other Help	640.00			& Defaults	26,800.00	
	Supplies	60.00		41402	Bond Defaults in State Cases	63,300.00	
			700.00	41403	Penal Fines for County	6,000.00	
112	University of Wisconsin Center			41503	State Aid for Nurse	1,000.00	
	County Parks		36,000.00	41505	State Aid for Mental	40.500.50	
	Park Ranger Salary	5,580.00		41510	Health Clinic	40,536.30	
	Other Help	8,500.00		41510	State Aid for Welfare Admin	114,000.00	
	Supplies Repairs and Main.	1,350.00 300.00		41511	State Aid for Depend. Children	230,000.00	
	Administration & Conf.	250.00		41515	State Aid for Fish & Game Proj.	1,386.00	
	Utilities (Heat & Elec.)	600.00 1,000.00		41518	State Aid for Civil Defense	1,500.00	
:02	OUTLAY - Land			41521	State Aid for District Attorney	4,500.00	
	acquisition, etc.	30,000.00		41902	Revenue from Sinking Fund	14,047.12	
			47,580.00	42101	ommercial Revenues	95 000 00	
07 1	Fairs and Exhibits		18,500.00	42602	Rent of Co. Ridge & Officer	35,000.00	
	Fish and Game Projects		2,772.00		Rent of Co. Bldgs. & Offices	1,000.00	
	Soil Conservation		2,112.00	42611	Board of Prisoners at Co. Jail.	6,300.00	
	Secretary	640.00		42613	County Ambulance Revenues	500.00	
	Supplies	300.00 60.00		42643	County Fair Revenues	14,000.00	
		00.00		42651	Mental Health Clinic Revenues	5,000.00	
	Postage	AND THE PERSON NAMED IN	1,000.00	41701	ighway Revenue Revenue from State	1 1 1 1	
	Postage		2,090:00		Revenue from State- County T.H.S.	233,100.00	
	Postage Watershed Programs		THE STATE OF THE		The last of the la	-	\$1,292,119.4
03 R	Postage Watershed Programs Regional Planning Commission		6,944.00				31 4314
03 R	Postage Watershed Programs Regional Planning Commission Coning	8 400 00	6.944.00	Transfer	From Surplus Fund		
03 R	Postage Watershed Programs Regional Planning Commission Coning Administrator Clerk Typist II	8,400.00 4,140.00	6,944.00		From Surplus Fund		150,000.00
03 R	Postage Watershed Programs Regional Planning Commission Coning Administrator Clerk Typist II Supplies	4,140.00 500.00	6,944.00		REVENUE		150,000.00
03 R	Vatershed Programs Regional Planning Commission Coning Administrator Clerk Typist II Supplies Postage Telephone	4,140.00 500.00 200.00 150.00	6.944.00	TOTAL	REVENUE BUDGET SUMMAR	Y	150,000.00
03 R	Vatershed Programs tegional Planning Commission Coning Administrator Clerk Typist II Supplies Postage Telephone Publishing & Printing Codes Park Comm. Mileage	4,140.00 500.00 200.00	6,944.00	TOTAL	REVENUE BUDGET SUMMAR EXPENDITURES \$3,	Y 591,094.50	150,000.00
03 R	Vatershed Programs tegional Planning Commission Coning Administrator Clerk Typist II Supplies Postage Telephone Publishing & Printing Codes Park Comm. Mileage & Per Diem	4,140.00 500.00 200.00 150.00	6,944.00	TOTAL	REVENUE BUDGET SUMMAR	Y 591,094.50	150,000.00
03 R	Vatershed Programs Regional Planning Commission Coning Administrator Clerk Typist II Supplies Postage Telephone Publishing & Printing Codes Park Comm. Mileage & Per Diem Town Insp. Mileage & Per Diem	4,140.00 500.00 200.00 150.00 1,500.00	6,944.00	TOTAL TOTAL	REVENUE BUDGET SUMMAR EXPENDITURES \$3,	Y 591,094.50	150,000.00 \$1,442,119.42
03 R	Vatershed Programs tegional Planning Commission Coning Administrator Clerk Typist II Supplies Postage Telephone Publishing & Printing Codes Park Comm. Mileage & Per Diem Town Insp. Mileage & Per Diem Bd. of Adj. Mileage	4,140.00 500.00 200.00 150.00 1,500.00 3,500.00 700.00 500.00	6,944.00	TOTAL TOTAL TOTAL NET CO	BUDGET SUMMAR EXPENDITURES \$3, REVENUE 1,	Y 591,094.50 442,119.42	150,000.00 \$1,442,119.42 \$2,148,975.00
03 R 04 Z	Vatershed Programs Regional Planning Commission Coning Administrator Clerk Typist II Supplies Postage Telephone Publishing & Printing Codes Park Comm. Mileage & Per Diem Town Insp. Mileage & Per Diem Bd. of Adj. Mileage Co. Bldg. Insp. (Surveyor)	4,140.00 500.00 200.00 150.00 1,500.00 3,500.00 700.00 500.00 2,000.00	6,944.00	TOTAL TOTAL TOTAL NET CO	BUDGET SUMMAR EXPENDITURES \$3, REVENUE 1, BUNTY TAX LEVY End at West Bend, Wis., this 31st da	Y 591,094.50 442,119.42 y of Octobe	150,000.00 \$1,442,119.42 \$2,148,975.00 rr, 1968.
03 R 04 Z	Vatershed Programs tegional Planning Commission Coning Administrator Clerk Typist II Supplies Postage Telephone Publishing & Printing Codes Park Comm. Mileage & Per Diem Town Insp. Mileage & Per Diem Bd. of Adj. Mileage	4,140.00 500.00 200.00 150.00 1,500.00 3,500.00 700.00 500.00 2,000.00	6,944.00	TOTAL TOTAL TOTAL NET CO	BUDGET SUMMAR EXPENDITURES \$3, REVENUE 1, UNTY TAX LEVY ed at West Bend, Wis., this 31st da Budget & GUIDO	Y 591,094.50 442,119.42 y of Octobe Finance Co SCHROEDI	150,000.00 \$1,442,119.43 \$2,148,975.00 er, 1968.
03 R	Vatershed Programs Regional Planning Commission Coning Administrator Clerk Typist II Supplies Postage Telephone Publishing & Printing Codes Park Comm. Mileage & Per Diem Town Insp. Mileage & Per Diem Bd. of Adj. Mileage Co. Bldg. Insp. (Surveyor)	4,140.00 500.00 200.00 150.00 1,500.00 3,500.00 700.00 500.00 2,000.00	6,944.00	TOTAL TOTAL TOTAL NET CO	BUDGET SUMMAR EXPENDITURES \$3, REVENUE 1, UNTY TAX LEVY ed at West Bend, Wis., this 31st da Budget & GUIDO LEO P.	Y 591,094.50 442,119.42 y of Octobe Finance Co SCHROEDI GEIB	\$1,442,119.42 \$2,148,975.06 er, 1968. ommittee ER
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Washington County Board Proceedings

1968-1969

54107 Maintenance of County T.H.S. 313,100.00

of high powered rifles. He also stated that his town would like to get more cooperation from the sheriff's department in these matters. Mr. Joseph Gundrum, chairman of the Sheriff's Committee stated that his committee was taking up the matter of a gun ordinance and a snowmobile ordinance shortly, and a report would be made to the county board soon. Mr. Schroeder, also expressed a concern over the snowmobile ordinance, and he hoped it would be considered shortly.

Moved by Mr. Schwulst, seconded by Mr. Kratz, that the board recess to the Highway shop and complete the session there during the afternoon session. Board recessed.

The meeting was called to order at the Highway Shop. Mr. Schmahl, chairman of the Highway Commission, Mr. Albert Rettler, Highway Commissioner spoke briefly on highway matters. Mr. Schmahl, stressed the need for better roads in the county, and he stated that shortly the county would be confronted with an expanded budget for highway purposes, of the county is to keep pace with modern day highway needs. Mr. Banazak of the State Highway Commission was present and he spoke on the proposed highway projects planned for Washington County. Mr. Romaine also stated that if the county is to accept their responsibility on road improvements, then it must be ready to meet the costs.

Moved by Mr. Schwulst, seconded by Mrs. Hembel, that the meeting be adjourned, until December 10, 1968. Motion carried, Meeting adjourned.

ANTON P. STARAL, County Clerk. 3,

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Minutes of Meeting Held Dec. 10, 1968

The meeting of the Washington County Board of Supervisors, was called to order by E. M. Romaine, chairman, at 8:00 P. M. on December 10, 1968.

The Clerk called the roll and all members reported present except, Supervisors Dettmann, Geib, Sager and Schmitz.

The minutes of the meeting held on November 14, 1968, were read and the same were approved as read.

The Chair informed the board that he had received a resignation from Bernard J. Day, supervisor from District No. 21, in the City of Hartford, and he would submit an appointment at a future meeting to fill this vacancy.

The Clerk also informed the board that he had been asked by the Sheriff, Ray Jeffords, to report for him that five officers had been sent to the City of Oshkosh on December 2nd, under the mutual aid agreement.

Correspondence from the Washington County Humane Society, was read, that explained the work of this organization. A request for land owned by the county was also included in this correspondence. Moved by Mr. Black, seconded by Mr. Oelhafen, that this matter be referred to the Sheriff's Committee and the Public Property Committee. Motion carried.

MOTION, LAND FOR HUMANE SOCIETY

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

Resolution No. 58, was given first reading and laid over for second reading.

Resolution No. 59, was given first reading and laid over for second reading.

Resolution No. 60, was given first reading and laid over for second reading

Resolution No. 61, was given first reading and laid over for

Resolution No. 62, was given first reading and laid over for

Resolution No. 63, was given first reading and laid over for second reading.

Resolution No. 64, was given first reading and laid over for second reading.

Resolution No. 65, was given first reading and laid over for

Report No. 40, the Insurance Report was commented upon by Chairman, Romaine. He explained that the Insurance Committee had met with the Underwriters and values of unused buildings had been reduced in the amount of \$225,000.00. These buildings are vacated since the new Samaritan buildings have been occupied. Other portions of the report were also commented upon by Mr. Romaine. Moved by Mr. Schmahl, seconded by Mrs. Courtney, that Report No. 40, be approved and filed. Motion carried.

REPORT NO. 40

Washington County Underwriters Association West Bend, Wisconsin, November 1, 1968

The Insurance Committee, Washington County Court House West Bend, Wisconsin

Gentlemen:

gun ordinance, that would apply to the reckless use of firearms in the county, especially in deserted gravel pits. He pointed out

that many residents in the county were concerned by the discharge

We are pleased to present for your consideration our annual report of insurance coverage for Washington County. We wish to do this efficiently and as economically as possible.

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, Old County Hospital and Auxiliary Buildings, old 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. The values of the new Samaritan Hospital and Home were taken from the figures supplied by the new appraisal made in June, 1968, by the Midland Engineering and Appraisal Co., Chicago, Illinois.

With reference to the 1958 appraisal, we feel it was good judgement on the part of the members of the County Board to have had this appraisal made as it helps to determine the replacement and net sound values of the respective County buildings. Since the appraisal was made 10 years ago, 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 also be used as a basis for bringing insurance coverages to value.

We have used comparative cost charts as furnished by Engineering Departments of insurance companies. Building costs have increased approximately 2.81% 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 rufing, coverage must be raised to reflect the increased values as revealed in our analysis of building costs. These changes shall be made effective December 1, 1968. The new Statement of Values listing various coverages is attached to this report. Buildings located in the Ridge Run and Albecker Parks are included.

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

Board

County

Washington

1968-1969

in the respective buildings so that the proper insurance be pro-

The total insurance amount is blanket on all real and personal property of every description owned by the County; on person 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. erty 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 carried.

The writing of the insurance under this plan has not only provided better coverage but has also resulted in a considerable premium saving to the County.

A separate policy covering the interests of the County and the City of West Bend respectively is carried on the new buildings of the University of Wisconsin, Washington County Center.

A seperate policy provides coverage on the Slinger Oil Tank Station. This policy written in the amount of \$15,000 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." This coverage will be included on the Statement of Values which will be filed on December 1, 1988. December 1, 1968.

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:

\$200,000 per person \$500,000 per accident Personal Injury 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 again recommend an umbrella liability policy which would provide liability coverage up to \$1,000,000 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. The present liability limits appear to be adequate for most

Workmen's Compensation

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

We are, however, in the process of securing rates for approximate costs to the County by having coverage provided by a private

If the County should elect to continue to be self-insured, we would again like to suggest that consideration be given to carrying excess coverage of \$1,000,000. This would be excess over \$25,000 per accident. We would be happy to obtain costs for you for such coverage should you so desire.

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 the County's Workmen's Compensation program. Credit has been allowed for seasonal use of such equipment that qualifies. ment that qualifies.

It is suggested that higher limits be considered. To increase limits the approximate additional premium would be:

\$	500,000\$	58.00
\$1	,000,000\$	559.00
\$2	,000,000\$	635.00

Air conditioning equipment of the new Samaritan and Court House is not covered. Coverage could be provided should you so

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 Comprehen sive 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 \$403,165.00.

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 \$675,780.00. Theft is covered subject to a \$25 deductible while collision has a \$100 deductible.

Radio Equipment on Cars, Guns, Cameras

There is a floater policy covering radio equipment in the amount of \$25,915.00 on sheriff's and police cars as well as 8 mobile radios of the Highway Department for full value, substantially as above. The radio tower and equipment in the concrete block control house are included in the floater policy. There is also a floater policy covering guns of the sheriff's department in the amount of \$795.00. Camera equipment of the sheriff's department is insured for \$535.00 under the floater policy.

Bonds for all County officials and employees are properly filed. It is suggested that the bonds for the County Treasurer, Clerk of Courts and other qualified officials, whose offices are now handling additional funds, be increased to statutory require-

Money and Securities

Money and securities of the County are now covered in the amount of \$3,000 with a limit on money alone of \$2,000.00 while on the premises or being carried by a messenger and a limit of \$4,466.00 for money and securities and \$3,466.00 on money outside of the premises. During the month of March these limits are increased to \$8,000.00 with a limit on money of \$7,000.00 to meet the additional needs during tax collection time.

It is a pleasure to work with your Committee. It is our intent to give the County Board the best insurance service possible.

Sincerely yours, MEMBERS OF THE WASHINGTON COUNTY UNDERWRITERS ASSOCIATION Ed. O'Meara, Fred Schauer, W. H. Harth

Statement of Values Building Contents 1. On the two and three story, approved

ed 432 E. Washington St., West Bend \$1,520,000.00 \$115,000.00 2. On the three story, approved roof brick Court House Annex, located 320 S. Fifth Avenue, West Bend 472 000 00 35,000.00

3. On the two story, approved roof, brick Historical Society and Civil De-fense Building located 340 S. Fifth Avenue, West Bend 106,000.00

roof, lannon stone Court House locat

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

 On the two story, approved roof, brick Mental Hospital located E. Washing-ton Street, West Bend 200,000.00 5,000.00 6. On the three and five story, fire-re-

sistive building occupied as Home and Hospital (Samaritan) located 477 E. Washington Street, West Bend 2,650,000.00 475,000.00 7. Personal Property of others located

10,000.00 8. On the one story, approved roof, brick Chapel located E. Washington Street, West Bend 30,000.00 1,000.00

9. On the one story, approved roof, brick Boiler House and Garage located E. Washington Street, West Bend 25,000.00

 On the one story, approved roof, brick Laundry located E. Washington Street 10,000.00 2,500.00

On the one story, approved roof, brick Root House located E. Washington Street, West Bend 12. On the one story, Greenhouse located E. Washington Street, West Bend

in The Samaritan

500.00 13. On the two story, approved roof, brick County Home located E. Washington Street, West Bend 125,000.00

 On the one story, approved roof, brick Highway Shop located 500 E. Wash-ington Street, West Bend 15. On the treated frame, metal roof, Salt

Storage building located Rear 500 E. Washington Street, West Bend 16. On approved roof, steel and concrete building, 60x100, located Rear 500 E. Washignton Street, West Bend

On the concrete block Radio Equipment Storage building located 3 blocks North of West Bend Highway

18. On the two story, approved roof, brick Highway Shop, located 314 N. Washington Street, Slinger 19. On approved roof, steel and concrete

Storage building, 60x100, located Rear N. Washington Street, Slinger 20. On the shingle roof, frame barn, 35x70, West Bend Property listed below situated SW1/4 of Sec. 15, T. 11 N., R. 19 E., Town of West Bend, Washington County known as RIDGE RUN PARK. (21-26)

21. On the approved roof, frame siding, one-family dwelling, Caretaker's Dwelling. (Wells)

22. On the shingle roof, frame dwelling known as Cabin 23. On the approved roof, frame dwelling

known as Counter-Point 24. On the approved roof, frame building known as Bath House and Recreation Building

25. On approved roof, frame dwelling known as Chalet

26. On approved roof, concrete block building known as Pump House 27. On the approved roof, frame Rest Room at ALBECKER PARK, NE¼ of SW¼ of Sec. 10, T. 11-12, R. 19 E., Town of Barton, Washington County,

SPECIAL FILING PER FIRB

28. On the one story, approved roof, con-crete block Storage Building located N. Washington Street, Slinger 23,600.00

frame 4-H Club Barn No. 1 located N. Washington Street, Slinger

30. On the one story, wood shingle roof, frame 4-H Club Barn, No. 2 located N. Washington Street, Slinger 31. On the one story, wood shingle roof, frame 4-H Club Barn No. 3 located N.

Washington Street, Slinger 32. On the one story, wood shingle roof, frame 4-H Club Barn No. 4 located N. Washington Street, Slinger

TOTAL COVERAGE: \$6,611,900.00

Report No. 48, and companion Ordinance No. 6—1968 & 1969, a final report on the Zoning change filed by the Green Lake Property Owner's Association, in the Town of Farmington was read. Moved by Mr. Schmidt, seconded by Mr. Boyd, that Report No. 48, and companion Ordinance No. 6—1968 & 1969, be adopted and filed. Motion carried.

REPORT NO. 48

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 Farmington:

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 14th day of November, 1968, a copy of which is attached hereto, went into full force and effect on the 25th day of November, 1968.

Dated Nov. 25, 1968.

ANTON P. STARAL, County Clerk, Washington County

voorceved mee, to, 1805.

ORDINANCE NO. 6-1968 & 1969 Approval of the Town Board — Zoning Ordinance

We, the undersigned, being all of the members of the Town Board of the Town of Farmington, Washington County, Wisconsin. in meeting assembled, do approve the adoption of the attached Ordinance No. 6-1968-1969 to the Zoning Ordinance, by the County Board of Supervisors of Washington County, and do hereby waive any further notice of right of approval as provided by law.

Dated this 19th day of November, 1968.

NORBERT DETTMANN. Chairman of the Town Board OSCAR HAUCH. Town Supervisor ISADORE STAHL **Town Supervisor**

ORDINANCE NO. 6-1968-1969

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

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

All area presently zoned Recreational in Sections 33 and 34 in the Town of Farmington, Washington County, Wisconsin, EXCEPTING the property now used as Lazy Days Campgrounds, described as follows:

The Northeast Quarter of the Southwest Quarter (NE¼-SW¼) of Section 33-12-20.

Also, the South Half of the Southwest Quarter (S1/2-SW1/4) of Section 33-12-20.

Also, Government Lot 3, of Section 33-12-20.

Also, Government Lot 2, of Section 33-12-20, excepting therefrom that portion thereof included in the Plat of Green Lake Subdivision No. 2.

And the property now used as Schwinn Campgrounds, described as follows:

The South west Quarter of the Southeast Quarter (SW4-SE4), except that part commencing at the Southeast Corner of the SW4-SE4, thence North 10 rods; thence West 10 rods; thence North 11 rods; thence West 11 rods; thence South 19 rods 10 feet; thence East 21 rods to the point of beginning, all in Section 34-12-20, Town of Farmington.

Government Lot 3 of Section 34-12-20.

The Southeast Quarter of the Southwest Quarter (SE% SW14) of Section 34-12-20.

The Northwest Quarter of the Southeast Quarter (NW1/4 SE1/4) of Section 34-12-20.

The West 8 acres of the Southeast Quarter of the Southeast Quarter, commencing at the Southwest Corner of the SE'4; SE'4; thence East 4 rods; thence North 10 rods; thence West 4 rods; thence South 10 rods to the point of beginning, all in the Town of Farmington, Washington County, Wisconsin

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

3. Dated this 14th day of November, 1968.

Introduced by: NORBERT DETTMANN

First Reading: Nov. 14, 1968. Adopted: Nov. 14, 1968 Attest: Anton P. Staral

5,000.00

50,000.00

1,000.00

488,000.00

6,200.00

18,000.00

1,500.00

108,000.00

18,000.00

5,000.00

21,000.00

14,000.00

2,500.00

4,100.00

10,300.00

500.00

1,000.00

10,600.00

10,600.00

10,600.00

13,400.00

600.00

Report No. 51, a report of the Park commission on the Public Hearing held on the Kedinger Petition to rezone a parcel of land in the Town of Barton, was read. A discussion followed regarding the disapproval of this petition. Moved by Mr. Rosenthal, seconded by Mr. Tennies that Report No. 51, be laid over. Motion carried. It was decided to get additional information regarding the objections to this petition

REPORT NO. 51 (Laid Over) Not published

Report No. 49, a report of the Park Commission on the public hearing on the petition of Leona Laufer to amend the Zoning Ordinance in the Town of Jackson as well as the companion ordinance No. 8—1968 & 1969, was read. Moved by Mr. Schwulst, seconded by Mr. Black that Report No. 49 as well as the Companion Ordinance No. 8—1968 & 1969 be adopted and filed. Motion carried.

REPORT NO. 49

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 Leona E. Laufer on the 14th day of Nov. 1968, 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

THAT THE PROPOSED AMENDMENT BE MODIFIED AS FOLLOWS AND APPROVED AS MODIFIED:

That the petition should read the North 300 feet of the West 600 feet of the N.W.¼ N.W.¼ of Section No. 4, Town of Jackson.

> A. H. SEEFELD, President - Park Commission THEODORE H. WERNER, Secretary — Park Commission

Dated: 12-5-68.

ORDINANCE NO. 8-1968 & 1969

The County Board of Supervisors of Washington County do

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 North 300 feet of the West 600 feet of the Northwest Quarter of the Northwest Quarter (NW4-NW4) of Section 4, Township 10 North, Range 20 East.

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

3. Dated this 6th day of December, 1968.

Supervisor

Introduced by: REUBEN SCHMAHL

First Reading: Dec. 10, 1968 Adopted: Dec. 10, 1968 Attest: Anton P. Staral

Report No. 50, a report of the Park Commission on the Public Hearing on the Petition of Clarence Brahm, to amend the Zoning Ordinance in the Town of Jackson, as well as the companion ordinance No. 7—1968 & 1969, was read. Moved by Mr. Schwulst, seconded by Mr. Bast, that Report No. 50, and the companion ordinance No. 7—1968 & 1969, be adopted and filed. Motion carried.

REPORT NO. 50

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 Clarence P. Brahm on the 22nd day of Oct. 1968, 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.

A. H. SEEFELDT, President — Park Commission THEO. H. WERNER Secretary — Park Commission

Dated: 12-5-68.

ORDINANCE NO. 7-1968 & 1969

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

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

The West 220.00 feet of the South 412.50 feet of the Southwest ¼ of the Northwest ¼ of Section 31, and the West 220.00 feet of the North 30.00 feet of the Northwest ¼ of the Southwest ¼ of Section 31, T 10 N R 20 E. Town of Jackson, Washington County, Wisconsin.

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

3. Dated this 6th day of December, 1968.

Introduced by: REUBEN SCHMAHL

First Reading: Dec. 10, 1968 Adopted: Dec. 10, 1968. Attest: Anton P. Staral

Report No. 52, the General Claims Report, was read and adopted on roll call vote of members present, voting as follows: Voting aye; Bast, Black, Boyd, Bunke, Courtney, Falter, Cornelius Gundrum, Joseph A. Gundrum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, and Romaine. Voting No, Tennies, Absent: Dettmann, Geib, Sager and Schmitz. 23 ayes, 1 No, and 4 absent.

REPORT NO. 52 Report of General Claims Committee

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

H. J. Wolf Excavating

Amt. Claimed Amt. Allowed \$3,500.00

General Claims Committee: FRED BLACK, JR. HELEN B. BUNKE JOHN A. OELHAFEN ROBERT R. ROSENTHAL HERBERT J. TENNIES

Petition No. 23, a petition to amend the Zoning Ordinance in the Town of Richfield, was read. Moved by Mr. Schmidt, seconded by Mr. Cornelius Gundrum, that Petition No. 23, an amendment to the Zoning Ordinance in the Town of Richfield, be approved. Motion carried.

PETITION NO. 23

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 7th day of November, 1968, did pass an ordinance amending Chapter 17, rezoning from Agricultural District Classification to Class 'A' Residential District Classification of land in Section 14, of the Town of Richfield, lands described as follows:

The N.E.¼ of the S.W.¼ of Section 14, T9N R19E, lying easterly of the railroad R/W.

That part of the E. 1/2 of the S.E. 1/4 of the S.W. 1/4 of Section 14, T9N — R19E, excepting therefrom:

(1) Tract conveyed to Wm. Mueller in Vol. 134, Deeds, Page 207, Doc. 179815.

(2) Tract conveyed to George B. Stuettgen, Vol. 178 Deeds.

Excepting therefrom the southerly 300 feet thereof.

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.

ORDINANCE NO. 68-11

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 14 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 N.E.4 of the S.W.4 of Section 14, T9N R19E, lying easterly of the railroad R/W_{\cdot}

That part of the E. $\frac{1}{2}$ of the S.E. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$ of Section 14, T9N — R19E, excepting therefrom:

(1) Tract conveyed to Wm. Mueller in Vol. 134, Deeds, Page

(2) Tract conveyed to George B. Stuettgen, Vol. 178 Deeds. Page 247, Doc. 209062.

Excepting therefrom the southerly 300 feet thereof.

Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 7th day of November,

> ADOLPH LOFY, Chairman MILTON AULENBACHER, Supervisor CALVIN SCHNEIDER, Supervisor

Petition No. 24, a petition to amend the Zoning Ordinance in the Town of Richfield, was read. Moved by Mr. Schmahl, seconded by Mrs. Bunke, that Petition No. 24, be approved. Motion carried.

PETITION NO. 24

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 7th day of November, 1968, did pass an ordinance amending Chapter 17, rezoning from Agricultural District Classification to Class 'A' Residential District Classification of land in Section 20 of the Town of Richfield, lands described as follows:

That part of the N.W. 4 of Section 20, T9N R19E, Town of Richfield, Washington County, Wisconsin, bounded and described as follows:

cribed as follows:

Commencing at the W.¼ Corner, Sec. 20-9-19, thence N. 01 degrees 07' E. 157.00 feet, thence N. 73 degrees 43' W. — 135.35 feet, thence N. 50 degrees 33' W. 335.56 feet, thence N. 13 degrees 50' E. — 168.20 feet, thence S. 80 degrees 49' E. 1131.66 feet to the point of beginning of this description. Thence N. 41 degrees 38' E. — 280.06 feet, thence N. 45 degrees 45' E. — 266.56 feet, thence N. 34 degrees 05' E. — 74.93 feet, thence S. 85 degrees 37' E. — 247.45 feet, thence N. 50 degrees 45' E. — 691.25 feet, thence S. 89 degrees 12' E. on C/L Hubertus Rd. 702.54 feet, thence southerly to the Center of Sec. 20, thence southerly 330.00 feet, thence S. 88 degrees 03' W. — 1351.09 feet, thence North 680.76 feet, thence N. 80 degrees 49' W. 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 5th day of Dec., A. D. 1968.

TOWN BOARD OF THE TOWN OF RICHFIELD, By ADOLPH LOFY, Chairman

Read: Dec. 10, 1968. Approved: Dec. 10, 1968

1968. ORDINANCE NO. 68 - 13

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 20 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, WASH INGTON 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:

That part of the N.W.¼ of Section 20, T9N · R19E, Town of Richfield, Washington County, Wisconsin, bounded and described as follows:

Commencing at the W.¼ Corner, Sec. 20.9-19, thence N. 01 degrees 07' E. 157.00 feet, thence N. 73 degrees 43' W. — 135.35 feet, thence N. 50 degrees 33' W. 335.56 feet, thence N. 13 degrees 50' E. — 168.20 feet, thence S. 80 degrees 49' E. 1131.66 feet to the point of beginning of this description. Thence N. 41 degrees 38' E. — 280.06 feet, thence N. 45 degrees 45' E. — 266.56 feet, thence N. 34 degrees 05' E. — 74.93 feet, thence S. 85 degrees 37' E. — 247.45 feet, thence N. 50 degrees 45' E. — 691.25 feet, thence S. 89 degrees 12' E. on C/L Hubertus Rd. 702.54 feet, thence southerly to the Center of Sec. 20, thence southerly 330.00 feet, thence S. 88 degrees 03' W. — 1351.09 feet, thence N. 702.54 feet, thence S. 88 degrees 49' W. to the point of beginning.

Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 7th day of November, 1968.

ADOLPH LOFY, Chairman MILTON AULENBACHER, Supervisor CALVIN SCHNEIDER, Supervisor

Approved by the County Board of Washington County, Wisconsin this 10th day of Dec., 1968.

ANTON P. STARAL, County Clerk

Petition No. 25, a petition to amend the Zoning Ordinance in the Town of Richffeld, was read. Moved by Mrs. Hembel, seconded by Mr. Roskopf that Petition No. 25, be approved. Motion carried.

PETITION NO. 25

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 7th day of November, 1968, did pass an ordinance amending Chapter 17, rezoning from Agricultural District Classification to Class 'A' Residential District Classification of land in Section 36, of the Town of Richfield, lands described as follows:

That part of the Northeast ½ and Northwest ¼ of the Southwest ¼ of Section 36. T9N — R19E. Town of Richfield. Washington County. Wisconsin, bounded and described as follows: Beginning at the West ¼ Corner, Section 36.9.19, thence S. 88 degrees 51° East 2648.87 feet, thence S. 00 degrees 37° West — 1323.11 feet, thence North 89 degrees 03° 30° West — 1603.15 feet, thence N. 00 degrees 03° 30° W. — 846.00 feet, thence N. 89 degrees 03° 30° W. — 1029.95 feet, thence N. 00 degrees 03° 30° West — 487.00 feet to the point of beginning.

30" West — 487.00 feet to the point of beginning.

That part of the N.W. 4 of the S.W. 4 of Section 36, T9N, R19E. Town of Richfield, Washington County, Wisconsin. bounded and described as follows: Commencing at the West 14 corner of Section 36-9-19; thence S. 00 degrees 03' 30" E., on the West line of the S.W. 4 of Section 36-9-19, also being the center line of Colgate Road, 487.00 feet, thence S. 89 degrees 03' 30" E., 514.95 feet to the point of beginning of the and to be described; thence continuing S. 89 degrees 03' 30" E., 515.00 feet; thence S. 00 degrees 03' 30" E., 846.00 feet; thence N. 89 degrees 03' 30" W., 515.00 feet; thence N. 00 degrees 03' 30" W., 846.00 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 Muncipal 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 5th day of Dec., A. D., 1968. TOWN B

TOWN BOARD OF THE TOWN OF RICHFIELD, By ADOLPH LOFY, Chairman

Read Dec. 10, 1968. Approved Dec. 10, 1968.

ORDINANCE NO. 68 - 12

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 36 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, WASH-INGTON 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:

That part of the Northeast ¼ and Northwest ¼ of the Southwest ¼ of Section 36, T9N — R19E, Town of Richfield, Washington County, Wisconsin, bounded and described as follows: Beginning at the West ¼ Corner, Section 36-9-19, thence S. 88 degrees 51° East 2648.87 feet, thence S. 00 degrees 37° West — 1323.11 feet, thence North 89 degrees 03° 30° West — 1603.15 feet, thence N. 00 degrees 03° 30° W. — 846.00 feet, thence N. 89 degrees 03° 30° W. — 1029.95 feet, thence N. 00 degrees 03° 30° West — 487.00 feet to the point of beginning.

That part of the N.W.¼ of the S.W.¼ of Section 36, T9N, R19E. Town of Richfield, Washington County, Wisconsin, bounded and described as follows: Commencing at the West ¼ corner of Section 36-9-19; thence S. 00 degrees 03° 30° E., on the West line of the S.W.¼ of Section 36-9-19, also being the center line of Colgate Road, 487.00 feet, thence S. 89 degrees 03° 30° E., 514.95 feet to the point of beginning of the land to be described; thence continuing S. 89 degrees 03° 30° E., 515.00 feet; thence S. 00 degrees 03° 30° E., 846.00 feet; thence N. 89 degrees 03° 30° W., 515.00 feet; thence N. 00 degrees 03° 30° W., 846.00 feet to the point of beginning.

Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 7th day of November,

ADOLPH LOFY, Chairman

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Approved by the County Board of Washington County, Wisconsin, this 10th day of December, 1968.

ANTON P. STARAL, County Clerk

Resolution No. 56, which was laid over from a previous session, and which provided for an appropriation for the Washington County Association for Retarded Children, Inc., was again considered. Supervisor Schmidt, chairman of the Institutions Committee, informed the Board that a meeting had been held with representatives of the organization, and for that reason, he asked some members to be present, so that a discussion could be held on this matter. Mr. Norman Schowalter spokesman for the group, stated that the budget for this Association would be short in the amount of \$12,000.00, and therefore an appeal was being made to the County Board for an appropriation. It was pointed out that this organization is helping retarded persons to become self-supporting in many cases. Several residents at the Samaritan had found employment in the city, and were taken off the public charge rolls. Supervisor Handke, commented upon the resolution. He cited the rising cost of the budget and he also reminded the speaker that Washington County had made a big contribution by donating a parcel of land to the group, for the purpose of erecting a building on this site. Mr. Handke, also stated that an editorial in a local newspaper did suggest that spending tax dollars should be done very carefully, since the taxpayers were being taxed beyond their ability to pay. He also asked why a city nurse was employed at a salary higher than the city pay scale for nurses, and he also suggested that since this was an educational program, it should be considered in the school budget. Mr. Handke concluded his comments by stating that a detailed budget be presented by the Washington County Association for Retarded Children, Inc. to the County Board for funds. Moved by Mr. Schroeder, seconded by Mrs. Courtney, that Resolution No. 56, be amended to read "from the General Fund of Washington County" to replace "and that the 1969 Budget be amended to include such sum", Motion carried. Resolution No. 56, was adopted on roll call vote of members, voting as fol

RESOLUTION NO. 56

A Resolution Appropriating Funds for the Washington County Association for Retarded Children, Inc.

WHEREAS, a representative of the Washington County Association for Retarded Children, Inc., has outlined that his organization has a deficit in its present operating budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$12,000.00 be, and it is hereby, appropriated from the General Fund of Washington County for payment to the Washington County Association for Retarded Children, Inc.

Dated this 13th day of November, 1968.

Finance & Budget Committee GUIDO SCHROEDER LEO P. GEIB JOSEPH A. SCHMITZ FRED A. SAGER BERNARD J. DAY

First Reading: Nov. 13, 1968. Second Reading: Nov. 14, 1968 Laid over Nov. 14, 1968 Adopted: December 10, 1968 Ayes 20, Noes 4, Absent 4,

Moved by Mrs. Courtney, seconded by Mr. Black, that the board suspend the rules and take up the second reading of Resolutions numbered, 33, 58, 59, 60, 61, 62, 63, 64, and 65. Motion carried, and the board proceeded off rules.

Resolution No. 33, was given second reading and adopted on roll call vote of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting no, None. Absent Dettmann, Geib, Sager, and Schmitz. 24 ayes, no noes, and 4 abcent.

RESOLUTION NO. 33

A Resolution to Establish Per Diem Compensation for 1969 BE IT RESOLVED BY THE WASHINGTON COUNTY BOAR

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, and Surveyor 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

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

The board reconvened at 2:00 P. M. with chairman Romains

Chairman Romaine, inquired whether the board had given further consideration to the time for holding elections during this session. Moved by Mr. Black, seconded by Mrs. Courtney, that elections be held on Friday, Nov. 1, 1968, at 10:00 A. M. Motion

Mr. Myron Johansen, was called upon to present the annual report of the Washington County Soil and Water Conservation District. He explained some of the soil practices followed by land owners in our county. He stated that soil projects are complex, and require the cooperation of many people, if they are to be successful. Moved by Mr. Sager, seconded by Mr. Tennies, that Report No. 30, of the Soil Conservation Department be approved and filed. Motion carried.

REPORT NO. 30

2	
1.	Participated in District, Area, and State meetings for S. W. C. D.

- Held regular local meetings of the supervisors.

 Provided part time clerical help.

 Published and distributed the Annual Report.

 Cooperated with Kewaskum Kiwanis Club in recognizing two
- outstanding district cooperators.

 Cooperated with West Bend Kiwanis Club in a Wildlife Awards
- Completed feasibility study of the Rubicon River.
 Cooperated with Washington County Park and Planning Com-
- Held County Conservation Speaking Contest.
 Joined Ozaukee County to form a two district work unit.

	Planned Activities — 1968-69	
1	. Summer Tour — Kenosha — July	Supervisors
	. State Association Meeting —	
	Marinette — December	Supervisors
3	. Area Association Workshop —	
	Waukesha — January	Supervisors
	. Regular Local Meetings — Quarterly	Supervisors
	Annual Report — August	Norbert Dettmann
6.	Wildlife Awards Program — November	E. M. Romaine
7.	Conservation Awards Program —	
	November Maurice Hovla	nd, Donald Kurer
8.	4-H Conservation	
	(Projects - tours - camps)	Robert Stodola
9.	Soil Stewardship Week	Mrs. Fern Hembel
10	Community Complex Activity	**

munity Service ActivityMyron Johanser Soil and Water Conservation Accomplishments - 1967-68 New District Cooperators Conservation Plans No. of land owners applying practices No. of land owners assisted

172 682

192 272

No. of consultive services

No. receiving consultive service

Practices Installed — 1,125 Diversion terraces 1,125 Contour strip cropping 224 Grassed waterways 12 Farm ponds 25 Hedgerow planting 10,400 Wildlife areas developed 162 Trees planted 83 Field ditches — surface drainage 19,385	No. of A. C. P. Referrals Serviced	122	
Contour strip cropping 224 Grassed waterways 12 Farm ponds 25 Hedgerow planting 10,400 Wildlife areas developed 162 Trees planted 83	Practices Installed —		
Grassed waterways 12 Farm ponds 25 Hedgerow planting 10,400 Wildlife areas developed 162 Trees planted 83	Diversion terraces	1,125	ft
Farm ponds 25 Hedgerow planting 10,400 Wildlife areas developed 162 Trees planted 83	Contour strip cropping	224	80
Hedgerow planting 10,400 Wildlife areas developed 162 Trees planted 83	Grassed waterways	12	ac
Wildlife areas developed 162 Trees planted 83	Farm ponds	25	
Trees planted 83			ft
	Wildlife areas developed	162	ac
Field ditches — surface drainage		83	ac
	Field ditches — surface drainage	19,385	ft

Mr. Armin Schwengel, of the Conservation Department, also reported on the waterfowl project developed in the Town of Jackson. He stated that his department would again participate in the completion of this project in 1969, and state aids from the fox bounty account would be applied for 50% of the project, if approved in the 1969 Budget

Mr. John Lubbers, director of the Department of Social Ser vices, was called upon to present his annual report. Mr. Lubbers commented on the 1969 proposed budget, and the need for increasing the appropriations. He also reported that due to the new programs, the budget had been increased, but this also would reduce the state charges about \$70,000.00. Moved by Mr. Schmidt, seconded by Mr. Oelhafen, that Report No. 32, of the Social Services Department be approved and filed. Motion carried.

REPORT NO. 32 (To Be Published Later)

Mr. Bob Shermacher, administrator, presented the report of the Washington County Guidance Center. He explained the pro-gram, and it was his observation that there was a great need for these services, and it was necessary to engage another full-time Psychiatrist. Dr. H. R. Lazarus, Director, was also called upon to comment on the work of the Guidance Center. He also reported that many people are calling upon their services for help. Moved by Mr. Cornelius Gundrum, seconded by Mr. Schneider, that the report of the Guidance Center, be approved and filed. Motion car ried.

REPORT NO. 36

To: The Honorable Board of Supervisor's of Washington County

Ladies and Gentlemen: The Directors of the Washington County Guidance Center

n it's report for the fiscal year July 1, 1967 to June 30, 1968 This past year has been one of growth, characterized by an easing number of requests for service, and the number of cases

treated at the Center. It is apparent that the community's appreciation and recognition of the services available is on the rise. It is evident also, that the present staff hours available are not adequate to meet this increasing need, and that expansion will have to be contemplated in the very near future.

This period was one of stability in terms of personnel, with no staff member leaving, and no additional persons hired.

To meet increasing needs and provide some service to families waiting we applied for a Federal Grant under Public Law 89.749. We were granted some funds towards the end of this period. Beginning in May of 1968 the waiting list families are being given a series of mental health education groups under this project.

The coming year promises to be one of new opportunities for providing meaningful service to the county's citizens. It is hoped that timely decisions will be made to keep the center operating at full capacity and in the most efficient manner possible.

Sincerely, FRED A SAGER, Chairman Board of Directors

WASHINGTON COUNTY GUIDANCE CENTER Board of Directors

Mr. Fred A. Sager, Chairman Mr. Ray Bast, Vice-Chairman Mrs. Kenneth Pike, Secretary James Baumgartner, M. D.

Mr. Harold A. Boyd Mr. Cornelius Gundrum Rev. Joseph Hornacek Mr. Alfred Liesener Honorable Judge Tom Merriam

Administration Psychiatrist-Director

Guidance Center Personnel Herbert R. Lazarus, M. D.

Social Worker
Robert F. Testin, PHD (part-time) Chief Clinical Psychologist
Harry Hockett, PHD (part-time) Staff Psychologist
Mrs. Isabel Messman, MSW Staff DSW
Miss Joann Miller, B. S. Project Associate
Lawrence Rolofson, ACSW (part-time) Staff DCW
Mrs. Gertrude Riesse Admin Asst Secretary to 0/0/69
Mrs. Christine LiermannAdmin-Asst. Secretary beg 10/2/69
Mrs. Barbara Fromm (part-time)
Mrs. Carol Torrence (part-time)

To The Honorable Board of Supervisors of Washington County

I am gratified to report that in the past year the Guidance Center has made further progress, both in terms of providing service for a larger number of patients, as well as extending the preventive and education programs on a community basis

The volunteer program, which was established with the assistance of the Mental Health Association, has flourished into an integral part of the total center program.

Regular contacts continue with various community agencies, in which all of our staff members participate. In these meetings the center staff provides consultation on individual cases and engages in the process of mutual problem solving. The agencies included are the Department of Social Services, the Department of Public Health Nursing, the Washington County Clergy, all the major ool districts, and exploration is under way for regular contacts with the attorneys of the county.

The individual and group psychotherapy programs remain quite active, and a large number of patients are being assisted through the drug or chemotherapy program.

We continue in our attempt to clearly define the goals of our treatment in advance and to structure the treament process much as possible. We strive to achieve the maximum results in the shortest time possible, allowing as many county residents to receive service from the public clinic in a given period of time as possible.

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

Because of our concern over the lengthening waiting list, we applied for and received a grant under Public Law 89-749 to provid mental health education sessions to the families on the waiting list. This program got underway in May of 1968. There will be a fuller report on this project in the next annual report.

It appears the need for mental health service is increaboth in direct proportion to the population increase, but also in relation to increasing awareness and earlier detection. It appears that an optimal point of functioning is being reached with the present staff and that expansion will be necessary in the very

In summary, this past year has witnessed a number of consoli dations of previous innovations and it appears our orientation towards crisis intervention and short term therapy is more fully meeting community needs.

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

Sincerely yours, Herbert R. Lazarus, M. D. Psychiatrist-Director

Petition No. 10, a petition to amend the Zoning Ordinance in the Town of Barton, was read. Moved by Mr. Handke, seconded by Mr. Oelhafen that Petition No. 10, be referred to the Park and Planning Commission for Public Hearing and recommendation. Motion carried.

PETITION NO. 10

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

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

Part of the SE¼-SW¼ of Section 35-12-19 described as

Commencing at a point in the Centerline of Public Road said point being situated 2363.67 feet West and North 67 degrees 23 minutes West 723.1 feet of the southeast corner of said Section 35, and is the point of commencement, running thence North 67 degrees 23 minutes West along Center line of said public road 275.0 feet, thence north 21 degrees 32 min East 130.0 feet, thence south 67 degrees 23 minutes 275.0 feet, thence south 21 degrees 32 minutes West 130.0 feet to point of beginning containing eighty hundredths (80/100) acres more or less.

Respectfully submitted, SYLVESTER KEDINGER, R. R. 3, West Bend, Wis

Petition No. 11, a petition to amend the Zoning Ordinance the Town of Barton, was read. Moved by Mr. Lofy, seconded by Mr. Boyd, that Petition No. 11, be referred to the Park and Planning Commission for public hearing and recommendation. Motion

PETITION NO. 11 Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

The undersigned hereby petition the County Board to amend the Zoning Ordinance of Washington County as follows: That the boundaries of the Residential A2 zone in the Town of Barton be changed as follows to a Recreation zone

East Fifteen (15) acres of the South Thirty Five (35) acres of the NW4-SE4 of Section 35-12-19.

Respectfully submmitted SYLVESTER KEDINGER, R. R. 3, West Bend, Wis

Petition No. 12, a petition to amend the Zoning Ordinance in the Town of Jackson, was read. Moved by Mr. Geib, seconded by Mr. Kratz, that Petition No. 12, be referred to the Park and Planning Commission for public hearing and recommendation. Motion carried.

PETITION NO. 12

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

The undersigned hereby petition the County Board to amend

the Zoning Ordinance of Washington County as follows That the boundaries of the Recreational zone in the Town of Farmington be changed as follows to a Residential A-3 zone.

All area presently zoned Recreational in Sections 33 and 34 the Town of Farmington, Washington County, Wisconsin, EX-CEPTING the property now used as Lazy Days Campground, des-

The Northeast Quarter of the Southwest Quarter (NE1/4-SW1/4) of Section 33-12-20.

ALSO, The South Half of the Southwest Quarter (S1/2-SW1/4) of Section 33-12-20.

ALSO, Government Lot 3, of Section 33-12-20

ALSO, Government Lot 2, of Section 33-12-20, excepting therefrom that portion thereof included in the Plat of Green Lake Subdivision No. 2.

and the property now used as Schwinn Campgrounds, described The Southwest Quarter of the Southeast Quarter (SW1/4-

SE\(\frac{4}{3}\), except that part commencing at the Southeast Corner of the SW\(\frac{4}{3}\)-SE\(\frac{4}{3}\), thence North 10 rods; thence West 10 rods; thence North 11 rods; thence West 11 rods; thence South-19 rods 10 feet; thence East 21 rods to the point of beginning, all in Section 34-12-20, Town of Farmington.

Government Lot 3 of Section 34-12-20

The Southeast Quarter of the Southwest Quarter (SE¼-SW¼-) of Section 34-12-20.

The Northwest Quarter of the Southeast Quarter (NW1/4 SE¼) of Section 34-12-20.

The West 8 acres of the Southeast Quarter of the Southeast Quarter, commencing at the Southwest Corner of the SE¼ SE¼; thence East 4 rods; thence North 10 rods; thence West 4 rods; thence South 10 rods to the point of beginning, all in the Town of Farmington, Washington County, Wisconsin.

Respectfully submitted, PAUL E. KNUTH Rt. 6, Box 297, West Bend Vice-President Green Lake Property Owners' Assn. of Washington County.

Petition No. 13, petition for bridge aids in the Town of Addison was read. Moved by Mr. Schmidt, seconded by Mr. Oelhafen, that Petition No. 13, be referred to the Highway Commission. Motion

PETITION NO. 13

Wildlife Road 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

One Thousand, one Hundred Dollars (\$1,100.00)

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 October, 1968.

Town Board of the Town of Addison CORNELIUS GUNDRUM, Chairman WALTER BREUER JACK GERMAN

Petition No. 14, a petition for bridge aids in the Town of Addison was read. Moved by Mr. Bast, seconded by Mrs. Courtney, that this petition be referred to the Highway Commission. Motion

PETITION NO. 14 Hillcrest Road 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 21 is in poor condition and in need of replacement, cost of said replacement to total approximately:

One Thousand, One Hundred Dollars (\$1,100.00).

We, therefore, petition your honorable body for aid in re-placement of said bridge in accordance with chapter 81.39 of the Wisconsin Statutes.

Dated this 3rd day of October, 1968.

Town Board of the Town of Addison CORNELIUS GUNDRUM, Chairman JACK GERMAN

Petition No. 15, a petition for bridge aids in the Town of Addison was read. Moved by Mr. Black, seconded by Mrs. Bunke that this petition be referred to the Highway Commission. Motion

PETITION NO. 15

Limestone Creek 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 28 is in poor condition and in need of replacement, cost of said replacement to total approximately

Two Thousand, Six Hundred Dollars (\$2,600.00).

We, therefore, petition your honorable body for aid in re-lacement of said bridge in accordance with chapter 81.39 of the Wisconsin Statutes.

Dated this 3rd day of October, 1968.

Town Board of the Town of Addison CORNELIUS GUNDRUM, Chairman WALTER BREUER

Petition No. 16, a petition for bridge aids in the Town of Erin, was read. Moved by Mr. Cornelius Gundrum, seconded by Oelhafen, that this petition be referred to the Highway Commission. Motion carried.

PETITION NO. 16 County Line Road Bridge — Town of Erin

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

That a bridge lying in the Town of Erin on a Town Road in Section 33 is in poor condition and in need of replacement, cost of said replacement to total approximately

One Thousand Six Hundred Fifty Dollars (\$1,650.00).

We, therefore, petition your honorable body for aid in replacement of said bridge in accordance with Chapter 81.39 of the Wis-

Dated this 9th day of September, 1968.

Town Board — Town of Erin HUGO SCHWULST FRANK T. GARVEY ORVILLE ENDRES ANTHONY LOOSEN, Clerk

Mr. Eugene Seefeldt, a member of the Hartford Vocational School Staff, appeared before the board and expressed his disappointment with the newly organized vocational school district. He cited several reasons for his opinion, and it was his feeling that the leadership presently expressed by the Fond du Lac head-quarters, left much to be desired. A discussion followed. Chairman Romaine, explained the apportionment of the board of directors, in District No. 10. Mr. Schwulst stated that it might be a good idea to get minutes of the meetings of the board, and if possible have them published in a county newspaper. Several members expressed themselves regarding their action on the resolution that placed Washington County in Dist. No. 10, and it was their opinion that the people who appeared before the board at that time and en-couraged this action, should appear once more to explain why the arrangement is not working out as planned. It was also suggested that it might be well to have a representative of the present board appear regarding this problem.

Moved by Mr. Handke, seconded by Mr. Roskopf that the meeting be adjourned until 10:00 A. M. on October 29, 1968.

Respectfully submitted.

ANTON P. STARAL, County Clerk

Minutes of Meeting Oct. 29, 1968

The meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, chairman of the County Board at 10:00 A. M. on October 29, 1968.

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

The minutes of the meeting held on October 28, 1968, were read and the same were approved as read.

The chair informed the board that the clerk would draw up the mileage voucher for board members for this session.

Gundrum, Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennies, and Romaine, Voting No. None: Absent: Dettmann, Geib, Sager, and Schmitz. 24 ayes, no noes, 4

RESOLUTION NO. 65

A Resolution Providing for Blue Cross-Blue Shield Benefits

WHEREAS, the Insurance Committee of the Washington County Board has been advised by Blue Cross-Blue Shield that the 1969 rate for coverage will increase from the present individual rate of \$7.00 and family rate of \$18.39 to a rate of \$9.06 and \$23.93 respectively for 1969; and

WHEREAS, the Insurance Committee has received a proposal for an improved Blue Shield plan, known as S-M 100, for medical charge at a cost of an additional 20c for the individual plan and 38c for the family plan, and the Insurance Committee recommends that such coverage be obtained; and

WHEREAS, it is deemed advisable for Washington County to pay for Health Insurance for its employees with the employee paying \$11.00 per month if he desires to take a family plan, and the County paying all other charges;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County that Washington County subscribe for the Blue Cross coverage as previously had by Washington County and for Blue Shield and S-M 100, commencing January 1.

BE IT FURTHER RESOLVED that Washington County pay the full cost of the said Health Insurance coverage for each em

BE IT FURTHER RESOLVED that the said Health Insurance coverage be offered for the families of the employees of Washington County at a cost to the employee of \$11.00 per month, said amount to be deducted from his pay check, with any additional costs thereof to be paid by Washington County.

Dated at West Bend, Wisconsin, this 10th day of December

Personnel Committee: REUBEN SCHMAHI HERBERT J. TENNIES ADOLPH LOFY ADOLPH SCHMIDT CARL W. SCHNEISS JOSEPH GUNDRUM LEO P. GEIB GUIDO SCHROEDER

First Reading: Dec. 10, 1968. Second Reading: Dec. 10, 1968. Adopted: Dec. 10, 1968. Ayes 24, Noes 0, Absent 4.

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

Ordinance No. 9, the sanitary ordinance was commented upon by District Attorney, Robert Kauffman. Moved by Mr. seconded by Mr. Bast, to refer Ordinance No. 9, to Park and Planning Commission for public hearing. Motion carried.

Moved by Mr. Schroeder, seconded by Mr. Handke, that the board adjourn, subject to the call of the chairman. Motion carried.

Respectfully submitted, ANTON P. STARAL, County Clerk

Minutes of Meeting Held February 25, 1969

The meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, Chairman of the County Board, at 10:00 a. m. on February 25, 1969.

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 December 10, 1968, were read and the same were approved as read

Mr. Staral called the board members attention to the Blue Cross policies and information booklets on their desks; informing them that these included the new coverage and all old information and cards are to be destroyed

Correspondence from the State Highway Commission was read. This correspondence explained in detail the Federal Aids to counties and the effect of reduced aids as it would apply to the counties in the State. Mr. Schmahl, Chairman of the Highway Committee, explained how the matching funds are handled in our County.

The application of Mr. Edward Pusch as well as a letter of recommendation by Mayor Buckley to appoint Mr. Pusch as Supervisor of Dist. 21 were read by the Chairman. Thereupon, Mr. Romaine appointed Mr. Pusch to the position of Supervisor of Dist. 21, as of March 1, 1969. A motion was made by Mr. Schmitz, seconded by Mr. Handke to approve the appointment of Mr. Edward Pusch to the position of Supervisor of Pusch to the Pusch Pusch to the position of Supervisor of Dist. No. 21 of the Washing ton County Board of Supervisors, as of March 1, 1969. Motion

MOTION TO APPOINT PUSCH AS DIST. No. 21 SUPERVISOR

The matter of the vacancy on the Park and Planning Commission left by Mr. Day was brought before the Board. Inasmuch as Mr. Pusch had expressed his interest in such matters, Mr. Ro maine appointed him to the Commission, as of March 1, 1969, fill the vacancy of Mr. Day. Thereupon a motion was made by Mr. Schneiss, seconded by Mr. Kratz to appoint Mr. Edward Pusch as chneiss, seconded by Mr. Kratz to appoint Mr. Edward Pusch as member of the Park and Planning Commission to fill the vacancy of Mr. Day, as of March 1, 1969. Motion carried.

MOTION TO APPOINT PUSCH TO PARK & PLANNING COMMISSION

Resolution No. 66 was given first reading and laid over for second reading

Resolution No. 67 was given first reading and laid over for

Resolution No. 72 was given first reading and laid over for second reading

Resolution No. 73 was given first reading and laid over for second reading

Resolution No. 74 was given first reading and laid over for second reading

Resolution No. 75 was given first reading and laid over for second reading

Resolution No. 70 was given first reading and laid over for

Mr. R. Douglas Ziegler appeared before the Board in behalf of the Rexall Drug & Chemical Co. regarding the purchase of 8.27 acres of land more or less by the Company from Washington County. He used a map to familiarize the Board members with the location of the 8.27 acre parcel as well as future street improvements. He pointed out on the map and explained why street extension and related street improvements are necessary for future development of the Rexall Co. and industrial expansion on Washington Co. land. Much discussion was held in regard to the cost of present improvements, road improvements and whether or not paving, grading or graveling would be necessary at this time. Mr. Ziegler stated that the planned improvements would total about \$10,000 or \$5,000 to each party. Supervisor Schroeder questioned the development of the aforementioned street by Washington County since he stated that the County was in doubt as to the future use of this land. A question on the type of ditch that would be necessary for the drainage of this area was raised. Mr. Ziegler had suggested the open ditch rather then a storm sewer in an underground location, since it appeared that the open ditch method

would adequately serve this area at considerably less expense then the underground storm sewer.

APPEARANCE: R. DOUGLAS ZIEGLER

Mr. Maurice Hovland and Myron Johansen were present to introduce the recipients of recent Conservation awards. Mr. Romaine presented plaques to Mr. Walter Rathke of the Town of Trenton, who received the farmer award, and to Mr. Robert Zinkgraf for the non-farmer award. In the absence of Mr. Zinkgraf, the award was given to his father, who was a guest at the meeting. Mr. Romaine also thanked for the Conservation award he received Romaine also thanked for the Conservation award he received last November

APPEARANCE: MAURICE HOVLAND & MYRON JOHANSEN

Petition No. 26 was read. This petition was to amend the zoning ordinance by Ted Fleisner in the Town of Jackson from Agricultural to Industrial A zone. Moved by Mr. Black, seconded by Mr. Schwulst, that Petition No. 26 be referred to the Park and Planning Commission for a public hearing and recommendation. Motion carried.

PETITION No. 26

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

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

The West Eighteen (18) rods of the Southeast Quarter of the Southeast Quarter (SE¼ SE¼) of Section Twenty (20), Town ship Ten (10) North, Range Twenty (20) East, Washington County, Wisconsin.

> Respectfully submitted THEODORE FLEISNER N104 W14168 Donges Bay Rd. Germantown, Wisconsin

Petition No. 27 was read. This petition was to amend the zoning ordinance in the Town of Farmington from Residential A-3 to Commercial B-1 filed by Mrs. Frances Schneider. Moved by Mr. Gundrum, seconded by Mr. Boyd, that Petition No. 27 be referred to the Park and Planning Commission for a public hearing and recommendation. Motion carried.

PETITION No. 27

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 Res. A-3 zone in the Town of Farmington be changed as follows to a Comm. B-1 zone

Described as Follows: North half of the Northwest Quarter of the Northwest Quarter of Section 18, Town 12 North, Range 20 East, Town of Farmington, Washington County, Wisconsin Containing 20 acres more or les

> Respectfully submitted. MRS. FRANCES SCHNEIDER Route 2, Kewaskum, Wis. 53040

Petition No. 28 was read. This petition was to amend the ing ordinance in the Town of Trenton from Agricultural to Residential A-3 filed by Herbert Gauger. Moved by Mr. Falter, seconded by Mr. Bast, that Petition No. 28 be referred to the Park and Planning Commission for a public hearing and recommendation

PETITION No. 28

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County

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

That the boundaries of the Agricultural zone in the Town of Trenton be changed as follows to a Residential A-3 zone The Northwest Quarter of the Northeast Quarter and the South-

west Quarter of the Northeast Quarter lying North of the high-way. All in Section 12, Township 11 North, Range 20 East. Town of Trenton, Washington County, Wisconsin.

Respectfully submitted. HERBERT GAUGER West Bend, Wis., Route 2

Circuit Judge Clair Voss of Waukesha County appeared before the Board to introduce himself as a candidate for Supreme Court in the Spring Election

APPEARANCE: JUDGE CLAIR VOSS

Mr. Romaine asked for some discussion from the Board on the dismantling or the utilization of the old Institutions building.
Mr. Schmidt explained the Julius Fassbender offer. Mr. Romaine
reported that several members had inspected the addition to the old Co. Hospital built several years ago for residential quarters for the Superintendent, and they felt it valuable to retain that part for the much needed office space by the various departments. Mr. Schmitz commented on the Husar agreement up for consideration for the Guidance Center space or if the old hospital could be used for this Department. Mr. Bast of the Guidance Board presented Husar's proposal and also questioned whether there would actually be room for the Guidance Clinic in the old hospital in addition to the other departments seeking space.

Mr. Schmitz commented that some thought should be given to housing for the Superintendent of the Samaritan in the future.

A motion to recess until the afternoon was made by Mrs Bunke, seconded by Mr. Oelhafen. Motion carried. Board recessed

MOTION TO RECESS

The Board reconvened at 2:30 p. m. In opening, Mr. Romaine commented that the State Statutes pertaining to resignation of County Board members require that a resignation of a County Board member must be made to the Sheriff not the Clerk or Chair man of the Board

Resolution No. 68 was given first reading and laid over for

Resolution No. 69 was given first reading and laid over for second reading.

Resolution No. 76 was given first reading and laid over for second reading

Albert Rettler, Highway Commissioner, was called upon to pre Albert Rettler, Highway Commissioner, was called upon to present Report No. 20 of the Highway Department. This report included a detailed listing of all receipts and expenses of the various highway accounts under the jurisdiction of the Highway Department. This was the final report for the highway for the year 1968. Mr. Rettler called attention to the fact that 10,000 tons of salt have been used on the CTHS and 2,743 tons on the STHS as of last month. Various questions were asked at the conclusion of Mr. Rettler's report and answered by him Moved by Mr. Schwidt accordate. report and answered by him. Moved by Mr. Schmidt, seconded by Mr. Oelhafen, that the Highway report No. 20 be approved and filed. Motion carried.

REPORT No. 26

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Financial Statement of the Washin	oten Count	
Department Showing Funds Available, I	Revenues and	Highway
January 1, 1968 to Decem	ber 31, 1968	Expenditu
Funds Available January 1, 1968		
Due from State		
Due from Districts	15 010 00	
Accounts Receivable	15,342.07	
County Treasurer	999 676 99	
retty Cash	25.00	
Prepaid Insurance	5,618.00	
	\$902,632.10	
Less Accounts Payable	561.33	Bury manager
The state of the state of the state of	\$902,070.77	100
Funds Available Jan. 1, 1968		\$ 902,070
Funds Available Jan. 1, 1968 General Property Tax — Highways		\$ 582,025
Revenues		
Transfer from County General Fund	S	
From districts		
County Aid Roads \$		
County Aid Bridges 1,119.70	1.110.70	
From State	1,119.70	
C. T. H. Allotment 53,721.28		
Suppl. Aid C. T. H. 174,925.42		
Supervision,		
Recds & Repts. 3,900.51		
Fed. Aid		
	232,547.21	
Machinery Rentals	312,038.34	
Gravei Pits	40 405 00	
Incidental Labor Costs	157,801.54	
Sale of Used Maint. Materials	158.50	
5% Overhead Allow. & Used Machy.		
Parts & Junk Sale of Forms & Maps Ins. Reimbursements from State Sale of Transfers of	1,843.21	
Ins. Reimbursements from State	10.93	
Sale of Transfers of	1,440.53	
Materials & Supplies	207,407.85	962,793.6
Total Revenue		
Expenditures		
Land and Land Improvements Buildings and Attached Fixtures		\$
Furchases of Machinery & Equipment		144 470 0
Purchases of Materials & Supplies		217.904 6
Administration		
Operation of Gravel Pits		39,441.2
Operation of Equipment	***************************************	53,434.9
Incidental Labor Costs		291,156.03
The state of the s		1 /3 266 Oc

Total Expenditures	\$1,584,811.60
County Aid Bridges Less 1968 Machy. Audit Adjustment	2,239.41 —496.53
Road & Bridge Construction on F. A. S. System	199,086.66
Road Construction C. T. H. System	119,729.38
Winter Maintenance C. T. H. S.	84,439.77
Maintenance — C. T. H. S.	260,139.66
Incidental Labor Costs	173,266.04
Operation of Equipment	291,156.05
Operation of Gravel Pits	53,434.97

Due from State	\$ 61.834.37
Due from Districts	
Accounts Receivable	9,528.05
County Treasurer	669,304.03
Petty Cash	35.00
Prepaid Insurance	9,337.55
	\$864,060.91

Funds Available December 21 1000

Less Acce

ounts	Payable		1,983.10		3.10		
Fund	is Available	December	31,	1968	\$	862,077.81	
					-		

\$2,446,889.41 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

Report No. 55 was read to the Board by Mr. Staral. This was the report of the General Claims Committee and adopted on roll call vote of members as follows: Voting aye: Bast, Black, Boyd, call vote of members as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Gundrum (Cornelius), Gundrum (Joseph), Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine, Voting No. None. Absent: Geib and Sager. 26 ayes, no noes and 3 absent. It was suggested that a copy of Report No. 55 be prepared for each Board member and presented to them at the next meeting.

REPORT No. 55 Report of General Claims Committee

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

	Amt. Claimed	Amt. Allowed
Schwemmer Pontiac Southeastern Wis.	\$12,780.48	\$12,780.48
Regional Plan. Comm. Washington County Assn. for	9,658.00	9,658.00
Retarded Children, Inc.		12,000.00
Washington Co. Highway Comm.	6,456.98	6,456.98
Washington Co. Underwriters	4,735.00	4,735.00

General Claims Committee FRED BLACK, JR. HELEN B. BUNKE ROBERT R. ROSENTHAL

Moved by Mr. Black, seconded by Mr. Boyd, that the rules be suspended and the Board take up the second reading of Resolu-tions No. 66, 67, 69, 68, 70, 72, 73, 74, 75 and 76. Motion carried and the Board proceeded off rules

Resolution No. 66 was given second reading. Supervisor Schroeder commented on the poor practice of running into these deficits.

Mr. Schwulst and Mr. Gundrum explained some of the reasons for
the Traffic Police deficit and attributed much of it to insurance, riot control standards that had to be met and overtime by the officers. Mr. Staral stated that the deficit in the Social Security and Retirement accounts was due to the increase of the rates as well as the great increase in additional employees. Resolution No. 66 was adopted on roll call vote of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Gundrum (Cornelius), Gundrum (Joseph), Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine, Voting no: None, Absent: Geib and Sager, 26 ayes, No Noes and 2 absent.

RESOLUTION No. 66 A Resolution Providing Additional Appropriations

on refrence (part-time)

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 \$24,646.39 be, and it is hereby, appropriated from the General Fund to cover deficits in the following accounts:

County

Was

Poge

County Board Printing 79.93 Family Court Commissioner 61.01 Law Library 5176 131.77 Property and Liability Insurance 1,270.29 522 Traffic Police 11,754.56 Historical Society 22.91 Sanitary Sewer Study Co. Payment to Retirement Fund 1.510.65 Co. Payment to Social Security Sheriff Outlay 9,587.05 621 175.22 DATED at West Bend, Wisconsin, this 13th day of February,

> Finance & Budget Committee GUIDO SCHROEDER LEO P. GEIB JOSEPH A. SCHMITZ

First Reading February 25, 1969 cond Reading February 25, 1969 Adopted February 25, 1969

Resolution No. 67 was given second reading. Mr. Schmitz commented that after the initial building program of the University is completed, any new items would be budgeted. Resolution No. 67 was adopted on roll call vote of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Gundeum, (Carnelius). Gundeum, (Losenh). Handke, Hembel, Kratz, drum (Cornelius), Gundrum (Joseph), Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting no: None. Absent: Geib and Sager. 26 ayes, No None and 2 sheet. Noes and 2 absent.

RESOLUTION NO. 67 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 construc-tion 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, Federal and State aids have not been received as expected, and expenditures during the year of 1968 have ex-

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the sum of \$31,830.72 be, and it is hereby, appropriated from the General Fund of Washington County to the University Outlay Account No. 65112, 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, Wisconsin, this 13th day of February

Finance and Budget Committee GUIDO SCHROEDER LEO P. GEIB JOSEPH A. SCHMITZ

First reading February 25, 1969 Second Reading February 25, 1969 Adopted February 25, 1969 Ayes 26, Noes 0, Absent 2

UNIVERSITY CENTER Total disbursements for University Center construction—per City records to 12/31/68 Less: Federal grant received up to 12/31/68 \$282,307. Interest earned on		.379,623.39
investment of grant 1,595.	70 \$	293,902.70
Net cost of construction	\$	1,095,720.69
County's share—60% of above Paid to City by County to 12 31/68	s	657,432.41 606,102.05
Amount due City 12/31/68 Less: Unpaid invoices on hand 12/31/68	\$	51,330.36 41,700.32
Due but unbilled 12/31/68 Summary of Appropriations and Trans		9,630.04

1966 1967 1968	mmary of Appropriations	\$ 72,758.00 272,249.70
		\$615,971.65
Less: Amount hand 12	due for unpaid bills on 31/68	\$ 9,869.60 41,700.32
	necessary at this time to	

Resolution No. 69 was given second reading. Moved by Mr. Handke and seconded by Mr. Roskopf, that Resolution No. 69 be adopted and filed. Motion carried.

RESOLUTION No. 69 A Resolution Certifying Continuance of Employment

WHEREAS, the employees of Washington County listed below, employed at the department indicated, have passed the mandatory retirement age as set by the Wisconsin Statutes:

Name	Department
Borchert, Arabella	Samaritan
Gosse, James	Samaritan
Hoeft, Esther	Samaritan

WHEREAS, such employees possess special qualifications and are needed in employment in the respective departments, NOW, THEREFORE, BE IT RESOLVED by the Board of

Supervisors of Washington County, that the employees named above be, and they are, hereby extended and authorized to continue in employment until and including the 31st day of December, 1969. DATED at West Bend, Wisconsin, this 17th day of February,

> Personnel Committee: REUBEN SCHMAHL HERB TENNIES ADOLPH LOFY ADOLPH SCHMIDT
> CARL W. SCHNEISS
> JOSEPH A. GUNDRUM
> GUIDO SCHROEDER

First Reading February 25, 1969 Second Reading February 25, 1969 Adopted February 25, 1969

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Resolution No. 68 was given second reading and adopted on roll call vote of members as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Gundrum (Cornelius), Gundrum (Joseph), Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting No: None. Absent: Geib and Sager. 26 ayes, no noes and 2 absent.

RESOLUTION No. 68 A Resolution Amending Per Diem for Local Assessors, Clerks and Treasurers

WHEREAS, the Board of Supervisors of Washington County adopted Resolution No. 33 dated December 10, 1968, whereby local

Assessors, Clerks and Treasurers are paid \$7.50 per day as compensation for attending meetings called by the State Department of Revenue, as well as treasurers when making tax settlement with the County Treasurer, and

WHEREAS \$7.50 has been paid for many years and is not considered adequate,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that local Assessors, Clerks and Treasurers of Washington County be paid \$10.00 per day compensation for attending meetings called by the State Department of Revenue.

BE IT FURTHER RESOLVED that local treasurers be paid \$10.00 per day when making settlement with the County Treasurer.

DATED at West Bend, Wisconsin, this 13th day of February

Personnel Committee REUBEN SCHMAHL HERBERT J. TENNIES ADOLPH LOFY ADOLPH SCHMIDT CARL W. SCHNEISS JOSEPH A. GUNDRUM GUIDO SCHROEDER

First Reading February 25, 1969 Second Reading February 25, 1969 Adopted February 25, 1969 Ayes 26, Noes 0, Absent 2

Resolution No. 70 was given second reading. A motion made by Mr. Schmitz and seconded by Mr. Schmahl, to amend the amount of the sale of land from "\$8,000 to \$8,270," since the purchase price was \$1,000 per acre and upon surveying the parcel totaled 8.27 acres of land more or less. Therefore increasing the total sum to \$8,270. Also included in this motion to read "Chairman of the County Board" in the last paragraph rather than "Chairman" alone. Motion carried. Resolution No. 70 was adopted on roll call vote of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Gundrum (Cornelius), Gundrum (Joseph), Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting No: None. Absent: Geib and Sager. 26 ayes, no noes and 2 absent.

RESOLUTION No. 70

A Resolution Authorizing Sale of Certain Lands

WHEREAS, Washington County owns certain land between Schmidt Road and the Northwestern Railroad tracks, and

WHEREAS, a portion of such land is suited for industrial development and an offer has been made for the purchase of such

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the land described as:

That part of the NW4 of the SW4 of Section 12, Town 11 North, Range 19 East, Washington County, Wisconsin, which is bounded and described as follows: Commencing at a point in the north line of said SW4, N 89 1747.84 feet from the center of the section; thence N 89° 18' W along said north line 300 feet to a point in the east-erly right-of-way line of the Chicago and Northwestern Rail-road; thence S 35° 07' W along said right-of-way line 575.86 feet; thence S 00° 34' W, 165.82 feet; thence S 89° 20' E, 296.08 feet; thence S 69° 42' E, 122.55 feet; thence S 42° 03' E, 228.07 feet; thence S 30° 18' E, 114.07 feet; thence N 00° 42' E, 947.05 feet to the place of beginning. Containing 8.27 acres of land more or less

be sold to the Rexall Drug and Chemical Company for the sum of Eight Thousand and 00/100 (\$8,000.00) Dollars which shall be de-

BE IT FURTHER RESOLVED, that the Chairman and County Clerk be, and are hereby, authorized to sign the Deed conveying such land to the purchaser.

Dated at West Bend, Wisconsin, this 25 day of February, 1969

Public Property Committee: JOSEPH A. SCHMITZ HELEN B. BUNKE HAROLD BOYD CLARENCE M. ROSKOPF

Institutions Committee ADOLPH SCHMIDT FRED BLACK JR FERN HEMBEL CARL W. SCHNEISS NORMA B. COURTNEY

First Reading February 25, 1969 cond Reading February 25, 1969 Adopted February 25, 1969 Ayes 26, Noes 0, Absent 2

Resolution No. 72 was given second reading. Discussion followed regarding the disposal of the boiler before definite plans were made as to the future of the old buildings. It was stated that the boiler is too big and costs too much to operate whether the building would be used in the future or not. It was also felt that not selling the boiler at this time when an offer was available, the County may not be able to sell it at a future date since it would depreciate in value. Resolution No. 72 was adopted on roll call vote depreciate in value, Resolution No. 72 was adopted on roll call vote of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Gundrum (Cornelius), Gundrum (Joseph), Handke, Hembel, Kratz, Lofy, Nicholson, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst and Romaine, Voting no: Oelhafen and Tennies. Absent: Geib and Sager. Ayes 24, 2 noes and 2 absent

RESOLUTION NO. 72

A Resolution Authorizing Sale of Boiler

WHEREAS, the old county institutions buildings were heated by a 300-horsepower Cleaver-Brooks boiler which is no longer

WHEREAS, bids have been received offering to purchase such boiler,

NOW, THEREFORE, BE IT RESOLVED by the Board Supervisors of Washington County that such boiler be sold to the Indeck Company for the sum of Two Thousand Four Hundred and 00/100 (\$2,400.00) Dollars, which sum shall be deposited into the General Fund. The cost of removal and transportation of such boiler are to be borne by the purchaser and the same is to be removed not later than July 1, 1969.

Dated at West Bend, Wisconsin, this 25th day of February, 1969

Public Property Committee JOSEPH A. SCHMITZ HELEN B. BUNKE HAROLD A. BOYD CLARENCE M. ROSKOPF

Institutions Committee ADOLPH SCHMIDT FRED BLACK, JR. FERN HEMBEL CARL W. SCHNEISS NORMA B. COURTNEY

First Reading: 2/25/69 Second Reading: 2/25/69 Adopted: 2/25/69 Ayes 24, Noes 2, Absent 2 adopted and filed. Motion carried.

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 Washing ton County citizenry who have protected, preserved, and enriched landscape and natural resources;

BE IT RESOLVED that the last Friday in April — April 25, 1969 — 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.

Agriculture Committee: E. M. ROMAINE HUGO SCHWULST NORBERT DETTMANN FERN L. HEMBEL CARL W. SCHNEISS

First Reading: 2/25/69 Second Reading: 2/25/69 Adopted: 2/25/69

Resolution No. 74 was given second reading. A motion was made by Mr. Dettmann and seconded by Mr. Schmitz to change the word "fill" on the first page of Resolution No. 74 last line to read "cover." Motion carried. Resolution No. 74 was adopted on a roll call vote of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Gundrum (Cornelius). Gundrum (Joseph), Handke, Hembel, Kratz, Lofy, Nicholson, Oel-hafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting no None. Absent: Geib and Sager. Ayes 26, noes none, and 2 absent.

RESOLUTION NO. 74 A Resolution Authorizing Dedication of Street

WHEREAS, the City of West Bend is desirous of constructing certain street and sewer facilities, and

WHEREAS, the land where such construction is intended is owned by Washington County and it would be to the benefit of Washington County for such property to be a city street.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the real estate described below, owned by Washington County, shall be dedicated to the City of West Bend for street purposes:

A belt, strip, or parcel of land lying in the South East Quarter of Section 12, T 11 N, R19 E, City of West Bend, Washington County, Wisconsin, 80.00 feet in width, being 40.00 feet on each side of the following described center line;

Commencing at the South East corner of said Section 12: thence North 00 07 15" West along the East line of the South East Quarter of said Section 997.11 feet to the point of beginning of the parcel herein described; thence North 89° 43' West. 1941.96 feet; thence North 00° 08' West, 840.00 feet; thence North 89° 43' West, 692.68 feet to a point in the West line of said Quarter Section, said point being situated South 00° 08' East, 804.7 feet from the Center of said Section 12. EXCEPTING THEREFROM that part heretofore dedicated

BE IT FURTHER RESOLVED that this dedication be upon the terms and conditions that no part of the cost of sewer construc-tion or the cost of grading or moving of earth as necessitated by sewer construction is to be charged to Washington County.

BE IT FURTHER RESOLVED that from a point 700 feet East of Schmidt Road along the route of the sewer the City of West Bend shall bring the proposed street to rough grade as shown on plans for the said sewer, for the full 80 foot street width, with side slopes to have a ratio of three horizontal to one vertical. The earth removed from this area is to be placed as directed by the County Surveyor. Topsoil is to be removed from the construction area and stockpiled for use in areas which need fill. All exposed earth outside of street right-of-way shall be covered with four inches of salvaged topsoil.

BE IT FURTHER RESOLVED that the County Clerk and Board Chairman be authorized to execute an appropriate conveyance to the City of West Bend in order to execute the tenor of this

Dated at West Bend, Wisconsin, this 25th day of February, 1969

Institutions Committee ADOLPH SCHMIDT FRED BLACK JR FERN HEMBEL CARL W. SCHNEISS NORMA B. COURTNEY

First Reading: 2/25/69 Second Reading: 2/25/69 Adopted: 2/25/69 Ayes 26, Noes 0, Absent 2

Resolution No. 75 was given second reading. Moved by Mrs. nbel and seconded by Mr. Black that Resolution No. 75 be adopted and filed. Motion carried.

RESOLUTION NO. 75

A Resolution

WHEREAS, the Village of Slinger desires to hold a Centennial Celebration in the Village of Slinger June 26 through June 29

WHEREAS, the Fair Committee and Highway Committee have met with representatives of the Village concerning the terms of use of the County Fairgrounds, and

WHEREAS, the terms of use are reduced to an Agreement which is attached hereto, and marked Exhibit "A", and made a part hereof by reference

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the County Clerk be, and he is hereby, authorized to execute the attached Agreement in behalf of Washington County to permit the Village of Slinger to use the Washington County Fairgrounds for its Centennial Cele-

Dated at West Bend, Wisconsin, this 25th day of February, 1969.

Fair Committee: GUIDO SCHROEDER FRANK B. FALTER ROBERT R. ROSENTHAL Highway Committee: REUBEN J. SCHMAHL ADOLPH LOFY JOHN L. KRATZ

First Reading: 2/25/69 Second Reading: 2/25/69 Adopted: 2/25/69

AGREEMENT - EXHIBIT "A"

THIS AGREEMENT, made this 25th day of February, 1969, by and between the VILLAGE OF SLINGER of Washington County. Wisconsin, hereinafter referred to as "VILLAGE"; and WASH-INGTON COUNTY, WISCONSIN, hereinafter referred to as the

WITNESSETH

WHEREAS, the VILLAGE intends holding a Centennial Cele-bration in the Village of Slinger on and between June 26 and June 29, 1969, inclusive; and

WHEREAS, the Slinger Advancement Association is promoting said Centennial Celebration; and

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WHEREAS, the Village is desirous of using the County Fairgrounds located in the Village of Slinger for such purposes NOW, THEREFORE, in consideration of the premises contained herein;

IT IS MUTUALLY AGREED:

- 1. That the Courty will permit the VILLAGE to use the County Fairgrounds from June 26 through June 29, 1969, inclusive; for the purpose of holding the Village Centennial Celebration.
- 2. The VILLAGE will be responsible for all preparatory cleaning of buildings and will bear the cost of moving material and equipment from buildings which are to be used for the Centennial Celebration. In addition, the VILLAGE will be responsible to pay the cost of guarding equipment which has been removed from the buildings to make room for the Centennial.
- 3. The VILLAGE will bear the cost of electrical connections necessary to provide electric service for the Centennial
- 4. The COUNTY will repair plumbing fixtures and have them in operable condition for the Centennial.

The VILLAGE will hire all help and be responsible for payment of employees through the entire Centennial

The VILLAGE will provide adequate liability insurance to rotect the county against loss and will name the COUNTY as co-

IN WITNESS WHEREOF The parties have caused their duly authorized offices to execute this document on their behalf.

> VILLAGE OF SLINGER By: By:

In Presence of:

WASHINGTON COUNTY By: By:

In Presence of:

Resolution No. 76 was given second reading. Supervisor Schroeder questioned whether the County should enter into the 5 year lease and why additional rental was not budgeted. It was explained by the Guidance Board that the 5 year lease was the shortest term they could obtain after much negotiation and that the present quarters were going to be enlarged and remodeled for the Guidance Clinic since more personnel had been added to the staff, thus resulting in the increased rent. Mr. Schmitz also commented that dollar-wise the County would be better off accepting or entering into the 5 year lease, after he had figured what it would cost to remodel the old institution building besides losing the State Aid having them housed in a County building. Resolution No. 76 was adopted on a roll call vote of members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Gundrum (Cornelius), Gundrum (Joseph), Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmitz, Schneider, Schneiss, Voting No: Schroeder, Schwulst, Tennies and Romaine. Absent: Geib and Sager. Ayes: 22, Noes 4, Absent 2.

RESOLUTION NO. 76

A Resolution Appropriating Funds for the Guidance Clinic

WHEREAS, the lease for the Guidance Center facilities on Main Street in West Bend will expire March 31, 1969, and

WHEREAS, additional space will be available at the same location at additional cost.

NOW, THEREFORE, BE IT RESOLVED that the sum of One Thousand Eight Hundred Forty (\$1,840.00) Dollars be and it is hereby appropriated from the General Fund to the Guidance Clinic Fund, Account No. 53305 to cover the cost of additional space, and

BE IT FURTHER RESOLVED, that the Chairman and County Clerk be, and they are hereby, authorized to execute a lease on behalf of Washington County under terms as set by the Guidance

Dated at West Bend, Wisconsin, this 25th day of February, 1969.

Guidance Center Board: CORNELIUS GUNDRUM HAROLD A. BOYD RAY H. BAST ROBERT R. ROSENTHAL

First Reading: 2/25/69 Second Reading: 2/25/69 Adopted: 2/25/69

Ayes 22, Noes 4, Absent 2

Moved by Mrs. Bunke and seconded by Mr. Schmahl that the Board return to the rules. Motion carried and the board proceeded

Mr. Schmidt asked the Board as to what information he should relate to Mr. Fassbender in regard to the offer he made to the County. It was the feeling of many members that rather than accept his offer, bids for removing the Co. Hospital including the new addition with the alternative to retain the former living quar-Thereupon a motion was made by Mr. Schmitz and seconded by Mr. Roskopf that the Clerk be instructed to advertise for bids relative to the dismantling of the vacated county hospital building with alternate to exclude the portion formerly used as living quarters. Motion carried.

MOTION, BIDS TO DISMANTLE VACATED CO. HOSPITAL

Mr. Schneiss questioned whether there could be some plan the Institutions Committee could follow in regard to the sale and price of land when buyers do approach them in this matter. He stated that they have had several inquiries and were at a loss of how to proceed or what to inform prospective buyers. Mr. Schmitz suggested that the Co. Surveyor should draw a map of all the County owned property; showing the acreage, situation of buildings (existing), as well as proposed streets. This map could be given to each Board member to acquaint him with the above and then discuss the things the Committee would need to know to be prepared for interested purchasers. A motion was made and seconded by Mr. Schmitz and Mrs. Hembel that the Clerk instruct the County Surveyor to draw a map in detail showing acreage, situation of existing buildings, streets, roads and any other helpful information on the County owned land. With copies of this map to be presented to each Board member at the next meeting. Motion carried.

MOTION, SURVEYOR PREPARE MAP OF CO. LAND

Discussion followed on the housing for the Superintendent of the Samaritan, with members offering the pros and cons of living on the premises, building a residence considering upkeep and

Mr. R. Douglas Ziegler appeared before the Board relative to the outcome of Resolution No. 70 and whether a resolution had been presented for Street Improvements. The Chairman informed him that no such resolution had been presented during the afternoon meeting; but would probably be presented at the March meeting

Moved by Mr. Bast and seconded by Mr. Oelhafen that the meeting be adjourned subject to call of the Chairman. Motion carried. Meeting adjourned.

ANTON P. STARAL, Washington County Clerk

Minutes of Meeting Held March 11, 1969

The Washington County Board of Supervisors met on March 11, 1969, at 10:00 A. M. Chairman E. M. Romaine called the meeting to order. Roll call was called by the Clerk and all members reported property are controlled by the Clerk and all members reported property. present except Supervisors Geib, Schmidt, Schneider and Schroeder.

Chairman Romaine introduced Mr. Edward Pusch, Supervisor of Dist. 21, who began his duties March 1, 1969.

The meeting was opened with a silent prayer

The minutes of the meeting held February 25, 1969, were read and the same were approved as read

Mr. Schmitz wished to correct a statement he had made at the last board meeting relative to the plans of the home for the Superintendent of the Samaritan. He had stated that the home would cost in the neighborhood of \$35,000 but later learned that the cost would be approximately \$24,000.00

Ordinance No. 11 - 1968-1969 advising a change from R-1 Residential to B-3 Highway Commercial 4.6, by the Town Board of the Town of Polk, Washington County, Wisconsin; requested by Charles Ries was presented. Mr. Romaine read a letter from Atty. Sydney Mertz advising the Board to delay approval of this ordinance due to the fact that proper procedures had not been followed and considerable objection had been raised against the rezoning of this due to the fact that proper procedures had not been followed and considerable objection had been raised against the rezoning of this parcel of land. Norbert and Caroline Herther, property owners of land adjacent to the pracel to be rezoned, appeared before the Board to explain their objections and also asking that the Board delay action on this matter. Atty. Kauffman also commented that Atty. Mertz had contacted him regarding the delaying of this action. Thereupon, a motion was made by Herbert Tennies, seconded by John Oelhafen to lay over Ordinance No. 11 — 1968-1969 until the April 15, 1969, meeting. Motion carried.

ORDINANCE NO. 11 — 1968-1969 LAID OVER

The vacancy in District No. 3 was the next item of business. Chairman Romaine read letters of application from three residents of that District who wished to be considered for this position. The applicants were Henry J. Lay, C. C. Theusch and Frank Winninghoff. A motion was made by Mr. Schmahl, seconded by Mr. Schmitz that the Board cast an advisory ballot for appointment of a member to this District, to fill the term of Fred Sager which expires April, 1970. Chairman Romaine appointed Mr. Kratz and Mr. Black tellers and the results of the voting were as follows: 24 votes cast; Henry J. Lay 15; C. C. Theusch 3; Frank Winninghoff 6. Following the balloting, the Chairman appointed H. J. Lay as Supervisor of District No. 3 as of March 11, 1969. Thereupon a motion was made by The vacancy in District No. 3 was the next item of business. trict No. 3 as of March 11, 1969. Thereupon a motion was made by Mr. Schmitz, seconded by Mrs. Bunke to approve the appointment of H. J. Lay as District No. 3 Supervisor as of March 11, 1969. Motion carried.

MOTION TO APPOINT H. J. LAY AS DISTRICT NO. 3-SUPERVISOR

The matter of the vacancy on the Social Services Board was The matter of the vacancy on the Social Services Board was presented to the Board members, to replace Fred Sager. The Chairman reminded the members that this must be a Board member and an informal ballot would be in order to proceed with the filling of this post. The results were as follows with 24 ballots cast: Lay 6; Schneider 11; Oelhafen 3; Black 1; Tennies 1; Handke 2. A formal ballot was then cast for the three highest candidates on the informal ballot. The results were as follows: 24 ballots cast: Lay 8; Schneider 15; Oelhafen 1. Upon these results Calvin Schneider was declared elected to the Social Services Board as of March der was declared elected to the Social Services Board as of March 11, 1969.

CALVIN SCHNEIDER ELECTED TO SOCIAL SERVICES BOARD

Resolution No. 77 was given first reading and laid over for second reading

Resolution No. 78 was given first reading and laid over for

Mr. John Lubbers, Director of the Washington County Board of Social Services appeared before the Board to present Report No. 32, which was the annual report of his Department. He comno. 32, which was the annual report of his Department. He commented that the total operation cost for 1968 was \$1,646,113.00 of which the County share was \$483,983.00 Discussion and questions followed. Moved by Mr. Schmitz seconded by Mr. Black to accept the Social Services Report No. 32. Motion carried.

REPORT NO. 32

The wide range of Department Responsibilities

CHILD WELFARE

Abuse and Neglect Dependency Delinquency Unwed Parenthood Foster home licensing Foster home placement of children Step-parent adoptions Custody studies for divorce courts

PUBLIC ASSISTANCE

Aid to Families with Dependent Children Old Age Assistance Disabled Aid **Blind Aid**

MEDICAL ASSISTANCE

MA to all Public Assistance cases MA to "near needy" families and adults Services to County Hospital MA clients

MISCELLANEOUS SERVICES

Homemaker Surplus commodities Legal Settlement studies Institutional admission studies Selective service investigation Out of town inquiries

SOCIAL SECURITY AID PAYMENTS

		1968		
	Grants	Burials	Other	Total
OAA	\$ 64,289.32	\$1,153.00	\$1,234.46	\$ 66,676.78
OAA-MH	276.00			276.00
OAA-Transfers	8,964.00			8,964.00
AFDC	239,324.00			239,324.00
AFDC-U	344.00			344.00
AFDC-F	57,325.44	Part of		57,325.44
AFDC-I	66.258.83			66,258.83
BA	166.00			166.00
DA	19,731.50			19,731.50
DA-C	396.00	******	*******	396.00
Totals	\$457,075.09	\$1,153.00	\$1,234,46	\$459.462.55

	County Costs \$ 14,380.65 160,439.51	9.763.83	\$184.595.36		Balance	\$ 61,444.76	1,414.79 8,447.18	\$122.808.14
	Audit Adjustment \$ 12.00 555.77		\$ 567.77		County	\$ 14,380.65	9,763.83	\$184,595.36
NTS - 1968	Redeposit Checks \$ 15.607.32 34.765.24	505.70	\$ 50,878.26		Total Available	\$ 75,825.41 211,940.92	1,426.16	\$307,404.10
SOCIAL SECURITY AID PAYMENTS WASHINGTON COUNTY COSTS — 1968	Reimbursement \$ 45,916.81 167,492.05 154.63	9,857.97	\$223,421.46	SHEET	Transfer Funds	\$ 53,380.51	6,073.51	\$ 59,454.02
AL SECURITY	Grants Rei \$ 75,916.78 363,252.57 166.00		\$459,462.85	BALANCE SHEET	1968 Approp.	\$ 80,000.00	17,700.00	\$404,700.00
SOCI			3		Balance	-\$ 57,555.10 -95,059.08	-5,561.90	-\$156,749.92
	OAA AFDC BA		OTALS			OAA AFDC BA		OTAL
	STATE ME	DIC	AL PROG	RAN	-	1968	DA	5
	-1-68 TION						.\$ 1	4,205.61
TOTAL FUN		BLI	E					2,260.00
DISBURSEM	ENTS:						4140	5,465.61
OAA BA	Total \$498,631.67 6,999.02		mburseme 381,369.88 5,322.33		Cour Cost 17,26	ts		
ADC			184,403.36 185,073.59		49,02 54,11	6.46		
TOTALS	\$978,252.46 OF REVENU	\$7	756,169.16		22,08	3.30	- 7	2,083.30 5,617.69
AUDIT ADJ							- 5	2,173.26 3,444.43 4,754.80

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6,282.87

4.507.26

1,775.61

GENERAL RELIEF EXPENDITURES BY PLACE OF LEGAL SETTLEMENT

COUNTY RELIEF PROGRAMS

LH

\$ 2.125.27

15,500.00

5,455.78 349.79

5,105.99

\$12,402.41 \$12,523.28 \$ 626.40 \$ 9,236.61

\$1,615.39

1,000.00

2,615.39

1,988.99

GR

\$18,679.66

18,679.66

25,201.86

17,615.61

1,309.00

BALANCE - CALENDAR YEAR 12-31-68

Balance 1-1-68

Appropriations

Reimbursement

Gross Expenditures

Net Cost to County

Audit Adjustment

Balance 12-31-68

Total Funds Available

State Dependents	\$ 1 221 0
County Settled	1,376.6
Other Counties	1,370.0
Municipalities	2,736.9
Municipalities	16,129.5
County at Large	3,626.8
	\$25,201.86
City of West Bend City of Hartford	7,925.73 2,194.67
Village of Kewaskum	502.07
Village of Jackson	499.56
Village of Slinger	200.50
Village of Germantown	777.08
Town of Addison	209.45
Town of Barton	369.64
Town of Erin	809.60
Town of Farmington	
Town of Hartford	1,103.97
Town of Jackson	300.24
Town of Kewaskum	118.50
Town of Polk	637.84
Town of Richfield	175.33
Town of Trenton	32.76
Town of Wayne	
Town of West Bend	272.65
Side Side Side Side Side Side Side Side	6,129.59

	CLUME DOWN	
ADMINISTRATIVE C	OSTS	
Balance 1-1-68		\$ 56,153.16
Appropriation 1968		158,600.00
Total County Funds Available		\$214,753.16
Transfer of funds to OAA and DA		55,500.00
Total Net Funds Available		\$159,253.16
1968 Disbursements		
Personnel \$	132,222.23	
Travel	9,557.33	
Communications	3,754.42	
Supplies	4,262.70	
Miscellaneous	2,421.86	
Retirement	7,203.43	
OASDI	5,372.79	
Blue Cross	1,432.14	
Office Space	1,821.41	
Welfare Board Members	1,420.62	

Total Disbursements 1.10 2366 169,468.93

10,215.77

A motion to recess until the afternoon was made by Mr. Oelhafen seconded by Mr. Boyd. Motion carried.

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

Moved by Mr. Nicholson, seconded by Mr. Black, that Mr. roeder be marked present for the afternoon session. Motion

Petition No. 29 was read. This petition was to amend the zoning ordinance in the Town of Barton from Recreational Zone to Residential B zone filed by Catherine Hahn. Moved by Mr. Rosenthal seconded by Mr. Oelhafen that Petition No. 29 be referred to the Park and Planning Commission for a public hearing and recommendation. Motion carried.

PETITION NO. 29

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

作の中のあるのののの

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

That the boundaries of the Recreational zone in the Town of Barton be changed as follows to a Residential B zo

That part of Gov't. Lot 1 and 2 in Section 26, Town 12 North, Range 19 East, Town of Barton, Washington County, Wisconsin, commencing at the NW corner of Lot 1, Section 26, thence N 82 degrees W along the south line 83.30 feet to the North-South one-quarter line of said Section 26, thence easterly along said shore 54.40 feet, thence N 8 degrees 00 minutes E. along the west line of said lot 1,208 feet to the point of beginning. Then at the center stone of Section 26, thence South along the North-South quarter line, 376 feet; thence E. 193.98 feet to the point of beginning, thence continuing East 426.02 feet; thence S 81 degrees 56 minutes E. 788.68 feet: E. 193.96 feet to the point of beginning, thence continuing East 426.02 feet; thence S 81 degrees 56 minutes E, 788.68 feet; thence S 55 degrees 06 minutes E, 524.10 feet, thence N 2 degrees 55 minutes E, 200 feet; thence S 72 degrees 23 minutes E, 186.38 feet to a point in the west line of the east 20 acres of Gov't. Lot 2; thence S 00 degrees, 47 minutes E. along said west line and the west line of the East 20 acres of Gov't. Lot 1, 1063.1 feet; Thence West 257 more or less to the shore of the lake, thence north and northwesterly along said shore to the southeast corner of a subdivision, Sec. 26; Thence N 8 degrees 00 minutes E. along the East line of said subdivision, 362.59' to the northeast corner of said subdivision; thence N 69 degrees 32 minutes W. along the north line of said road, 362.98 feet, thence N 74 degrees 17 minutes W along said north road line 304.45 feet, thence N 8 degrees 00 minutes W along said north road line 304.45 feet, thence N 8 degrees 00 minutes E 201.45 feet to the place of beginning. 201.45 feet to the place of beginning.

Respectfully submitted, C. HAHN Route 3, West Bend, Wis.

Petition No. 30 was read. This petition was to amend the zoning ordinance in the Town of Wayne from Agricultural to Commercial B-1 zone filed by Arthur Pamperin. Moved by Mr. Black, seconded by Mrs. Courtney that Petition No. 30 be referred to the Park and Planning Commission for a public hearing and recommendation. Motion carried Motion carrie

PETITION NO. 36 Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

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

The Westerly 330 feet of the Northeast Quarter of the Southeast Quarter (NE¼ SE¼) of Section 29, Town 12 North of Range 18 East lying easterly of and adjacent to U. S. Hwy.

Respectfully submitted, ARTHUR PAMPERIN

Petition No. 31 was read. This petition was to amend the zoning ordinance in the Town of Trenton from Agricultural to Residential A-3 zone and filed by the Town of Trenton. Moved by Mr. Joseph Gundrum, seconded by Mr. Boyd that Petition No. 31 be referred to the Park and Planning Commission for a public hearing and endation. Motion carried.

PETITION NO. 31 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:

Trenton be changed as follows to a Residential A-3 zone.

All of Section 12 that is presently zoned Agricultural.

Respectfully submitted, Town Board of Town of Trenton

Report No. 44 was read, pertaining to the receiving and filing of the Bond in behalf of the Derictor of the Department of Health and Social Services. Moved by Mr. Cornelius Gundrum, seconded by Mr. Oelhafen that Report No. 44 be adopted and filed. Motion

REPORT NO. 44

Report to County Board by County Clerk on Director of Department of Health and Social Services

Washington County Board of Supervisors West Bend, Wisconsin order

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.

The premium is \$46.86 and was paid out of the Department of Health and Social Services Funds. The bond is effective January 1, 1969 to January 1, 1971. Said bond has been checked and approved by Robert J. Kauffman, District Attorney of Washington County.

Dated this 30th day of January, 1969

Very truly yours, ANTON P. STARAL, County Clerk Washington County

Report No. 51 was read, pertaining to the disapproval of the Park Commission on the amendment of the zoning ordinance filed by Sylvester Kedinger. Mr. Rosenthal stated that at the time this matter came before the Town of Barton Board he distributes prove but since that time certain facts had been brought to his board and therefore he was restricted. and therefore he was now in agreement with the passing of this petition. Thereupon a motion was made by Mr. Schmitz, seconded by Mr. Rosenthal to adopt and file Report No. 51. Motion carried.

REPORT NO. 51

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 Sylvester Kedinger on the 28th day of Oct., 1968, 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: mends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED which requests change of Residential A-2 to Recreational.

A. H. SEEFELDT. President — Park Commission THEO. H. WERNER, Secretary - Park Commission

Dated: Dec. 5, 1968.

Report No. 53 was read, relative to passing of the Brahm zoning petition in the Town of Jackson. Moved by Mr. Schmahl, seconded by Mr. Schwulst that Report No. 53 be adopted and filed. Motion carried.

REPORT NO. 53 REPORT OF THE COUNTY CLERK

zoning ordinance coming into effect

To the County Board of Washington County

To the Town Board of the Town of Jackson

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 10th day of December, 1969, a copy of which is attached hereto, went into full force and effect on the 6th day of January, 1969. Dated January 6, 1969.

> ANTON P. STARAL, County Clerk Washington County

ORDINANCE NO. 7 — 1968 APPROVAL OF THE TOWN BOARD ZONING ORDINANCE

We, the undersigned, being all of the members of the Town Board of the Town of Jackson, Washington County, Wisconsin, in meeting assembled, do approve the adoption of the attached Ordinance No. 7 — 1968 to the Zoning Ordinance, by the County Board of Supervisors of Washington County, and do hereby waive any further notice of right of approval as provided by law.

Dated this 20th day of December, 1968. REUBEN SCHMAHL, Chairman of the Town Board REINHOLD KRUEGER. **Town Supervise** ALOIS OKRUHLICA,

Town Supervis

ORDINANCE NO. 7 — 1968

The County Board of Supervisors of Washington County

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

The West 220.00 feet of the South 412.50 feet of the South west ¼ of the Northwest ¼ of Section 31, and the West 220.00 feet of the Northwest ¼ of Section 31, and the West 220.00 feet of the Northwest ¼ of the Southwest ¼ of Section 31, T 10 N R 20 E, Town of Jackson, Wash-

That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Jackson, and upon passage and publication by the Washington County Board of Super-

3. Dated this 6th day of December, 1968.

Introduced by: REUBEN SCHMAHL

First Reading: Dec. 10, 1968 Adopted: Dec. 10, 1968 Attest: Anton P. Staral

Report No. 54 was read, relative to the passing of the Laufer zoning petition in the Town of Jackson. Moved by Mr. Schmahl, seconded by Mr. Black that Report No. 54 be adopted and filed. Motion carried.

REPORT NO. 54 REPORT OF THE COUNTY CLERK

on the ZONING ORDINANCE COMING INTO EFFECT

To the County Board of Washington County

To the Town Board of the Town of Jackson:

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 10th day of December, 1968, a copy of which is attached hereto, went into full force and effect on the 6th day of January, 1969.

Dated January 6, 1969.

ANTON P. STARAL, County Clerk Washington

ORDINANCE NO. 8 — 1968 APPROVAL OF THE TOWN BOARD ZONING ORDINANCE

We, the undersigned, being all of the members of the Town Board of the Town of Jackson, Washington County, Wisconsin, in meeting assembled, do approve the adoption of the attached Ordin ance No. 8 to the Zoning Ordinance, by the County Board of Supervisors of Washington County, and do hereby waive any further notice of right of approval as provided by law.

Dated this 20th day of December, 1968.

REUBEN SCHMAHL, Chairman of the Town Board REINHOLD KRUEGER. ALOIS OKRUHLICA, Town Supervisor

ORDINANCE NO. 8 - 1968

The County Board of Supervisors of Washington County

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 North 300 feet of the West 600 feet of the Northwest Quarter of the Northwest Quarter (NW¼-NW¾) of Section 4, Township 10 North, Range 20 East.

2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Jackson, and upon passage and publication by the Washington County Board of Supervisors. 3. Dated this 6th day of December, 1968.

Introduced by: REUBEN SCHMAHL

First Reading: Dec. 10, 1968 Adopted: Dec. 10, 1968 Attest: Anton P. Staral

Report No. 56 and companion ordinance No. 10 - 1968-1969 on the petition of Sylvester Kedinger was read. Moved by Mr. Bast, seconded by Mrs. Bunke that Report No. 56 be adopted and filed. Motion carried.

REPORT NO. 56 & COMPANION ORDINANCE NO. 10-1968-1969

REPORT NO. 56 REPORT OF PARK COMMISSION TO COUNTY BOARD ON HEARING ON PETITION TO AMEND THE ZONING

To The County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Sylvester Kedinger on the 28th day of October, 1968, 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: recommends as follows:

THAT THE PROPOSED AMENDMENT BE MODIFIED AS FOLLOWS AND APPROVED AS MODIFIED: That the land owned by the Town of Barton to the Southwest of the original parcel be rezoned to Commercial B-1 and that the original petition for Kedinger to rezone from Residential A-2 to Commercial be modified to read to Commercial B-1.

ALFRED H. SEEFELDT, President - Park Commission THEO. H. WERNER, Secretary - Park Commission

Dated: Feb. 5, 1969

ORDINANCE NO. 10 - 1968-69

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-2 area to Commercial B-1 area the following real estate:

That the land owned by the Town of Barton to the Southwest of the original parcel be rezoned to Commercial B-1 and that the original petition for Kedinger to rezone from Residential A-2 to Commercial be modified to read to Commercial

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 24th day of February, 1969.

Introduced by: ROBERT R. ROSENTHAL

First Reading: 3-11-69 Adopted: 3-11-69 Attest: Anton P. Staral

Report No. 57 on the financial condition of Washington County as of December 31, 1968 was read and commented on by County Clerk, Anton P. Staral. This report listed assets and liabilities as well as the accounts included in the surplus fund. Moved by Mr. Black, seconded by Mr. Kratz that Report No. 57 be adopted and filed. Motion carried

REPORT NO. 57 Report of Financial Condition December 31, 1968

Assets	
Treasurer's Cash	\$1,045,301.76
Cash Held in Trust	1,106.56
Revolving Funds	
General Fund Investments	574,808.51
Tax Certificates Owned by County	145,773.87
Tax Deeds Owned by County	1,265.73
Sundry Tax Items due from District	361.61
Highway Dept. Receivables	
Welfare Administ. due from State	19,271.45
Aid to Dep. Children due from State	33,231.62
Nonresident Poor Relief due from State	6,686.21
Resident Poor Relief due from Dists	
Sundry Accts. Receivable	
Inheritance Tax for St. (Debit Bal.)	
Probate Fees for State (Debit Bal.)	
Suit Tax for StCo. Crt. (Debit Bal.)	248.00

Liabilities	
Vouchers Payable	\$ 40,094.64
Occupational Tax for State	5.00
Suit Tax for StCir. Court	169.00
Dog License Fees for State	355.35
Occupational Driver Lic. Fee for St.	90.00
Conservation Lic. Fees for State	21,367.15
Marriage License Fees for State	443.00
Court Fees due State	2,648.00
Employee Retirement Deductions	4,975.53
Employee Soc. Sec. Deductions	15,264.10
Employee Health Insurance Deduct.	331.17
Pension Collections in Suspense	11.358.22
Dog License Fund	4,187.53
Burial & Unclaimed Trust Funds	5,186.83
Farm Drainage Districts	621.94
Zoning Completion Bond Trust Acct.	2,000.00
Sinking Fund	14,047.12
Penal Fines for State	
Proprietorship	15,564.05
Current Supplies	
current supplies	1,911,479.31

\$2,050,187.94 \$2,050,187.94

The current surplus of \$1,911,479.31 on December 31, 1968.

Special Accounting and Auditing Special Accounting and Auditing Workman's Compensation Fund S3, Study Use of Vacated Buildings 2, Highway Incid. Labor Costs Fund (Overdraft) 57, Maintenance of CTHS Fund 331, Operation of Gravel Pits Fund (Overdraft) 22, Highway Equipment Fund (Overdraft) 22, Highway Equipment Fund (Overdraft) 20, Snow Removal on CTHS Fund 126, Hwy. Materials & Supplies (Overdraft) 40, County Library Fund 17, 4 Aid to Common Schools Fund 4, 1 University Center Fund 10, Fairs & Exhibits Fund 5, 4 Washington Co. Community Center Fund 2, 3 Welfare Administration Fund (Overdraft) 4, 3 Co. Home & Infirmary Fund 22, 3 Outdoor Relief Fund 12, 9 Surplus Commodity Program Fund 5, 4 Old Age Assistance Fund 61, 4 Aid to Disabled Fund 8, 4 Aid to Dependent Children Fund (Overdraft) 13, 5 Child Welfare Special Fund 9, 2 Co. Mental Hospital Fund 9, 2 Co. Mental Hospital Fund 9, 2 Co. Mental Hospital Fund 12, 5 Guidance Project Associates Fund 2, 7 Fish & Game Projects Fund 1, 5 Guidance Project Associates Fund 2, 7 Fish & Game Projects Fund 1, 5 Guidance Project Associates Fund 2, 7 Fish & Game Projects Fund 1, 5 Guidance Project Associates Fund 2, 7 Fish & Game Projects Fund 2, 8 Fidge Construction FAS 288, 1 Hwy. Construction Road Construction CTS 288, 1 Hwy. Construction Road Construction CTS 288, 1 Hwy. Road & Bridge Construction FAS 2	283.00 880.00 810.88
Workman's Compensation Fund 83, Study Use of Vacated Buildings 2,4 Highway Administration Fund 22,2 Highway Incid. Labor Costs Fund (Overdraft) 57,4 Maintenance of CTHS Fund 331,1 Operation of Gravel Pits Fund (Overdraft) 22,5 Highway Equipment Fund (Overdraft) 20,2 Snow Removal on CTHS Fund 126,7 Hwy. Materials & Supplies (Overdraft) 40,2 County Library Fund 17,4 Aid to Common Schools Fund 4,1 University Center Fund 10,0 Fairs & Exhibits Fund 5,4 Washington Co. Community Center Fund 2,3 Welfare Administration Fund (Overdraft) 4,3 Co. Home & Infirmary Fund 22,3 Outdoor Relief Fund 12,9 Surplus Commodity Program Fund 6 State Medical Program Fund 6 State Medical Program Fund 8,4 Old Age Assistance Fund 61,4 Aid to Disabled Fund 8,4 Aid to the Blind Fund 1,4 Aid to Dependent Children Fund (Overdr	
Study Use of Vacated Buildings 2, Highway Administration Fund 22, Highway Incid. Labor Costs Fund (Overdraft) 57, Maintenance of CTHS Fund 331, Operation of Gravel Pits Fund (Overdraft) 22, Highway Equipment Fund (Overdraft) 20, Snow Removal on CTHS Fund 126, Hwy. Materials & Supplies (Overdraft) 40, County Library Fund 17, Aid to Common Schools Fund 4, University Center Fund 10, Fairs & Exhibits Fund 5, Washington Co. Community Center Fund 2, Washington Co. Community Center Fund 2, Welfare Administration Fund (Overdraft) 4, Co. Home & Infirmary Fund 22, Outdoor Relief Fund 12, 9 Surplus Commodity Program Fund 6 State Medical Program Fund 6, 4 Aid to Disabled Fund 8, 4 Aid to Dependent Children Fund (Overdraft) 13, 5, Child Welfare Special Fund 4, 2, Co. Mental Hospital Fund 4, 3, Child Welfare Special Fund 9, 2, Co. Mental Hospital Fund 4, 3, Child Welfare Special Fund 6, 4, 4, 5, 6, 6, 6, 6, 6, 6, 6	
Highway Administration Fund 22,	343.52
Highway Incid. Labor Costs Fund (Overdraft) 57,	219.07
Maintenance of CTHS Fund 331,1 Operation of Gravel Pits Fund (Overdraft) 22,8 Highway Equipment Fund (Overdraft) 20,2 Snow Removal on CTHS Fund 126,7 Hwy. Materials & Supplies (Overdraft) 40,2 County Library Fund 17,4 Aid to Common Schools Fund 4,1 University Center Fund 10,0 Fairs & Exhibits Fund 5,4 Washington Co. Community Center Fund 2,3 Welfare Administration Fund (Overdraft) 4,3 Co. Home & Infirmary Fund 22,3 Outdoor Relief Fund 12,9 Surplus Commodity Program Fund 6 State Medical Program Fund 6 State Medical Program Fund 6 Aid to Disabled Fund 8,4 Aid to Dependent Children Fund (Overdraft) 133,5 Child Welfare Special Fund 9,2 Co. Mental Hospital Fund 43,2 Hospital Federal Grant Program 9,5 Local Hospitalization Fund 2,7 Guidance Project Associates Fund 2,7 Fish & Game Projects Fund	88.52
Operation of Gravel Pits Fund (Overdraft) 22,8	
Highway Equipment Fund (Overdraft) 20,	74.53
Snow Removal on CTHS Fund 126,	76.21
Hwy. Materials & Supplies (Overdraft) 40,2	
County Library Fund Aid to Common Schools Fund University Center Fund Fairs & Exhibits Fund Washington Co. Community Center Fund Co. Home & Infirmary Fund (Overdraft) Co. Home & Infirmary Fund Surplus Commodity Program Fund State Medical Program Fund Old Age Assistance Fund Aid to Disabled Fund Aid to Disabled Fund Aid to Dependent Children Fund (Overdraft) Co. Mental Hospital Fund Hospital Federal Grant Program 9.2 Co. Mental Hospital Fund 43,2 Hospital Federal Grant Program 9.5 Local Hospitalization Fund 2,7 Fish & Game Project Associates Fund Fire Department Radio Outlay Co. Aid Bridge Construction-CTS 288,1 Hwy. Road & Bridge Construction FAS 10,0	76.97
Aid to Common Schools Fund University Center Fund 10,0 Fairs & Exhibits Fund Sayshington Co. Community Center Fund Washington Co. Community Center Fund Welfare Administration Fund (Overdraft) Co. Home & Infirmary Fund Co. Home & Infirmary Fund Co. Home & Infirmary Fund Surplus Commodity Program Fund Surplus Commodity Program Fund State Medical Program Fund Old Age Assistance Fund Old Age Assistance Fund Aid to Disabled Fund Aid to the Blind Fund Aid to Dependent Children Fund (Overdraft) Co. Mental Hospital Fund Hospital Federal Grant Program 9.5 Local Hospitalization Fund Guidance Project Associates Fund Fish & Game Projects Fund Fire Department Radio Outlay Co. Aid Bridge Construction FAS Hwy. Road & Bridge Construction FAS 10,0	42.34
University Center Fund 10,6 Fairs & Exhibits Fund 5,4 Washington Co. Community Center Fund 2,3 Welfare Administration Fund (Overdraft) 4,3 Co. Home & Infirmary Fund 22,3 Outdoor Relief Fund 12,9 Surplus Commodity Program Fund 5,4 Old Age Assistance Fund 61,4 Aid to Disabled Fund 8,4 Aid to the Blind Fund 1,4 Aid to Dependent Children Fund (Overdraft) 133,5 Child Welfare Special Fund 9,2 Co. Mental Hospital Fund 43,2 Hospital Federal Grant Program 9,5 Local Hospitalization Fund 2,7 Fish & Game Projects Associates Fund 2,7 Fish & Game Projects Fund 4,5 Co. Aid Bridge Construction FAS 288,1 Hwy. Construction-Road Construction FAS 288,1 Hwy. Road & Bridge Construction FAS 288,1	68.98
Washington Co. Community Center Fund 2,3	00.00
Washington Co. Community Center Fund 2,3	93.12
Welfare Administration Fund (Overdraft)	25.11
Co. Home & Infirmary Fund 22,3	79.06
Surplus Commodity Program Fund 6	31.80
State Medical Program Fund 5,4	84.30
State Medical Program Fund 5.4	82.40
Old Age Assistance Fund 61.4 Aid to Disabled Fund 8.4 Aid to the Blind Fund 1.4 Aid to Dependent Children Fund (Overdraft) 133.5 Child Welfare Special Fund 9.2 Co. Mental Hospital Fund 43.2 Hospital Federal Grant Program 9.5 Local Hospitalization Fund 12.5 Guidance Project Associates Fund 2,7 Fish & Game Projects Fund 4 Fire Department Radio Outlay 1.50 Co. Aid Bridges Fund 20.8 Hwy. Construction-Road Construction-CTS 288.1 Hwy. Road & Bridge Construction FAS	20.97
Aid to Disabled Fund	44.76
Aid to the Blind Fund Aid to Dependent Children Fund (Overdraft) Child Welfare Special Fund Co. Mental Hospital Fund 43,2 Hospital Federal Grant Program Local Hospitalization Fund Guidance Project Associates Fund Fish & Game Projects Fund Fire Department Radio Outlay Co. Aid Bridges Fund Hwy. Construction-Road Construction-CTS 288,1 Hwy. Road & Bridge Construction FAS	47.78
Child Welfare Special Fund (Overdraft) 133,5	14.79
Co. Mental Hospital Fund 43.2	
Hospital Federal Fund Hospital Federal Grant Program Local Hospitalization Fund Guidance Project Associates Fund Fish & Game Projects Fund Fire Department Radio Outlay Co. Aid Bridges Fund Hwy. Construction-Road Construction-CTS Hwy. Road & Bridge Construction FAS Hyy. Road & Bridge Construction FAS	36.61
Hospital Federal Grant Program 9,5 Local Hospitalization Fund 12,5 Guidance Project Associates Fund 2,7 Fish & Game Projects Fund 44 Fire Department Radio Outlay 1,5 Co. Aid Bridges Fund 20,8 Hwy. Construction-Road Construction-CTS 288,1 Hwy. Road & Bridge Construction FAS	88.32
Guidance Project Associates Fund 2.7 Fish & Game Projects Fund 44 Fire Department Radio Outlay 1,55 Co. Aid Bridges Fund 20,8 Hwy. Construction-Road Construction-CTS 288,1 Hwy. Road & Bridge Construction FAS	13.01
Fish & Game Project Associates Fund 2,7 Fish & Game Projects Fund 4 Fire Department Radio Outlay 1,56 Co. Aid Bridges Fund 20,8 Hwy. Construction-Road Construction-CTS 288,1 Hwy. Road & Bridge Construction FAS	23.28
Fire Department Radio Outlay 1,50 Co. Aid Bridges Fund 20,8 Hwy. Construction-Road Construction-CTS 288,1 Hwy. Road & Bridge Construction FAS	16.19
Co. Aid Bridges Fund 20,8 Hwy. Construction-Road Construction-CTS 288,1 Hwy. Road & Bridge Construction FAS	34.54
Hwy. Construction-Road Construction-CTS 288,1 Hwy. Road & Bridge Construction FAS	05.37
Hwy. Road & Bridge Construction FAS 288,1	
Hwy. Road & Bridge Construction FAS	
University Center Outlay	9.60
County Park Outlay	25.99
	3.72

*Overdrafts

The amount of \$150,000.00 of the General Fund balance of \$791,283.00 on December 31, 1968, was used to reduce the County Tax Levy for 1969.

ANTON P. STARAL, Washington County Clerk

Report No. 58, an annual report of the Retirement Fund and the Social Security Account, was commented upon by the agent for the County Board, Mr. Staral, Moved by Mrs. Courtney, seconded by Mrs. Hembel that Report No. 58 be approved and filed. Motion

REPORT NO. 58

1968 Report of Wisconsin Retirement Fund & 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, Samaritan Hospital and Home submit copies of their payroll for employees to the County Clerk, from which are completed necessary monthly reports required by the

In the following chart we submit figures showing monthly employer's and employees' contributions to the Retirement Fund for the 1968 fiscal year:

	Employer	Employee			
January	\$ 8,793.50	\$ 6,103.11			
February	8,401.20	5.847.04			
March	8.267.05	5,923.09			
April	8,569.48	6.015.91			
May	8.859.47	6,233.83			
June	8,601.57	6,064.36			
July	8.826.01				
August	8,555.16	6,274.87			
September	8.316.54	6,115.60			
October	8,562.06	6,008.91			
November	8,429.74	6,308.63			
December	9,602.51	6,402.56			
December	9,602.51	7,590.20			
	\$103,784.29	\$ 74,888.11			

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 quartely employer and employee contributions to the Social Security Fund for the 1968 fiscal year:

	Employer	Employee
1st Quarter 2nd Quarter 3rd Quarter 4th Quarter	\$ 18,373.02 18,579.75 18,581.22 17,613.41	\$ 18,373.01 18,579.76 18,581.21 17,613.41
	\$ 73,147.40	\$ 73,147.39

Rates for county contributions for Wisconsin Retirement Fund and Social Security are as follows for all employees:

	1968	1969
Wisconsin Retirement Fund	0657	.0655
Federal Social Security	044	.048
TOTAL	10.97%	11 35%

Rates for elected officials' and employees' contributions for Wisconsin Retirement Fund and Social Security are as follows:

	RETIREMENT FUND				SOCIAL	L SEC		
	1968		1969			1968		
	First \$7800	Over \$7800		\$7800 Co.	Over Ind.	\$7800 Co.	First \$7800	First \$7800
General	045	.07	.02	.025	.045	.025	.044	.048
Judges	05	.07	.025	.025	.045	.025	.044	.048
Ct. Rpter		.07	.02	.025	.045	.025	.044	.048
Protective (Traffic F		.08	.03	.025	.055	.025	.044	.048

The County Judges, as per state statutes, are included in a separate classification. Resolution No. 54, effective January 1, 1969, separate classification. Resolution No. 54, effective January 1, 1969, provided for an additional supplementary salary. The county must include the supplementary salary in the county report to the Wisconsin Retirement Fund. The judges will contribute a maximum of \$374.40 in 1969 based on the rate of .048% of \$7800.00 for Federal Social Security. Washington County will contribute .048% toward the first \$7800.00 of the judges' combined state and supplementary salary. Resolution No. 55, effective January 1, 1969, provided for an additional supplementary salary for the circuit judge. The judge will contribute 7% of his salary to the Retirement Fund.

The court reporters, as per state statutes, are included in a separate classification. If a county pays a supplementary salary to the court reporters, as Washington County does, per Resolution No. 40, effective January 1, 1964, then the county must include the supplementary salary in the county report to the Wisconsin Retirement Fund. Contributions for social security are also based on the combined state and supplementary salary. the combined state and supplementary salary.

Respectfully submitted,

ANTON P. STARAL, County Clerk Washington County

Report No. 59 was read referring to the General Claims. It was dopted on roll call vote of members as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Gundrum, (Cornelius), Gundrum (Joseph), Handke, Hembel, Kratz, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmitz, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting no. none; absent, Geib, Schmidt and Schneider. 25 ayes, no noes, 3 absent. Motion carried.

REPORT NO. 59

REPORT OF GENERAL CLAIMS COMMITTEE

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

	Amount Claimed	Amoun
City of West Bend	\$41,700.32	
City of West Bend		

General Claims Committee FRED BLACK, JR. HELEN B. BUNKE JOHN A. OELHAFEN HERBERT J. TENNIES ROBERT ROSENTHAL

Mr. Schmitz commented on the map that had been drawn up as requested at the last meeting showing the County owned land etc. Much discussion was held as to setting a price on certain parcels; having prospective buyers make an offer on the parcel they desire as well as having a running account of what has been sold including the cost of improvements over the years. Some supervisors were in agreement with not selling any land unless some exceptional offer would be received as "to good to pass up." Others felt the County should maintain what they held at the present time. There-upon a motion was made by Mr. Schmitz, seconded by Mr. Oelhafen that the County Board does not approve of selling any land at this time. Motion carried.

MOTION NOT TO SELL ANY COUNTY OWNED LAND

Mr. Lee Flanders of the Vocational Training School appeared before the Board relative to the referendum appearing on the ballot in the Spring Election pertaining to the vocational, technical and adult education program be controlled by the state and paid for out of state tax revenues. He explained the present set up, what the change would create if passed, etc. Questions of the Board members were accurated by him also members were answered by him also.

APPEARANCE MR. LEE FLANDERS

Moved by Mr. Tennies, seconded by Mrs. Hembel that the rules be suspended and the Board take up the second reading of resolutions No. 77 and No. 78. Motion carried and the Board pro-

Resolution No. 77 was given second reading. Mr. Handke read a statement he had prepared relative to the dismantling of the buildings to open the lengthy discussion that followed. Some were in opposition to the dismantling of either of the buildings. Others expressed that the hospital had served its purpose, had no fore-seeable use and would be the victim of vandalism and depreciation. The Home was cited as being the most easily remodeled of the two for much needed office space. After much discussion a motion was made by Mr. Schroeder, seconded by Mr. Oelhafen that Resolution No. 77 be laid over for further consideration. Motion carried.

MOTION, RESOLUTION NO. 77 BE LAID OVER

Mr. Robert Moser, a visiting interested citizen, stated also that the County Board should move slowly on dismantling of the former

Mr. Fred Hammen, another citizen, also suggested that the County retain the former County Hospital for future use.

Resolution No. 78 was given second reading. Mr. Schmitz, Chairman of the Public Property Committee stated that the Veterans Service Officer, County Nurse and Civil Defense Co-ordinator were in need of space and this ought to be a good area for office space. One of the members inquired regarding a report that the Civil Defense Co-ordinator was not allowed to use the basement of the Samaritan. He was told that the Institutions Committee felt that this space might be needed for hospital purposes. Resolution No. 78 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter Gundrum No. 78 was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter Gundrum (Cornelius), Gundrum (Joseph), Handke, Hembel, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmitz, Schneiss, Schroeder, Schwulst, Tennies, and Romaine. Voting no. none; absent, Bast, Geib, Kratz, Schmidt, and Schneider. 23 ayes, no noes, 5 absent. Motion carried. absent. Motion carried.

RESOLUTION NO. 78

A Resolution Authorizing Renovation of Old County Home Building

WHEREAS, the Institutions and Public Property Committees have studied the old County Home Building and have determined that it can be economically renovated for use as a County Office

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of Fifteen Thousand (\$15,000) Dollars be, and it is hereby, appropriated from the General Fund to a new account to be used to begin renovation of the old County Home Building.

BE IT FURTHER RESOLVED, that the Institutions and Public Property Committees be and they are hereby authorized to contract for the renovation of the old County Home Building.

Dated this 11th day of March, 1969

Institutions Committee: ADOLPH SCHMIDT FRED BLACK JR. FERN HEMBEL CARL W. SCHNEISS NORMA B. COURTNEY

Public Property Committee JOSEPH A. SCHMITZ HELEN B. BUNKE BERNARD DAY HAROLD BOYD CLARENCE M. ROSKOPF

First Reading: March 11, 1969 Second Reading: March 11, 1969 Adopted: March 11, 1969 Ayes 23, Noes 0, Absent 5

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

Mr. Joseph Gundrum reported that the Sheriff's Committee had approved purchase of a radio console from General Electric for \$26,085.00. He also reported that a snowmobile ordinance has been considered by the Sheriff's Committee but since the State was in process of setting statewide regulations his Committee had not processed a definite county wild acquirement. prepared a definite county-wide ordinand

It was also called to the attention of the Board that an article He was also called to the attention of the Board that an article had appeared in the "Letters to the Editor" column of the West Bend News relative to the way the Board was handling purchases of County owned land. It was read by the Clerk with comments following expressing the opinions of several board members such as that the land was County owned and therefore sale of land as such should be considered from a County owned and therefore sale of land as such should be considered from a County owned and therefore sale of land as such should be considered from a County point of view

It was suggested that the County Clerk prepare a summary of land sales, assessments and cost of improvements relative to County land for each member of the Board. This report is to apply to each parcel. Moved by Mr. Schmahl, seconded by Mr. Schwulst that the County Clerk be instructed to prepare a summary of land sales, assessments and cost of improvements for each Board mem-ber, relative to apply to each parcel. Motion carried.

MOTION, CLERK TO PREPARE SUMMARY OF LAND SALES

Moved by Mr. Handke, seconded by Mr. Roskopf that the meeting be adjourned. Motion carried. Meeting adjourned

> ANTON P. STARAL. Washington County Clerk

CERTIFICATE OF COUNTY CLERK

State of Wisconsin County of Washington) ss

I, Anton P. Staral, County Clerk of the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Board of Supervisors' meetings held April 16, 1968 through March 11, 1969

Dated at the Courthouse in the City of West Bend, Washington County, Wisconsin, this 19th day of March, 1969.

> ANTON P. STARAL, County Clerk Washington County

Directory of Officers

CLERK OF COURTS

Meister
Reporter — Norbert J. Griffin
Clerk — Helen Berend
Chief Deputy Clerk — Judith Krell
Account Clerk II—Josephine Franke
Deputy Clerks — Helen Dyck, James
F. Stellen

Clerk — Steno III — Alice Kopp, Leona Delwiche Clerk — Steno II — Myrna Hentz Clerk — Steno II—Kathleen McGlenn County Court Judge Branch I — J. Tom Merriam

- Ilma Hilgendorf County Court Judge Branch II -Robert J. Stoltz Reporter — Russell W. Becker Family Court Commissioner — Ger-ald F. Marine

Bailiffs — George Brugger, Olive Brugger

Brugger
Jury Commissioners—Marvin Kirsch,
Francis Jeffords, Allen Schultels
Court Commissioners — Stephen O'Meara, T. W. Simester, Norbert J.
Griffin, Clyde J. Schloemer, Arthur C. Snyder, Russeli W. Becker

PROBATE & JUVENILE COURT

Register in Probate & Clerk of Juve-nile Court — Lucille A. Prohaska Deputy Register in Probate — Mary O'Connor Clerk — Steno III — Mary Hertzberg Clerk — Steno II — Lucy Kirchner Public Administrator — Stephen O'. Meara Asst. Public Administrator — Henry Renard

OFFICERS County Clerk — Anton P. Staral Deputy County Clerk — Delores Kuehl County Accountant - Dorothy M. Switchboard Operator — Reception-ist — Mary Ann Kissinger Clerk Steno II — Verna Kudek County Treasurer — Robert J. Klein Deputy Co. Treasurer — Marcella Krueger Clerk - Steno II - Dorene Flem-Register of Deeds — Olga Perrin Deputy Register of Deeds — Marion Fischer

Clerk — Steno II — Susan Franke District Attorney— Robert J. Kauff-

Assistant District Attorney-Aldwin H. Seefeldt Legal Secretary — Judith Zingsheim Clerk — Steno II — Betty H. Heer-mans

Coroner — Robert H. Boltz Sheriff — Paul F. Humbel Chief Deputy Sheriff — Alvin L. Schmidt

Clerk — Steno II — Bernardine Ger-ner, Victoria P. Gonring Chief Investigator — Allen D. Becker Juvenile Law Enforcement Officer— Hugh Carpenter

Clerk — Steno I — Shirley Hack Traffic Police Sergeant — David Backhaus, Anthony Elsinger Backhaus, Anthony Elsinger
Traffic Police Officers — Allen G.
Blank, We sie y Bogenschneider,
Bruce S. Boudry, Karl Fickler, Jr.,
Randail J. Flemming, Theodore L.
Griepentrog, Duane B. Gundrum,
Donald G. Mertens, Robert J. Miotke, Carl Nordguist, John C. Peters,
Joseph M. Quick, Clarence
Schwartz, Thomas S. Smith, Richard J. Tuchscherer, William Weiss,
Jack E. Wirth
Radio Operators — Wilbur Hensler,
Radio Operators — Wilbur Hensler,

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Jack E. Wirth

Radio Operators — Wilbur Hensler,
Clarence N. Holz, Anthony J. Noegel, Edmund M. Weber

Jail Matron — Marlan M. Humbel
Jailers — Charles A. Klumb, Robert
W. Kratz, Peter Ritger

Surveyor — Theodore W. Meilahn

Zoning Administrator — Albert E.

McClurg

Clerk Typist II — Georgia G. Peter-Clerk Typist I - Kathleen McClurg Park Caretaker - Roger Kist

Engineer & Janitor - Arnold Sauer Janitor, Courthouse - Ray Passolt Janitor, Courthouse Annex — Ed-ward Kirchhofer

Custodian - Anton P. Staral Civil Defense Co-Ordinator — Wm W. Reed Purchasing Agent - Anton P. Staral

EDUCATION

Co. Librarian — Annex — Florence Whelan Coordinator of Coop. Ed. Service Agency No. 16, Washington & Wau-kesha Counties — Paul M. Loof-boro

Directory of Officers (Cont'd)

GUIDANCE CENTER

Psychiatrist — Director — Herbert R. Lazarus, M.D. Chief Psychiatric Social Worker -Administrator - Robert W. Scher-macher, ACSW Chief Clinical Psychologist — Robert F. Testin, Ph. D.

Staff Psychologist — Harry D. Hock-ett, Ph. D. Staff Psychiatric Social Worker — Mrs. Isabel Messman, MSW Staff Psychiatric Social Worker — Lawrence Rolofson, ACSW

Guidance Project Assoc. — Jo Ann Miller Clerk - Steno III - Christine Lier-Clerk - Steno I - Barbara Fromm

Clerk - Typist I - Carol Torrence BOARD OF DIRECTORS OF GUIDANCE CENTER

Judge J. Tom Merriam, C. Gund-rum, Boyd, Bast, Dr. J. Baumgart-ner, Mrs. Kenneth Pike, Rosenthal

PUBLIC HEALTH SERVICE

Supervisor - Althea H. Miller Staff Nurses — Dorothy Shebelski Delores Harder, Janet Powers Irene Williams Co. Health Coordinator — Annette Mac Farlane Clerk - Typist III - Bernadine

UNIVERSITY EXTENSION

County Agricultural Agent - Maur-ice J. Hovland Home Economist - Joyce Albrecht 4-H Agent - Robert H. Stodola Clerk — Steno III — Virginia Boude-wyns Clerk - Typist II - Mary Ann Son-Clerk - Typist I - Marie Hug

Director III — John E. Lubbers Supervisor I — James Rentmeester, Donald Ryd

Caseworker V — Pearl Kuhn
Caseworker I — Michael Bloedorn,
Marquita Chavez, Faul Martin,
Roberta Owens, Donald Pierson,
Patricia Piaisted, Kathy Potter,
Richard Potter, Larry Teigen Homemaker — Mavis du Brava Clerk III — Beulah Conley, Louise Otto Typist I — Belinda Hirschboeck, Jo-ane Schommer, Mary Newell Case Aid I - Jane Dettman

COUNTY BOARD OF SOCIAL SERVICES C. Gundrum, Boyd, Bast, Rosen-thal

VETERANS' SERVICE OFFICER

County Service Officer — Leroy J. Schaefer
Clerk — Steno III — Esther Gessert
Clerk — Steno II — Elizabeth Kerry

VETERANS' SERVICE COMMISSION Dr. J. Greg. Hoffmann, Lloyd F. Kiel, George Gumm

HIGHWAY DEPARTMENT County Highway Comm Albert P. Rettler

Patrol Superintendent — Wilbert Schulze, George W. Brugger, Jr. Accounting Technician — Patricia A. Metz Account Clerk II - Stella Fisher

SAMARITAN HOSPITAL

Superintendent — Arnold J. Korth Assistant Superintendent — Evelyn M. Korth, R. N. M. Korin, R. N.
Office Manager — Harold Brodzeller
Supervisor of Nursing Service —
Home—Bernardine Shannon, R. N.
Hospital—Clara Lendowsky, R. N. Occupational Therapist — Helen Weinert

Standing Committees -- 1968-1969

AGRICULTURE-Romaine, Schwulst, Dettmann, Hembel, Schneiss EDUCATION-Courtney, Handke, Schneider, Nicholson.

EQUALIZATION-All members of the County Board. FAIR-Schroeder, Falter, Rosenthal.

FINANCE & BUDGET-Schroeder, Geib, Schmitz, Sager, Day.

GENERAL CLAIMS-Black, Bunke, Oelhafen, Tennies, Rose GUIDANCE CENTER BOARD-Judge J. Tom Merriam, C. Gundrum, Sager, Boyd, Bast, Liesener, Dr. J. Baumgartner, Mrs.

HEALTH-Romaine, Oelhafen, Schneider, Judge J. Tom Merriam, Mrs. Kenneth Pike

o Con-

HIGHWAY-Schmahl, Lofy, Kratz.

Gundrum, Geib, Schroeder

INSTITUTIONS-Schmidt, Black, Hembel, Schneiss, Courtney. INSURANCE-Romaine, Schmahl, Schroeder, Schmidt, Falter. PUBLIC PROPERTY-Schmitz, Bunke, Day, Boyd, Roskopf. PERSONNEL-Schmahl, Tennies, Lofy, Schmidt, Schneiss, J.

SHERIFF-J. Gundrum, Schwulst, Oelhafen, Sager, Tennies. SOCIAL SERVICES-C. Gundrum, Sager, Boyd, Bast, Liesener. UNIVERSITY-Handke, Nicholson, Staral.

OTHER COMMITTEES

BOARD OF ADJUSTMENT-Schmidt, C. Gundrum, Dettmann. CONSERVATION-Sager, Day, Schroeder,

INDUSTRIAL DEVELOPMENT-Black, Handke, C. Gundrum,

INTERGOVERNMENTAL-Schmahl, Schmitz, Paul Quick.

INSTITUTIONS BLDG.—Schmidt, Courtney, J. Gundrum, Dettmann, Hembel, Handke, Falter.

VETERANS SERVICE-Black, Geib, Day.

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Rules of Order of the Board of Supervisors of Washington County

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Section 1. The Board shall choose by ballot one of their members to occupy the chair. He shall be styled "Chairman of the Board" and shall hold this office during two years, or during the time that said Board was elected to serve. He shall take the chair at the hour to which the Board is adjourned and call members to at the hour to which the Board is adjourned and call members to order, and if a quorum be present he shall direct the minutes of the preceding meeting to be read and mistakes, if any, corrected. He shall preserve order and decorum, and shall decide questions of order, subject to an appeal to the Board. He shall, unless otherwise directed by the Board, appoint all committees; he shall vote on the calls of yeas and nays. The Board shall elect one of their members as vice-chairman. In the absence of the chairman and vice-chairman, the Board will appoint a chairman pro tem.

Section 2. Any two members may make a call of the Board and require absent members to be sent for; but a call of the Board can not be made after the voting has commenced, and the call of the Board being ordered and the absentees noted, the doors shall be closed and no member permitted to leave the room until the report of the sheriff be received and acted upon, or further proceedings under the call be dispensed with a vote of the majority of the manufacts along.

Section 3. All questions shall be put in this form. Those who are of the opinion (as the case may be) say "aye," those of the contrary opinion say "no," and doubtful cases any members may call for a division.

Section 4. When a motion is made and seconded it shall be section 4. When a motion is made and seconded it shall be stated by the chairman or clerk previous to debate. If any member requires it, all motions, except to adjourn, postponed or commit, shall be in writing. Any motion may be withdrawn by consent of the Board before the decision for amendment.

Section 5. Every member present, when a question is put or when his name is called, shall vote unless the Board, shall for special cause, excuse him; but it shall not be in order for a member to be excused after the Board has commenced voting.

Section 6. A motion to adjourn shall always be considered in order and be not debatable, and a call for the previous questions and a motion to lay on the table, shall be decided without debate; but a motion to adjourn shall not be received when the Board is voting on another question.

Section 7. When any member is about to speak in debate; or deliver any matter to the Board, he shall arise from his chair and respectfully address himself to the chairman and shall confine himself to the question under the debate and avoid personality.

Section 8. When two or more members shall arise at once, the chairman shall name the member who is to speak first.

Section 9. No committee shall absent themselves by reason of their appointment during the sitting of the Board without special

Section 10. Every resolution or other matter shall be introsection 10. Every resolution or other matter shall be intro-duced on leave and referred to the appropriate committee if con-sidered necessary. All resolutions shall be laid over for a second reading before voted upon. All resolutions carrying an appropria-tion shall, after the first reading, be referred to the budget com-mittee for their recommendation as to its effect, upon the same day that it is introduced except by suspension of the rules.

Section 11. When a motion or question has once been made and carried in the affirmative or negative, it shall, at any time on the same or succeeding day, be in order for any member of the majority, or when the Board is equally divided, for a member who voted in the negative, to make a reconsideration thereof.

A motion to reconsider being put and lost shall not be renewed. Section 12. No member or officer of the Board shall be per mitted to read newspapers or magazines within the bar of the Bo while the Board is in session.

Section 13. All resolutions brought in by any member or committee shall be endorsed by the member or the committee bringing

Section 14. When a member is called to order, he shall sit down and shall not speak except in explanation, until the chairman shall have determined whether he is in order or not and every question or order shall be decided by the chairman, subject to an appeal to the Board by any member, and if a member be called to order for words spoken, the exceptional words shall be taken down in writing, that the chairman and the Board may be better enabled to

Section 15. A majority of all members elected to the Board must be present to constitute a quorum for the transaction of business; and three of their number, however, can adjourn from time to time had have a power to compel the attendance of absent

Section 16. Any committees required to or entitled to report upon a subject referred to them may make a majority and minority

Section 17. All appropriations of money shall require the af-firmative vote of not less than a majority of the members present and shall be voted for by the roll call vote, and entered among the proceedings of the Board. In all resolutions where a roll call vote has been requested, or is required, the names of all members voting thereon be published in the annual report and that said report show which members voted for or against said resolution.

Section 18. The following standing committees shall be appointed by the chairman of the County Board and each committee shall consist of the number of members and its duties shall be as

DEPARTMENT OF SOCIAL SERVICES-Shall supervise the making body determining the broad outlines and principles governing the administration of the functions, duties and powers assigned to the department by Wisconsin Statutes and County Board delegation. The Department of Social Services shall also supervise the Washington County Guidance Center. The Board of Social Services shall consist of five members elected by the Board of Sucaryiers. shall consist of five members elected by the Board of Supervisors four of whom shall be members of the County Board at the time elected, and at all times while they hold office, and one member of such County Board of Social Services may be elected by the County Board of Supervisors from the County at large or from members of the County Board of Supervisors on the basis of knowless. edge and interest in public welfare. Any County Supervisor who is a member of the Board of Social Services shall cease to be a member of the Board of Social Services at such time as he ceases to be a County Supervisor. The provisions of this amended Rule or Order shall not apply to persons presently on the County Board of Social Services but shall apply to any persons elected hereafter.

GENERAL CLAIMS - To audit all other accounts which are not enumerated above; to consist of five members

FINANCE AND BUDGET COMMITTEE - To take care of all matters which come under the heading of finance. The preliminary budget of Washington County is to be presented to the County Board on or before November 15, and the final budget is to be presented to the Board before the end of November session. The committee is to consist of five members.

EQUALIZATION COMMITTEE — To take care of the equaliza-tion of taxes of Washington County. All County Board members, as a committee of the whole, shall act on this committee.

COUNTY INSTITUTIONS — To supervise the welfare of the Washington County Hospital and the Washington County Home; to consist of five members

PERSONNEL COMMITTEE - To establish salary rates and les, subject to Board approval except as hereinafter set forth for all county employees and officials, except Department of Social Services personnel, Extension Department heads and professional employees of the Guidance Center; to consist of eight members to be appointed as follows: Two members of the Highway Committee; two members of the Sheriff's Committee; two members of the Institutions Committee; and two members from the Board who are not on said committees. The members of the committee shall select a chairman and secretary.

Whenever the employees of any department properly petition

for negotiations of wages, hours and conditions of employment under Sec. 111.70 of the Wisconsin Statutes, a bargaining sub-committee shall be appointed by the Chairman of the Personnel Committee to consist of the two members of the Personnel Committee who are members of the Board committee which supervises the work of said department and the County Labor Negotiator. The head of the department involved shall be an ex-officio member of said subcommittee and shall meet with it. The bargaining sub-committee shall have authority to negotiate with representatives of the employees with reference to wages, hours and conditions of em-ployment; the said committee shall be the sole committee entrusted with the power and authority to negotiate with the employees as aforesaid and shall have authority, subject to approval of the full Personnel Committee, to enter into a binding agreement thereon with the properly qualified representatives of the employees, said agreement to be signed by the Board members of the said commit-tee after approval of the Personnel Committee. Any rules of this Board which are in conflict herewith are hereby amended so as to comply with the intent and purpose of this rule

The Chairman of the Personnel Committee shall have authority to appoint other sub-committees to hold hearings and make recommendations to the Personnel Committee on wages, hours and work ing conditions for any departments not covered above. In any department where a labor agreement has been signed the standing committee of the Board designated to supervise the said department shall represent the County in all grievances filed by the union or employees but the members thereof who are also members of the Personnel Committee shall regularly report on such matters to the Personnel Committee.

EDUCATION - To provide aid for public schools, and anything else pertaining to education; to consist of five members.

COUNTY FAIRS - To supervise the county's fairs and take care of the supervision and maintenance of the fair buildings of Washington County; to consist of three members.

AGRICULTURE — To take care of the agricultural activities and 4H Club activities of Washington County; to consist of five

PUBLIC_PROPERTY — To have the supervision of the court house, jail, and annex of Washington County and the equipment therein, and the printing of Washington County; to consist of five

INSURANCE COMMITTEE — To handle all the insurance of Washington County: to consist of the following five members; washington County: to consist of the following five members; chairman of the County Board, chairman of the finance and budget committee, chairman of the highway committee, chairman of county institutions committee, and chairman of the county fairs committee. SHERIFF'S COMMITTEE — To set hours of work, duties and

general rules of employment of traffic patrolmen, radio operators and jailers; to consist of five members.

HIGHWAY COMMITTEE shall be elected as provided by the sconsin Statutes, shall consist of three members and have charge

of the supervision and maintenance of all county highway buildings and shall have such further duties and powers as provided by law.

No person shall be appointed to standing committees of the County Board except members of the County Board unless where the law provides that certain other persons shall be appointed.

HEALTH COMMITTEE — To consist of five members, three whom shall be members of the County Board and two shall be

lay persons appointed by the Chairman, and a representative of the State Board of Health to be appointed by the State Health Officer, in accordance with the provisions of Section 141.06 of the Wisconsin Statutes. The function of this committee shall be to supervise the operation of the County Nurse Office and to oversee the operation of a generalized Public Health Nursing and Environmental Sanitation, and other public health programs, in cooperation with the State Board of Health.

Section 19. No rule shall be suspended or amended without concurrence of two-thirds of the members present.

Section 20. No petition shall be considered by the County Board of Washington County unless such petition be sponsored by and signed by a member of such board. No petition for the construction or repair of roads or bridges in Washington County shall be considered by the County Board of Washington County unless such petition shall be signed by a majority of the members of the town, village or city boards or boards where such construction or repairs are to be done

Section 21. After the minutes of the preceding day have been read and opportunity has been given to correct, the following order of business shall be followed:

Resolutions may be offered and considered

Reports of committees.

Memorials and other documents.

After one hour has passed, then the unfinished business on the chairman's table may be taken up and considered.

Section 22. The rules of parliamentary practice comprised in Robert's Rules of Order shall govern this Board in all cases in which they are applicable and in which they are not inconsistent with the rules and orders made by this Board.

Section 23. The date for the elections by the members of the County Board of Supervisors shall be fixed on the opening day of the November session of said Board, except as otherwise provided by law, and except the election of the Highway Committee, who shall be elected at the April session. The following procedure shall be followed for the election of all

members of the Highway Committee and other elections by the County Board of Supervisors. Under this procedure only one office will be filled on one series of ballots.

Nominations shall be made by written ballot. The three men receiving the highest number of votes on such nominating ballot shall be declared nominated and no other names shall be considered or recognized in such election as a candidate.

In the event of a tie, nominees tied shall be declared nominated. If one member receives a majority of all votes cast in the nominating ballot, provided such ballot was a written ballot, he shall be declared elected; if no member receives a majority, a ballot shall next be taken for the election of first committee member, and if one of the three nominees receives more than one-half of all votes, he shall be declared elected. In the event that no nominee receives more than one-half of all votes cast, a third ballot shall be taken on the two candidates receiving the highest total number of votes cast and the person then receiving the plurality of votes shall be declared elected

In case of a tie on final ballots, lots shall be drawn by the two persons tied.

Section 24. Instead of adjourning at noon, the Board shall recess to a definite hour in the afternoon and any member, not answering to roll call, may ask unanimous consent of the Board to be marked present and the Board may grant such request if just