

Kewaskum Statesman

"Gateway to the Kettle Moraine State Forest"

VOLUME 75

KEWASKUM WISCONSIN, FRIDAY, MAY 15, 1970

NUMBER 29

New Officers Installed by Jr. Woman's Club



Mrs. Marvin Perkins pledged her loyalty for a two year term in office as President of the Kewaskum Junior Woman's Club at installation ceremonies on May 9 at the club's third annual Dinner Dance, held at the Hon-E-Kor Golf & Country Club in Kewaskum.

Officers installed for the 1970-72 seasons above include, left to right: Mrs. Perkins; Vice-President, Mrs. Harvey Ramthun; Recording Secretary, Mrs. Norman Heberer; Treasurer, Mrs. Ethel Etta, and Corresponding Secretary, Mrs. Dennis Bingen.

A surprise program created by the Senior Citizens Activity Center of West Bend, with Mrs. Arlene Pietsch as director, was presented. Suddenly a "Mock Wedding" came marching in and fun was had by all.

(Miller Studio photo)

School Board Views Preliminary Plans for Additions to Schools

EXPANSION PLANS INVOLVE LOCAL HIGH SCHOOL, WAYNE AND FARMINGTON SCHOOLS

By Ruth Held
of the Kewaskum Statesman

The Board of Education Tuesday night authorized a topographical study and soil borings be made on the site of the proposed expansion of the high school. The recently purchased area is adjacent to the school.

The action was taken after board members viewed preliminary long range building plans as presented by John Millsap and Jack Fieweger of the architectural firm of Schutte-Mochon, Inc. The plans involve the Wayne and Farmington Elementary Schools as well.

Among the plans were cross section drawings of three different building schemes as a high school addition. Step by step, the architects pointed out the pros and cons of each plan with the comment that "there are many questions to be answered and many fine points to be developed."

The board also viewed the second schematic presentation of proposed additions to the Wayne and Farmington Schools. It was pointed out the principals viewed the first drawings and after each had written a critique of them, most of their suggestions were incorporated into the second set of drawings.

An identical rectangular shaped four classroom addition is planned at the rear of each school. The open concept classroom design will be used. Incorporated into the Wayne plans are the addition of two toilet rooms, some extra storage and wardrobe space and altering of the front entrance.

Because the Farmington School was designed for an addition, its toilet facilities are adequate to handle the addition, it was pointed out. The architectural firm's heating engineer will make his survey this week.

In connection with the high school expansion, the board acknowledged receipt of a petition signed by some 300 high school students asking that in its planning the board consider adding a student commons area for a student activities and lounge area.

A letter was read from the State Department of Vocational Technical and Adult Education (V.T.A.E.) denying the school board's request to have the Beechwood area transferred to V.T.A.E. District 10. The districts are apportioned by counties. Though the Beechwood area is part of the Kewaskum school district it is in District 11 because it is in Sheboygan county. Those students will be accepted on a non-tuition basis, however.

A teacher contract was approved for Francis Charland to become head wrestling coach and social studies instructor. He fills the coaching position formerly held by Joe Harlow who asked to be relieved of his wrestling coach duties. Harlow will remain on the staff, however. Gerald Wegman who had resigned as industrial arts instructor was re-hired. A contract was also approved for Kathryn Brue as Spanish instructor.

HOSPITAL NEWS

Mrs. William Trapp, R. 1, Kewaskum (Beechwood), is a patient at St. Joseph's Community Hospital, West Bend, for medical treatment and surgery.

12 Confirmed At Peace Church

At a special program on Thursday, May 7 at 7:45 p. m., twelve youth testified to their understanding of their faith to members of the Consistory, relatives and friends. Having completed a two year program of study and preparation, they expressed their desire to become members of Peace United Church of Christ.

Celebration of their reception through worship took place at the 10:15 a. m. service on Sunday, May 10. The youth received into the membership included: Laura Ann Bonenfant, daughter of Mr. and Mrs. Richard Bonenfant; Timothy Bullette, son of Mr. and Mrs. Ervin Bullette; Aaron Jorgensen, son of Mr. and Mrs. Jorgen Jorgensen; Keith Koerble, son of Mr. and Mrs. George Koerble; Leslie Ludwig, son of Mr. and Mrs. Glenn Ludwig Sr.; Charles McClain, son of Mr. and Mrs. Charles McClain Sr.; Ronald Reigle, son of Mr. and Mrs. Ronald Reigle; Deborah Ann Schowalter, daughter of Rev. and Mrs. Dan Schowalter; Steven Spoerl, son of Mr. and Mrs. Fred Spoerl; Jack Tessar, son of Mr. and Mrs. Allen Tessar; Karen Ann Wagner, daughter of Mr. and Mrs. Al Wagner; and Richard Zarling, son of Mr. and Mrs. Richard Zarling Sr.

TORNADO ALERT MONDAY

A tornado alert will be held on Monday, May 18, at 10:30 a. m. The alerts will be held on the third Monday of each month through October.

NOTICE

The Gambles Store, Kewaskum, will be closed Saturday, May 16.

Call 626-2626 with your news.

Winners of Woman's Club Scholarships

Two senior girls of Kewaskum High School were awarded \$100.00 scholarships by the Kewaskum Woman's Club this week. One winner was Darlene Bonlender, daughter of Mr. and Mrs. Harold Bonlender, who will be attending the Dodge County Teachers College at Mayville, and the other was Anne Edwards, daughter of Mr. and Mrs. Richard Edwards, who will attend the Wisconsin State University at Whitewater next fall.

Both girls rank high in their graduating class and both have been quite active in school activities.



Darlene Bonlender

Darlene works on both the newspaper and the annual staffs. She is a member of the National Honor Society and the Foreign Language Club and has been very active in the FHA, Girls' Athletic Association and the AFS Club.



Anne Edwards

Anne represented the school in the AFS program when she spent last summer in Bolivia. She has been very active in the Student Council and serves as vice-president this year. Anne works on the newspaper and annual staffs, is a member of the National Honor Society and has been in the high school band. She competed in forensics and debate and has been very active in the American Field Service program.

PARISH BAKE SALE

A bake sale will be held Sunday, May 17, at Holy Trinity Church basement after the 8:00, 9:30 and 11:00 o'clock Masses. Everyone welcome.

Hunger Walkers To Hike Through Village Saturday

600 TO 1,000 STUDENTS EXPECTED TO PARTICIPATE

On Saturday, May 16, Kewaskum students will join West Bend students on a "Hunger Hike" from West Bend through Kewaskum and back to West Bend. This is not a protest. It is an organized walk in which hikers will be sponsored by local businessmen, parents, relatives and friends. Each sponsor will pledge an amount per mile. At the end of the hike each walker will be paid accordingly. An estimated 600 to 800 area students with backers hopeful that the group will number 1,000 will participate in the Freedom from Hunger Walk for Development. The hike, which will cover 30 miles, is scheduled to get underway about 8 a. m. following registration at the rear of the West Bend High School. Nurses will be on hand in case of injury or fatigue.

Gov. Knowles has proclaimed May 16 as Freedom from Hunger Walk for Development Day.

The local Hunger Hike is part of a state and nation-wide hike, sponsored by the Young World Development chapter of West Bend. The students will walk through West Bend and head north through the Kettle Moraine area to Kewaskum, hike through and rest in Kewaskum, and then return to West Bend.

Local police department squad cars will escort the hikers through West Bend and Kewaskum and sheriff's department cars will accompany them as they proceed through the rural areas. There will be 12 check points along the route with four adults at each one, where refreshments, food and first aid will be available. "Toc Trucks" will accompany the hikers to pick up any ill students or those suffering from blistered feet. A complete communications system will be set up at the West Bend YWD office as well as at check points.

The walk has four basic purposes: (1) to create an awareness and find meaningful ways to involve the American people in the private sector in the cause of human hunger at home and abroad; (2) to serve as the American voluntary link organization with the worldwide Freedom from Hunger campaign; (3) through the Young World Development Program develop opportunities for meaningful decision-making and involvement for young Americans in the social concerns of hunger, poverty, illiteracy, and malnutrition; and (4) to call to and assist local community service groups and other interested parties to finding solutions to the problem of pockets of hunger and malnutrition in the United States.

Money raised is used to support domestic and overseas self-help projects which have been selected by the local organizing committee prior to the walk (42.5% of the Walk funds to each project), and to support the Foundation's National public information program (15% of the Walk funds). Foundation audits are open to public inspection at the local YWD office, located at the Fifth Ave. Methodist Church, Room 2B, in West Bend.

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Single Copy 10c

FRIDAY, MAY 15, 1970

Local News Items

Mr. and Mrs. Louis Bath returned here last Friday after spending the winter months at their home at St. Petersburg, Fla. Mr. and Mrs. Robert Dreher and

son Rodney of Tarpon Springs, Fla., Mr. and Mrs. Jules Dreher and family of Kenosha, Mr. and Mrs. Earl Dreher, Jr. and family of West Bend spent Mother's Day with Mr. and Mrs. Earl Dreher, Sr. and sons.

Save! Select your furniture at Miller's in Kewaskum. Largest selection, high quality at most reasonable prices. Open daily until 5:30, Monday and Friday to 9 p. m. Free dependable delivery.

The Chief Sez:

With the coming of warm weather a reminder of our village curfew is in order.

Section 14.22 of the Village Code states as follows:

No minor child between the ages of 1 and 16 shall be allowed

on the streets or sidewalks in the village after the hour of ten (10) o'clock p. m. on Sunday through Thursday, and 11:00 o'clock p. m. on Friday and Saturday, unless accompanied by either parent or guardian.

Parents of violators are held liable and may be fined \$10.00 and \$7.00 costs or imprisoned up to 10 days in the county jail in default of payment.

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Save \$1.01 DUMP TRUCK Was \$5.88 Close Out \$4.87	Save \$1.01 Assorted GAMES Was \$1.98 Close Out 97c	Cricket DOLL CLOTHES Original \$2.00 Close Out 67c
ONLY 220 DAYS 'TIL CHRISTMAS		
Save 32c Simonize FLOOR WAX Was 69c Close Out 37c	Save 30c CANDY DISH Was 39c Close Out 9c	Save \$2.58 Folding TABLE Was \$5.95 Close Out \$3.37
ALL CHRISTMAS DECORATIONS 1/2 OFF		
Save \$2.48 CRAB GRASS KILLER Was \$4.95 Close Out \$2.47	Save \$4.08 SABRE SAW Was \$18.95 Close Out \$14.87	Save 21c Plastic Cover FOAM CUSHION Was 98c Close Out 77c
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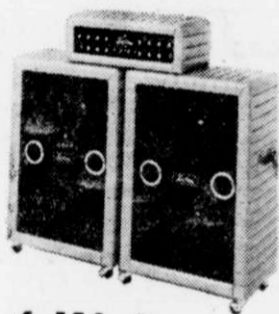
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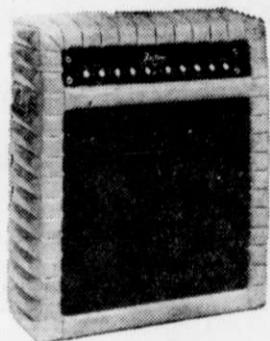
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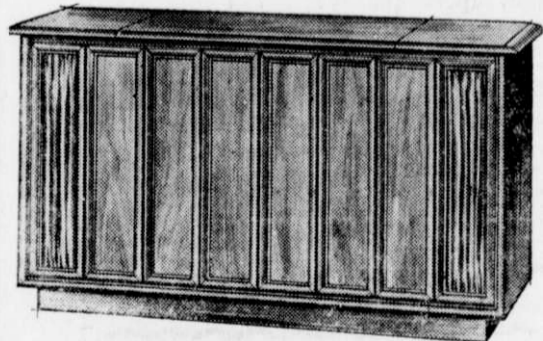
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E-112 25 pedal	2,995.00	2,795.50
T-243-1 spinet	2,225.00	2,025.50
T-295-1 spinet	2,225.00	1,995.50
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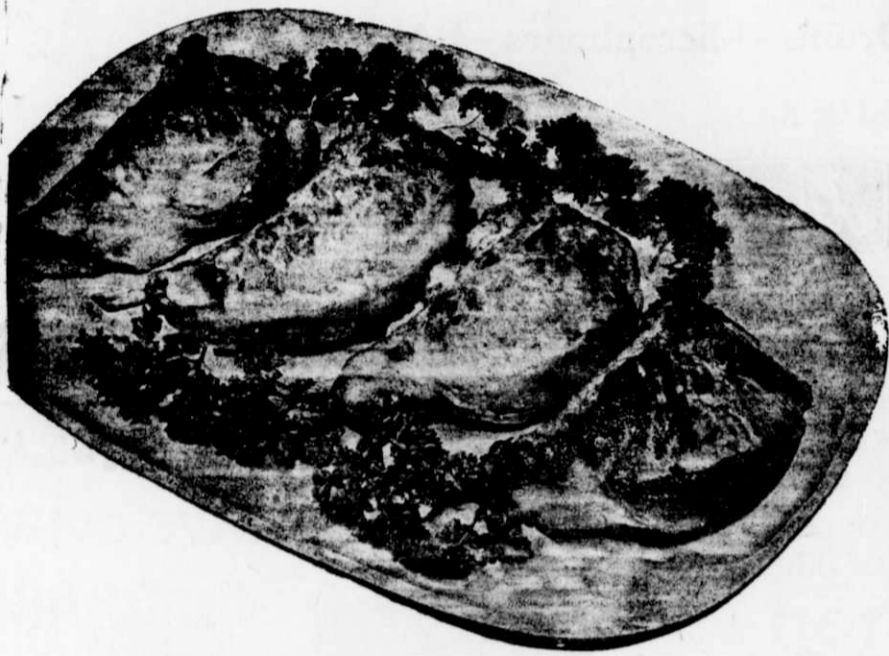
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Holsum Salad Dressing 16-Oz. Jar **49c**

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Long Grain & Wild Rice Mix . . . 6-Oz. Pkg. **67c**

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- Congo Pie **99c**
- Raisin Rolls 6 for **52c**

FRIENDS OF LUCEY TO HOST BUFFET SUPPER

The Washington County Friends of Lucey Committee is making plans for a benefit buffet supper honoring Patrick Lucey, Democratic Party candidate for governor. The supper will be held May 21, at 6 p. m. on the Gumm's Restaurant patio, 6 miles south of

West Bend on Hwy. 45. The purpose of the affair, according to Robert Cross, chairman, is to give local voters an opportunity to meet and talk with Pat Lucey. Tickets may be obtained from William O'Neil, Hartford, 673-5066; Donald Bakken, Jackson, 677-2001; Ernie Mitchell, Kewaskum, 626-2618; Jim Miller,

West Bend, 334-9224 or Robert Cross, West Bend, 334-3274. Tickets should be obtained before Sunday evening, May 17.

MEETING OF WOMEN'S BOWLING ASSOCIATION

There will be a meeting of the West Bend Women's Bowling As-

sociation at Weiland's Recreation on May 18, starting at 8:00 p. m. The purpose of this meeting is to elect officers for 1970-71 and to distribute checks for the bowling tournament. All members are in-

ited to attend.

Lady to the traffic officer who has just stopped her for speeding: "Can't you make that ticket out a little faster? I'm in a hurry."



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This is a Walk-in Wagon. And just you try to find another at the price with a recessed bumper step just the right height. Or a roofline slightly on the slant so you can walk in standing tall. Walk into a Townsman Walk-in Wagon. You won't want to walk out.

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Opening Dinner Held by Women's Golf Association

The Women's Golf Association of Hon-E-Kor got off to a good start with a dinner-meeting at the clubhouse on May 6. For those who had to miss it, a few pertinent facts will quickly bring you up to date.

During the business session conducted by President Joyce Coughlin, a few minutes were converted into "get acquainted time," with a number of new members in attendance. Joe Harlow, the club professional was introduced and the golf committee informed us about a brand new event. It will consist of a 5 p. m. "shotgun" tee-off followed by dinner on the third Wednesday.

The members of the golf committee have outlined the varied weekly Wednesday ladies day events in an attractive yearbook which states "members may begin to tee off at 8:45 a. m. Those teeing off later in the day are still eligible for prizes of the day if they sign up in the pro shop and play with another member of the association." The long stretch of summer daylight hours will give every member a chance to compete. You can't beat that!

Several weekly events should be of special interest. One is "Friends' Day" on May 27 which

is designed to interest family members of club members to become members of the ladies' organization.

On June 24, Hon-E-Kor ladies will be guests of the Hartford Women's Association. On July 8 and 29 out-of-town clubs will be guests of Hon-E-Kor. Our pro will conduct a "Beginners' Clinic" on June 10 and on July 22 the class event will be "Beat the Pro." "You'd better play good," he warned.

A word of introduction to those who have not met our "Pro Joe." The past five years he has been a member of the Kewaskum High School faculty as coach of varsity football, wrestling and golf and instructor of algebra and geometry. He was golf professional at

Hawthorne Hills for four seasons and assistant pro at West Bend for one. A native of Beloit, he is a graduate of La Crosse State University where he lettered in golf.

Card games rounded out the evening. Ruth Gruhle and Marge Bauer were the sheephead winners. Winners at bridge were Ruth Held, Kewaskum; Donna Held, West Bend; Marge Rosenthal and

Joyce Gruber, Kewaskum. Potted geranium plants that served as dining table decorations were awarded as prizes.

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- **VACUUMS** your lawn while you're mowing.
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Kewaskum

Spring Luncheon Concludes Season For Woman's Club

The annual spring luncheon which traditionally concludes the season for members of the Kewaskum Woman's Club was held Saturday in the lounge of Peace United Church of Christ.

Hostesses for the fund-raising event were the Mes. Herman Panzer, Jr., Charles Miller, R. G. Edwards, Eldon Ramthun, Marshall Boyd, Robert Kroncke and Ray Schaefer. A single candle encircled by flowers was on individual tables. The buffet table held an arrangement of pink tulips flanked by matching tapers.

Mrs. O. E. Behnke, club president, conducted a brief business session during which the membership voted to offer a second \$100 scholarship, also an additional \$50 donation to the local American Field Service Chapter.

The members agreed to take on the project of planting and caring for flowers in the flower boxes on the bridge. Mrs. Robert Schmidt and Mrs. Boyd accepted chairmanship of the 1971 Heart Fund drive.

Mrs. C. M. Rose will represent the club at the Washington County Conference on "Building Responsible Homes and Marriages" at West Bend on May 14. The ses-

sion is designed for discussion of family-related topics and sponsored by the State Council for Home and Family.

Card games provided diversion for the remainder of the afternoon. Prizes were awarded to the Mes. Walter Bade, Jan Rosenthal and Wilmer Falk of Kewaskum and Mrs. Annie Laurie Smith of Campbellsport.

FOR SALE—Lincoln Electric Arc Welders and complete welding supplies. Victor Acetyline and Oxygen building and cutting equipment and supplies. Linde Acetyline and Oxygen tanks sold or refilled. All services at Mayville Welding Industries, Corner Dayton & Grove, Mayville, Wis. 53050. Phone 387-2040. 1-30-tf

FOR SALE—Choice hillside location in village of Kewaskum, uniquely landscaped, 4 bedroom, 2½ bath, bi-level ranch, over 1900 sq. ft. on main floor. Spacious family style kitchen, dining area with large bay panoramic view. Ceramic counters with extra large center bar for work and snacks. Laundry and mud room, ½ bath off kitchen, loads of cabinets. Screened and glass

porch, cedar closet, slate foyer, stairs to attic. Basement, large rec room with entire wall stone fireplace. A work shop or pool room, a hobby room, a study and dark room, fruit cellar and ½ bath with shower.

Owner leaving state
Shown by appointment 626-2463

Very sharp former schoolhouse 2½ miles north of Kewaskum on large lot. Completely remodeled inside and out. New siding, well, septic system; inside completely paneled and carpeted; 1 bedroom, beautiful kitchen, large living room, gas hot water heat. Price: \$14,900.00.

Large all-brick, 3-bedroom ranch, 2-car attached garage with automatic door opener, large paneled family room, 2 full baths, built-in oven and range; choice location in Village of Kewaskum. Price: \$37,500.00.

BOWE & WENINGER Realty, Inc.
West Bend 334-7841 3-6-tf

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. Sat-

urday 9:30 a. m. to 12:00 noon. 237 S. Main at 6th st. Fond du Lac. 4-28-tf

A NOTE OF THANKS

Words cannot express my sincere appreciation to all my relatives and friends for the cards, gifts and visits while I was at the hospital and convalescing at home. Also, thanks to all those who donated food at the home. I shall always remember your kindness.

Mrs. Donald Hammes

HERRIGES OIL CO.

PHONE 626-2244

Shell Oil and Lubrication

GREASING

WASHING

MUFFLERS

MINOR REPAIRS

GOODYEAR AND DAYTON TIRES

AUTOLITE BATTERIES

Bulk Delivery of Gas and Fuel Oils

NEHLS STUDIO, INC.

Carl R. Asker, Photographer
Living Color Specialists
Photographs for Any and All Occasions
81 SO. MILITARY RD., FOND DU LAC 922-3560

MAXIMUM

SAFETY

MAXIMUM

CONVENIENCE

when you pay by check!

Bank of Kewaskum

MEMBER F.D.I.C.



WIGWAM

KEWASKUM

PHONE 626-2901

WED. - THURS. - FRI. - SAT. - SUN.

SERVING FROM 5:00 P. M.

Featuring

Sirloin - Lobster - Shrimp - Chicken
All You Can Eat

\$3.95

Friday Special

PERCH PLATE

\$1.25

OPEN EVERY DAY

11:30 NOON BUFFET

THANK YOU

Sincere thanks for all the visits, cards, flowers, gifts and prayers while I was confined at the hospital and convalescing at home. These acts of charity will never

be forgotten.

Mrs. Homer Schaub

Sign in twice-robbed bank: The bank where the action is.

PAUL'S SHOE CORNER

203 Main St.
KEWASKUM

Shoes for the Entire Family

STORE HOURS

Monday Thru Saturday
10 a. m. to 5 p. m.,
Friday to 9 p. m.

PHONE 626-4332



WED. THRU TUES.
MAY 13-19

PARAMOUNT PICTURES Present
**JOHN WAYNE
GLEN CAMPBELL
KIM DARBY**

HAL WALLIS' PRODUCTION

TRUE GRIT

TECHNICOLOR • A PARAMOUNT PICTURE G-13

Doors Open 6:45
Grit Once At 7:00
Sunday Open 1:15
Grit At 1:30 & 6:00

2ND BIG HIT
Once At 9:40
Sunday At 4:10 & 8:40

Paramount Pictures Presents
An Alan J. Pakula Production

The Sterile Cuckoo

Technicolor • A Paramount Picture G-13

Kewaskum

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

NEW ADMISSION PRICES NOW IN EFFECT

Grade School Students50
High School Students \$1.00
Adults \$1.00

Fri., Sat. & Sun.

May 15, 16 & 17

"CHANGE OF HABIT"

ELVIS PRESLEY

Rated G

HON - E - KOR GOLF AND COUNTRY CLUB

GOLF



Carts - Clubs - Shirts

Trousers - Bags - Balls

Special Personalized Golf Balls

JOE HARLOW, PRO

Having A Party?

Call Hon-E-Kor

For Reservations

Phone 626-2520

Kewaskum

COCKTAILS



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



INTRODUCING

A New Building Supply Center

"AT THE SAME OLD LOCATION"



128 Main St.

Kewaskum, Wis.

Phone 626-2164

STORE HOURS:

Mon. - Thurs. 7:30 a. m. - 5:00 p. m.
Fri. 7:30 a. m. - 8:00 p. m.
Sat. 7:30 a. m. - 1:00 p. m.

Come in and see us

CLASSIFIED ADS

FOR SALE—Garden trailers. First place south of trailer court. Hwy. 45. Phone 626-2432. 5-15-3

PICK YOUR OWN asparagus, 15c a pound. Cherry Hill Farm, Batavia, R. 1, Adell. Phone 994-4579. 5-8-4

BABYSITTER WANTED — High school girl to sit days. Phone 626-2970. 5-1-2

SERVICES OFFERED
Sewing machines repaired, any make or model. Most all work done in your home. Over 25 years experience. 626-4138. 5-1-tf

VACANCIES available for nursing home care. Call collect 414-022-7342 for information. Maple Manor, 265 S. Nat'l. Ave., Fond du Lac, Wis. 5-1-4

BABYSITTER WANTED — Girl from village preferred: 3 nights a week, 4:30 p. m. to 9:30 p. m. Will be full-time job in summer. Ph. 626-2374. 4-3-tf

FOR SALE—Home on large 71x123 pleasant corner lot in village. Close to schools and churches. Inquire at Statesman office or call 626-2626. 2-6-tf

SERVICES OFFERED — Custom care carpet cleaning. Free estimates. Roger Flitter. Phone 533-4954. 4-3-13t

TRELAY SEED CORN

Pick the 1970 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

NOTICE To Control Noxious Weeds

Notice is hereby given to each person who owns, occupies or controls land in the Village of Kewaskum, State of Wisconsin to destroy all noxious weeds on such property before the plants bloom.

The term noxious weeds shall include the following:

Canada thistle, leafy spurge, field bindweed, sow thistle, wild mustard, fan weed, yellow rocket, barnyard grass, fox tail, smart weed, lambs-quarter, ragweed, white cockle, bull thistle, curled dock, sweet clover, and poison ivy. The term noxious weed is further defined to mean any and all wild uncontrolled rank growth which shall exceed twelve inches in height.

The weed commissioner shall destroy noxious weeds as herein above defined in accordance with Section 94.20 and 94.22 of the Wisconsin statutes.

C. N. Wietor, President
Village of Kewaskum

FOR LOCK SERVICE & REPAIR

also
FOR EXTRA KEYS
By Duplication
Call

E. F. JESKE
626-2396

3-6-tf

FOR SALE—Black ground by the bushel. Laubenstein Lawn & Garden Mart, south of Bonne Belle Motel. 4-24-tf

New 3 bedroom ranch, bright living room, large family room, cabinet lined kitchen, garbage disposal, oven & range, carpeting, 2 car attached garage, large lot, plus many extras, \$25,500.00.

Two family, 2 bedrooms each apartment, large kitchens, separate heating units and utilities, 2 car garage, beautiful lot. \$15,900.

Large building lots complete with water & sewer, close to school and shopping, priced from \$2,350.

BILL RUTH REALTY
Main Office Kewaskum 626-2513
Br. Office West Bend 334-5862
5-8-tf

SCHULZ REALTY INC.

1018 Mulberry
in West Bend

140 acre farm with modern 3 bedroom ranch home. Located near Brownsville.

118 acre dairy farm ready to be taken over, with or without personal. Has large 5 bedroom home. Located 1 1/2 miles southwest of Batavia.

10 acres of land. 5 acres of woods with a spring and 5 acres of good land. St. Kilian Rd.

4 bedroom tri-level 1/2 year old. Many extras included. Located in new area on McKinley St., West Bend.

3 bedroom ranch in country. Priced 1 1/2 acre lot. 1/2 year old. Priced low to sell fast. Many extras. 3 1/2 miles north of Kewaskum.

2 bedroom bi-level, new. Only \$400.00 down. Buyer must qualify. In West Bend.

3 bedroom ranch, new. Only \$200.00 down. Buyer must qualify. In West Bend or Kewaskum.

4 bedroom two story, new. All bedrooms carpeted, large family

room with fireplace, many built-ins. Mulberry Dr., West Bend.

3 bedroom ranch, new. Carpeting throughout, 2-car garage, sodded lot, concrete drive, many extras. Mulberry Dr., West Bend.

3 bedroom ranch, new. Hardwood floors in bedrooms and living area. East on Hy. 33. Priced at only \$17,500.00

SCHULZ REALTY INC.

Builder & Broker
1018 Mulberry Dr.
West Bend

Monica A. Schulz 338-8851
Bob Kirst 626-4392

PLANNING A WEDDING? For weddings, reunions, golden or silver weddings, parties, etc. we now have banquet facilities in our dance hall, with catering service. Reasonable rates. The Wigwam, Kewaskum. Phone 626-2901. 3-10-tf



Pioneer varieties better the odds that your corn will mature "on time" . . . even if your planting later than you planned. For the widest selection of high germinating, high yielding, on-time maturing corn, see your Pioneer dealer.

ALFRED TISCHENDORF, JR.
R. 3, Campbellsport

CHARLES GARBISCH
R. 1, Random Lake

PRECISION INSPECTORS

Several openings exist for applicants experienced in 1st Piece Inspection and the use of gauges to inspect a variety of parts to insure specifications are being met.

WATCHMAN - FIREMAN

Several openings exist on 2nd and 3rd shifts for individuals interested in making periodic inspection tours of buildings and also firing boilers.

Contact the Personnel Office



CHRYSLER OUTBOARD CORP.

Hartford, Wis. 673-2200
An Equal Opportunity Employer

JUNE GRADUATES

Help Build

Fun-Engineered Outboard Motors

Chrysler Outboard Corporation of Hartford can offer you, and other interested applicants:

- A chance to start an interesting career in machine shop, assembly, or other areas.
- Rewarding, steady employment.
- Good wages and fringe benefits.

Call or stop at the Employment Office between 8:00 a. m. & 5:00 p. m., Monday through Friday.



CHRYSLER OUTBOARD CORP.

Hartford, Wis. Phone: 673-2200
"An Equal Opportunity Employer"

Get Ahead With West Bend

JOB OPPORTUNITIES AVAILABLE

The West Bend Company is a leader in the manufacture of cookware, housewares and electric appliances. 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.

This growth enables West Bend to offer:

- Steady, secure employment
- Plenty of advancement opportunities
- A liberal fringe benefits program
- A wage scale far above average in its industry

If you want to get ahead and enjoy life, check into the opportunities The West Bend Company has to offer today. Write or call Personnel Department, The West Bend Company, West Bend, Wis., for complete information or stop in if you live close by.



The West Bend Company

West Bend, Wis. 53095

AN EQUAL OPPORTUNITY EMPLOYER

OK USED CARS

SPECIAL: '69 IMPALA 4 DOOR FACTORY AIR CONDITION, FULL POWER

- | | |
|--|---|
| '68 Camaro Coupe. Economical, 6 Cyl. - Automatic trans. | '66 Chev. Caprice Coupe, Very Good Condition, Low Mileage |
| '68 Chev. Impala Sport Sedan, Full Power | '66 Bel Air 4-Dr. - 6-cyl. - PG Low Mileage - One Owner |
| '68 Oldsmobile 98 Luxury Sedan, 25,000 Miles, Like New | '66 Chev. Impala, 4-Dr. |
| '68 Impala 4-Dr. 6 Cyl. P. G. 23,000 Miles, Like New | '66 Pontiac Tempest Cpe. 4-Speed |
| '68 Impala 4-dr.: V8 Power Steering & Brakes, Turbo Hydramatic | '64 Chev. 2-Door |
| '67 Turbo Impala Sport Coupe | '64 Chev. Wagon V8 - Stick |
| '67 Chev. Caprice Coupe Like New | '64 Chev. Station Wagon |
| '67 Chev. Sport Sedan, Very Good Condition | '62 Chev. 4-Dr. 6 Cyl. Standard - Very Nice |
| '66 Ford Convert V8 - Stick | '62 Ford Convnt. |
| | '61 Volkswagen |

— USED TRUCKS —

- | | |
|---------------------------------------|--|
| '68 Ford 1 ton w/12 ft. Platform | '67 Chev. 1/2 ton 6 Cyl. Low mileage, nice shape |
| '68 Chev. 1/2 ton Pickup 18,000 Miles | '66 Ford 1/2 Ton 4 Speed Custom Camper |
| '67 Chev. Tilt Cab, 2 Ton 2 Speed | '65 Chev. 1 ton w/ Duals |
| '67 Chev. 1/2 ton, V8 - Std. | '63 Chev. 2-ton Tilt cab, 2 speed |
| | '61 Chev. 2 ton, 2-speed |

PLUS MANY OTHER PICKUPS AND LARGER TRUCKS

HONECK Chevrolet, Inc.

KEWASKUM Phone 626-2161



WANTED—Good quality hay, also dairy cattle of all ages and feeder cattle. P. O. Box 301, Sheboygan, Wis. 4-24-3p

FOR RENT—Roto-tiller evenings or weekends. Laubenstein Lawn & Garden Mart, south of Bonne Belle Motel. 4-17-1f

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

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

MOTOR VALET
CAR WASH

NO GAS \$1.25
10 GALS. 1.00
15 GALS. .75

OLLIE'S Texaco
KEWASKUM

For Graduation
ACCUTRON
by BULOVA

Give Accutron, the most accurate watch in the world. Accutron time is so nearly perfect that we guarantee monthly accuracy to within 60 seconds.*

ACCUTRON "240"—Water resistant, luminous dial, stainless steel. \$110.



ACCUTRON SPACEVIEW "G"
Clear view dial, water resistant, luminous. \$125.

ACCUTRON® by BULOVA

LEROY C. BIER
Jeweler

Phone 626-2777 Kewaskum

SAVE up to 40% on boats, canoes, prams, boat trailers, tri-halls, runabouts and used motors. Closeout on 1969 rigs. Bring your trades on rigs and new motors. Hooper's, Hwy. 141 north of Manitowoc, 9 to 9 and Sundays. 5-1-5

FOR SALE: SPINET PIANO
Wanted, responsible party to take over low monthly payments on a spinet piano. Can be seen locally. Write Credit Manager, P. O. Box 276, Shelbyville, Indiana. 1-4p
Call 626-2626 with your news.

One HOUR
"MARTINIZING"
THE MOST IN DRY CLEANING

SPRING CLEAN-UP SPECIAL

\$1.00 off on \$4.00 of Dry Cleaning

8 lbs. of Dry Cleaning only \$2.00

Tues. - Wed. - Thurs. - May 19-20-21

ONE HOUR MARTINIZING

1423 W. WASHINGTON AVE.

West Bend, Wis.

Report Of The
KEWASKUM MUNICIPAL WATER DEPT.

Kewaskum, Wis.
For the year ended December 31, 1969.

BALANCE SHEET

ASSETS AND OTHER DEBITS

UTILITY PLANT	
Utility Plant	\$366,047.91
Less Accumulated Provision for Depreciation	97,779.72
Net Utility Plant	\$268,268.19
CURRENT & ACCRUED ASSETS	
Cash and Working Funds	\$ 2,184.19
Customer Accounts Receivable	8,583.27
Receivables from Municipality	1,136.83
Material and Supplies	2,674.69
Total Current and Accrued Assets	\$ 14,578.98
TOTAL ASSETS AND OTHER DEBITS	\$282,847.17

LIABILITIES AND OTHER CREDITS

PROPRIETARY CAPITAL	
Capital paid in by Municipality	\$ 25,302.06
Unappropriated Earned Surplus	50,452.44
Total Proprietary Capital	\$ 75,754.50
LONG TERM DEBT	
Total Long Term Debt	\$ 60,000.00
CURRENT AND ACCRUED LIABILITIES	
Accounts Payable	\$ 49.88
Payables to Municipalities	8,045.06
Taxes Accrued	6,926.30
Total Current and Accrued Liabilities	\$ 15,021.24
CONTRIBUTIONS IN AID OF CONSTRUCTION	\$132,071.43
TOTAL LIABILITIES AND OTHER CREDITS	\$282,847.17

1969 INCOME STATEMENT

OPERATING REVENUES	\$ 29,953.56
(100%)	
OPERATING EXPENSES	
Operating and Maintenance Expenses	\$ 16,207.14
Depreciation Expense	5,639.64
Taxes	7,258.24
Total Operating Expenses	\$ 29,105.02
(97.17%)	
Net Operating Income	848.54
(2.83%)	
Less All Other Income Deductions	None
Net Income For The Year	\$ 848.54

ANALYSIS OF EARNED SURPLUS

Balance, Beginning of period	\$ 49,603.90
Add: Net Income for Year	848.54
Balance, End of Period	\$ 50,452.44

William S. Martin
Secretary - Treasurer

CONSOLIDATED REPORT OF CONDITION OF

Bank of Kewaskum

of Kewaskum in the State of Wisconsin and Domestic Subsidiaries at the close of business on April 30, 1970.

ASSETS

Cash and due from banks (including \$ none unposted debits)	\$ 694,096.26
U. S. Treasury securities	2,889,285.34
Securities of other U.S. Government agencies and corporations	75,000.00
Obligations of States and political subdivisions	1,791,203.46
Other securities (including \$ none corporate stocks)	275,594.70
Trading account securities	None
Federal Funds sold and securities purchased under agreements to resell	None
Other loans	6,106,056.06
Bank premises, furniture and fixtures, and other assets representing bank premises	48,908.92
Real estate owned other than bank premises	None
Investments in subsidiaries not consolidated	None
Customers' liability to this bank on acceptances outstanding	None
Other assets	14,005.11
TOTAL ASSETS	\$11,894,149.85

LIABILITIES

Demand deposits of individuals, partnerships, and corporations	2,178,256.13
Time and savings deposits of individuals, partnerships, and corporations	7,301,619.76
Deposits of United States Government	304,213.24
Deposits of States and political subdivisions	755,654.78
Deposits of foreign governments and official institutions	None
Deposits of Commercial banks	None
Certified and officers' checks, etc.	64,245.82
TOTAL DEPOSITS	\$10,603,989.73
(a) Total demand deposits	\$ 2,811,060.80
(b) Total time and savings deposits	\$ 7,792,928.93
Federal funds purchased and securities sold under agreements to repurchase	None
Other liabilities for borrowed money	None
Mortgage indebtedness	None
Acceptances executed by or for account of this bank and outstanding	None
Other liabilities	25,018.32
TOTAL LIABILITIES	10,629,008.05

MINORITY INTEREST IN CONSOLIDATED SUBSIDIARIES None

RESERVES ON LOANS AND SECURITIES

Reserve for bad debt losses on loans (set up pursuant to Internal Revenue Service rulings)	111,994.46
Other reserves on loans	None
Reserves on securities	None
TOTAL RESERVES ON LOANS AND SECURITIES	111,994.46

CAPITAL ACCOUNTS

(a) Capital notes and debentures	None
Equity capital, total	None
(b) Preferred stock—total par value	None
No. shares outstanding	None
(c) Common stock—total par value	200,000.00
No. shares authorized	2,000
No. shares outstanding	2,000
Surplus	400,000.00
Undivided profits	508,947.34
Reserve for contingencies and other capital reserves	44,200.00
TOTAL CAPITAL ACCOUNTS	1,153,147.34
TOTAL LIABILITIES, RESERVES, AND CAPITAL ACCOUNTS	\$11,894,149.85

MEMORANDA

Average of total deposits for the 15 calendar days ending with call date 10,650,368.41
Average of total loans for the 15 calendar days ending with call date 6,506,243.33
Unearned discount on instalment loans included in total capital accounts 25,018.32

I, G. H. Zimmel, Ass't. Cashier, of the above-named bank, do solemnly SWEAR that this report of condition is true and correct, to the best of my knowledge and belief.

Correct—Attest: G. H. ZIMMEL
JAMES D. REIGLE
G. C. REIS
W. D. TESSAR
Directors.

(Notarial Seal)

State of Wisconsin, County of Washington, ss:
Sworn to and subscribed before me this 7th day of May, 1970, and I hereby certify that I am not an officer or director of this bank. My commission expires 5/27/73 Robert A. Kirst, Notary Public Washington County, Wis.

Lakes Team Nips Port in Opener

Kewaskum got off on the right track in the Land o' Lakes League Northern Division opening game played here Sunday afternoon by shading Port Washington, 5-4.

Pitcher Mark Heise won his own game by driving in the winning run in the last of the ninth inning. Trailing 4-3, Kewaskum pulled the victory out of the fire with a two run rally in their half of the ninth on three hits and a sacrifice. Bob Fellenz started the contest for the winners. Fellenz and Heise held Port to six hits, while striking out five batters and walking only one. Schultz was the loser for Port. He and Wery gave up eight hits, whiffed nine and walked five.

Kewaskum took a 3-1 lead in the fourth inning with three runs scored on two walks and three hits. Port went ahead with single

runs in the 6th, 7th and 8th frames but the winners bounced back to win it in the ninth.

Catcher D. Pruffer was the hitting star of the game for Port with four for four, including a double. J. Klahn and M. Schaefer each collected two for the winners.

This Sunday afternoon at 1:30 Kewaskum plays another home game, entertaining Grafton.

Results Sunday—Kewaskum 5; Port Washington 4; West Bend 6; Grafton 2; Cedarburg 9; Barton 8; Saukville 4; Sheboygan 2.

New Fane Club Opens Night Trap Shooting League

The New Fane Sportsmen's Club opened up the first night of league shooting on May 6. High team score for the night was 116 shot by Serwe's Tap. High shooters for the night were as follows:

25x25—D. Petermann. 24x25—T. Zeckmeister, W. Bowen, M. Heberer, H. Pesch, B. Heberer. 23x25—C. Johann, L. Wilkens, B. Dorzak, R. Denzel, I. Heberer. 22x25—L. Schmidt, B. Sengpiel, C. Firme, G. Dreher. 21x25—E. Kleinke, J. Drehnel, T. Best, D. Hammes, J. Thorn.

The team results were as follows: Johann Plumbing & Heating—71; Serwe's Tap—116; Hitching Post—51; Bowen Painting—113; Steve & Mary's No. 2—82; Goeden's Auto Body—100; Keller's Tap—91; Shefond Grease Guns—78; Newburg Sportsmen—89; Steve & Mary's No. 1—90.

The public is invited to come out and watch the teams shoot.

THANK YOU

Many thanks for all the cards, gifts and visits while I was a patient at the hospital and convalescing at home. These kindnesses are deeply appreciated.

John Hammes

Bev Rohlinger Is All-Events Winner in Women's Tourney

Bev Rohlinger of Kewaskum was all-events winner in the 1970 West Bend Women's Bowling Association tournament completed recently. She won the title with 1573-144-1,717, well ahead of the second place winner.

There were 328 entries. The five top winners were: Lucille Teesch 603-37-640; Joanne Krueger 566-61-627; Marion Johnson 583-37-620; Sally Bloom 551-48-599; Mary Ann Jurgensmeier 525-61-589. Low score to pay was 498.

In all-events there were 234 entries. Winners were: Beverly Rohlinger 1573-144-1717; Helen Goetz 1581-102-1683; Barb Thelen and Lucille Teesch, tie, 1343-327-1670 and 1559-111-1670; June Bertram 1457-204-1661. Low to pay was 1487.

There were 172 entries in doubles which paid to a low of 994. In the team events money was paid to a low of 2,298. Two 600 series were bowled by Helen Goetz and Lucille Teesch.

West Bend

GOLF

DRIVING RANGE

PRACTICE GOLFING AND GOLF SUPPLIES

Hwy. 45 - 1 mile north of West Bend Open daily 12 to 9

Big Impala '400' sale



Impala Custom Coupe

When you buy any Impala V8 model during our "400" Sale, here's how you can get two popular extras at no extra charge.

Order the options you'd probably order anyhow.

A Turbo Hydra-matic transmission, radio, Comfortilt steering wheel, front and rear bumper guards and white stripe tires. All popular items that you'd likely want—sale or no sale.

And for nothing extra get a bigger 400-cu.-in. V8 engine and dual exhausts.

That's the deal. For no extra cost we add our big 265-hp V8 engine that runs on regular gas, along with a dual exhaust system. (The manufacturer's suggested retail price including Federal excise tax for the



regular fuel 400 V8 and dual exhausts is \$93.75.)

But that's only the beginning. Because your Chevrolet dealer is really anxious to deal these days.

You save when you buy it. You save when you drive it.

The Impala you're buying got to be America's No. 1 car because of all the value features built right in. Features like flush-and-dry rocker panels that fight rust. Inner fenders to protect the outer fenders. Long lasting bias belted ply tires, steel side

guard beams in every door for added protection, an acrylic lacquer finish over its solid Body by Fisher.

All of which also contributes to Impala's traditionally high resale value.

You're getting America's No. 1 car on sale. The car more people buy—year after year after year.



On sale. How can you beat that? **Putting you first, keeps us first.**



Right Car. Right Price. Right Now.

Organization Meeting of the Washington County Board of Supervisors April 15, 1969

Minutes of Meeting Held April 15, 1969

The organizational meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, Chairman of the Washington County Board of Supervisors at 10:00 A.M. on April 15, 1969.

The Clerk called the roll and all members reported present except Supervisors Hembel and Schmidt. Chairman Romaine introduced the newest member of the Board, Mr. H. J. Jay, Supervisor of District No. 3.

The meeting was opened with a silent prayer.

The minutes of the meeting held on March 11, 1969, were read and the same were approved as read.

It was called to the attention of the Board that this being the first session of the new County Board year, it would be required that Rules of Order be adopted for the coming year. Some questions were raised in regard to certain duties of some of the Committees. After explanation, a motion to adopt the Rules of Order used during the 1967-1968 session was made by Mr. Schmitz, seconded by Mr. Nicholson. Motion carried.

MOTION TO ADOPT RULES OF ORDER

The election of Highway Committee members was the next order of business. The Chairman explained the procedure for the election and appointed Mr. Dettmann and Mr. Schneider as tellers. The Chair ordered a nominating ballot for the first member of the Highway Committee. Result of ballot: Schmahl 19; Kratz 2; Dettmann 1; Lofy 4; and Black 1. Since Mr. Schmahl did receive a majority of the ballots cast, the chair declared the informal ballot formal, and declared Mr. Schmahl elected to membership on the Highway Committee as Chairman. Mr. Schmahl expressed his thanks for being elected.

SCHMAHL, ELECTED TO HIGHWAY COMMITTEE

The chair called for a nominating ballot for the second member on the Highway Committee. Result of ballot: Lofy 22; Kratz 3; Dettmann 2. Since Mr. Lofy did receive a majority of the ballots cast, the chair declared the informal ballot formal, and declared Mr. Lofy elected to membership on the Highway Committee.

LOFY, ELECTED TO HIGHWAY COMMITTEE

The chair called for a nominating ballot for the third member on the Highway Committee. Result of ballot: Kratz 20; Dettmann 6; and Black 1. Since Mr. Kratz did receive a majority of ballots cast, the chair declared the informal ballot formal, and Mr. Kratz was declared elected to membership on the Highway Committee.

KRATZ, ELECTED TO HIGHWAY COMMITTEE

Both Mr. Lofy and Mr. Kratz expressed their thanks for being elected.

Mr. Dettmann raised the question as to how the Board of Adjustment is to proceed in choosing someone to serve on the Board in the absence of one of the members. After some discussion, a motion was made by Mr. Dettmann, seconded by Mr. Schmahl, that the District Attorney draft an amendment to the zoning ordinance to provide for alternate members to the Board of Adjustment which are to serve in the absence of any of the regular members. Motion carried.

MOTION TO AMEND ZONING ORDINANCE TO APPOINT ALTERNATES TO BOARD OF ADJUSTMENT

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.

Mr. Oberdeck, the District Right of Way Supervisor, Division of Highways, appeared before the Board to explain, with the use of a map, how the proposed highway construction will effect the location of the present Kettle Moraine State Forest sign.

APPEARANCE, N. D. OBERDECK, DISTRICT RIGHT OF WAY SUPERVISOR, DIVISION OF HIGHWAYS

Mr. Theodore Meilahn presented and explained the maps which were drawn to acquaint the members with the future extension of Indiana Avenue and the location of the Schmidt Road. Mr. Alfred Hemaier, City Clerk, and Mr. Milton Schaefer, City Engineer, also appeared before the Board at this time to explain and answer questions regarding the location of these roads.

APPEARANCES, TED MEILAHN, ALFRED HEMAUER AND MILTON SCHAEFER

Mr. Art Degnitz appeared in behalf of the Washington County Historical Society to inquire whether or not the Society could use the basement of the old County Jail since the Civil Defense Co-ordinator was no longer operating from these quarters. A motion was made by Mr. Kratz, seconded by Mr. Oelhafen, that this matter be referred to the Public Property Committee for investigation and recommendation. Motion carried.

APPEARANCE, ART DEGNITZ, WASHINGTON COUNTY HISTORICAL SOCIETY

Ordinance No. 11-1968-1969 was again presented to the Board relative to the Change in Ordinance in the Town of Polk. Atty. Mertz appeared for Mr. & Mr. Norbert Herther who are objecting to this change. By use of a map, he informed the Board of the present zoning, location of home owners and the immediate area affected by the zoning change.

APPEARANCE, SYDNEY R. MERTZ, ATTORNEY

Mr. John Lubbers, Director of the Social Services Department, appeared before the Board to inform them of the problems that are arising in connection with the Surplus Commodity Program. Storage and refrigeration were cited as two of the most serious items since more products are being made available to the program and more are also being distributed. He suggested several possible solutions for the Board to consider. The matter was referred to the Social Services Board for continued study.

APPEARANCE, JOHN LUBBERS, DIRECTOR OF SOCIAL SERVICES

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

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

Atty. Kauth, attorney for the Town of Polk, appeared in the absence of the Town of Polk Chairman to present the views of the Town relative to Ordinance No. 11-1968-1969. Also appearing was Atty. Hathaway, attorney for the petitioner, Charles Ries, who presented the reasons for his client petitioning for the change as per Ordinance No. 11-1968-1969. Mr. Erickson, who became a recent property owner in this area, also stated his feelings in the matter. No action was taken at this time and the Chair informed the members that the County Board will give the amendment further consideration and action will be taken at some future time.

APPEARANCES, ATTY. KAUTH, ATTY. HATHAWAY AND MR. ERICKSON — ORDINANCE NO. 11-1968-1969

The final draft of the Washington County Sanitary Ordinance, submitted by the Washington County Park and Planning Commission, was presented to the County Board for adoption. After some discussion and explanation of certain points, a motion was made by Mr. Schroeder, seconded by Mr. Schmitz, to adopt the Washington County Sanitary Ordinance. Motion carried.

MOTION TO ADOPT FINAL DRAFT — WASHINGTON COUNTY SANITARY ORDINANCE

The first item of correspondence was a letter from the State Division of Corrections, relative to the inspection of the Washington County Jail on the February 18, 1969. Moved by Mr. Black, seconded by Mrs. Bunke, that the letter be filed. Motion carried.

A letter from the West Bend Chapter of the American National Red Cross inquiring about office space for the Chapter was read and referred to the Institutions Committee. Moved by Mr. Schmahl, seconded by Mr. Black, that the same be ordered filed. Motion carried.

Another item of correspondence from the Slinger Centennial Celebration Committee was read to the Board informing them of the upcoming events as well as giving the Board an opportunity to place an ad in the Centennial Program Book. Much discussion was held relative to the action to take on the ad. Rather than make a contribution that would open the door to the future requests such as this, it was suggested to send a congratulatory message only. Thereupon a motion was made by Mr. Handke, seconded by Mr. Black, that the County Clerk be instructed to send a congratulatory message to the Slinger community. Motion carried. The letter was ordered filed.

Correspondence from the Department of Natural Resources regarding adopting a floodplain and shoreland zoning ordinance to meet state laws. Since the Board had adopted the Sanitary Ordinance prior to the reading of this letter, it was moved by Mr. Black, seconded by Mr. Bast, that the letter be ordered filed with the County Clerk. Motion carried.

Correspondence from the State of Wisconsin Department of Transportation was read regarding the estimated allotment for expenditure on the State Trunk Highway System in the County totaling \$96,000.00. A motion was made by Mr. Black, seconded by Mr. Bast, that the same be ordered filed. Motion carried.

Report No. 1, a report of Park Commission to County Board on Hearing on Petition to amend the zoning ordinance in the Town of Barton by Catherine Hahn, was read. The petition was withdrawn by Mrs. Hahn and no action was necessary. Moved by Mr. Tennes, seconded by Mr. Rosenthal, that Report No. 1 be approved 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 petition of Catherine Hahn to amend the zoning ordinance commenced at 9:00 P.M. on March 26, 1969.

At this time, Mrs. Hahn withdrew her petition. Therefore, no action was necessary.

S/ ALFRED H. SEEFELDT
Chairman — Park Commission
S/ THEO. H. WERNER
Secretary — Park Commission

Dated: March 26, 1969

Report No. 2, a report of the Park Commission to the County Board, and companion Ordinance 2 1969-1970 regarding a petition to amend the Zoning Ordinance in the Town of Wayne and petitioned for by Arthur Pamperin, was read. Moved by Mr. Cornelius Gurdum, seconded by Mr. Boyd, that Report No. 2 and companion Ordinance No. 2 1969-1970 be adopted and filed. Motion carried.

REPORT NO. 2

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

To The County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Arthur Pamperin on the 26th day of March, 1969, 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.

ALFRED H. SEEFELDT
Chairman — Park Commission
THEO. H. WERNER
Secretary — Park Commission

Dated: March 26, 1969

ORDINANCE NO. 2 1969-1970

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

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

The Westerly 330 feet of the Northeast Quarter of the North-east Quarter (NE 1/4 SE 1/4) of Section 29, Town 12 North of Range 18 East lying easterly of and adjacent to U.S. Hwy. 41.

2. That this ordinance shall be in force and effect upon approval

of the Town Board of the Town of Wayne, and upon passage and publication by the Washington County Board of Supervisors.

3. Dated this 14th day of April, 1969.

Introduced by:
S/ JOHN OELHAFEN

First reading: April 15, 1969
Adopted: April 15, 1969
Attest: S/ Anton P. Staral

Report No. 3, a report of the Park Commission to the County Board, and companion Ordinance No. 3 1969-1970 regarding a petition to amend the Zoning Ordinance in the Town of Jackson and petitioned for by Theodore Fleisner, was read. Moved by Mr. Schmahl and seconded by Mr. Schneider that Report No. 3 and companion ordinance No. 3 1969-1970 be adopted and filed. Motion carried.

REPORT NO. 3

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

To The County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Theodore Fleisner on the 15th day of January, 1969, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

S/ ALFRED H. SEEFELDT
Chairman — Park Commission
S/ THEO. H. WERNER
Secretary — Park Commission

Dated: March 12, 1969

ORDINANCE NO. 3 1969-1970

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 A area the following real estate:

The West Eighteen (18) rods of the Southeast Quarter of the Southeast Quarter (SE 1/4 - SE 1/4) of Section Twenty (20), Township Ten (10) North, Range Twenty (20) East, Washington County, Wisconsin.

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 8th day of April, 1969.

Introduced by:
REUBEN SCHMAHL
Chairman, Town of Jackson

First reading: April 15, 1969
Adopted: April 15, 1969
Attest: Anton P. Staral

Report No. 4, a report of the Park Commission to the County Board, and companion Ordinance No. 4 1969-1970 regarding a petition to amend the Zoning Ordinance in the Town of Farmington and petitioned for by Mrs. Frances Schneider, was read. Moved by Mr. Dettmann and seconded by Mr. Lofy that Report No. 4 and companion ordinance No. 4 1969-1970 be adopted and filed. Motion carried.

REPORT NO. 4

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

To The County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Mrs. Frances Schneider on the 27th day of January, 1969, 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: To include the E 1/2 - N 1/2 - NW 1/4 - NW 1/4 of Section 18, Town of Farmington. Ten (10) acres more or less.

S/ ALFRED H. SEEFELDT
Chairman — Park Commission
S/ THEO. H. WERNER
Secretary — Park Commission

Dated: March 12, 1969

ORDINANCE NO. 4 1969-1970

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 A3 area to Commercial B1 area the following real estate:

To include the E 1/2 - N 1/2 - NW 1/4 - NW 1/4 of Section 18, Town of Farmington. Ten (10) acres more or less.

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 8th day of April, 1969.

Introduced by:
NORBERT DEITTMANN
Chairman, T. Farmington

First reading: April 15, 1969
Adopted: April 15, 1969
Attest: S/ Anton P. Staral

Report No. 5, a report of the Park Commission to the County Board on a petition to amend the Zoning Ordinance in the Town of Trenton and petitioned for by Herbert Gauger, was read. Moved by Mr. Kratz and seconded by Mrs. Bunke that Report No. 5 and companion ordinance No. 5 1969-1970 be adopted and filed. Motion carried.

REPORT NO. 5
Report of Park Commission to County Board on Hearing on
Petition to Amend the Zoning Ordinance

To The County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Herbert Gauger on the 10th day of February, 1969, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

S/ ALFRED H. SEEFELDT
Chairman - Park Commission
S/ THEO. H. WERNER
Secretary - Park Commission

Dated: March 12, 1969

ORDINANCE NO. 5-1969-1970

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

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

The Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter lying North of the highway. All in Section 12, Township 11 North, Range 20 East, Town of Trenton, Washington County, Wisconsin.

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

3. Dated this 8th day of April, 1969.

Introduced by:

S/ FRANK FALTER

First reading: April 15, 1969

Adopted: April 15, 1969

Attest: S/ Anton P. Staral

Report No. 6, a report of the Park Commission to the County Board on a petition to amend the Zoning Ordinance in the Town of Trenton and petitioned for by the Town of Trenton, was read. Moved by Cornelius Gundrum and seconded by Mr. Schneiss that Report No. 6 and companion ordinance No. 6-1969-1970 be adopted and filed. Motion carried.

REPORT NO. 6

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 Town Board of Trenton on the 5th day of March, 1969, 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:

THE THE PROPOSED AMENDMENT BE APPROVED AS IS.

ALFRED H. SEEFELDT
Chairman - Park Commission
THEO. H. WERNER
Secretary - Park Commission

Dated: April 9, 1969

ORDINANCE NO. 6-1969-1970

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

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

All of Section 12 that is presently zoned Agricultural.

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

3. Dated this 14th day of April, 1969.

Introduced by:

s/ FRANK FALTER

First reading: April 15, 1969

Adopted: April 15, 1969

Attest: s/ Anton P. Staral

An Ordinance to amend Chapter 17 of the Municipal Code of the Town of Richfield, presented as Ordinance No. 69-1 to the County Board for approval, was read. Moved by Mr. Schmahl and seconded by Mr. Roskopf to approve Ordinance No. 69-1. Motion carried.

PETITION

TO THE WASHINGTON COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Town Board of the Town of Richfield, Washington County, Wisconsin, did on the 11th day of April, 1956, adopt a Zoning Ordinance and Zoning Map, being Chapter 17 of its Municipal Code; and

WHEREAS, said Zoning Ordinance and Zoning Map were approved by the County Board of Washington County, Wisconsin, on the 11th day of June, 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 29th day of March, 1969, did pass an ordinance amending Chapter 17 changing various provisions relating to lot size and lot frontage.

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

NOW THEREFORE, the Town Board of the Town of Richfield respectfully petitions the County Board of Supervisors of Washington County, Wisconsin, to approve the amendments above referred to and set forth in the proposed Ordinance No. 69-1 hereto attached and made a part of this petition.

Dated this 15th day of March, A.D. 1969.

TOWN BOARD OF THE TOWN
OF RICHFIELD
By: ADOLPH LOFY, Chairman

ORDINANCE NO. 69-1

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, Wisconsin,

DOES ORDAIN AS FOLLOWS:

Section 1. Section 17.06. 'A' Residence District, D. Area Regulations, (2) Lot Size, (a) Minimum Area, 40,000 square feet, be amended to strike the numbers '40,000' and the words 'square feet' and substitute the following: 'One and one-half Acres'.

Section 2. Section 17.06. 'A' Residence District, D. Area Regulations, (2) Lot Size, (b) Minimum Average Width, 175 feet, be amended to strike the number '175' and the word 'feet' and substitute the following: '200 feet'.

Section 3. Section 17.03. General Provisions, J. Area Regulations, (2) Lot Size, (d) be repealed and substituted, therefore shall be the following:

(d) all lots in the 'A' Residence District Classification shall be 200 feet wide at the street line.

Section 4. Section 17.08. Agricultural District, D. Area Regulations, (2) Lot Size, (a) Minimum Area, 40,000 square feet, be amended to strike the numbers '40,000' and the words 'square feet' and substitute the following: 'One and one-half Acres'.

Section 5. Section 17.08. Agricultural District, D. Area Regulations, (2) Lot Size, (b) Minimum Average Width, 175 feet, be amended to strike the number '175' and the word 'feet' and substitute the following: '200 feet'.

Passed and adopted by The Town Board of the Town of Richfield, Washington County, Wisconsin, this 29th day of March, A.D., 1969.

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

Attested:

A. M. ZANDER, Town Clerk

Approved by the County Board of Washington County, Wisconsin, this _____ day of _____, A.D. 1969.

Attested:

E. M. ROMAINE, County Chairman

ANTON P. STARAL, County Clerk

Resolution No. 77 regarding the dismantling of the old County Hospital Building, laid over from the previous meeting, was again read. H. J. Wolf, low bidder on the dismantling project, was present and asked questions as to what would stay with the building if the resolution was passed and the work would proceed. Much discussion was held and opinions were expressed as to retaining or dismantling the old Hospital at this time. Mr. Schneiss presented the Board with figures for repairing the old Home, since he felt this might have some bearing on which way the Board members would vote on the resolution. He stated that necessary improvements to meet the Industrial Commission standards as far as the heating is concerned would be approximately \$5,000.00 for individual thermostats. Other costs totaled approximately \$8,200.00, for partitions, patching painting, urinals, etc. The new boiler and construction was listed at \$15,000. All items totaling approximately \$28,200. Some of the members expressed their feelings that the Institutions Committee was to be commended for time and work they have spent relative to the dismantling project and especially the remodeling of the Home. A roll call vote was taken on Resolution No. 77 with results as follows: Voting aye: Bast, Black, Bunke, Geib, Lofy, Nicholson, Pusck, Roskopf, Schneider and Romaine. Voting no: Boyd, Dettmann, Falter, Gundrum, Joseph Gundrum, Handke, Kratz, Lay, Rosenthal, Schmahl, Schneiss, Schroeder and Tennes. Absent: Courtney, Hembel, Oelhafen, Schmidt, Schmitz and Schwulst. 10 ayes, 13 noes and 6 absent. Resolution No. 77 lost

RESOLUTION NO. 77 LOST

RESOLUTION NO. 77
A Resolution Authorizing Dismantling
of the Old County Hospital Building

WHEREAS, the Institutions and Public Property Committees have determined that the old County Hospital Building is in such condition that it would not be economically feasible to repair it; and

WHEREAS, the needs of the County for office space could be satisfied by use of the old County Home Building;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the old County Hospital Building including the section known as the residence be dismantled.

BE IT FURTHER RESOLVED that the Institutions Committee and the Public Property Committee be, and they are hereby, authorized to enter into a contract with a contractor for the dismantling of such building.

Dated this 11th day of March, 1969.

Institutions Committee:

ADOLPH SCHMIDT
s/ FRED BLACK, JR.
s/ FERN HEMBEL
s/ CARL W. SCHNEISS
s/ NORMA B. COURTNEY

Public Property Committee:

s/ JOSEPH A. SCHMITZ
s/ HELEN B. BUNKE
s/ BERNARD DAY
s/ HAROLD BOYD
s/ CLARENCE M. ROSKOPF

First reading: March 11, 1969

Second reading: March 11, 1969

Adopted: Laid Over

Ayes, 10; Noes, 13; Absent, 6. Lost

A motion was made by Mr. Black and seconded by Mrs. Bunke that the Board suspend with the rules and take up second reading of Resolutions numbered 1 and 2. Motion carried and the Board proceeded off rules.

Resolution No. 1 was given second reading. Atty. Kauffman commented that the title to the land presented for park purposes was not clear since there is no longer a West Bend Woolen Mills Inc. He explained the proceedings necessary to acquire a clear title and also some of the problems the County might expect to encounter would they accept the property without clear title. Thereupon a roll call vote was taken with results as follows: Voting aye: Bast, Black, Boyd, Bunke, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Kratz, Lay, Lofy, Nicholson, Pusck, Rosenthal, Roskopf, Schmahl, Schneider, Schneiss, Schroeder, Tennes and Romaine. Voting no: none. Absent: Courtney, Hembel, Oelhafen, Schmidt, Schmitz and Schwulst. Results: 23 ayes, no noes and 6 absent. Motion carried.

RESOLUTION NO. 1

A Resolution Authorizing Acceptance of Woolen Mills Property

WHEREAS, certain lands along the Milwaukee River opposite the West Bend Woolen Mills site is still owned of record by West Bend Woolen Mills, Inc., and

WHEREAS, the survivors of the stockholders of the West Bend Woolen Mills, Inc., have offered to convey this land to Washington County for park purposes, and

WHEREAS, the Washington County Park and Planning Commission has investigated the site and has determined that it would be a suitable site for a park,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that such land will be accepted by Washington County for park purposes.

BE IT FURTHER RESOLVED that the sum of Five Hundred (\$500.00) Dollars be, and it is hereby, appropriated from the General Fund to be used for the cost of removing any defects in the title so that a merchantable title can be conveyed to Washington County.

Dated this 15th day of April, 1969.

Introduced by:

s CLARENCE ROSKOPF
s EDWARD PUSCH

First reading: April 15, 1969

Second reading: April 15, 1969

Adopted: April 15, 1969

Ayes, 23; Noes, 0; Absent, 6

Resolution No. 2 was given second reading and adopted upon a motion made by Mr. Bast and seconded by Mr. Roskopf. Motion carried.

RESOLUTION NO. 2

A Resolution Authorizing An Exchange of Land

WHEREAS, the present sign pointing to the Kettle Moraine State Forest is located on a .09 acre parcel of land owned by Washington County which land is now needed for highway construction and,

WHEREAS, the Highway Commission is willing to give Washington County a .9 acre parcel of land in exchange for the present site and bear the cost of removing the sign,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the County Clerk and Chairman of the Board be, and there are, hereby authorized to convey the .09 acre parcel to the State of Wisconsin, and

BE IT FURTHER RESOLVED that Washington County does hereby accept the .9 acre parcel with the understanding that such parcel is to be used for a sign to point to the Kettle Moraine State Forest only and if such use is to be abandoned, the State of Wisconsin shall have the first option to purchase such land for the sum of Five Hundred (\$500.00) Dollars.

Dated this 15th day of April, 1969, West Bend, Wisconsin.

Highway Committee:

s/ REUBEN SCHMAHL
s. ADOLPH LOFY
s. JOHN L. KRATZ

First reading: April 15, 1969

Second reading: April 15, 1969

Adopted: April 15, 1969

A motion was made by Mr. Lofy and seconded by Mr. Schmahl that the Board return to the rules. Motion carried and the Board proceeded on rules.

The Chairman called attention to the sale of land report on the members desks which had been requested at the last meeting.

Mr. Black of the General Claims Committee commented that his Committee had set the allotment for meals eaten by Washington County employees, out of the County, at \$2.75, since some were going far above that.

Mr. Lay thanked the Board for having been appointed to the Board and the opportunity to serve the community.

Moved by Mr. Lofy and seconded by Mr. Schneider that the Board adjourn. Motion carried. Meeting adjourned.

ANTON P. STARAL
Washington County Clerk

Minutes of Meeting Held May 13, 1969

The monthly meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, Chairman of the Washington County Board of Supervisors, at 10:00 A.M. on May 13, 1969.

Roll call was called by the Clerk and all members reported present except Supervisors Boyd, Schmidt and Tennes.

Minutes of the April 15, 1969, meeting were read and the same were approved as read.

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.

Ordinance No. 7, an ordinance providing for changes in the Zoning Ordinance, was read. Discussion was held to explain the reasons for the changes. The ordinance also provided for the County Board Chairman to designate three persons as alternate members of the Board of Adjustment, to serve on the Board in the absence of any of the regular members. Moved by Mr. Kratz, seconded by Mr. Roskopf, that Ordinance No. 7 be adopted and filed. Motion carried.

ORDINANCE NO. 7

An Ordinance to Amend the Washington County
Zoning Ordinance

BE IT RESOLVED by the Washington County Board of Supervisors that the Zoning Ordinance of Washington County be amended as follows:

3.8 RESIDENTIAL B DISTRICT

(a) Permitted Uses amend Paragraph (2) to read Two to Eight (2 to 8) Family Dwelling Units.

4.3 Powers

add:
(13) asphalt manufacturing, mixing and distribution operations.

11.1 Establishment

add at the end of first paragraph:
"The Chairman of the County Board with the approval of the County Board shall have the authority to designate three persons as alternate members of the Board of Adjustment, who shall act as a member of the Board of Adjustment during the absence or incapacity of any regular member."

Dated at West Bend, Wisconsin, this 13th day of May, 1969.

EDWARD PUSCH
CLARENCE M. ROSKOPF

First reading: May 13, 1969

Adopted: May 13, 1969

Published: May 15, 1969

Correspondence from the Department of Transportation regarding prepayment of 1969 Supplemental Highway Aid for County Trunk Highways was read by the Clerk. Moved by Mr. Lofy, seconded by Mr. Schmahl, that the same be ordered filed. Motion carried.

Report No. 7, a General Claims Report, was read and adopted on roll call vote of members as follows: Voting aye: Bast, Black, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmitz, Schneider, Schneiss, Schroeder, Schwulst and Romaine. Voting no: None. Absent: Boyd, Schmidt and Tennes. 26 ayes, no noes, 3 absent.

REPORT NO. 7

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:

	Amt. Claimed	Amt. Allowed
State of Wisconsin — Dept. of Audit	\$9,063.50	\$9,063.50
Washington Co. Publishing Co.	4,501.20	4,501.20
City of West Bend	7,252.26	7,252.26

General Claims Committee

- s FRED BLACK, JR.
- s HELEN B. BUNKE
- s JOHN OELHAFEN
- s HERBERT J. TENNIS
- s FRANK B. FALTER

A letter from the Social Services Director, John E. Lubbers, was read to the Board by the Clerk, pertaining to the effect of the proposed reductions in the Aid to Families with Dependent Children as proposed in the Governor's budget by the Joint Finance Committee. Mrs. Diana Neitzel, an ADC recipient, appeared regarding the same matter. She informed the Board of the aid she receives and how it compares with her expenses; also, how the reduction in ADC would affect her situation. She stated that a group of welfare recipients had formed an organization known as Washington County Public Welfare League. The purpose is to help each other with exchanging of clothing, furniture, etc.

APPEARANCES, JOHN E. LUBBERS AND DIANA NEITZEL

The Board was presented with an offer for a one (1) acre parcel of land for the sum of Ten Thousand (\$10,000.00) Dollars by Mr. O'Beirn from the Megal Corp. for the erection of a computer type system building to be leased to the H. C. Miller Co. The property was an acre of land located to the West of Rolfs Avenue, fronted by Highway 33. Two other sites were also suggested, lying directly north of the original site desired. Much discussion was held by the Board members relative to the sale of this parcel since it was situated close to the Highway Shop and would possibly be needed for future expansion of the Highway Department. Mr. Schneiss of the Institutions Committee and Mr. Schmahl, Chairman of the Highway Committee, informed the Board that their committees had met relative to this proposal and it seemed to be the feeling that it was unwise to sell this property at this time, but no definite stand had been taken. Mr. LeRoy of the H. C. Miller Co. appeared before the Board to relate to them the reasons for desiring the proposed location. He answered many questions from the members of the Board relating to the type of operation, number of employees, length of lease, etc. It was decided that the Public Property, Institutions and Highway Committee should meet prior to the afternoon session to prepare a recommendation to be presented to the Board after it reconvened at 2:00 P.M.

APPEARANCES, MR. O'BEIRN AND MR. LEROY

Moved by Mr. Schmahl and seconded by Mr. Dettmann that the Board recess until 2:00 P.M. Motion carried. Board recessed.

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

The matter of the approval of the Town of Polk zoning change relative to Ordinance No. 11-1968-1969 was again presented to the Board for consideration. Atty. Mertz, representing the objectors, Mr. and Mrs. North Herther, representing the Board briefly to review the case. Atty. Hathaway, representing the petitioner, Charles Ries, along with two members of the town board, Mr. Heppie and Mr. Buch, also addressed the Board briefly to review his clients stand on the matter. After some discussion the Chairman called for a roll call vote to decide as to the Boards decision on this matter. Result of roll call vote resulted as follows: Voted aye: Bast, Geib, Cornelius Gundrum, Joseph Gundrum, Kratz, Schmahl and Schwulst. Voting no: Black, Bunke, Courtney, Dettmann, Falter, Handke, Hembel, Lay, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Roskopf, Schmitz, Schneider, Schneiss, Schroeder and Romaine. Absent: Boyd, Schmidt and Tennes. 7 ayes, 19 noes and 3 absent.

ORDINANCE NO. 11-1968-1969 DENIED APPROVAL

The Chairman called upon Mr. Schneiss to inform the Board of the recommendation regarding the sale of land to the Megal Co. He stated that it was the decision of the three committees to refuse the offer submitted by the Megal Co. to purchase one (1) acre of land for the sum of \$10,000.00. He stated that the Committees felt it was unwise to sell this property since the future plans of the Highway Shop are not definite at this time. He also stated that the Committees did make an offer to the representative of the Megal Co. during the meeting for a three (3) acre parcel north of the Sheltered Workshop site for \$15,000.00 (Fifteen Thousand Dollars) which was refused. It was moved by Mr. Schroeder and seconded by Mr. Schneider to approve the recommendation of the Committees not to sell the one acre parcel for \$10,000.00 which the Megal Co. was interested in. Motion carried. After this motion Mr. Le Roy again addressed the Board with an offer to purchase by the H. C. Miller Co. for 15 (fifteen) acres of land immediately North of the property owned by the Amity Leather Co. and East of Rolf Road at \$2,500.00 per acre, or a total sum of \$37,500.00. Said offer to expire at 12:00 midnight, 13 May 1969. Comments were made by the Board members as to the time element and felt that more time was needed to make a decision with such a transaction. A motion was made by Mr. Kratz and seconded by Mr. Oelhafen to refer to the Institutions and Public Property Committees. The motion was lost with members opposing the referral.

**MOTION TO ACCEPT RECOMMENDATION OF COMMITTEES TO REJECT MEGAL CO. OFFER
MOTION LOST TO HAVE PUBLIC PROP. & INSTITUTIONS COMM. CONSIDER H. C. MILLER OFFER**

Sheriff Paul Humbel reported to the Board that a Sergeant and four officers had been called upon to assist with the recent disturbance at the University campus in Dane County. This request was in compliance with the Mutual Aid Agreement entered into by our County and it is a requirement of the Sheriff to report within 30 days to the County Board when such a request has been made to the County. The incident took place May 5, 1969.

APPEARANCE SHERIFF PAUL F. HUMBEL

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

Correspondence from the Department of Natural Resources was read by the Clerk requesting that the Board take action to approve the name change of a body of water in Washington County located in the Town of West Bend known as Little Silver Lake to be identified as Paradise Valley Lake. Action is necessary to allow the name to be submitted to the U.S. Board of Geographic Names. Mr. Schroeder stated that some investigation had been made into the name change and it was found that the present name had not been too well known in the area and since the lake is located near Paradise Valley Road it would seem wise to name it officially as Paradise Valley Lake.

Moved by Mr. Schroeder, seconded by Mr. Oelhafen, to approve the name change of Little Silver Lake to Paradise Valley Lake. Motion carried.

MOTION TO APPROVE NAME CHANGE OF LITTLE SILVER LAKE TO PARADISE VALLEY LAKE

Report No. 8, a final report of the County Clerk on the Zoning Ordinance Coming into Effect

Mrs. Francis Schneider of the Town of Farmington, was read. Moved by Mr. Schroeder, seconded by Cornelius Gundrum, that Report No. 8 be adopted and filed. Motion carried.

REPORT NO. 8

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 15th day of April, 1969, a copy of which is attached hereto, went into full force and effect on the 29th day of April, 1969.

Dated May 9, 1969.

ANTON P. STARAL, County Clerk
Washington County

Report No. 9, a final report on the Zoning petition filed by Herbert Gauger of the Town of Trenton, was read. Moved by Mr. Roskopf, seconded by Mr. Black, that Report No. 9 be adopted and filed. Motion carried.

REPORT NO. 9

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

To the County Board of Washington County
and
To the Town Board of the Town of Trenton

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 15th day of April, 1969, a copy of which is attached hereto, went into full force and effect on the 5th day of May, 1969.

Dated May 12, 1969.

ANTON P. STARAL, County Clerk
Washington County

Report No. 10, a final report on the Zoning petition filed by the Town of Trenton for rezoning a parcel in the Town of Trenton, was read. Moved by Mrs. Courtney, seconded by Cornelius Gundrum, that Report No. 10 be adopted and filed. Motion carried.

REPORT NO. 10

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

To the County Board of Washington County
and
To the Town Board of the Town of Trenton

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 15th day of April, 1969, a copy of which is attached hereto, went into full force and effect on the 5th day of May, 1969.

Dated May 12, 1969.

ANTON P. STARAL, County Clerk
Washington County

Petition No. 1, a petition to amend the Zoning Ordinance in the Town of Wayne and petitioned for by James D. Murphy, was read. Moved by Mr. Kratz and seconded by Mr. Schneiss that this petition be referred to the Park and Planning Commission for public hearing and recommendation. Motion carried.

PETITION NO. 1

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Commercial B1 zone in the Town of Wayne be changed as follows to a Industrial A zone.

That part of the W 1/2 of NE 1/4 of Section 7, Town of Wayne, lying northeasterly of Highway No. 41 containing 31.50 acres more or less.

Respectfully submitted,
S. JAMES D. MURPHY
N84 W12863 Ronald Dr.,
Menomonee Falls, Wis.

Petition No. 2, a petition to amend the Zoning Ordinance in the Town of Hartford and petitioned for by Martha Deming, was read. Moved by Mr. Schmahl and seconded by Mr. Oelhafen that this petition be referred to the Park and Planning Commission for public hearing and recommendation. Motion carried.

PETITION NO. 2

Petition to Rezone

To the County Board of Washington County:

The undersigned hereby petitions 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 the agricultural A Zone.

DESCRIBED REAL ESTATE: (Survey Map attached including exterior boundaries only)

That part of the S.W. 1/4 of the N.W. 1/4 of Section 20, T10N — R18E, Town of Hartford, Washington County, Wisconsin, bounded and described as follows:

Beginning at the W 1/4 Corner, Sec. 20-10-18, thence N. 00 degrees 18 minutes 42 seconds E. on the West line of said section 1013.01 feet, thence S. 58 degrees 32 minutes 10 seconds East on the southerly R/W of Hy. 60 — 771.20 feet, thence S. 00 degrees 10 minutes 07 seconds West 609.83 feet, thence S. 89 degrees 56 minutes 42 seconds W. on the W 1/4 line of said section 661.54 feet to the point of beginning.

EXCEPTING THEREFROM:

That part of the S.W. 1/4 of the N.W. 1/4 of Section 20, T10N — R18E, Town of Hartford, Washington County, Wisconsin, bounded and described as follows:

Beginning at the W 1/4 Corner, Sec. 20-10-18, thence N. 00 degrees 18 minutes 42 seconds E. on the West line of said section 194.15 feet, thence S. 89 degrees 06 minutes 18 seconds E. 180.58 feet, thence S. 01 degrees 16 minutes 42 seconds W. — 191.20 feet, thence S. 89 degrees 56 minutes 42 seconds W. on the W 1/4 line of said section 177.35 feet to the point of beginning.

Respectfully submitted,
MARTHA DEMING, Owner
Route #2
Hartford, Wisconsin 53027

Subscribed and sworn to before me this 8th day of May, 1969.
GEORGE E. SMITH, Notary Public
Washington County, Wisconsin.
My Commission is permanent.

Petition No. 3, a petition to amend the Zoning Ordinance in the Town of Farmington and petitioned for by the Town of Farmington, was read. Moved by Mr. Cornelius Gundrum and seconded by Mr. Schneider that this petition be referred to the Park and Planning 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 Residential A-3 zone in the Town of Farmington be changed as follows to a Industrial B zone.

That part of the Southeast Quarter of the Northwest Quarter of Section 3, Town 12 North, Range 20 East, Township 148.00 feet to the point of beginning of the parcel herein described: thence North 84° 26' 26" East, 704.08 feet; thence North 09° 06' East, 515.92 feet to the North line of said one-sixteenth section; thence South 89° 57' East along said one-sixteenth line 979.07 feet to the East line of said Quarter Section; thence South 01° 00' 30" West along said Quarter Section line, 104.00 feet to the center line of State Highway "144"; thence South 37° 08' West, along said center line 593.24 feet to the point of beginning.

RESERVING THEREFROM that part occupied by public highways, containing 11.06 acres, more or less, to the center lines of the public highways.

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

The Northwest Quarter of the Northeast Quarter of Section No. 3, Township 12 North, Range 20 East, Washington County, Wisconsin.

That the boundaries of the Residential A-3 and Industrial A zone in the Town of Farmington be changed as follows to a Industrial B zone.

That portion of the Northeast Quarter of the Southwest Quarter (NE 1/4 SW 1/4) of Section Three (3) Township Twelve (12) North, of Range Twenty (20) East, lying easterly of State Trunk Highway No. 144, EXCEPTING THEREFROM the following described parcels of land:

1. The South 50 feet of the West 100 feet thereof;
2. Commencing at the center of said Section, thence west along the quarter line 709.50 feet to a point on the center of State Trunk Highway No. 144, thence southwestwardly along said center line 760 feet, thence easterly 1094 feet to a point in the north and south quarter line of said section, which said point is situated 749 feet south of the center of said Section, thence north on said north and south quarter line 749 feet to the place of beginning.

Respectfully submitted,

S/ NORBERT DETTMANN
Town Chairman
Town of Farmington

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

Resolution No. 3 was given second reading. Some discussion was held as to the wording of the resolution and it was decided to make the following corrections: Moved by Mr. Schmitz, seconded by Mrs. Bunke, that in paragraph four the wording "Public Property Committee" be changed to the "Education Committee". Motion carried.

Another amendment was made upon a motion by Mr. Schmitz and seconded by Mr. Schwulst that in paragraph number three the wording "and books" be deleted, and that the second line of the fourth paragraph be amended to read "equipment and books". Motion carried.

With these amendments, Mr. Black moved to adopt Resolution No. 3 to phase out the County Library, seconded by Mr. Hembel. Motion carried.

RESOLUTION NO. 3

A Resolution to Phase Out the County Library

WHEREAS, it is no longer necessary to maintain a County Library.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Library be, and it is hereby, phased out of existence.

BE IT FURTHER RESOLVED that the funds be distributed to the Elementary School Districts of Washington County, with the exception of the City of West Bend in the West Bend School District, in proportion to the 1968 equalized valuation.

BE IT FURTHER RESOLVED that the Education Committee be, and it is hereby, authorized to dispose of the other equipment and books used in the Library as it sees fit.

Dated at West Bend, Wisconsin, this 13th day of May, 1969.

Education Committee:
s/ NORMA B. COURTNEY
s/ LESLIE R. HANDKE
s/ HENRY J. LAY
s/ NEAL C. NICHOLSON

First reading: May 13, 1969

Second reading: May 13, 1969

Adopted: May 13, 1969

Mr. Romaine called it to the attention of the Board that he did have correspondence from the Wisconsin Citizens Committee relative to a Library Development bill which is being recommended for introduction in the State Senate.

Resolution No. 4 was given second reading. It was suggested that in the setting up of the Committee members two additional members should also be placed on this committee. Moved by Mr. Schmahl, seconded by Mr. Handke, that the second paragraph of Resolution No. 4 be amended to include "two (2) other citizens appointed by the County Board Chairman" to serve on the Committee, along with those aforementioned. Motion carried. Moved by Mr. Bast, seconded by Mr. Roskopf, to approve Res. 4. Motion carried.

RESOLUTION NO. 4

A Resolution Establishing a County Highway Safety Commission

WHEREAS, a need exists for the establishment of a County Highway Safety Commission to co-ordinate safety activities and participate in safety programs,

NOW, THEREFORE, be it resolved by the Washington County Board of Supervisors that there is hereby appointed a County Highway Safety Commission, to serve without compensation, consisting of:

- County Highway Commissioner
- Sheriff
- Chairman of Highway Committee

District Attorney, or his designee
Judge of County Court Branch 2
2 other citizens appointed by Co. Board Chairman

The Chairman of the Commission shall be elected annually by the commission members.

The Commission shall develop a meeting schedule and shall meet at least four times per year. It shall appoint a secretary to keep a record of attendance, minutes and all official proceedings.

The County Highway Safety Commission is hereby charged with the following responsibilities and duties:

1. Secure voluntary coordination and re-enforcement of highway safety activities conducted by the political subdivisions of the county in the functional areas of:

DRIVER EDUCATION
CODES AND LAWS
TRAFFIC COURTS
ALCOHOL IN RELATION TO HIGHWAY SAFETY
IDENTIFICATION AND SURVEILLANCE OF
ACCIDENT LOCATIONS
TRAFFIC RECORDS
EMERGENCY MEDICAL SERVICES
HIGHWAY DESIGN, CONSTRUCTION AND
MAINTENANCE
TRAFFIC CONTROL DEVICES
PEDESTRIAN SAFETY
POLICE TRAFFIC SERVICES
DEBRIS HAZARD CONTROL AND CLEANUP
SCHOOL BUS SAFETY

2. Review and develop a written statement of highway safety needs in the aforementioned functional areas and develop immediate priorities and long-range goals for highway safety improvements.
3. To advise the County Board and its various committee on highway safety matters.
4. It shall maintain liaison with highway safety programs carried on by the cities of West Bend and Hartford and related State functions conducted in the county.
5. It shall act as an advisory body to the county highway safety coordinator for the purpose of developing local actions necessary to implementing projects under the Federal Highway Safety Act of 1966.
6. It shall cooperate with nonofficial organizations and groups in developing and conducting public information programs directed to highway safety improvements.
7. Develop procedures for periodic review of local highway safety improvement programs.

The Commission may establish special study groups and subcommittees as may be necessary to meet its responsibilities as outlined in this resolution.

Dated at West Bend, Wisconsin, this 13th day of May, 1969.

Highway Committee:

s/ REUBEN SCHMAHL
s/ ADOLPH LOFY
s/ JOHN L. KRATZ

First reading: May 13, 1969
Second reading: May 13, 1969
Adopted: May 13, 1969

Resolution No. 5 was given second reading and adopted upon a motion made by Mr. Oelhafen, seconded by Joseph Gundrum. Motion carried.

RESOLUTION NO. 5

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
Rosamund Bublitz	Samaritan
Lulu Miske	Samaritan
Ella Delmke	Samaritan
Marion Lake	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 13th day of May, 1969.

Personnel Committee:

s/ REUBEN SCHMAHL
HERBERT TENNIES
s/ ADOLPH LOFY
ADOLPH SCHMIDT
s/ CARL W. SCHNEISS
s/ JOSEPH A. GUNDRUM
s/ LEO P. GEIB
s/ GUIDO SCHROEDER

First reading: May 13, 1969
Second reading: May 13, 1969
Adopted: May 13, 1969

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

Discussion was held on the forthcoming auction of the furnishings and some buildings at the Washington County Home. The parking arrangement was discussed as well as procedures to follow in the picking up of items by the buyers. The Board felt it would be advantageous to appoint someone to represent the County relative to supervising the bidding. It was moved by Mr. Schmitz and seconded by Mr. Schwulst to appoint Mr. Carl Schneiss to act as bidder for the County Motion carried.

MOTION TO APPOINT MR. SCHNEISS AS COUNTY BIDDER

Mr. Schmitz called the Board member's attention to the SEWRPC Report on their desks and called attention to several items of interest pertaining to Washington Co. He asked them to look them over and if they had any questions he would be happy to answer them at the next meeting.

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

ANTON P. STARAL
Washington County Clerk

Minutes of Meeting Held June 10, 1969

The monthly meeting of the Washington County Board of Supervisors was held in an evening session on June 10, 1969. Chairman E. M. Romaine called the meeting to order at 8:00 P.M.

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

The meeting was opened with a silent prayer.

The minutes of the meeting held on May 13, 1969, were read and the same were approved as read.

The first item of business was the reading of a piece of correspondence from the Washington County Tavern League Inc. relative to the support of better and more local law enforcement in Washington County. Figures were also presented as to the overall cost of ten additional men including uniforms, weapons, etc. After some discussion, Supervisor Schmitz suggested that a public hearing should possibly be held to air the problems that the Tavern League feels need attention at this time. Supervisor Schmidt stated that he felt the present set-up called for more power for the deputies now employed rather than just more men. It was moved by Mr. Schwulst, seconded by Mr. Black, to refer the correspondence from the Tavern League to the Sheriff's Committee for study. Motion carried.

The Clerk also read an offer to purchase by the H. C. Miller Co. a parcel of land north of the property owned by the Amity Leather Products Co. and east of Rolfs Road for the sum of Seven Thousand Dollars (\$7,000.00). Said parcel to consist of 300 feet north on Rolfs Road and 200 feet east on the unnamed road. The Clerk informed the Board that he had checked into the cost of the necessary improvements of which the cost was to be borne by Washington County would amount to \$7,231. He had referred the offer to purchase as well as the estimated cost of improvements to the joint committee and thereupon the committee rejected the offer. He also informed the Board that the H. C. Miller Co. had been notified of the committee's action. Moved by Mr. Schmah and seconded by Mr. Kratz to file this correspondence. Motion carried.

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

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

Supervisor Schroeder, a member of the Fair Committee, read the tribute paid to Mr. Romaine in the 1969 County Fair Premium Book which is dedicated to Mr. Romaine this year. He was also presented with the first copy of the publication by Mr. Schroeder. Mr. Romaine thanked the Board for the support it has given to him and making it possible for him to receive this recognition.

A petition in the matter of the application of the Town of Polk for approval of a zoning ordinance adopted by the Town Board pursuant to Section 60.74 (7) was read by the Clerk. The petition was relative to the amendment of the Town of Polk zoning ordinance passed by the Town on May 16, 1967. Since the amendment was lengthy and detailed Mr. Schmitz made a motion to refer the same to the Park and Planning Commission for study and recommendation to the County Board. Seconded by Mr. Lay. Motion carried.

MOTION TO REFER TOWN OF POLK ZONING ORDINANCE APPROVAL TO PARK & PLANNING COMMISSION

The Chairman stated that pursuant to Ordinance No. 7 which was passed at the May 13, 1969 meeting, he was ready to present to the Board for approval three alternates to the Board of Adjustment to serve in the absence of any of the original members. The three chosen were Mr. Boyd, Mr. Falter and Mr. Bast. Moved by Mr. Schroeder and seconded by Mr. Schmah that the appointments be approved by the Board and Mr. Boyd, Mr. Falter and Mr. Bast serve as alternates on the Board of Adjustment. Motion carried.

MOTION TO APPROVE APPOINTMENT OF BOYD, FALTER AND BAST, ALTERNATES, BOARD OF ADJUSTMENT

Report No. 11, a General Claims Report, was read and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Schmah, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies, Romaine. 27 ayes, no noes and 2 absent.

REPORT NO. 11

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:

	Amt. Claimed	Amt. Allowed
City of West Bend	\$3,822.48	\$3,822.48
Tennies Corporation	6,488.00	6,488.00
Jackson Equipment, Inc.	5,257.28	5,257.28

General Claims Committee

s/ FRED BLACK, JR.
s/ HELEN B. BUNKE
s/ JOHN OELHAFEN
s/ HERB J. TENNIES
s/ FRANK B. FALTER

Report No. 12, a report of the Park Commission to the County Board on a petition to amend the Zoning Ordinance in the Town of Wayne and petitioned for by James D. Murphy, was read. Moved by Mr. Schmitz and seconded by Mr. Gundrum that Report No. 12 and companion Ordinance No. 8 1969-1970 be adopted and filed. Motion carried.

REPORT NO. 12

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

To The County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by James D. Murphy on the 5th day of May, 1969, 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.

ALFRED H. SEEFELDT
President - Park Commission
THEO. H. WERNER
Secretary - Park Commission

Dated: May 28, 1969 - Laid Over
Approved: June 4, 1969

ORDINANCE NO. 8-1969-1970

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

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

That part of the W 1/2 of the NE 1/4 of Section 7, Town of Wayne, lying northeasterly of Highway No. 41 containing 31.50 acres more or less.

2. That this ordinance shall be in force and effect upon approval

of the Town Board of the Town of Wayne, and upon passage and publication by the Washington County Board of Supervisors.

3. Dated this 9th day of June, 1969.

Introduced by:

s/ JOHN A. OELHAFEN

First reading: June 10, 1969

Adopted: June 10, 1969

Attest: s/ ANTON P. STARAL

Report No. 13, a report of the Park Commission to the County Board, and companion Ordinance No. 9 1969-1970 regarding a petition to amend the Zoning Ordinance in the Town of Hartford and petitioned for by Martha Deming, was read. Moved by Cornelius Gundrum, seconded by Mr. Oelhafen, that Report No. 13 and companion Ordinance No. 9 1969-1970 be adopted and filed. Motion carried.

REPORT NO. 13

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

To The County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Martha Deming on the 8th day of May, 1969, 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.

ALFRED H. SEEFELDT
President - Park Commission
THEO. H. WERNER
Secretary - Park Commission

Dated: May 28, 1969 - Laid Over
Approved: June 4, 1969

ORDINANCE NO. 9-1969-1970

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 A area the following real estate:

That part of the S.W. 1/4 of the N.W. 1/4 of Section 20, T10N - R18E, Town of Hartford, Washington County, Wisconsin, bounded and described as follows:

Beginning at the W. 1/4 Corner, Sec. 20-10-18, thence N. 00 degrees 18 minutes 42 seconds E. on the West line of said section 1013.01 feet, thence S. 58 degrees 32 minutes 10 seconds East on the southerly R.W. of Hwy. 60 - 771.20 feet, thence S. 00 degrees 10 minutes 07 seconds West 609.83 feet, thence S. 89 degrees 56 minutes 42 seconds W. on the W. 1/4 line of said section 661.54 feet to the point of beginning.

EXCEPTING THEREFROM:

That part of the S.W. 1/4 of the N.W. 1/4 of Section 20, T10N - R18E, Town of Hartford, Washington County, Wisconsin, bounded and described as follows:

Beginning at the W. 1/4 Corner, Sec. 20-10-18, thence N. 00 degrees 18 minutes 42 seconds E. on the West line of said section 194.15 feet, thence S. 89 degrees 06 minutes 18 seconds E. 189.58 feet, thence S. 01 degrees 16 minutes 42 seconds W. - 191.20 feet, thence S. 89 degrees 56 minutes 42 seconds W. on the W. 1/4 line of said section 177.35 feet to the point of beginning.

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

3. Dated this 9th day of June, 1969.

Introduced by:

s/ HAROLD A. BOYD

First reading: June 10, 1969

Adopted: June 10, 1969

Attest: s/ ANTON P. STARAL

Report No. 14, a report of the Park Commission to the County Board, and companion Ordinance No. 10 1969-1970 regarding a petition to amend the Zoning Ordinance in the Town of Farmington and petitioned for by the Town of Farmington, was read. Moved by Mr. Lofy and seconded by Mr. Black that Report No. 14 and companion Ordinance No. 14 1969-1970 be adopted and filed. Motion carried.

REPORT NO. 14

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 Town of Farmington on the 2nd day of May, 1969, 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.

ALFRED H. SEEFELDT
President - Park Commission
THEO. H. WERNER
Secretary - Park Commission

Dated: May 28, 1969 - Laid Over
Approved: June 4, 1969

ORDINANCE NO. 10 1969-1970

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 the area on the following described real estate:

PARCEL I
From Residential A-3 area to Industrial B area:

That part of the Southeast Quarter of the Northwest Quarter of Section 3, Town 12 North, Range 20 East, Town of Farmington, bounded by a line described as follows:

Commencing at the West Quarter corner of said Section 3; thence East along the South line of said Quarter Section, 1439.2 feet; thence North 49° 27' East, 1148.00 feet to the point of beginning of the parcel herein described; thence North 84° 26' West, 704.08 feet; thence North 09° 06' East, 515.92 feet to the North line of said one-sixteenth Section; thence South 89° 57' East along said one-sixteenth line 979.07 feet to the East line of said Quarter Section; thence South 01° 00' 30" West along said Quarter Section line, 104.00 feet to the center line of State Highway "144"; thence South 37° 08' West, along said center line 593.24 feet to the point of beginning.

RESERVING THEREFROM that part occupied by public highways. Containing 11.06 acres, more or less, to the center lines of the public highways.

PARCEL II

From Agricultural area to Industrial B area:

The Northwest Quarter of the Northeast Quarter of Section No. 3, Township 12 North, Range 20 East, Washington County, Wisconsin.

PARCEL III.

From Residential A-3 and Industrial A area to Industrial B area. That portion of the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Three (3) Township Twelve (12) North, of Range Twenty (20) East, lying easterly of State Trunk Highway No. 144, EXCEPTING THEREFROM the following described parcels of land:

1. The South 50 feet of the West 100 feet thereof;
2. Commencing at the center of said Section, thence west along the quarter line 709.50 feet to a point on the center of State Trunk Highway No. 144, thence southwesterly along said center line 760 feet, thence easterly 1094 feet to a point in the north and south quarter line of said section, which said point is situated 749 feet south of the center of said Section, thence north on said north and south quarter line 749 feet to the place of beginning.
2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Farmington, and upon passage and publication by the Washington County Board of Supervisors.
3. Dated this 9th day of June, 1969.

Introduced by:

NORBERT DETTMANN

First reading: June 10, 1969

Adopted: June 10, 1969

Attest: s/ ANTON P. STARAL

Report No. 15, a final report on the Zoning petition filed by Theodore Fleisner of the Town of Jackson, was read. Moved by Mr. Schmahl and seconded by Mr. Geib that Report No. 15 be adopted and filed. Motion carried.

REPORT NO. 15

Report of the County Clerk
on the
Zoning Ordinance Coming into EffectTo the County Board of Washington County
and

To the Town Board of the Town of Jackson:

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 15th day of April, 1969, a copy of which is attached hereto, went into full force and effect on the 13th day of May, 1969.

DATED June 10, 1969.

s/ ANTON P. STARAL, County Clerk
Washington County

Report No. 16, a report of the Park Commission to the County Board, and companion Ordinance No. 11 1969-1970 regarding a petition to amend the Zoning Ordinance in the Town of Jackson and petitioned for by the Libbey, McNeill & Libbey Co., was read. Moved by Mr. Schneiss, seconded by Mrs. Bunke, that Report No. 16 and companion Ordinance No. 11 1969-1970 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 Libbey, McNeill & Libbey on the 4th day of September, 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
Chairman - Park Commission
BERNARD J. DAY
Secretary - Park Commission

Dated: September 26, 1968

ORDINANCE NO. 11-1969-1970

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

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

That part of the SOUTHEAST Quarter (SE $\frac{1}{4}$) and the East half of the SOUTHWEST Quarter (E $\frac{1}{2}$ SW $\frac{1}{4}$) 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 236.00 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 degrees 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.

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 10th day of June, 1969.

Introduced by:

s/ REUBEN SCHMAHL

First reading: June 10, 1969

Adopted: June 10, 1969

Attest: s/ ANTON P. STARAL

Chairman Romaine informed the Board that he had reappointed Clarence Roskopf to the Park and Planning Commission, whose term expires July 1, 1969, for a seven (7) year term. The Chairman was submitting the same to the Board for approval. Moved by Mr. Schmitz and seconded by Mr. Schwulst that the Board approve the appointment of Clarence Roskopf to the Park Commission for a seven (7) year term beginning July 1, 1969. Motion carried.

APPOINTMENT, CLARENCE ROSKOPF TO PARK COMMISSION
- 7 YEAR TERM

Chairman Romaine also informed the Board that he had reappointed Norbert Dettmann to the Board of Adjustment for a three (3) year term. Mr. Dettmann's term expires July 1, 1969. The Chairman was submitting the same to the Board for approval. Moved by Mr. Schroeder and seconded by Mrs. Hembel that the Board approve the appointment of Norbert Dettmann to the Board of Adjustment for a

three (3) year term beginning July 1, 1969. Motion carried.

APPOINTMENT, NORBERT DETTMANN TO BOARD OF
ADJUSTMENT - 3 YEAR TERM

Moved by Mr. Black and seconded by Mr. Tennes that the rules be suspended and the Board take up the second reading of resolutions numbered 6 and 8. Motion carried and the Board proceeded off rules.

Resolution No. 6 was given second reading. Game Warden Chuck Olsen appeared before the Board to inform them that extra help was needed especially during the busy periods in the spring and fall. He also answered the Board members questions pertaining to his duties, etc. Resolution No. 6 was adopted on roll call vote of members present as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy Nicholson, Oelhafen, Pusch, Rosenthal, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting No: None. Absent: East and Roskopf. 27 ayes, no noes, 2 absent.

RESOLUTION NO. 6

A Resolution Authorizing Appointment of a
County Conservation Warden

WHEREAS all conservation laws are enforced in Washington County by one State Conservation Warden, and

WHEREAS Section 23.10 of the Wisconsin Statutes authorizing appointment of County Conservation Warden to assist the State Warden;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that a Board of Appointment consisting of the Chairman of the County Board, the District Attorney and the County Clerk be authorized to appoint one County Conservation Warden and to certify the name of the appointee to the State Conservation Commission;

BE IT FURTHER RESOLVED, that the sum of \$200.00 be, and it is hereby, appropriated from the General Fund, Account No. 31101, to the new Conservation Warden Fund, Account No. 56109, for payment of compensation for services of such County Conservation Warden at the rate of \$2.00 per hour.

Dated this 10th day of June, 1969.

Sheriff's Committee

s/ JOSEPH A. GUNDRUM
s/ HUGO SCHWULST
s/ JOHN OELHAFEN
s/ HERBERT J. TENNES
s/ CALVIN R. SCHNEIDER

First reading: June 10, 1969

Second reading: June 10, 1969

Adopted: June 10, 1969

Ayes: 27; Noes: 0; Absent: 2

Resolution No. 8 was given second reading and adopted on roll call vote of members present as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Absent: East and Roskopf. Voting No: None. 27 ayes, no noes, 2 absent.

RESOLUTION NO. 8

A Resolution Authorizing Additional Appropriation
to the Family Court Commissioner

WHEREAS the Family Court Commissioner needs to have repairs made to an electric typewriter which is used in his office, and

WHEREAS no funds exist in the Family Court Commissioner's budget for such purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$100.00 be, and it is hereby, appropriated from the General Fund, Account No. 31101, and the same be transferred to the Family Court Commissioner, Account No. 51304, for the purpose of having such repairs made.

Dated this 10th day of June, 1969.

Finance & Budget Committee

s/ GUIDO SCHROEDER
s/ LEO P. GEIB
s/ JOSEPH A. SCHMITZ
s/ EDWARD G. PUSCH
s/ CARL W. SCHNEISS

First reading: June 10, 1969

Second reading: June 10, 1969

Adopted: June 10, 1969

Ayes: 27; Noes: 0; Absent: 2

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

Mr. Schneiss reported that remodeling and redecorating for office quarters in the old County Hospital, for the Veterans Service Officer, had been completed and the offices were now being used by them. He also stated that the architect would soon be completing plans for other work to be done to provide for additional office space. Mr. Schneiss gave a report of the auction. He noted that most items offered for sale were sold, with the exception of approximately 125 hospital beds. Mr. Saral stated that he did have an offer of \$1.50 for each of the remaining beds. However, after some discussion it was decided to keep the beds.

Mr. Black of the General Claims Committee reported that in the last month many claims had been presented for payment of ambulance calls, of a different nature than had previously been presented. He asked for a review of the Board's action last year to determine to what extent the County will make payment of claims. Some discussion was held.

Mr. Adolph Schmidt thanked the Board members for their kindnesses and well wishes he received from them during his recent illness.

Moved by Mr. Kratz and seconded by Mr. Boyd that the meeting be adjourned until July 8, 1969, at 10:00 A.M. Motion carried.

ANTON P. STARAL
Washington County Clerk

Minutes of Meeting Held August 12, 1969

The monthly meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, Chairman of the Washington County Board of Supervisors, at 10:00 A.M. on August 12, 1969.

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

The meeting was opened with a silent prayer.

Minutes of the meeting held on June 10, 1969, were read and approved as read. After the reading of the minutes, Supervisor Tennes

suggested, in the future, giving a copy of the minutes to each Supervisor, with the notice of the next Board meeting, to enable the Board members to read them before the meeting and suspend the reading of the minutes at the meeting. Chairman Romaine informed him that according to the Rules of Order the minutes of the previous meeting must be read at the meeting.

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

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

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

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

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

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

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

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

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

Mr. Hovland appeared before the Board to introduce Mr. John Woeste who is the District Director of Extension Service. Mr. Woeste presented certificates to Supervisor Hugo Schwulst for ten years of service and to Chairman Romaine for 24 years of service in connection with the Extension program. Mr. Romaine commented that the operation of the Board members and the Committees made it possible for him to fulfill his duties; and thanked the State for the recognition.

APPEARANCE: MR. HOVLAND AND JOHN WOESTE

Mr. Norbert Thine and Mr. Norbert Shapee, representatives of the SEWRPC, appeared before the Board to present their plans for future streets and roads in the West Bend and outlying areas. Maps of the areas were explained to the Board members to acquaint them with the possible plans for the future, since this matter involved not only the City but had to be considered by the County as well. Norman Schowalter of the City Planning Commission commented to the Board that the mapping of future streets and roads as well as highways requires much advance thinking before making decisions and cooperation is needed among the county, towns and cities.

APPEARANCES: NORBERT THINE, NORBERT SHAPEE
& NORMAN SCHOWALTER

Petition No. 5 was read. This was a petition to amend the zoning ordinance in the Town of Trenton and filed by Serigraph Sales & Mfg. Co. Moved by Mr. Kratz and seconded by Mr. Black that Petition No. 5 be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION NO. 5

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agricultural zone in the Town of Trenton be changed as follows to an Industrial A zone for the area described as follows:

The West Half of the Northeast Quarter (W $\frac{1}{2}$ NE $\frac{1}{4}$) of Section 20, Town 11 North, Range 20 East, Town of Trenton, Washington County, Wisconsin.

Respectfully submitted,

Serigraph Sales & Mfg. Co., Inc.
By: ALFRED F. RAMSTHAL
President
760 Indiana Avenue
West Bend, Wisconsin 53085

Petition No. 6 was read. This was a petition to amend the zoning ordinance in the Town of Erin and filed by Mrs. J. Edwin Coffey. Moved by Mrs. Hembel and seconded by Mr. Schmahl 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 Erin be changed as follows to a Commercial zone.

1st Choice - Section of land lying in the Southeast one-quarter (SE $\frac{1}{4}$) of the Northwest one-quarter (NW $\frac{1}{4}$), commencing 750' south of the north line fence, south for 850' and commencing at the center of Hwy. 83, 650' southeast.

2nd Choice - Section of land lying in the Southeast one-quarter (SE $\frac{1}{4}$) of the Northwest one-quarter (NW $\frac{1}{4}$), commencing at the north line fence, 750' south and commencing at the center of Hwy. 83, 200' southeast; and, commencing 750' south of the north line fence, south for 850' and commencing at the center of Hwy. 83, 650' southeast.

3rd Choice - Section of land lying in the Southeast one-quarter (SE $\frac{1}{4}$) of the Northwest one-quarter (NW $\frac{1}{4}$) commencing at the north line fence, 18 chains, or 1188' south and commencing at the center of Hwy. 83, 660', or $\frac{1}{4}$ mile southeast.

Respectfully submitted,

MRS. J. EDWIN COFFEY
R. 1, Hartford, Wisconsin 53027

Petition No. 7, a petition to amend the zoning ordinance in the Town of Richfield, was read. Moved by Mr. Gundrum, seconded by Mr. Lay, that this zoning ordinance be approved and filed. Motion carried.

PETITION NO. 7

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 April, 1969, did pass an ordinance amending Chapter 17, rezoning from Agricultural District Classification to Class 'A' Residential District Classification of land in Section 31, of the Town of Richfield, lands described as follows:

That part of the NW $\frac{1}{4}$ and NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 31, T9N - R19E, Town of Richfield, bounded and described as follows:

Beginning at the N.W. Corner, Section 31-9-19, thence South 88° 05' East on the North line of the N.W. 1/4 of said Section 1615.30 feet, then South 1338.95 feet, thence North 88° 01' West 1642.20 feet, thence North 01° 09' East on the West line of the N.W. 1/4 of said Section 1336.40 feet to the point of beginning.

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

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 12th day of August, A.D. 1969.

Town Board
of the Town of Richfield
By: ADOLPH LOFY, chairman

Petition No. 8, a petition to amend the Zoning Ordinance in the Town of Richfield, was read. Moved by Mr. Rosenthal, seconded by Mr. Black, that Petition No. 8, an amendment to the Zoning Ordinance in the Town of Richfield, be approved. Motion carried.

PETITION NO. 8

To the Washington County Board of Supervisors:

WHEREAS, the Town Board of the Town of Richfield, Washington County, Wisconsin, did on the 11th day of April, 1956, adopt a Zoning Ordinance - Zoning Map, being Chapter 17 of its Municipal Code; and

WHEREAS, said Zoning Ordinance and Zoning Map was approved by the County Board of Washington County, Wisconsin, on the 11th day of June, 1956; and

WHEREAS, the Town Board of the Town of Richfield deems it desirable for said Town to amend Chapter 17 of its Municipal Code and on the 11th day of August, 1969, did pass an ordinance amending Chapter 17, repealing Section 17.15 (A) and recreating it to read as follows, to-wit:

Section 17.15 - Planning Commission

A. Creation.

A Town Planning Commission is hereby established to consist of one member of the Town Board and 4 citizens, so that the Board has at all times 5 members. Citizen members shall be persons of recognized experience and qualifications. They shall receive such compensation as fixed by ordinance for services on the commission. The Town Board member of the commission shall be elected by the Town Board upon the creation of the commission and during each April thereafter. The Town Board member shall not be eligible to be the presiding officer of the commission. The four (4) citizen members shall be appointed by the Town Chairman, upon the creation of the commission, to hold office for a period ending 1, 2 and 3 years, respectively, from the succeeding first day of May and thereafter annually during April. When a park board is created, or a town engineer appointed, the president of such board or such engineer shall succeed to a place on the board when the term of an additional citizen member shall expire.

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 12th day of August, A.D. 1969.

Town Board
of the Town of Richfield
By: ADOLPH LOFY, Chairman

Petition No. 9, a petition to amend the Zoning Ordinance in the Town of Richfield, was read. Moved by Mr. Schneiss, seconded by Mr. Roskopf, that Petition No. 9 be approved. Motion carried.

PETITION NO. 9

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 April, 1969, did pass an ordinance amending Chapter 17, rezoning from Agricultural District Classification to Class 'A' Residential District Classification of land in Section 10, of the Town of Richfield, lands described as follows:

The E. 1/2 of the S.W. 1/4 of the S.E. 1/4 of Section 10, T9N - R19E, Town of Richfield, Washington County, Wisconsin, excepting therefrom the Southerly 330 feet already zoned Class B residential.

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

NOW THEREFORE, the Town Board of the Town of Richfield respectfully petitions the County Board of Supervisors of Washington County, Wisconsin, to approve the amendments above referred to.

Dated this 12th day of August, A.D. 1969.

Town Board
of the Town of Richfield
By: ADOLPH LOFY, Chairman

Petition No. 10, a petition to amend the Zoning Ordinance in the Town of Richfield, was read. Moved by Mr. Schwulst, seconded by Mr. Boyd, that Petition No. 10 be approved. Motion carried.

PETITION NO. 10

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 April, 1969, did pass an ordinance amending Chapter 17, rezoning from Agricultural District Classification to Class 'A' Residential District Classification of land in Section 10 of the Town of Richfield, lands described as follows:

The N.W. 1/4 of the S.E. 1/4 of Section 10, T9N, R19E, Town of Richfield, Washington County, Wisconsin.

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

NOW THEREFORE, the Town Board of the Town of Richfield respectfully petitions the County Board of Supervisors of Washington County, Wisconsin, to approve the amendments above referred to.

Dated this 12th day of August, A.D. 1969.

Town Board
of the Town of Richfield
By: ADOLPH LOFY, Chairman

Petition No. 11, a petition to amend the Zoning Ordinance in the Town of Richfield, was read. Moved by Mr. Schmitz, seconded by Mrs. Bunke, that Petition No. 11 be approved. Motion carried.

PETITION NO. 11

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 April, 1969, did pass an ordinance amending Chapter 17, rezoning from Agricultural District Classification to Class 'A' Residential District Classification of land in Section 22 of the Town of Richfield, lands described as follows:

That part of the N.E. 1/4 and S.E. 1/4 of the S.W. 1/4, Section 22, T9N, R19E, Town of Richfield, Washington County, Wisconsin, bounded and described as follows:

Commencing at the W 1/4 Corner, Section 22-9-19, thence S 88° 32' E, 1340.30 feet to point of beginning of this description. Thence continuing S. 88° 32' E, 676.70 feet, thence S. 00° 15' 30' W, 2253.00 feet; thence N 88° 09' W, 678.46 feet; thence N. 00° 18' E, 2248.46 feet to 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 12th day of August, A.D. 1969.

Town Board
of the Town of Richfield
By: ADOLPH LOFY, Chairman

Petition No. 12, a petition to amend the Zoning Ordinance in the Town of Richfield, was read. Moved by Mr. Black, seconded by Mr. Geib, that Petition No. 12 be approved. Motion carried.

PETITION NO. 12

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 July, 1969, did pass an ordinance amending Chapter 17, rezoning from Agricultural District Classification to Class 'A' Residential District Classification of land in Section 19 of the Town of Richfield, lands described as follows:

That part of the S. 1/2 of the N.E. 1/4 of Section 19, T9N, R19E, Town of Richfield, Washington County, Wisconsin, bounded and described as follows:

Commencing at the E. 1/4 corner of Section 19-9-19; thence S 89° 40' W, 481.00 feet; thence N 10° 10' E, 302.60 feet; thence N 03° 09' E, 271.90 feet; thence N 23° 31' W, 86.50 feet; thence S 79° 36' W, 779.60 feet; thence N 00° 15' W, 185.20 feet to the point of beginning; then S 87° 41' W, 783.60 feet; thence N 02° 19' W, 539.20 feet; thence S 88° 23' W, 187.90 feet to a point in the center line of Fries Lake Road; thence N 02° 19' W, 66.00 feet along said center line of Fries Lake Road; thence N 88° 23' E, 208.71 feet; thence on the arc of a curve (Rad.-66.00 feet, chord S 46° 37' E, 93.34 feet) 104.48 feet; thence N 88° 23' E, 567.20 feet; thence N 89° 06' E, 103.01 feet; thence S. 02° 13' E, 201.31 feet; thence S 69° 33' 30" E, 237.60 feet; thence S 36° 50' W, 303.30 feet to the point of beginning.

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

NOW THEREFORE, the Town Board of the Town of Richfield respectfully petitions the County Board of Supervisors of Washington County, Wisconsin, to approve the amendment above referred to.

Dated this 12th day of August, A.D. 1969.

Town Board
of the Town of Richfield
By: ADOLPH LOFY, Chairman

Petition No. 13, pertaining to the establishing of a 45 mile per hour speed limit in the area of County Highway A from Highway 144 to Indian Lore Road, Town of Farmington, was read. Mr. Schmahl explained to the Board that the procedure to follow in this matter would be that the County Board move to refer the petition to the Highway Commission who in turn would refer it to the State to make a study of the area and decide as to the establishment of the speed zone. Moved by Mrs. Bunke and seconded by Mr. Black that Petition No. 13 be referred to the Highway Commission. Motion carried.

PETITION NO. 13

Washington County Board
West Bend, Wisconsin

Gentlemen:

Whereas County Highway A from Highway 144 to Indian Lore Road has seen a huge increase in traffic in recent years we deem it is a safety hazard to the many children living on this highway.

We, the undersigned, petition the Washington County Board to take the proper steps to establish a 45 mile per hour speed limit along this piece of highway.

Name	Address	Date
Mr. Everette E. Taylor	Rt. 6 1812	5/14/69
Mrs. Everette Taylor	Rt. 6 1812	5/14/69
John Bottleman	Rt. 6 1828	5/14/69
Edith Bottleman	Rt. 6 1828	5/14/69
Diane Cotter	Rt. 6 1799	5/14/69

Petition No. 14, a petition for bridge aids in the Town of Erin, was read. Moved by Cornelius Gundrum, seconded by Mr. Oelhafen, that this petition be referred to the Highway Commission. Motion carried.

PETITION NO. 14

Powder Hill 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 1 is in poor condition and in need of replacement, cost of said replacement to total approximately

\$2,000.00

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

Dated this 11th day of August, 1969.

Town Board - Town of Erin
HUGO SCHWULST
ORVILLE ENDRES
WILLIAM J. KENEALY
ANTHONY LOOSEN, Clerk

Report No. 17, a General Claims Report, was read and adopted on roll call vote by members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: None. Absent: Bast, Handke and Schmidt. 26 ayes, no noes and 3 absent.

REPORT NO. 17

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
Dodge County Teachers College	\$7,186.97	\$7,186.97
General Electric Co.	4,280.00	4,280.00
Minz Supply, Inc.	4,950.00	4,950.00
Washington Co. Highway Commission	6,189.03	6,189.03

General Claims Committee
FRED BLACK, JR.
HELEN B. BUNKE
JOHN A. OELHAFEN
HERBERT J. TENNES
FRANK B. FALTER

Report No. 18, pertaining to the Park Commission's action on a zoning petition in the Town of Polk. Moved by Mr. Oelhafen and seconded by Mr. Kratz that Report No. 18 be adopted and filed. Motion carried.

REPORT NO. 18

Report of Park Commission to County Board on Petition for Approval of Town of Polk 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 Town of Polk on the 26th day of June, 1969, hereby reports:

THAT NO ACTION WAS TAKEN SINCE THE PROPOSED ZONING ORDINANCE PETITION WAS WITHDRAWN BY REQUEST OF THE TOWN BOARD OF THE TOWN OF POLK.

s/ ALFRED SEEFELDT
Chairman - Park Commission
s/ H. A. SCHATZ
Acting Secretary -
Park Commission

Dated: June 26, 1969

Report No. 19 was read, relative to passing of the Deming zoning petition in the Town of Hartford. Moved by Mr. Black and seconded by Mr. Schmahl that Report No. 19 be adopted and filed. Motion carried.

REPORT NO. 19

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

Mariha Deming
Petition No. 2

The N.W. 1/4 of the S.E. 1/4 of Section 10, T9N, R19E, Town of Richfield, Washington County, Wisconsin.

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

NOW THEREFORE, the Town Board of the Town of Richfield respectfully petitions the County Board of Supervisors of Washington County, Wisconsin, to approve the amendments above referred to.

Dated this 12th day of August, A.D. 1969.

Town Board
of the Town of Richfield
By: ADOLPH LOFY, Chairman

Petition No. 11, a petition to amend the Zoning Ordinance in the Town of Richfield, was read. Moved by Mr. Schmitz, seconded by Mrs. Bunke, that Petition No. 11 be approved. Motion carried.

PETITION NO. 11

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 April, 1969, did pass an ordinance amending Chapter 17, rezoning from Agricultural District Classification to Class 'A' Residential District Classification of land in Section 22 of the Town of Richfield, lands described as follows:

That part of the N.E. 1/4 and S.E. 1/4 of the S.W. 1/4, Section 22, T9N, R19E, Town of Richfield, Washington County, Wisconsin, bounded and described as follows:

Commencing at the W 1/4 Corner, Section 22-9-19, thence S 88° 32' E, 1340.30 feet to point of beginning of this description. Thence continuing S. 88° 32' E, 676.70 feet, thence S. 00° 15' 30' W, 2253.00 feet; thence N 88° 09' W, 678.46 feet; thence N. 00° 18' E, 2248.46 feet to 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 12th day of August, A.D. 1969.

Town Board
of the Town of Richfield
By: ADOLPH LOFY, Chairman

Petition No. 12, a petition to amend the Zoning Ordinance in the Town of Richfield, was read. Moved by Mr. Black, seconded by Mr. Geib, that Petition No. 12 be approved. Motion carried.

PETITION NO. 12

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 July, 1969, did pass an ordinance amending Chapter 17, rezoning from Agricultural District Classification to Class 'A' Residential District Classification of land in Section 19 of the Town of Richfield, lands described as follows:

That part of the S. 1/2 of the N.E. 1/4 of Section 19, T9N, R19E, Town of Richfield, Washington County, Wisconsin, bounded and described as follows:

Commencing at the E. 1/4 corner of Section 19-9-19; thence S 89° 40' W, 481.00 feet; thence N 10° 10' E, 302.60 feet; thence N 03° 09' E, 271.90 feet; thence N 23° 31' W, 86.50 feet; thence S 79° 36' W, 779.60 feet; thence N 00° 15' W, 185.20 feet to the point of beginning; then S 87° 41' W, 783.60 feet; thence N 02° 19' W, 539.20 feet; thence S 88° 23' W, 187.90 feet to a point in the center line of Fries Lake Road; thence N 02° 19' W, 66.00 feet along said center line of Fries Lake Road; thence N 88° 23' E, 208.71 feet; thence on the arc of a curve (Rad.-66.00 feet, chord S 46° 37' E, 93.34 feet) 104.48 feet; thence N 88° 23' E, 567.20 feet; thence N 89° 06' E, 103.01 feet; thence S. 02° 13' E, 201.31 feet; thence S 69° 33' 30" E, 237.60 feet; thence S 36° 50' W, 303.30 feet to the point of beginning.

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

NOW THEREFORE, the Town Board of the Town of Richfield respectfully petitions the County Board of Supervisors of Washington County, Wisconsin, to approve the amendment above referred to.

Dated this 12th day of August, A.D. 1969.

Town Board
of the Town of Richfield
By: ADOLPH LOFY, Chairman

Petition No. 13, pertaining to the establishing of a 45 mile per hour speed limit in the area of County Highway A from Highway 144 to Indian Lore Road, Town of Farmington, was read. Mr. Schmahl explained to the Board that the procedure to follow in this matter would be that the County Board move to refer the petition to the Highway Commission who in turn would refer it to the State to make a study of the area and decide as to the establishment of the speed zone. Moved by Mrs. Bunke and seconded by Mr. Black that Petition No. 13 be referred to the Highway Commission. Motion carried.

PETITION NO. 13

Washington County Board
West Bend, Wisconsin

Gentlemen:

Whereas County Highway A from Highway 144 to Indian Lore Road has seen a huge increase in traffic in recent years we deem it is a safety hazard to the many children living on this highway.

We, the undersigned, petition the Washington County Board to take the proper steps to establish a 45 mile per hour speed limit along this piece of highway.

Name	Address	Date
Mr. Everette E. Taylor	Rt. 6 1812	5/14/69
Mrs. Everette Taylor	Rt. 6 1812	5/14/69
John Bottleman	Rt. 6 1828	5/14/69
Edith Bottleman	Rt. 6 1828	5/14/69
Diane Cotter	Rt. 6 1799	5/14/69

Petition No. 14, a petition for bridge aids in the Town of Erin, was read. Moved by Cornelius Gundrum, seconded by Mr. Oelhafen, that this petition be referred to the Highway Commission. Motion carried.

PETITION NO. 14

Powder Hill 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 1 is in poor condition and in need of replacement, cost of said replacement to total approximately

\$2,000.00

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

Dated this 11th day of August, 1969.

Town Board - Town of Erin
HUGO SCHWULST
ORVILLE ENDRES
WILLIAM J. KENEALY
ANTHONY LOOSEN, Clerk

Report No. 17, a General Claims Report, was read and adopted on roll call vote by members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: None. Absent: Bast, Handke and Schmidt. 26 ayes, no noes and 3 absent.

REPORT NO. 17

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
Dodge County Teachers College	\$7,186.97	\$7,186.97
General Electric Co.	4,280.00	4,280.00
Minz Supply, Inc.	4,950.00	4,950.00
Washington Co. Highway Commission	6,189.03	6,189.03

General Claims Committee
FRED BLACK, JR.
HELEN B. BUNKE
JOHN A. OELHAFEN
HERBERT J. TENNES
FRANK B. FALTER

Report No. 18, pertaining to the Park Commission's action on a zoning petition in the Town of Polk. Moved by Mr. Oelhafen and seconded by Mr. Kratz that Report No. 18 be adopted and filed. Motion carried.

REPORT NO. 18

Report of Park Commission to County Board on Petition for Approval of Town of Polk 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 Town of Polk on the 26th day of June, 1969, hereby reports:

THAT NO ACTION WAS TAKEN SINCE THE PROPOSED ZONING ORDINANCE PETITION WAS WITHDRAWN BY REQUEST OF THE TOWN BOARD OF THE TOWN OF POLK.

s/ ALFRED SEEFELDT
Chairman - Park Commission
s/ H. A. SCHATZ
Acting Secretary -
Park Commission

Dated: June 26, 1969

Report No. 19 was read, relative to passing of the Deming zoning petition in the Town of Hartford. Moved by Mr. Black and seconded by Mr. Schmahl that Report No. 19 be adopted and filed. Motion carried.

REPORT NO. 19

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

Mariha Deming
Petition No. 2

Jim Cotter Rt. 6 1799 5/14/69
Cora Pik Rt. 6 1812 5/14/69
Clarence R. Kurtz Rt. 6 1982 5/15/69
Mrs. Clarence Kurtz Rt. 6 1982 5/15/69
Mr. Edgar C. Dorzek Rt. 6 2192 5/15/69
Mrs. Eugene Harmon Rt. 6 2191 5/15/69
Mr. & Mrs. Lloyd Duranceau Rt. 6 2145 5/15/69
Mr. & Mrs. Dennis Crass Rt. 6 2020 5/15/69
Mr. & Mrs. Roman Schneider Rt. 6 2011 5/15/69
Mr. & Mrs. Edwin Biertzer Rt. 6 2012 5/15/69
Mr. & Mrs. Gideon Becker Rt. 6 1849 5/15/69
Mr. & Mrs. Vernon Schacht Rt. 6 1868 5/15/69
Mr. & Mrs. Donald May Rt. 6 1854 5/15/69
Jimmy Gish Rt. 6 2026 5/26/69
Gene Harmon Rt. 6 2191 5/26/69
Mrs. Eldor Dozok
Sandra Bohn Rt. 6 1836 5/26/69
Carl A. Bohn Rt. 6 1836 5/26/69
Mr. & Mrs. Paul W. Mose Rt. 6 2040 6/19/69

Circulator: Mr. Everette E. Taylor
Address: Route 6, West Bend, Wis.

Washington County
Subscribed and sworn to before me on this 11th day of August, 1969.
NORBERT DETTMANN
Notary Public
My commission expires 5/31/70

Petition No. 14, a petition for bridge aids in the Town of Erin, was read. Moved by Cornelius Gundrum, seconded by Mr. Oelhafen, that this petition be referred to the Highway Commission. Motion carried.

PETITION NO. 14

Powder Hill 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 1 is in poor condition and in need of replacement, cost of said replacement to total approximately

\$2,000.00

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

Dated this 11th day of August, 1969.

Town Board - Town of Erin
HUGO SCHWULST
ORVILLE ENDRES
WILLIAM J. KENEALY
ANTHONY LOOSEN, Clerk

Read to County Board August 12, 1969, and referred to the Highway Commission

Mr. Black informed the Board that the Claims Committee had to act on several dog claims this past month dating back to November of 1967 and during 1968. The claims had apparently been submitted to the towns involved but the Clerk of the towns had not submitted them to the County for payment. Mr. Black stated that in the future a dog claim would have to be submitted to the Claims Committee within 90 days or payment would not be made.

Moved by Mrs. Courtney and seconded by Mr. Kratz that the Board recess until 2:00 P.M. and attend the dedication of Ridge Run Park during the noon hour. Motion carried. Board recessed.

The Board reconvened at 2:00 P.M. with Chairman Romaine presiding. Moved by Mr. Black and seconded by Mr. Oelhafen to mark Mr. Nicholson present for the afternoon session. Motion carried. Mr. Romaine thanked the Park and Planning Commission for the program and lunch at Ridge Run Park.

Report No. 17, a General Claims Report, was read and adopted on roll call vote by members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: None. Absent: Bast, Handke and Schmidt. 26 ayes, no noes and 3 absent.

REPORT NO. 17

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
Dodge County Teachers College	\$7,186.97	\$7,186.97
General Electric Co.	4,280.00	4,280.00
Minz Supply, Inc.	4,950.00	4,950.00
Washington Co. Highway Commission	6,189.03	6,189.03

General Claims Committee
FRED BLACK, JR.
HELEN B. BUNKE
JOHN A. OELHAFEN
HERBERT J. TENNES
FRANK B. FALTER

Report No. 18, pertaining to the Park Commission's action on a zoning petition in the Town of Polk. Moved by Mr. Oelhafen and seconded by Mr. Kratz that Report No. 18 be adopted and filed. Motion carried.

REPORT NO. 18

Report of Park Commission to County Board on Petition for Approval of Town of Polk 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 Town of Polk on the 26th day of June, 1969, hereby reports:

THAT NO ACTION WAS TAKEN SINCE THE PROPOSED ZONING ORDINANCE PETITION WAS WITHDRAWN BY REQUEST OF THE TOWN BOARD OF THE TOWN OF POLK.

s/ ALFRED SEEFELDT
Chairman - Park Commission
s/ H. A. SCHATZ
Acting Secretary -
Park Commission

Dated: June 26, 1969

Report No. 19 was read, relative to passing of the Deming zoning petition in the Town of Hartford. Moved by Mr. Black and seconded by Mr. Schmahl that Report No. 19 be adopted and filed. Motion carried.

REPORT NO. 19

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

Mariha Deming
Petition No. 2

To the County Board of Washington County and
to the Town Board of the Town of Hartford:
PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 10th day of June, 1969, a copy of which is attached hereto, went into full force and effect on the 30th day of June, 1969.

DATED June 30, 1969

ANTON P. STARAL
County Clerk
Washington County

Report No. 20 was read, relative to the passing of the Town of Farmington zoning petition in the Town of Farmington. Moved by Mr. Gundrum and seconded by Mr. Oelhafen that Report No. 20 be adopted and filed. Motion carried.

REPORT NO. 20
Report of the County Clerk
on the
Zoning Ordinance Coming Into Effect

T. Farmington
Petition No. 3

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 10th day of June, 1969, a copy of which is attached hereto, went into full force and effect on the 7th day of July, 1969.

DATED July 7, 1969.

ANTON P. STARAL
County Clerk
Washington County

Report No. 21 was called to the attention of the Board regarding Highway Machinery and Equipment transactions, January thru July, 1969. Mr. Schmahl explained the report. Moved by Mr. Boyd and seconded by Mr. Oelhafen that Report No. 21 be adopted and filed. Motion carried.

PURCHASES		SALES		Allowances		Net Cost	
Unit No.	Item	Total Cost	Unit	Item	Net Cost	SALES	Net Cost
E2	Pontiac 4 Dr. Sedan	3,810.32	C2	Ford 4 Dr. Sedan	\$ 2,339.49		\$ 2,339.49
E3	Pontiac 4 Dr. Sedan	3,810.32	C3A	Dodge 4 Dr. Sedan	1,884.31		1,884.31
M57	Homelite Chain Saw	381.25	M59	Dixton Chain Saw	62.50		318.75
M58	Homelite Chain Saw	381.25	M12	Homelite Chain Saw	100.00		281.25
M77	Homelite Chain Saw	381.25	M124	Homelite Chain Saw	110.25		271.00
	(20) Mobile, Motorola & Base Station	21,527.00	None				21,527.00
	IBM Electric Typewriter	441.00	Remington Electric Typewriter		438.50		438.50
		\$30,732.39	S4	Good Roads Spreader (sold)	25.00		25.00
			S7	Good Roads Spreader (sold)	25.00		25.00
			S6	Good Roads Spreader (sold)	25.00		25.00
			S18	Good Roads Spreader (sold)	25.00		25.00
			S19	Good Roads Spreader (sold)	25.00		25.00
			S20	Good Roads Spreader (sold)	25.00		25.00
			S21	Good Roads Spreader (sold)	25.00		25.00
			S24	Good Roads Spreader (sold)	25.00		25.00
			S25	Good Roads Spreader (sold)	25.00		25.00
			S26	Good Roads Spreader (sold)	25.00		25.00
							\$26,852.00

A letter from the Good Shepherd Lutheran School of West Bend, thanking the County for the books and materials received from the County Library which had been phased out, was read and ordered filed.

A letter from Carl Eggert offering land to the County to be purchased for park purposes was read. Mr. Staral informed the Board that when he had received the letter he had referred it to the Park and Planning Commission for consideration since Mr. Eggert was quite anxious for a reply and no meeting was scheduled for July. Mr. Schatz, of the Park and Planning Commission, was present for the afternoon session and informed the Board members that the Commission had decided to turn down the offer since the land was so close to the other county parks as well as to the city. They also felt the price was quite high. Moved by Mr. Schroeder and seconded by Mr. Black that the Board support the recommendation of the Park and Planning Commission to reject the Eggert offer. Motion carried.

MOTION TO SUPPORT ACTION OF PARK & PLANNING COMM. TO REJECT EGGERT LAND OFFER

The Clerk read a letter from the Department of Transportation regarding the allotment for county trunk highways available June 30, 1969. The letter was ordered filed.

A letter was read to the Board from the Town of Trenton, Farmington and Trenton regarding the changing of certain town road names to avoid duplications and confusion. Moved by Mr. Tennes and seconded by Mr. Lay to refer the letter to the Highway and the Sheriff's Committee for the purpose of changing their records to coincide with the towns. Motion carried.

MOTION REGARDING ROAD NAME CHANGES BE REFERRED TO HIGHWAY & SHERIFF'S COMMITTEES

Moved by Mr. Black and seconded by Mrs. Bunke that the rules be suspended and the Board take up the second reading of Resolutions No. 7, 9, 10, 11, 12, 13, 14, 15 & 16. Motion carried and the Board proceeded on file.

Resolution No. 7 was given second reading. Mr. Schmitz commented on the report of the architects received as a result of several meetings held with them pertaining to the cost of remodeling Annex No. 2. It was reported that it was advantageous to the County to remodel the building since it is sound, could be done step by step as the room would be needed and would delay the need for building in the near future. The architects also recommended what work must be done. The procedure that would have to be followed in securing

bids. Mr. Schmitz also explained what the \$50,000.00 appropriation was needed for. Resolution No. 7 was adopted on roll call vote of members present as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, C. Gundrum, Jos. Gundrum, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Absent: Bast, Handke and Schmidt. Voting No: None. 26 ayes, no noes and 3 absent.

RESOLUTION NO. 7
An Appropriation for Completion of Remodeling of Courthouse Annex #2

WHEREAS the Institutions and Public Property Committees have received a report from Waterman, Fuge & Associates, Inc., architects and engineers, concerning the cost of completion of remodeling of the Courthouse Annex No. 2 and

WHEREAS it is the opinion of the said Committee such work should be performed as soon as possible.

NOW, THEREFORE, IT IS RESOLVED by the Washington County Board of Supervisors that the sum of \$50,000 be and it is hereby appropriated from the General Fund Account #31101 to Account #51123 for the cost of completion of such work.

Dated at West Bend, Wisconsin, this 12th day of August, 1969.

Institutions Committee:

- s/ FRED BLACK, JR.
- s/ FERN L. HEMBEL
- s/ CARL W. SCHNEISS
- s/ NORMA B. COURTNEY

Public Property Committee:

- s/ JOSEPH A. SCHMITZ
- s/ HELEN B. BUNKE
- s/ HAROLD BOYD
- s/ CLARENCE ROSKOPF

First Reading: August 12, 1969
Second Reading: August 12, 1969
Adopted: August 12, 1969
Ayes: 26. Noes: 0. Absent: 3.

Resolution No. 9 was given second reading. Mr. Schatz informed the Board of the present work load of the Zoning Administrator and the anticipated increase, which was studied by the Park and Planning Commission. Resolution No. 9 was adopted on roll call vote of members present as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Corn. Gundrum, Jos. Gundrum, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Absent: Bast, Handke and Schmidt. Voting no: none. 26 ayes, no noes and 3 absent.

RESOLUTION NO. 9

A Resolution Creating the Position of Deputy Zoning Administrator

WHEREAS, the office of the Zoning Administrator has experienced an increase in work load not only in the area of building permits but also brought about by the recent adoption of a County Sanitary Ordinance, and

WHEREAS, the person who fills this position also has responsibilities as Park Superintendent and Tax Lister, both of which are demanding positions,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the position of Deputy Zoning Administrator be and it is hereby created in the office of the Zoning Administrator to work under the direction of the Zoning Administrator effective October 1, 1969, at an annual salary to be set by the Personnel Committee.

BE IT FURTHER RESOLVED that the Washington County Park and Planning Commission be and it is hereby authorized to select a person to fill this newly created position.

BE IT FURTHER RESOLVED that the sum of \$1,800.00 be and it is hereby appropriated from the General Fund to the Zoning Administrator's Fund, Account No. 56204, to cover the salary for this position during the balance of the calendar year 1969.

Dated at West Bend, Wisconsin, this 12th day of August, 1969.

- s/ EDWARD PUSCH
- s/ CLARENCE M. ROSKOPF

First Reading: August 12, 1969
Second Reading: August 12, 1969
Adopted: August 12, 1969
Ayes: 26; Noes: 0; Absent: 3

Resolution No. 10 was given second reading. Mr. Staral explained to the Board that a greater number of students attended Dodge County Teachers College than anticipated, therefore resulting in a greater tuition payment by the County. Resolution No. 10 was adopted on roll call vote of members present as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, C. Gundrum, Jos. Gundrum, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Absent: Bast, Handke and Schmidt. Voting no: none. 26 ayes, no noes and 3 absent.

RESOLUTION NO. 10

A Resolution to Provide an Additional Appropriation to the Tuition Paid Outside Teachers Colleges

WHEREAS, an appropriation was made in the 1969 Budget for the Tuition Paid Outside Teachers Colleges in the amount of \$5,000.00, and

WHEREAS, a claim has been received from the Dodge County Teachers College for \$7,186.97,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of \$2,186.91 be, and it is hereby, transferred from the General Fund Account No. 31101 to the Tuition Paid to Outside Teachers Colleges Account No. 55102.

DATED at West Bend, Wisconsin, this 12th day of August, 1969.

Finance & Budget Committee:

- s/ GUIDO SCHROEDER
- s/ LEO P. GEIB
- s/ JOSEPH A. SCHMITZ
- s/ EDWARD G. PUSCH
- s/ CARL W. SCHNEISS

First Reading: August 12, 1969
Second Reading: August 12, 1969
Adopted: August 12, 1969
Ayes: 26; Noes: 0; Absent: 3

Resolution No. 11 was given second reading and adopted on roll call vote of members present as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, C. Gundrum, Jos. Gundrum, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Absent: Bast, Handke, Kratz, Schmidt and Schroeder. 24 ayes, 5 noes and 4 absent.

RESOLUTION NO. 11

A Resolution to Appropriate Funds to the Cooperative Educational Service Agency No. 16

WHEREAS, the Cooperative Educational Service Agency No. 16

had not submitted a corrected budget request at the time the 1969 Budget was being prepared by the Budget and Finance Committee, and for this reason no appropriation was made in this account, and

WHEREAS, a claim in the amount of \$1,627.01 has now been received,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of \$1,627.01 be, and it is hereby, transferred from the General Fund Account No. 31101 to Cooperative Educational Service Agency No. 16, Account No. 55103.

DATED at West Bend, Wisconsin, this 12th day of August, 1969.

Finance & Budget Committee:

- s/ GUIDO SCHROEDER
- s/ LEO P. GEIB
- s/ JOSEPH A. SCHMITZ
- s/ EDWARD G. PUSCH
- s/ CARL W. SCHNEISS

First Reading: August 12, 1969
Second Reading: August 12, 1969
Adopted: August 12, 1969
Ayes: 21; Noes: 5; Absent: 3

Resolution No. 12 was given second reading. Mr. Schatz explained that the Ranger's jeep had been used for heavy work in the Parks for the last year and one-half since no other vehicle or equipment had been obtained by the County, resulting in much wear and tear on the vehicle used, making it necessary for needed repairs. Resolution No. 12 was adopted on roll call vote of members present as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, C. Gundrum, Jos. Gundrum, Hembel, Lay, Nicholson, Oelhafen, Pusch, Roskopf, Schmahl, Schmitz, Schneider, Schwulst, Tennes and Romaine. Absent: Bast, Handke, Kratz and Schmidt. 21 ayes, 4 noes and 4 absent.

RESOLUTION NO. 12

A Resolution Authorizing Repairs for Park Ranger's Vehicle

WHEREAS, the Washington County Park Ranger used his personally owned vehicle for heavy-duty work in the park which resulted in damage to such vehicle which necessitated repairs to put it back into running condition.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the County Clerk be, and he is hereby, authorized to remit the sum of \$554.60 to Geiger Ford Corp. for repairs made to the Park Ranger's vehicle.

Dated at West Bend, Wisconsin, this 12th day of August, 1969.

- s/ EDWARD G. PUSCH
- s/ CLARENCE M. ROSKOPF

First Reading: August 12, 1969
Second Reading: August 12, 1969
Adopted: August 12, 1969
Ayes: 21; Noes: 4; Absent: 4

Resolution No. 13 was given second reading. Joseph Gundrum of the Sheriff's Committee stated that this location was the best location as well as cheapest for the Civil Defense headquarters which must meet certain requirements. Mrs. Hembel expressed the feelings of the Institutions Committee after studying the matter. She stated that the Samaritan would need this space for future programs being added to serve the patients; and that the original purpose for which this building was planned and built did not include housing other departments. Other board members expressed their feelings as to locating the headquarters. Mr. Reed, the Civil Defense Coordinator for the County, stressed the need for getting his equipment centralized to be prepared for possible emergencies. Mr. Schmahl suggested that since it seemed that the two committees involved in this matter were not in complete agreement with each other, it would be advisable to lay over Resolution No. 13 and have the two committees meet and present a recommendation at the next County Board meeting for the Civil Defense headquarters. Moved by Mr. Schmah and seconded by Mr. Geib that Resolution No. 13 be laid over and the Public Property, Institutions and Sheriff's Committees hold a joint meeting and prepare a recommendation as to the location of the headquarters for the Civil Defense Coordinator, to be presented to the Board at their next monthly meeting. Motion carried.

RESOLUTION NO. 13 LAID OVER

Resolution No. 14 was given second reading. The Clerk explained the reason for the overdrafts in the accounts mentioned in the resolution. Resolution No. 14 was adopted on roll call vote of members present as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, C. Gundrum, Jos. Gundrum, Hembel, Lay, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmitz, Schneider, Schneiss, Schwulst, Tennes and Romaine. Voting no: none. Absent: Bast, Handke, Kratz, Schmidt and Schroeder. 24 ayes, no noes and 5 absent.

RESOLUTION NO. 14

A Resolution to Appropriate Funds to Several Accounts

WHEREAS, an appropriation had been made in the County Clerk's Outlay account for shelving in a previous budget for which a bill was not received and therefore the appropriation did lapse into the General Fund, and a statement for \$335.00 has now been received, and WHEREAS, the Tax Deed Account No. 59104 has been overdrawn in the amount of \$22.66 and the Supervisor of Assessments Account No. 51404 has been overdrawn in the amount of \$262.11.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of \$619.77 be, and it is hereby, transferred from the General Fund Account No. 31101 to provide for the deficient accounts indicated above.

DATED at West Bend, Wisconsin, this 12th day of August, 1969.

Finance & Budget Committee:

- s/ GUIDO SCHROEDER
- s/ LEO P. GEIB
- s/ JOSEPH A. SCHMITZ
- s/ EDWARD G. PUSCH
- s/ CARL W. SCHNEISS

First Reading: August 12, 1969
Second Reading: August 12, 1969
Adopted: August 12, 1969
Ayes: 24; Noes: 0; Absent: 5

Resolution No. 15 was given second reading and adopted on roll call vote of members present as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Jos. Gundrum, Hembel, Lay, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmitz, Schneider, Schneiss, Schwulst, Tennes and Romaine. Voting no: none. Absent: Bast, Handke, Kratz, Schmidt and Schroeder. 24 ayes, no noes and 5 absent.

RESOLUTION NO. 15

A Resolution Awarding Contracts for Remodeling of Annex No. 2

WHEREAS, remodeling specifications have been prepared by Waterman, Fuge & Associates, Inc., of Fort Atkinson, dated July 11, 1969, for Courthouse Annex No. 2, and

WHEREAS, bids were invited for contracts under such specifications,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the contract for general contracting be,

and it is hereby, awarded to W & B Corp. of West Bend in the amount of \$12,752.00.

BE IT FURTHER RESOLVED, that the contract for heating be, and it is hereby, awarded to Joseph Wittig in the sum of \$10,994.00.

BE IT FURTHER RESOLVED, that the contract for plumbing be, and it is hereby, awarded to City Plumbing and Heating Supply Company in the amount of \$2,295.00.

BE IT FURTHER RESOLVED, that the contract for electrical contracting be, and it is hereby, awarded to Burckhardt Electric, Inc. in the sum of \$6,641.00; (the grand total for all of such awards being \$32,682.00).

Dated at West Bend, Wisconsin, this 12th day of August, 1969.

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

Public Property Committee:
s/ JOSEPH A. SCHMITZ
s/ HELEN B. BUNKE
s/ HAROLD A. BOYD
s/ CLARENCE M. ROSKOPF
LESLIE R. HANDKE

First Reading: August 12, 1969
Second Reading: August 12, 1969
Adopted: August 12, 1969
Ayes, 24; Noes, 0; Absent, 5

Resolution No. 16 was given second reading. Mr. Schmah, Chairman of the Washington County Highway Safety Committee, explained some of the benefits which could be achieved for the County through this program. Sheriff Humbel presented a booklet prepared by the Department to each Board member. Richard Tuscherer of the Sheriff's Department, who is in charge of the program, explained the booklet which outlined the anticipated purchases to be made by the Sheriff's Department, the safety project grant to apply to these purchases, and the overall function of the program. Resolution No. 16 was adopted on roll call vote of the members present as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Jos. Gundrum, Hembel, Lay, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Roskopf, Schmah, Schneider, Schneiss, Schwulst, Tennes and Romaine. Voting no: none. Absent: Bast, Handke, Kratz, Schmidt, Schmitz and Schroeder. 23 ayes, no noes and 6 absent.

RESOLUTION NO. 16

A Resolution Appropriating Funds for Traffic Safety

WHEREAS, the Federal Highway Safety Program makes the Federal Funds available to local municipalities for traffic safety programs on a matching basis, and

WHEREAS, the Washington County Highway Safety Committee has prepared a highway safety program and application for such Federal Funds,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$14,534.72 be, and it is hereby, appropriated from the General Fund and transferred to the Traffic Police Outlay Account No. 62102 for the purchase of highway safety equipment.

BE IT FURTHER RESOLVED that the expenditure of these funds is contingent upon receipt of a Federal grant amounting to some portion, but not exceeding, one-half of such sum.

Dated at West Bend, Wisconsin, this 12th day of August, 1969.

s/ REUBEN SCHMAHL
LESLIE R. HANDKE
s/ JOSEPH A. GUNDRUM
s/ HUGO SCHWULST
s/ JOHN OELHAFEN
s/ HERBERT J. TENNIES
s/ CALVIN R. SCHNEIDER

First Reading: August 12, 1969
Second Reading: August 12, 1969
Adopted: August 12, 1969
Ayes, 23; Noes, 0; Absent, 6

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

The Clerk read a notice from the State Department of Revenue informing the Board that the Supervisor of Assessments had tentatively scheduled their meeting with the Washington County Board of Supervisors for the presentation of the County's 1969 Equalized Values for Monday, September 15, 10:00 A.M. Since the date set seemed to be in agreement with the Board members, it was moved by Mr. Rosenthal and seconded by Mr. Roskopf that the meeting be adjourned until September 15, 1969, at 10:00 A.M. Motion carried.

ANTON P. STARAL
Washington County Clerk

Minutes of Meeting Held September 15, 1969

The meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, Chairman of the County Board, at 1:30 P.M. on September 9, 1969.

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

Mr. Adolph Schmidt expressed his sincere appreciation to the Board members for having remembered him during his recent confinement with cards and well wishes.

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

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

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

Mrs. Karen Feyrer, a representative for the Washington County Humane Society, appeared before the Board. She informed the Board of the functions of the Society and how its operations had increased since the Society began one and one-half years ago. She stated that the Society had obtained approximately 1,500 signatures on a petition circulated by the group, asking the County Board to consider donating a parcel of County land to the Humane Society for the purpose of erecting a shelter for the animals in their care. Several Board members had questions regarding the type of building, financing arrangements and the possibility of a lease arrangement relative to the land. Supervisor Tennes inquired as to whether or not some arrangement could be made between Joe Koelsch, who had previously been handling stray animals, and the Society. Mrs. Feyrer informed him that

they were not in agreement with each other as to the functions of the two, since Mr. Koelsch was apparently selling animals to laboratories and schools. After some discussion, Mr. Romaine informed Mrs. Feyrer that some consideration of the matter would be handled in the future.

APPEARANCE MRS. KAREN FEYRER

Resolution No. 13, which had been laid over from the previous meeting, was brought to the Board's attention since the joint committee meeting had been held which was requested at the time the resolution was laid over. The Clerk read the minutes of meeting held August 19, 1969, of the Institutions Committee, the Public Property and the Sheriff's Committee informing the Board that their decision was to recommend to the County Board that office space be made available to the Civil Defense Department in the basement of the former county home. Mr. Reed appeared before the Board to inform them that he felt that the space suggested would be too costly to remodel and recommended that the Board members stop and think and study the matter as to a more suitable headquarters. Moved by Cornelius Gundrum and seconded by Mr. Lay that Resolution No. 13 be tabled. Motion carried.

APPEARANCE MR. REED - RESOLUTION NO. 13 TABLED

Petition No. 15 was read. This was a petition to amend the zoning ordinance in the Town of West Bend and filed by Bowe & Weninger Realty, Inc. Moved by Mr. Oelhafen and seconded by Mr. Bast to refer Petition No. 15 to the Park and Planning Commission for public hearing and recommendation. Motion carried.

PETITION NO. 15

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-2 zone in the Town of West Bend be changed as follows to an Industrial A zone for the area described as follows:

The North 1,000 feet of the North Half of the Northwest Quarter (N $\frac{1}{2}$ NW $\frac{1}{4}$) of Section 17, Town 11 North, Range 19 East.

Respectfully submitted,
BOWE & WENINGER REALTY, INC
By Cal Bowe
441 S. 17 Avenue
West Bend, Wisconsin 53095

Petition No. 16 was read. This petition requested the County Board to approve the resolutions adopted by the Town Board of the Town of Polk, repealing and amending the Zoning Ordinance of the Town of Polk now in existence. Moved by Mr. Bast and seconded by Mr. Boyd that Petition No. 16 be approved. Motion carried.

PETITION NO. 16

In the Matter of the Application of the Town of Polk for the Approval of Changes in the Zoning Ordinance of the Town of Polk, Washington County, Wisconsin

To the Washington County Board of Supervisors
West Bend, Wisconsin

WHEREAS, the Town Board of the Town of Polk, Washington County, Wisconsin, did, on the 6th day of September, 1969, adopt the following resolutions changing the Zoning Ordinance of said Town of Polk adopted on the 3rd day of January, 1961; and

WHEREAS, pursuant to the statutes of the State of Wisconsin in such cases made and provided, such changes are subject to the approval of the County Board wherein such Town is situated;

Said resolutions being as follows:

"BE IT RESOLVED: That the Town Board of the Town of Polk, Washington County, Wisconsin, does, by unanimous vote, hereby repeal Section 6.04 (1) (2) (3) and Section 7.01 (1a) (1b) (1c) (1d) and Section 7.02 (1) (2) and Section 7.03 (1) (2) and Section 7.04 (1) (2) (3)."

"BE IT RESOLVED: That the Town Board of the Town of Polk, Washington County, Wisconsin, does, by unanimous vote, in place and instead of that portion of Section 6.04 which has heretofore been repealed, create:

6.04 AREA REGULATION

1. Floor Area - Minimum Requirements

One Family Minimum
1 Story - 1500 square feet with full basement;
1700 square feet without basement.
1 $\frac{1}{2}$ Story - 1050 square feet first floor;
1500 total square feet with full basement.
2 Story - 900 square feet first floor;
1800 total square feet.
Bilevel or Trilevel - 1500 total square feet with basement;
1700 total square feet without basement.

2. Lot Sizes, Bulk Restrictions and Yard Requirements.

Lot Size: Minimum width - 175 feet
Minimum Area - 40,000 square feet
Height: Principal
Building Maximum 25 feet
Accessory
Building Maximum 15 feet

3. Open Space

Minimum 25,000 square feet per family

4. Yards

Front Yard Setback - 100 feet from the center line of the road
Side Yard Setback - Minimum one side 15 feet;
Minimum combined 45 feet
Rear Yard Setback - Minimum 40 feet."

"BE IT RESOLVED: That the Town Board of the Town of Polk, Washington County, Wisconsin, does, by unanimous vote, amend Section 8.01 (1a) by deleting therefrom the words "and B" so that the same shall read:

(a) Any use permitted in "A" Residence Districts."

NOW, THEREFORE,

The Town Board of the Town of Polk, Washington County, Wisconsin, respectfully petitions the County Board of Supervisors of Washington County, Wisconsin, to approve the resolutions adopted by the Town Board of the Town of Polk, repealing and amending the Zoning Ordinance of the Town of Polk, now in existence.

Dated this 8th day of September, 1969.

Town Board of the Town of Polk
By: NICOLAS J. BUCH
Town Chairman

APPROVAL

The above and foregoing Petition for the approval of the resolutions adopted by the Town Board of the Town of Polk, repealing and amending the Zoning Ordinance of the Town of Polk, now in existence, is hereby approved.

Dated at West Bend, Wisconsin, this 15th day of September, A.D. 1969.

County Board of Supervisors
By: E. M. ROMAINE
Chairman of County Board

Attested by:
ANTON P. STARAL
County Clerk

Petition No. 17 was read. This was a petition to amend the zoning ordinance in the Town of Hartford and filed by Mrs. Carl E. Bayer. Moved by Mr. Oelhafen and seconded by Mr. Black that Petition No. 17 be referred to the Park and Planning Commission for public hearing and recommendation. Motion carried.

PETITION NO. 17

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the Agriculture zone in the Town of Hartford be changed as follows to a A-3 Residential zone. The Northwest Quarter of the Northeast Quarter (NW $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Ten (10), Township Ten (10) North of Range Eighteen (18) East.

Respectfully submitted,
MRS. CARL E. BAYER
Rte 2 - Box 378A
Hartford, Wis. 53027

Report No. 22 of the County Clerk on the Zoning Ordinance coming into effect to amend the Washington County Zoning Ordinance was read. Moved by Mr. Black and seconded by Mrs. Courtney that Report No. 22 be adopted and filed. Motion carried.

REPORT NO. 22

Report of the County Clerk

Zoning Ordinance Coming into Effect

To the County Board of Washington County

and
To the Town Board of the Town of Addison, Barton, Erin, Farmington, Hartford, Jackson, Kewaskum, Trenton, Wayne and 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 13th day of May, 1969, a copy of which is attached hereto, went into full force and effect on the 23rd day of June, 1969.

Dated June 23, 1969.

ANTON P. STARAL, County Clerk
Washington County

Report No. 23 of the County Clerk on the Zoning Ordinance coming into effect, to amend the Washington County Zoning Ordinance, was read. Moved by Mr. Schmah and seconded by Mr. Roskopf that Report No. 23 be adopted and filed. Motion carried.

REPORT NO. 23

Report of the County Clerk

Zoning Ordinance Coming Into Effect

To the County Board of Washington County

and
To the Town Board of the Town of Addison, Barton, Erin, Farmington, Hartford, Jackson, Kewaskum, Trenton, Wayne and 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 10th day of November, 1967, a copy of which is attached hereto, went into full force and effect on the 20th day of December, 1967.

DATED December 20, 1967.

ANTON P. STARAL, County Clerk
Washington County

Report No. 24, a report of the Park Commission on the Public Hearing on the Petition of Serigraph Sales to amend the Zoning Ordinance in the Town of Trenton, as well as the companion ordinance No. 12-1969-1970, was read. Moved by Mr. Schneiss and seconded by Mrs. Bunke that Report No. 24 and companion ordinance No. 12-1969-1970 be adopted and filed. Motion carried.

REPORT NO. 24

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 Serigraph Sales on the 25th day of July, 1969, 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.

THEO. H. WERNER
Park Commission
Acting Chairman

H. A. SCHATZ
Acting Secretary
Park Commission

Dated: September 3, 1969

ORDINANCE NO. 12 1969-1970

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

Petition No. 5

Serigraph Sales

Report No. 24

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 an Agricultural area to an Industrial A area the following real estate:

The West Half of the Northeast Quarter (W $\frac{1}{2}$ NE $\frac{1}{4}$) of Section 20, Town 11 North, Range 20 East, Town of Trenton, Washington County, Wisconsin.

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

3. Dated this 11th day of September, 1969. Introduced by: s CARL W. SCHNEISS s FRANK B. FALTER

First Reading: September 15, 1969 Attest: September 15, 1969

Report No. 25 of the Park Commission regarding the petition filed by J. Edwin Coffey informed the Board that the petition was withdrawn prior to the hearing and no further action was necessary.

REPORT NO. 25 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 J. Edwin Coffey on the 5th day of August, 1969, 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:

This petition was withdrawn prior to hearing as area to be rezoned is presently zoned Commercial B-1.

THEO. H. WERNER Acting Chairman Park Commission

H. A. SCHATZ Acting Secretary Park Commission

Dated: September 3, 1969 An item of correspondence from the Johnson Bus Co. informing the Board that there would be no charge for the use of the bus used in transporting the Board members to Ridge Run Park for the dedication program was read. The Clerk was instructed to send a thank you note to the Bus company.

Mr. Lubbers of the Social Services Department appeared before the Board to inform them of how the State's action in reducing aids will affect Washington County. He used the A D C program and the Medical Assistance program in particular.

APPEARANCE - JOHN LUBBERS

Moved by Mrs. Courtney and seconded by Mr. Black that the rules be suspended and the Board take up the second reading of Resolutions No. 17 and 18. Motion carried and the Board proceeded on rules.

Resolution No. 17 was given second reading. Mr. Schmahl, Chairman of the Personnel Committee, explained as to what degree the schedule had been revised, as well as to how the steps were arrived at. He stressed the fact that the increases in salary from year to year were not automatic, but only granted if the department head felt it was warranted. Atty. Richard Becker also commented on the new set-up. Resolution No. 17 was adopted on roll call vote of members as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Hartney, Hemmel, Kratz, Lay, Lofy, Pusch, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Tennies, and Romaine. Voting no: Oelhafen. Absent: Geib, Nicholson, Schroeder and Schwulst. 24 ayes, 1 no and 4 absent. Motion carried.

RESOLUTION NO. 17

A Resolution Revising the Washington County Employee Classification and Compensation Plan

WHEREAS, this Board adopted a Classification and Compensation Plan for Washington County Employees by Resolution No. 30, dated October 27, 1967, and adopted November 7, 1967; and

WHEREAS, because of inflation, the said Plan is now outmoded as to salary ranges; and

WHEREAS, a new Plan has been prepared and is attached hereto and made a part hereof by reference as though fully set forth herein and said new Plan is deemed proper and equitable;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that Resolution No. 30, adopted November 7, 1967, be, and is hereby, amended, effective January 1, 1970, by substituting for those parts thereof which set forth the salary ranges for Washington County employees (pages 2, 3, 4, 5 and 6 thereof) the Classification and Compensation Plan (pages 1 through 4) attached hereto and made a part hereof by reference as though fully set forth herein.

BE IT FURTHER RESOLVED, that the Classification and Compensation Plan attached hereto and made a part hereof by reference as though fully set forth herein covering specified positions in Washington County be adopted effective January 1, 1970, for all positions covered therein.

BE IT FURTHER RESOLVED, that in all other respects Resolution No. 30, adopted November 17, 1967, is hereby reaffirmed.

Dated this 15th day of September, 1969.

Personnel Committee: REUBEN SCHMAHL, Chairman HERBERT J. TENNIES ADOLPH LOFY ADOLPH SCHMIDT ADOLPH SCHMIDT JOSEPH A. GUNDRUM LEO P. GEIB GUIDO SCHROEDER

First Reading: September 15, 1969 Second Reading: September 15, 1969 Adopted: September 15, 1969 Ayes, 24; Noes, 1; Absent, 4

WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN COURT HOUSE AND GENERAL OFFICES

Table with 5 columns: Class Title, A, B, C, D, E. Rows include Account Clerk I, Account Clerk II, Accounting Technician, Alimony Clerk, Assistant District Attorney, Building Maintenance Supervisor, Clerk of Courts, Clerk Stenographer I, Clerk Stenographer II, Clerk Stenographer III.

Table with 5 columns: Class Title, A, B, C, D, E. Rows include Clerk Typist I, Clerk Typist II, Clerk Typist III, County Clerk, Court Reporter.

WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN (Cont'd) COURT HOUSE AND GENERAL OFFICES

Table with 5 columns: Class Title, A, B, C, D, E. Rows include County Treasurer, Deputy Clerk of Courts I, Deputy Clerk of Courts II, Deputy Clerk of Courts III, Deputy County Clerk, Deputy County Treasurer, Deputy Register in Probate, Deputy Register of Deeds, District Attorney, Family Court Commissioner, Janitor, Legal Secretary, Park Caretaker, Public Health Nurse I, Public Health Nurse II, Public Health Nursing Supervisor, Register in Probate and Clerk of Juvenile Court, Register of Deeds, Switchboard Operator-Typist, Veterans Service Officer, Zoning Administrator, Assistant Zoning Administrator.

*Salary Supplement - \$26.67 month per year of experience in addition to base pay (see Section 20.930, Wis. Statutes) not to exceed \$160 month.

WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN COUNTY HOSPITAL AND HOME

Table with 5 columns: Class Title, A, B, C, D, E. Rows include Account Clerk II, Activity Therapy Aid.

WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN (Cont'd) COUNTY HOSPITAL AND HOME

Table with 5 columns: Class Title, A, B, C, D, E. Rows include Activity Therapy Aid (Certified), Activity Therapy Aid Supervisor, Assistant Superintendent (County Hospital and Home), Baker, Beautician, Building Maintenance Supervisor, Building Maintenance Man, Clerk Typist I, Clerk Typist II, Cook, Dietitian, Director of Nursing Service, Housekeeper, Insurance Co-ordinator and Medical Records, Landress, Laundry Manager, Licensed Practical Nurse, Nursing Assistant, Nursing Supervisor, Office Manager, Register Nurse, Seamstress, Social Worker I, Social Worker II, Storekeeper, Superintendent (County Hospital and Home), Therapist (O.T. or P.T.) Registered, Utility Worker.

*Master's Degree - \$100 month in addition to base pay

WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN HIGHWAY DEPARTMENT Salaried

Table with 5 columns: Class Title, A, B, C, D, E. Rows include Accounting Technician (Highway), Account Clerk I, Account Clerk II, Highway Commissioner, Highway Storekeeper, Patrol Superintendent, Shop Superintendent, Stock Clerk.

WASHINGTON COUNTY CLASSIFICATION AND COMPENSATION PLAN SHERIFF DEPARTMENT

Table with 5 columns: Class Title, A, B, C, D, E. Rows include Sheriff, Chief Deputy Sheriff.

Resolution No. 18 was given second reading. Moved by Mr. Black and seconded by Mr. Roskopf that Resolution No. 18 be adopted. Motion carried.

RESOLUTION NO. 18 A Resolution Certifying Continuance of Employment For Washington County Employees Over 65 Years of Age

WHEREAS, the employee of Washington County listed below, employed at the Samaritan, has passed the mandatory retirement age as set by the Wisconsin Statutes:

Mrs. Sarah Sarauer

WHEREAS, such employee possesses special qualifications and is needed in employment at the Samaritan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the employee named above be, and is hereby, extended and authorized to continue in employment until including the 31st day of December, 1969.

DATED at West Bend, Wisconsin, this 15th day of September, 1969.

Personnel Committee:

REUBEN SCHMAHL HERBERT J. TENNIES ADOLPH LOFY ADOLPH SCHMIDT CARL W. SCHNEISS JOSEPH A. GUNDRUM LEO GEIB GUIDO SCHROEDER

First Reading: September 15, 1969 Second Reading: September 15, 1969 Adopted: September 15, 1969

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

Mr. Staral informed the Board that the next regular meeting, on the second Tuesday of October, would fall on the 14th. However, as in the past, the fall session would be starting in the last week of October and therefore the regular meeting could be held at that time. Moved by Mr. Lofy and seconded by Mrs. Bunke that the October meeting be changed from the 14th to the 27th of October at 10:00 A.M. to start the annual fall session. Motion carried.

MOTION TO CHANGE MEETING DATE

Moved by Mr. Kratz and seconded by Mr. Lay to adjourn. Motion carried. Meeting adjourned.

ANTON P. STARAL Washington County Clerk

Minutes of Meeting Held October 27, 1969

The meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine, chairman, at 10:00 A.M. on October 27, 1969.

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

The meeting was opened with a silent prayer.

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

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 the Budget Committee had been working on the proposed budget for 1970 and it appeared that the rate would seem to be close to that of last year.

The Clerk read a letter addressed to the Board from the Washington County Historical Society submitted by Albert Schroeder, as Landmarks Chairman of the organization, asking permission to erect a historical marker in Albecker Park to commemorate the first strictly rural power line in the United States which was located in the area of Albecker Park. Moved by Mr. Schmahl that the Board approve the erection of a marker as suggested by the Historical Society and the same be recommended to the Park Commission for their approval. Seconded by Mr. Schwulst. Motion carried.

MOTION TO APPROVE ERECTION OF MARKER AT ALBECKER PARK AND REFER TO PARK COMMISSION

Correspondence was also read from the State Department of Transportation relative to the payment submitted which represented the balance of 1969 highway aids. The Chairman ordered the correspondence be filed with the Clerk.

Mr. Romaine informed the Board that some elections would be held during the annual meeting and asked for suggestions as to when they should be held. Moved by Mr. Schroeder and seconded by Mr. Schmahl that elections be held October 28, 1969, at 10:00 A.M. Motion carried.

MOTION TO HOLD ELECTIONS OCTOBER 28, 1969 AT 10:00 A.M.

Moved by Mr. Schmahl and seconded by Mr. Oelhafen that the annual Highway tour by bus be held November 7, 1969. Motion carried.

MOTION TO HOLD HIGHWAY TOUR NOVEMBER 7, 1969

The Board was informed that the tour of the Samaritan would be held on October 30, 1969, and that the annual report of this department would be heard at this time.

Petition No. 20, a petition for Bridge Aids filed by the Town of Polk, was read. Moved by Mr. Oelhafen and seconded by Mr. Nicholson that Bridge Petition No. 20 be referred to the Highway Commission. Motion carried.

PETITION NO. 20

Town of Polk Washington County, Wisconsin Petition for the Replacement of Slinger Road Bridge Town of Polk

To the County Board of Washington County:

We, the undersigned Town Board of the Town of Polk, Washing-

ton County, Wisconsin, do hereby represent and petition your honorable body as follows:

That a bridge lying wholly in the Town of Polk on a Town Road in sections 19 and 20 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 14th day of October, 1969.

Town Board of the Town of Polk
NICHOLAS BUCH, Chairman
HAROLD E. GROTH
WILLARD HEPPE

Read: October 27, 1969

Referred to Highway Committee: October 27, 1969

Petition No. 18, a petition for Bridge Aids filed by the Town of Germantown, was read. Moved by Mr. Schwulst and seconded by Mrs. Hembel that Bridge Petition No. 18 be referred to the Highway Commission. Motion carried.

PETITION NO. 18

HONORABLE BOARD OF SUPERVISORS,
WASHINGTON COUNTY, WISCONSIN

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

That a bridge lying wholly in the Town of Germantown on a Town Road in Section 6 is in poor condition and in need of replacement, cost of said replacement to total approximately Fifteen Hundred Dollars (\$1,500.00).

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

Dated this 2nd day of October, 1969.

MELVIN W. KOWALKE, Chairman
Town of Germantown
VALENTINE DHEIN, Supervisor
Town of Germantown
ERHARD ZURBUCHEN, Supervisor
Town of Germantown

Read: October 27, 1969

Referred to Highway Committee: October 27, 1969

Petition No. 19, a petition to rezone a parcel in the Town of Hartford was read. Moved by Mr. Lofy and seconded by Mr. Lay to refer Petition No. 19, filed by Ray Paulson, to the Park and Planning Commission for public hearing and recommendation. Motion carried.

PETITION NO. 19

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

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

That part of the N.E. 1/4 of Section 22, T10N - R20E, Town of Hartford, Washington County, Wisconsin, bounded and described as follows:

Commencing at the E. 1/4 Corner, Section 22 - 10 - 18, thence N. 00° 18' W., 1004.73 feet to a point on the northerly R/W of S. T. H. 60 and point of beginning of this description. Thence S. 70° 46' W. on said R/W, 189.58 feet, thence N. 19° 14' W., 415.00 feet, thence S. 70° 46' W., 408.60 feet, thence N. 19° 14' W. on R/W of road, 88.13 feet, thence S. 70° 46' W., 60.00 feet, thence S. 82° 55' W., 237.06 feet, thence northerly on the arc of a curve on road R/W (Chd. brg. N. 51° 55' 46" W., 69.40 feet), thence S. 62° 46' W., 60.00 feet, thence S. 64° 57' W., 169.42 feet, thence N. 21° 15' W., 80.54 feet, thence N. 27° 44' W., 553.80 feet, thence N. 10° 36' E., 396.41 feet, thence N. 73° 22' E., 174.14 feet, thence S. 00° 18' E., 20.84 feet, thence N. 73° 22' E., 1380.00 feet, thence S. 00° 18' E., 1234.05 feet, thence N. 89° 42' E., 115.50 feet, thence S. 00° 18' E., 276.80 feet, thence S. 70° 46' W., 122.11 feet to the point of beginning.

Containing 39.13 acres, more or less.

Respectfully submitted:
s/ RAY PAULSON

Petition No. 21, a petition for Bridge Aids filed by the Town of Wayne, was read. Moved by Mr. Schneiss and seconded by Mr. Schneider that Bridge Petition No. 21 be referred to the Highway Commission. Motion carried.

PETITION NO. 21

HONORABLE BOARD OF SUPERVISORS,
WASHINGTON COUNTY, WISCONSIN

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

That a bridge lying wholly in the Town of Wayne on a Town Road in Section 8 is in poor condition and in need of replacement, cost of said replacement to total approximately One Thousand, Eight Hundred Dollars (\$1,800.00).

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 22nd day of October, 1969.

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

Read: October 27, 1969

Referred to Highway Committee: October 27, 1969

Petition No. 22, a petition for Bridge Aids filed by the Town of Erin, was read. Moved by Mr. Bast and seconded by Mr. Oelhafen that Bridge Petition No. 22 be referred to the Highway Commission. Motion carried.

PETITION NO. 22
Finding Bridge

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 known as Powder Hill Rd. in Section 1 is in poor condition and in need of

replacement, cost of said replacement to total approximately Two Thousand Dollars (\$2,000.00)

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

Dated this 20th day of October, 1969.

Town Board - Town of Erin

HUGO SCHWULST
ORVILLE ENDRES
WILLIAM J. KENEALY
ANTHONY LOOSEN, Clerk

Read: October 27, 1969

Referred to Highway Committee: October 27, 1969

Dean Harry Maxwell of the University of Wisconsin, Washington County Campus, appeared before the Board to present his annual report No. 50. He pointed out that the enrollment at the present time is far above that which was anticipated for the current year. He also explained a room analysis chart which informed the Board members of the room usage at the University, showing that the classrooms were already being used to capacity. Dean Maxwell introduced Mr. A. E. Mancl of the University of Wisconsin Center System serving in the Department of Planning & Construction. Mr. Mancl presented a site development plan which outlined a future expansion program for the University including costs and time schedule. In closing, Dean Maxwell commented that the informational material presented to the Board was for their consideration and he was willing to discuss it, since he felt there was definitely need for expansion. He expressed his thanks to the Board for their support in helping to make the University Center as successful as it has become. Moved by Mr. Tennes and seconded by Mr. Black that the University of Wisconsin - WC Report be approved and filed. Motion carried.

REPORT NO. 50 & APPEARANCE BY DEAN HARRY MAXWELL

REPORT NO. 50

Report to County Board and City Council
October 27 and November 3, 1969

I. BOARD OF COMMISSIONERS: The Board of Commissioners for the University of Wisconsin, Washington County Campus, has retained the same membership since its inception in May, 1968, and has met regularly during this last year to consider construction, landscaping, equipment and custodial needs. The members of the Board are:

NEAL NICHOLSON, Chairman
LESLIE HANDKE, Secretary, and
ANTON STARAL
ROBERT GUSE
GILBERT MRAZIK
ALFRED HEMAUER and
HARRY MAXWELL, as members

II. STATUS OF BUILDING PROJECT: The buildings are essentially complete, although they have not yet been accepted since a few items remain to be finished. It is hoped the architect and contractor will have these items taken care of in the near future.

It is my understanding that the City Clerk has been furnishing the County Board with a monthly account of the project status. However, for your information, the original estimate of the project cost was \$1,470,000. As of September 30, 1969, the amount which had been spent was \$1,458,930. A few items still remain to be paid, which will bring the total cost to \$1,484,760.

III. MAINTENANCE AND CUSTODIAL CARE: As you know, the University plans to assume the responsibility for utilities, maintenance and custodial work on the campus as of July 1, 1970. Although the details of this are yet to be worked out, I would estimate that this would be a saving to the City and the County of approximately \$50,000 per year at the current rate of expenditure.

IV. ENROLLMENT: Our enrollment in 1968 was 403

For 1969 is 516

And for the next four years, estimates are

1970	530
1971	570
1972	615
1973	670

This year, about 35% of the freshman-sophomore classes is from the City of West Bend . . . about 45% from Washington County . . . and about 20% from Dodge, Fond du Lac, Ozaukee and other counties. Some of those from outside Washington County are living in or near West Bend with relatives.

An additional 27 students are enrolled on the Washington County Campus in the University of Wisconsin - Milwaukee's first off-campus resident graduate program.

And another 122 students are currently enrolled in the University - extension course offerings. Almost 100% of these students are from Washington County.

V. CURRICULUM: There are 58 courses offered for freshmen and sophomores in the current semester. Of these, over 20 are given in the late afternoon or evening. The class day begins at 8:00 in the morning and extends to 10:00 in the evening, Monday through Thursday; there are no classes after 4:00 in the afternoon on Friday. We have experimented with two Saturday morning classes this year and have met with considerable resistance from students who need to work on weekends. We will probably eliminate Saturday classes for freshmen and sophomores next semester.

In addition to the above courses, there are 11 more which we help to coordinate, but which are actually given by University - Extension. Most of these use our facilities, including the "Educational Telephone Network" connections which we have installed in our conference rooms. They range from a course on developmental reading in the elementary school to an antibiotic seminar for pharmacists, given over the "ETN."

Further, the graduate course in education given by UW-M is a pilot program aimed at offering a regular masters degree on our campus in the areas of school administration, curriculum and counseling and guidance. This is the first time the University of Wisconsin has attempted to give a regular graduate program away from the parent campus. If it continues to be as successful as it appears at present, it will make it possible, for the first time in Wisconsin, for many teachers to complete their degrees without leaving home. We foresee the expansion of this program to include summer courses, as well as courses during the academic year.

VI. USE OF FACILITIES BY OUTSIDE GROUPS: To give some idea as to the use of campus facilities by outside groups, in the 1968-69 academic year we hosted 33 groups from the local communities, ranging from regular meetings of groups such as the Human Rights Council, the Adult Great Books Group, the Educational Telephone Network series for the continuing education of Local Attorneys, and so on, to single seminars such as the Campus Day for Women (sponsored by the West Bend Junior Woman's Club and the Washington County Homemakers) in which many women in the area had the opportunity to return to college for a day, to participate in stimulating classes and lectures on a variety of topics. It is estimated that total attendance for these 33 organizations ran to over 8,000 persons.

VII. COMMUNITY ENRICHMENT: The University has established three, areawide musical organizations: the Moraine Area Symphony, with a current total enrollment of over 60 musicians; a Moraine Area Youth Symphony, which held its first, regular, Saturday morning practice about the first of this month and includes 45 young musicians; and the Moraine Area Choral Society, which has over 70 people involved at the present time.

A community concert series sponsored by the University (with

considerable financial assistance from local businesses) presents six musical and dramatic events yearly, of a quality to compare with any other concert series in Wisconsin. In addition to this series, a number of single concerts, lectures and art exhibits will be given throughout the year on campus.

The number of persons attending events sponsored by outside organizations (see VI above) does not include the members of these musical organizations or the attendance at these concerts and events.

VIII. GIFTS AND DONATIONS: Gifts by local residents to the Washington County Campus during the 1968-69 year totaled \$34,882. These donations were for a variety of purposes, including scholarships, support of the fine arts concert series, needed equipment and endowments.

It is not generally well known among the residents of the State of Wisconsin that the University receives only about one-half of its operating funds from state taxes. The other half comes from the grants by the federal government, from private foundations and individuals, and from University-owned revenue-producing enterprises. Many of the most valuable contributions of the University to the State of Wisconsin and to society have been accomplished with funds other than state tax funds - and there is a continuing need for gifts and grants, especially in those areas where the University may be of service to the community.

This is also true on the UW-WC Campus. For this reason, we actively solicit gifts and grants for a variety of purposes, and, if you hear of individuals or corporations who might be interested in assisting the University in some way, I would appreciate knowing about it. One need which has become more acute in the last few months is for scholarship funds. Until recently, there seemed to be an adequate supply of federal or state scholarships and loans. However, these funds are now in extremely short supply. This fact, combined with a 62% tuition increase on the UW-WC Campus, has left an increased number of students with inadequate resources, although 80% of our full-time students are working their way through school. For example, at least two women on ADC are attending the University in order to develop skills sufficient to support themselves and be removed from Welfare Rols. We feel we should do everything possible to encourage these people to get an education.

IX. COMMUNITY RETURNS ON INVESTMENT: The total number of full-time faculty and administrators on the Campus is 28, with an additional 6 professors who are split between our Campus and the Sheboygan, Milwaukee or Waukesha Campuses. There are also 8 part-time instructors teaching a single course in their specialty. (Most of these part-time instructors come from Milwaukee or Madison.) We have 4 full-time secretaries, an assistant librarian and 6 custodians. (Total: 53)

The salary budget for faculty, staff and auxiliary services such as library, student services and administration totals approximately \$350,000 for this year. Most of this money is spent in the Washington County area. A number of faculty members have bought homes, not all of which are in the City of West Bend, although most of them are in the northern half of the county.

This, combined with the educational contribution of the Campus, would seem to me to be a good return on the somewhat over one-million-dollar investment of the city and county to date.

X. SECURITY: Security has not been a serious problem on Campus. However, we are attempting to cover the facilities 24 hours a day, 7 days a week, as nearly as possible. At the present time, we have only two short periods of time (on Sunday and Monday mornings) that are not covered. Since classes run from 8:00 in the morning until 10:00 at night, most of the heavy cleaning must be done between 10:00 at night and 7:00 the following morning.

XI. CURRICULUM PLANS FOR THE FUTURE: We are presently studying curriculum needs of our future college students, in the hope of making our course offerings as relevant as possible. We do not yet know what changes this may bring in curriculum, but we suspect that more should be offered in the areas of business administration, premedical, engineering, computing and other similar professional fields. We are also interested in extending opportunities for continuing education to adults in the area. We will continue to cooperate with University-Extension programs in the area and also to encourage graduate schools to establish programs on our Campus.

Likewise, there will be a continual effort to upgrade the quality of our faculty, both in terms of educational background and skill and in terms of educational methods and techniques. For example, several faculty members are now examining the possibility of introducing educational innovations in teaching methods through expanded use of the "Educational Telephone Network" and other audio-visual devices.

XII. DEDICATION INFORMATION: The UW-WC Campus is holding open house on Saturday and Sunday, November 8 and 9, 1969, from 1:00 to 5:00 P.M. each day. Students and faculty will be present to give demonstrations and tours.

During the open house on Saturday, November 8, the dedication ceremony will be held from 2:00 to 3:00 P.M. About 500 dignitaries have been invited from local and state governments and the University administration to participate in this ceremony.

On Sunday, the 9th, a special piano concert will be held as part of the open house from 2:00 to 3:00 P.M. Admission is free. The artist will be Gunnar Johansen, a very well known pianist, who recently made a sensation in the music world by playing in New York a relatively unknown Beethoven piano concerto with the Philadelphia Symphony Orchestra, which he had never seen until the day before his concert. He did his practice by studying the score on the plane trip to New York. You, your wife and your family are cordially invited to attend these events.

XIII. NEW BUILDINGS

A. SPACE NEEDS: At my first appearance before the Board two years ago, I made the statement that I would never ask for new buildings until I was absolutely certain that new buildings were mandatory for the success of the University program. Now that we are into the second year of operation and have a fairly clear picture as to what is happening in the enrollment patterns of the University, I believe the time has come to plan for the future.

The present buildings were built for a projected enrollment of 350 students. Originally, the coordinating council for higher education in the state did not believe that we would have more than about 450 students in the next 10 years (by 1978). This is our second year of operation and our official enrollment is 516.

You have the projections for the future in front of you (on the second page). I personally believe that these are conservative estimates - that by the Fall of 1973 we may have closer to 750 students on hand. In any case, enrollments at the present time are way above the original figure planned for these buildings. We have, however, extended our normal day from 8:00 in the morning until 10:00 at night.

B. ANALYSIS OF NEEDS: As you can see from this chart, the classes are spread out quite evenly over the entire day. Room use is at a maximum and we have begun using off-campus facilities for some University-Extension classes. We have also begun looking around for other means to provide space for one or two of our freshmen-sophomore departments. Athletics, of course, have been held off Campus from the beginning.

By the time we have reached the 1973 Fall semester, this Campus will be grossly overcrowded. Therefore, the faculty and the administration of the University have carefully analyzed the space needs for the future.

Since we believe that we will have from 670 to 750 students by the Fall semester of 1973, we decided to plan our space needs around an optimum enrollment of 750 students (see the analysis which accompanies this report). Although the analysis assumes an optimum enrollment of 750 students, it is likely that we could serve up to almost 1,000 under crowded conditions. This would allow for some continued growth after 1973 - to, I would guess, about 1978, when we might reach 900 to 1,000 students.

HARRY J. MAXWELL, Dean

Mr. Armin Schwengel of the Wisconsin Conservation Dept. presented slides on projects of pumps and ditches completed in the Theresa and Jackson Marsh areas. He commented that the three projects outlined for the Jackson Marsh area have neared completion. A project outlined for 1970 in the Theresa Marsh area was explained. It was felt that a joint project could be worked out between Dodge and Washington County since part of the Theresa Marsh was located in each County. Another project for 1970 was the development of ditches at Albecker Park. The total cost of the two projects being approximately \$2,700, with 50% to be reimbursed by the State. Moved by Mr. Roskopf and seconded by Mr. Schneiss that Mr. Schwengel's report be adopted and filed. Motion carried.

**REPORT AND APPEARANCE BY ARMIN SCHWENDEL
(NONE PUBLISHED)**

Moved by Mr. Kratz and seconded by Mr. Oelhafen 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 presiding.

Report No. 44 and Companion Ordinance No. 13 was read. This was the report of the Park Commission to the County Board on hearing on petition to amend the zoning ordinance in the Town of West Bend petitioned by Bowe & Weninger Realty, Inc. Moved by Mr. Schwulst and seconded by Mr. Lay that Report No. 44 and Companion Ordinance No. 13-1969-1970 be adopted and filed. Motion carried.

REPORT NO. 44

**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 Bowe & Weninger Realty, Inc. on the 4th day of September, 1969, 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 the Industrial A Zone start 370.39 feet east of the Northwest Corner of Sec. 17, Town of West Bend; thence continuing easterly to the east line of the Northwest Quarter of said Section 17, at a depth of 1,000 feet.

A. H. SEEFELDT, Chairman
Park Commission
THEO. H. WERNER, Secretary
Park Commission

Dated: October 9, 1969 — Laid Over
October 23, 1969 — Approved as Modified

ORDINANCE NO. 13-1969-1970

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

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

The North 1,000 feet of the North Half of the Northwest Quarter (N¹/₂ NW¹/₄) of Section 17, Town 11 North, Range 19 East. That the Industrial A Zone start 370.39 feet east of the Northwest Corner of Section 17, Town of West Bend; thence continuing easterly to the east line of the Northwest Quarter of said Section 17, at a depth of 1,000 feet.

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

3. Dated this 24th day of October, 1969.

Introduced by:
GUIDO SCHROEDER

First Reading: October 27, 1969
Adopted: October 27, 1969
Attest: ANTON P. STARAL

The Chairman called on Olga Perrin, Register of Deeds, to present Report No. 39 of her office. She presented detailed statistics as they apply to the services rendered by her office. Moved by Mr. Black and seconded by Mr. Oelhafen to approve Report No. 39 of the Register of Deeds. Motion carried.

**REPORT NO. 39
REPORT OF REGISTER OF DEEDS
October 1, 1968 to October 1, 1969**

To the Honorable Board of Supervisors,
Washington County, Wisconsin

Ladies and Gentlemen:

This is a report of the revenues received during the 12-month period as shown above:

RECORDED INSTRUMENTS:	
7749 Deeds, Mortgages, Satisfactions, etc.	\$19,766.45
FILED INSTRUMENTS:	
3710 Financing Statements, Security Agreements, Continuances & Terminations	3,717.50
4669 Motor Vehicle Memos @ 50¢ each	2,334.50
OTHER INCOME:	
Wis. Identification Cards	1,463.00
Certified copies of births, deaths, marriages, etc.	2,807.75
Vital Statistics — corrections, delayed birth records, short form birth certificates	95.00
Photo copies	655.65
Chattel Abstracts	459.50
Sale of legal forms	99.00
Federal Tax Liens and Releases	44.00
Miscellaneous Income	27.60
Total Revenue received	\$31,469.95

No revenue is received for filing the following:
14 Old Age Assistance Liens & Releases for Washington County Welfare Department

1358 Birth Records
532 Death Records
643 Marriage Records
111 Supplemental reports to complete and correct Vital Statistics Records.

2644 Total Records

200 Discharges Recorded for Veterans
623 Certified copies of discharges, births, deaths and marriage records for Veterans and Veterans' Service Officer.

Respectfully Submitted:
OLGA PERRIN
Register of Deeds
Washington County, Wisconsin

Mr. Robert J. Klein was then called upon to present Report No. 42 of the County Treasurer. Mr. Klein commented upon the receipts and disbursements of his office by months for the fiscal year ending July, 1969. His report also reported on Certificates of Deposits from the General Fund. He concluded his report by giving detailed information on principal and interest payments on County indebtedness. Moved by Mr. Lofy and seconded by Mr. Roskopf to approve Report No. 42 of the County Treasurer. Motion carried.

**REPORT NO. 42
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, 1969 as follows:

Cash Balance, July 31, 1968	\$ 2,045,582.56
Receipts, 12 months ending July 31, 1969	10,101,866.79
Disbursements, 12 months ending July 31, 1969	\$10,051,237.91
Cash Balance, July 31, 1969	2,096,211.44

Twelve Month Period in Detail, Ending July 31, 1969

	Receipts	Disbursements
August, 1968	\$ 958,074.08	\$ 1,722,524.01
September, 1968	800,587.83	796,589.69
October, 1968	276,156.13	512,804.23
November, 1968	476,826.03	443,696.25
December, 1968	486,686.83	522,997.52
January, 1969	731,051.12	589,875.16
February, 1969	209,981.28	523,599.79
March, 1969	2,339,680.60	1,459,472.08
April, 1969	884,984.99	1,020,784.64
May, 1969	519,814.08	494,569.47
June, 1969	491,880.80	529,404.55
July, 1969	1,926,143.02	1,434,920.52
	\$10,101,866.79	\$10,051,237.91
Cash Balance, July 31, 1968	2,045,582.56	
Cash Balance, July 31, 1969		2,096,211.44
	\$12,147,449.35	\$12,147,449.35

WASHINGTON COUNTY BONDED INDEBTEDNESS

Courthouse Bonds

Courthouse Bonds Dated
1 1/61, Principal Due
July 1, Interest Due
January 1 and July 1

Due	Interest	Principal	Interest	Total
1970	2 3/4%	\$ 105,000.00	\$ 22,275.00	\$ 127,275.00
1971	2 3/4%	105,000.00	19,387.50	124,387.50
1972	2 3/4%	110,000.00	16,500.00	126,500.00
1973	2 3/4%	110,000.00	13,200.00	123,200.00
1974	2 3/4%	110,000.00	9,900.00	119,900.00
1975	2 3/4%	110,000.00	6,600.00	116,600.00
1976	2 3/4%	110,000.00	3,300.00	113,300.00
		\$ 760,000.00	\$ 91,162.50	\$ 851,162.50

Highway Bonds

Highway Garage Bonds Dated
4 1/53; Interest Rate, 2 1/2%

Due	Principal (1)	Interest (2)	Total
1970	\$ 13,000.00	\$ 731.25	\$ 13,731.25
1971	13,000.00	438.75	13,438.75
1972	13,000.00	146.25	13,146.25
*Total	\$ 39,000.00	\$ 1,316.25	\$ 40,316.25

- (1) Payable April 1
- (2) Payable April 1 and October 1

Samaritan Bonds

Samaritan Bonds Dated
9 1/66, Principal Due
September 1, Interest Due
March 1 and September 1

Due	Interest	Principal	Interest	Total
1970	5 3/4%	\$ 100,000.00	\$ 109,250.00	\$ 209,250.00
1971	5 3/4%	100,000.00	103,500.00	203,500.00
1972	5 3/4%	100,000.00	97,750.00	197,750.00
1973	4 3/4%	125,000.00	92,000.00	217,000.00
1974	4 1/4%	150,000.00	86,062.50	236,062.50
1975	4 1/4%	150,000.00	79,687.50	229,687.50
1976	4 1/4%	175,000.00	73,312.50	248,312.50
1977	4 1/4%	300,000.00	65,875.00	365,875.00
1978	4 1/4%	300,000.00	53,125.00	353,125.00
1979	4 1/4%	300,000.00	40,375.00	340,375.00
1980	4 1/4%	325,000.00	27,625.00	352,625.00
1981	4 1/4%	325,000.00	13,812.50	338,812.50
*Total		\$ 2,450,000.00	\$ 842,375.00	\$ 3,292,375.00

*Courthouse Bonds	\$ 760,000.00
Highway Bonds	39,000.00
Samaritan Bonds	2,450,000.00
Total Washington County Indebtedness 12-31-69	\$ 3,249,000.00

Dated: October 27, 1969

ROBERT J. KLEIN
County Treasurer

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

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

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

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

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

Resolution No. 41 was given first reading and laid over for second reading.

Clerk of Courts Helen Berend was called upon to present her Report No. 26 to the Board. Her report included detailed statistics on fines and fees collected by the Courts. Moved by Mr. Bast and seconded by Mrs. Hembel that Report No. 26 of the Clerk of Courts be approved. Motion carried.

**REPORT NO. 26
REPORT OF THE CLERK OF COURTS**

For the period beginning October 1, 1968 and ending on September 1, 1969, I have collected as State Tax the total sum of \$4,032.00

and that sum has been turned over to the County Treasurer in the following manner:

October, 1968	\$ 404.00
November, 1968	414.00
December, 1968	322.00
January, 1969	254.00
February, 1969	280.00
March, 1969	427.00
April, 1969	426.00
May, 1969	326.00
June, 1969	455.00
July, 1969	493.00
August, 1969	
	\$ 4,032.00

For the period beginning October 1, 1968 and ending on September 1, 1969, I have collected, as Clerk of Courts, fees and costs in the total sum of \$22,373.85 and that said sum has been turned over to the County Treasurer in the following manner:

October, 1968	\$ 2,071.55
November, 1968	2,759.00
December, 1968	2,380.75
January, 1969	1,334.30
February, 1969	1,910.15
March, 1969	1,557.95
April, 1969	1,984.85
May, 1969	2,007.95
June, 1969	1,534.35
July, 1969	2,235.00
August, 1969	2,598.00
	\$22,373.85

Total Expenditures from October 1, 1968 to September 1, 1969

\$ 90,274.56

REFUNDS

Nov. Witness Fee	\$ 14.10
Apr. Jury Meals	31.50
Witness Fee	12.80
Attorneys Fee	817.03
Miscellaneous	18.40
June Witness Fee	23.00
	916.83

TOTAL \$ 89,357.73

TOTALS

Office Supplies	\$ 3,915.97
Postage	1,576.09
Telephone	1,369.73
Jury Meals	714.55
Jurors	9,852.40
Attorney Fees	5,038.03
Law Library	3,154.70
Salaries	59,228.11
Jury Commissioners	1,503.00
Billiffs	744.00
Witness Fees	83.10
Typewriter Repair	109.71
Miscellaneous	2,985.17
	\$ 90,274.56

Refunds 916.83

TOTAL \$ 89,357.73

WASHINGTON COUNTY

BRANCH II STATISTICS

NUMBER OF CASES FILED:

October 1, 1968 to September 1, 1969 5,459

RECEIPTS FROM FINES, COSTS AND FEES:

Trust Balance as of October 1, 1968	\$ 26,218.49
October, 1968	21,323.10
November, 1968	25,816.26
December, 1968	20,897.20
January, 1969	12,260.40
February, 1969	14,065.40
March, 1969	19,755.70
April, 1969	18,772.17
May, 1969	19,075.20
June, 1969	19,508.36
July, 1969	23,508.13
August, 1969	24,257.72
Money taken out of trust, 1968-1969	46,257.72
	\$199,506.30

Revenue turned over to the County	\$111,830.80
Revenue turned over to the State	8,724.70
Revenue turned over to the City of West Bend	20,421.50
Revenue turned over to the City of Hartford	9,680.00
Revenue turned over to the Village of Kewaskum	7,065.40
Revenue turned over to the Village of Germantown	14,022.80
Revenue turned over to the Village of Slinger	2,059.00
Revenue turned over to the Village of Jackson	1,758.50
Revenue turned over to the Town of Farmington	57.00
	\$175,619.70

Monies held in Trust \$ 23,886.60

**REVENUES RETAINED BY THE COUNTY
FROM THE OFFICE OF THE CLERK OF COURTS**

Filing fees & costs in Circuit Court and County Court	\$ 22,373.85
Branch I and II	838.00*
Suit Tax in County Court Branch I	1,178.00*
Suit Tax in County Court Branch II	1,178.00*
Fine & Forfeitures in County Court Branch I & II	113,400.40
	\$137,792.25

*Note:
One-half suit tax to State Branch I \$ 838.00
One-half suit tax to State Branch II 1,178.00

I hereby certify that I have received no other monies in which the County is interested except as herein reported.

Respectfully submitted,
HELEN BEREND
Clerk of Courts

STATE OF WISCONSIN)
(SS
WASHINGTON COUNTY)

I, Helen Berend, being first duly sworn on oath, deposes and says that she is the Clerk of Courts of Washington County, Wisconsin, and that the foregoing statement is true and correct to the best of her knowledge and belief.

HELEN BEREND
Clerk of Courts

Subscribed and sworn to before me
this 23rd day of October, 1969.

MILTON L. MEISTER
Circuit Judge
J. TOM MERRIAM
County Judge
R. J. STOLTZ
County Judge

Mr. John Lubbers, Director of the Social Services Department, was called upon to present Report No. 41 of his department. He explained that there was a big need for foster homes for adults as well as children in our County. He also stated that people in need do have legal rights given to them by the State Statute to apply for aids. He also explained the various appropriations requested in the 1970 Budget for the various categorized aids as supervised by his department. He stated that the increase in the proposed 1970 Budget was due to several aid accounts as well as administration in his department. Mrs. Courtney inquired whether Surplus Commodities would be made available to other communities. Mr. Lubbers stated that the County would have to buy a truck if this was done, but as to now, this type of service was not provided. He also explained the increased budget for administration. Mr. Schmitz stated that the proposed budget for Welfare programs frightened him because of the spiraling costs. He inquired whether cases were checked out before relief was granted. Mr. Lubbers stated that cases are checked out.

A general discussion regarding costs of welfare followed. Mr. Lubbers stated that the net cost to the County for Welfare programs in 1970 would be \$421,396.00. Moved by Mr. Schmitz and seconded by Mr. Schroeder that Report No. 41 be approved and filed. Motion carried.

**REPORT NO. 41 - SOCIAL SERVICES
MARCH REPORT PUBLISHED**

Moved by Mr. Roskopf and seconded by Mr. Oelhafen to adjourn until October 28, 1969, at 10:00 A.M. Motion carried.

ANTON P. STARAL
Washington County Clerk

Minutes of Meeting Held October 28, 1969

The Washington County Board of Supervisors meeting was held on October 28, 1969, at 10:00 A.M. with Chairman E. M. Romaine presiding.

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

Minutes of the meeting held October 27, 1969, were read. Supervisor Schmahl stated that his motion relative to the annual highway tour to be held on November 7, 1969, did include a statement giving him permission to hire a bus for the tour from the Johnson Bus Co. The minutes were corrected and adopted.

The first item of business before the Board was the holding of elections for expired terms of various boards and committees. Chairman Romaine appointed Mr. Geib and Mr. Dettmann as tellers for the election. The Chairman called for a nominating ballot for the election of a Trustee of the Samaritan, a position now held by Dr. R. Fisher. The Clerk read an application filed for this position by Dr. Fisher. Moved by Mrs. Hembel and seconded by Mrs. Courtney that the rules be suspended and the Clerk be instructed to cast a unanimous ballot for Dr. Fisher 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 Dr. R. S. Fisher elected.

DR. R. S. FISHER, TRUSTEE - SAMARITAN

The Chairman called for a nominating ballot for the position of membership on the Health Committee for a term of one year. Moved by Mrs. Courtney, seconded by Mr. Boyd, that the rules be suspended, the nomination 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.

MRS. KENNETH PIKE - HEALTH COMMITTEE

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 membership on this board must be made up of Board members. Moved by Joseph Gundrum and seconded by Mr. Lofy that the rules be suspended, the nominations closed, and the Clerk be instructed to cast a unanimous ballot for Ray Bast 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. Bast elected for a term of three years.

RAY BAST - SOCIAL SERVICES

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. Lay, that the rules be suspended, the nominations closed, and the Clerk be instructed to cast a unanimous ballot for Mr. Black to membership on the Veteran's Service Committee. Motion carried, the ballot so cast, and the Chair declared Mr. Black elected.

FRED BLACK - VETERAN'S SERVICE COMMITTEE

The Chair then called for a nominating ballot for the second member to the Veteran's Service Committee. Moved by Mr. Schwulst and seconded by Mr. Schmitz that the rules be suspended, the nomination closed, and the Clerk be instructed to cast a unanimous ballot for Mr. Geib to membership on the Veteran's Service Committee. Motion carried, the ballot so cast, and the Chair declared Mr. Geib elected.

LEO GEIB - VETERAN'S SERVICE COMMITTEE

Chairman Romaine proceeded with the elections by calling for a nominating ballot for the third member on the Veteran's Service Committee. This position had been held by Bernard Day, who no longer was a member of the County Board. The Chair called for nominations from the floor. Moved by Mr. Schmitz and seconded by Mr. Kratz that Calvin Schneider be nominated for this position and that nominations be closed, the rules be suspended, and the Clerk be instructed to cast a unanimous ballot for Mr. Calvin Schneider to membership on the Veteran's Service Committee. Motion carried, the ballot so cast, and the Chair declared Mr. Schneider elected.

CALVIN SCHNEIDER - VETERAN'S SERVICE COMMITTEE

Mr. Romaine stated that there were several appointments to be made and, at this time, he was appointing Ray Bast to the Board of Directors of the Guidance Center for a three year term and he was submitting the same to the Board for approval. Moved by Mr. Schmitz and seconded by Mr. Oelhafen that the Board approve the appointment of Ray Bast to the Board of Directors, Guidance Center. Motion carried.

RAY BAST - BOARD OF DIRECTORS - GUIDANCE CENTER

Chairman Romaine informed the Board that he was also appointing Mrs. Kenneth Pike to the Guidance Center Board of Directors for a three year term and he was submitting the same to the Board for approval. Moved by Mr. Bast and seconded by Joseph Gundrum that the Board approve the appointment of Mrs. Kenneth Pike to the Board of Directors, Guidance Center. Motion carried.

MRS. KENNETH PIKE - BOARD OF DIRECTORS - GUIDANCE CENTER

Mr. Romaine also informed the Board that he was appointing Charles Miller 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. Black and seconded by Mrs. Bunke that the Board approve the appointment of Charles Miller to the Civil Service Commission. Motion carried.

CHARLES MILLER - CIVIL SERVICE COMMISSION

Petition No. 23, a petition for Bridge Aids filed by the Town of Hartford, was read. Moved by Cornelius Gundrum and seconded by Mr. Oelhafen that this petition be referred to the Highway Commission. Motion carried.

PETITION NO. 23

Kettle Moraine Drive Bridge - Town of Hartford

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

That a bridge lying wholly in the Town of Hartford and on a Town road, between sections 13 and 14, is in poor condition and in need of replacement, cost of said replacement to total approximately Eight Thousand, Five Hundred Dollar (\$8,500.00)

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

Dated this 10th day of October, 1969.

Town Board, Town of Hartford:
HAROLD BOYD
ARNOLD LEPIEN
GEORGE SCHAF

Read: October 28, 1969

Referred to Highway Commission: October 10, 1969

Mrs. Althea Miller, County Nurse, was called upon to present the report of her office. She stated that services had increased to new mothers and babies. Series of mother and baby care classes were offered in Hartford this year as well as in West Bend. Also, many home visits had been made to help new mothers. She explained to the Board how the Home Care program, scheduled to begin in January of 1970, would operate to assist people confined to their homes who are in need of therapeutic treatment. Moved by Cornelius Gundrum and seconded by John Oelhafen that the County Nurse's Report No. 33 be adopted and filed. Motion carried.

**REPORT NO. 33
PUBLIC HEALTH NURSE**

Public Health is a community-centered, scientifically based profession. There are four levels of public health practice. Any programs that are offered by public health or community nurses are designed specifically to alleviate or improve community ills within these four levels:

- 1) **Mortality or death rates** - programs are designed to conserve life.
- 2) **Serious morbidity or illness** - programs are designed to prevent, control, treat diseases and conditions that disable, cripple or produce chronic illness.
- 3) **Minor morbidity or illness** - programs are designed to deal with minor illnesses, environmental deterrents to good health and emotional and social tensions - all of which result in inconvenience and economic loss to individuals and the total community.
- 4) **Positive health or prevention** - programs are designed to help individuals attain a full sense of physical vigor and mental well-being in order to better achieve longevity and happiness in our complicated problem laden society.

Community nursing is a clinical specialty which utilizes the philosophy, content and methods of both nursing and public health practice in close cooperation with other public health professionals, medical specialists and behavioral science experts.

Community nursing programs are conducted within three primary areas in Washington County: 1) the home; 2) the school; 3) the community.

THE SCHOOL

Schools are visited on a regular basis. Much nursing time is spent dealing with specific health problems of school-age children. This year, 318 children were referred for nursing service. Often the nurse is working closely with both the school personnel and the family to seek adequate solutions to children's problems. The nurses had conferences with school personnel in the following numbers:

School Administrators	594
Classroom teachers	139
School specialists (psychologists, speech therapists, social workers)	108
Parent-teacher-nurse	7

Special programs conducted in the schools

- A - **Readiness for school:** Health information, physical and dental exam forms, health talks to mothers were offered in the spring to all children entering school for the first time. Programs were held in all school districts: Kewaskum, Germantown, Hartford, Slinger and Richfield.
- B - **Vision Screening:** Original screening procedures are done by volunteer mothers who are trained by the Washington County Nurses' health aide. All children with possible problems are then rescreened by the health aide before the nurses refer them for a vision exam by a specialist. This year 7,398 children were screened, 461 referred for an examination, and 323 completed exams were reported to the nurses' office.
- C - **Hearing Screening:** Conducted much the same as vision screening in cooperation with the Bureau for Handicapped Children, Madison, who furnish the audiometers. All referrals are then seen by a specialist at a clinic conducted by the Bureau for Handicapped Children. Recommendations for needed treatment are made at this time. This year 3,272 students were screened; 104 rescreened by the health aide and 43 were referred to the otological clinic. Nineteen children attended clinic and completed recommended treatment.
- D - **Dental Health Week:** The nurses distributed a film and literature in cooperation with the Washington County Dental Society. The program was well received by participating schools.
- E - **Sex-education Programs:** Participation is primarily on an advisory and resource basis to any schools requesting information. A film on growing up is shown to 5th and 6th grade girls in many areas of the county.
- F - **Red Cross Volunteer Aides:** Germantown, Hartford and Slinger use these volunteer mothers in their health rooms. The Red Cross trains them in first aid practices and how to deal with problems of school children who become ill while in school. The nursing service is supervisory and advisory to help them be more effective members of the health team. Many referrals to nursing service come through them.

THE COMMUNITY

Nurses conduct health programs open and available to all citizens of Washington County.

- A - **Immunization Clinics** were offered under the direction of local health officers in Hartford, Germantown, Jackson and Kewaskum communities. Families were charged 75¢ for each immunization dose. Clinics were held one evening a month for 4 months. Immunizations given were:

Smallpox	404
Diphtheria	872
Whooping Cough	359
Tetanus	872
Poliomyelitis	888
Measles	201

B - **Division of Health Mobile Screening Unit:** Was in Washington County for three months. Chest x-rays, blood pressure, diabetes screening were offered. Scheduling of bus and recruitment of volunteers was done by the health aide. Follow-up of referrals was done by the nurses. These totals include migrant farm workers and Washington County teachers.

Total number of persons screened	8,225
Satisfactory tests	8,216
All negative findings	7,664
Unsatisfactory x-rays	115
Unsatisfactory diabetes tests	8
One or more positive tests not referred	167
Total number of referred positive findings	404

C - **Loan Closet:** Hospital equipment is available for loan to all county citizens. It has been extremely active this year with wheelchairs in great demand and a resulting short supply. Requests for purchase of new equipment sent to various service organizations.

D - **Wellbee Column:** During spring months, published in West Bend News. A public information series to familiarize Washington County residents with nursing services.

E - **Tuberculosis Control:** Skin testing programs were offered at the immunization clinics.

Number of people offered test	1,109
New positive reactors	24
Doubtful reactors	10
Non-reactors	980
Tests not read	25

All positive reactors were given chest x-rays and referred to their family physician for drug therapy.

Special Priorities:

Last year special priorities were set regarding needs for programs in Washington County. These included increasing services to new mothers and babies. A series of mother and baby care classes were offered in cooperation with the American Red Cross in Hartford. Plans are to repeat the series regularly.

Mr. Norman Schowalter, Chairman of Budget and Finance Committee of The Threshold, Inc., appeared before the Board to present his Report No. 49 of the organization. He informed the Board of the number of persons served by their program, the achievements made and the type of services offered. He also explained the Budget and Financial Report and pointed out that The Threshold, Inc. had cut the amount in half as to that which had been budgeted for last year, since they were experimenting with a new system of fees from Day Care Clients. Moved by Mr. Schmidt and seconded by Mr. Lay to approve The Threshold, Inc. report. Motion carried.

REPORT NO. 49

THE THRESHOLD, INC. October 17, 1969

BUDGET AND FINANCIAL REPORT

	1968-1969 Budget	Actual Per Audit	1969-1970 Budget
INCOME -			
Sub-Contract	\$ 45,000.00	\$ 57,056.66	\$ 52,000.00
Wisconsin Dept. of Vocational Rehabilitation	\$ 60,000.00	\$ 64,901.06	\$ 75,000.00
Wisconsin Dept. of Vocational Rehabilitation - Hygiene	\$ 10,000.00	\$ 11,641.73	\$ 15,600.00
Wisconsin Dept. of Vocational Rehabilitation - Transportation		\$ 4,725.00	
Wisconsin Dept. of Vocational Rehabilitation - Other		\$ 108.15	
Washington County Grant	\$ 12,000.00	\$ 12,000.00	\$ 6,000.00
Miscellaneous		\$ 10.00	
Unrestricted Contributions	\$ 5,200.00	\$ 5,560.98	\$ 5,000.00
Fees from Day Care Clients		\$ 3,000.00	
TOTAL INCOME	\$132,200.00	\$156,003.58	\$156,600.00
EXPENSES -			
Staff Salaries	\$ 74,346.00	\$ 82,341.24	\$ 83,763.00
Client Wages	\$ 30,000.00	\$ 31,897.99	\$ 40,000.00
Occupancy Expenses (utilities, rent shop supplies and depreciation)	\$ 11,300.00	\$ 12,755.81	\$ 13,290.00
Professional Expenses	\$ 1,400.00	\$ 770.78	\$ 650.00
Transportation and Travel	\$ 7,900.00	\$ 6,440.00	\$ 8,200.00
Repairs and Maintenance	\$ 150.00	\$ 648.12	\$ 150.00
Administrative Expenses (FICA Taxes, Insurance, Telephone, Office Expenses)	\$ 7,809.22	\$ 8,218.25	\$ 10,633.00
TOTAL EXPENSES	\$132,905.22	\$143,072.19	\$156,686.00
Reserve for payment of loan and transfer of restricted gifts to the Building Fund		\$ 9,148.56	
		\$152,220.75	

Mr. Schowalter commented that he would like to have the Institutions Committee or as many of the County Board members as possible, visit the Threshold in the near future to observe its functions and activities. Mr. Schmahl suggested that the visit to the Threshold could possibly be combined with the Highway Tour if time permitted.

Moved by Cornelius Gundrum and seconded by Mr. Oelhafen that the Board be recessed until 2:00 P.M. Motion carried.

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

The Chair presented County Judge Robert J. Stoltz, who reported on Report No. 31 of Branch No. 2 of County Court. The Judge indicated a large increase in the number of cases handled. He stated that if a lengthy back-log of cases is to be eliminated, the County would have to give serious consideration to the creation of another Court or it might be possible to have a full-time Circuit Judge. Moved by Mr. Black and seconded by Mr. Schmidt to approve Report No. 31. Motion carried.

REPORT NO. 31

**CIVIL AND CRIMINAL MATTERS DISPOSED OF
IN COUNTY COURT BRANCH TWO
PERIOD COVERED 10-1-68 TO 10-1-69**

Type of Case	Disposed of Before Trial	After Trial Commenced	Totals
TRAFFIC:	1968 - 4,206	1968 - 363	1966 - 4,559
	1967 - 5,959	1967 - 445	1967 - 6,395
	1968 - 5,451	1968 - 1,089	1968 - 6,540
	1969 - 4,422	1969 - 1,336	1969 - 5,758
		(+23%)	
CRIMINAL			
Misdemeanors:	1966 - 107	1966 - 7	1966 - 114
	1967 - 146	1967 - 19	1967 - 165
	1968 - 58	1968 - 155	1968 - 213
	1969 -	1969 - 243	1969 - 243
		(+53%)	

Felonies:	1966 - 19	1966 - 6	1966 - 25
	1967 - 20	1967 - 4	1967 - 24
	1968 - 5	1968 - 25	1968 - 30
	1969 - 1	1969 - 20	1969 - 21
CLAIMS UNDER \$500	1966 - 169	1966 - 153	1966 - 322
	1967 - 204	1967 - 144	1967 - 348
	1968 - 82	1968 - 161	1968 - 243
	1969 - 10	1969 - 202	1969 - 221
		(+25%)	
OTHER CIVIL CASES	1966 - 10	1966 - 1	1966 - 11
	1967 - 20	1967 - 13	1967 - 33
	1968 - 13	1968 - 21	1968 - 34
	1969 - 4	1969 - 15	1969 - 19
TOTALS:	1966 - 4,511	1966 - 530	1966 - 5,041
	1967 - 6,339	1967 - 626	1967 - 6,965
	1968 - 5,609	1968 - 1,451	1968 - 7,060
	1969 - 4,545	1969 - 1,808	1969 - 6,353
		(+24%)	

Note 1 - These figures reflect the cases actually concluded by me during the year. They in no way reflect the number of increased appearances in criminal and juvenile cases made necessary by recent Supreme Court decisions in these areas. They do not show other hearings, i.e., contempt in divorce actions, motions incidental to trial, preliminary hearings in criminal actions, juvenile and probate matters, etc.

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 exists in Washington County between the Judges by which one Judge will help out another during the latter's absence from the County or when his normal case load is particularly heavy.

Submitted by:
HONORABLE R. J. STOLTZ
 Judge of County Court
 Branch Two
 Washington County, Wisconsin

The Chair called upon Maurice Hovland, County Agent, to present his report. He introduced his presentation by showing slides of a drainage project in the Town of Hartford. Moved by Mr. Schneiss and seconded by Mr. Schneider to approve Report No. 34 of the County Agent. Motion carried.

REPORT NO. 34
County Agricultural Agent

The following brief report will give an idea of the major projects that have been part of the county agricultural agent's responsibilities for the past year.

- Farm Home Club activities
- St. Lawrence drainage ditch
- Special radio programming
- Series of meetings on landscaping
- Kettle Moraine slide presentations and tours for schools
- Washington County Beautification Council activities and slide presentations to interested groups
- Swine management series on Educational Telephone Network
- Dairy Herd Improvement Association programs
- "Estate Planning" series (2)
- Assist Washington County Holstein Breeders programs
- Milwaukee River clean-up campaign
- Township meetings on local planning (2)
- June Dairy Month banquet and promotion
- District 8 Black and White Show
- Washington-Dodge County Fruit Growers meetings
- Washington County Fair
- Training of foremen of local manufacturing plants in supervisory skills (2)
- Plan programs with Commerce Extension and Engineering Extension
- Farm organization meetings
- Host annual area Soil and Water Conservation Speaking Contest
- Conservation of natural resources
- Mouse and rodent control

Mr. Bob Stodola, 4-H Club Agent, was called upon to comment on Report No. 35 of his office. Mr. Stodola stated that work had been done to promote a better understanding of the racial problem during the year. A speaking and poster contest was also devoted to the theme of brotherhood. Moved by Mr. Schmidt and seconded by Mr. Boyd that Report No. 35 be approved and filed. Motion carried.

REPORT NO. 35
Washington County 4-H & Youth Agent

Work with youth continued in Washington County primarily through the 4-H Clubs. There were 1,084 members; 404 boys and 680 girls. Three hundred twenty-five adults served as local volunteer leaders to guide these boys and girls in 28 local clubs. Leadership was also provided by 122 of the older members, who served as junior leaders.

More than 30 different projects were open to the members for individual work. Those most enrolled in include clothing and knitting - 414; foods and nutrition - 192; arts, crafts and music - 175; woodworking - 171; horses and ponies - 111; exploring 4-H - 97; horticulture - 79; and dairy - 69.

There were also group activities including music and drama, conservation and community beautification, health and safety, which were part of the 4-H program for all members. Other opportunities included 4-H camp, speaking program, demonstrations, and many locally planned events and activities.

Special effort was made to focus on social problems of today - primarily regarding race and poverty. Activities and programs aimed at giving an opportunity for discussion and understanding were planned. Those carried out included:

- Junior Leader Summer Camp - attended by 20 members. Theme was understanding ourselves and our prejudices. This resulted in a follow-up using the theme of racial understanding for the Fall Workshop.
- Fall Junior Leadership Workshop - attended by 40 junior leaders. A resource person from Milwaukee spent a day giving talks and taking part in the discussions.
- Speaker on social problems at annual leaders banquet. Dealt with an understanding of poverty.
- Speaking and Poster Contest - devoted primarily to the theme of brotherhood. All members of the club could participate in the local club program, with one or two representatives in each age division in the county program. There were 83 posters and 33 speaking contests in the county program.
- County 4-H Camp included Milwaukee, Ozaukee and Washington Counties. Although there was no discussion regarding race, the opportunity of living in a camp situation with 4-H

members of another race provided a new learning experience for many of the campers.

A second major effort in the youth program was introduction of member planning and evaluation. This refers to helping the 4-H member plan his activities, set his goals and evaluate his progress. Several programs for leaders were conducted to acquaint them with principles of learning relating to planning and evaluation. A new "Member Planning and Evaluation Form" was made available to all members and leaders. There was moderate success with the use of the planning and evaluation idea, but there are still questions regarding its usefulness. Additional information needs to be given leaders so that they could determine if the idea can be effectively used in their local 4-H program.

County Fair is one of the educational opportunities for 4-H members. A method of individual evaluation of members' exhibit was tried on an experimental basis in Washington County. By having the judge talk to each member individually about his exhibit, perhaps the educational value of the fair experience could be improved. An evaluation of the method indicated that the members accepted it and felt it was educational.

Mr. Romaine then called upon Joyce Albrecht, Extension Home Economist, to present Report No. 36 to the Board. She opened her remarks by stating that the changing times have changed her programs. Projects dealing with family stability were developed during the year, as well as projects that stressed a healthy community development. Moved by Mrs. Hembel and seconded by Mr. Roskopf that Report No. 36 of the Home Economist be approved and filed. Motion carried.

REPORT NO. 36
Extension Home Economist

The focus of the Extension Home Economist is on educating the families in today's communities. The responsibilities of the family are greater than ever in this complex society. Rapid social and economic changes, the changing roles and status of women, and the need for continuing education by adults of all ages, influence the home economics program of today.

Family Stability

Teaching Sexuality in the Home: In-depth series of meetings designed for parents who are concerned with their children's growth and development.

ADC Classes: Twelve-week in-depth class for a group of ADC mothers, designed to help them help themselves to better use of surplus commodities in making nutritious meals for the family, and in construction of a simple garment or repairing a garment.

Community Development

Campus Day for Women: A day-long session open to all women in the county. Subject areas consisted of -

- Oral Communication
- The Law and You
- Nature of Prejudice
- Excursions in Music
- Pressures of Pre-Schoolers
- Exploring Art

The role of women is changing, and continued education in many areas is important to them.

Washington County Extension Homemakers

- Know Your Organization
- History of Washington County
- Recent Trends in Fabric and Finishes
- Super-Nut-Cuts - planning nutritious meals
- Crafts Workshops - decoupage, rose maling
- Campus Day for Women
- Achievement Night
- People and Drugs

4-H Clubs

- Leader Training in:
 - Home Furnishing
 - Child Care
 - Foods and Nutrition
 - Clothing and Textiles
 - Conducting a Project Meeting
 - County Fair
 - Club Congress
 - County Camp
 - Dress Revue

Professional Home Economists

- New Fall Trends in Clothing
- Recent Trends in Fabric and Finishes
- Polynesian Foods and Culture

Special Radio Series

- Recent Trends in Fabric and Finishes
- Methods of Food Preservation

Mr. Hovland also commented upon Report No. 37 of the County Fair. This was a financial statement showing receipts and expenditures of the County Fair for 1968-1969. The Chair inquired whether or not it might be wise to purchase some of the present parking lot for future use. Mr. Schroeder stated that the County Fair will be with us a long time and he expressed a need to study future areas for car parking during the Fair. Moved by Mr. Schwulst and seconded by Mr. Black that the Fair Committee investigate parking facilities at the Slinger Fairgrounds. Motion carried.

MOTION TO HAVE FAIR COMMITTEE INVESTIGATE PARKING FACILITIES AT SLINGER FAIRGROUNDS

Moved by Mr. Schroeder and seconded by Mr. Schmahl that Report No. 37 of the County Fair be approved and filed. Motion carried.

REPORT NO. 37
OPERATING STATEMENT
WASHINGTON COUNTY JUNIOR FAIR

- 1969 -

RECEIPTS

	1968	1969
State Aid - Premium Money	\$ 4,345.18	\$ 4,331.13
County Appropriation	4,500.00	4,500.00
Tip-Top Shows	8,320.03	7,215.47
Local Concessions	3,301.00	3,643.25
American Legion Post #36 (Slinger Firemen - 1968)	2,548.10	1,845.55
Stall and Pen Rents	367.00	384.50
	\$23,381.31	\$21,919.90

SUMMARY OF DISBURSEMENTS

	1968	1969	5,844.45	5,896.75
4-H, FFA, FHA, Scouts	\$4,447.95	\$4,060.00		

Open Class (Adult)	1,396.50	1,812.50
	\$5,844.45	\$5,896.75

Operating Expense

Judging	757.50	805.00
Advertising	808.66	792.60
Printing	648.67	839.60
Ribbons and Trophies	434.50	666.63
Supplies (Expendable)	141.82	153.50
Postage	185.10	173.40
Dues (Wis. Assn. of Fairs)	63.00	65.00
Truck Expense	66.90	80.36
Plumbing (Repair and Maintenance)	48.98	126.73
Equipment (Trailer)	—	75.00
Lumber and Hardware Supplies	212.83	120.57
Insurance (Liability)	249.00	249.00
Rabbit and Poultry Feed and Shavings	21.85	37.70
Rental of Tents and P. A. System	2,182.00	2,549.00
Parking Grounds Rental	50.00	60.00
Maintenance of Grounds and Buildings	632.81	552.46
Light, Power, Electric Service	882.61	1,130.25
Entertainment	447.00	531.00
Miscellaneous (Convention Expense, etc.)	254.05	314.58
Carpenters, Grounds Labor	1,320.50	1,350.75
Car Parkers	796.45	878.40
Nightwatch	382.00	486.00
Police Service	585.00	748.00
Clerical Help, Entry Clerks	1,851.75	1,512.80
Superintendents	795.00	735.00
1967 Late Fair Bills Paid in 1968	214.21	—

Total Operating Expense \$14,032.19 \$15,032.73

Permanent Improvements (Paneling, logger, screen door) 971.29 507.28

Total Premiums, Operating Expense, Permanent Improvements \$20,847.93 \$21,435.76

Balance \$ 484.14

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

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

Resolution No. 26 was given first reading and laid over for second reading.

Resolution No. 27 was given first reading and laid over for second reading.

Resolution No. 28 was given first reading and laid over for second reading.

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

Resolution No. 42 was given first reading and laid over for second reading.

Resolution No. 43 was given first reading and laid over for second reading.

Mr. Black asked members of the Board to have their mileage and expense claims filed by November 3, 1969.

Mr. Schmahl stated that the Personnel Committee will meet Thursday morning, October 30, 1969, at 9:15.

Moved by Mr. Black and seconded by Mr. Kratz to adjourn until October 30, 1969, at 10:00 A.M. Motion carried.

ANTON P. STARAL
 Washington County Clerk

Minutes of Meeting Held October 30, 1969

Chairman E. M. Romaine called the meeting to order of the Washington County Board of Supervisors on October 30, 1969, at 10:00 A.M.

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

Minutes of the October 28, 1969, meeting were read and approved as read.

Mr. Romaine called the Board's attention to informational material in the 1970 budgeting items which are responsible for some increases in the desks regarding.

The Clerk read a letter from the State Department of Local Affairs and Development regarding county housing authority. Moved by Mrs. Hembel and seconded by Mr. Black to refer the letter to the Park and Planning Commission for study. Motion carried.

MOTION TO REFER LETTER REGARDING HOUSING AUTHORITY TO PARK COMMISSION

Petition No. 24, a petition for Bridge Aids filed by the Town of Farmington, was read. Moved by Mr. Schmidt and seconded by Mr. Boyd that Petition No. 24 be referred to the Highway Commission. Motion carried.

PETITION NO. 24

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 in the Town of Farmington on a Town road in Section 21 and 28 is in poor condition and in need of replacement, cost of said replacement to total approximately Seven Thousand Dollars (\$7,000.00).

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

Dated this 29th day of October, 1969.

NORBERT DETTMANN, Chairman
Town of Farmington
ISADORE STAHL
Town of Farmington
DANIEL J. RODENKIRCH
Town of Farmington

Read: October 30, 1969
Referred to Highway Committee: October 30, 1969

The Chair called upon the Veterans Service Officer, Mr. Lee Schaefer, to present his annual report. He explained the benefits for which Veterans are eligible and commented that the largest request came from the Second Mortgage Housing Loans. He also pointed out that the number of contacts with his office had increased by 451 veterans or members of their families to the West Bend and Hartford offices. This increase was partly due to the discharge of many Viet Nam veterans. Moved by Mr. Schmidt and seconded by Mr. Oelhafen that Report No. 28 of the Veterans Service Officer be adopted and filed. Motion carried.

REPORT NO. 28
VETERANS SERVICE OFFICER
October 9, 1969

To the Honorable Chairman and Members
Washington County Board of Supervisors

Ladies and Gentlemen:

We submit herewith our report of the expenditures for the period of January 1, 1969 to October 1, 1969.

Expenditures	Estimated Expenditures for October, November and December	
Salaries	\$13,275.00	\$4,425.00
Travel Expense	550.89	300.00
Telephone	324.44	100.00
Office Supplies	71.24	44.72
Postage	120.00	181.75
Flags and Markers	361.59	None
CVSO School and Conference	91.84	None
Administrative	28.70	None
	\$14,823.50	\$5,051.47
TOTAL:	\$19,874.97	BUDGET: \$20,030.00

The report of monetary benefits received by veterans and their dependents of Washington County, the past year, is as follows:

Compensation and Pension to veterans and dependents	\$ 40,602.01
Burial Allowances by V.A.	11,125.00
NSLI and USLI — Insurance to beneficiaries	64,761.01
W.D.V.A. Second Mortgage Housing Loans	112,150.00
W.D.V.A. Economic Assistance Loans and Medical Grants	15,244.00
W.D.V.A. Reimbursements for Part-Time Study Courses	3,206.77
A Total Sum of	\$247,088.79

From October 1, 1968, to October 1, 1969, we had 1,739 veterans or members of their families visit our offices at West Bend and Hartford. There were 176 contacts made outside of our offices.

As of October 1, 1969, our office had processed eighty (80) compensation and pension cases, thirty (30) Wisconsin Department of Veterans Affairs Second Mortgage Loans, and thirteen (13) Wisconsin Department of Veterans Affairs Economic Assistance Loans and Medical Grants.

These thirty Second Mortgage Loans, in 1969, had a total real estate value of \$583,500.00. Since January 1, 1959, our office has processed, and these were approved, a total of three hundred eighteen (318) Second Mortgage Loans for a total sum of \$1,085,823.00 second mortgage money. At the present time we are processing three (3) W.D.V.A. Housing Loans and seven (7) Economic Assistance Loans.

We have also processed seventy-eight (78) applications for the Peacetime Veterans' Program of Education, sixty-one (61) applications for the returnees' Outpatient Dental Treatment, plus forty-nine (49) applications for the state Reimbursement of Part-Time Study Courses.

Veterans Deaths and Burials in Washington County, from October 1, 1968, to October 1, 1969, were as follows:

World War I	26
World War II	22
Korean	4
Viet Nam	2
Peacetime — Cold War	3
Spanish American War	1

A total of 58 departed veterans

(This Spanish American War veteran represents the last of these veterans in our county.)

In the past year our office obtained twenty-four (24) Government Grave Markers.

I would like to again thank my Committees, at this time, for their splendid cooperation with my office.

Respectfully submitted,
LEROY SCHAEFER
Washington County Veterans
Service Officer

LS:eg
Committee:
FRED BLACK, Chairman
LEO GEIB

Mr. Schaefer also presented the report of the Veterans Service Commission, Report No. 29. Moved by Mr. Schmah and seconded by Mr. Lay that the Veterans Service Commission report be adopted and filed. Motion carried.

REPORT NO. 29
VETERANS SERVICE COMMISSION
October 8, 1969

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, 1969, to October 1, 1969.

Cash on hand, January 1, 1969	\$3,000.00
Expenditures:	
Subsistence	\$244.68
Medical & Dental	180.00
Fuel, Light & Other	None
Taxes	128.12

Administrative	25.00
Per Diem & Mileage	None 577.80
Balance on hand, October 1, 1969	\$2,422.20

Eight veterans or members of their families applied for commission Aid in 1969, 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, Exec. Sec'y
Washington County Veterans
Service Commission

LS:eg
Committee:
DR. J. GREG HOFFMANN, Chairman
LLOYD KIEL
GEORGE GUMM

Judge Merriam appeared before the Board to present the summarized report of County Judge, Branch I, and Judge of the Juvenile Court. He pointed out that there had been an increase in inheritance tax receipts, which was due largely to the increase of estates admitted to probate. He stated that three areas which require much of his department's time are custody, support and alimony. The Clerk of Courts keeps the record of alimony and support payments and in the event of someone becoming delinquent in his payments, the Clerk refers the matter to the Court Commissioner for investigation as to the reason. He also stated that he is presently working with the University of Wisconsin — WC to establish a course available to clergymen, attorneys and social workers to become informed as to the handling of family problems to prevent breakups. Judge Merriam commented that the Guidance Center has been a definite asset to assisting the Courts with information on numerous individuals who had been referred to the Center. Moved by Mr. Black and seconded by Mr. Bast to accept Judge Merriam's report.

REPORT NO. 38
SUMMARIZED REPORT
of
COUNTY JUDGE, BRANCH I
and
JUDGE OF THE JUVENILE COURT
and
REGISTER IN PROBATE

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

Gentlemen: —

This report represents a resume of all new proceedings filed and acted upon by me as County Judge of Branch I (by Statutes designated to be the Probate Court) and as Judge of the Juvenile Court for the period commencing October 1, 1968, and ending on October 1, 1969, wherein the County has become liable for expenses, costs and fees with the general nature and results of the same as follows:

I. A total of 111 mental cases involving adults and minors resulting in outright commitment or admission to Winnebago State or Washington County Hospital, Southern and Central Wisconsin Colony & Training School at Union Grove and Madison, respectively. Of this amount, 23 required the appointment of an attorney or Guardian ad litem with investigation and hearing held in each instance. This figure reflects for the second consecutive year, an increase in volume of cases never before recorded in the history of this Court.

II. With respect to sanatoria and hospital admissions, 13 patients were admitted to Rocky Knoll or Muidale Sanatorium, University or Children's Hospital. Again it is worthy of comment to note that in proportion to population county-wide, this low figure is attributable to several important factors such as peak employment with employee being the recipient of fringe benefits of hospital-surgical insurance; a Medical Assistance program administered by the Washington County Department of Social Services, and generally speaking, a favorable national economy. Also, the follow-up t. b. program which is a budgetary item of this Court, is encouraging proof of the wisdom of early detection for protection and has over the years drastically lowered the number of admissions of tubercular patients to sanatoria.

III. 539 Petitions to Determine Status or Complaints as to alleged acts of delinquency, neglect, dependency, traffic law offenses or termination of parental rights — all involving juveniles under the age of eighteen (18) years. In each and every instance, a court appearance was had prior to a court hearing with disposition being made by placement under supervision or granting legal custody to the local Department of Social Services; out-right commitment to either the Wisconsin School for Boys at Wales or School for Girls at Oregon; in traffic offense situations, these were disposed of by suspension, revocation or restriction of operator's license, and very often in many instances, with added restrictions of operating privileges and a requirement for taking a course of driver instruction of either training or improvement, offered by the Vocational Schools of the cities of Hartford and West Bend.

A procedure which has been followed in the past with favorable results is being continued in that all out-of-county residents were referred to the Juvenile Court of the county of residence. However, in those cases where a denial plea was made, this Court assumed jurisdiction and a contested trial was held in this County. Our records show that 56 contested hearings were scheduled during the period covered by this report.

The total figure of 539 reflects an increase of 200 cases over the year 1967 and 131 over the past year, 1968.

Again, an appreciable number of juveniles were brought to the Court's attention informally without the filing of a formal pleading. An investigation was directed and in some instances, a social study was requested before any further action was followed. After this, other avenues of assistance and guidance were considered and, if possible, utilized so that no formal record was created. This procedure involves a great deal of time with the end result being very gratifying to all persons concerned.

After favorable response to periods of supervision, an encouraging number of cases were ordered closed upon receiving recommendations from the agency involved.

IV. In the Probate Branch, we have been experiencing continual growth in the volume of incoming new proceedings with a significant number of contests in admissions of wills to probate and allowance of claims of creditors. Included among many of the duties involved is the filing and approval of guardian, trustee and cemetery accounts which, at this count, total 405 subject to annual reporting to this court and are time consuming by reason of disbursements and securities being checked by personnel with related detail involved and resulting in court approval prior to filing.

V. (a) Dispensations waiving the statutory five (5) day waiting period for the issuance of a marriage license were granted to 26 couples. For all military-service connected, the fee therefor was waived and in all other instances, such fee was paid directly to the County Treasurer.

During this period, I personally officiated at 10 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 are following new

proceedings were commenced:

Estates	249
Joint Tenancies	77
Guardianships	54
Conservatorships	4
Adoptions	59
Heirships, Life Ests., etc.	13
Summary Settlements	41
Mentals	111
Hospitals & Sanatoria	13
Juvenile	539
	1,160

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

1968	
October	\$ 17,229.76
November	14,400.11
December	30,177.64
1969	
January	47,344.04
February	9,483.74
March	14,419.46
April	85,834.64
May	22,367.15
June	19,455.89
July	19,807.67
August	46,997.68
September	13,353.42
Total	\$340,871.20

and which total was paid into the office of the County Treasurer. Of this amount, 7½% 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 one-half percent of all sums so collected by or paid to said treasurer.

Respectfully submitted:
s/s J. TOM MERRIAM

STATE OF WISCONSIN
WASHINGTON COUNTY

J. TOM MERRIAM, being duly sworn on oath, deposes and says that he is the County Judge of Branch I and is also the Judge of the Juvenile Court of said County of Washington; that the foregoing statement is true and correct to the best of his knowledge and belief.

s/s J. TOM MERRIAM

Subscribed and sworn to before me this
1st day of October, A.D. 1969.
s/s LUCILLE A. PROHASKA
Register in Probate and
Clerk of the Juvenile Court

REPORT OF REGISTER IN PROBATE
and CLERK OF THE JUVENILE COURT

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

Gentlemen: —

I hereby submit my report as to all monies collected, disbursed and held by me IN TRUST in which the County of Washington is interested for the period commencing October 1, 1968, and ending October 1, 1969.

I. For inventory filing fees due and payable in probate proceedings and for certified copies of documents prepared by me as Register in Probate, the total sum of \$12,735.33 and which amount has been paid into the office of County Treasurer and receipts obtained therefor.

II. The following is a summary of Clerk's Certificates issued and invoices authorized for payment of specific services rendered to this Court:

(a) Attorney — Gdn ad Litem — Witness fees	\$ 3,593.73
(b) Mentally ill, doctor's fees, etc.	1,273.60
(c) Hospitalization Public Charges (pre-post charges and not full hospital bill)	863.00
(d) Office supplies	2,931.29
(e) Extra help (1-1-69 thru 8-31-69)	1,612.10
(f) Convention expense	20.00
	\$10,293.72

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

Estate of Anna Kahnt, Deceased, in behalf of Sheryl Cash	\$ 1,021.70*
Estate of Josephine E. Lieven, Deceased, in behalf of Elizabeth Lieven Est.	296.30*
Estate of Frank Mayer, Deceased, in behalf of Anton J. Smith	6,678.32*
Estate of Helen Erschens Puerling, Deceased, in behalf of: Joyce Puerling, 827.83 Janice Puerling, 827.83	1,655.66*
Gdnship. of Steven, Lee, Jan, Todd and Kay Schowalter: in lieu of Surety Bond	20,000.00*
Estate of Emma Wentorf, Deceased	2,000.00*
	\$31,651.98

*items represented by securities or evidences of deposit

Dated this 1st day of October, A.D. 1969.

s/s LUCILLE A. PROHASKA
Register in Probate and
Clerk of the Juvenile Court

STATE OF WISCONSIN
WASHINGTON COUNTY

LUCILLE A. PROHASKA, being first duly sworn, on oath, deposes and says that she is the Register in Probate and Clerk of the Juvenile Court of the County of Washington; that the foregoing statement is true and correct to the best of her knowledge and belief.

s/s LUCILLE A. PROHASKA

Subscribed and sworn to before me this 1st day of October, A.D. 1969.

S. J. TOM MERRIAM
County Judge
Washington County, Wisconsin

Mr. Robert Schermacher was called upon to present the Guidance Center report to the Board. He stated that the added facilities and additional staff that had been received during this past year had placed the Center in a very good position as to the achievements and services of the Center. He felt that after a two or three year period of struggling, things seemed to be leveling off in the hope that the future would continue as the past year. Moved by Cornelius Gundrum and seconded by Mr. Rosenthal to accept the Guidance Center Report No. 40. Motion carried.

REPORT NO. 40

TO: The Honorable Board of Supervisors of Washington County

During this year, the Guidance Center continued its usual programs of diagnosis, treatment, consultation, and community services. We also tried some new programs with significant success.

The use of a mental health technician to conduct education groups is fully reported in another section of this annual report. But, I wish to state here that it represents an unusual attempt to cope with the waiting list, in that very few community clinics have tried this approach.

Our psychiatrist, in cooperation with the rest of the staff, treated a group of youngsters who have problems of hyperactivity, poor concentration, and destructive behavior with a medication that has in the past been primarily considered as an anti-depressant for adults. It had been used for enuretic children, but not to any large extent for the symptoms mentioned above. Again, this represents a new approach to a difficult problem, and we trust that when the results of this program are published, it will be of value to mental health facilities treating children.

We also note a promising trend in the county's school systems to provide psychological and social services. The effect has been that referrals from schools, our second largest referral source, come to us with a significant amount of evaluation already done. This allows us to assume the more specialized role appropriate to a mental health clinic. It is apparent also that some of the cases are being handled within the school system by these specialists and, therefore, the referrals of children are leveling off and should continue to do so.

At the same time, we note that the adult referrals are still increasing relative to the number of children referred. This supports our belief that greater use is being made of this Center by such groups as family doctors, clergy, attorneys, i.e., those professionals who tend to deal with adults rather than children.

During the last half of this report year, we were granted additional staff time in the form of another day of psychiatry per week and additional social work time, so that we are in the best position in regard to our waiting list than has ever been experienced since the Center's creation. This allows us to more effectively provide immediate response to cases.

Our community consultation and education programs continue at an energetic pace. Regular meetings are held with such groups as the city and county nurses, the Department of Social Services, the school systems, etc., both for development and training of their personnel and individual case consultation. Also, of course, we continue to offer our services for single presentations to such groups as PTA's, women's groups, fraternal organizations, and is part of community education programs such as those sponsored by our county mental health association.

We continue to attempt to structure our individual and group psychotherapy for definite periods of time, setting realistic, attainable goals, thereby allowing more people to be seen during any given year. This is, again, in accord with the model of an easily accessible, community oriented, crisis intervention clinic.

We provide aftercare for a significant number of people released from the hospitals, both public and private. Many of these receive medication from our psychiatrists. The use of medicine with both these patients and our general caseload is a very crucial and important aspect of the treatment program.

We are encouraged by the County Hospital's application for approval as a Direct Admissions Treatment Option hospital, which includes increased psychiatric and social service time, and which should allow the clinic to refer patients for inpatient care to a facility near home and family. The Board and staff have cooperated fully in assisting the County Hospital in planning their program, and we have made staff available for supervision and consultation to their staff. With our two facilities working closely together, we are much nearer the day when Washington County will have a comprehensive mental health center providing for the majority of the mental needs of the people of our region.

So, we look back on a year of consolidation and refinement, infused with a healthy degree of innovation, and look to the future with optimism that timely decisions will be made to provide comprehensive care to the citizens of Washington County.

By: R. W. SCHERMACHER, ACSW
Administrator

SPECIAL SERVICE PROJECT

As the Guidance Center entered 1968, we were faced with an increasing waiting list and, at the time, were unable to expand the staff adequately to meet these requests. Most of the staff time was consumed in emergency and urgent situations, so a relatively routine case would have to wait as much as ten weeks for intake.

We, therefore, applied for, and received, a federal grant under Public Law 89-749 (314 d). This legislation makes funds available to mental health facilities for special service projects.

Our project was designed to provide a series of six group meetings to families on the waiting list. The sessions were conducted by a Project Associate, under the supervision of the professional staff, and using a full range of literature and audio-visual materials, followed by discussions.

This program was in effect from June, 1968, to May of 1969. The Project Associate was Miss JoAnn Miller, B.S., a graduate of Wisconsin State University at LaCrosse, with a major in sociology.

The project was designated to, and generally did, accomplish the following: (1) Filled the waiting period, usually an inactive period, with constructive activity in which the families could directly participate; (2) Educated the parents regarding aspects of mental health and child rearing; helped them distinguish between normal developmental problems and matters of a more serious nature; (3) Screened out patients not motivated for care and eliminated wasted hours; (4) Made possible appropriate referrals to other health and welfare agencies where indicated, a decision that otherwise would not have been made until intake; (5) Some parents no longer saw the need for treatment; if treatment was indicated, it was anticipated that the duration of subsequent therapy would be reduced; (6) Added to this clinic's general knowledge, in addition to benefiting the persons in need of service, and will provide data of value to other similar agencies.

understanding, acceptance, confidence, and willingness to participate in care in the vast majority of the families.

In 1969 the Center was granted additional staff which has helped

under construction and there are many other situations similar to this.

The Detective Division works closely with other police agencies both in our County and outside. It has participated in monthly Detective Department meetings involving approximately 50 area police

considerably to handle the increasing needs. While it does not fully cover the need, it has made another project like this one unnecessary for the present. It should be considered, however, that such a program has value in educating and preparing families for participation in the center, and might eventually be considered as an integral part of a community mental health clinic.

By: R. W. SCHERMACHER, ACSW
Administrator

PATIENT CHARACTERISTICS

Caseload:	Under 18 Years	18 Years and Over	Total
Carry Over From June 30, 1968	68	86	154
New Admissions During Year	72	126	198
Re-Admissions During Year	20	39	59
TOTAL	160	251	411
Patients Terminated	-73	-98	-171
Patients Carried Over to July 1, 1969	87	153	240
Referrals	139	244	383
Patients Interviewed:			
Individually	2,493		
Group (Including Mental Health Education Group Project)	828		
TOTAL	3,321		
Community Services:			
A. Information and Education Services for General Public (Includes Mental Health Education Group Project)			2,144
B. Consultations and Conferences With Other Agencies			110
C. Participation in Community Planning and Coordination			18
TOTAL			2,272

Referral Sources for All Cases Involved:	Number	% of Total
Family and Self	85	22.2
School	50	13.1
Physicians	48	12.3
Court, Probation, Police	39	10.2
Public Mental Hospitals	30	8.0
Social Casework Services	28	7.3
Attorneys	22	5.7
Friends	21	5.5
Clergy	20	5.2
Family Court Commissioner	18	4.7
Public Health Nurses	9	2.3
All Others	13	3.5
TOTAL	383	100.0

FISCAL AND CALENDAR BUDGET

I. Fiscal Budget — July 1, 1968 to June 30, 1969	
Clinic Operating Expenditures	\$80,351.22
Capital Expenditures	108.09
Expenses Reimbursable Under State Credit in Aid	\$80,243.13
Clinic Revenues:	
State Aid	\$31,090.55
Fees and Medicaid	5,321.38
Washington County Appropriation	43,939.29
	\$80,351.22
II. Calendar Budget Appropriated — January 1, 1969 to December 31, 1969	
Appropriation	\$103,455.76
40% State Aid (Not on Capital Outlay)	\$ 41,272.30
Anticipated Fees	5,000.00
	\$ 46,272.30
Washington County Appropriation Including \$275.00 Capital Outlay	57,183.46
	\$103,455.76
Expended to July 31, 1969	-48,514.02
Balance on Hand (Unexpended)	\$ 54,941.74
Clinic Revenues:	
State Aid	\$16,973.81
Fees	3,063.24
Medicaid	1,602.85
	\$21,639.90

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

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

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

Moved by Mr. Schmahl and seconded by Mr. Handke that the Board recess to the Samaritan for the purpose of hearing the annual report of that department and to participate in a conducted tour of these properties. Motion carried and the Board was recessed.

The meeting reconvened at 2:00 P.M. with Chairman Romaine presiding. The Chair called upon Mr. Korth, Superintendent of the Hospital and Home, to present Report No. 48 of the Samaritan Home & Hospital. Mr. Korth presented a detailed balance sheet of the assets and liabilities of the County Institutions. He pointed out that the per capita cost per week for Hospital patients was \$65,746 and the per capita cost per week for Home care was \$56,547 per person. Mr. Korth also reported that the Samaritan Hospital was now qualified to receive patients on first admission as of October 1, 1969. This was an advantage because patients could be treated in their home surroundings, which results in happier patients and their relatives. Moved by Mr. Handke and seconded by Mr. Boyd to approve and file Report No. 48. Motion carried.

REPORT NO. 48

ANNUAL BALANCE SHEET — JUNE 30, 1969	
Properties Acquired with Federal Funds	1,942.00
Total General Hospital and Home Properties	\$3,517,516.25

Available Cash Balances:	
Available Balance — Hospital and Home	\$ 411,987.06
Available Balance — Federal Grant Project	18,423.81
Superintendent's Revolving Funds	1,520.00
Patient's Cash Funds	20,109.28
Total Available Cash Balance	\$ 452,040.15

Accounts Receivable:	
Due from State and Other Counties	\$ 324,639.50
Due from County Home Patients	113,592.53
Sundry Accounts Receivable	1,610.28
Total Accounts Receivable	\$ 439,842.31

Inventories:	
Consumable Materials and Supplies	\$ 57,717.96
Gasoline and Oil	36.50
Total Inventories	\$ 57,754.46

Prepayments:	
Prepaid Insurance	\$ 872.23
Deferred Expenditures	10,956.45
TOTAL ASSETS	\$4,478,981.85

LIABILITIES

Current Liabilities:	
Vouchers Payable	\$ 28,817.86
Sundry Accounts Payable	485.26
Advances on Federal Projects	18,423.81
Patient's Cash held for Safekeeping	20,109.28
Total Current Liabilities	\$ 67,836.21

Reserves for Depreciation:	
Samaritan Structures and Attached Fixtures	\$ 32,684.84
Samaritan Machinery and Equipment	55,368.79
Samaritan Furniture and Furnishings	40,441.29
Properties Not in Service	255,405.25
Total Reserves for Depreciation	\$ 383,900.17

PROPRIETORSHIP

Proprietary Interest — Washington County	\$4,027,245.47
Total Liabilities and Proprietorship	\$4,478,981.85

SAMARITAN HOME AND HOSPITAL

DETAIL OF EXPENDITURES

June 30, 1969

Administrative and General:	Hospital	Home
Salaries and Wages	\$ 22,950.17	\$ 21,697.60
Office Supplies and Expenses	4,018.76	3,141.83
Telephone	1,381.62	1,322.49
Insurance, Retirement and Bonding	47,012.23	29,898.50
Travel	786.33	599.87
Miscellaneous Supplies and Expenses	5,937.35	3,923.34
Total Administrative and General	\$ 82,086.46	\$ 60,583.43

Care of Patients:		
Dietary Salaries and Wages	\$ 28,475.46	\$ 25,978.98
Food Purchased	57,980.72	47,385.72
Food Raised at Institution	243.21	298.90
Dishes and Utensils	1,671.46	1,544.16
Dietary Supplies and Expenses	3,683.95	2,052.40
Medical and Dental Salaries and Wages	8,477.87	7,200.00
Drugs, Medical Supplies and Expenses	12,117.41	15,591.76
Outside Hospital & Lab Service	3,432.40	232.75
Personal Services, Salaries and Wages	143,929.85	158,577.76
Clothing	2,309.97	2,844.20
Recreation	7,790.95	437.76
Occupational Therapy	12,629.31	10,259.95
Transportation and Burial		18.75
Personal Supplies and Expenses	1,287.72	803.51
Institution Aide In-Service Training	48,662.82	
Total Care of Patients	\$332,693.10	\$273,226.60

Household and Property:		
Housekeeping Salaries and Wages	\$ 8,397.42	\$ 8,965.13
Bedding	1,376.33	(2,631.28)*
Housekeeping Supplies and Expenses	7,570.00	3,871.74
Laundry Salaries and Wages	3,359.70	3,379.04
Laundry Supplies and Expenses	10,948.11	10,331.28
Operation of Plant Salaries and Wages	4,153.90	4,153.85
Fuel Purchased	6,175.20	6,962.87
Electricity, Power and Water	11,430.13	10,684.14
Operation of Plant Supplies and Expenses	5,190.15	4,260.87
Maintenance Salaries and Wages	6,789.44	6,811.09
Maintenance Supplies and Expenses	3,652.12	1,466.37
Grounds Supplies and Expenses	223.90	188.05
Total Household and Property	\$ 69,266.49	\$ 58,443.15

* Deduct		
Total Administrative and General	\$ 82,086.46	\$ 60,583.43
Total Care of Patients	332,693.10	273,226.60
Total Household and Property	69,266.49	58,443.15

Provision for Depreciation on Properties:		
Structures and Attached Fixtures	\$ 16,342.42	\$ 16,342.42
Machinery and Equipment	10,236.77	10,532.56
Furniture and Furnishings	7,698.37	11,040.71
Total Depreciation on Properties	\$ 34,277.56	\$ 37,915.69

TOTAL HOSPITAL AND HOME EXPENDITURES FOR THE YEAR	
	\$518,323.61
	\$430,168.87

Barn Farm and Garden:	
Operation of Machinery and Equipment	\$ 74.90
Seeds, Fertilizers, Garden Expenses	10.00
Total Barn, Farm and Garden Expenditures	\$ 84.90

Cash Sales of Farm Produce	85
Farm Produce Raised	379.97
Miscellaneous Farm Revenues	2,410.25

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

can vote as follows: young aye: Bast, Black, Boyd, Bunke, Courtney, Detmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Oehlafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes, and Romaine. Voting no: none. Absent: Geib and Nicholson. 27 ayes, 0 noes and 2 absent.

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 29th day of October, 1969.

NORBERT DETTMANN, Chairman
Town of Farmington
ISADORE STAHL
Town of Farmington
DANIEL J. RODENKIRCH
Town of Farmington

Read: October 30, 1969
Referred to Highway Committee: October 30, 1969

The Chair called upon the Veterans Service Officer, Mr. Lee Schaefer, to present his annual report. He explained the benefits for which Veterans are eligible and commented that the largest request came from the Second Mortgage Housing Loans. He also pointed out that the number of contacts with his office had increased by 451 veterans or members of their families to the West Bend and Hartford offices. This increase was partly due to the discharge of many Viet Nam veterans. Moved by Mr. Schmidt and seconded by Mr. Oelhafen that Report No. 28 of the Veterans Service Officer be adopted and filed. Motion carried.

**REPORT NO. 28
VETERANS SERVICE OFFICER
October 9, 1969**

To the Honorable Chairman and Members
Washington County Board of Supervisors

Ladies and Gentlemen:

We submit herewith our report of the expenditures for the period of January 1, 1969 to October 1, 1969.

Expenditures	Estimated Expenditures for October, November and December	
	October	November and December
Salaries	\$13,275.00	\$4,425.00
Travel Expense	550.89	300.00
Telephone	324.44	100.00
Office Supplies	71.24	44.72
Postage	120.00	181.75
Flags and Markers	361.59	None
CVSO School and Conference	91.84	None
Administrative	28.70	None
	\$14,823.50	\$5,051.47
TOTAL:	\$19,874.97	BUDGET: \$20,030.00

The report of monetary benefits received by veterans and their dependents of Washington County, the past year, is as follows:

Compensation and Pension to veterans and dependents	\$ 40,602.01
Burial Allowances by V.A.	11,125.00
NSLI and USLI - Insurance to beneficiaries	64,761.01
W.D.V.A. Second Mortgage Housing Loans	112,150.00
W.D.V.A. Economic Assistance Loans and Medical Grants	15,244.00
W.D.V.A. Reimbursements for Part-Time Study Courses	3,206.77
A Total Sum of	\$247,088.79

From October 1, 1968, to October 1, 1969, we had 1,739 veterans or members of their families visit our offices at West Bend and Hartford. There were 176 contacts made outside of our offices.

As of October 1, 1969, our office had processed eighty (80) compensation and pension cases, thirty (30) Wisconsin Department of Veterans Affairs Second Mortgage Loans, and thirteen (13) Wisconsin Department of Veterans Affairs Economic Assistance Loans and Medical Grants.

These thirty Second Mortgage Loans, in 1969, had a total real estate value of \$583,500.00. Since January 1, 1969, our office has processed, and these were approved, a total of three hundred eighteen (318) Second Mortgage Loans for a total sum of \$1,085,823.00 second mortgage money. At the present time we are processing three (3) W.D.V.A. Housing Loans and seven (7) Economic Assistance Loans.

We have also processed seventy-eight (78) applications for the Peacetime Veterans' Program of Education, sixty-one (61) applications for the returnees' Outpatient Dental Treatment, plus forty-nine (49) applications for the state Reimbursement of Part-Time Study Courses.

Veterans Deaths and Burials in Washington County, from October 1, 1968, to October 1, 1969, were as follows:

World War I	26
World War II	22
Korean	4
Viet Nam	2
Peacetime - Cold War	3
Spanish American War	1

A total of 58 departed veterans

(This Spanish American War veteran represents the last of these veterans in our county.)

In the past year our office obtained twenty-four (24) Government Grave Markers.

I would like to again thank my Committees, at this time, for their splendid cooperation with my office.

Respectfully submitted,
LEROY SCHAEFER
Washington County Veterans
Service Officer

LS:eg
Committee:
FRED BLACK, Chairman
LEO GEIB

Mr. Schaefer also presented the report of the Veterans Service Commission, Report No. 29. Moved by Mr. Schmahl and seconded by Mr. Lay that the Veterans Service Commission report be adopted and filed. Motion carried.

**REPORT NO. 29
VETERANS SERVICE COMMISSION
October 8, 1969**

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, 1969, to October 1, 1969.

Cash on hand, January 1, 1969	\$3,000.00
Expenditures:	
Subsistence	\$244.68
Medical & Dental	180.00
Fuel, Light & Other	None
Taxes	128.12

Administrative	25.00
Per Diem & Mileage	None 577.80
Balance on hand, October 1, 1969	\$2,422.20

Eight veterans or members of their families applied for commission Aid in 1969, 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, Exec. Sec'y
Washington County Veterans
Service Commission

LS:eg
Committee:
DR. J. GREG HOFFMANN, Chairman
LLOYD KIEL
GEORGE GUMM

Judge Merriam appeared before the Board to present the summarized report of County Judge, Branch I, and Judge of the Juvenile Court. He pointed out that there had been an increase in inheritance tax receipts, which was due largely to the increase of estates admitted to probate. He stated that three areas which require much of his department's time are custody, support and alimony. The Clerk of Courts keeps the record of alimony and support payments and in the event of someone becoming delinquent in his payments, the Clerk refers the matter to the Court Commissioner for investigation as to the reason. He also stated that he is presently working with the University of Wisconsin - WC to establish a course available to clergymen, attorneys and social workers to become informed as to the handling of family problems to prevent breakups. Judge Merriam commented that the Guidance Center has been a definite asset to assisting the Courts with information on numerous individuals who had been referred to the Center. Moved by Mr. Black and seconded by Mr. Bast to accept Judge Merriam's report.

**REPORT NO. 38
SUMMARIZED REPORT
of
COUNTY JUDGE, BRANCH I
and
JUDGE OF THE JUVENILE COURT
and
REGISTER IN PROBATE**

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

Gentlemen: -

This report represents a resume of all new proceedings filed and acted upon by me as County Judge of Branch I (by Statutes designated to be the Probate Court) and as Judge of the Juvenile Court for the period commencing October 1, 1968, and ending on October 1, 1969, wherein the County has become liable for expenses, costs and fees with the general nature and results of the same as follows:

I. A total of 111 mental cases involving adults and minors resulting in outright commitment or admission to Winnebago State or Washington County Hospital, Southern and Central Wisconsin Colony & Training School at Union Grove and Madison, respectively. Of this amount, 23 required the appointment of an attorney or Guardian ad litem with investigation and hearing held in each instance. This figure reflects for the second consecutive year, an increase in volume of cases never before recorded in the history of this Court.

II. With respect to sanatoria and hospital admissions, 13 patients were admitted to Rocky Knoll or Muirdale Sanatorium, University or Children's Hospital. Again it is worthy of comment to note that in proportion to population county-wide, this low figure is attributable to several important factors such as peak employment with employee being the recipient of fringe benefits of hospital-surgical insurance; a Medical Assistance program administered by the Washington County Department of Social Services, and generally speaking, a favorable national economy. Also, the follow-up t. b. program which is a budgetary item of this Court, is encouraging proof of the wisdom of early detection for protection and has over the years drastically lowered the number of admissions of tubercular patients to sanatoria.

III. 539 Petitions to Determine Status or Complaints as to alleged acts of delinquency, neglect, dependency, traffic law offenses or termination of parental rights - all involving juveniles under the age of eighteen (18) years. In each and every instance, a court appearance was had prior to a court hearing with disposition being made by placement under supervision or granting legal custody to the local Department of Social Services; out-right commitment to either the Wisconsin School for Boys at Wales or School for Girls at Oregon; in traffic offense situations, these were disposed of by suspension, revocation or restriction of operator's license, and very often in many instances, with added restrictions of operating privileges and a requirement for taking a course of driver instruction of either training or improvement, offered by the Vocational Schools of the cities of Hartford and West Bend.

A procedure which has been followed in the past with favorable results is being continued in that all out-of-county residents were referred to the Juvenile Court of the county of residence. However, in those cases where a denial plea was made, this Court assumed jurisdiction and a contested trial was held in this County. Our records show that 56 contested hearings were scheduled during the period covered by this report.

The total figure of 539 reflects an increase of 200 cases over the year 1967 and 131 over the past year, 1968.

Again, an appreciable number of juveniles were brought to the Court's attention informally without the filing of a formal pleading. An investigation was directed and in some instances, a social study was requested before any further action was followed. After this, other avenues of assistance and guidance were considered and, if possible, utilized so that no formal record was created. This procedure involves a great deal of time with the end result being very gratifying to all persons concerned.

After favorable response to periods of supervision, an encouraging number of cases were ordered closed upon receiving recommendations from the agency involved.

IV. In the Probate Branch, we have been experiencing continual growth in the volume of incoming new proceedings with a significant number of contests in admissions of wills to probate and allowance of claims of creditors. Included among many of the duties involved is the filing and approval of guardian, trustee and cemetery accounts which, at this count, total 465 subject to annual reporting to this court and are time consuming by reason of disbursements and securities being checked by personnel with related detail involved and resulting in court approval prior to filing.

V. (a) Dispensations waiving the statutory five (5) day waiting period for the issuance of a marriage license were granted to 26 couples. For all military-service connected, the fee therefor was waived and in all other instances, such fee was paid directly to the County Treasurer.

During this period, I personally officiated at 19 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 are following new

proceedings were commenced:

Estates	249
Joint Tenancies	77
Guardianships	54
Conservatorships	4
Adoptions	59
Heirships, Life Ests., etc.	13
Summary Settlements	41
Mentals	111
Hospitals & Sanatoria	13
Juvenile	539
	1,160

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

1968	
October	\$ 17,229.76
November	14,400.11
December	30,177.64
1969	
January	47,344.04
February	9,483.74
March	14,419.46
April	85,834.64
May	22,367.15
June	19,455.89
July	19,807.67
August	46,997.68
September	13,353.42
Total	\$340,871.20

and which total was paid into the office of the County Treasurer. Of this amount, 7 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 one-half percent of all sums so collected by or paid to said treasurer.

Respectfully submitted:
s/s J. TOM MERRIAM

STATE OF WISCONSIN
WASHINGTON COUNTY

J. TOM MERRIAM, being duly sworn on oath, deposes and says that he is the County Judge of Branch I and is also the Judge of the Juvenile Court of said County of Washington; that the foregoing statement is true and correct to the best of his knowledge and belief.

s/s J. TOM MERRIAM

Subscribed and sworn to before me this
1st day of October, A.D. 1969.
s/s LUCILLE A. PROHASKA
Register in Probate and
Clerk of the Juvenile Court

**REPORT OF REGISTER IN PROBATE
and CLERK OF THE JUVENILE COURT**

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

Gentlemen: -

I hereby submit my report as to all monies collected, disbursed and held by me IN TRUST in which the County of Washington is interested for the period commencing October 1, 1968, and ending October 1, 1969.

I. For inventory filing fees due and payable in probate proceedings and for certified copies of documents prepared by me as Register in Probate, the total sum of \$12,735.33 and which amount has been paid into the office of County Treasurer and receipts obtained therefor.

II. The following is a summary of Clerk's Certificates issued and invoices authorized for payment of specific services rendered to this Court:

(a) Attorney - Gdn ad Litem - Witness fees	\$ 3,593.73
(b) Mentally ill, doctor's fees, etc.	1,273.60
(c) Hospitalization Public Charges (pre-post charges and not full hospital bill)	863.00
(d) Office supplies	2,931.29
(e) Extra help (1-1-69 thru 8-31-69)	1,612.10
(f) Convention expense	20.00
	\$10,293.72

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

Estate of Anna Kahnt, Deceased, in behalf of Sheryl Cash	\$ 1,021.70*
Estate of Josephine E. Lieven, Deceased, in behalf of Elizabeth Lieven Est.	296.30*
Estate of Frank Mayer, Deceased, in behalf of Anton J. Smith	6,678.32*
Estate of Helen Erschens Puerling, Deceased, in behalf of: Joyce Puerling, 827.83 Janice Puerling, 827.83	1,655.66*
Gdnship. of Steven, Lee, Jan, Todd and Kay Schwalter: in lieu of Surety Bond	20,000.00*
Estate of Emma Wentorf, Deceased	2,000.00*
	\$31,651.98

*items represented by securities or evidences of deposit.

Dated this 1st day of October, A.D. 1969.

s/s LUCILLE A. PROHASKA
Register in Probate and
Clerk of the Juvenile Court

STATE OF WISCONSIN
WASHINGTON COUNTY

LUCILLE A. PROHASKA, being first duly sworn, on oath, deposes and says that she is the Register in Probate and Clerk of the Juvenile Court of the County of Washington; that the foregoing statement is true and correct to the best of her knowledge and belief.

s/s LUCILLE A. PROHASKA

Subscribed and sworn to before
me this 1st day of October,
A.D. 1969.

s s J. TOM MERRIAM
County Judge
Washington County, Wisconsin

Mr. Robert Schermacher was called upon to present the Guidance Center report to the Board. He stated that the added facilities and additional staff that had been received during this past year had placed the Center in a very good position as to the achievements and services of the Center. He felt that after a two or three year period of struggling, things seemed to be leveling off in the hope that the future would continue as the past year. Moved by Cornelius Gundrum and seconded by Mr. Rosenthal to accept the Guidance Center Report No. 40. Motion carried.

REPORT NO. 40

TO: The Honorable Board of Supervisors of Washington County

During this year, the Guidance Center continued its usual programs of diagnosis, treatment, consultation, and community services. We also tried some new programs with significant success.

The use of a mental health technician to conduct education groups is fully reported in another section of this annual report. But, I wish to state here that it represents an unusual attempt to cope with the waiting list, in that very few community clinics have tried this approach.

Our psychiatrist, in cooperation with the rest of the staff, treated a group of youngsters who have problems of hyperactivity, poor concentration, and destructive behavior with a medication that has in the past been primarily considered as an anti-depressant for adults. It had been used for enuretic children, but not to any large extent for the symptoms mentioned above. Again, this represents a new approach to a difficult problem, and we trust that when the results of this program are published, it will be of value to mental health facilities treating children.

We also note a promising trend in the county's school systems to provide psychological and social services. The effect has been that referrals from schools, our second largest referral source, come to us with a significant amount of evaluation already done. This allows us to assume the more specialized role appropriate to a mental health clinic. It is apparent also that some of the cases are being handled within the school system by these specialists and, therefore, the referrals of children are leveling off and should continue to do so.

At the same time, we note that the adult referrals are still increasing relative to the number of children referred. This supports our belief that greater use is being made of this Center by such groups as family doctors, clergy, attorneys, i.e., those professionals who tend to deal with adults rather than children.

During the last half of this report year, we were granted additional staff time in the form of another day of psychiatry per week and additional social work time, so that we are in the best position in regard to our waiting list than has ever been experienced since the Center's creation. This allows us to more effectively provide immediate response to cases.

Our community consultation and education programs continue at an energetic pace. Regular meetings are held with such groups as the city and county nurses, the Department of Social Services, the school systems, etc., both for development and training of their personnel and individual case consultation. Also, of course, we continue to offer our services for single presentations to such groups as PTA's, women's groups, fraternal organizations, and is part of community education programs such as those sponsored by our county mental health association.

We continue to attempt to structure our individual and group psychotherapy for definite periods of time, setting realistic, attainable goals, thereby allowing more people to be seen during any given year. This is, again, in accord with the model of an easily accessible, community oriented, crisis intervention clinic.

We provide aftercare for a significant number of people released from the hospitals, both public and private. Many of these receive medication from our psychiatrists. The use of medicine with both these patients and our general caseload is a very crucial and important aspect of the treatment program.

We are encouraged by the County Hospital's application for approval as a Direct Admissions Treatment Option hospital, which includes increased psychiatric and social service time, and which should allow the clinic to refer patients for inpatient care to a facility near home and family. The Board and staff have cooperated fully in assisting the County Hospital in planning their program, and we have made staff available for supervision and consultation to their staff. With our two facilities working closely together, we are much nearer the day when Washington County will have a comprehensive mental health center providing for the majority of the mental needs of the people of our region.

So, we look back with a year of consolidation and refinement, infused with a healthy degree of innovation, and look to the future with optimism that timely decisions will be made to provide comprehensive care to the citizens of Washington County.

By: R. W. SCHERMACHER, ACSW
Administrator

SPECIAL SERVICE PROJECT

As the Guidance Center entered 1968, we were faced with an increasing waiting list and, at the time, were unable to expand the staff adequately to meet these requests. Most of the staff time was consumed in emergency and urgent situations, so a relatively routine case would have to wait as much as ten weeks for intake.

We, therefore, applied for, and received, a federal grant under Public Law 89-749 (314 d). This legislation makes funds available to mental health facilities for special service projects.

Our project was designed to provide a series of six group meetings to families on the waiting list. The sessions were conducted by a Project Associate, under the supervision of the professional staff, and using a full range of literature and audio-visual materials, followed by discussions.

This program was in effect from June, 1968, to May of 1969. The Project Associate was Miss JoAnn Miller, B.S., a graduate of Wisconsin State University at LaCrosse, with a major in sociology.

The project was designated to, and generally did, accomplish the following: (1) Filled the waiting period, usually an inactive period, with constructive activity in which the families could directly participate; (2) Educated the parents regarding aspects of mental health and child rearing; helped them distinguish between normal developmental problems and helpers of a more serious nature; (3) Screened out patients not motivated for care and eliminated wasted hours; (4) Made possible appropriate referrals to other health and welfare agencies where indicated, a decision that otherwise would not have been made until intake; (5) Some parents no longer saw the need for treatment; if treatment was indicated, it was anticipated that the duration of subsequent therapy would be reduced; (6) Added to this clinic's general knowledge, in addition to benefiting the persons in need of service, and will provide data of value to other similar agencies.

The project also proved that a "mental health technician," someone not from one of the usual mental health disciplines, could effectively carry out such a program. With the proper materials and adequate supervision and consultation by the mental health team, it seems evident that a person trained by the B.S. degree level can be effective in this way.

The families were pre- and post-tested, using an established measurement instrument to determine the effects of the program. Generally speaking, the test results indicated that there were increases in understanding, acceptance, confidence, and willingness to participate in care in the vast majority of the families.

In 1969 the Center was granted additional staff which has helped

considerably to handle the increasing needs. While it does not fully cover the need, it has made another project like this one unnecessary for the present. It should be considered, however, that such a program has value in educating and preparing families for participation in the center, and might eventually be considered as an integral part of a community mental health clinic.

By: R. W. SCHERMACHER, ACSW
Administrator

PATIENT CHARACTERISTICS

Caseload:	Under 18 Years	18 Years and Over	Total
Carry Over From June 30, 1968	68	86	154
New Admissions During Year	72	126	198
Re-Admissions During Year	20	39	59
TOTAL	160	251	411
PATIENTS Terminated	-73	-98	-171
Patients Carried Over to July 1, 1969	87	153	240
Referrals	139	244	383
Patients Interviewed:			
Individually	2,493		
Group (Including Mental Health Education Group Project)	828		
TOTAL	3,321		

Community Services:

A. Information and Education Services for General Public (Includes Mental Health Education Group Project)	2,144
B. Consultations and Conferences With Other Agencies	110
C. Participation in Community Planning and Coordination	18
TOTAL	2,272

Referral Sources for All Cases Served:

Number	% of Total	
Family and Self	85	22.2
School	50	13.1
Physicians	48	12.3
Court, Probation, Police	39	10.2
Public Mental Hospitals	30	8.0
Social Casework Services	28	7.3
Attorneys	22	5.7
Friends	21	5.5
Clergy	20	5.2
Family Court Commissioner	18	4.7
Public Health Nurses	9	2.3
All Others	13	3.5
TOTAL	383	100.0

FISCAL AND CALENDAR BUDGET

I. Fiscal Budget - July 1, 1968 to June 30, 1969

Clinic Operating Expenditures	\$80,351.22
Capital Expenditures	108.09
Expenditures Reimbursable Under State Credit in Aid	\$80,243.13
Clinic Revenues:	
State Aid	\$31,090.55
Fees and Medicaid	5,321.38
Washington County Appropriation	43,939.29
	\$80,351.22

II. Calendar Budget Appropriated - January 1, 1969 to December 31, 1969

Appropriation	\$103,455.76
40% State Aid (Not on Capital Outlay)	\$ 41,272.30
Anticipated Fees	5,000.00
	\$ 46,272.30
Washington County Appropriation Including \$275.00 Capital Outlay	57,183.46
	\$103,455.76
Expended to July 31, 1969	-48,514.02
Balance Available (Unexpended)	\$ 54,941.74
Clinic Revenues:	
State Aid	\$16,973.81
Fees	3,063.24
Medicaid	1,602.85
	\$21,639.90

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

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

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

Moved by Mr. Schmahel and seconded by Mr. Handke that the Board recess to the Samaritan for the purpose of hearing the annual report of that department and to participate in a conducted tour of these properties. Motion carried and the Board was recessed.

The meeting reconvened at 2:00 P.M. with Chairman Romaine presiding. The Chair called upon Mr. Korth, Superintendent of the Hospital and Home, to present Report No. 48 of the Samaritan Home & Hospital. Mr. Korth presented a detailed balance sheet of the assets and liabilities of the County Institutions. He pointed out that the per capita cost per week for Hospital patients was \$65.7466 and the per capita cost per week for Home care was \$56.5471 per person. Mr. Korth also reported that the Samaritan Hospital was now qualified to receive patients on first admission as of October 1, 1969. This was an advantage because patients could be treated in their home surroundings, which results in happier patients and their relatives. Moved by Mr. Handke and seconded by Mr. Boyd to approve and file Report No. 48. Motion carried.

REPORT NO. 48

ANNUAL BALANCE SHEET - JUNE 30, 1969

ASSETS

Hospital and Home Properties:	
Land and Land Improvements	\$ 33,823.24
Structures and Attached Fixtures	2,175,759.32
Machinery and Equipment	362,131.19
Furniture and Furnishings	281,113.43
Properties not in Service	662,846.47
Properties Acquired with Federal Funds	1,842.60
Total Hospital and Home Properties	\$3,517,516.25

Available Cash Balances:

Available Balance - Hospital and Home	\$ 411,987.06
Project	18,423.81
Superintendent's Revolving Funds	1,520.00
Patient's Cash Funds	20,109.28
Total Available Cash Balance	\$ 452,040.15

Accounts Receivable:

Due from State and Other Counties	\$ 324,639.50
Due from County Home Patients	113,592.53
Sundry Accounts Receivable	1,610.28
Total Accounts Receivable	\$ 439,842.31

Inventories:

Consumable Materials and Supplies	\$ 57,717.96
Gasoline and Oil	36.50
Total Inventories	\$ 57,754.46

Prepayments:

Prepaid Insurance	\$ 872.23
Deferred Expenditures	10,956.45
TOTAL ASSETS	\$4,478,981.85

LIABILITIES

Current Liabilities:

Vouchers Payable	\$ 28,817.86
Sundry Accounts Payable	485.26
Advances on Federal Projects	18,423.81
Patient's Cash held for Safekeeping	20,109.28
Total Current Liabilities	\$ 67,836.21

Reserves for Depreciation:

Samaritan Structures and Attached Fixtures	\$ 32,684.84
Samaritan Machinery and Equipment	55,368.79
Samaritan Furniture and Furnishings	40,441.29
Properties Not in Service	255,405.25
Total Reserves for Depreciation	\$ 383,900.17

PROPRIETORSHIP

Proprietary Interest - Washington County	\$4,027,245.47
Total Liabilities and Proprietorship	\$4,478,981.85

SAMARITAN HOME AND HOSPITAL

DETAIL OF EXPENDITURES

June 30, 1969

Administrative and General:	Hospital	Home
Salaries and Wages	\$ 22,950.17	\$ 21,697.60
Office Supplies and Expenses	4,018.76	3,141.83
Telephone	1,381.62	1,322.49
Insurance, Retirement and Bonding	47,012.23	29,898.50
Travel	786.33	599.67
Miscellaneous Supplies and Expenses	5,937.35	3,923.34
Total Administrative and General	\$ 82,086.46	\$ 60,583.43

Care of Patients:

Deduct		
Housekeeping Salaries and Wages	\$ 28,475.46	\$ 25,978.98
Food Purchased	57,980.72	47,385.72
Food Raised at Institution	243.21	298.90
Dishes and Utensils	1,671.46	1,544.16
Dietary Supplies and Expenses	3,683.95	2,052.40
Medical and Dental Salaries and Wages	8,477.87	7,200.00
Drugs, Medical Supplies and Expenses	12,117.41	15,591.76
Outside Hospital & Lab Service	3,432.40	232.75
Personal Services, Salaries and Wages	143,929.85	158,577.76
Clothing	2,309.97	2,844.20
Recreation	7,790.95	437.76
Occupational Therapy	12,629.31	10,259.95
Transportation and Burial		18.75
Personal Supplies and Expenses	1,287.72	803.51
Institution Aide In-Service Training	48,662.82	
Total Care of Patients	\$332,693.10	\$273,226.60

Household and Property:

Housekeeping Salaries and Wages	\$ 8,397.42	\$ 8,965.13
Bedding	1,376.33	(2,631.28)*
Housekeeping Supplies and Expenses	7,570.00	3,871.74
Laundry Salaries and Wages	3,359.70	3,379.04
Laundry Supplies and Expenses	10,948.11	10,331.28
Operation of Plant Salaries and Wages	4,153.90	4,153.85
Fuel Purchased	6,175.20	6,962.87
Electricity and Water	11,430.13	10,684.14
Operation of Plant Supplies and Expenses	5,190.15	4,260.87
Maintenance Salaries and Wages	6,789.44	6,811.09
Maintenance Supplies and Expenses	3,652.12	1,466.37
Grounds Supplies and Expenses	223.90	188.05
Total Household and Property	\$ 69,266.49	\$ 58,443.15

Total Administrative and General	\$ 82,086.46	\$ 60,583.43
Total Care of Patients	332,693.10	273,226.60
Total Household and Property	69,266.49	58,443.15

Structures for Depreciation on Properties:

Structures and Attached Fixtures	\$ 16,342.42	\$ 16,342.42
Machinery and Equipment	10,236.77	10,532.56
Furniture and Furnishings	7,698.37	11,040.71
Total Depreciation	\$ 34,277.56	\$ 37,915.69

TOTAL HOSPITAL AND HOME EXPENDITURES FOR THE YEAR

	\$518,323.61	\$430,168.87
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Barn Farm and Garden:

Operation of Machinery and Equipment	\$ 74.90
Seeds, Fertilizers, Garden Expenses	10.00
Total Barn, Farm and Garden Expenditures	\$ 84.90

SAMARITAN HOME AND HOSPITAL

DETAIL OF REVENUES

June 30, 1969

	HOSPITAL	HOME	FARM
Care of Hospital Patients - from the State and other Counties	\$313,346.06		
County's Share of Private Collections	1,173.06		
Cash Sales of Farm Produce			85
Farm Produce Raised			379.97
Miscellaneous Farm Revenues			2,419.25

Care of Home Patients	\$589,301.10
Vending Machine and Canteen Sales	5,034.30
Therapy Fund	1,010.32
Miscellaneous Revenues	5.00
Donated Commodities	1,819.27
Total Revenues for the Year	\$591,360.07
Total Expenditures for the Year	\$430,168.87
Net Deficit — Hospital	\$195,934.90
Net Profit — Farm	\$2,706.17
Net Profit — Home	\$161,191.20

*Hospital Revenues does not include charges to Washington County for care of their patients for the fiscal year ending June 30, 1969.

FEDERAL GRANT PROGRAM

Federal Grant Proceeds — 1968-1969	\$24,754.00
Federal Grant Expenditures — 1968-1969	15,638.91
Excess of Revenues over Expenditures	\$ 9,115.09

**SAMARITAN HOME AND HOSPITAL
DETERMINATION OF PER CAPITA COSTS
1968-1969**

Hospital:	
Hospital Expenditures	\$518,323.61
Farm Expenditures	84.90
Total Expenditures	\$518,408.51
Revenues:	
Barn, Farm and Garden	\$ 7,868.89
Departmental Earnings	2,791.07
Total Revenues	10,659.96
Net Cost of Maintaining Patients	\$507,748.55
Adjustment to Prior Year Revenues and Expenditures Recorded in Surplus Account (deduct)	71.24
Federal Project Expenditures (deduct)	\$507,677.31
Net Expenditures Applicable to Year	\$459,014.49
Weeks Care and Maintenance Furnished	6,981 4/7
Per Capita Cost Per Week	\$ 65.7466
Home:	
Home Expenditures	\$430,168.87
Less Miscellaneous Home Revenues	2,059.07
Net Expenditures Applicable to the Year	\$428,109.80
Weeks Care and Maintenance Furnished	7,570 6/7
Per Capita Cost Per Week	\$ 56.5471
Per Capita Cost Per Day	\$ 8.0781

Mr. Korh stated that shortly we should consider a new mental hospital since our present facilities are getting crowded. He said it might be possible to build a joint facility with Ozaukee County.

The Board participated in a conducted tour of the Samaritan.

Moved by Mrs. Hembel and seconded by Mr. Roskopf that the meeting be adjourned until 10:00 A.M. on October 31, 1969. Motion carried.

ANTON P. STARAL
Washington County Clerk

Minutes of Meeting Held October 31, 1969

The meeting of the Washington County Board of Supervisors was called to order by Chairman E. M. Romaine at 10:00 A.M. on October 31, 1969.

The Clerk called the roll and all members reported present except Supervisors Geib, Nicholson and Pusch.

Minutes of the October 30, 1969 meeting were read and approved as read.

The Clerk informed the Board that the Sheriff's Committee would meet at 9:00 A.M. Monday morning, November 3, The Insurance Committee at 1:30 P.M., November 3, and Mr. Schmidt informed the members of a joint meeting of the Public Property and Institutions Committees to be held at 11:45 today.

The first report of the day was presented by Albert McClurg, Zoning Administrator. His Report No. 47 informed the Board members of the revenues received by his department in the field of zoning and sanitary permits as well as the zoning expenditures encountered regarding mileage and per diem. He commented that some system is trying to be worked out with arranging the building permit fee to be based on square feet being built rather than the value of the property. Moved by Mr. Schwulst and seconded by Mr. Roskopf that Report No. 47 be adopted and filed. Motion carried.

REPORT NO. 47

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 October 1, 1968, and ending October 1, 1969, are as follows:

Part I — Zoning Revenue		
Building Permits	588	\$5,876.00
Park Commission	26	1,320.00
Board of Adjustment	36	935.00
		\$8,131.00

Part II — Sanitary Revenue		
Sanitary Permits	254	\$4,345.00

Part III — Zoning Expenditures		
Building Inspector's Report		
Township		
	Inspector	Cost
Addison	Paul Hahn	\$ 305.50
Barton	Edwin Abel	41.50
Farmington	Lee Fickler	23.20
Hartford	George Schaf	96.30
Jackson	Clarence Becker	190.60
Kewaskum	Alfred Seefeldt	
Wayne	Paul Schmitt	87.80
West Bend	Walter Kletti	62.90
Zoning Administrator	A. E. McClurg	467.23

Surveyor	Theodore Meilahn	336.10
		\$1,611.13
Park and Planning Commission		
Orrin Peters		\$ 335.40
Ted Werner		474.30
Clarence Roskopf		57.00
Harold Schatz		280.00
Bernard Day		46.80
Dr. C. M. Herman		197.20
Alfred Seefeldt		381.90
		\$1,772.60

Board of Adjustment		
Adolph Schmidt		\$ 25.00
Norbert Dettmann		62.60
Cornelius Gundrum		100.80
Harold Boyd		2.60
		\$ 191.00

**Part IV
Sanitary Expenditures**

Lloyd Roesler		\$ 36.00
A. E. McClurg		84.20
Robert Neureuther		63.00
		\$ 183.20

Report No. 51 of the County Park System was presented by Park Ranger Roger Kist. His report included the expenses from January 1, 1969, to October 1, 1969, incurred in the different areas of the Parks. The Chair instructed him to include the breakdown of the expenses in each category rather than the total figure in submitting his report next year. He estimated that the general public attendance at Ridge Run Park was approximately 5,000 persons. Albecker Park has a steady use by both local people and travelers. He stated that he had many comments on the Parks from users of them, receiving favorable comments in both letter and verbal form. Moved by Mrs. Hembel and seconded by Mr. Black that the Report No. 51 of the Park System be adopted and filed. Motion carried.

**REPORT NO. 51
COUNTY PARK SYSTEM
Ridge Run Park**

Ranger's Home & Workshop	\$13,737.64
1. Toilet Repair	
2. Roof Repair	
3. Addition of Bedroom	
4. Paint	
5. Shed — 40 x 40	

Area "C"	\$ 2,861.27
1. General Maintenance & Part-Time Labor	
2. Electric Motor Repair	
3. Road	

Area "D"	\$ 130.88
1. General Maintenance & Part-Time Labor	

Area "E"	\$ 3,036.04
1. Gravel	
2. Sign	
3. Seed	
4. Road	
5. General Maintenance & Part-Time Labor	

Area "F"	\$ 64.00
1. General Maintenance & Part-Time Labor	

Area "M"	\$ 3,927.12
1. Bridge Repair	
2. Paint	
3. Road	
4. General Maintenance & Part-Time Labor	

Dam #2	\$ 235.57
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Tools, Equipment & Supplies	\$ 1,194.46
1. Battery Charger	
2. Chains	
3. Cement Blocks	
4. Shovels	
5. Wood	
6. Tool Box	
7. Grease Gun	
8. Bolts, Nails and Screws	
9. Seed and Fertilizer	
10. Locks	
11. Garbage Cans	
12. Signs	
13. Hoses	

Repairs	\$ 967.59
1. Snow Plow	
2. Tires	
3. Ranger's Bronco	
4. Incinerator	
5. Chain Saw	
6. John Deere Tractor	
7. Pump	
8. Truck Hitch	

Insurance	\$ 47.04
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Utilities	\$ 479.34
1. Oil	
2. Electricity	
3. Soft Water	

Mileage	\$ 738.16
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Conference Expense	\$ 160.00
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Ads in Paper	\$ 94.92
Albecker Park	\$ 1,033.43
1. Trees	
2. Paint	
3. General Maintenance & Part-Time Labor	

Snow Plowing	\$ 89.81
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City of West Bend	\$ 2,443.30
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Tables for Ridge Run Park	\$ 2,963.42
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Large Equipment	\$ 8,184.61
1. Trailer — \$120.00	
2. 8 Horsepower Tractor — \$657.75	
3. Hand Mower — \$130.00	
4. Lawn Sweeper — \$122.95	
5. Playground Equipment — \$1,589.60	

- 6. Used 3/4 Ton Truck — \$285.00
- 7. 45 Horsepower Tractor & Equipment — \$5,257.03

Gas	\$ 32.70
Ranger's Salary	\$ 4,650.00

REVENUE

Lumber from Albecker Park	\$ 40.00
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The type of groups to visit Ridge Run Park were: Boy Scouts, 561; Girl Scouts, 420; Church Groups, 165; Family Reunions, 65; Public Schools, 210; 4-H Clubs, 100; University Groups, 590; Private Clubs, 110; West Bend Recreation Department, 150. This comes to a group attendance of 2,371 people of 41 various groups. Most of the groups were taken on a tour of Ridge Run Park. We had a general public attendance of more than 5,000 persons.

Albecker Park had a daily, steady use by both local people and travelers.

Mr. McClurg reappeared before the Board to present Report No. 52 which contained the Tax Description portion of his department. It informed the members of the total number of parcels in each township, village and city of the County. He stated that this is to be kept up to date to keep tab of the number of parcels from year to year. To date the total number contains 28,526 parcels in the County. Moved by Mr. Schmidt and seconded by Mr. Oelhafen that Report No. 52 be adopted and filed. Motion carried.

**REPORT NO. 52
TAX DESCRIPTION REPORT**

Town of Addison	1,068	Parcels
(Allenton)	146	Parcels
Total	1,214	Parcels
Town of Barton	898	Parcels
Town of Erin	1,171	Parcels
Town of Farmington	1,200	Parcels
(Includes Boltonville)		
Town of Germantown	158	Parcels
Town of Hartford	1,413	Parcels
Town of Jackson	1,452	Parcels
Town of Kewaskum	639	Parcels
Town of Polk	1,609	Parcels
Town of Richfield	3,036	Parcels
Town of Trenton	1,700	Parcels
(Includes Newburg)		
Town of Wayne	908	Parcels
Town of West Bend	787	Parcels
Big Cedar Lake	677	Parcels
Little Cedar Lake	135	Parcels
Silver Lake	231	Parcels
Total	16,014	Parcels
Village of Germantown	3,097	Parcels
Village of Jackson	209	Parcels
Village of Kewaskum	632	Parcels
Village of Slinger	453	Parcels
City of West Bend	4,834	Parcels
City of Hartford	2,073	Parcels
Total	11,298	Parcels
Grand Total	28,526	Parcels

These totals represent the number of parcels of land in Washington County as of May 1, 1969.

A. E. McCLURG
Zoning Administrator
Washington County

Mr. Myron Johansen presented the Soil Conservation Report. He pointed out that this year's program was dedicated to the members who have been working with the Soil Conservation project for 25 years. He stated that soil conservation programs are important to people of Washington County, since it does increase productivity of land, prevent erosion and provide habitat for wild life. Mr. Schroeder suggested that local municipalities should be informed when permits are given for shoreline changes. Mr. Johansen also stated he would be glad to meet with municipal boards regarding conservation programs. Moved by Mr. Tennes, seconded by Mr. Oelhafen, to approve the report. Motion carried.

**APPEARANCE & REPORT, MYRON JOHANSEN,
SOIL CONSERVATION
(None Published)**

Moved by Mrs. Hembel and seconded by Mr. Boyd to recess until 2:00 P.M. Motion carried.

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

Mr. Paul Humbel, Sheriff, was called upon to present Report No. 27 of his department. This report did show the different types of crimes and offenses committed, miles traveled by traffic officers and arrests made. He expressed need for additional men. Moved by Mr. Oelhafen, seconded by Mrs. Bunke, to approve and file Report No. 27 of the Sheriff. Motion carried.

**REPORT NO. 27
SHERIFF**

**TO THE HONORABLE BOARD OF SUPERVISORS
OF WASHINGTON COUNTY, WISCONSIN**

LADIES AND GENTLEMEN:

I, the undersign Sheriff of Washington County, hereby submit to you the Report of the Washington County Sheriff's Department for the period commencing October 1, 1968, through September 30, 1969.

The total number of prisoners registered in the County Jail was 755. Of this number 535 were male adults, 25 female adults, 163 male juveniles and 32 female juveniles. The total number of meals served to prisoners was 16,466.

Sixty prisoners served time under the Huber Law. The amount of their earnings was \$33,115.50. \$9,416.75 was turned over to the County Treasurer for board. \$6,259.55 was paid for the support of dependents and the balance was turned over to the prisoner upon his release.

Prisoners confined for violations are as follows: Possession of pheasant out of season — 1, Carrying loaded gun in car — 1, Receiving stolen property — 2, Soliciting without a permit — 7, Failure to pay parking tickets — 3, Speeding — 61, No driver's license — 34, Operate auto after revocation — 39, Operating auto while intoxicated — 56, Disorderly conduct — 89, Drunk and disorderly — 9, Drunk — 7, Theft — 19, Burglary — 3, Armed robbery — 1, Pickup for other Departments — 24, Resisting arrest — 3, Obstructing an Officer — 11, Boisterous conduct — 8, Non-registration — 8, Improper registration — 5, Illegal parking — 1, Safe keep — 13, Mental — 10, Inebriate — 2, Contempt of Court — 22, Non-support — 13, Vagrancy — 8, Assault — 2, AWOL — 6, Failure to report for induction — 1, Furnishing beer to minors — 2, Minor transporting intoxicants — 3, Permitting unauthorized person to drive — 3, Sexual perversion — 1, Operating auto without owner's consent — 5, Attempted rape — 1, Molesting — 1, Lewd and lascivious conduct — 4, Enticing child for immoral purpose — 2, Indecent liberties with a child — 5, Violation of probation — 18, Violation of parole — 9, Worthless checks — 12, Forgery — 1, Fraud

2. Battery - 1. Battery to police officer - 1. Fleeing an officer - 10. Reckless use of weapons - 6. Contributing to the delinquency of a minor - 10. Adultery - 2. Statutory rape - 1. Illegal possession - 3. Sale of dangerous drugs - 1. Hit and Run - 4. Death by reckless conduct - 1. Possession of marijuana - 1. Off-limits possession of beer - 3.

Twenty-nine patients were conveyed to Winnebago State Hospital, 3 prisoners to Waupun, 3 to Taycheedah, 11 to Green Bay Reformatory and 5 to the School for Boys at Wales.

Radio Dispatchers answered 4,524 night calls from Court House and West Bend Co. at Rockfield (936 more than the previous year) and received 124,100 radio messages (10,950 more than the previous year), sent 7,634 (1,200 more than the previous year) and received 15,351 (4,207 more than the previous year) teletype messages, and received 4,121 (603 more than the previous year) complaints of various incidents. Telephone calls received during the year numbered 44,530.

One thousand three hundred and seven Civil Process were served for a total of \$5,272.78. Eight hundred and four Accident Reports were sent out for a total of \$1,608.00 (an increase of \$406 over the previous year).

Traffic Patrol traveled a total of 479,284 miles, investigated 992 accidents and conducted 744 escorts. (211 more accidents were investigated and 48 more escorts were conducted than in the previous year.)

The following is a schedule of each individual officer as to miles traveled and arrests made:

Table with columns: Name, Miles, Arrests. Lists officers like David Backhaus, Wesley Bogenschneider, Bruce Boudry, etc.

The amount collected in fines, due to arrests by Officers, totaled \$123,223.60 (\$3,863.20 more than the previous year).

Respectfully submitted, PAUL F. HUMBEL, Sheriff Washington County

REPORT OF THE DETECTIVE DIVISION WASHINGTON COUNTY SHERIFF'S DEPT.

In the first nine months of 1969, the Detective Division has had 604 complaints referred to them by the traffic division for a more intensive investigation. The following list indicates the type of complaint and the number of complaints in each category:

Table with columns: Category, Count. Lists Animal Poisoning, Arson, Assault, Burglary, etc.

As a result of these investigations, 20 felony and 40 misdemeanor charges were filed.

Due to the work load, Investigator Allen Becker supplemented his efforts with the patrolmen temporarily assigned by the Sheriff to assist him. On April 1, 1969, Sheriff Paul Humbel promoted Joseph Quirk to Detective. Since that time these two men have conducted most of the criminal investigations in this County.

The Detective Division has developed an expanded record system to enable location of complaints by category or type, to better serve the department needs. Limited available time has restricted record expansion, however, in the near future reported losses and figures indicating recoveries and restitution will be developed. The Detective Division has experienced success in obtaining convictions this year in armed robbery, burglary, car theft, narcotics, hit and run, annoying phone calls and other offenses. These convictions and others resulted in recovery of tens of thousands of dollars of merchandise and property. Just to name a few, a \$4,000.00 farm field sprayer recovered; \$3,500 worth of merchandise from a hardware store recovered; \$3,500 of loot from an Indian relic shop recovered; \$1,000 service station loot recovered; \$3,500 worth of auto repair parts recovered from shop burglary; \$750.00 portable electric welder, trailer mounted unit, recovered; \$1,500 boat, motor and trailer also recovered. In addition, we have obtained restitution for damage in the amount of \$500 to a new home under construction and there are many other situations similar to this.

The Detective Division works closely with other police agencies both in our County and outside. It has participated in monthly Detective Department meetings involving approximately 50 area police

and sheriff departments resulting in a rape warrant for Waukesha County and recovery of \$350 worth of stolen windows from this County, not to mention knowledge gained on narcotic traffic and other criminal activities.

A member of the Detective Division is one of 20 voting members of SELETAC... Southeast Law Enforcement Technical Advisory Committee. This group was recently organized and includes Washington, Ozaukee, Waukesha, Racine, Kenosha and Walworth counties for the purpose of establishing a regional police training facility, uniform records system, improved information exchange, and make recommendations on distribution of federal funds available to this area under the Omnibus Crime Bill. Our participation has resulted in \$2,000 federal money being allocated to the firm of Ernst & Ernst for a comprehensive survey of law enforcement agencies in Washington County with no participating cost to the County. This survey is nearing completion and results of the study will be forthcoming.

Again, we say the above report is restricted to the first nine months of the calendar year, 1969, and doesn't include the last three month period of the calendar year 1968, as the Detective Division did not maintain its own records prior to January 1, 1969. With continued improvement in our records, we trust future reports will be more comprehensive.

Dated this 30th day of October, 1969.

ALLEN BECKER, Investigator Detective Division

Mr. Allen Becker was then called upon to make a report of the Detective Division. He reported that 604 complaints were investigated and many cases were solved. Moved by Mr. Schmidt and seconded by Mr. Black to approve the report of the Detective Division.

MOTION TO ACCEPT DETECTIVE DIVISION REPORT, ALLEN BECKER

Mr. Hugh Carpenter was called upon to comment on Report No. 43 of his department. His report did show that approximately \$60,000.00 worth of property was recovered. The drug problem was also commented upon and efforts are being made to keep these violations to a minimum. Moved by Mr. Black and second by Mr. Lay that Report No. 43 of the Juvenile Officer be approved and filed. Motion carried.

REPORT NO. 43 OFFICE OF THE JUVENILE COURT OFFICER October 30, 1969

To The Honorable Members of the Board of Supervisors of Washington County

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, 1969.

A total of 1,208 youths were referred to me by the court, various law enforcement agencies, schools, private individuals and parents. This total represents 843 boys and 365 girls. These youths were involved in a total of 1,940 offenses. This year we had 114 youths involved on more than one occasion. This is a decrease of 131 over last year. The total number of youths involved is up 159 over last year and the total reasons for apprehension is up 72 over last year.

During this past year the offenses involving juveniles cost a property loss in excess of \$90,000.00. This figure includes the loss of due to fire, theft and damage to personal property of others. In most cases restitution was arranged either by direct payment, by individuals involved, or through the insurance company of the parents. Theft of property by juveniles alone amounted to approximately \$60,000.00. This figure is the known figure that was recovered by the Juvenile Division. The other involvements with juveniles that accounted for a large amount of damage was fire setting. Several fires cost considerable property damage and wherever possible we made arrangements with insurance companies to cover the loss.

The Juvenile Division of the Sheriff's Department gave 49 speeches to both student and adult groups during the past year. This is in keeping with our program of prevention of delinquency and this has proven to be a very effective program with both the students and parents. Many of the speeches were on narcotics and we were quite successful in eliminating some problems because of this educational program that included visual aids and demonstrations.

Respectfully submitted, HUGH CARPENTER (signed) Juvenile Officer

Juvenile Incident Report for 1969

Table with columns: Category, Count. Lists Robbery, Burglary, Sex Offenses, Auto Theft, etc.

Moved by Mr. Bast and seconded by Mrs. Hembel to mark Mr. Pusch present for the afternoon session. Motion carried.

MOTION TO MARK MR. PUSCH PRESENT

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

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

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

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

Resolution No. 45 was given first reading and laid over for second reading.

Resolution No. 46 was given first reading and laid over for second reading.

Resolution No. 19 was given second reading and adopted on roll call vote as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: Geib and Nicholson. 27 ayes, 0 noes and 2 absent.

RESOLUTION NO. 19 1969 EQUALIZED VALUATIONS

RESOLVED by the Washington County Board of Supervisors that the report of the Supervisor of Assessments for the year 1969, as submitted to the Board, be adopted as the basis for equalization of County taxes for the year 1969.

Table with columns: District, Rec. Value, Ratio. Lists Addison, Barton, Erin, Farmington, etc.

s/ GUIDO SCHROEDER s/ LEO P. GEIB s/ JOSEPH A. SCHMITZ s/ EDWARD PUSCH s/ CARL W. SCHNEISS

First Reading: October 30, 1969 Second Reading: October 31, 1969 Adopted: October 31, 1969

Resolution No. 21 was given second reading and adopted on roll call vote as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: Geib and Nicholson. 27 ayes, 0 noes and 2 absent.

RESOLUTION NO. 21

A Resolution to Establish Per Diem Compensation for 1970

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 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 Social Services 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 Assessors 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 mile.

BE IT FURTHER RESOLVED that Washington County pay the expense of the various county employees and officials for attending conferences, conventions and institutes held for such employees and officials, provided that such conferences, conventions and institutes are held within the State of Wisconsin. If any employee or official desires to attend conferences outside of the State of Wisconsin, they shall obtain permission before leaving for said conference from the County Board Committee which has authority concerning the department in which the employee or official is employed and from the General Claims Committee. If there is no such committee so authorized, then the employee shall obtain permission from the General Claims Committee only.

BE IT FURTHER RESOLVED that any official or employee seeking reimbursement for meals while on county business shall file a receipt for said meal with his voucher.

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

BE IT FURTHER RESOLVED that the members of the Veterans Service Commission be paid the sum of \$10.00 for each day actually spent in official service and the mileage traveled in attending any or all meetings in the discharge of their duties.

BE IT FURTHER RESOLVED that each member of the Civil

Service Commission shall be paid \$10.00 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 \$10.00 per day as compensation for attending meetings called by the State Department of Taxation, and shall be paid mileage for miles traveled to attend meetings.

BE IT FURTHER RESOLVED by the Board of Supervisors that salaries, fees, mileage, costs of prisoners, and all other matters of compensation of the Sheriff, Chief Deputy and Deput Sheriffs be, and hereby are, established as follows:

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 \$3.90 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 each claim made, as will give the County Board sufficient advice to enable it to make a proper decision as to the allowance or disallowance of such claim or part thereof.
 - e. The exact number of miles actually traveled.

BE IT FURTHER RESOLVED that the trustees of the County Institutions be compensated for attendance at meetings at the rate of \$20.00 per meeting and mileage actually traveled in attending meetings of the County Institutions Committee in the discharge of their duties.

BE IT FURTHER RESOLVED that the Medical Director of the Washington County Institutions be compensated for calls made at the institutions, in excess of his normal routine, at the rate of \$8.00 for a day call and \$10.00 for a night call.

BE IT FURTHER RESOLVED that physicians conducting examinations of patients at the Samaritan, or other hospitals, at the direction of a County Judge, be compensated for such examinations at the rate of \$25.00.

Dated this 27th day of October, 1969.

Personnel Committee:
 s/ REUBEN J. SCHMAHL
 s/ HERBERT J. TENNIES
 s/ ADOLPH LOFY
 s/ ADOLPH SCHMIDT
 s/ CARL W. SCHNEISS
 s/ JOSEPH A. GUNDRUM
 s/ LEO P. GEIB
 s/ GUIDO SCHROEDER

First Reading: October 28, 1969
 Second Reading: October 31, 1969
 Adopted: October 31, 1969
 Ayes, 27; Noes, 0; Absent, 2

Resolution No. 22 was given second reading and adopted on roll call vote as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Pusch, Rosenthal, Schmidt, Schneider, Schneiss, Schroeder and Romaine. Voting no: Falter, Kratz, Lay, Lofy, Oelhafen, Roskopf, Schmitz, Schwulst and Tennies. Absent: Geib and Nicholson. 18 ayes, 9 noes and 2 absent.

RESOLUTION NO. 22

A Resolution Appropriating Funds for the Washington County Department of Social Services

WHEREAS, the Washington County Department of Social Services estimates its total gross needs for the several programs and activities under its administration and supervision for the year 1970 at \$1,153,050.00; and

WHEREAS, the Washington County Department of Social Services anticipates the net county share of these costs to amount to \$689,446.00; and

WHEREAS, the office of County Clerk establishes 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 toward carrying out the various programs and activities under the supervision of the Washington County Department of Social Services for the purposes as set forth:

Program	1970 Proposed Budget	1970 Appropriation	12-31-69 Balance	County Share	Revenue	Estimated Gross Expenditure
Administration 53601	\$ 274,500.00	\$ 249,500.00	+\$25,000.00	\$ 60,300.00	\$214,110.00	\$ 274,500.00
DOOR 53603	20,000.00	10,000.00	10,000.00	20,000.00	—	20,000.00
Surplus Foods 53604	6,000.00	8,700.00	2,700.00	6,000.00	—	6,000.00
Child Welfare 53607	15,000.00	15,000.00	—	15,000.00	—	15,000.00
Old Age Assistance 53701	183,000.00	188,000.00	5,000.00	45,081.00	137,919.00	183,000.00
Disabled Aid 53702	42,000.00	47,500.00	5,500.00	10,350.00	31,650.00	42,000.00
Blind Aid 53703	2,750.00	1,000.00	1,750.00	675.00	2,075.00	2,750.00
AFTDC 53704	524,800.00	574,800.00	50,000.00	178,900.00	345,900.00	524,800.00
Medical Assistance 53705	278,000.00	316,800.00	38,800.00	60,000.00	—	278,000.00
Local Hospitalization 53412	25,000.00	10,000.00	15,000.00	25,000.00	—	25,000.00
Totals	\$1,371,650.00	\$1,421,100.00	-\$50,050.00	\$421,396.00	\$731,654.00	\$1,371,650.00

BE IT FURTHER RESOLVED that these appropriations are made 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, 1969, which balances are hereby also appropriated for the activities of the Washington County Department of Social Services for the year 1970, and from which any deficiency which exists between the actual 1970 needs and the 1970 appropriations.

Dated this 27th day of October, 1969.

Social Services Committee:
 s/ CORNELIUS GUNDRUM
 s/ HAROLD A. BOYD
 s/ RAY H. BAST
 s/ CALVIN R. SCHNEIDER
 s/ ALBERT ROSENTHAL

First Reading: October 30, 1969
 Second Reading: October 31, 1969
 Adopted: October 31, 1969
 Ayes, 18; Noes, 9; Absent, 2

Resolution No. 23 was given second reading. Moved by Mr. Lofy and seconded by Mr. Schmahl to adopt Resolution No. 23. Motion carried.

RESOLUTION NO. 23

A Resolution Amending the Rules or Order with Reference to the Personnel Committee

WHEREAS, Chapter 154 of the laws of 1969 amended Section 46.22(3) of the Wisconsin Statutes to provide that the County Board of Supervisors "shall fix the salary of . . . employees" of the County Department of Social Services, instead of the said salaries being fixed by the Board of Social Services; and

WHEREAS, the Personnel Committee of this Board supervises salaries for all other County employees and officials except the extension department heads and the professional employees of the Guidance Center and it is deemed appropriate that the said Committee be the responsible committee for the salaries of the Social Services Department; and

WHEREAS, it is deemed appropriated that the Personnel Committee be delegated the authority to approve the contract negotiated with the employees' association of the Social Services Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the rules of order of this Board be amended insofar as they refer to the Personnel Committee by deleting the exception for the Social Services Department Personnel heretofore in said rule and by increasing the membership of the Committee to ten members to include two members of the Social Board as well as others heretofore mentioned, so that the first paragraph of the said rule shall read as follows:

PERSONNEL COMMITTEE — To establish salary rates and schedules, subject to Board approval except as hereinafter set forth, for all county employees and officials, except Extension Department heads and professional employees of the Guidance Center; to consist of ten 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; two members of the Social Services Board; and two members from the Board who are not on said committees. The members of the committee shall select a chairman and secretary.

BE IT FURTHER RESOLVED, that in all other particulars the provisions of the rules concerning the Personnel Committee shall remain the same and be in force and effect with reference to the Social Services Department.

BE IT FURTHER RESOLVED, that the Board expressly delegates to the Personnel Committee the authority for approving the salaries and fringe benefits contained in the contract with the Washington County Department of Social Services Employees' Association.

Dated at West Bend, Wisconsin, this 27th day of October, 1969.

Personnel Committee:
 s/ REUBEN J. SCHMAHL
 s/ HERBERT J. TENNIES
 s/ ADOLPH LOFY
 s/ ADOLPH SCHMIDT
 s/ CARL W. SCHNEISS
 s/ JOSEPH A. GUNDRUM
 s/ LEO P. GEIB
 s/ GUIDO SCHROEDER

First Reading: October 28, 1969
 Second Reading: October 31, 1969
 Adopted: October 31, 1969

Mr. Handke stated that he would like information on the use of

highway machinery. He asked that information be supplied before the budget of the Highway Department is adopted. Mr. Tennies also stated that the County did buy equipment to maintain Town roads. Mr. Schmahl commented on some observations that he has seen over a period of years. He stated that highway employees were constantly asking for shorter hours, increases in pay and expanded fringe benefits. All of these items did increase costs of the Highway Department. He also explained some problems that confronted the Highway Committee such as buying large equipment. He stated that some counties are thinking about having work done by contractors. He also stated that presently many Towns were having work done by private contractors. This creates problems for finding work for highway employees during the summer season, who are necessary during the winter for snow removal. Mr. Dettmann stated that Towns usually wait for services until state and county roads are done.

Moved by Mr. Black and seconded by Mr. Boyd that the Board adjourn to November 3, 1969, at 10:00 A.M. Motion carried.

ANTON P. STARAL
 Washington County Clerk

Minutes of Meeting Held November 3, 1969

Chairman E. M. Romaine called the meeting to order of the Washington County Board of Supervisors at 10:00 A.M. on November 3, 1969.

The Clerk called the roll and all members reported present except Supervisors Geib and Nicholson.

Minutes of the previous meeting were read and approved as read.

The Chair suggested to the Board members that they be on the look-out for sites for dump areas in the County; since State laws were becoming more stringent in the field of land fill or incinerator type projects, and likewise our area would be affected as well. The Board members expressed their opinions regarding both types of operations. Moved by Mr. Schwulst and seconded by Mr. Black that the matter be referred to the Park and Planning Commission to look for sites suitable for either type of operation and become informed of the restrictions and laws governing this project. Motion carried. Mr. Schmitz commented that he would suggest that the Commission contact SEWRPC for up to date information since they are informed of the action in this project.

MOTION TO REFER DUMP SITE AREAS TO PARK & PLANNING COMMISSION

The Chairman recognized Mr. Fred Sager, a former member of the County Board, as a visitor at the morning session.

Resolution No. 24 was given second reading and adopted on roll call vote as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting no: none. Absent: Geib and Nicholson. 27 ayes, no noes and 2 absent.

November, 1969

RESOLUTION NO. 24 PROVIDING FOR THE ADVANCE OR TRANSFER OF FEDERAL AID SECONDARY CONSTRUCTION FUNDS IN WASHINGTON COUNTY — 1970

WHEREAS: Federal funds have been provided for the improvement of highways to be allocated for expenditures by the State Highway Commission with the concurrence of the Bureau of Public Roads, and it is desired to take advantage of every opportunity to secure the expenditure of a portion of such funds in this county for improvement on the Federal Aid Secondary system off the State Trunk Highway System, and

WHEREAS: Funds must be provided by the county to match federal funds allotted and, or to pay the cost of items which are not recovered from federal funds, and

NOW, THEREFORE, in order to provide for promptly making available the funds necessary for the purpose hereinbefore mentioned, and to avoid the delay and expense incident to calling a special meeting of this Board for such purpose,

BE IT RESOLVED, that there be appropriated the sum of One Hundred Fifteen Thousand and no/100 Dollars (\$115,000.00) to be used as Federal Aid Secondary matching funds for projects off the State Trunk Highway System in Washington County, and

BE IT RESOLVED, that the County Highway Committee in cooperation with the State Highway Commission is authorized to select the improvements to be made with the above mentioned funds, and other funds which may be available in the Federal Aid Secondary matching fund account, and

BE IT FURTHER RESOLVED, the County Board does hereby levy a tax on all the property in the county to meet the above appropriation.

INTRODUCED: October 28, 1969.

By s/ REUBEN SCHMAHL
 s/ ADOLPH LOFY
 s/ JOHN L. KRATZ
 Highway Committee

First Reading: October 28, 1969
 Second Reading: November 3, 1969
 The foregoing resolution was adopted on November 3, 1969

s/ ANTON P. STARAL, County Clerk

Resolution No. 25 was given second reading and adopted on roll call vote as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting no: none. Absent: Geib and Nicholson. 27 ayes, no noes and 2 absent.

November, 1969

RESOLUTION NO. 25 1970 HIGHWAY RESEARCH AND ANALYSIS DUES COUNTY OF WASHINGTON

WHEREAS, a proposal has been made that each County contribute 3/16 of 1% of State aid received for County Trunk Highways to a fund to be used for research and cost analysis of county highway maintenance operations, the said fund to be made up of contributions from the counties to the County Boards Association to the extent of one-half thereof and the other half of said cost to be paid for by the State Highway Commission, and

WHEREAS, it is deemed advisable for Washington County to contribute to said fund of 3/16 of 1% of said county trunk highway aids, which will amount to \$428.71 for the year 1970.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY that 3/16 of 1% (three sixteenths of one per cent), or the sum of \$428.71 for the year 1970 of county trunk highway aids be and the same is hereby appropriated from the county trunk highway aids to the Wisconsin County Boards Association for the purpose of research and cost analysis

sis of county trunk highway maintenance operations in cooperation with the State Highway Commission.

INTRODUCED: October 28, 1969

By s/ REUBEN SCHMAHL
s/ ADOLPH LOFY
s/ JOHN L. KRATZ
Highway Committee

First Reading: October 28, 1969
Second Reading: November 3, 1969
The foregoing resolution was adopted on:
November 3, 1969

s/ ANTON P. STARAL, County Clerk

Resolution No. 26 was given second reading. Mr. Schmah explained the resolution to the Board. Discussion followed. Resolution No. 26 was adopted on roll call vote as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Oelhafen, Pusch, Rosenthal, Roskopf, Schmah, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: Geib and Nicholson. 27 ayes, no noes and 2 absent.

November, 1969

RESOLUTION NO. 26

PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS IN WASHINGTON COUNTY

WHEREAS: Section 84.03 (5), Wisconsin Statutes, provides that the State Highway Commission and County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03 (3), to be expended on selected improvements on State Trunk Highways or connecting streets within such county to the extent so agreed, and

WHEREAS, occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or additional needed construction improvements on state trunk highways or connecting streets in this county.

THEREFORE, in order to provide for promptly making available the funds necessary for such improvements and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

BE IT RESOLVED, that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03 (5) 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 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.

INTRODUCED: October 28, 1969

By s/ REUBEN SCHMAHL
s/ ADOLPH LOFY
s/ JOHN L. KRATZ
Highway Committee

First Reading: October 28, 1969
Second Reading: November 3, 1969
The foregoing resolution was adopted on:
November 3, 1969

s/ ANTON P. STARAL, County Clerk

P.S. The estimated 1970 allotment for the State Trunk Highway System is \$96,000.00. By joint action of the County Board and State Highway Commission, such allotment in the sum of \$94,000.00 has previously been authorized to be advanced for 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. The balance in the amount of \$2,000.00 to be held in reserve for future allocation.

The Chair called upon Mr. Bob Boltz to present his annual report of the Coroner, No. 54. He explained his detailed report regarding the number of cases handled by the office of Coroner beginning January 1 of this year through October, 1969, and breaking down each case in a specific category as to cause of death. He explained the work and time involved with a case such as the recent airplane crash with three victims involved. He then introduced the Deputy County Coroner, Thomas Koenig. He informed the Board of the time and work required of a coroner which he assisted in as Deputy, and stated that he felt the Coroner's budget should be given fair consideration in view of the type and amount of work done by the Coroner. Mr. Boltz reappeared to inform the Board that it had been called to his attention that the \$300.00 item for part-time help had not been allowed by the Finance Committee and the budget was being presented without the \$300.00 figure requested by him, and he inquired as to what prompted this action. Mr. Schroeder of the Finance and Budget Committee informed him that this had been the action of his Committee after a discussion with members of the Personnel Committee. Discussion of the Coroner's budget followed. Mr. Tennes stated that an increase in salary had been granted with the intention that part-time help be paid by the Coroner. Mr. Schmah also stated that this had been the decision of the Personnel Committee as well. It was suggested that further action on the matter could be taken at the time of the budget hearing. Moved by Mr. Black and seconded by Mr. Handke to accept the Coroner's Report No. 54. Motion, carried.

OFFICE OF THE CORONER
WASHINGTON COUNTY WISCONSIN
ANNUAL REPORT NO. 54

TO THE HONORABLE BOARD OF SUPERVISORS
WASHINGTON COUNTY, WISCONSIN

LADIES AND GENTLEMEN:

I, Robert H. Boltz, elected 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 from January 1, 1969 to November 1, 1969.

I, Robert H. Boltz, elected 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 is a report by month and detailed account:

Table with 2 columns: Year and Month, and 2 columns: Number of cases. Rows include 1969 January (12), February (13), March (8), April (9), May (16), June (13), July (7), August (11).

Table with 2 columns: Month and Number of cases. Rows include September (10), October (7), Total (106).

Table with 2 columns: Category and Number of cases. Rows include TRAFFIC FATALS (23), SUICIDES (12), AIRPLANE CRASH (3), TRACTOR ACCIDENT (1), ACCIDENTAL FALL (2), ACCIDENTAL MONOXIDE (2), BURNS (1), POISON (1), DROWNING (1), UNKNOWN (2), CRIB DEATHS (4), CREMATIONS (8), NATURAL CAUSES (46).

NOVEMBER 106 cases

DECEMBER

The Coroner had to call on his deputies a total of 14 times

Autopsies charged to the county so far this year 7

Autopsies not charged to the county this year 6

NO INQUESTS HELD THIS YEAR by the CORONER

Respectfully submitted by:
ROBERT H. BOLTZ, Coroner

Resolution No. 28 was given second reading. Mr. Schmah compared the appropriations requested in this resolution to those of the same type in 1968. He pointed out the increases over last year's amounts and the reason for them. Discussion followed.

Moved by Mr. Kratz and seconded by Mr. Handke to recess until 2:00 P.M. Motion carried.

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

The Board continued with discussion on Resolution No. 28. The same was adopted on roll call vote as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Oelhafen, Pusch, Rosenthal, Roskopf, Schmah, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: Falter, Geib, Nicholson and Schmitz. 25 ayes, no noes and 4 absent.

November, 1969

RESOLUTION NO. 28

COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1970

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 1970 under provision of Section 20.395 and Chapter 83 of the Statutes and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS, the State Highway Commission has notified the County Clerk that a sum of money estimated to be Two Hundred Forty-Five Thousand Six Hundred and no/100 Dollars (\$245,600.00) will become available at the end of the fiscal year under the provisions of Section 83.10 and 20.395 (2) (yb) and (2) (yd) 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, 1970

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 on Federal Projects located on the county trunk highway system of said county, which are not recovered from Federal funds, and to expend any balance for construction, repairing and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 (6) of the Statutes.

SECTION III. WHEREAS, it appears certain additional highway improvements in the county are necessary and warranted,

BE IT RESOLVED that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) The sum of 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 "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 Eighteen Thousand Seven Hundred and Fifty and no 100 Dollars (\$18,750.00) for improvement by surfacing of County Trunk Highway "HI" beginning at the intersection of State Trunk Highway "14" and extending Northerly to its intersection with State Trunk Highway "28" or as far as said sum will construct, a distance of approximately 1.45 miles.
(3) The sum of Forty-five Thousand and no/100 Dollars (\$45,000.00) for the improvement by surfacing of County Trunk Highway "B" beginning at the intersection of County Trunk Highway "D" and extending Northerly to its intersection with County Trunk Highway "H" or as far as said sum will construct. A distance of approximately three 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 One Hundred and Fifty Thousand and no 100 Dollars (\$150,000.00)

(6) For administration, including salaries, per diem, office and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of Thirty Thousand and no 100 Dollars (\$30,000.00).

(7) For Snow Removal and Snow, Drift and Ice Prevention on the County Trunk Highway System, the sum of One Hundred Twenty Thousand and no 100 Dollars (\$120,000.00)

Total Authorized in the Section: \$543,750.00

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 20.395 of the Statutes.

BE IT RESOLVED that the County Board does hereby levy a tax on all the property in the County to meet such appropriations as follows:

(1) For the various purposes as set forth in Section III hereof the sum of Five Hundred and Forty-Three Thousand Seven Hundred Fifty and no/100 Dollars (\$543,750.00)

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

SECTION V. WHEREAS, the various highway activities for which provision is made in this resolution are continuous from year to year, and exact cost of any work can not be known at the time of making the 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 item in the county budget, for which provision is herein made, and any balance remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the County under Section 20.395 of the Statutes will not be known until or after June 30, 1970.

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purpose for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purpose for which appropriated prior to August 1, 1970, and to reimburse such funds in the County treasury from the sums received under Section 20.395 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 who carry on such activities.

SECTION VIII. WHEREAS, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which can not be accurately anticipated,

THEREFORE, BE IT RESOLVED that the County Highway Committee is hereby authorized pursuant to Section 83.015 (2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purposes or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interests of the county.

INTRODUCED: October 28, 1969

By s/ REUBEN SCHMAHL
s/ ADOLPH LOFY
s/ JOHN L. KRATZ
Highway Committee

First Reading: October 28, 1969
Second Reading: November 3, 1969
The foregoing resolution was adopted on:
November 3, 1969

s. ANTON P. STARAL, County Clerk

Chairman Romaine stated that he had contacted Rev. Daniel Schowalter of Kewaskum and he has appointed him to fill the unexpired term of Fr. Hornacek on the Guidance Board subject to approval of the Board. Moved by Mr. Roskopf and seconded by Mr. Schneiss to approve Rev. Daniel Schowalter's appointment to the Guidance Board to fill the unexpired term of Fr. Joseph Hornacek. Motion carried.

APPOINTMENT OF REV. DANIEL SCHOWALTER TO GUIDANCE BOARD

Resolution No. 29 was given second reading. Moved by Mr. Schmidt and seconded by Mr. Schneider to adopt Resolution No. 29. Motion carried.

RESOLUTION NO. 29

RESOLVED, by the County Board of Supervisors of Washington County, Wisconsin, that the following banking institutions:

Table listing banking institutions and their locations: 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 (Newburg, Washington County, Wis.), Richfield State Bank (Richfield, Washington County, Wis.), State Bank of Slinger (Slinger, Washington County, Wis.), The First State Bank (West Bend, Washington County, Wis.), The First National Bank (West Bend, Washington County, Wis.), West Bend Savings & Loan (West Bend, Washington County, Wis.), Hartford Savings & Loan (Hartford, Washington County, Wis.).

qualified as depositories under Section 34 of the Wisconsin Statutes, shall be and hereby designated until further action as public depositories for all public monies coming into the hands of the Treasurer of the County of Washington, State of Wisconsin, and all other County Officers included in the provisions of Chapter 34 of the Statutes.

RESOLVED, FURTHER, that The First State Bank of West Bend, Wisconsin be designated the working Bank for the year 1970, 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 27th day of October, 1969.

Finance and Budget Committee:
s/ GUIDO SCHROEDER
s/ EDWARD G. PUSCH
s/ CARL W. SCHNEISS
s/ LEO P. GEIB
s/ JOSEPH A. SCHMITZ

First Reading: October 27, 1969
Second Reading: November 3, 1969
Adopted: November 3, 1969

Resolution No. 30 was given second reading. Moved by Mr. Black and seconded by Mr. Oelhafen to adopt Resolution No. 30. Motion carried.

RESOLUTION NO. 30

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 Coun-

ty 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 27th day of October, 1969.

Finance and Budget Committee:
s/ GUIDO SCHROEDER
s/ CARL W. SCHNEISS
s/ LEO P. GEIB
s/ EDWARD G. PUSCH
s/ JOSEPH A. SCHMITZ

First Reading: October 27, 1969
Second Reading: November 3, 1969
Adopted: November 3, 1969

"EXHIBIT A"
OUTSTANDING CHECKS TO BE CANCELLED
THE FIRST NATIONAL BANK OF WEST BEND

Date	Check No.	Name	Amount
July 15, 1967	7105	University of Wisconsin	\$ 9.50
September 15, 1967	8747	Jan Akin	2.00
September 15, 1967	8780	Margaret Bayliss	.25
September 15, 1967	8858	Donald Cook	2.00
September 15, 1967	8859	Wayne Cook	1.50
September 15, 1967	8882	Eugene Dettmann	1.00
September 15, 1967	8937	Michael Frank	.75
September 15, 1967	9075	Jean Keding	1.00
September 15, 1967	9076	Kevin Keding	.25
September 15, 1967	9077	Kristine Keding	1.00
September 15, 1967	9134	Judith Laid	1.00
September 15, 1967	9135	Kathleen Laird	1.25
September 15, 1967	9263	Maureen Pollich	.50
September 15, 1967	9272	Eileen Purtell	.25
September 15, 1967	9321	John Rosio	.75
September 15, 1967	9420	Lauren Spence	1.50
September 15, 1967	9439	Paul Stoffel	.25
September 15, 1967	9494	Kathleen Vogelsang	4.50
September 15, 1967	9495	Mary Vogelsang	1.75
September 15, 1967	9501	Betsy Vrana	7.00
September 15, 1967	9585	Laurie Zuern	1.00
September 15, 1967	9611	Rich Koenings	.75
September 15, 1967	9644	Bartoneers	2.00
September 15, 1967	9703	Mrs. Wm. Fath	.75
			\$42.50

Resolution No. 31 was given second reading. Moved by Mr. Handke and seconded by Mr. Lay to adopt Resolution No. 31. Motion carried.

RESOLUTION NO. 31

A Resolution to Authorize the County Treasurer to Invest Unexpended Appropriations

WHEREAS, the Treasurer of Washington County pursuant to law, maintains the accounts of Washington County in various banks located in Washington County, and it is deemed advisable to invest unexpended appropriations in United States government short term, interest bearing securities;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors, that the County Treasurer of Washington County be, and is hereby, authorized to invest county unexpended appropriations in Certificates of Deposit bearing interest to be issued by Washington County Banks, Washington County Savings & Loans, and in short term, interest bearing securities of the United States Government.

Dated this 27th day of October, 1969.

s/ GUIDO SCHROEDER
s/ CARL W. SCHNEISS
s/ LEO P. GEIB
s/ EDWARD G. PUSCH
s/ JOSEPH A. SCHMITZ

First Reading: October 27, 1969
Second Reading: November 3, 1969
Adopted: November 3, 1969

Resolution No. 32 was given second reading. Moved by Mr. Rosenthal and seconded by Mr. Lay to adopt Resolution No. 32. Motion carried.

RESOLUTION NO. 32

WHEREAS, there are certain parcels of real estate located in Washington County, Wisconsin, on which certificates of sale have been issued and which certificates are now being held by Washington County; and

WHEREAS, such certificates contain illegal description, illegal assessment, and double assessment, because of mis-description; and

WHEREAS, said parcels are more definitely described in "Exhibit A" attached hereto and made a part hereof, be and they are hereby charged back to the respective taxing districts as set forth in "Exhibit A".

Dated this 27th day of October, 1969.

Finance and Budget Committee:
s/ GUIDO SCHROEDER
s/ CARL W. SCHNEISS
s/ LEO P. GEIB
s/ EDWARD G. PUSCH
s/ JOSEPH A. SCHMITZ

First Reading: October 27, 1969
Second Reading: November 3, 1969
Adopted: November 3, 1969

"EXHIBIT A"

Real Estate Charged Back to Taxing Districts

Sale of	Cif. #	Town of Addison	Amount
1969	17	Washington County Illegal Assessment	\$129.64
1969	19	Washington County Illegal Assessment	129.64
Town of Polk			
1969	165	Jeremich P. Sullivan & Robert Lesch Illegal Assessment	8.80
Town of Richfield			
1969	206	Roy C. Schmidt Double Assessment	34.29
1969	227	Edgar A. Oswald Double Assessment	27.98
1969	218	Washington County Illegal Assessment	14.75
Village of Germantown			
1969	346	Washington County Illegal Assessment	1.17

City of West Bend
1969 750A Fox River Homes Illegal Assessment 52.70
\$398.97

Resolution No. 33 was given second reading and adopted on roll call vote as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: Falter, Geib, Nicholson and Schmitz. 25 ayes, no noes and 4 absent.

RESOLUTION NO. 33

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 16.58 (4) of the Statutes. The examinations requested as follows:

BALANCE SHEET AUDIT of the county clerk and county treasurer for the period January 1, 1969 to December 31, 1969

DETAILED AUDIT of the highway department, county court (all branches), sheriff, register of deeds and circuit court, and zoning administrator for the period January 1, 1969 to December 31, 1969.

BE IT FURTHER RESOLVED that Washington County agrees to pay the cost to the Department of State Audit for such audit. The cost is made up of the per diem of the accountants, plus the cost of typewriting and binding the report; an appropriation for said amount being set up in the 1970 budget.

DATED this 27th day of October, 1969.

Finance and Budget Committee:
s/ GUIDO SCHROEDER
s/ LEO P. GEIB
s/ JOSEPH A. SCHMITZ
s/ EDWARD G. PUSCH
s/ CARL W. SCHNEISS

First Reading: October 31, 1969
Second Reading: November 3, 1969
Adopted: November 3, 1969
Ayes, 25; Noes, 0; Absent, 4

Resolution No. 34 was given second reading and adopted on roll call vote as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: Falter, Geib, Nicholson and Schmitz. 25 ayes, no noes and 4 absent.

RESOLUTION NO. 34

A Resolution Appropriating Funds for the Washington County Association for Retarded Children, Inc.

WHEREAS, the Washington County Association for Retarded Children, Inc., operates the Sheltered Workshop in the City of West Bend; and

WHEREAS, the services of such Sheltered Workshop are of substantial benefit to the citizens of Washington County; and

WHEREAS, the operation of such Sheltered Workshop results in a deficit in its present operating budget,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$8,000.00 be and it is hereby appropriated for payment to the Washington County Association for Retarded Children, Inc.

BE IT FURTHER RESOLVED that the budget for 1970 be amended to include the above sum.

Dated at West Bend, Wisconsin, this 27th day of October, 1969.

Finance and Budget Committee:
s/ GUIDO SCHROEDER
s/ LEO P. GEIB
s/ JOSEPH A. SCHMITZ
s/ EDWARD G. PUSCH
s/ CARL G. SCHNEISS

First Reading: October 27, 1969
Second Reading: November 3, 1969
Adopted: November 3, 1969
Ayes, 24; Noes, 0; Absent, 4

Resolution No. 36 was given second reading. Mr. Schneiss pointed out the ditch to be constructed. Moved by Mr. Handke and seconded by Mr. Lay to adopt Resolution No. 36. Motion carried.

RESOLUTION NO. 36

A Resolution Authorizing an Easement to Dart Industries

WHEREAS, the West Bend Company has constructed a new building on lands formerly owned by Washington County near Schmidt Road; and

WHEREAS, the land is such that a storm sewer drainage ditch is needed,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the County Clerk and County Board Chairman be, and they are hereby, authorized to convey an easement to the West Bend Company, division of Dart Industries, in order that a storm water drainage ditch can be constructed on the following County land:

That part of the NW 1/4 of the SW 1/4 of Section 12, Township 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 SW 1/4, N 89° 18' W, 1350.00 feet from the center of the section to the point of beginning; continuing 397.84 feet along the same line, thence South for 20 feet, thence S 89° 18' E, 397.84 feet, thence North 20 feet more or less to the point of beginning.

BE IT FURTHER RESOLVED that the conveyance granting this easement shall provide that in the event the land in question becomes dedicated to the City of West Bend, the easement shall become void.

Dated at West Bend, Wisconsin, this 27th day of October, 1969.

Public Property Committee:
s/ JOSEPH A. SCHMITZ
s/ HELEN B. BUNKE
s/ HAROLD BOYD
s/ CLARENCE M. ROSKOPF
s/ LESLIE R. HANDKE
Institutions Committee:
ADOLPH SCHMIDT
s/ FRED BLACK
s/ FERN HEMBEL
s/ CARL W. SCHNEISS
s/ NORMA COURTNEY

First Reading: October 28, 1969
Second Reading: November 3, 1969
Adopted: November 3, 1969

Resolution No. 38 was given second reading. A discussion followed. Mr. Schroeder commented on the effect of this resolution since retirement costs will increase. Moved by Mr. Handke and seconded by Mr. Schroeder that Resolution No. 38 be laid over. Motion carried.

RESOLUTION NO. 38 LAID OVER

Resolution No. 41 was given second reading. Discussion followed regarding the need of a full-time Health Aide. It was suggested that the County operate on a part-time basis. Moved by Mr. Schwulst and seconded by Mr. Oelhafen to lay over Resolution No. 41. Motion carried.

RESOLUTION NO. 41 LAID OVER

Resolution No. 42 was given second reading. Discussion followed, and Resolution No. 42 was adopted on roll call vote as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: 4. 25 ayes, no noes and 4 absent.

RESOLUTION NO. 42

A Resolution Providing For Blue Cross - Blue Shield Benefits

WHEREAS, by Resolution No. 65, adopted December 10, 1968, Washington County provided, among other things, that employees pay \$11.00 per month for family benefits under Blue Cross - Blue Shield; and

WHEREAS, it is now deemed appropriate that Washington County pay the entire cost of family coverage for its employees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that Washington County furnish health insurance coverage for the families of its employees at no cost to the employees, the entire cost to be paid by Washington County with nothing deducted from the pay check of the employees.

BE IT FURTHER RESOLVED, that Resolution No. 65, adopted December 10, 1968, be amended as above provided, but in all other respects shall remain in force and effect.

Dated at West Bend, Wisconsin, this 27th day of October, 1969.

Personnel Committee:
s/ REUBEN J. SCHMAHL
s/ HERBERT J. TENNIES
s/ ADOLPH LOFY
s/ ADOLPH SCHMIDT
s/ CARL W. SCHNEISS
s/ JOSEPH A. GUNDRUM
s/ LEO P. GEIB
s/ GUIDO SCHROEDER

First Reading: October 28, 1969
Second Reading: November 3, 1969
Adopted: November 3, 1969
Ayes, 25; Noes, 0; Absent, 4

Resolution No. 44 was given second reading and adopted on roll call vote as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmidt, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: 4. 25 ayes, no noes and 4 absent.

RESOLUTION NO. 44

A Resolution Providing for a County Fish and Game Project

WHEREAS, the Legislature of Wisconsin has enacted legislation providing for allocation to the respective counties in this State on an acreage basis for county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, the Washington County Park and Planning Commission desires to have Washington County continue its participation in County fish and game projects pursuant to the provisions of Section 23.09 (18) of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$2,772.00 be, and it is hereby, appropriated for improvement of fish and wildlife habitats in Washington County, one-half of which sum will be reimbursed to the County by the State Department of Natural Resources.

BE IT FURTHER RESOLVED that the Washington County Park and Planning Commission be, and it is hereby, authorized to expend the funds hereby appropriated for the improvement of fish and wildlife habitats in its discretion.

Dated this 30th day of October, 1969.

s/ CLARENCE ROSKOPF
s/ EDWARD G. PUSCH
Members, Washington County Park and Planning Commission

First Reading: October 31, 1969
Second Reading: November 3, 1969
Adopted: November 3, 1969
Ayes, 25; Noes, 0; Absent, 4

Resolution No. 46 was given second reading. Moved by Mr. Schmidt and seconded by Mr. Schneider to adopt Resolution No. 46. Motion carried.

RESOLUTION NO. 46

A Resolution Establishing Retirement Policy

WHEREAS, it is deemed appropriate that a uniform policy be established with reference to retirement age for employees of Washington County; and

WHEREAS, it is deemed appropriate that the retirement age for all employees of Washington County be sixty-five; and

WHEREAS, it is deemed appropriate that an exception be made for the employees of the Samaritan Home and Hospital.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that any employee of Washington County, except elected officials, shall be retired at the end of the first calendar quarter year in which he or she shall attain the age of sixty-five years.

BE IT FURTHER RESOLVED that this resolution shall not apply to the Samaritan Home and Hospital but that any employees who are employed after age sixty-five shall be certified by the County Board as required by Section 66.906 of the Wisconsin Statutes for purposes of the Wisconsin Retirement Fund and that such certification shall be on an annual basis; this exception shall not apply to administrative, office, clerical and janitorial help at the Samaritan.

BE IT FURTHER RESOLVED that any employees who are presently sixty-five years of age or older who have been previously certi-

fied shall retire on December 31, 1969, except as above stated for the Samaritan Home and Hospital.

Dated at West Bend, Wisconsin, this 30th days of October, 1969

- Personnel Committee:
 s/ REUBEN SCHMAHL
 s/ HERBERT J. TENNIES
 s/ ADOLPH LOFY
 s/ ADOLPH SCHMIDT
 s/ CARL W. SCHNEISS
 s/ JOSEPH A. GUNDRUM
 LEO P. GEIB
 s/ GUIDO SCHROEDER

First Reading: October 31, 1969
 Second Reading: November 3, 1969
 Adopted: November 3, 1969

Albert McClurg, Zoning Administrator, commented on the new laws that affect disposal of solid wastes. He explained the rules that regulate location of waste disposal areas as well as proper maintenance of such disposal dumps.

APPEARANCE, A. E. McCLURG, RULES REGULATING DUMP AREAS

Moved by Mr. Schwulst and seconded by Mr. Boyd that the District Attorney contact Mr. Lange regarding the preparation of updating the fire number system for the County. Motion carried.

MOTION TO HAVE D.A. CONTACT MR. LANGE TO UP-DATE FIRE NUMBERING SYSTEM

Moved by Mr. Oelhafen and seconded by Mr. Black to adjourn until 10:00 A.M. on November 6, 1969. Motion carried.

ANTON P. STARAL
 Washington County Clerk

Minutes of Meeting Held November 6, 1969

The meeting of the Washington County Board of Supervisors was called to order by Chairman E. M. Romaine on November 6, 1969, at 10:00 A.M.

Roll call was taken and all members reported present except Supervisors Bast and Geib.

Minutes of the previous meeting were read and approved as read.

The first item to be presented to the Board was Report No. 55 of the District Attorney, Robert J. Kauffman. He commented that the past year had been an extremely busy one. He pointed out that there had been a considerable increase in criminal activity in adult as well as juvenile cases. The field of narcotics traffic has resulted in more burglaries as well. Moved by Mrs. Hembel and seconded by Mr. Lay to accept the District Attorney's report. Motion carried.

REPORT NO. 55

OFFICE OF THE DISTRICT ATTORNEY

State of Wisconsin)
 County of Washington) ss.

Robert J. Kauffman, being first duly sworn, on oath says:

- That he is the District Attorney in and for Washington County and has so served throughout the preceding year.
- That by virtue of his office he has received no monies for fines, recognizances, penalties or costs during the preceding year.
- That he has, during the course of the past year, received \$54.10 as reimbursement for certified mail postage spent in sending notice of dishonor on checks. Of this sum, \$51.63 has been used for the purchase of postage and \$2.47 is now on hand.

ROBERT J. KAUFFMAN
 District Attorney
 in and for
 Washington County

Subscribed and sworn to before me
 this 3rd day of November, 1969
 ALDWIN H. SEEFELDT
 Notary Public, Washington Co. Wis.
 My Commission is Permanent.

The Chair called upon Mrs. Althea Miller, County Nurse, to explain Resolution No. 41 which requested the employment of a Health Aide for the County Nurse department. She explained that this position was in the County Nurse's department and was not a duplication of the Public Health Nurse I requested for the Home Care Nursing program. She stated that the Health Aide had been employed by her department last year on a part-time basis and she was requesting that she be placed on a full-time basis this year since she does a considerable amount of work that does not need a regular nurse, and more duties could be assigned to her on a full-time basis and allow the nurses to devote more of their time to strictly nursing services, that only nurses can perform. Discussion followed, including the Home care Nursing service.

APPEARANCE, ALTHEA MILLER, COUNTY NURSE

Report No. 30 of the General Claims Committee, being referred to the County Board for final approval, was read. The Report was adopted on roll call vote as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting no: none. Absent: Bast and Geib. 27 ayes, no noes and 2 absent.

REPORT NO. 30

REPORT OF GENERAL CLAIMS COMMITTEE

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

	Amt. Claimed	Amt. Allowed
City of West Bend — University expenses for May, June, July, August	\$10,825.52	\$10,825.55
Waterman, Fuge & Associates, Inc. — for Annex #2	\$ 4,595.26	\$ 4,595.26

- General Claims Committee:
 s/ FRED C. BLACK, JR.
 s/ HELEN B. BUNKE
 s/ JOHN A. OELHAFEN
 s/ HERBERT J. TENNIES
 FRANK B. FALTER

Report No. 56 of the County Clerk was presented by Mr. Staral. He pointed out certain items of income and expense, and compared them with figures of last year showing increases or decreases. Moved

by Mr. Schmahl and seconded by Mr. Handke that Report No. 56 of the County Clerk be adopted and filed. Motion carried.

**REPORT NO. 56
 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, 1968, and ending September 30, 1969, are as follows:

PART I — GENERAL		
Marriage Licenses	396 @ \$ 4.50	\$ 1,782.00
	47 @ \$ 5.00	\$ 235.00
		2,017.00
Dance Hall Licenses	15 @ \$ 5.00	75.00
Dance Hall Permits	67 @ \$15.00	\$ 1,005.00
Additional Deputies	28 @ \$14.00	392.00
Permits	198 @ \$18.00	3,564.00
Additional Deputies	95 @ \$17.00	1,615.00
		6,576.00
Septic Tank Permits	270 @ \$ 1.00	270.00
	36 @ \$10.00	360.00
		630.00

PART II — GAME LICENSE REPORT			
Type of License	No.	Receipts	Payment To State
Resident Fishing	6,186	\$18,558.00	\$17,630.10
N. R. Fishing	309	1,854.00	1,761.30
N. R. Comb. Fish	31	217.00	207.70
Res. Fish H/W Comb.	618	3,090.00	2,997.30
Sportsman	3,672	40,392.00	39,106.80
Resident Small Game	2,650	10,596.00	10,198.65
N. R. Small Game	11	275.00	272.25
Resident Deer	2,698	13,490.00	13,085.30
N. R. Deer	13	650.00	646.75
Res. Archer — Over 18	817	4,085.00	3,962.45
Res. Archer — Under 18	392	392.00	333.20
N. R. Archer	15	225.00	220.50
Trapping	19	38.00	35.15
Trapping Tags	3,384	338.40	304.56
Duplicates — Fishing	10	5.00	5.00
— Small Game	11	5.50	5.50
— Deer	6	3.00	3.00
— Sportsman	24	12.00	12.00
— Archer	8	4.00	4.00
	20,873	\$94,229.90	\$90,791.51
Receipts			\$94,229.90
Fees Paid to Conservation Comm.			90,791.51
Commissions Paid to Agents			1,213.80
Other Expenses			73.95
Net County Share			\$ 2,150.64

PART III — RESCUE SQUAD REIMBURSEMENT

Number of notices sent to persons receiving Rescue Squad Services from Fire Departments	108
Number of Remittances Received	46
Total Amount of Reimbursement	\$1,533.50

PART IV — DOG LICENSES

Dog Tax Received from Local Treasurers		Amount
Towns		
Addison		\$ 216.00
Barton		327.00
Erin		384.00
Farmington		315.00
Germantown		66.00
Hartford		364.00
Jackson		549.00
Kewaskum		264.00
Polk		487.00
Richfield		864.00
Trenton		581.00
Wayne		230.00
West Bend		319.00
Villages		
Germantown		30.00
Jackson		144.00
Kewaskum		98.00
Slinger		
Cities		
Hartford		499.00
West Bend		1,082.00
		\$6,819.00

Fees Paid to Assessors at \$0.15 Per Dog

Towns	No.	Amount
Addison	Carl W. Vogt	146 \$ 21.90
Barton	Andrew Vogelsang	237 35.55
Erin	George S. Forge	364 54.60
Farmington	Fred Belger (1968)	172 25.80
Farmington	Robert Donath (1969)	236 35.40
Germantown	Gladys Mueller	58 8.70
Hartford	John Novak	206 31.90
Jackson	Wilmer Ehlike	455 68.25
Kewaskum	None	
Polk	Edward Melius	511 76.65
Richfield	Albert Forester	164 24.60
Trenton	None	
Wayne	None	
West Bend	Franklin G. Harrer (1968)	154 23.10
West Bend	None (1969)	
Villages		
Germantown	None	
Jackson	Herbert Kruepke	26 3.90
Kewaskum	Carl F. Schaefer	105 15.75
Slinger	Ray C. Mueller	82 12.30
Cities		
Hartford	None	
West Bend	Robert C. Hron	864 129.60
		\$568.00

Fees Paid to Treasurers at \$0.10 Per Dog

Towns	Name	Amount
Addison	Alois H. Newburg	\$ 19.70
Barton	Edward Van Beek	23.40
Erin	Howard Buth	30.40
Farmington	Darlene Schoedel	25.80
Germantown	Richard Stefanovic	5.00
Hartford	Carroll C. Mittelstadt	30.60
Jackson	Clarence P. Becker	40.40
Kewaskum	Wm. A. Bruhn	17.70
Polk	Norman Fries	39.10
Richfield	Herbert Plankey	63.80
Trenton	Paul J. Frings	43.60
Wayne	Raymond Kudek	20.10
West Bend	Clarence Holz	26.60
Villages		
Germantown	Village of Germantown (1968)	48.30
Jackson	Chester Rheingans	2.30
Kewaskum	Wm. S. Martin	11.40
Slinger	A. J. Leverance	7.90
Cities		
Hartford	Jerome O'Connor	39.90
West Bend	Alfred Hemaer	86.40
		\$582.40

Dog Claims Paid

Name	Amt. Claimed	Amt. Paid
Lloyd Theisen	\$ 12.00	\$ 10.80
Lloyd Etta	28.00	25.20
Mrs. Leander Dalske	12.00	9.00
Mrs. John Doll	44.00	39.60
Wm. Krell	22.50	20.25
Clarence Voight, Jr.	70.00	18.90
Otto Backhaus	210.00	189.00
Earl Eisentraut	200.00	180.00
Mrs. Joseph Schwinn	25.00	22.50
Herbert W. Ramel	70.00	63.00
Gregory Fellenz, Jr.	5.00	4.50
Mrs. Leander Dahlske	7.00	7.00
Arthur Quade	29.60	26.64
Mrs. Chris Beiml	39.00	35.10
Donald Schowalter	325.00	180.00
Mrs. Peter Bauer	20.00	18.00
Maynard Bettin	25.00	22.50
George Fitzwilliams	15.80	14.38
Harold Kloehn	23.00	20.70
George Donrad	228.50	205.65
Frederick C. Lang	31.50	28.35
Mrs. Herman Schultheis	7.00	6.30
Lawrence Stephan	87.50	67.50
William Strack	16.00	14.40
Frank Wiedmeyer	52.50	46.25
Wesley Bogenschneider	26.00	20.48
Mrs. Leander Dahlske	4.50	4.05
Clarence Hauser	12.90	11.61
Raymond Ruplinger	100.00	81.00
Shirley Schuppel	18.00	16.20
TOTAL		\$1,408.86

Dog Pound Expenses

Glor-Loral Kennels	\$2,620.00
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Refund to Districts

Towns	Amount
Addison	\$ 107.57
Barton	125.03
Erin	180.70
Farmington	136.82
Germantown	25.48
Hartford	168.91
Jackson	215.62
Kewaskum	116.54
Polk	238.73
Richfield	366.59
Trenton	250.06
Wayne	106.63
West Bend	126.92
Villages	
Germantown	\$ 348.19
Jackson	16.04
Kewaskum	53.79
Slinger	50.01
Cities	
Hartford	\$ 201.93
West Bend	351.97
	\$3,187.53

January 1, 1969 — Balance in Dog License Fund \$4,187.53
 Balance required by State Statutes 1,000.00
 \$3,187.53

Pro rated .04718072
 Total Collected for 1968 — \$6,756.00
 Dog License Fees Paid to the State — \$319.10

I, Anton P. Staral, do hereby certify that the foregoing report of fees collected is true and correct, and that all monies have been paid to the County Treasurer.

ANTON P. STARAL, County Clerk
 Washington County

The Insurance Report No. 46, submitted by the Washington County Underwriters Association, was commented upon by Mr. Staral. He called the Board members attention to the changes made recently on the Statement of Values and asked that they make the changes on their copies. The changes resulted in a decrease of \$92,600.00 to the total. Discussion followed. Moved by Mr. Schmidt and seconded by Mr. Oelhafen that Report No. 46 of the Washington County Underwriters Association be adopted and filed. Motion carried.

**REPORT NO. 46
 INSURANCE REPORT**

Statement of Values

Building	Contents
1. On the two and three story, approved roof, lannon stone Court House located 432 E. Washington Street, West Bend	\$1,610,000.00 \$125,000.00

	Building	Contents
2. On the three story, approved roof, brick Court House Annex located 320 S. Fifth Avenue, West Bend	495,000.00	35,000.00
3. On the two story, approved roof, brick Historical Society and Civil Defense Building located 340 S. Fifth Avenue, West Bend	114,000.00	1,400.00
4. On the one story, approved roof, brick Garage and Storage Building located Rear 340 S. Fifth Avenue, West Bend	5,000.00	1,000.00
5. On Contents of Guidance Center, located in two story, approved roof, brick Building situated 141 North Main Street, West Bend		4,000.00
6. On the two story, approved roof, brick Mental Hospital located E. Washington Street, West Bend	100,000.00	
7. On the three and five story, fire-resistive building occupied as Home and Hospital (Samaritan) located 477 E. Washington Street, West Bend	2,860,000.00	485,000.00
8. Personal property of others located in the Samaritan		10,000.00
9. On the one story, approved roof, brick Senior Citizens Center located E. Washington Street, West Bend	32,500.00	1,000.00
10. On the one story, approved roof, brick Laundry located E. Washington Street, West Bend		
11. On the one story, approved roof, brick Root House located E. Washington Street, West Bend		
	Building	Contents
12. On the two story, approved roof, brick County Home located E. Washington Street, West Bend	150,000.00	5,000.00
13. On the one story, approved roof, brick Highway Shop located 500 E. Washington Street, West Bend	527,000.00	50,000.00
14. On the treated frame, metal roof, Salt Storage building located Rear 500 E. Washington Street, West Bend	6,500.00	
15. On approved roof, steel and concrete Storage Building, 60 x 100, located Rear 500 E. Washington Street, West Bend	19,000.00	
16. On the concrete block Radio Equipment Storage Building located 3 blocks North of West Bend Highway Shop	1,600.00	
17. On the two story, approved roof, brick Highway Shop located 314 N. Washington Street, Slinger	116,000.00	1,000.00
18. On approved roof, steel and concrete Storage Building, 60 x 100, located Rear N. Washington Street, Slinger	19,000.00	
Property listed below situated SW 1/4 of Sec. 15, T. 11 N., R. 19 E., Town of West Bend, Washington County, known as Ridge Run Park (19-26)		
19. On the approved roof, frame siding, one-family dwelling, Caretaker's Dwelling (Wells)	25,000.00	
20. On the one story, approved roof, metal Storage Shed situated next to Caretaker's Dwelling	5,000.00	1,000.00
21. On the shingle roof, frame dwelling known as Cabin	15,000.00	
22. On the approved roof, frame dwelling known as Counter-Point	2,700.00	
23. On the approved roof, frame dwelling known as Bath House and Recreation Building	4,500.00	
24. On the approved roof, frame building known as Chalet	11,000.00	
25. On approved roof, concrete block building known as Pump House	500.00	
26. On the approved roof, frame Rest Room	1,000.00	
27. On the approved roof, frame Rest Room at ALBECKER PARK, NE 1/4 of SW 1/4 of Sec. 10, T. 11-12, R. 19 E., Town of Barton, Washington County, Wis.		1,000.00
28. On the one story, approved roof, concrete block Storage Building located N. Washington Street, Slinger	25,500.00	
29. On the one story, wood shingle roof, frame 4-H Club Barn #1 located N. Washington Street, Slinger	11,500.00	1,000.00
30. On the one story, wood shingle roof, frame 4-H Club Barn #2 located N. Washington Street, Slinger	11,500.00	
31. On the one story, wood shingle roof, frame 4-H Club Barn #3 located N. Washington Street, Slinger	11,500.00	
32. On the one story, wood shingle roof, frame 4-H Club Barn #4 located N. Washington Street, Slinger	14,500.00	
TOTAL:	\$7,008,800.00	
	92,600.00	
	\$6,916,200.00	

Report No. 32 on the Zoning Ordinance coming into effect was read, pertaining to the Town of Trenton and petitioned for by Serigraph Sales. Moved by Mr. Schmidt and seconded by Mrs. Courtney that Report No. 32 be adopted and filed. Motion carried.

REPORT NO. 32
REPORT OF THE COUNTY CLERK
ON THE
ZONING ORDINANCE COMING INTO EFFECT

Serigraph Sales
 Petition No. 5
 Ordinance No. 12-1969-1970

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

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 15th day of September, 1969, a copy of which is attached hereto, went into full force and effect on the 6th day of October, 1969.

DATED: September 6, 1969.

ANTON P. STARAL, County Clerk
 Washington County

ZONING ORDINANCE NO. 12
APPROVAL OF THE TOWN BOARD

We, the undersigned, being all of the members of the Town Board of the Town of Trenton, Washington County, Wisconsin, in meeting assembled, do approve the adoption of the attached Ordinance No. 12 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 1st day of October, 1969.

ALBERT P. SCHROEDER
 Chairman of the Town Board
WALTER GOEDEN
 Town Supervisor
WILLIAM GERNER
 Town Supervisor

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

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

Resolution No. 40 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. 49 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. 50 was given first reading and laid over for second reading.

Mr. Joseph Gundrum informed the members of the Sheriff's Committee that there would be a short meeting at 1:30, November 6, 1969.

Moved by Mrs. Bunke and seconded by Mr. Schneiss to recess until 2:00 P.M. Motion carried.

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

Chairman Romaine welcomed several citizens who were present as well as a group of students and their minister from the Town of Farmington.

The Chair announced that this was the time set for the holding of the Public Hearing on the 1970 proposed budget for Washington County. Representatives of the press were also present. Mr. Schroeder, Chairman of the Budget and Finance Committee, conducted the hearing. Each budgetary expenditure was explained and comparisons with the appropriation for the previous year were made. Likewise any increases were explained by Mr. Schroeder. Mr. Verner Thoresen, accountant for the City of West Bend, suggested the possibility of increasing the anticipated income for income tax revenue. He also felt that the surplus revenue account might be reduced. Both of these recommendations would reduce the net tax levy for the County. He was informed that the County must have a balance to operate the County prior to the payment of taxes by the various municipalities. It was also pointed out that several resolutions have been presented that might require additional appropriations, and at that time it would be possible to increase certain revenues, or make additional transfers from the surplus fund account. After the hearing was completed, it was moved by Mr. Schroeder, seconded by Mr. Rosenthal, that the hearing be closed. Motion carried. This hearing was considered the first reading of Resolution No. 39, and it was laid over for second reading.

BUDGET HEARING

Resolution No. 20 was given second reading. Atty. Clyde Schloemer appeared before the Board stating he was pleased, as a representative of the Bar Association, to appear before the County Board to explain the need for this resolution. He stated that rapid growth of the County has increased the load of work placed on the District Attorney. Mr. Tom O'Meara, Attorney of West Bend, also spoke in favor of creating a full-time Corporation Counsel. Mr. O'Meara explained why this position could not be combined with the position of Family Court Commissioner.

Mr. Lofy stated that a Corporation Counsel would be helpful to the Highway Department because he would investigate Workmen's Compensation claims.

Mr. Tennes questioned the need for another full-time official.

Circuit Judge M. L. Meister also spoke for additional help in the office of the District Attorney. Judge Stoltz pointed out the need for a Corporation Counsel. Judge Merriam also stated that his Court did have need for the services of the District Attorney and the part-time District Attorney. Atty. Richard Becker likewise stated that Washington County was in need of a Corporation Counsel. Mr. Schroeder expressed himself in agreement with the Counsel.

Resolution No. 20 was adopted on roll call vote as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: Bast, Geib, Pusch and Schmah. 25 ayes, no noes and 4 absent.

RESOLUTION NO. 20

A Resolution Establishing a Corporation Counsel

WHEREAS, the growth of Washington County and the increase in demands upon the District Attorney's time create the need for the establishment of a Corporation Counsel.

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

1. CORPORATION COUNSEL: There is hereby established the office of Corporation Counsel in and for Washington County pursuant to the provisions of Section 59.07(44) of the Wisconsin Statutes.

2. ELECTION AND TERM: The Corporation Counsel shall be appointed by a majority vote of the Washington County Board of Supervisors at its December, 1969, meeting and shall serve a term beginning January 1, 1970, which shall continue at the pleasure of the Board, but his employment may be terminated at any time by a majority vote of the members of the County Board. The Corporation Counsel shall furnish a bond in the sum of \$1,000.00 at the expense of Washington County and file the same with the County Clerk prior to taking the oath of office.

3. QUALIFICATION AND APPLICATION: The Corporation Counsel shall be an attorney-at-law, duly licensed to practice before all of the Courts of the State of Wisconsin.

4. SALARY: The salary of the Corporation Counsel shall be determined by the County Board and shall be payable as other County employees.

5. DUTIES: The duties of the Corporation Counsel shall be generally limited to civil matters which shall include giving legal counsel and opinions to the County Board and its committees, all elected county officials, and interpreting the duties and powers of the County Board and county officers and departments.

In addition to the foregoing general duties, the Corporation Coun-

sel is hereby specifically charged with the following duties:

- To serve as legal advisor to the County Highway Department and the County Highway Commission. He shall draw all legal documents required in the performance of those duties for the said County Highway Department and County Highway Commission. He shall attend to all legal matters in and out of Court in which said department or commission shall be an interested party.
- To advise and assist the County Treasurer in instituting appropriate actions to foreclose tax liens by action in rem pursuant to Section 75.521 of the Wisconsin Statutes and to advise the Budget and Finance Committee with respect to matters involving taxation affecting Washington County.
- To represent the interest of Washington County in all matters involving workman's compensation.
- To serve as legal advisor to the Washington County Park and Planning Commission and to represent Washington County in all matters involving enforcement of the Zoning Ordinance and Sanitary Ordinance.
- To represent Washington County in wage negotiations between the County and its employees and to draft necessary legal documents upon request.
- To prosecute and defend civil actions in which Washington County or any of its officers is a party, except prosecution of county traffic ordinance violations shall remain the duty of the District Attorney.
- To handle bond issues upon request of the County Board.
- To serve as legal counsel to the Washington County Department of Social Services and to represent the Department in actions involving the determination of legal settlement under Section 49.11 of the Wisconsin Statutes; to act in civil actions and probate proceedings involving liens of the Department of Social Services on property under Section 49.26 of the Wisconsin Statutes; to obtain the appointment of guardian for persons receiving assistance; to enforce support obligations and for such other legal matters for the Department of Social Services as may be necessary.
- To act as legal advisor and provide legal services as may be necessary for the Washington County Guidance Clinic, the Veterans Service Officer, County Nurse and the Agricultural Agent.
- To assist and represent the interest of Washington County in any and all other legal matters as instructed by the County Board, its committees, boards, commissions and others who are entitled to legal services from the Corporation Counsel.
- To assume such executive duties as are specifically designated by the County Board.
- File on or before the 8th day of November in each year in the office of the County Clerk an account verified by his affidavit of all money received by him during the preceding year by virtue of his office. He shall pay all money due to Washington County so received to the County Treasurer immediately upon receiving same. He shall issue a receipt to each person or corporation making payment.

In the event of a vacancy in the office of the Corporation Counsel due to resignation, death or removal, vacancy shall be filled by a majority vote of the Washington County Board of Supervisors and the District Attorney shall temporarily perform the duties and functions of the Corporation Counsel until the vacancy is filled.

6. DISTRICT ATTORNEY RELIEVED OF DUTIES: Whenever any of the powers and duties conferred upon the Corporation Counsel are concurrent with similar powers or duties presently conferred by law upon the District Attorney, the District Attorney's powers or duties shall cease to the extent that they are so conferred upon the Corporation Counsel and the District Attorney shall be relieved of the responsibility for performing such powers and duties. Opinions of the Corporation Counsel on all such matters shall have the same force and effect as opinions of the District Attorney.

7. LOCATION OF OFFICE: The office of the Corporation Counsel shall be located in the Courthouse in the County Seat, and the Corporation Counsel shall not engage in the private practice of law.

8. EFFECTIVE DATE: This resolution shall become effective January 1, 1970.

Dated at West Bend, Wisconsin, this 27th day of October, 1969.

Budget and Finance Committee:
 s/ GUIDO SCHROEDER
 s/ LEO P. GEIB
 s/ JOSEPH A. SCHMITZ
 s/ EDWARD G. PUSCH
 s/ CARL W. SCHNEISS

First Reading: October 30, 1969
 Second Reading: November 6, 1969
 Adopted: November 6, 1969
 Ayes, 25; Noes, 0; Absent, 4

Correspondence from Bob Boltz was read. Moved by Mr. Tennes and seconded by Mr. Kratz that the letter be filed. Motion carried.

Moved by Mr. Oelhafen and seconded by Mr. Boyd that the meeting be adjourned until November 7, 1969. Motion carried.

ANTON P. STARAL
 Washington County Clerk

Minutes of Meeting Held November 7, 1969

The meeting of the Washington County Board of Supervisors was called to order by Chairman E. M. Romaine on November 7, 1969.

The Clerk called the roll and all members reported present except Supervisors Bast, Black, Bunke, Geib, Joseph Gundrum, Pusch, Rosenthal and Tennes.

The minutes of the meeting held on November 6, 1969, were read. It was suggested that the minutes make reference to the questions raised by Mr. Thoresen and information given in reply. For that reason, it was ordered that this paragraph be added to the paragraph that pertained to the Budget Hearing. "Mr. Verner Thoresen, accountant for the City of West Bend, suggested that it might be possible to increase the income for income tax revenue. He also felt that the surplus revenue account might be reduced. Both of these recommendations would reduce the net tax levy for the county. He was informed that the county must have a balance to operate the county prior to the payment of taxes by the various municipalities. It was also pointed out that several resolutions have been presented that might require additional appropriations, and at that time it would be possible to increase certain revenues, or make additional transfers from the surplus fund account." After this addition was made the Chair ordered the minutes approved.

The Chair informed the Board that this was the day set aside for a bus tour of the county highways. Moved by Mr. Schmidt, seconded by Mr. Lay, that the Board adjourn to the conducted bus tour of the Washington County Highways. Motion carried.

The tour was conducted by the Highway Commission, and Mr.

Rettler, Highway Commissioner, pointed out Highway projects contemplated in the near future.

The Board also made a stop at the Sheltered Workshop to observe the work that is being done there.

After a very interesting tour, it was moved by Mr. Schwulst and seconded by Mr. Kratz that the meeting be adjourned until 10:00 A.M. on November 11, 1969. Motion carried.

ANTON P. STARAL, County Clerk

Minutes of Meeting Held November 11, 1969

The Washington County Board of Supervisors met on November 11, 1969 at 10:00 A.M. Chairman E. M. Romaine called the meeting to order.

The roll call was taken and all members reported present except Supervisors Geib, Pusch and Schroeder. The minutes of the meeting held on November 6, 1969 were read and approved as read.

Correspondence from the Village of Slinger was read regarding the use of the fairgrounds for one day in June, 1970. Moved by Mr. Bast and seconded by Mr. Black that this correspondence be referred to the Highway Committee for consideration and recommendation. Motion carried.

MOTION TO REFER FAIRGROUND USE TO HIGHWAY COMMITTEE

The Chair recognized Mr. Michael Goring, Sr., a former member of the County Board, who was present.

The Chairman called upon Albert Rettler, Highway Commissioner, who commented on Report No. 45 of the Highway Department. His report was a preliminary report for a ten month period beginning with January, 1969. This was a detailed report as it applies to the various fund accounts in the Highway Department. A general discussion of the Highway Department accounts followed.

Mr. Rettler also commented on a special report that showed amount of work done for districts. Moved by Mr. Roskopf and seconded by Mr. Kratz that the Report No. 45 of the Highway Department be approved. Motion carried.

REPORT NO. 45, HIGHWAY — MARCH REPORT PUBLISHED

Resolution No. 27A was given second reading and adopted on roll call vote with members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes and Romaine. Voting no: none. Absent: Geib, Pusch and Schroeder. 26 ayes, no noes and 3 absent. Moved by Mr. Schmahl and seconded by Mr. Black that Resolution No. 27 be tabled. Motion carried.

**RESOLUTION NO. 27 — TABLED
RESOLUTION NO. 27A**

November, 1969

COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES — COUNTY OF WASHINGTON

WHEREAS, the various towns, hereinafter named, have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted and the county's share is appropriated as follows:

Town	Bridge	Amount Raised By Local Units	Amount of County Aid Granted
Erin	Powder Hill Rd. Bridge	\$ 1,000.00	\$ 1,000.00
Germantown	Carl Otto Bridge	750.00	750.00
Hartford	Kettle Moraine Rd. Bridge	4,250.00	4,250.00
Polk	Slinger Road Bridge	537.19	537.19
Wayne	Al Flash Bridge	900.00	900.00
Erin	Findling Bridge	1,000.00	1,000.00
Farmington	Shalom Bridge	3,500.00	3,500.00
Totals		\$11,937.19	\$11,937.19

The County Board does hereby levy a tax to meet said appropriations on all the property in the county which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

INTRODUCED: November 6, 1969

By: REUBEN SCHMAHL
ADOLPH LOFY
JOHN L. KRATZ
Highway Committee

First Reading: November 6, 1969
Second Reading: November 11, 1969
The foregoing resolution was adopted on November 11, 1969

ANTON P. STARAL
County Clerk

Since it was 11:00 o'clock and whistles were being blown, the Chair asked that all members stand and face the East in respect to Veterans' Day.

Supervisor Tennes inquired regarding the possibility of constructing a bridge across the Milwaukee River near the Woolen Mills, on the boundary between the Town of Trenton and the Town of West Bend. Mr. Rettler stated that the first thing that must be done would be that this portion of the proposed road would have to be placed on the Town Road system.

Resolution No. 35 was given second reading and adopted on roll call vote with members present voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes and Romaine. Voting no: none. Absent: Geib, Pusch and Schroeder. 26 ayes, no noes and 3 absent.

**RESOLUTION NO. 35
Printing Contract to Serigraph Sales Co.**

WHEREAS, bids for certain printing and the publication of the County Board Proceedings has been invited and the proposal submitted by the Serigraph Sales and Manufacturing Co., Inc. for said work is reasonable and satisfactory.

NOW, THEREFORE, BE IT RESOLVED that the proposal of the Serigraph Sales and Manufacturing Co., Inc. be awarded on the following terms:

- Printing 200 copies of the 1969-70 County Board Proceedings in booklet form with suitable covers. Booklet to cover sessions from April 1, 1969 through March 31, 1970.
\$8.35 per page

- 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, 1970, session of the County Board, or earlier. Format to be the "tabloid style" and Newspapers to furnish the needed "counts".
\$.13 1/4 per supplement

- Printing 450 copies of the 1969 Statistical Report in booklet form with suitable covers. Delivery within two weeks from receipt of copy from our office. 400 copies to be delivered to County Clerk's office, 50 copies to be mailed to Assessor's office in Fond du Lac.
\$14.35 per page

- Printing of the 1970 Directory in booklet form with suitable covers. Delivery within two weeks from copy receipt from Clerk's office — 3,000 copies.
\$12.85 per page

BE IT FURTHER RESOLVED that the Serigraph Sales and Manufacturing Co., Inc. be paid for the printing of the County Board Proceedings in supplement form upon filing with the County Clerk a sworn statement showing the number of supplements furnished each newspaper for general circulation in the County.

Dated this 5th day of November, 1969, at West Bend, Wisconsin

Public Property Committee:
s JOSEPH A. SCHMITZ
s HELEN BUNKE
s HAROLD A. BOYD
s CLARENCE ROSKOPF
s LESLIE R. HANDKE

First Reading: November 6, 1969
Second Reading: November 11, 1969
Adopted: November 11, 1969
Ayes: 26; Noes: 0; Absent: 3

Resolution No. 40 was given second reading. Moved by Mr. Hembel and seconded by Mr. Kratz to adopt Resolution No. 40. Motion carried.

**RESOLUTION NO. 40
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 Samaritan, have passed or will reach the mandatory retirement age as set by the Wisconsin Statutes:

Name	Age
Bohn, Lorraine	64
Bublitz, Rosamond	66
Gerner, William	69
Dehmke, Emil	65
Dehmke, Ella	69
Gusse, James	66
Hoelt, Esther	70
Janz, Olive	64
Knutson, Nathalie	68
Lake, Marian	65
Lang, Rose	67
Olson, Joseph	66
Rochwite, Mollie	66
Roden, Rose	74
Sarauer, Rose	69
Schmidt, Louise	73
Tempe, Herta	64
Van Beek, Mathilda	72
Volm, Helen	64
Weinreich, Veronica	68
Young, Grace	64

WHEREAS, such employees possess special qualifications and are needed in employment at the Samaritan,

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, 1970.

Personnel Committee:
s REUBEN SCHMAHL
s HERB. J. TENNIES
s ADOLPH LOFY
s ADOLPH SCHMIDT
s CARL W. SCHNEISS
s JOSEPH GUNDRUM
LEO P. GEIB
s GUIDO SCHROEDER

First Reading: November 6, 1969
Second Reading: November 11, 1969
Adopted: November 11, 1969

Mr. Schmitz inquired if it would not be wise to put a limitation on the maximum age at which people would be employed. Moved by Mr. Schmitz and seconded by Mr. Schneiss that after December 31, 1970, no employees should be employed beyond the age of 70 years.

MOTION TO SET MAXIMUM AGE OF EMPLOYMENT AT 70 YEARS

The District Attorney was instructed to draft an amendment to Resolution No. 46 that would limit the age of employment to a maximum age of 70 years.

Resolution No. 38 was given second reading. Moved by Mr. Schmitz that this resolution be amended to read three (3) additional members instead of five (5) additional deputy sheriffs. Motion seconded by Mr. Lay. The Chair called for a roll call vote of members present on the amendment, resulting as follows: voting aye: Boyd, Bunke, Falter, Handke, Lay, Lofy, Oelhafen, Roskopf, Schmitz, Schneider and Romaine. Voting no: Bast, Black, Courtney, Dettmann, Cornelius Gundrum, Joseph Gundrum, Hembel, Kratz, Nicholson, Rosenthal, Schmahl, Schmidt, Schneiss and Schwulst. Absent: Geib, Pusch, Schroeder and Tennes. 11 ayes, 14 noes and 4 absent. Motion to amend Resolution No. 38, lost.

MOTION TO AMEND RESOLUTION NO. 38 — LOST

Mr. Joseph Gundrum stated that our County did need more than two men in the traffic police department because the chief deputy would have to be replaced.

Mr. Schwulst also stated the need for five men.

Mr. Humbel, Sheriff, also commented on the need for five additional men. A general discussion followed regarding Resolution No. 38.

District Attorney Kauffman also stated that the narcotics problem was evident in our County and men were needed to investigate these cases. Chairman Romaine pointed out that he questioned whether the addition of men would reduce the number of accidents.

Resolution No. 38 was adopted on roll call vote with members present voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst and Romaine. Voting no: none. Absent: Geib, Pusch, Schroeder and Tennes. 25 ayes, no noes and 4 absent.

**RESOLUTION NO. 38
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 Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Sheriff be, and is hereby, authorized to hire five additional deputy sheriffs.

Dated this 30th day of October, 1969.

Sheriff's Committee:
s JOSEPH A. GUNDRUM
s HUGO SCHWULST
s JOHN A. OELHAFEN
s HERBERT J. TENNIES
s CALVIN R. SCHNEIDER

First Reading: October 31, 1969
Second Reading: November 3, 1969
Adopted: November 3, 1969
Ayes: 25; Noes: 0; Absent: 4

Mr. Schmahl suggested that it might be good to train police officers so that they would be better qualified. It was pointed out that the Vocational School would offer a course on police education.

Moved by Mr. Boyd and seconded by Mrs. Bunke to recess until 2:00 P.M. Motion carried.

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

Resolution No. 37 was given second reading and adopted on roll call vote. Members present voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes and Romaine. Voting no: none. Absent: Geib, Pusch and Schroeder. 26 ayes, no noes and 3 absent.

**RESOLUTION NO. 37
A Resolution Authorizing the Purchase of Squad Cars**

WHEREAS, the Sheriff's Committee has determined that six 1969 Pontiac and one 1968 Buick squad cars are in need of repair and should be traded for new cars.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Sheriff's Committee be, and it is, authorized to purchase eight new squad cars for use by the Washington County Sheriff's Department and that the six 1969 Pontiacs and one 1968 Buick be offered as trade-ins and that the net cost of the eight automobiles should not have exceeded the sum of \$16,000.00 as provided by the Traffic Police Budget for the year 1970.

BE IT FURTHER RESOLVED that the Sheriff's Committee of the Washington County Board of Supervisors be, and it is hereby, authorized and directed to take whatever steps necessary to invite bids and contract for the purchase of such new automobiles.

Dated at West Bend, Wisconsin, this 30th day of October, 1969.

Sheriff's Committee:
s JOSEPH A. GUNDRUM
s HUGO SCHWULST
s JOHN A. OELHAFEN
s HERBERT J. TENNIES
s CALVIN R. SCHNEIDER

First Reading: October 31, 1969
Second Reading: November 11, 1969
Adopted: November 11, 1969
Ayes: 26; Noes: 0; Absent: 3

Resolution No. 41 was given second reading. Discussion followed. The District Attorney was instructed to draft a resolution authorizing a nurse for the Home Nursing Program as per 1970 Budget. Resolution No. 41 was adopted on roll call vote with members present voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Lay, Oelhafen, Rosenthal, Schmidt, Schmitz, Schneiss and Romaine. Voting no: Falter, Hembel, Kratz, Lofy, Nicholson, Roskopf, Schmahl, Schneider, Schwulst and Tennes. Absent: Geib, Pusch and Schroeder. 16 ayes, 10 noes and 3 absent.

**RESOLUTION NO. 41
A Resolution Creating the Position of Health Aide**

WHEREAS, the County Nurse now employs a Health Aide on a part-time basis; and

WHEREAS, the demand for her services has increased to the extent that she is needed on a full-time basis,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the full-time position of Health Aide be, and it is hereby, created in the office of the County Nurse at an annual salary to be established by the Personnel Committee for later inclusion in the salary survey.

Dated at West Bend, Wisconsin, this 27th day of October, 1969.

Health Committee:
s ELWYN M. ROMAINE
s JOHN A. OELHAFEN
s HENRY J. LAY

First Reading: October 27, 1969
Second Reading: November 3, 1969
Adopted: November 3, 1969
Ayes: 16; Noes: 10; Absent: 3

Resolution No. 43 was given second reading and adopted on roll call vote with members present voting as follows: Voting aye: Black, Bunke, Courtney, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Schmahl, Schmidt, Schneider, Schneiss, Tennes and Romaine. Voting no: Bast, Boyd, Dettmann, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmitz and Schwulst. Absent: Geib, Pusch and Schroeder. 17 ayes, 9 noes and 3 absent.

**RESOLUTION NO. 43
A Resolution Relating to Wisconsin Retirement Fund**

WHEREAS, it is deemed appropriate that Washington County pay all 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 to all participating employees of Washington County, Wisconsin, on or after January 1, 1970, 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 all of the contribution to the Wisconsin Retirement Fund as required by the said statute and that the participating employees shall have nothing deducted from their wages for such contribution.

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 Resolution No. 64, adopted December 10, 1968, be, and is hereby, repealed effective January 1, 1970.

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 27th day of October, 1969

Personnel Committee:
 s/ REUBEN J. SCHMAHL
 s/ HERBERT J. TENNIES
 s/ ADOLPH LOFY
 s/ ADOLPH SCHMIDT
 s/ CARL W. SCHNEISS
 s/ JOSEPH A. GUNDRUM
 s/ LEO P. GEIB
 s/ GUIDO SCHROEDER

First Reading: October 28, 1969
 Second Reading: November 11, 1969
 Adopted: November 11, 1969
 Ayes, 17; Noes, 9; Absent, 3

Resolution No. 45 was given second reading and adopted on roll call vote with members present voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes and Romaine. Voting no: none. Absent: Geib, Pusch and Schroeder. 26 ayes, no noes and 3 absent.

RESOLUTION NO. 45
 A Resolution Establishing a Corporation Counsel Budget

WHEREAS, Resolution No. 20 provides for the creation of the office of Corporation Counsel for Washington County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the 1970 Budget be, and it is hereby, amended to include the sum of \$24,500.00 for office expenses and \$4,029.40 for outlay for a total of \$28,529.40.

Dated this 30th day of October, 1969.

Budget and Finance Committee:
 s/ GUIDO SCHROEDER
 s/ LEO P. GEIB
 s/ JOSEPH A. SCHMITZ
 s/ EDWARD G. PUSCH
 s/ CARL W. SCHNEISS

First Reading: October 31, 1969
 Second Reading: November 11, 1969
 Adopted: November 11, 1969
 Ayes, 26; Noes, 0; Absent, 3

WASHINGTON COUNTY
BUDGET REQUEST FOR 1970

Department: Corporation Counsel		Date: October, 1969	
Account No. 51303			
SALARIES:			
	Mo. Salary	Rec. Total	GRAND TOTAL
	Rec. by Committee	Salary	
Corporation Counsel	\$1,375.00	\$16,500.00	\$16,500.00
Legal Secretary	475.00	5,700.00	5,700.00
SALARY TOTAL			\$22,200.00
OFFICE EXPENSE:			
Supplies		\$600.00	
Travel		250.00	
Postage		150.00	
Telephone		300.00	
Miscellaneous		400.00	
Law Books		600.00	
TOTAL OFFICE EXPENSE			\$ 2,300.00
OUTLAY ACCOUNT:			
Desk		\$ 369.60	
Credenza		242.40	
Chair		225.60	
Secretarial Desk		275.00	
Secretarial Chair		60.00	
Electric IBM Typewriter		475.00	
Dictation Equipment		375.00	
Legal Filing Cabinets (2)		240.00	
Storage Cabinet		81.60	
Law Library		1,000.00	
Library Shelving		250.00	
4 Chairs (Reception Area)		435.20	
TOTAL OUTLAY			4,029.40
.			
SALARY AND OFFICE EXPENSE		\$24,500.00	
OUTLAY EXPENSE		4,029.40	
TOTAL			\$28,529.40

Resolution No. 47 was given second reading and adopted on roll call vote with members present voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes and Romaine. Voting no: none. Absent: Geib, Pusch and Schroeder. 26 ayes, no noes and 3 absent.

RESOLUTION NO. 47

A Resolution Authorizing the Veterans' Service Officer to Hire a Clerk-Stenographer

WHEREAS, the Veterans' Service Officer presently employs two Clerk-Stenographers, both of whom will terminate employment as of December 31, 1969, and

WHEREAS, it will be necessary to train a replacement Clerk-Stenographer prior to the departure of the present employee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Veterans' Service Officer be, and he is hereby, authorized to hire one Clerk-Stenographer III as of December 1, 1969, to train on the job prior to the termination of the present employee.

BE IT FURTHER RESOLVED that the sum of \$385.00 be, and it is hereby, appropriated from the General Fund to the Veterans' Service Officer's Account No. 53802 to pay the salary of this employee.

Dated this 3rd day of November, 1969.

s/ FRED BLACK, JR.
 LEO P. GEIB
 s/ CALVIN R. SCHNEIDER

First Reading: November 6, 1969
 Second Reading: November 11, 1969
 Adopted: November 11, 1969
 Ayes, 26; Noes, 0; Absent, 3

Resolution No. 48 was given second reading and adopted on roll call vote with members present voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes and Romaine. Voting no: none. Absent: Geib, Pusch and Schroeder. 26 ayes, no noes and 3 absent.

RESOLUTION NO. 48

A Resolution Appropriating Funds to the Industrial Development Account

WHEREAS, the City of West Bend has billed Washington County for certain road improvements, and

WHEREAS, other bills are expected,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$1,500.00 be, and it is hereby, appropriated from the General Fund to the Industrial Development Account, No. 56201, to cover the cost of such improvements

Dated this 3rd day of November, 1969.

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

First Reading: November 6, 1969
 Second Reading: November 11, 1969
 Adopted: November 11, 1969
 Ayes, 26; Noes, 0; Absent, 3

Resolution No. 49 was given second reading and adopted on roll call vote with members present voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes and Romaine. Voting no: none. Absent: Geib, Pusch and Schroeder. 26 ayes, no noes and 3 absent.

RESOLUTION NO. 49
 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 1970 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 1969.

Budget and Finance Committee:
 s/ GUIDO SCHROEDER
 LEO P. GEIB
 s/ JOSEPH A. SCHMITZ
 s/ EDWARD G. PUSCH
 s/ CARL W. SCHNEISS

First Reading: November 6, 1969
 Second Reading: November 11, 1969
 Adopted: November 11, 1969
 Ayes, 26; Noes, 0; Absent, 3

Resolution No. 50 was given second reading. Moved by Mr. Schmitz and seconded by Mr. Schmahl to lay over Resolution No. 50. Motion carried.

MOTION TO LAY OVER RESOLUTION NO. 50

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

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

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

Moved by Mr. Roskopf and seconded by Mr. Handke to adjourn until November 12, 1969, at 10:00 A.M. Motion carried.

ANTON P. STARAL
 Washington County Clerk

Minutes of Meeting Held November 12, 1969

Chairman E. M. Romaine called the meeting of the Washington County Board of Supervisors to order at 10:00 A.M. on November 12, 1969.

Roll call was taken and all members reported present except Supervisors Geib, Nicholson, Pusch and Schroeder.

Minutes of the previous meeting were read and approved as read.

Correspondence from the Vocational, Technical and Adult Education - District 10, was read to the Board inviting the members to an open house of the new West Bend school on Tuesday, November 18, 1969.

Correspondence was also read from the State Department of Natural Resources, informing the Board members that the U. S. Board on Geographic Names has approved the name "Paradise Valley Lake" for the former "Little Silver Lake."

Petition No. 25, a petition for amendment of the Zoning Ordinance and petitioned for by the Town of West Bend, was read. Moved by Mr. Tennes and seconded by Mr. Schmahl that Petition No. 25 be referred to the Park and Planning Commission for public hearing and recommendation. Motion carried.

PETITION NO. 25

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

That the boundaries of the zones in the Town of West Bend be changed as follows:

Change from a Residential A-3 Zone to a Residential A-1 Zone, the following parcels of land:

All that part of Sections 18, 19, 30 and 31 that is presently zoned Residential A-3.

ALSO

Change from a Residential A-2 Zone to a Residential A-1 Zone, the following parcels of land:

All that part of Section 15, 16, 17, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32, 33 and 34 that is presently zoned Residential A-2.

ALSO

Change from a Residential A-3 Zone to a Residential A-2 Zone the following parcels of land:

All of Sections 35 and 36 that is presently zoned Residential A-3.

ALSO

Change from an Industrial A Zone to a Residential A-3 Zone the following parcel of land:

That part of the Southeast quarter of Section 24 lying east of and adjacent to Chicago and Northwestern Railroad that is presently zoned Industrial A.

ALSO

Change from Residential A-3 Zone to an Industrial A Zone the following parcel of land:

That part of the Northeast quarter and Southeast quarter of Section 36 lying east of the Chicago-Northwestern Railroad and west of Highway G.

Respectfully submitted,
 GUIDO SCHROEDER

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

Resolution No. 50 was given second reading. The Chair called upon Albert Rettler to explain the purpose of the resolution. He also informed the Board of the location of the road by use of a map of the area. Moved by Mr. Falter and seconded by Mr. Schneiss that Resolution No. 50 be adopted and filed. Motion carried.

RESOLUTION NO. 50

A RESOLUTION IN RESPECT TO REMOVING A SEGMENT OF COUNTY TRUNK "Y" AND FEDERAL AID SECONDARY ROUTE 801, AND IN LIEU OF, ADDING TO THE COUNTY TRUNK HIGHWAY SYSTEM AND FEDERAL AID SECONDARY SYSTEM A NEW SEGMENT AS COUNTY TRUNK HIGHWAY "Y" AND FAS ROUTE 801.

WHEREAS, U.S. Highway 41 has been converted to a freeway in the vicinity of County Trunk Highway "Y" and FAS Route 801, and

WHEREAS, County Trunk Highway "Y" and FAS Route 801 will be closed at the junction with U.S. Highway 41, and a continuous line of travel will no longer exist, and

WHEREAS, pursuant to Section 83.025 of the Wisconsin Statutes, the County may make changes in the County Trunk System to make continuous lines of travel, and

WHEREAS, pursuant to Section 83.026 of the Wisconsin Statutes, the County Highway Committee in cooperation with the State Highway Commission, may aid in the selection of a System of Federal Aid Secondary Roads within the meaning of the Federal Aid Road Act approved July 11, 1916.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Washington County that they hereby approve the following changes:

The road to be removed from the County Trunk and Federal Aid Secondary System is described as:

Beginning at a point near the southeast corner of Section 19, Township 9 North, Range 20 East, at the junction of County Trunk Highway "Y" and Mequan Road in the Village of Germantown, extending northerly approximately 2100 feet to near the intersection with U.S. Highway 41.

The road to be added to the County Trunk and Federal Aid Secondary System in lieu of the road proposed to be removed from such system is described as:

Beginning at a point near the southeast corner of Section 19, Township 9 North, Range 20 East, thence east along Mequan Road for a distance of 2255.17 feet to the intersection with the newly constructed east frontage road, thence northwesterly for approximately 3450 feet, along the east frontage road to the junction with County Trunk Highway "Y" and FAS Route 801.

Introduced: November 6, 1969

By: REUBEN SCHMAHL
 ADOLPH LOFY
 JOHN L. KRATZ
 Highway Committee

First Reading: November 6, 1969
 Second Reading: November 11, 1969, Laid Over
 The foregoing resolution was adopted on November 12, 1969

s/ ANTON P. STARAL
 County Clerk

Resolution No. 51 was given second reading. Moved by Mr. Tennes and seconded by Mr. Schmahl that the wording of Resolution No. 51, second paragraph in line three, be amended to read: "be effective with new term in April, 1970, as follows," rather than January 1, 1970. Motion carried. Mr. Tennes pointed out that it had been five years since the last raise to Board members. He also stated that the members work is increasing as well as the number of meetings they attend. Many members expressed their opinions for or against the increase of the salary. Resolution No. 51, as amended, was adopted on roll call vote with members present voting as follows: Voting aye: Bast, Black, Bunke, Courtney, Dettmann, Joseph Gundrum, Hembel, Kratz, Lay, Lofy, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Tennes and Romaine. Voting no: Boyd, Falter, Cornelius Gundrum, Handke, Oelhafen and Schwulst. Absent: Geib, Nicholson, Pusch and Schroeder. 19 ayes, 6 noes and 4 absent.

RESOLUTION NO. 51

A Resolution Increasing County Board Salaries

WHEREAS, all County employees and elected officials have been granted periodic pay raises.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the salaries of County Board Supervisors be set effective with new term in April as follows:

County Board Chairman	\$200.00 monthly
Highway Committee Members	\$190.00 monthly
Other Supervisors	\$150.00 monthly

BE IT FURTHER RESOLVED that the proposed 1970 Budget be amended to provide for \$47,400 for County Board salaries.

Dated this 11th day of November, 1969.

- Personnel Committee:
 s REUBEN J. SCHMAHL
 s HERBERT J. TENNIES
 s ADOLPH LOFY
 s ADOLPH SCHMIDT
 s CARL W. SCHNEISS
 s JOSEPH A. GUNDRUM
 s LEO P. GEIB
 s GUIDO SCHROEDER
 s CORNELIUS GUNDRUM
 s HAROLD BOYD

First Reading: November 11, 1969
 Second Reading: November 12, 1969
 Adopted: November 12, 1969
 Ayes: 19; Noes: 6; Absent: 4

Resolution No. 52 was given second reading. Moved by Mr. Schmahl and seconded by Mr. Black that the Resolution No. 43 referred to in Resolution No. 52 should be changed to read Resolution No. 46 in line one (1) as well as line six (6) of the resolution. Motion carried. Moved by Mr. Schmahl and seconded by Mr. Schneider that Resolution No. 52 be adopted and filed as amended. Motion carried.

RESOLUTION NO. 52
A Resolution Establishing A Retirement Policy

WHEREAS, Resolution No. 46, adopted November 3, 1969, announces a retirement policy excluding certain employees of the Samaritan, and

WHEREAS, it is deemed appropriate to establish a maximum for all employees

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that Resolution No. 46 be amended to provide that no employee of the Samaritan will be extended beyond age 70, effective December 31, 1970.

Dated this 11th day of November, 1969.

- Personnel Committee:
 s REUBEN J. SCHMAHL
 s HERBERT J. TENNIES
 s ADOLPH LOFY
 s ADOLPH SCHMIDT
 s CARL W. SCHNEISS
 s JOSEPH A. GUNDRUM
 s LEO P. GEIB
 s GUIDO SCHROEDER

First Reading: November 11, 1969
 Second Reading: November 12, 1969
 Adopted: November 12, 1969

Resolution No. 53 was given second reading and adopted on roll call vote with members present voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst and Romaine. Voting no: Falter and Tennes. Absent: Geib, Nicholson, Pusch and Schroeder. 23 ayes, 2 noes and 4 absent.

RESOLUTION NO. 53
A Resolution Authorizing the Hiring of a Public Nurse I

WHEREAS, a need exists for home nursing services in Washington County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that there be, and there is hereby, created a home nursing program and that the County Nurse be, and she is hereby, authorized to hire one Public Nurse I, effective January 1, 1970, at an annual salary of \$3,780.00.

Dated this 11th day of November, 1969.

- Health Committee:
 s ELWYN M. ROMAINE
 s JOHN A. OELHAFEN
 s HENRY J. LAY

First Reading: November 11, 1969
 Second Reading: November 12, 1969
 Adopted: November 12, 1969
 Ayes: 23; Noes: 2; Absent: 4

Resolution No. 39 was presented for second reading. Moved by Mr. Lofy and seconded by Mr. Boyd that only the totals of each department be read rather than the entire breakdown for each category. Motion carried. The Board proceeded with the second reading. Mr. Schmitz commented upon the changes in the budget since the hearing, in the absence of Mr. Schroeder. Since the Board had adopted the resolution to increase the County Board member's salary, the first item to be changed was the salary in account 51101, County Board, from \$31,500.00 to \$43,425.00 to compensate for the increase. The following changes were also made: Addition of Sheltered Workshop in the sum of \$6,000.00. Increase 51203, Retirement Fund, to \$90,000.00. Increase 51205, Health Insurance, to \$30,000.00. The Labor Negotiator account was removed from the budget in the sum of \$2,500.00 and the Corporation Counsel was added in the sum of \$28,529.40. Since two additional bridge petitions had been received by the Highway Department, account 61161 for Bridge Construction was increased \$3,400.00. Moved by Mr. Schmahl and seconded by Mr. Handke that the item of Utility Tax from State listed under Revenue be increased by \$10,000.00. Motion carried. Moved by Mr. Handke and seconded by Mr. Black that the transfer from the surplus fund be increased by \$50,000.00 or a total of \$375,000.00. Motion carried. Resolution No. 39 was adopted on roll call vote with members present voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes and Romaine. Voting no: none. Absent: Geib, Nicholson, Pusch and Schroeder. 25 ayes, no noes and 4 absent.

RESOLUTION NO. 39

RESOLVED by the Board of Supervisors of Washington County that the following proposed Budget for 1970 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.

51101 County Board	
Salary	\$ 43,425.00
Mileage	1,500.00
Association Dues	206.84
Magazine Dues	228.00
Taxpayers Alliance	56.00
	\$ 45,415.84

51103 County Clerk	
Salary	\$ 11,640.00
Accounting Technician	7,020.00
Deputy Co. Clerk	6,480.00
Receptionist	5,280.00
Part-time Help	3,000.00
Supplies	2,250.00
Postage	200.00
Telephone	360.00
Bookkeeping Supplies	2,500.00
Convention Expenses	200.00
	\$ 38,930.00

51104 County Treasurer	
Salary	\$ 10,440.00
Deputy Co. Treasurer	6,780.00
Part-time Help	5,060.00
Supplies	1,200.00
Postage	250.00
Telephone	350.00
Other Items	1,700.00
	\$ 25,580.00

51110 Elections	\$ 7,000.00
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51120 Courthouse	
Bldg. Maint. Supervisor	\$ 7,680.00
Janitor	5,880.00
Other Help	1,400.00
Copy Machine Rental & Supplies	4,300.00
Lawn Maintenance	400.00
Snow Plowing	1,000.00
Repairs	2,000.00
Air Conditioner Service	1,500.00
Building Maintenance	2,000.00
Water & Sewerage Charges	1,400.00
Electricity	10,000.00
Gas Heating	6,300.00
Elevator Maintenance	2,400.00
Switchboard	3,600.00
51120 OUTLAY - Speakers for Circuit Ct. and Co. Ct. Branch #2	2,500.00
	\$ 52,360.00

51121 Courthouse Annex #1	
Janitor	\$ 6,360.00
Part-time Help	1,200.00
Maintenance	1,500.00
Gas Heat, Office Building	2,000.00
Electricity	1,800.00
Water & Sewerage Charges	500.00
Oil Heat, Historical Building	600.00
Snow Plowing	500.00
Roof Repairs & Exterior Painting	20,000.00
Paint Basement Washrooms	200.00
Blacktop Drives and Parking Lots	3,500.00
51121 OUTLAY - Lawn Mower	500.00
OUTLAY - Vacuum Sweeper	100.00
	\$ 38,760.00

51122 Special Accounting & Auditing	\$ 7,000.00
51124 Co. Bd. Printing & Publishing	\$ 7,000.00
51128 Property & Liability Insurance	\$ 7,500.00
51203 Retirement Fund	\$ 90,000.00
51204 Social Security Fund	\$ 25,000.00
51205 Health Insurance	\$ 30,000.00
51206 Life Insurance	\$ 2,500.00

51301 District Attorney	
Salary	\$ 17,400.00
Asst. District Attorney	5,940.00
Legal Secretary	5,700.00
Legal Secretary	5,700.00
Supplies	800.00
Travel	350.00
Postage	300.00
Telephone	575.00
Criminal Law	400.00
Books	500.00
Miscellaneous	500.00
	\$ 38,165.00

51303 Corporation Counsel	
Salary	\$ 16,500.00
Legal Secretary	5,700.00
Office Expense	2,300.00
51303 OUTLAY	4,029.40
	\$ 28,529.40

51304 Family Court Commissioner	
Salary	\$ 6,180.00
Supplies, Telephone, Postage	600.00
County Contribution to Rent, Secretarial Help, etc.	3,000.00
	\$ 9,780.00

51305 Hospitalization Public Charges	\$ 2,000.00
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51306 Register in Probate and Clerk of Juvenile Court	
Salary	\$ 9,120.00
Assistant	5,940.00
Clerk-Steno. III	5,100.00
Clerk-Steno. II	4,560.00
Supplies, Postage, Telephone	2,800.00
Mentally Ill, Doctor & Witness Fees	2,000.00
Atty., Gdn. ad litem Wit. Fees	3,000.00
Convention Expenses	100.00
51306 OUTLAY - Typewriter Desk	300.00
	\$ 32,920.00

51310 Clerk of Courts	
Circuit Judge	\$ 2,500.00
Co. Judge Branch I	6,000.00
Co. Judge Branch II	6,000.00
Clerk of Courts	10,440.00
Reporter - Circuit Court	1,920.00
Reporter - Branch I	1,920.00
Reporter - Branch II	1,920.00
Deputy	6,480.00
Deputy	7,680.00
Deputy	5,100.00

Steno I	4,020.00
Steno III	5,100.00
Steno I	4,020.00
Account Clerk	5,700.00
Part-time Help	2,500.00
Supplies	4,000.00
Postage	1,500.00
Telephone	1,500.00
Indigent Attorney Fees	10,000.00
Jurors, Jury Commissioners & Bailiffs	16,500.00
Convention & Mileage (Clerk & Judges)	800.00
Misc.	2,200.00
51310 OUTLAY - Calculator	300.00
OUTLAY - File Cabinets	75.00
	200.00

	\$ 108,375.00
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51350 Law Library	\$ 3,700.00
51351 Coroner	
Salary	\$ 2,640.00
Autopsies	2,000.00
Doctors' Charges to Aid Coroner	100.00
Postage & Telephone	50.00
Meetings Attended	150.00
Acting Coroner - 1 Week Vacation	58.80
Supplies and Printing	100.00
Mileage	350.00
	\$ 5,448.80

51401 Assessment & Tax Roll Supplies & Tax Description Service	
Clerk-Typist I	\$ 3,900.00
Supplies	4,020.00
Addressograph Meeting	200.00
Telephone	25.00
Addressograph Maintenance	800.00
Transit	25.00
Mileage - Assessor's Mileage	400.00
51401 OUTLAY - Binders for Tax Desc. Maps	250.00
	\$ 9,620.00

51403 Assessor of Incomes	\$ 1,500.00
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51404 Supervisor of Assessments	\$ 907.24
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52101 Sheriff	
Salary	\$ 10,680.00
Chief Deputy	9,960.00
Clerk-Steno II	5,100.00
Clerk-Steno II	4,560.00
Clerk-Steno I	4,200.00
Juvenile Officer	9,780.00
Asst. Juv. Officer	8,760.00
Investigator	9,780.00
Asst. Investigator	9,180.00
Part-time Help	1,500.00
Supplies	2,500.00
Postage	250.00
Fingerprint Kit	25.00
Clothing Allowance - 4 @ \$180.00	720.00
Travel Expense & Conventions	2,000.00
Training Program for Officers	2,000.00
Bond	1,800.00
Maintenance - 5 Cars	7,500.00
Special Deputies	800.00
52101 OUTLAY - 2 Bullhorns	180.00
Radar	1,200.00
Evidence Locker	250.00
Tape Recorder for Radio Room	4,650.00
Records System	500.00
Typewriter	400.00
Legal Case Files	600.00
9 Recorders @ \$60.00	540.00
2 Cars	8,000.00
2 Aerials	500.00
3 Police Radios @ \$1,300.00	3,900.00
1 Desk & Chair	350.00
1 Cabinet for Radio Room	275.00
	\$ 111,990.00

52102 Traffic POLICE	
25 Traffic Officers Salaries	\$214,602.50
Uniform Allowance - 25 @ \$180.00	4,500.00
Maintenance for 7 Squads	14,000.00
Transfers and Installation of Radios and Equipment - 7 Squads	300.00
5 Revolvers @ \$100.00	500.00
Flares, Ammunition, Flashlights, Badges, Handcuffs, Gas, Helmets, etc.	2,500.00
52102 OUTLAY - 7 cars for traffic @ \$4,000.00	16,000.00
7 Aerials @ \$25.00	175.00
1 Police Radio	1,200.00
Sirens & Red Lites	2,450.00
	\$ 256,277.50

52103 Police Radio	
4 Radio Operators	\$ 33,600.00
Relief Operator	3,275.00
Supplies	200.00
Uniform Allowance 4 @ \$100.00	400.00
Teletype Rental	900.00
Emergency Repairs	1,000.00
Radio Technician	2,700.00
	\$ 42,075.00

52108 Humane Society	\$ 50.00
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52109 Civil Defense	
Salary	\$ 1,860.00
Training Instructors	400.00
Part-time Help	350.00
Supplies	225.00
Postage	50.00
Telephone	150.00
Mileage	450.00
52109 OUTLAY - Communications Equip. - Emergency Operating Center	7,500.00
	\$ 14,485.00

52110 Apiary Inspection	\$ 200.00
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52112 County Ambulance & Rescue Squad Reimb. \$ 4,000.00
52201 Register of Deeds \$ 10,440.00
53101 County Nurse \$ 28,455.00
53103 Home Nursing Program \$ 3,780.00
53304 Co. Patients at Co. Mental Hospital \$ 97,746.06
53305 Guidance Center \$ 17,420.00
53306 OUTLAY - Books \$ 75.00
53307 The Threshold, Inc. \$ 6,000.00
Department of Social Services \$ 1,421,100.00
53801 Veterans' Service Commission \$ 75.00
53802 Veterans' Service Officer \$ 3,000.00
53904 Care of Veterans' Graves \$ 200.00
53901 Jail \$ 32,780.00
63901 OUTLAY - Heavy-duty Opener \$ 250.00

55102 Tuition Paid Outside Teachers Colleges \$ 7,500.00
55105 Aid to Common Schools \$ 120,750.00
55108 Agricultural Agent \$ 6,280.00
55109 Home Demonstration Agent \$ 4,600.00
55110 Boys' and Girls' Clubs \$ 4,315.00
55111 Historical Society \$ 855.04
55112 University of Wisconsin Center \$ 23,000.00
55202 County Park \$ 5,700.00
55207 Fairs & Exhibits \$ 21,000.00
55208 Washington Co. Community Center \$ 300.00
56105 Fish & Game Projects \$ 2,772.00
56107 Washington Soil & Water Cons. Dist. \$ 600.00
56109 Conservation Warden \$ 400.00
56203 Regional Planning Comm. \$ 10,173.00
56204 Zoning \$ 8,940.00
56206 Sanitary Sewer Study \$ 624.00
56207 Sanitary Ordinance \$ 7,380.00
57101 Principal on Bonds \$ 218,000.00
57201 Interest on Bonds \$ 132,256.25
59104 Tax Deeds Expense \$ 200.00
54101 Highway Administration \$ 30,000.00
54107 Maint. of C.T.H. Sys. \$ 325,600.00
54109 Snow Rem. on C.T.H. Sys. \$ 120,000.00
54105 Mach. & Machy. Repair \$ 150,000.00
54111 Rd. Const. on C.T.H. Sys. \$ 163,750.00
54151 Rd. & Br. Const. on C.T.H.S. \$ 115,000.00
54161 Bridge Const. - County Aid \$ 11,937.19
Special Charges Upon County for Charitable & Penal Purposes \$ 19,946.16
53303 Hospitals for Mentally Ill \$ 366.65
53303 Mendota State Hospital \$ 202.38
53303 Winnebago State Hospital \$ 50,294.42
53303 Central State Hospital \$ 3,099.42
53404 Central Wisconsin Colony \$ 212.60 Cr
53404 Northern Wisconsin Colony \$ 446.38
53404 Southern Wisconsin Colony \$ 496.40
53906 State Reformatory \$ 215.59
53904 Wis. School for Boys, Kettle Moraine \$ 688.24
53903 Wis. School for Girls \$ 248.76
53904 Wis. School for Boys, Wales \$ 474.72
53405 Div. of Child & Youth \$ 756.64
53907 Correctional Institutions \$ 313.02

53406 Wisconsin General Hospital 426.83
53407 Wisconsin Orthopedic Hospital 4,216.03
Other Charges Upon County
51310 County Courts - J. Tom Merriam \$ 8,750.00
Crime Laboratory 2,953.13
Dept. of Revenue 2,988.17

REVENUES
Inheritance Tax for County \$ 15,000.00
Interest on Taxes 12,000.00
Income Tax from State 375,000.00
Utility Tax from State 110,000.00
County Clerk Fees 1,000.00
Conservation Lic. Fees for Co. 1,500.00
Register in Probate Fees 3,000.00
Co. Court Fees 22,169.00
Circuit Court Fees 1,842.00
Sheriff Fees 6,400.00
Register of Deeds Fees 29,000.00
Zoning Fees 5,000.00
Co. Ordinance Defaults 27,300.00
Bond Defaults State Cases 63,733.00
Penal Fines for County 9,000.00
State Aid for Nurse 1,000.00
State Aid for Mental Health 42,998.88
State Aid for Welfare Administration 214,110.00
State Aid for Old Age Assistance 137,919.00
State Aid for Disabled Aid 31,650.00
State Aid for the Blind 2,075.00
State Aid for Dependent Children 345,900.00
State Aid Fish & Game Proj. 1,386.00
State Aid for Civil Defense 7,550.00
State Aid for Dist. Attorney 4,500.00
Fed. Grant for Sheriff Outlay 3,390.00
Interest on General Fund Investments 60,000.00
Rent of County Bldgs. 1,500.00
Board of Prisoners 6,500.00
Co. Ambulance Revenues 1,000.00
County Fair Revenues 16,000.00
Mental Health Clinic Rev. 5,000.00
Sanitary Ordinance 6,000.00
Highway Revenue from State-County T.H.S. 245,600.00
Transfer from Surplus Fund \$ 375,000.00
TOTAL REVENUE \$ 2,191,022.88

BUDGET SUMMARY
TOTAL EXPENDITURES \$ 4,546,580.85
TOTAL REVENUE 2,191,022.88
NET COUNTY TAX LEVY \$ 2,355,557.97

Dated at West Bend, Wisconsin, this 31st day of October, 1969.
Budget & Finance Committee:
s/ GUIDO SCHROEDER
LEO P. GEIB
s/ JOSEPH A. SCHMITZ
EDWARD G. PUSCH
s/ CARL W. SCHNEISS
First Reading: November 6, 1969
Second Reading: November 12, 1969
Adopted: November 12, 1969
Ayes: 24; Noes: 0; Absent: 5

Moved by Mr. Bast and seconded by Mr. Black that the Clerk and the District Attorney be authorized to delete lengthy reports from the published proceedings.

MOTION, DELETE LENGTHY REPORTS IN PART
Moved by Mr. Black and seconded by Mrs. Courtney that the rules be suspended and the Board take up the second reading of Resolution No. 54. Motion carried. Resolution No. 54 was adopted on roll call vote with members present voting as follows: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Oelhafen, Rosenthal, Roskopf, Schmah, Schmidt, Schmitz, Schneider, Schneiss, Schwulst, Tennes and Romatne. Voting no: none. Absent: Geib, Nicholson, Pusch and Schroeder. 25 ayes, no noes and 4 absent.

RESOLUTION NO. 54
A Resolution Transferring Funds to Jail Outlay
WHEREAS, the washer and dryer presently in use in the County Jail are in need of repairs and should be replaced.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$2,000.00 be, and it is hereby, transferred from the General Fund to the Jail Outlay, Account No. 63901, for the purchase of a new washer and a new dryer.
Dated this 12th day of November, 1969.

Sheriff's Committee:
s/ JOSEPH A. GUNDRUM
s/ HUGO SCHWULST
s/ JOHN A. OELHAFEN
s/ HERBERT J. TENNIES
s/ CALVIN R. SCHNEIDER

First Reading: November 12, 1969
Second Reading: November 12, 1969
Adopted: November 12, 1969
Ayes: 25; Noes: 0; Absent: 4

Moved by Mr. Doyd and seconded by Mr. Joseph Gundrum that the Board return to the rules. Motion carried and the Board proceeded on rules.

It was brought to the attention of the Board that there had been some errors in last years tax rolls which had caused considerable confusion. Moved by Mr. Schwulst and seconded by Mr. Lay that the matter be referred to the Park and Planning Commission to check into this matter. Motion carried.

MOTION TO REFER MATTER OF ERRORS IN TAX LISTING TO PARK & PLANNING COMMISSION

Moved by Mr. Schmahl, seconded by Mr. Schwulst, that the Board recess to the Highway shop and complete the session there during the afternoon. Board recessed.

The Board reconvened at 2:00 P.M. at the Highway Shop. Comments were made by Reuben Schmahl, Chairman of the Highway Committee, Albert Rettler, Highway Commissioner, and Steve Banak of the State Highway Commission.

Moved by Mr. Lofy and seconded by Mr. Boyd that the Clerk be instructed to draw up the mileage voucher for Board members during this session.

Moved by Mr. Oelhafen and seconded by Mr. Schmitz that the meeting be adjourned until December 9, 1969, at 10:00 A.M. Motion carried, meeting adjourned.

ANTON P. STARAL
Washington County Clerk

Minutes of Meeting Held December 9, 1969

The meeting of the Washington County Board of Supervisors was called to order by E. M. Romaine on December 9, 1969, at 10:00 A.M.

Roll call was taken and all members reported present except Supervisors East and Geib.

Minutes of the previous meeting were read and approved as read.

The meeting was opened with a silent prayer.

Mr. Black informed the members of the General Claims Committee that they would meet at 1:30 P.M. Mr. Joseph Gundrum informed the members of the Sheriff's Committee that a meeting would be held at 1:00 P.M. Both meetings being held prior to the reconvening of the Board at 2:00 P.M. The Clerk announced that a meeting of the Public Property Committee would be held following the day's session.

The first item of correspondence read to the Board was that from the St. Vincent DePaul Society, informing the Board members that the Society has gone on record as being in favor of the Food Stamp Plan to needy families; and appealed to the Board to consider putting the plan into effect for our County. Moved by Mr. Black and seconded by Mrs. Bunke that the matter be referred to the Social Services Board for study and the letter be ordered filed. Motion carried.

MOTION TO REFER LETTER RE: FOOD STAMP PLAN TO SOCIAL SERVICES BOARD

A statement from Johnson's School Bus Service informing the Board that there would be no charge for the bus used on the Highway Tour, November 7, 1969, was read. Moved by Mr. Schmahl and seconded by Mr. Rosenthal that the Clerk be instructed to send a letter to the Bus Company thanking them for their services. Motion carried.

MOTION TO SEND THANK YOU LETTER TO JOHNSON BUS CO.

A letter from Rev. Werner Woll expressing his concern for the need of installation of operative directional lights at the railway crossing located on Co. Trunk DW between St. Highway 175 and U. S. Highway 41 by the Soo Line R.R. Co. was read. Moved by Mr. Schwulst and seconded by Mr. Schneider to refer the matter to the Highway Commission and the letter be ordered filed. Motion carried.

MOTION TO REFER MATTER OF DIRECTIONAL LIGHTS BEING INSTALLED AT ST. 175 & U.S. 41 TO HIGHWAY COMMISSION

A letter from three of the County Nurse's regarding their salaries as approved by the Board was read. It was commented upon that the salaries had been set according to the Salary Schedule. Moved by Mr. Kratz and seconded by Mr. Black that the matter be referred to the Personnel Committee and the letter be ordered filed. Motion carried.

MOTION TO REFER CO. NURSES SALARY COMPLAINT TO PERSONNEL COMMITTEE

Correspondence from Atty. Becker, Labor Negotiator, was read to the Board. He expressed his thanks for having been able to serve the County, stating that the work was most interesting and pleasant, and the Committees cooperative and understanding. Moved by Mrs. Bunke and seconded by Mr. Lay that the letter be made a part of the proceedings. Motion carried.

MOTION TO INCLUDE ATTY. BECKER'S LETTER AS PART OF PROCEEDINGS

SNYDER & BECKER
Attorneys at Law
Hartford, Wis.

Arthur C. Snyder
Richard T. Becker

December 8, 1969

Board of Supervisors
Washington County
Court House
West Bend, Wisconsin 53095

Ladies and Gentlemen:

With your selection today of a corporation counsel, my nine year association with Washington County will be ended. The last three years I have served as your labor negotiator. I will, of course, be most happy to advise the corporation counsel on the work I have done in this line if he asks for such help.

I wish to thank all of you and all of the Supervisors I have worked with over the past nine years for making that work most interesting and pleasant. All of your committees have always been most cooperative and understanding. I hope you have found me the same although I am sure there were times when I was not.

I know that your new corporation counsel will have the same cooperation and I wish him my best. This is a good step on your part and one which I am sure is in the best interests of the County.

Again may I say thank you for a most pleasant and rewarding association.

Very truly yours,
SNYDER & BECKER
Richard T. Becker

RTB:ew

Resolution No. 55 was given first reading and laid over for second reading

Resolution No. 56 was given first reading and laid over for second reading

reading.

Resolution No. 57 was given first reading and laid over for second reading.

Resolution No. 58 was given first reading and laid over for second reading.

Resolution No. 59 was given first reading and laid over for second reading.

Moved by Mr. Rosenthal and seconded by Mrs. Courtney that Resolution No. 59 be referred to the Finance and Budget Committee.

MOTION TO REFER RESOLUTION NO. 59 TO FINANCE AND BUDGET COMMITTEE

Moved by Mr. Schmitz and seconded by Mr. Lay that Resolution No. 57 be referred to the Finance and Budget Committee.

MOTION TO REFER RESOLUTION NO. 57 TO FINANCE AND BUDGET COMMITTEE

Mr. Bernard Ziegler appeared before the Board to inquire of them what type of arrangement had been made between the County and the Little League, relative to the baseball diamond on County land, since some of the relatives of the late Walter Ziegler were considering the erection of some type of lighting on the field in memory of Mr. Walter Ziegler, if this was to be a long-range program. Moved by Mr. Schmitz and seconded by Mr. Schwulst that the matter of whether or not it would be advisable to erect some type of lighting on the ball diamond be referred to the Institutions and the Public Property Committees for their study.

MOTION TO REFER LIGHTING ON LITTLE LEAGUE BASEBALL DIAMOND TO INSTITUTIONS AND PUBLIC PROPERTY COMMITTEES

APPEARANCE: BERNARD ZIEGLER

Mr. Schneiss suggested that there should be some dividing line as to what property should be connected with the institutions and what would be under the jurisdiction of the Public Property Committee. This would eliminate calling upon the Institutions Committee when the matter to be considered did not involve any of the Institutions land, if it would be staked out at a specific location.

The City Engineer, Milton Schaefer, appeared before the Board with a map to acquaint the members with the location of the storm sewer which was installed by the City on Water Street, which abuts on County property. The cost of said storm sewer to the County had been referred to in Resolution No. 57 which had been given first reading prior to Mr. Schaefer's appearance.

APPEARANCE: MILTON SCHAEFER

The County Civil Defense Coordinator, William Reed, appeared before the Board to present his annual report, No. 53. He stated that while some work had been done during the year, there was still much to be accomplished by the County, since our program is not adequate to meet an emergency. He commented that there was a need to establish a central area out of which to operate in case of any emergency, so that all services needed in a disaster would be at one point. Discussion followed. Moved by Mr. Black and seconded by Mr. Schmidt that the Civil Defense Report No. 53 be adopted and filed. Motion carried.

ANNUAL REPORT NO. 53

Civil Defense Department
Washington County

Meetings were held with County Civil Directors during the severe weather season. Officials of the Milwaukee Weather Bureau attended several of these meetings and briefed the Directors on the effects of severe weather. An operation "Snowshoe" is being initiated by the Weather Bureau and Radio Amateurs of Wisconsin to report on severe weather during the winter.

The County Director attended the Governors conference held in Madison this spring.

The County USDA held three statewide telephone conferences. Your County Director participated in those sessions.

A number of meetings were held with Mr. James Joyce of Madison, and Asst. Chief August Zell of West Bend, concerning the reconditioning of the 200-bed hospital. As a result of these talks the hospital was shipped to the reconditioning station in Illinois and will be returned to West Bend for storage in the basement of the new library.

This fall 48 Radiological Monitoring Units were collected from various parts of the County and reconditioned by technicians from Madison. These units were subsequently returned to their stations.

Many other meetings were attended during the year. These included those held at the Area Headquarters with Robert Williams, Area Director and County officials.

WILLIAM W. REED
County Civil Director Coordinator

Moved by Mr. Schmahl and seconded by Mrs. Bunke that the Board be recessed. Motion carried. Board recessed.

The Board reconvened at 2:06 P.M. with Chairman Romaine presiding.

The Clerk informed the Board that Frank Zuern of the City of Hartford, a former County Board member, had passed away.

A resolution which was passed and adopted by the Board of Education of Joint School District No. 1 was read by the Clerk. This pertained to the need for a bridge across the Milwaukee River on Co. Highway G extended and the development of Co. Highway G between East Decorah Road and Highway 33. Mr. Schmitz suggested that this would be as good a time as any to get started on some action on this project. One of his suggestions was a joint meeting between all communities involved. Moved by Mr. Black and seconded by Mr. Handke that the matter be referred to the Highway Committee. However, before the motion was carried, Mr. Schmahl of the Highway Committee informed the Board members of some of the problems that do confront a project such as this. He reminded the members that some time ago it had passed that no more roads be added to the Co. Trunk System until all present roads have been improved. Also, if a contribution would be made by the County toward the project, as had been suggested, the movement may open the door for future contributions on this type of project elsewhere in the County. The question of whether this road would be classified as rural or city and what type of curb or gutter system would be the best was also to be considered. Other discussion followed with Mr. Schmahl saying that the Committee's hands would be tied in a number of areas and that it would be his suggestion that the matter be laid over until after January 1, 1970, at which time the newly elected Corporation Counsel would be in a position to investigate the matter and what part the County would be expected to carry out. Thereupon, Mr. Black withdrew his previous motion and moved that the Highway G matter be laid over until after January 1, 1970, at which time it should be referred to the Corporation Counsel for study. The motion was seconded by Mr. Schwulst and carried.

MOTION TO LAY OVER HIGHWAY G MATTER UNTIL CORPORATION COUNSEL IS EMPLOYED

Resolution No. 60 was given first reading and laid over for second reading.

The Clerk call the Board member's attention to the letter on their desk regarding the Blue Cross representative being present to make changes from single to family coverage.

The election of the Corporation Counsel was the next item of business. Three candidates had announced themselves as candidates for the position. However, prior to the election Atty. Henry Renard had submitted a statement of withdrawal to the Clerk and was read at this time. Letters of application from the two remaining candidates, Atty. Luke Kauth and Atty. Aldwin Seefeldt, were read to the Board. Moved by Mr. Schmitz and seconded by Mr. Gundrum that the election be held by written ballot. Motion carried. The Chair appointed Mrs. Courtney and Mrs. Hembel as tellers for the election. The result of the balloting was as follows: Atty. Seefeldt - 19; Atty. Kauth - 7; and Becker - 1. 27 ballots cast. Since Atty. Seefeldt did obtain the majority of the votes, the Chair declared him elected to the position of Corporation Counsel. Mr. Seefeldt expressed his thanks to the Board for electing him. Mr. Kauth thanked the Board also for the consideration shown him regarding the filling of this position.

ATTY. ALDWIN SEEFELDT ELECTED CORPORATION COUNSEL

The Sheriff's Committee was called upon to submit their recommendations for the position of Chief Deputy to fill the position being vacated by Alvin Schmidt. Joseph Gundrum informed the Board that the five candidates had been: Allen Becker, David Backhaus, Donald Mertens, Anthony Elsinger and Hugh Carpenter. Of the five, David Backhaus was the recommendation of the Sheriff's Committee to the County Board. Moved by Mr. Roskopf and seconded by Mr. Schmitz that the names of all five (5) candidates be placed on the blackboard. Before the resolution was carried, Supervisor Tennes pointed out by reading the resolution passed by the Board, which created the position, that the Board must act upon the recommendation of the Sheriff's Committee. Discussion followed and the motion to place the names of the five candidates on the board was carried. The Chair then called upon the members to vote by ballot on the Sheriff's Committee recommendation, voting yes if approving the recommendation, or no if disapproving the recommendation. The result of the balloting was as follows: Yes: 7; and No: 20. 27 ballots cast and the Chair declared the recommendation of the Sheriff's Committee rejected.

BALLOT ON RECOMMENDATION OF SHERIFF'S COMMITTEE FOR BACKHAUS, CHIEF DEPUTY - REJECTED

The Chair then called for a written ballot cast by the Board members for their choice of the five candidates to fill the position of Chief Deputy. The result of the balloting was as follows: Allen Becker - 20 and David Backhaus - 7. 27 ballots cast. Since Allen Becker did receive the majority of the votes cast, the Chair declared him elected to the position of Chief Deputy.

ALLEN BECKER ELECTED AS CHIEF DEPUTY

Mr. Schmitz informed the Board that the SEWRPC had received the resignation of Arnold Finch, from the County, who served on this Commission. Therefore, three names are to be submitted to the Governor who in turn will make an appointment to the Commission to fill the vacancy. The three names submitted as possible candidates were: Paul Quick, Lawrence Hillman and Charles Gehrke. Moved by Mr. Handke and seconded by Mr. Roskopf that the Clerk be instructed to submit the names, suggested by the Board as possible candidates, to the Governor. Motion carried.

MOTION TO SUBMIT NAMES TO GOVERNOR TO SELECT APPOINTMENT TO SEWRPC

The Clerk read the General Claims Report No. 57, and the same was adopted on roll call vote with members voting as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Lay, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: East, Geib and Kratz. 26 ayes, no noes and 3 absent.

REPORT NO. 57

REPORT OF GENERAL CLAIMS COMMITTEE

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

	Amt. Claimed	Amt. Allowed
City of West Bend	\$4,718.13	\$4,718.13
W & B Corporation	8,013.00	8,013.00
Joseph Wittig Co.	6,742.80	6,742.80
Burekhardt Electric Co.	5,388.00	5,388.00

General Claims Committee:
s FRED C. BLACK, JR.
s HELEN B. BUNKE
s JOHN A. OELHAFEN
s HERBERT J. TENNES
s FRANK B. FALTER

Report No. 58 and Companion Ordinance No. 14 1969-1970 was presented to the Board. Mr. Schroeder explained the reason for the rezoning. Moved by Mr. Schmahl and seconded by Mr. Schmidt that the report be adopted and filed. Motion carried.

REPORT NO. 58

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

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Town Board, Town of West Bend on the 10th day of November, 1969; 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:

To delete from the original petition the following: "Change from Residential A-3 Zone to an Industrial A Zone the following parcel of land: That part of the northeast quarter and southeast quarter of Section 36, lying east of the Chicago-Northwestern Railroad and west of Highway G."

A. H. SEEFELDT
Chairman - Park Commission
T. H. WERNER
Secretary - Park Commission

Dated: December 3, 1969
Read to County Board: December 9, 1969
Approved: December 9, 1969

ORDINANCE NO. 14 1969-1970

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 the following real estate:
Change from a Residential A-3 Zone to a Residential A-1 Zone the following parcels of land:
All that part of Sections 18, 19, 30 and 31 that is presently zoned Residential A-3.

ALSO

Change from a Residential A-2 Zone to a Residential A-1 Zone the following parcels of land: All that part of Sections 15, 16, 17, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32, 33 and 34 that is presently zoned Residential A-2.

ALSO

Change from a Residential A-3 Zone to a Residential A-2 Zone the following parcels of land: All of Sections 35 and 36 that is presently zoned Residential A-3.

ALSO

Change from an Industrial A Zone to a Residential A-3 Zone the following parcel of land: That part of the Southeast quarter of Section 24, lying east of and adjacent to the Chicago and Northwestern Railroad that is presently zoned Industrial A.

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

3. Dated this 8th day of December, 1969.

Introduced by: GUIDO SCHROEDER

First Reading: December 9, 1969
Adopted: December 9, 1969
Attest: ANTON P. STARAL

Moved by Mrs. Hembel and seconded by Mr. Lofy that the rules be suspended and the Board take up the second reading of Resolutions 55, 56, 57, 58, 59 and 60. Motion carried and the Board proceeded off rules.

Resolution No. 55 was given second reading. Moved by Mr. Black and seconded by Mrs. Courtney that Resolution No. 55 be adopted and filed. Motion carried.

RESOLUTION NO. 55

A Resolution Amending the Washington County Employee Classification and Compensation Plan

WHEREAS, two new positions were created by the Washington County Board since Resolution No. 17 was adopted on September 15, 1969; and

WHEREAS, these positions should be added to the Classification and Compensation Plan for the County; and

WHEREAS, the Personnel Committee has studied each position and determined proper salary ranges therefor in accordance with the instructions of the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that Resolution No. 17, adopted September 15, 1969, be, and is hereby, amended to add the following classifications and salary ranges:

Table with 5 columns: A, B, C, D, E. Rows for Corporation Counsel and Health Aide with minimum and maximum values.

BE IT FURTHER RESOLVED, that the said Resolution No. 17 is in all other respects hereby reconfirmed.

Dated at West Bend, Wisconsin, this 9th day of December, 1969.

- Personnel Committee: s/ REUBEN J. SCHMAHL, s/ HERBERT J. TENNIES, s/ ADOLPH LOFY, s/ ADOLPH SCHMIDT, s/ CARL W. SCHNEISS, s/ JOSEPH A. GUNDRUM, LEO P. GEIB, s/ GUIDO SCHROEDER

First Reading: December 9, 1969
Second Reading: December 9, 1969
Adopted: December 9, 1969

Resolution No. 56 was given second reading. Moved by Mr. Schroeder and seconded by Mr. Schmahl that Resolution No. 56 be adopted and filed. Motion carried.

RESOLUTION NO. 56

A Resolution Amending the Rules of Order with Reference to the Personnel Committee

WHEREAS, the position of Corporation Counsel for Washington County was recently created and the position will be filled effective January 1, 1970; and

WHEREAS, no committee has been designated as the committee with jurisdiction over this position; and

WHEREAS, it has deemed most appropriate that the Personnel Committee, which has representation from the committees for all of the departments with which the Corporation Counsel will be working, it is most appropriate as such supervising committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Wisconsin, that the rules of order of the Board be, and hereby are, amended to add to that portion thereof which relates to the Personnel Committee the following paragraph:

To have jurisdiction over the office of the Corporation Counsel and to review budget requests made by the Corporation Counsel and to meet with the said Corporation Counsel on such other matters as may be pertinent.

BE IT FURTHER RESOLVED, that in all other particulars the provisions of the rules concerning the Personnel Committee shall remain the same and be in force and effect as heretofore passed and amended.

Dated at West Bend, Wisconsin, this 9th day of December, 1969.

- Personnel Committee: s/ REUBEN J. SCHMAHL, s/ HERBERT J. TENNIES, s/ ADOLPH LOFY, s/ ADOLPH SCHMIDT, s/ CARL W. SCHNEISS, s/ JOSEPH A. GUNDRUM, LEO P. GEIB, s/ GUIDO SCHROEDER

First Reading: December 9, 1969
Second Reading: December 9, 1969
Adopted: December 9, 1969

Resolution No. 57 was given second reading. Moved by Mr. Schroeder and seconded by Mr. Schneiss that the Resolution be laid over for study by the Corporation Counsel. Motion carried.

RESOLUTION NO. 57 LAID OVER FOR STUDY BY CORPORATION COUNSEL

Resolution No. 58 was given second reading. Mr. Schmitz explained the services rendered by the Drivers Training Program. Moved by Mr. Cornelius Gundrum and seconded by Mr. Joseph Gundrum to adopt Resolution No. 58 and the same be filed. Motion carried.

RESOLUTION NO. 58

A Resolution Authorizing Rental of Space

WHEREAS, the Department of Transportation driver's license examiners need space to conduct driver examinations and other related activities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the Institutions Committee and Public Property Committee acting as one committee be, and they are hereby, authorized to contract for improvements in Courthouse Annex No. 2 and they are further authorized to rent space to the State of Wisconsin, Department of Transportation, at a monthly rental of \$100.00 for occupancy two days per week; if such use is increased to more than two days per week, the monthly rental shall be \$150.

Dated this 9th day of December, 1969.

- Institutions Committee: s/ ADOLPH SCHMIDT, s/ FRED BLACK, JR., s/ FERN L. HEMBEL, s/ CARL W. SCHNEISS, s/ NORMA B. COURTNEY, Public Property Committee: s/ JOSEPH A. SCHMITZ, s/ HELEN B. BUNKE, s/ HAROLD A. BOYD, s/ CLARENCE M. ROSKOPF, s/ LESLIE R. HANDKE

First Reading: December 9, 1969
Second Reading: December 9, 1969
Adopted: December 9, 1969

Resolution No. 59 was given second reading and lost on roll call vote with members voting as follows: Voting aye: Bunke, Courtney, Dettmann, Joseph Gundrum, Handke, Hembel, Lay, Pusch, Schmitz, Schroeder, Schwulst and Romaine. Voting no: Black, Boyd, Falter, Cornelius Gundrum, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schneider, Schneiss and Tennies. Absent: Bast, Geib and Kratz. 12 ayes, 14 noes and 3 absent.

RESOLUTION NO. 59 - LOST

RESOLUTION NO. 59

A Resolution Appropriating Funds for the Coroner

WHEREAS, the coroner of Washington County is paid a salary; and

WHEREAS, the coroner's duties require him to be available for call at any time of day or night, seven days per week; and

WHEREAS, under the present arrangement, if the coroner is not available and a deputy coroner is called, the coroner must personally pay the salary of such deputy coroner;

NOW, THEREFORE, BE IT RESOLVED that the sum of three hundred dollars (\$300.00) be, and is hereby, appropriated from the General Fund to the Coroner's Account No. 51351 to pay the salary of a deputy coroner on a per call basis during temporary absences of a coroner, such sum to be sufficient to cover all such calls during calendar year 1970.

Dated at West Bend, Wisconsin, this 9th day of December, 1969.

Introduced by: s/ HENRY J. LAY

First Reading: December 9, 1969
Second Reading: December 9, 1969
Adopted: LOST
Ayes, 12; Noes, 14; Absent, 3

Resolution No. 60 was given second reading and adopted on roll call vote with members present voting as follows: Voting aye: Black, Boyd, Bunke, Courtney, Dettmann, Falter, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Lay, Lofy, Nicholson, Oelhafen, Pusch, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennies and Romaine. Voting no: none. Absent: Bast, Geib and Kratz. 26 ayes, no noes and 3 absent.

RESOLUTION NO. 60

A Resolution Appropriating Funds for the Family Court Commissioner

WHEREAS, the Family Court Commissioner incurred unanticipated expenses which will result in an overdraft of his account.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$200.00 be, and it is hereby, appropriated from the General Fund to the Family Court Commissioner's Account, No. 51304.

Dated at West Bend, Wisconsin, this 9th day of December, 1969.

- Budget and Finance Committee: s/ GUIDO SCHROEDER, LEO P. GEIB, s/ JOSEPH A. SCHMITZ, s/ EDWARD G. PUSCH, s/ CARL W. SCHNEISS

First Reading: December 9, 1969
Second Reading: December 9, 1969
Adopted: December 9, 1969
Ayes, 26; Noes, 0; Absent, 3

Moved by Mr. Boyd and seconded by Mr. Nicholson that the Board return to the rules. Motion carried and the Board proceed on rules.

District Attorney Kauffman stated that with the election of the Corporation Counsel he would no longer be associated with the Board, however, he thanked them for their cooperation in the past years. He also informed them of the procedure that would be followed in the Shepherd case in which he and Hugh Carpenter were involved.

Mr. Schmahl inquired of the Board as to whether or not it would be advisable to retain Atty. Becker as Labor Negotiator until the Highway Contract would be settled, since it would be quite difficult to change negotiators near the settlement of a contract. Moved by Mr. Schmitz and seconded by Mr. Roskopf that the Highway Committee retain Atty. Becker as negotiator until the Highway Contract is settled. Motion carried.

MOTION TO RETAIN ATTY. BECKER FOR NEGOTIATOR OF THE HIGHWAY CONTRACT UNTIL SETTLED

Mr. Staral informed the members that the nomination blanks for County Board Officers were available in his office.

Moved by Mr. Schroeder and seconded by Mr. Rosenthal that the

next meeting be held February 10, 1970, at 8:00 P.M. Motion carried.

Moved by Mr. Roskopf and seconded by Mr. Oelhafen to adjourn Motion carried.

ANTON P. STARAL
Washington County Clerk

Minutes of Meeting Held February 3, 1970

The Washington County Board of Supervisors met on February 3, 1970, at 8:00 P.M. with Chairman E. M. Romaine presiding.

Roll call was taken and all members reported present except Supervisors Bast, Dettmann, Joseph Gundrum, Handke, Kratz, Schmidt and Schmitz.

Minutes of the previous meeting were read and approved as read.

The meeting was opened with a silent prayer.

Chairman Romaine informed the Board that Mr. Paul Quick of Hartford had been appointed to the SEWRPC to fill the vacancy left by the resignation of Arnold Finch.

The Corporation Counsel, Aldwin Seefeldt, reported to the Board that he had checked into the matter of the bill submitted to Washington County for the installation of the storm sewer on Water Street and found it to be a proper claim which the County must pay.

The matter of the bridge on Highway G extended is presently being worked, with no definite plans having been reached at this time. Mr. Seefeldt stated.

Resolution No. 62 was given first reading and laid over for second reading.

Resolution No. 63 was given first reading and laid over for second reading.

Resolution No. 64 was given first reading and laid over for second reading.

Resolution No. 65 was given first reading and laid over for second reading.

Mr. Romaine informed the Board that representatives of the Slinger Advancement Association were present to receive an answer to whether or not the group would be permitted to use the fairgrounds in June for a "Summer Fest" celebration. Mr. Schmahl reported that the Highway and Agricultural Committees had met regarding this inquiry and it was their feeling that the machinery would be standing out for a long period of time, as well as chances of damages to the machinery and therefore felt it best to deny the request. Other Board members felt that this approval would set a precedent for years to come if the event was to be held annually. It was also stated that it would be too costly to the equipment. Atty. Hathaway, a member of the group, appeared to inform the Board that the Association would be willing to pay for police protection and insurance on equipment. He also outlined for the Board what type of program and activities were being planned. Moved by Mr. Lofy and seconded by Mr. Schneiss that the matter of permitting the use of the fairground be acted upon by a written ballot. Motion carried. Mr. Romaine appointed Mrs. Hembel and Mrs. Courtney as tellers. The results of the balloting were as follows: Voting Yes, 10; and No, 11. 21 ballots cast and the Chair declared that the request to use the fairgrounds be denied. Mr. Hathaway thanked the Board for their time and consideration.

APPEARANCE: ATTY. CHARLES HATHAWAY - SLINGER ADVANCEMENT ASSOCIATION BALLOT ON REQUEST TO USE FAIRGROUNDS FOR SLINGER SUMMER FEST

County Nurse Althea Miller appeared before the Board to inform them of the Rubella Immunization Clinic referred to in Resolution No. 63. She stated that the County doctors do approve this program. She showed a movie "Stop Rubella" to inform the Board of the seriousness of the after-effects of the disease and how a program such as the Immunization Clinic could help prevent these problems.

APPEARANCE: CO. NURSE ALTHEA MILLER

Mr. Sy Gottlieb, Executive Director of the Hospital Area Planning Committee, Inc., appeared before the Board to outline the plans and functions of the newly formed group, to be known as the Comprehensive Health Planning Agency of Southeastern Wis., Inc. The group would operate in an advisory administrative position and he was seeking a resolution of endorsement from the Board as well as a contribution of almost \$8,000.00 for administrative costs. Questions and discussion followed. Judge Merriam appeared before the Board also to acquaint the members with the program inasmuch as he has been acting as Chairman of the local group, which is in favor of the program. Mr. Tennies made a motion that the matter be referred to the Health Committee for study and recommendation. Discussion followed that since the Health Committee was already in favor of the plan, it should probably be laid over. Thereupon, Mr. Tennies withdrew his motion and a motion was made by Mr. Schwulst and seconded by Mr. Tennies that the matter be laid over for further study by the Board. Motion carried. Mr. Romaine read a letter and position statement adopted by the Guidance Center Board of Directors stating that they would withhold any endorsement of the proposal for the Comprehensive Health Planning Agency until the Washington County Board has taken its official position. Mr. Romaine ordered the correspondence and statement filed with the Clerk.

APPEARANCE: SY GOTTLIEB MOTION: LAY OVER MATTER OF COMPREHENSIVE HEALTH PLANNING AGENCY OF S.E. WIS.

Correspondence from the State Dept. of Transportation was read regarding the approval of the removal and the addition of certain portions of a road in the Village of Germantown. It was ordered filed.

A letter from the Family Court Commissioner regarding support orders was read to the Board. Moved by Mr. Tennies and seconded by Mr. Boyd that the matter be referred to the Corporation Counsel. Motion carried. Mr. Seefeldt informed the Board that he had received such a letter and had already set up a meeting as requested in the letter.

Correspondence from Mrs. Kerry J. Poggel, Community Problems Chairman, AAUW, West Bend, was read. It commended the Board for interest shown in seeking a solution to the problem of the bridge on Co. Tunk G. The letter was ordered filed.

A statement from Mr. Edwin J. Abel, offering to sell a forty (40) acre parcel of land directly West of the County-owned Albecker Park, for a sum of \$6,500.00, was read. Moved by Mr. Tennies and seconded by Mrs. Hembel to refer the offer to Park and Planning Commission for study and recommendation. Motion carried.

MOTION TO REFER ABEL OFFER TO PARK AND PLANNING COMMISSION

Petition No. 26 of the Town of Polk for the approval of a change in the Zoning Ordinance in the Town of Polk was read. Moved by Cornelius Gundrum and seconded by Mr. Oelhafen that the petition be approved. Motion carried.

In the Matter of the Application of the Town of Polk for the approval of a change in the Zoning Ordinance of the Town of Polk, Washington, County, Wisconsin PETITION NO. 26-70 Town of Polk

TO: THE WASHINGTON COUNTY BOARD OF SUPERVISORS
West Bend,
Wisconsin

WHEREAS, the Town Board of the Town of Polk, Washington County, Wisconsin, did, on the 6th day of January, 1970, adopt the following resolution changing the Zoning Ordinance of said Town of Polk: and

WHEREAS, pursuant to the statutes of the State of Wisconsin in such cases made and provided, such changes are subject to the approval of the County Board where such Town is situated:

Said resolution being as follows, to-wit:
"BE IT RESOLVED: That the Town Board of the Town of Polk, Washington County, Wisconsin, does by unanimous vote, hereby change the zoning of the following-described property from that of an agricultural district to that of a local business district. Said tract of land being described as follows:

That part of the Southeast 1/4 of Section 13, Township 10 North, Range 19 East, Town of Polk, Washington County, Wisconsin, bounded and described as follows:
Commencing at the East 1/4 corner of Section 13-10-19; thence South 1° 16' 57" East, 565.50 feet to the place of beginning; thence continuing South 1° 16' 57" East, 544.10 feet; thence North 86° 11' 57" West, 537.45 feet; thence South 1° 3' 57" East, 361.35 feet; thence North 87° 23' 57" West, 212.00 feet; thence North 1° 15' 23" West, 599.94 feet; thence North 1° 16' 57" West, 234.40 feet; thence North 88° 1' 7" East, 748.00 feet to the place of beginning."

NOW, THEREFORE,

The Town Board of the Town of Polk, Washington County, Wisconsin, respectfully petitions the County Board of Supervisors of Washington County, Wisconsin, to approve the resolution adopted by the Town Board of the Town of Polk changing the zoning of the real estate described in said Petition from that of an agricultural district to that of a local business district.

Dated this 15th day of January, 1970.

Town Board of the Town of Polk:
By: s NICHOLAS J. BUCH
Town Chairman

Attested By:
s GEORGE F. NEHRBASS
Town Clerk

APPROVAL

The above and foregoing Petition for the approval of the resolution adopted by the Town Board of the Town of Polk changing the Zoning Ordinance of the Town of Polk in respect to the lands described in said Petition is hereby approved.

Dated at West Bend, Wisconsin, this 3rd day of February, A.D. 1970.

County Board of Supervisors
By: s E. M. ROMAINE

Attested By:
s ANTON P. STARAL, County Clerk

Report No. 59 of the County Clerk on the Zoning Ordinance coming into effect in the Town of West Bend was read. Moved by Mr. Schneiss and seconded by Mr. Lay that Report No. 59 be adopted and filed. Motion carried.

REPORT NO. 59

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

Town of West Bend
Petition No. 25
Ord. No. 14-1969-1970

To the County Board of Washington County

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 9th day of December, 1969, a copy of which is attached hereto, went into full force and effect on the 18th day of December, 1969.

DATED December 18, 1969.

ANTON P. STARAL, County Clerk
Washington County

Approved by Town Board, December 12, 1969
Published, West Bend News, December 18, 1969

Zoning Ordinance No. 14 1969-1970
Approval of the Town Board

We, the undersigned, being all of the members of the Town Board of the Town of West Bend, Washington County, Wisconsin, in meeting assembled, do approve the adoption of the attached Ordinance No. 14 1969-1970 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 12th day of December, 1969.

s GUIDO SCHROEDER
Chairman of the Town Board
s ELMER CIRIACKS
Town Supervisor
s ALBERT BOHN
Town Supervisor

Petition No. 25
Report No. 58

Report No. 60 of the General Claims Committee was read to the Board and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Falter, Geib, Cornelius Gundrum, Hembel, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: Bast, Dettmann, Joseph Gundrum, Handke, Kratz, Schmidt and Schmitz. 21 ayes, no noes and 7 absent.

REPORT NO. 60

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	Amount Allowed
Washington Co. Underwriters Assn.	\$ 5,961.00	\$ 5,691.00
H. C. Miller Co.	3,560.99	3,560.99
Tennes Buick, Inc.	6,800.00	6,800.00
Washington Co. Hwy. Comm.	8,117.76	8,117.76
W & B Corp.	7,975.00	7,975.00

Samaritan Hospital	97,746.06	97,746.06
Joseph Wittig Co.	3,108.00	3,108.00
W & B Corp.	4,887.40	4,887.40
City of West Bend	9,825.12	9,825.12
Southeastern Wis. Reg. Plan. Comm.	10,797.00	10,797.00

General Claims Committee:

s FRED BLACK, JR.
s HELEN B. BUNKE
s JOHN A. OELHAFEN
s HERBERT J. TENNIES
FRANK B. FALTER

Report No. 61, a report of the County Clerk on the Zoning Ordinance Coming Into Effect relative to the passing of the Murphy zoning petition in the Town of Wayne, was read. Moved by Mr. Tennes and seconded by Mr. Black that Report No. 61 be adopted and filed. Motion carried.

REPORT NO. 61

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

James Murphy
Petition No. 1
Ord. No. 8-1969-1970

To the County Board of Washington County

To the Town Board of the Town of Wayne:

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 9th day of June, 1969, a copy of which is attached hereto, went into full force and effect on the 19th day of July, 1969.

Dated July 19, 1969.

ANTON P. STARAL, County Clerk
Washington County

ZONING ORDINANCE NO. 8

Approval of the Town Board

We, the undersigned, being all of the members of the Town Board of the Town of Wayne, Washington County, Wisconsin, in meeting assembled, do approve the adoption of the attached Ordinance 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 15th day of January, 1970.

s JOHN OELHAFEN
Chairman of the Town Board
s ELMER BOETTCHER
Town Supervisor
s LEO ZEHREN
Town Supervisor

Report No. 62, a report of the County Clerk on the Zoning Ordinance Coming Into Effect relative to the passing of the Pamperin zoning petition in the Town of Wayne, was read. Moved by Mr. Boyd and seconded by Mrs. Courtney that Report No. 62 be adopted and filed. Motion carried.

REPORT NO. 62

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

Art Pamperin
Petition No. 30
Ord. 2-1969 & 1970

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 15th day of April, 1969, a copy of which is attached hereto, went into full force and effect on the 25th day of May, 1969.

DATED May 25, 1969.

ANTON P. STARAL, County Clerk
Washington County

Report No. 63, a Library Apportionment report regarding the disbursement of funds to phase out the County Library, was read. Moved by Mr. Black and seconded by Mrs. Hembel that the Board approve the action of the Library Committee and that the report be accepted and filed. Motion carried.

REPORT NO. 63

Library Apportionment

Balance in Account, 12/18 69	Equalized Valuation	Amount
		\$16,773.63
School District		
School Dist. #2, Town of Erin	\$ 9,157.700	\$ 470.17
Jt. #1, Germantown V.	60,213.100	3,091.42
Jt. #1, Hartford C.	70,088.000	3,598.41
Jt. #2, Kewaskum V.	51,617.200	2,650.09
Dist. #2, Richfield T.	13,143.200	674.79
Dist. #3, Richfield T.	3,905.000	205.11
Dist. #8, Richfield T.	3,461.200	177.70
Jt. Dist. #7, Richfield T.	4,319.300	221.76
Jt. Dist. #1, Slinger V.	45,301.300	2,325.83
Jt. Dist. #1, West Bend	184,308.400	3,183.51
City of W. Bend	122,301.500	62,006.900
Jt. Dist. #1, Cedarburg - T. of Jackson	3,405.600	174.84
Rate: .51341272	\$326,708.500	\$16,773.63

The Chair called for a five minute recess.

Resolution No. 57, laid over at the December 9, 1969, meeting, was adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Falter, Geib, Cornelius Gundrum, Hembel, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: Bast, Dettmann, Joseph Gundrum, Handke, Kratz, Schmidt and Schmitz. 21 ayes, no noes and 7 absent.

RESOLUTION NO. 57

A Resolution Appropriating Funds to the Industrial Development Account

WHEREAS, the City of West Bend has billed Washington County for installation of storm sewer on Water Street.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$9,825.12 be, and it is hereby, appropriated from the General Fund to the Industrial Development Account No. 56201, to cover the cost of such improvements.

DATED this 5th day of December, 1969.

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

First Reading: December 9, 1969
Referred to Finance & Budget Comm.
Second Reading: December 9, 1969

Laid Over
Adopted: February 3, 1970
Ayes, 21; Noes, 0; Absent, 7

REFERRED TO CORPORATION COUNSEL: 12/17, 69

Moved by Mr. Black and seconded by Mr. Lay that the rules be suspended and the Board take up the second reading of Resolutions No. 62, 63, 64 and 65. Motion carried.

Resolution No. 65 was given second reading. Mr. Banaszak of the State Highway Commission informed the Board by the use of two maps, the portion of the road lying in Washington County consisting of approximately one and one-half miles. Moved by Mr. Lofy and seconded by Mr. Roskopf that Resolution No. 65 be adopted and filed. Motion carried.

RESOLUTION NO. 65

Change in the State Trunk Highway System

WHEREAS, the State Highway Commission of Wisconsin has approved and adopted the decision to make a change in the State Trunk Highway System in Milwaukee, Washington and Waukesha Counties referred to as State Trunk Highway Change No. 673, and

WHEREAS, the State Highway Commission, in accordance with Section 84.02(3)(a) of the Statutes, has requested that the Washington County Board of Supervisors approve and agree to the described changes;

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of Washington County hereby concurs in and agrees with the State Highway Commission in laying a new highway described as:

An addition to the State Trunk Highway System beginning at a point on the marked and travelled and officially laid State Trunk Highway System, designated U. S. Highway 41, about 1200 feet east of the center of Section 29, Township 9 North, Range 20 East, Village of Germantown, Washington County; thence southerly along the most direct route deemed feasible by the Commission, crossing State Trunk Highway 196 at or near the north one-quarter corner of Section 8, Township 7 North, Range 20 East, City of Brookfield, Waukesha County; thence southerly, easterly and southerly crossing Interstate Highway 94 about 1100 feet south and about 700 feet west of the north one-quarter corner of Section 33, Township 7 North, Range 20 East; thence southerly crossing State Trunk Highway 15 about 1700 feet south and about 1000 feet west of the northeast corner of Section 33, Township 6 North, Range 20 East, City of New Berlin, Waukesha County; thence southerly and easterly crossing the Waukesha-Milwaukee County line about 1000 feet south of the northeast corner of Section 13, Township 5 North, Range 20 East, City of Muskego, Waukesha County; thence southerly and easterly crossing South 76th Street at or near Puetz Road; thence easterly, south of, and generally parallel to Puetz Road to a connection with the proposed southerly extension of the Lake Freeway in the northwest quarter of Section 22, Township 5 North, Range 22 East, City of Oak Creek, Milwaukee County.

INTRODUCED: February 3, 1970

By: s/ REUBEN SCHMAHL
s/ ADOLPH LOFY
JOHN L. KRATZ
Highway Committee

First Reading: February 3, 1970
Second Reading: February 3, 1970
The foregoing resolution was adopted on February 3, 1970

s/ ANTON P. STARAL
County Clerk

Resolution No. 62 was given second reading. The Clerk informed the Board that the second part-time warden would serve in the absence of the present part-time warden as well as in busy seasons. Moved by Mr. Black and seconded by Mr. Nicholson that Resolution No. 62 be adopted and filed. Motion carried.

RESOLUTION NO. 62

A Resolution Authorizing Appointment of a Second County Conservation Warden

WHEREAS, the Washington County Board, by Resolution adopted June 10, 1969, created the position of County Conservation Warden in accordance with Section 23.10 of the Wisconsin Statutes, and

WHEREAS, there is a need for a Second County Conservation Warden to work on a part-time basis to assist the State Warden, and

WHEREAS, there has been appropriated in the 1970 Budget for the Conservation Warden Fund, Account No. 56109, sufficient funds to cover the cost of a Second County Conservation Warden,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that consistent with Section 23.10 of the Wisconsin Statutes, a Board of Appointment consisting of the Chairman of the County Board, the District Attorney and the County Clerk be authorized to appoint a Second County Conservation Warden and to certify the name of the appointee to the State Conservation Commission; and that upon appointment, said County Conservation Warden be compensated at the rate of \$2.00 per hour.

Dated this 20th day of January, 1970.

Sheriff's Committee:
JOSEPH A. GUNDRUM
HUGO SCHWULST
JOHN A. OELHAFEN
HERBERT J. TENNIES
CALVIN R. SCHNEIDER

First Reading: February 3, 1970
Second Reading: February 3, 1970
Adopted: February 3, 1970

Resolution No. 63 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Falter, Geib, Cornelius Gundrum, Hembel, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Absent: Bast, Dettmann, J. Gundrum, Handke, Kratz, Schmidt and Schmitz. Voting no: none. 21 ayes, no noes and 7 absent.

RESOLUTION NO. 63

A Resolution Authorizing Rubella Immunization Clinics

WHEREAS, authorities have projected a Rubella (German Measles)

epidemic in Wisconsin and the nation unless extensive immunization programs are implemented for children, and

WHEREAS, the Federal Government and the State of Wisconsin have appropriated sufficient funds, personnel and Vaccine Immunization Clinics for school children in Kindergarten and grades 1 and 2; such clinics to be administered through local health committees and boards, and

WHEREAS, it is recommended that children through age 12 should be immunized under this program with priority being given to younger children, and

WHEREAS, the Federal and State Governments will bear the cost of supplying personnel and equipment to administer Immunization Clinics for additional school children provided the necessary vaccine is supplied by a local health committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the Health Committee and the County Nurses office be authorized to administer Rubella Immunization Clinics for school children in grades 3, 4 and 5 in the schools of Washington County, and

BE IT FURTHER RESOLVED, that to cover the cost of said program, the sum of \$7,000.00 be transferred from the General Fund Account, No. 31101, to the County Nurses Account, No. 53101.

Dated this 3rd day of February, 1970.

Health Committee:
s/ ELWYN M. ROMAINE
s/ JOHN A. OELHAFEN
s/ HENRY J. LAY

First Reading: February 3, 1970
Second Reading: February 3, 1970
Adopted: February 3, 1970
Ayes, 21; Noes, 0; Absent, 7

Resolution No. 64 was given second reading and adopted on roll call vote of members as follows: Voting aye: Black, Boyd, Bunke, Courtney, Falter, Geib, Cornelius Gundrum, Hembel, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: Bast, Dettmann, J. Gundrum, Handke, Kratz, Schmidt and Schmitz. 21 ayes, no noes and 7 absent.

RESOLUTION NO. 64

A Resolution to Transfer from General Fund to Outlay Accounts of County Clerk and Register of Probate

WHEREAS, the County Clerk has need for a typewriter wing for a desk in his office but does not have sufficient funds in the outlay account of his 1970 Budget to cover the cost, and

WHEREAS, the Register of Probate has need of an adding machine stand and work area but does not have sufficient funds in the outlay account in the 1970 Budget to cover the cost thereof,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$75.00 be transferred from General Fund No. 31101 to the County Clerk's outlay account, No. 61103, for the cost of said typewriter wing, and

BE IT FURTHER RESOLVED, that the sum of \$150.00 be transferred from General Account No. 31101 to the Register of Probate outlay account No. 62306 to cover the cost of said adding machine stand and work table.

Dated this 5th day of January, 1970.

Property Committee:
JOSEPH A. SCHMITZ
s/ HELEN B. BUNKE
s/ HAROLD A. BOYD
s/ CLARENCE M. ROSKOPF
LESLIE R. HANDKE

First Reading: February 3, 1970
Second Reading: February 3, 1970
Adopted: February 3, 1970
Ayes, 21; Noes, 0; Absent, 7

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

Mr. Seefeldt, Corporation Counsel, informed the Board regarding the matter that the County is becoming involved in regarding fine money that should have been sent to the State. He stated that at present no figures are available as to what the County would owe, but he would keep the Board informed as to the proceedings of the case.

Mr. Tennes suggested that since the City is presently considering the incinerator problem, some action should be taken by the County Board to meet with the City officials before the City takes final action, since the County is also being faced with the problem. Moved by Mr. Schwulst and seconded by Mr. Nicholson that the Park and Planning Commission be instructed to meet with the City officials regarding garbage disposal. Motion carried.

MOTION TO HAVE PARK & PLANNING COMMISSION MEET WITH CITY, RE: GARBAGE DISPOSAL

Mr. Cornelius Gundrum stated that the Social Services Board had decided to remain with the Surplus Commodity Program for the present time rather than switching to the Food Stamp Plan.

Moved by Mr. Oelhafen and seconded by Mr. Nicholson that the Board adjourn until March 10, 1970, at 8:00 P.M. Motion carried.

ANTON P. STARAL
Washington County Clerk

Minutes of Meeting Held March 10, 1970

The Washington County Board of Supervisors met on March 10, 1970, at 8:00 P.M., with Chairman E. M. Romaine presiding. Also in attendance were members of the West Bend City Council, Alfred Hemaier, City Clerk, Mayor Ralph Schoenhaar, Vern Thoresen, Deputy City Treasurer, Dean Harry Maxwell, Chancellor L. H. Adolfsen and Mr. A. E. Mancl of the University of Wisconsin Center System of the Department of Planning and Construction.

Chairman Romaine called the meeting to order. Roll call was taken and all members reported present except Supervisors Schmidt and Schwulst.

The meeting was opened with a silent prayer.

Minutes of the previous meeting were read. Mr. Schmahl stated that the Clerk be instructed to add a comment that he had made relative to the decision of the Highway and Agricultural Committees pertaining to the use of the fairgrounds by the Slinger Advancement Assoc. The sentence: "Mr. Schmahl stated that the Committees asked that the Board express their opinions on the matter" was added to the minutes and the minutes were approved as corrected.

Corporation Counsel Aldwin Seefeldt reported that the two items

referred to him at the last meeting had been checked into and he found that the Park and Planning Commission is not in a position to handle the incinerator matter and it would have to be referred to another Committee. In regard to the state suit regarding traffic fine money, he informed the Board that no suit had been started to date.

Resolution No. 61 was given first reading and laid over for second reading.

Resolution No. 66 was given first reading and laid over for second reading.

Resolution No. 67 was given first reading and laid over for second reading.

Resolution No. 68 was given first reading and laid over for second reading.

Resolution No. 69 was given first reading and laid over for second reading.

Resolution No. 70 was given first reading and laid over for second reading.

Dean Maxwell appeared before the Board to inform them as well as the City officials and City Council of the changes to take place in the maintenance agreement with the University, the proposed plans for expansion and the proposed plan for remodeling an unused portion of the basement in the Student Union into ventilated rooms for classroom and office space. The Maintenance Agreement was explained in detail by the Dean. Each member was supplied with an outline of the agreement. Much discussion was held regarding the changes, especially the Commission being responsible for the liability insurance on the janitorial personnel under the jurisdiction of the University, as well as general liability. Mr. Schroeder stated that he felt it would be the responsibility of the State to furnish liability insurance since the janitors are under the University's supervision, and any negligence on their part regarding injuries would result in the County being liable under the suggested system. Mr. Hemaier commented on the insurance liability as well as the continuance of the janitors continuing on the City payroll. Mr. Adolfsen cited the advantages of retaining the present system and stated that the State is not set up to handle this operation. Discussion followed.

Dean Maxwell proceeded to outline the site development plan for the proposed additions. He stated that the space is not only being used as a Freshman/Sophomore campus but that the University Extension is also offering many programs such as the Campus Day for Women and the Childrens Theater productions. He informed the members present that the total project would amount to approximately \$1,600,000.00. The County share being 60% and the City 40%. When questioned as to why four separate projects are done rather than one large one, Mr. Mancl commented that the buildings are so designed to add on to or remodel in the areas needed most, and be able to carry on classes for a maximum amount of time while being remodeled. Mr. Schmitz presented numerous items taken from newspaper articles regarding investigations into the probability of combining two year campuses with vocational-technical education set ups. He stated that he felt it would be wise to wait at least a year to see what steps the legislature would make regarding the issues concerning the higher education set up. Dean Maxwell cited the disadvantages of this type of operation compared to the advantages of small colleges within commuting distances.

In closing, the Dean commented on Resolution 69 regarding funds for the remodeling of the Student Union basement, stating that the space would be very much needed and the work would be done by two of the janitorial staff members of the University, except for the heating and ventilating project.

Moved by Mr. Black and seconded by Mrs. Courtney that an official maintenance agreement be worked out by the Corporation Counsel with the City of West Bend and its Attorney between the Commission and the University. Motion carried.

MOTION TO HAVE CORPORATION COUNSEL DRAW UP UNIVERSITY MAINTENANCE AGREEMENT

Mr. Romaine informed Dean Maxwell that the Board would give his plans due thought and consideration and that he would be informed of any decisions of the Board.

Report No. 68 of the Park Commission was read to the Board, informing them that the Edwin Abel offer to sell 40 acres of land for \$6,500.00 to the County had been rejected since the area does not fit into the future park program because it would have very limited public use. Moved by Mr. Schneider and seconded by Mr. Bast that Report No. 68 be approved and filed. Motion carried.

REPORT NO. 68

Report of Park Commission to County Board on Offer by Edwin J. Abel to Sell Land to the County

The Washington County Park and Planning Commission, having considered the offer of Edwin J. Abel to sell the County a 40-acre tract of land described as follows: The N.E. 1/4 of the S.E. 1/4 of Section 9, Town of Barton, Washington County, Wisconsin, for \$6,500.00, hereby recommends as follows:

THAT THE PROPOSED OFFER BE REJECTED FOR THE FOLLOWING REASON:

The area involved does not fit into the future park program of the County since the area would have a very limited public use.

A. H. SEEFELDT
Chairman - Park Commission
THEO. H. WERNER
Secretary - Park Commission

DATED: February 27, 1970

Report No. 69 of the General Claims Committee was read to the Board. Mr. Staral informed the Board of the items for payment. Report No. 69 was adopted on roll call vote with members present voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmitz, Schneider, Schneiss, Schroeder, Tennes and Romaine. Voting no: none. Absent: Schmidt and Schwulst. 26 ayes, no noes and 2 absent.

REPORT NO. 69

General Claims Report

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	Amount Allowed
W. & B. Corp.	\$3,843.00	\$3,843.00
Motorola Comm. & Electronics	3,249.00	3,249.00
Harold W. Clemens, Treas., State of Wis.	9,723.00	9,723.00
City of West Bend	6,521.61	6,521.61

General Claims Committee:
s/ FRED BLACK, JR.
s/ HELEN B. BUNKE
s/ JOHN A. OELHAFEN
HERBERT J. TENNIS
FRANK B. FALTER

3/4/70

Petition No. 27 to amend the Zoning Ordinance in the Town of Jackson and petitioned for by Andrew J. Gundrum was read to the Board. Moved by Mr. Schmahl and seconded by Mr. Kratz 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 Agricultural zone in the Town of Jackson be changed as follows to a Residential A-3 zone for the area described as follows:

The West 20 acres of the Southwest Quarter of the Southwest Quarter (SW-1/4 SW-1/4); and the West 10 acres of the Southwest Quarter of the Northwest Quarter of the Southwest Quarter (SW-1/4 NW-1/4 SW-1/4), all in Section 7, Township 10 North, Range 20 East, Town of Jackson, Washington County, Wisconsin.

Respectfully submitted,
ANDREW J. GUNDRUM
8723 W. Mill Rd., Milwaukee

The Chair called for a five minute recess.

The Board reconvened and the Chair called for a motion to suspend the rules and take up the second reading of Resolutions 68 and 70. Moved by Mr. Oelhafen and seconded by Mr. Nicholson that the rules be suspended and the Board take up the second reading of Resolutions 68 and 70. Motion carried and the Board proceeded off rules.

MOTION TO SUSPEND RULES

Resolution No. 68 was given second reading. The Clerk informed the Board of the reasons for the overdrafts in several accounts. The same was adopted on roll call vote with members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmitz, Schneider, Schneiss, Schroeder, Tennes and Romaine. Voting no: none. Absent: Schmidt and Schwulst. 26 ayes, no noes and 2 absent.

RESOLUTION NO. 68

A Resolution Providing Additional Appropriations

WHEREAS, the orderly conduct of affairs of Washington County has resulted in certain overdrafts,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of \$32,829.64 be, and it is hereby, appropriated from the General Fund to cover deficits in the following accounts:

#51110 Elections	\$ 455.70
#51121 Courthouse Annex I	192.73
#51124 County Board Printing	688.90
#51128 Property & Liability Ins.	1,474.82
#51203 Co. Payment to Retirement	16,232.77
#51204 Co. Payment to Social Security	5,749.18
#51205 Co. Payment to Health Ins.	3,642.09
#51306 Register in Probate	242.95
#51404 Supervisor of Assessments	12.54
#52102 Traffic Police	1,239.35
#55102 Tuition Outside Teachers College	1,648.20
#56201 Industrial Development	1,227.50
#59104 Tax Deed Expense	22.91

DATED at West Bend, Wisconsin, this 5th day of March, 1970.

Finance & Budget Committee:
s/ GUIDO SCHROEDER
s/ LEO P. GEIB
s/ JOSEPH A. SCHMITZ
s/ CARL W. SCHNEISS

First Reading: March 10, 1970
Second Reading: March 10, 1970
Adopted: March 10, 1970
Ayes, 26; Noes, 0; Absent, 2

Resolution No. 70 was given second reading. The Clerk informed the Board that in the past, no resolution regarding the non-lapsing accounts had been acted upon by the Board, but that this year the State auditor suggested it be done since this was the proper procedure. Resolution No. 70 was adopted on roll call vote with members voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmitz, Schneider, Schneiss, Schroeder, Tennes and Romaine. Voting no: none. Absent: Schmidt and Schwulst. 26 ayes, no noes and 2 absent.

PROPOSED RESOLUTION NO. 70

A Resolution Providing for Non-Lapsing Accounts

WHEREAS, certain amounts were appropriated to various accounts in 1969 and prior years and,

WHEREAS, said appropriations will not be paid out before January 1, 1970 because work has not been completed in connection with the projects related to such appropriations or invoices will not yet have been received in connection with those appropriations,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that effective December 31, 1969 the following accounts and the balances contained therein be held over for budget year 1970 as non-lapsing accounts.

#51122 Special Account & Auditing	\$ 5,816.50
#51123 Annex II	36,272.23
#51201 Workman's Comp. Ins.	49,469.44
#55112 University Center General	3,687.08
#55208 Comm. Center	380.76
#56105 Fish & Game Proj.	2,656.36
#61306 Register In Probate Outlay	34.38
#61351 Coroner's Outlay	507.00
#62100 Traffic Safety Outlay	14,534.72
#62103 Police Radio Outlay	30,176.57
#63302 Samaritan Service Road	2,509.81
#63301 Samaritan Outlay	21,267.54
#65112 Univ. Center Outlay	388.50

=55105 Aid to Comm. Schools	5,603.10
=55207 Fairs & Exhibits	877.11

DATED at West Bend, Wisconsin, this 6th day of March, 1970

Finance & Budget Committee:
s/ GUIDO SCHROEDER
s/ LEO P. GEIB
s/ JOSEPH A. SCHMITZ
s/ CARL W. SCHNEISS

First Reading: March 10, 1970
Second Reading: March 10, 1970
Adopted: March 10, 1970
Ayes: 26; Noes: 0; Absent: 2

Mr. Tennes stated that in the future, authorization by the Public Property Comm. to purchase equipment for the Sheriff's Department was to be referred to the Sheriff's Committee, since items such as radios are under the jurisdiction of the Sheriff's Committee.

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

MOTION TO RETURN TO RULES

The balance in the Workmen's Compensation account was called to the attention of the Board. It was noted that the balance had decreased approximately \$50,000.00 over the past year. Discussion was held as to the procedure for obtaining reimbursements to this fund to build up the balance. It was noted that some departments which were drawing out considerable amounts in compensation were not contributing at the present time and it was felt that some type of contribution should be expected of them. Mr. Schroeder stated that a resolution had been passed many years ago setting up the procedure for collections to this account, but had not been followed through. Moved by Mr. Handke and seconded by Mr. Geib that the former resolution on Workmen's Compensation be re-examined and studied as to how it would apply to the present or if some revision would be necessary. Motion carried.

MOTION TO RE-EXAMINE AND STUDY OLD RESOLUTION ON WORKMEN'S COMPENSATION CONTRIBUTIONS

Mr. Schmahl reported that the Committees had met with city officials and that the next step would be to contact the Towns of Trenton and West Bend officials to determine the present status of Highway G extended.

Mr. Tennes inquired as to what the Board was to do with the incinerator matter since the Park and Planning Commission would not be handling it. The Chair suggested that the Public Property Committee be named to meet with the City to set up some type of meeting to contact all County villages, towns and cities regarding the matter. Moved by Mr. Black and seconded by Mr. Schneiss that the Public Property Committee arrange to meet with the City of West Bend regarding garbage disposal and report back to the Board to set up a meeting with all officials of entire County. Motion carried.

MOTION TO INSTRUCT PUBLIC PROPERTY COMMITTEE TO MEET WITH CITY REGARDING GARBAGE DISPOSAL

Mr. Schmahl stated that he would like a meeting of the Personnel Committee held prior to the Board meeting Monday morning, March 16, at 9:15.

Moved by Mr. Bast and seconded by Mr. Oelhafen that the Board adjourn until March 16, 1970, at 10:00 A.M. Motion carried.

ANTON P. STARAL
Washington County Clerk

Minutes of Meeting Held March 16, 1970

The Washington County Board of Supervisors met on March 16, 1970, at 10:00 A.M. Chairman E. M. Romaine called the meeting to order. Roll call was taken by the Clerk and all members reported present.

The meeting was opened with a silent prayer.

Minutes of the meeting held March 10, 1970, were read and the same were approved as read.

The annual report of the Highway Commissioner, Report No. 64, was presented by Mr. Albert Rettler. He pointed out the balances and totals of the various schedules included in his report, and in some instances compared the figures with those of the prior year. Mr. Rettler answered questions raised by the Board members relative to his report. Mr. Adolph Schmidt commended Mr. Rettler and his department for the fine job done during the year and the well-prepared report. Moved by Mr. Schmidt and seconded by Mr. Lay that Report No. 64 of the Highway Commissioner be accepted and filed. Motion carried.

REPORT NO. 64

Financial Statement of the Washington County Highway Department
Showing Funds Available, Revenues and Expenditures
January 1, 1969 to December 31, 1969

Funds Available January 1, 1969		
Due from State	\$ 61,834.37	
Due from Districts	114,021.91	
Accounts Receivable	9,528.05	
County Treasurer	669,304.03	
Petty Cash	35.00	
Prepaid Insurance	9,337.55	
	<u>\$864,060.91</u>	
Less Accounts Payable	1,983.10	
	<u>\$862,077.81</u>	
Funds Available January 1, 1969		\$ 862,077.81

General Property Tax - Highways \$ 584,875.00

Revenues		
Transfers from County General Fund	-0-	
From Districts:		
County Aid Roads	\$ -0-	
County Aid Bridges	12,442.60	\$ 12,442.60
From State:		
C.T.H. Allotment	\$ 54,400.49	
Suppl. Aid C.T.H.	187,984.54	
Supervision, Reeds. & Repts.	4,930.64	
Fed. Aid Secondary Proj.	-0-	\$247,315.67
Machinery Rentals	\$377,598.09	
Gravel Pits	41,525.55	
Incidental Labor Costs	220,807.78	
Sale of Used Mats. (Maint.)	200.00	
5% Overhead Allow. & Used		
Machy. Parts & Junk	3,115.65	
Sale of Forms & Maps	3.74	
Ins. Reimbursements from State	1,391.51	

Sale of Transfers of Mats. & Supplies	251,341.53	\$1,155,742.12
Total Revenue		\$2,602,694.93

Expenditures

Land & Land Improvements	\$ -0-	
Buildings & Attached Fixtures	-0-	
Purchases of Machy. & Equipment	30,043.70	
Purchases of Material & Supplies	253,246.48	
Administration	40,386.65	
Operation of Gravel Pits	44,687.58	
Operation of Equipment	338,766.53	
Incidental Labor Costs	220,296.21	
Maintenance C.T.H.S.	337,172.60	
Winter Maintenance C.T.H.S.	156,624.71	
Road Construction C.T.H. System	80,840.46	
Road & Bridge Const. on F.A.S. System	5,573.37	
County Aid Bridges	28,736.52	
Total Expenditures		\$1,536,374.81

Funds Available December 31, 1969

Due from State	\$ 100,073.52	
Due from Districts	45,910.49	
Accounts Receivable	15,938.46	
County Treasurer	899,386.25	
Petty Cash	35.00	
Prepaid Insurance	6,940.26	
	<u>\$1,068,283.98</u>	
Less Accounts Payable	1,963.86	
Funds Available December 31, 1969		\$1,066,320.12
		\$2,602,694.93

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.

Resolution No. 71 was given first reading and laid over for second reading.

Resolution No. 72 was given first reading and laid over for second reading.

Report No. 65 of the County Clerk on the Zoning Ordinance Coming Into Effect was read by the Clerk. Moved by Mrs. Bunke that the report be adopted and filed. Motion carried.

REPORT NO. 65

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

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

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 8th day of July, 1969, a copy of which is attached hereto, went into full force and effect on the 27th day of August, 1969.

DATED August 27, 1969.

ANTON P. STARAL, County Clerk
Washington County

Approved: March 16, 1970

ORDINANCE NO. 11

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

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

That part of the SOUTHEAST Quarter (SE 1/4) and the East Half of the SOUTHWEST Quarter (E 1/2 SW 1/4) 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 degrees 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.

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 10th day of June, 1969.

Introduced by:
s/ REUBEN SCHMAHL

First Reading: June 10, 1969
Adopted: June 10, 1969

This permit is issued subject to compliance by Libby, McNeill & Libby, hereinafter referred to as the "company," with the following conditions:

1. The Company will operate the sprinkling disposal system, in all respects, in compliance with the Washington County Sanitary Ordinance, dated April 15, 1969.
2. The Company will further pursue its efforts to obtain State approval of the system.
3. The Company will operate the system in such a manner as to not constitute a public or private nuisance.
4. The Company will comply with the recommendations of the Wisconsin Division of Health and the Wisconsin Division of Environmental Protection of the Department of Natural Resources.
5. The system will be maintained in accordance with the plan filed at the time of the application for this permit and the system shall not be expanded or laterals added in addition to those now installed and in use.

Report No. 66 of the County Clerk on the Zoning Ordinance Coming Into Effect was read by the Clerk relative to the Bowe & Wen-

inger petition. Moved by Mr. Black and seconded by Mr. Bast that the report be adopted and filed. Motion carried.

REPORT NO. 66

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 24th day of October, 1969, a copy of which is attached hereto, went into full force and effect on the 3rd day of December, 1969.

DATED December 3, 1969.

ANTON P. STARAL, County Clerk
Washington County

ORDINANCE NO. 13

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

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

The North 1000 feet of the North Half of the Northwest Quarter (N 1/2 NW 1/4) of Section 17, Town 11 North, Range 19 East.
That the Industrial A Zone start 370.39 feet east of the Northwest Corner of Section 17, Town of West Bend; thence continuing easterly to the east line of the Northwest Quarter of said Section 17, at a depth of 1000 feet.

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

3. Dated this 24th day of October, 1969.

Introduced by:
s/ GUIDO SCHROEDER

First Reading: October 27, 1969
Adopted: October 27, 1969
Attest: ANTON P. STARAL

Report No. 67 of the County Clerk on the Zoning Ordinance Coming Into Effect was read by the Clerk relative to the Kedinger petition. Moved by Mrs. Hembel and seconded by Mr. Schneider that the report be adopted and filed. Motion carried.

REPORT NO. 67

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

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

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 24th day of February, 1969, a copy of which is attached hereto, went into full force and effect on the 3rd day of April, 1969.

DATED April 3, 1969.

ANTON P. STARAL, County Clerk
Washington County

ORDINANCE NO. 10 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-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 to 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.

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

3. Dated this 24th day of February, 1969.

Introduced by:
ROBERT R. ROSENTHAL

First Reading: March 11, 1969
Adopted: March 11, 1969
Attest: ANTON P. STARAL

Report No. 70 of the Financial Condition, December 31, 1969, was presented by the Clerk. The report listed assets and liabilities as well as the accounts included in the surplus fund. Moved by Mr. Handke and seconded by Mr. Roskopf that Report No. 70 be adopted and filed. Motion carried.

REPORT NO. 70

Report of Financial Condition
December 31, 1969

ASSETS

Treasurer's Cash	\$ 912,117.89
Cash Held in Trust	3,151.11
Revolving Funds	1,125.00
General Fund Investments	1,150,406.89
Tax Certificates Owned by Co.	181,358.41
Tax Deeds Owned by County	2,675.95
Sundry Tax Items Due from Dist.	160.94
Highway Dept. Receivables	168,862.73
Non-Resident Poor Rel. Due from St.	19,818.98
Resident Poor Rel. Due from State	24,787.70
Sundry Accounts Receivable	35,153.33
Employees' Soc. Sec. Ded. (Dr. Bal.)	3,666.89

LIABILITIES

Vouchers Payable	\$ 80,150.86
Sundry Gen. Accounts Receivable	7.79
Occupational Tax Due State	17.94
Inheritance Tax Due State	132.64
Probate Fees Due State	2,589.95
Circuit Court Suit Tax Due State	309.00
Co. Court Suit Tax Due State	1,852.75
Penal Fines Due State	15,928.85
Dog License Fee Due State	42.70
Occupational Drivers Lic. Fee Due State	25.00
Conservation License Fee Due State	2,590.10
Marriage Lic. Fee Due State	532.50
Court Fees Due State	1,708.00

Sales Tax Due State	167.88
Agency #16 School Committee	3.18
Employees' Retirement Deductions	180.04
Employees' Health Ins. Deductions	534.97
Welfare Collections in Suspense	13,183.83
Dog License Fund	2,457.15
Other Burial Trust Funds	4,601.11
Unclaimed Trust Funds	1,101.10
Zoning Comp. Bond Trust Account	8,000.00
Farm Drainage District #2	84.34
Farm Drainage District #3	537.60
Uncollected Real Estate Taxes (Cr. Bal.)	17.83
Welfare Admin. Due from State (Cr. Bal.)	28,183.18
Aid to Dep. Children Due from St. (Cr. Bal.)	86,778.24

PROPRIETORSHIP

Current Surplus	2,251,277.29
	<u>\$2,503,285.82</u> <u>\$2,503,285.82</u>

The current surplus of \$2,251,277.29 on December 31, 1969, is composed of the following fund balances and overdrafts:

General Fund	\$ 889,223.82
Special Accounting & Auditing	5,816.50
Annex II	36,272.23
Workmen's Comp. Insurance	49,469.44
Samaritan	230,682.41
Hospital Federal Grant Project	49,704.18
Local Hospitalization	17,335.53
Welfare Administration (overdraft)	37,654.52*
General Relief	17,810.44
Surplus Commodities Program (overdraft)	1,805.06*
Child Welfare Specials (overdraft)	2,129.58*
Old Age Assistance	107,434.96
Aid to Disabled	24,651.18
Aid to Blind	2,188.09
Aid to Dependent Families (overdraft)	37,763.69*
State Med. Aid Assist. Prog. (overdraft)	249,307.55*
Highway Administration	18,120.22
Operation of Gravel Pits (overdraft)	25,036.56*
Highway Equipment & Maintenance	22,303.08
Highway Incd. Labor Costs (overdraft)	57,076.95*
Maint. of Co. Tr. Highway Systems	318,875.11
Snow Removal on CTHS	90,116.40
Purchase of Highway Materials (overdraft)	45,065.35*
Aid to Common Schools	5,603.10
University Center	3,687.08
Fairs and Exhibits	4,877.11
Community Center	380.76
Fish and Game Projects (overdraft)	2,656.36*
Register in Probate Outlay	34.38
Coroner's Outlay	507.00
Traffic Safety Outlay	14,534.72
Police Radio Outlay	30,176.57
Samaritan Outlay	21,267.54
Samaritan Service Road	2,509.81
Highway Equipment - New	44,956.30
Highway Construction on CTHS	364,779.38
Bridge Construction on CTHS	323,455.60
County Aid Bridges	11,892.89
University Center Outlay (overdraft)	388.50*
County Park Outlay	2,495.58

* Overdrafts \$2,251,277.29

The amount of \$375,000.00 of the General Fund balance of \$889,223.82 on December 31, 1969, was used to reduce the County tax levy for 1969.

ANTON P. STARAL
Washington County Clerk

Report No. 71 on the contribution figures to the Wisconsin Retirement Fund and Social Security were commented on by the Clerk. Moved by Mr. Black and seconded by Mr. Boyd that Report No. 71 be approved and filed. Motion carried.

REPORT NO. 71

1969 Report of Wisconsin Retirement Fund and Social Security

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

Individual employment records for each employee and participating official are maintained by your agent, the County Clerk The Highway Department, 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 state office.

In the following chart we submit figures showing monthly employer's and employees' contributions to the Retirement Fund for the 1969 fiscal year:

Month	Employer	Employee
January	\$ 14,692.30	\$ 3,439.76
February	12,032.72	2,869.86
March	12,746.50	3,038.47
April	12,994.73	3,094.44
May	13,213.52	3,160.44
June	13,252.70	3,183.86
July	13,648.88	3,331.26
August	13,840.57	3,367.96
September	13,267.24	3,413.46
October	13,325.37	3,533.47
November	12,980.04	3,877.59
December	14,505.53	5,420.06
	<u>\$160,500.10</u>	<u>\$41,730.63</u>

Washington County, effective January 1, 1951, began participating in the Public Employees Social Security Fund for elected and appointed officials and employees. In the following chart we submit figures showing quarterly employer and employee contributions to the Social Security Fund for the 1969 fiscal year:

Quarter	Employer	Employee
1st Quarter	\$ 23,861.48	\$23,861.48
2nd Quarter	23,062.32	23,062.31
3rd Quarter	24,239.31	24,239.31
4th Quarter	19,966.49	19,966.49
	<u>\$ 91,129.60</u>	<u>\$91,129.59</u>

Rates for county contributions for Wisconsin Retirement Fund and Social Security are as follows for all employees:

	1969	1970
Wisconsin Retirement Fund	.0655	.0655
Federal Social Security	.048	.048
TOTAL	.1135	.1135

Individual share of Retirement is contributed by the County for 1970. Rates for elected officials' and employees' contributions for Wisconsin Retirement Fund and Social Security are as follows:

	1969		1970		1969		1970	
	First \$7800	Over \$7800	First Over \$7800	First \$7800	First \$7800	Over \$7800	First \$7800	Over \$7800
General	.02	.025	.045	.025	.045	.07	.048	.048
Judges	.025	.025	.045	.025	.05	.07	.048	.048
Ct. Rpters.	.02	.025	.045	.025	.045	.07	.048	.048
Protective (Traffic Police)	.03	.025	.055	.025	.055	.08	.048	.048

The County Judges, as per state statutes, are included in a 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 1970 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. 7% of the judge's salary will be contributed 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.

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

Correspondence from the State of Wisconsin, Department of Health & Social Services, was read to the Board. It was a copy of the letter sent to the County Treasurer along with a check for interest paid on the 1966 County Hospital and Home Bonds for the period of Oct. 1 to Dec. 31, 1969. The letter was ordered filed.

Petition No. 28 for Amendment of the Zoning Ordinance, creating a new section of the same, was read to the Board. The Corporation Counsel informed the Board that the new section applied to the remodeling of large one family farm homes to multiple-family dwellings providing that each family living unit shall have the required amount of floor area as well as be in compliance with all other ordinances. Moved by Mr. Bast and seconded by Mr. Oelhafen that Petition No. 28 be referred to the Park and Planning Commission for a public hearing and recommendation. Motion carried.

PETITION NO. 28

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

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

Section 8.0 of said zoning ordinance should be amended to read as follows:

Creating Section 8.7 of the Zoning Ordinance as follows:
8.7 REMODELING OF CERTAIN EXISTING DWELLINGS
Dwellings erected prior to April 16, 1957 and (which are situated on lots which conform to the zoning districts in which they are located) may be remodeled into multiple-family dwellings provided that each family living unit of such proposed multiple-family dwelling shall have a total floor area of not less than 600 square feet, and provided further, that such remodeling shall be in full compliance with the provisions of this Ordinance, the Sanitary Ordinance of Washington County, and all other ordinances and laws of Washington County and the State of Wisconsin.

Respectfully submitted,
s/ CLARENCE ROSKOPF

Moved by Mr. Rosenthal and seconded by Mr. Tennes that the rules be suspended and the Board take up the second reading of resolutions numbered 71 and 72. Motion carried and the Board proceeded off rules.

Resolution No. 71 was given second reading. Mr. Schmahl of the Personnel Committee stated that it was the intent of the Institute to help the counties who are members of the Institute to help resolve labor problems. The \$600.00 to be appropriated would be strictly for the membership fee. Any other services of the Institute would be handled by separate billings. Mr. Schmahl stated that it was the feeling of the Committee that it could be tried for one or two years to see how it would work out. Resolution No. 71 was adopted on roll call vote of members present voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: none. 28 ayes, no noes and none absent.

RESOLUTION NO. 71

A Resolution Authorizing Membership in the Institute of Municipal and County Employers, Inc.

WHEREAS, the Wisconsin County Boards Association and the League of Wisconsin Municipalities have entered into a joint venture to form the Institute of Municipal and County Employers, Inc., an independent, non-profit organization with offices in Madison, Wisconsin, which is established to help public employers and public officials with collective negotiations, employer relations and personnel management, and

WHEREAS, it is the opinion of the Personnel Committee and the Corporation Counsel that the information and services available through membership in the Institute would be valuable assistance to the County in preparation for and during wage negotiations, and

WHEREAS, in accordance with the annual fee schedule of the Institute, which is based on the number of officials and employees of a governmental unit as of February 1 of each year, the cost of membership for Washington County for the period of April 1, 1970 to March 31, 1971, would be \$600.00.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be, and he is hereby, authorized on behalf of Washington County to subscribe for membership in the Institute of Municipal and County Employers, Inc., and

BE IT FURTHER RESOLVED that the sum of \$600.00 be, and it is hereby, appropriated from the General Fund to cover the cost of said membership for the period from April 1, 1970, to March 31, 1971.

DATED this 16th day of March, 1970.

Personnel Committee:
s/ REUBEN J. SCHMAHL
s/ HERBERT J. TENNES
s/ ADOLPH LOFY
s/ ADOLPH SCHMIDT
s/ CARL W. SCHNEISS
s/ HAROLD BOYD
s/ GUIDO SCHROEDER
s/ LEO P. GEIB
s/ JOSEPH A. GUNDRUM
s/ CORNELIUS GUNDRUM

First Reading: March 16, 1970
Second Reading: March 16, 1970
Adopted: March 16, 1970
Ayes, 28; Noes, 0; Absent: 0

Resolution No. 72 was given second reading. Mr. Schroeder commented on behalf of the Budget and Finance Committee that it is their feeling that it is important to follow through with the steps of this action. The Corporation Counsel stated that the action has been filed. Kenosha County has been chosen as a test case and that the outcome of the Kenosha County case applies to all counties involved. He commented on the advantages of joint cooperation in contesting this case. Resolution No. 72 was adopted on roll call vote of members present voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: none. 28 ayes, no noes and none absent.

RESOLUTION NO. 72

A Resolution Authorizing Joint Legal Services

WHEREAS, the Attorney General of Wisconsin has initiated a law suit on behalf of the State in the Circuit Court of Kenosha County as a test case to recover certain state traffic monies which he alleges Kenosha County has improperly withheld from the State, and

WHEREAS, it has also been alleged by the Attorney General that the State has a similar claim against several other counties, including Washington County, and

WHEREAS, the Corporation Counsel of Kenosha County has asked the Corporation Counsels of all other counties involved to give consideration to joint cooperation in contesting this case including the retaining of special counsel, and

WHEREAS, it is the opinion of the Washington County Corporation Counsel that it would be to the mutual benefit of Washington County and all other counties involved to cooperate in the defense of said Kenosha County action,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Corporation Counsel for Washington County be, and he is hereby, authorized to enter into an arrangement for joint legal services in the cooperative defense of the action brought against Kenosha County and,

BE IT FURTHER RESOLVED that a sum sufficient be, and it is hereby, appropriated from the General Fund to cover Washington County's proportionate share of the cost of said legal services.

DATED this 16th day of March, 1970.

Budget and Finance Committee:
s/ GUIDO SCHROEDER
s/ LEO P. GEIB
s/ JOSEPH A. SCHMITZ
s/ CARL W. SCHNEISS

First Reading: March 16, 1970
Second Reading: March 16, 1970
Adopted: March 16, 1970
Ayes, 28; Noes, 0; Absent, 0

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

Resolution No. 66 was given second reading. Moved by Mrs. Bunke and seconded by Mr. Oelhafen that Resolution No. 66 be adopted and filed. Motion carried.

RESOLUTION NO. 66

A Resolution for Municipal Street Lighting Contract

WHEREAS, the Washington County Park and Planning Commission and its Park Committee deem it necessary to illuminate the parking lot at Ridge Run Park, and

WHEREAS, Wisconsin Electric Power Company has offered to install and maintain the necessary equipment and fixtures for such illumination without initial installation costs to the County except for the regular monthly service fee and,

WHEREAS, the Wisconsin Electric Power Company requires a municipal street lighting contract for such an installation, and,

WHEREAS, there may be future need from time to time for addition installations,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the County Clerk be, and he is hereby, authorized to enter into a municipal street lighting contract with the Wisconsin Electric Power Company.

DATED this 6th day of March, 1970.

s/ CLARENCE M. ROSKOPF

First Reading: March 10, 1970
Second Reading: March 16, 1970
Adopted: March 16, 1970

Resolution No. 67 was given second reading and adopted on roll call vote of members present voting as follows: Voting aye: Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: none. 28 ayes, no noes and none absent.

RESOLUTION NO. 67

A Resolution Appropriating Additional Funds to the University of Wisconsin Center Outlay

WHEREAS, auditors for Washington County and the City of West Bend have determined that the actual obligations of Washington County in connection with the University of Wisconsin Center for the years 1967 through 1969 total \$668,328.54, of which \$20,137.67 has not yet been paid to the City of West Bend, and

WHEREAS, the Washington County Board of Supervisors has, through various resolutions adopted during the years 1966 through 1969, appropriated for the University of Wisconsin Center the total sum of \$647,802.37, and

WHEREAS, the University Center Outlay Account No. 65112 has already been overdrawn in the sum of \$388.50,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of \$20,526.17 be transferred from the General Fund Account No. 31101 to the University of Wisconsin Center Outlay Account No. 65112 for the purpose of paying to the City of West Bend the sum of \$20,137.67 and for the further purpose of eliminating the overdraft in Account No. 65112 in the sum of \$388.50.

DATED this 6th day of March, 1970.

Finance & Budget Committee:
s/ GUIDO SCHROEDER
s/ LEO P. GEIB
s/ JOSEPH A. SCHMITZ
s/ CARL W. SCHNEISS

First Reading: March 10, 1970
Second Reading: March 16, 1970
Adopted: March 16, 1970
Ayes, 28; Noes, 0; Absent, 0

Resolution No. 69 was given second reading and adopted on roll call vote of members present voting as follows: Voting aye: Bast,

Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: none. 28 ayes, no noes and none absent.

RESOLUTION NO. 69

A Resolution Appropriating Funds for Remodeling Basement of Student Union Building

WHEREAS, the Board of Commissioners of the University of Wisconsin Washington County Campus, at its meeting held February 6, 1970, approved a proposed remodeling project for the basement of the Student Union Building which will create several ventilated rooms and,

WHEREAS, the Board of Commissioners has accordingly recommended this project to the Board of Supervisors of Washington County and the City Council of West Bend on the condition that the total cost of the project not exceed the total sum of \$5000.00 and,

WHEREAS, it is anticipated that the City Council of the City of West Bend will, by appropriate resolution, provide forty per cent (40%) of the total cost of said remodeling project,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the proposed remodeling project of the Student Union Building be, and it is hereby, approved provided that the total cost thereof shall not exceed the sum of \$5000.00, and

BE IT FURTHER RESOLVED that the Washington County Board of Supervisors hereby expresses its intent to pay sixty per cent (60%) of the total cost of said remodeling project provided that the City of West Bend shall provide the balance of forty per cent (40%) of the total cost of said remodeling project.

DATED this 10th day of March, 1970.

Introduced by:
s/ LESLIE R. HANDKE
s/ NEAL C. NICHOLSON

First Reading: March 10, 1970
Second Reading: March 16, 1970
Adopted: March 16, 1970
Ayes, 28; Noes, 0; Absent, 0

Resolution No. 61 was given second reading and adopted on roll call vote of members present voting as follows: Voting aye, Bast, Black, Boyd, Bunke, Courtney, Dettmann, Falter, Geib, Cornelius Gundrum, Joseph Gundrum, Handke, Hembel, Kratz, Lay, Lofy, Nicholson, Oelhafen, Rosenthal, Roskopf, Schmahl, Schmidt, Schmitz, Schneider, Schneiss, Schroeder, Schwulst, Tennes and Romaine. Voting no: none. Absent: none. 28 ayes, no noes and none absent.

RESOLUTION NO. 61

A Resolution Appropriating Funds for University and Park Legal Services

WHEREAS, the City of West Bend has submitted to Washington County a statement for legal services performed by the West Bend City Attorney in connection with the acquisition of County Park lands and University of Wisconsin, Washington County, lands, which statement is dated November 7, 1969, in the total sum of \$4,538.85 and for which the City seeks one-half contribution from Washington County in the sum of \$2,269.42,

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the sum of \$2,269.42 be transferred from the General Fund Account No. 31101 to the University of Wisconsin Center Outlay Account No. 65112 for the payment of said statement to the City of West Bend.

DATED this 6th day of March, 1970.

Finance & Budget Committee:
s/ GUIDO SCHROEDER
s/ LEO P. GEIB
s/ JOSEPH A. SCHMITZ
s/ CARL W. SCHNEISS

First Reading: March 10, 1970
Second Reading: March 16, 1970
Adopted: March 16, 1970
Ayes, 28; Noes, 0; Absent, 0

Mr. Henry J. Lay of District No. 3 informed the Board that since this was his last meeting as a member of the Board, he wished to thank each one for the splendid cooperation shown him while serving on the Board. He stated that it was an educational and worthwhile experience to have worked with them and sincerely enjoyed it.

Mr. Joseph Gundrum of District No. 18 expressed his feeling to the Board, stating that he also had enjoyed the many years on the Board, working with the various Committees and the County Board as a whole. He stated that he had gained much in his experience by working with them.

Mr. Adolph Schmidt of District No. 17 thanked the Board members for making it possible for him to attend the last several sessions of the Board in his term of office. He stated that he had enjoyed working on the various Committees and with the Board, and he felt also that it had been a truly worthwhile experience for him.

Moved by Mr. Schroeder that the Board go on record to show their appreciation in recognition of the many years of fine service by the Board members who had just spoken. The motion was seconded by Mr. Schneiss and carried.

MOTION TO GO ON RECORD TO SHOW APPRECIATION OF BOARD MEMBERS' MANY YEARS OF SERVICE

Moved by Mr. Schmahl and seconded by Mr. Oelhafen that the Board adjourn until April 21, 1970, at 10:00 A.M. Motion carried.

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 15, 1969 through March 16, 1970.

Dated at the Courthouse in the City of West Bend, Washington County, Wisconsin, this 18th day of March, 1970.

ANTON P. STARAL, County Clerk
Washington County

Directory of Officers

CLERK OF COURTS

- Circuit Court Judge — Milton L. Meister
- Reporter — Norbert J. Griffin
- Clerk — Helen Berend
- Chief Deputy Clerk — Judith Krell
- Account Clerk II — Carol Puerling
- Deputy Clerks — Helen Dyck, James F. Steilen
- Clerk-Steno III — Leona Delwiche
- Clerk-Steno II — Myrna Hentz
- Clerk-Steno I — Charlotte Hack, Jean Kurth
- County Court Judge Branch I — J. Tom Merriam
- Reporter — Ilma Hilgendorf
- County Court Judge Branch II — Robert J. Stoltz
- Reporter — Russell W. Becker
- Family Court Commissioner — Gerald F. Marine
- Bailiffs — George Brugger, Olive Brugger
- Jury Commissioners — Marvin Kirsch, Allen Schulteis, Van W. Osborne
- Court Commissioners — Stephen O'Meara, T. W. Simester, Norbert J. Griffin, Clyde J. Schloemer, Arthur C. Snyder, Russell W. Becker

PROBATE & JUVENILE COURT

- Register in Probate & Clerk of Juvenile Court — Lucille A. Prohaska
- Deputy Register in Probate — Mary O'Connor
- Clerk-Steno III — Mary Hertzberg
- Clerk-Steno I — Lucy Kirchner
- Public Administrator — Stephen O'Meara
- Asst. Public Administrator — Henry Renard

OFFICERS

- County Clerk — Anton P. Staral
- Deputy County Clerk — Delores Kuehl

RICHARD TUCHSCHERER, JACK WIRTH

- Radio Operators — Robert Friedeman, Clarence Holz, James Pamperin, Edmund Weber
- Jail Matron — Marian M. Hummel
- Surveyor — Theodore W. Meilahn
- Zoning Administrator — Albert E. McClurg
- Asst. Zoning Administrator — Henry J. Lay
- Clerk-Typist II — Mary Ann Sonnenberg
- Park Caretaker — Roger Kist
- Engineer & Janitor — Arnold Sauer
- Janitor, Couthouse — Ray Pasolt
- Janitor, Courthouse Annex — Edward Kirchhofer
- Custodian — Anton P. Staral
- Civil Defense Co-ordinator — Wm. W. Reed
- Purchasing Agent — Anton P. Staral

EDUCATION

- Coordinator of Coop. Ed. Service Agency No. 16, Washington & Waukesha Counties — Paul M. Looftoro

GUIDANCE CENTER

- Psychiatrist-Director — Richard Gerhardtstein, M.D.
- Chief Psychiatric Social Worker-Administrator — Robert W. Schermacher, ACSW
- Chief Clinical Psychologist — Harry D. Hockett, Ph.D.
- Staff Psychiatrist — Thomas Kroner, M.D.
- Staff Psychiatric Social Worker — Mrs. Isabel Messman, ACSW; Lawrence Rolofson, ACSW
- Clerk-Steno III — Janet Grudzinski
- Clerk-Steno I — Barbara Fromm, Sandra Gehl

BOARD OF DIRECTORS OF GUIDANCE CENTER

- Judge J. Tom Merriam, C. Gundrum, Schneider, Boyd, Rosenthal, Bast, Dr. J. Baumgartner, Mrs. Kenneth Pike, Rev. Daniel Schowalter

VETERANS' SERVICE COMMISSION

- Dr. J. Greg Hoffmann, Lloyd F. Kiel, George Gumm

HIGHWAY DEPARTMENT

- County Highway Commissioner — Albert P. Rettler
- Patrol Superintendent — Wilbert Schulze, George W. Brugger, Jr.
- Accounting Technician — Patricia A. Metz
- Account Clerk II — Stella Fisher
- SAMARITAN HOME & HOSPITAL
- Superintendent — Arnold J. Korth

County Accountant — Josephine Franke

- Switchboard Operator- Receptionist — Mary Ann Kissinger
- Account Clerk II — Verna Kudek
- County Treasurer — Robert J. Klein
- Deputy County Treasurer — Marcella Krueger
- Clerk-Steno II — Dorene Flemming
- Register of Deeds — Olga Perrin
- Deputy Register of Deeds — Marion Fischer
- Clerk-Steno II — Susan Franke
- District Attorney — Robert J. Kauffman
- Assistant District Attorney — Philip Schwiesow
- Legal Secretary — Judith Zingsheim
- Clerk-Steno III — Kathie Fischer
- Corporation Counsel — Aldwin Seefeldt
- Clk.-Steno III — Mary Heltemes
- Coroner — Robert H. Boltz
- Sheriff — Paul F. Humbel
- Chief Deputy Sheriff — Allen Becker
- Chief Investigator — David W. Backhaus
- Assistant Investigator — Joseph Quick
- Juvenile Officer — Hugh Carpenter
- Assistant Juvenile Officer — William Weiss
- Clerk-Steno II — Bernadine Gerner, Victoria Goring
- Clerk-Steno I — Shirley Hack
- Traffic Police Sgt. — Anthony Elsing, Donald Mertens
- Traffic Police Officers — Allen Blank, Wesley Bogenschneider, Bruce Boudry, Robert Calhoun, Karl Fickler, Jr., Randy Flemming, Theodore Griepentrog, Duane Gundrum, Richard Hulbert, Roger Meyer, Robert Miotke, Carl Nordquist, John Peters, Clarence Schwartz, Thomas Smith.

PUBLIC HEALTH SERVICE

- Supervisor — Althea H. Miller
- Staff Nurse — Delores Harder, Barbara Koch, Kay Lindberg, Janet Powers
- Clerk-Steno III — Bernadine Pruettt
- Health Aide — Annette MacFarlane
- UNIVERSITY EXTENSION
- County Agricultural Agent — Maurice J. Hovland
- Home Economist — Joyce Albrecht
- 4-H Agent — Robert Stodola
- Clerk-Steno III — Virginia Boudewyns
- Clerk-Typist II — Gerardette Wiskerchen
- Clerk-Typist I — Marie Hug

DEPARTMENT OF SOCIAL SERVICES

- Director III — John E. Lubbers
- Supervisor I — Donald Ryd
- Social Worker V — Pearl Kuhn
- Social Worker IV — Karen Bouneit, David Doyle, Jack Kardules
- Social Worker II — Marquita Chavez, Janet Esselman, Carla Magistrelli, Paul Martin, Donald Pierson, Larry Teigen
- Social Worker Trainee — Jane Blasczyk, Michael Bloerdorn, Kathleen Dries, Kay Ann Krall, Thelma Nielsen
- Case Aide I — Jane Dettmann, Mary Lehn, Deloris Schmudlach
- Clerk III — Beulah Conley, Louise Otto
- Typist II — Belinda Hirschboeck
- Clerk I — Rose Radtke
- Typist I — Alyce Anderson, Dorothy Castle
- Homemaker — Mavis De Brava
- BOARD OF DIRECTORS OF SOCIAL SERVICES
- C. Gundrum, Boyd, Bast, Schneider, Rosenthal
- VETERANS' SERVICE OFFICE
- County Service Officer — Leroy J. Schaefer
- Clerk-Steno III — Ruth Clark
- Clerk-Steno II — Margaret Rieke

Assistant Superintendent — Evelyn M. Korth, R.N.

- Psychiatrist — Dr. Don Martin
- Medical Director — Dr. M. E. Monroe
- Supervisor of Nursing Service — Home — Clara Lendosky R.N. Hospital — Bernadine Shannon, R.N.
- Occupational Therapist — Helen Weinert
- SAMARITAN HOME & HOSPITAL TRUSTEES
- Arthur Lichtenwalner, Dr. R. S. Fisher, Luke Kauth

INSURANCE — Romaine, Schmahl, Schroeder, Schmidt, Schmitz, Courtney

PUBLIC PROPERTY — Schmitz, Bunke, Boyd, Roskopf, Handke

PERSONNEL — Schmahl, Tennes, Lofy, Schmidt, Schneiss, J. Gundrum, Geib, Schroeder, C. Gundrum, Boyd

SHERIFF — J. Gundrum, Schwulst, Oelhafen, Tennes, Schneider

SOCIAL SERVICES — C. Gundrum, Boyd, Bast, Schneider, Rosenthal

UNIVERSITY — Handke, Nicholson, Staral

COUNTY HIGHWAY SAFETY — Handke, Bullette

OTHER COMMITTEES

BOARD OF ADJUSTMENT — Schmidt, C. Gundrum, Dettmann (Falter, Bast, Boyd — Alternates)

CONSERVATION — Schroeder, Falter, Pusch

INDUSTRIAL DEVELOPMENT — Black, Handke, C. Gundrum, Schmitz, Schneider

INTERGOVERNMENTAL — Schmahl, Schmitz, Paul Quick

VETERANS' SERVICE — Black, Geib

Rules of Order of the Board of Supervisors of Washington County

Section 1. The Board shall choose by ballot one of their members to occupy the chair. He shall be styled "Chairman of the Board" and shall hold this office during 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 order, and if a quorum be present he shall direct the minutes of the preceding meeting to be read and mistakes, if any, corrected. He shall preserve order and decorum, and shall decide questions of order, subject to an appeal to the Board. He shall, unless otherwise directed by the Board, appoint all committees; he shall vote on the calls of yeas and nays. The Board shall elect one of their members as vice-chairman. In the absence of the chairman and vice-chairman, the Board will appoint a chairman pro tem.

Section 2. Any two members may make a call of the Board and require absent members to be sent for; but a call of the Board can not be made after the voting has commenced, and the call of the Board being ordered and the absentees noted, the doors shall be closed and no member permitted to leave the room until the report of the sheriff be received and acted upon, or further proceedings under the call be dispensed with a vote of the majority of the members elect.

Section 3. All questions shall be put in this form. Those who are of the opinion (as the case may be) say "aye," those of the contrary opinion say "no," and doubtful cases any members may call for a division.

Section 4. When a motion is made and seconded it shall be stated by the chairman or clerk previous to debate. If any member requires it, all motions, except to adjourn, postponed or commit, shall be in writing. Any motion may be withdrawn by consent of the Board before the decision for amendment.

Section 5. Every member present, when a question is put or when his name is called, shall vote unless the Board, shall for special cause, excuse him; but it shall not be in order for a member to be excused after the Board has commenced voting.

Section 6. A motion to adjourn shall always be considered in order and be not debatable, and a call for the previous 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 leave.

Section 10. Every resolution or other matter shall be introduced on leave and referred to the appropriate committee if considered necessary. All resolutions shall be laid over for a second reading before voted upon. All resolutions carrying an appropriation shall, after the first reading, be referred to the budget committee for their recommendation as to its effect, upon the same day that it is introduced except by suspension of the rules.

Section 11. When a motion or question has once been made and carried in the affirmative or negative, it shall, at any time on the same or succeeding day, be in order for any member of the majority, or when the Board is equally divided, for a member who voted in the negative, to make a reconsideration thereof.

A motion to reconsider being put and lost shall not be renewed.

Section 12. No member or officer of the Board shall be permitted to read newspapers or magazines within the bar of the Board while the Board is in session.

Section 13. All resolutions brought in by any member or committee shall be endorsed by the member or the committee bringing the same.

Section 14. When a member is called to order, he shall sit down and shall not speak except in explanation until the chairman shall have determined whether he is in order or not and every question or order shall be decided by the chairman, subject to an appeal to the Board by any member, and if a member be called to order for words spoken, the exceptional words shall be taken down in writing, that the chairman and the Board may be better enabled to judge.

Section 15. A majority of all members elected to the Board must be present to constitute a quorum for the transaction of business; and three of their number, however, can adjourn from time to time had have a power to compel the attendance of absent members.

Section 16. Any committees required to or entitled to report upon a subject referred to them may make a majority and minority report.

Section 17. All appropriations of money shall require the affirmative vote of not less than a majority of the members present and shall be voted for by the roll call vote, and entered among the proceedings of the Board. In all resolutions where a roll call vote has been requested, or is required, the names of all members voting thereon be published in the annual report and that said report show which members voted for or against said resolution.

Section 18. The following standing committees shall be appointed by the chairman of the County Board and each committee shall consist of the number of members and its duties shall be as follows:

DEPARTMENT OF SOCIAL SERVICES — Shall supervise the working of the Department of Social Services and shall be the policy making body determining the broad outlines and principles governing the administration of the functions, duties and powers assigned to the department by Wisconsin Statutes and County Board delegation. The 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 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 knowledge 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 equalization of taxes of Washington County. All County Board members, as a committee of the whole, shall act on this committee.

COUNTY INSTITUTIONS — To supervise the welfare of the Washington County Hospital and the Washington County Home; to consist of five members.

PERSONNEL COMMITTEE — To establish salary rates and schedules, subject to Board approval except as hereinafter set forth, for all county employees and officials, except Extension Department heads and professional employees of the Guidance Center; to consist of ten members to be appointed as follows: Two members of the Highway Committee; two members of the Sheriffs Committee; two members of the Institutions Committee; two members of the Social Services Board; and two members from the Board who are not on said committees. The members of the committee shall select a chairman and secretary. To have jurisdiction over the office of the Corporation Counsel and to review budget requests made by the Corporation Counsel and to meet with the said Corporation Counsel on such other matters as may be pertinent.

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 Corporation Counsel. The head of the department involved shall be an ex-officio member of said subcommittee and shall meet with it. The bargaining sub-committee shall have authority to negotiate with representatives of the employees with reference to wages, hours and conditions of employment; the said committee shall be the sole committee entrusted with the power and authority to negotiate with the employees as aforesaid and shall have authority, subject to approval of the full Personnel Committee, to enter into a binding agreement thereon with the properly qualified representatives of the employees, said agreement to be signed by the Board members of the said committee after approval of the Personnel Committee. Any rules of this Board which are in conflict herewith are hereby amended so as to comply with the intent and purpose of this rule.

The Chairman of the Personnel Committee shall have authority to appoint other sub-committees to hold hearings and make recommendations to the Personnel Committee on wages, hours and working conditions for any departments not covered above. In any department where a labor agreement has been signed the standing committee of the Board designated to supervise the said department shall represent the County in all grievances filed by the union or employees but the members thereof who are also members of the Personnel Committee shall regularly report on such matters to the Personnel Committee.

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 4-H Club activities of Washington County; to consist of five members.

PUBLIC PROPERTY — To have the supervision of the court house, jail, and annex of Washington County and the equipment therein, and the printing of Washington County; to consist of five members.

INSURANCE COMMITTEE — To handle all the insurance of Washington County; to consist of the following five members; chairman of the County Board, chairman of the finance and budget committee, chairman of the highway committee, chairman of county institutions committee, and chairman of the county fairs committee.

SHERIFF'S COMMITTEE — To set hours of work, duties and general rules of employment of traffic patrolmen, radio operators and jailers; to consist of five members.

HIGHWAY COMMITTEE shall be elected as provided by the Wisconsin Statutes, shall consist of three members and have charge of the supervision and maintenance of all county highway buildings and shall have such further duties and powers as provided by law.

No person shall be appointed to standing committees of the County Board except members of the County Board unless where the law provides that certain other persons shall be appointed.

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 Environment-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:

1. Resolutions may be offered and considered.
2. Reports of committees.
3. Memorials and other documents.
4. After one hour has passed, then the unfinished business on the chairman's table may be taken up and considered.

Section 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 cause is shown.

COUNTY BOARD OF SUPERVISORS

District No.	Supervisor
1	John L. Kratz
2	Herbert J. Tennes
3	Henry J. Lay
4	Leslie R. Handke
5	Fern L. Hembel
6	Leo P. Geib
7	Helen B. Bunke
8	John A. Oelhafen
9	Elwyn M. Romaine
10	Norbert Dettmann
11	Cornelius Gundrum
12	Robert Rosenthal
13	Guido Schroeder
14	Carl W. Schneiss
15	Frank B. Falter
16	Harold A. Boyd
17	Adolph Schmidt
18	Joseph A. Gundrum
19	Reuben J. Schmah
20	Hugo Schwulst
21	Edward G. Pusch
22	Fred Black, Jr.
23	Neal C. Nicholson
24	Norma B. Courtney
25	Adolph Lofy
26	Calvin R. Schneider
27	Ray H. Bast
28	Joseph A. Schmitz
29	Clarence M. Roskopf

CAUTION

Drive With Care



School Will Soon Be Out

