

**ANNUAL COUNTY BOARD BUDGET MEETINGS
OCTOBER 25 and 26, 2010**

Chairman David Albrecht called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an invocation by Supervisor Lennon.

The following Supervisors were present: Konezke, Barker, Englebert, Eisen, Ramos, Miller, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Swanson, Thompson, Lennon, Reynolds, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Eichman, Neubauer, Kline, Locke, Hegg, Finch, Sievert, Farrey, Diakoff, Brennand, Egan, Ellis, Rengstorf. Excused: Reinert.

Motion by Supervisor Robl and seconded to adopt tonight's agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one addressed the Board.

COMMUNICATIONS

A notice of claim received from Susan M. Anderson for damage to her vehicles windshield caused by a county Highway Department vehicle was referred to the Personnel & Finance Committee.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 123-102010: Adopt 2011 Annual Budget

BE IT RESOLVED, BY THE Winnebago County Board of Supervisors that the 2011 Annual County Budget, a copy of which is incorporated herein by reference, be and same is hereby adopted.

Submitted by;
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt.

Executive Mark Harris began his presentation of the 2010 budget.

Motion by Supervisor Robl and seconded to adjourn until 8:30 a.m. tomorrow, Tuesday, October 27. CARRIED BY VOICE VOTE. The meeting was adjourned at 8:25 p.m.

**ANNUAL BUDGET SESSION
TUESDAY, OCTOBER 27, 2010**

Chairman David Albrecht called the meeting to order at 8:30 a.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an invocation by Supervisor Lennon.

The following Supervisors were present: Konezke, Barker, Englebert, Eisen, Ramos, Miller, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Swanson, Thompson, Lennon, Reynolds, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Eichman, Neubauer, Kline, Locke, Hegg, Finch, Sievert, Farrey, Diakoff, Brennand, Egan, Ellis, Rengstorf. Excused: Reinert.

Executive Harris continued his presentation of the 2010 budget.

Chairman Albrecht called for a brief recess at 9:56 a.m. The meeting reconvened at approximately 10:14 a.m.

Executive Harris continued his presentation of the 2010 budget.

At 11:30 a.m., Chairman Albrecht adjourned for lunch.

At approximately 1:30 p.m., Chairman Albrecht called the Board meeting to order to meet with the students who were in attendance as part of Student Government Day at Winnebago County. Chairman Albrecht explained the county's budget process to the students and then had them participate by presenting mock resolutions and voting on them.

Chairman Albrecht dismissed the students at approximately 1:50 p.m. The Board continued their budget meeting. The following Supervisors were present: Konetzke, Barker, Englebert, Eisen, Ramos, Miller, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Swanson, Thompson, Lennon, Reynolds, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Eichman, Neubauer, Kline, Locke, Hegg, Finch, Sievert, Farrey, Diakoff, Brennand, Egan, Ellis, Rengstorf. Excused: Reinert.

Executive Harris completed his presentation of the 2010 budget.

At approximately 3:45 p.m., Chairman Albrecht called for a brief recess. The meeting reconvened at 4:05 p.m. to act on the proposed amendments to the budget.

AMENDMENT (1) Reclassify Sergeant's Positions to Salaried Positions

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2010 Winnebago County General Budget so as to delete \$12,097 from Sheriff's Department Budget, Account #5100-5127-5200, on Page 229 of the Winnebago County Budget.

BE IT RESOLVED by the Winnebago County board of Supervisors that such expense reduction shall be offset by an increase in the general contingency fund.

Submitted by:
HARVEY RENGSTORF, DISTRICT #35
BILL ROH, DISTRICT #7
W. THOMAS ELLIS, DISTRICT #34
PAUL EISEN, DISTRICT #4
BILL WINGREN, DISTRICT #18
COUNTY BOARD SUPERVISORS

Motion by Supervisor Rengstorf and seconded to adopt. Supervisor Rengstorf corrected Line 12 of the Amendment by changing "2010" to "2011" and "\$12,007" to "\$14,097".

Supervisors Roh and Wingren removed their names from the Amendment.

After an explanation from Chuck Orenstein, Lines 15 & 16 were removed from the Amendment.

Vote on Amendment as corrected – Ayes: 14 – Englebert, Eisen, Miller, Smith, Widener, Albrecht, Gabert, Eichman, Kline, Hegg, Sievert, Farrey, Brennand and Rengstorf. Nays: 20. Excused: 2 – Reinert and Lennon. LOST.

AMENDMENT (2) Decrease County Clerk's Budget by \$23,862 (Reclassify Records/Elections Clerk Position)

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2010 Winnebago County General Budget so as to decrease from the Winnebago County Clerk's Wage Account #5100-100-006 and the County Clerk's Fringe Benefit Account #5200-100-006 on Page 119 of the Winnebago County Budget.

BE IT RESOLVED by the Winnebago County board of Supervisors that such expense reduction shall be offset by an increase in the general contingency fund.

Submitted by:
HARVEY RENGSTORF, DISTRICT #35
COUNTY BOARD SUPERVISOR

Motion by Supervisor Rengstorf and seconded to adopt. Supervisor Rengstorf corrected the Amendment by changing "2010" to "2011" on Line 14 and deleting Lines 17 & 18.

Vote on Amendment as corrected – Ayes: 28. Nays: 6 – Swanson, Thompson, Reynolds, Robl, Kline and Farrey. Excused: 2 – Lennon and Reinert. CARRIED

AMENDMENT (3) Delete \$3,000 from Other Per Diem Account in the Coroner's Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2011 Winnebago County General Budget so as to delete \$3,000 from the Other Per Diem line item of the Coroner's Budget, Account

Number 5376-100-105, on Page 244 of the Winnebago County Budget.

BE IT RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by an increase in the General Contingency Fund.

Submitted by:
SHILOH RAMOS, DISTRICT #5
JERRY FINCH, DISTRICT #28
CHUCK FARREY, DISTRICT #30
GUY HEGG, DISTRICT #27
MICHAEL NORTON, DISTRICT #20
COUNTY BOARD SUPERVISORS

Motion by Supervisor Ramos and seconded to adopt. Ayes: 10 – Barker, Englebert, Ramos, Miller, Gabert, Norton, Hegg, Finch, Farrey and Brennand. Nays: 23. Excused: 3 – Lennon, Eichmann, Reinert. LOST.

Motion by Supervisor Eisen and seconded to adjourn until October 27 at 8:30 a.m. Ayes: 13 - Barker, Eisen, Ramos, Roh, Smith, Norton, Warnke, Robl, Locke, Hegg, Finch, Sievert and Farrey. Nays: 20. Excused: 3 – Lennon, Eichman and Reinert. LOST.

AMENDMENT (4) Delete \$2,000 from the Automobile Allowance Account in the Coroner's Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2011 Winnebago County General Budget so as to delete \$2,000 from the Automobile Allowance line item of the Coroner's Budget, Account Number 5251-100-105, on Page 244 of the Winnebago County Budget.

BE IT RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by an increase in the General Contingency Fund.

Submitted by:
SHILOH RAMOS, DISTRICT #5
JERRY FINCH, DISTRICT #28
CHUCK FARREY, DISTRICT #30
GUY HEGG, DISTRICT #27
MICHAEL NORTON, DISTRICT #20
COUNTY BOARD SUPERVISORS

Motion by Supervisor Ramos and seconded to adopt. Ayes: 10 – Barker, Ramos, Miller, Hamblin, Gabert, Norton, Robl, Hegg, Finch and Brennand. Nays: 24. Excused: 2 – Lennon and Reinert. LOST.

AMENDMENT (5) Add \$25,000 to the Highway Building Account to Fund the Satellite Shop Expenses for Design and Engineering

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2011 Winnebago County General Budget so as to add \$25,000 to Highway Building Account, Account Number 5801-610-XXX, on Page 285 of the Winnebago County Budget.

BE IT RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said additional expenses are to come from the fund balance in the Highway Fund.

Submitted by:
ROBERT WARNKE, DISTRICT #21
DAVID ALBRECHT, DISTRICT #11
KENNETH ROBL, DISTRICT #22
TIM HAMBLIN, DISTRICT #10
THOMAS EGAN, DISTRICT #33
KATHLEEN LENNON, DISTRICT #15
COUNTY BOARD SUPERVISORS

Motion by Supervisor Warnke and seconded to adopt. Motion by Supervisor Eisen to refer to the Facilities and Property Management Committee. No second. Vote on Amendment – Ayes: 25. Nays: 9 - Eisen, Ramos, Miller, Widener, Gabert, Thompson, Hegg, Farrey and Brennand. Excused: 2 – Lennon and Reinert. CARRIED.

AMENDMENT (6) Add \$2,000 to the Tax Levy to Fund \$9,000 of Scholarships

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2011 Winnebago County General Budget so as to add \$2,000 from the Account Number 5632-100-060, on Page 475 of the Winnebago County Budget.

BE IT RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said additional expenses are to come from the tax levy.

BE IT RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by an increase in the General Contingency Fund.

Submitted by:
CHUCK FARREY, DISTRICT #30
JERRY FINCH, DISTRICT #28
SHILOH RAMOS, DISTRICT #5
GUY HEGG, DISTRICT #27
TRAVIS SWANSON, DISTRICT #13
COUNTY BOARD SUPERVISORS

Motion by Supervisor Farrey and seconded to adopt. Ayes: 16 – Konetzke, Englebort, Ramos, Hamblin, Swanson, Reynolds, Hall, Jacobson, Locke, Hegg, Finch, Farrey, Brennand, Egan, Ellis and Rengstorf. Nays: 18. Excused: 2 – Lennon and Reinert. LOST.

AMENDMENT (7) Delete \$16,000 from the Miscellaneous and Unclassified Budget Account to Reduce the Operating Grant to the Regional Planning Commission

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2011 Winnebago County General Budget so as to delete \$16,000 from the Regional Planning Commission Account, Account Number 5632-100-039, on Page 475 of the Winnebago County Budget.

BE IT RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said additional expenses are to come from the tax levy.

BE IT RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by an increase in the General Contingency Fund.

Submitted by:
CHUCK FARREY, DISTRICT #30
JERRY FINCH, DISTRICT #28
SHILOH RAMOS, DISTRICT #5
GUY HEGG, DISTRICT #27
THOMAS KONETZKE, DISTRICT #1
COUNTY BOARD SUPERVISORS

Motion by Supervisor Farrey and seconded to adopt. Ayes: 18. Nays: 16 – Barker, Widener, Hamblin, Albrecht, Swanson, Thompson, Reynolds, Hall, Jacobson, Norton, Warnke, Robl, Eichman, Kline, Locke, and Brennand. Excused: 2 – Lennon and Reinert. CARRIED.

AMENDMENT (8) Remove \$100,000 from Human Services Budget based on Saving ½% on Union Contracts

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2011 Winnebago County General Budget so as to delete \$100,000 from the Human Services Budget Account, \$67,900 from Account Number 5100-100-231 and \$32,100 from Account Number 5200-100-231, on Page 337 of the Winnebago County Budget.

BE IT RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by a decrease in the tax levy.

Submitted by:
MICHAEL NORTON, DISTRICT #20
SHILOH RAMOS, DISTRICT #5
COUNTY BOARD SUPERVISORS

Motion by Supervisor Norton and seconded to adopt. Ayes: 15 – Konetzke, Englebort, Ramos, Miller, Roh, Smith, Hamblin, Albrecht, Gabert, Norton, Hegg, Finch, Sievert, Farrey and Brennand. Nays: 19. Excused: 2 – Lennon and Reinert. LOST.

AMENDMENT (9) Add Back the Foreman Position to the Parks Department Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2011 Winnebago County General Budget so as to add \$78,938 to the Parks Department Budget, \$50,860 to Account Number 5100-100-065 to 070 and \$28,078 to Account Number 5200-100-065 to 070, on Page 407 of the Winnebago County Budget.

BE IT RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said additional expenses are to come from the tax levy.

Submitted by:
TRAVIS SWANSON, DISTRICT #13
MARISSA REYNOLDS, DISTRICT #16
COUNTY BOARD SUPERVISORS

Motion by Supervisor Swanson and seconded to adopt. Ayes: 3 – Swanson, Reynolds and Hall. Nays: 31. Excused: 2 – Lennon and Reinert. LOST.

RESOLUTION NO. 123-102010: Adopt 2011 Annual Budget

BE IT RESOLVED, BY THE Winnebago County Board of Supervisors that the 2011 Annual County Budget, a copy of which is incorporated herein by reference, be and same is hereby adopted.

Submitted by;
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. Ayes: 28. Nays: 6 – Gabert, Swanson, Reynolds, Hegg, Finch and Farrey. Excused: 2 – Lennon and Reinert. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, November 10, 2010. CARRIED BY VOICE VOTE.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted:
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their budget hearings held October 25 and 26, 2010.

Susan T. Ertmer
Winnebago County Clerk

A video of the complete budget session is available for viewing from the Winnebago County Clerk's Office at 415 Jackson Street, Oshkosh, Wisconsin. The video of the budget session can also be viewed at Oshkosh Community Media Services video streaming website at:

http://www.oshkoshcommunitymedia.org/videostreaming_archive.htm