

**ANNUAL COUNTY BOARD BUDGET MEETINGS
OCTOBER 29 and 30, 2012**

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: Konetzke, Barker, Englebert, Eisen, Ramos, Miller, Roh, Smith, Widener, Albrecht, Gabert, Tews, Thompson, Lennon, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Kline, Locke, Hegg, Finch, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher. Excused: Hamblin, Reynolds and Sievert.

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

PUBLIC HEARING

No one addressed the Board.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Hamblin, Reynolds and Sievert are excused from tonight's meeting.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 104-102012: Adopt 2013 Annual Budget

BE IT RESOLVED, BY THE Winnebago County Board of Supervisors that the 2012 Annual County Budget, a copy of which is incorporated herein by reference, be and the 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 2013 budget.

Chairman Albrecht called for a brief recess at 7:30 p.m. The Board reconvened at 7:40 p.m.

Executive Harris continued his presentation of the Budget.

Motion by Supervisor Robl and seconded to adjourn until 8:30 a.m. tomorrow, Tuesday, October 30. CARRIED BY VOICE VOTE. The meeting was adjourned at 7:45 p.m.

**ANNUAL BUDGET SESSION
TUESDAY, OCTOBER 30, 2012**

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: Konetzke, Barker, Englebert, Eisen, Ramos, Miller, Roh, Smith, Widener, Hamblin, Albrecht, Gabert, Tews, Thompson, Lennon, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Kline, Locke, Hegg, Finch, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher. Excused: Reynolds and Sievert.

PUBLIC HEARING

The following people spoke in support of the 2013 Budget and the allocation of funds for the purchase of land adjacent to Wittman Regional Airport for establishment of an aviation business park:

- Elizabeth Hartman, CEO of Chamco, 120 Jackson Street, Oshkosh
- Jeremy Monette, of Sonics Aircraft, Oshkosh
- Mark Rohloff, Oshkosh City Manager, 215 Church Avenue, Oshkosh
- Meredith Jaeger, Director of Aeroinnovate at UW-Oshkosh
- Al Hartman 2425 Patriot Lane, Oshkosh

Executive Harris continued his presentation of the 2013 budget.

Chairman Albrecht called for a brief recess at 9:45 a.m. The meeting reconvened at approximately 10:00 a.m.

Executive Harris continued his presentation of the 2010 budget.

At 11:45 a.m., Chairman Albrecht adjourned for the Student Government Day Luncheon.

At approximately 1:15 p.m., Chairman Albrecht met 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 1:45 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, Tews, Thompson, Lennon, Reynolds, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Kline, Locke, Hegg, Finch, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher. Excused: Sievert.

Executive Harris completed his presentation of the 2013 budget.

At 3:10 p.m., Chairman Albrecht called for a brief recess. The meeting reconvened at approximately 3:25 p.m.

AMENDMENTS TO RESOLUTION NO. 104-102012

AMENDMENT (1): Add a Capital Outlay Item to the Facilities and Property Management Department's Budget to Repair/Repave the Parking Lot at the Tri-County Ice Arena at a Cost of \$300,000 and Fund the Project Using General Fund Undesignated Fund Balance

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2013 Winnebago County General Budget so as to add \$300,000 from the Facilities and Property Management's Budget, Account Number 58002, on Page 201 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase shall be offset by a decrease in the General Fund Undesignated Fund Balance.

Submitted by:

JERRY FINCH, District 28

TOM KONETZKE, District 1

JIM ENGLEBERT, District 3

PAUL EISEN, District 4

DON MILLER, District 6

TOM WIDENER, District 9

MIKE NORTON, District 20

HAROLD SINGSTOCK, District 23

SUSAN LOCKE, District 26

PATRICK BRENNAND, District 32

TOM SNIDER, District 35

Motion by Supervisor Finch and seconded to approve. Supervisor Roh felt that this amendment is out of order because of past action taken by the Board that stated they would, "make no major expenditures" on the ice arena. John Bodnar, Winnebago County Corporation Counsel, explained that at budget time amendments can be made to line items in the budget. He also explained that County Board rule 8.11 states that at Budget time a capital expenditure can be considered without a prior presentation to the Board.

After further discussion, the Chairman called for the vote on Amendment (1). Ayes: 16 – Konetzke, Barker, Englebert, Eisen, Miller, Widener, Hamblin, Tews, Thompson, Hardy, Norton, Singstock, Locke, Finch, Brennand, and Snider. Nays: 18. Excused: 2 – Ramos and Sievert. LOST.

AMENDMENT (2): Add \$10,000 to the Facilities and Property Management Department's Budget for Hearing Loop

WHEREAS, there are several persons on the County Board and in the general public that have varying hearing impairments; and

WHEREAS, this results in those persons, and their peers, having difficulty in participating in committee and Board

proceedings; and

WHEREAS, the Act for Disabled Americans requires that accommodations be made for those persons; and

WHEREAS, the Director of the Facilities and Property Management Department has found equipment that meets the needs of those persons having varying levels of impairment.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that \$10,000 be added to the Facilities and Property Management Department's budget to provide such equipment in at least one conference room in each of the following County locations: County Administration Building, Human Services in Oshkosh, Human Services in Neenah, Coughlin Center, and Courthouse.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2013 Winnebago County General Budget so as to add \$10,000 from the Facilities and Property Management's Budget, Account Number 58004, on Page 201 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense shall increase the Facilities and Property Management Department's Capital Outlay Equipment Fund.

Submitted by:
TOM WIDENER, District 9

Motion by Supervisor Widener and seconded to adopt. Motion by Supervisor Farrey and seconded to make a friendly amendment to Amendment (2) so that the funding for the hearing loop will come from the fund balance. Supervisor Widener accepted this friendly amendment.

Vote on Amendment (2) as amended – CARRIED BY VOICE VOTE.

AMENDMENT (3): Add \$29,500 to the County Board Budget for the Purchase of a New County Board Voting System and a New Microphone System

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2013 Winnebago County General Budget so as to add \$29,500 from the County Board's Budget, Account Number 58004, on Page 518 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense shall increase the County Board's Capital Outlay Equipment Fund.

Submitted by:
DAVID ALBRECHT, District 11

Motion by Supervisor Albrecht and seconded to adopt. Motion by Supervisor Farrey and seconded to make a friendly amendment to Amendment (3) so that the funding for the Board's voting and microphone system will come from the fund balance and be added to the Board's budget. Supervisor Albrecht accepted this friendly amendment.

Vote on Amendment (3) as amended – Ayes: 35. Nays: 0. Excused: 1 – Sievert. CARRIED.

AMENDMENT (4): Add \$12,000 to the Department of Human Services' Contractual Services Specialized Transportation Account

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2013 Winnebago County General Budget so as to add \$12,000 to the Department of Human Services' Budget, Account Number 55027, on Page 371 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense shall increase the Department of Human Services' Contractual Services Specialized Transportation Fund.

Submitted by:
MICHAEL NORTON, District 20
MARIBETH GABERT, District 12
LARRY LAUTENSCHLAGER, District 19
HAROLD SINGSTOCK, District 23
SUSAN LOCKE, District 26

Motion by Supervisor Norton and seconded to adopt. Motion by Supervisor Farrey and seconded to make a friendly amendment to Amendment (4) so that the funding will come from the fund balance. Supervisor Norton accepted this friendly amendment.

Vote on Amendment (4) as amended – Ayes: 11 – Ramos, Widener, Albrecht, Wingren, Lautenschlager, Norton, Singstock, Locke, Finch, Farrey and Brennand. Nays: 24. Excused: 1 – Sievert. LOST.

AMENDMENT (5): Add One Part-Time Horticulturist to Education, Agricultural, Extension Department

WHEREAS, it is important that steps be taken in these days of climate change; and
WHEREAS, management of plants, trees, and other woody materials is key to sustainability; and
WHEREAS, Horticulture staffing is inadequate in these areas to provide training and support to municipalities and County departments such as Facilities, Parks, and Land and Water; and
WHEREAS, the Winnebago County UW Extension staff also provides leadership and support to the Community Master Gardeners Program, which annually provides 8,000 volunteer hours for related sustainability efforts.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2013 Winnebago County General Budget so as to add \$30,700 to the UW Extension Department's Contractual Services Fund, Other Contract Services Account, Number 75030, on Page 443, and \$4,000 to the Public Services Fund, Program Fees Account, Number 45055, on Page 440, of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that adding this position will restore the Part-time Horticulturist position to the Department's Table of Organization, Page 434.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense shall increase the UW Extension Department's Contractual Services Fund and Public Services Fund.

Submitted by:
TOM WIDENER, District 9
JERRY FINCH, District 28
NANCY L BARKER, District 2
JIM ENGLEBERT, District 3
TOM SNIDER, District 35
CHUCK TEWS, District 13
CHUCK FARREY, District 30
SUSAN LOCKE, District 26
BILL WINGREN, District 18
KATHY LENNON, District 15

Motion by Supervisor Widener and seconded to approve. Motion by Supervisor Farrey and seconded to make a friendly amendment to Amendment (5) so that the funding will come from the fund balance.

Vote on Amendment as amended – Ayes: 28. Nays: 6 – Miller, Albrecht, Gabert, Neubauer, Hegg and Brennand. Abstain: 1 – Roh. Excused: 1 – Sievert. CARRIED.

AMENDMENT (6): Add \$2,500 to Miscellaneous and Unclassified Fund to Cover the Cost of Insurance for the Tri-County Ice Arena

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2013 Winnebago County General Budget so as to add \$2,500 to the Insurance Expenses Fund, Account Number 76000, on Page 530 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense shall increase the Miscellaneous and Unclassified Fund.

Submitted by:
PATRICK BRENNAND, District 32

Motion by Supervisor Brennand and seconded to adopt. Motion by Supervisor Farrey and seconded to make a friendly amendment to Amendment (6) so that the funding will come from the fund balance.

Vote on Amendment as amended – Ayes: 34. Nays: 0. Abstain: 1 – Hegg. Excused: 1 – Sievert. CARRIED.

AMENDMENT (7): Delete \$90,000 from 2013 Airport Department's Capital Outlay Fund for a Backup Cooling System for Air Traffic Control Tower

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2013 Winnebago County General Budget so as to delete \$90,000 from the Airport Department's Budget, Account Number 58002 or 58004, on Page 287 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense shall decrease either the Capital Outlay's Improvements Fund or the Capital Outlay's Equipment Fund.

Submitted by:
GUY HEGG, District 27

Motion by Supervisor Hegg and seconded to adopt. Ayes: 19. Nays: 15 – Barker, Englebort, Eisen, Widener, Albrecht, Gabert, Lennon, Reynolds, Warnke, Neubauer, Locke, Rasmussen, Brennand, Ellis and Snider. Excused: 2 – Robl and Sievert. CARRIED.

AMENDMENT (8): Reduce the 2013 Tax Levy by \$715,204 (1.06%) Applying General Fund Undesignated Fund Balance Generated During 2010, 2011, and 2012 in the Salary and General Contingency Fund

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2013 Winnebago County General Budget so as to apply \$715,204 of the General Fund Undesignated Fund Balance to the 2013 Budget with an equal amount reduction in tax levy.

Submitted by:
GUY HEGG, District 27

Motion by Supervisor Hegg and seconded to adopt. Ayes: 5 – Ramos, Roh, Neubauer, Hegg and Farrey. Nays: 29. Excused: 2 – Robl and Sievert. LOST.

AMENDMENT (9): Forego Winnebago County's Relationship with the East Central Wisconsin Regional Planning Commission for a Savings to Taxpayers of \$194,000 in 2013

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2013 Winnebago County General Budget so as to delete \$194,000 from the Miscellaneous and Unclassified Fund, Schedule of Miscellaneous Operating Grant Payments, on Page 531 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such reduction shall be offset by a reduction to the General Tax Levy.

Submitted by:
GUY HEGG, District 27

Motion by Supervisor Hegg and seconded to adopt. Ayes: 4 – Roh, Gabert, Neubauer and Hegg. Nays: 30. Excused: 2 – Robl and Sievert. LOST.

RESOLUTION NO. 104-102012: Adopt 2013 Annual Budget

BE IT RESOLVED, BY THE Winnebago County Board of Supervisors that the 2013 Annual County Budget, a copy of which is incorporated herein by reference, be and the same is hereby adopted.

Submitted by;
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Kline and seconded to adopt. The final total for the 2013 budget is \$149,133,224. Ayes: 31. Nays: 3 – Roh, Gabert and Hegg. Excused: 2 – Robl and Sievert. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until November 13, 2012. CARRIED BY VOICE VOTE. The meeting was adjourned at 4:57 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 29 and 30, 2012.

Susan T. Ertmer
Winnebago County Clerk