### ADJOURNED SESSION COUNTY BOARD MEETING - BUDGET SESSION WEDNESDAY, NOVEMBER 10,1999

Chairman Joseph Maehl 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 Wagner. The following Supervisors were present: Wagner, Maehl, Albrecht, Robl, Schwartz, O'Brien, Koziczkowski, Lauson, Troxell, Diakoff, Sundquist, Kollath, Lawson, Montgomery, Schaidler, Barker, Kramer, Spanbauer, Sievert, Arne, Griesbach, Klitzke, Brennand, Egan, Rengstorf, Metzig, Eichman, Wingren, Leschke, Widener, Wingren, Crowley, Rankin and Bertrand. Excused: Savas. Absent: Footit, Finch and Metzig.

### PUBLIC HEARING

No one addressed the Board.

## PRESENTATION OF THE 1999 BUDGET

Executive Van De Hey continued her presentation of the 2000 County Executive Budget.

At 12:05 p.m., Chairman Maehl called a lunch recess.

At 1:20, Chairman Maehl called the Board to order. The following Supervisors were present: Wagner, Maehl, Albrecht, Robl, Schwartz, O'Brien, Lauson, Troxell, Diakoff, Sundquist, Kollath, Lawson, Montgomery, Schaidler, Barker, Kramer, Spanbauer, Sievert, Arne, Griesbach, Klitzke, Brennand, Egan, Rengstorf, Metzig, Footit, Koziczkowski, Eichman, Wingren, Leschke, Widener, Wingren, Crowley, Rankin, Finch, Pech and Bertrand. Excused: Savas.

Supervisor Pech requested that a monthly County Board income statement be included with their monthly per diem report. Chuck Orenstein said that he would take care of it.

## PRESENTATION OF THE 1999 BUDGET

Executive Van De Hey concluded her presentation of the 2000 County Executive Budget.

At approximately 2:30 p.m., Chairman Maehl called a short recess. The Board reconvened at approximately 2:45 p.m.

## **PUBLIC HEARING**

No one addressed the Board.

## **AMENDMENTS TO RESOLUTION NO. 322-1199**

## AMENDMENT (1): Change the Table of Organization of the Sheriff's Department

BE IT RESOLVED, that the Table of Organization of the Winnebago County Sheriff's Department be changed, in part, as proposed herein:

Number of Positions Authorized	Position Title	Number of Positions Proposed
1	Sheriff	1
1	Chief Deputy	1
1	Assistant Chief Deputy	1
5	Captain	3
4	Lieutenant	7
8	Sergeant	7
1	Communications Division Manager	0
31	Dispatcher	32

#### Submitted by: PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Savas. CARRIED.

## AMENDMENT (2): Eliminate One Full-Time Position of Word Processing Operator From the Table of Organization of the Human Services Department

BE IT RESOLVED, that the Table of Organization of the Winnebago County Human Services Department be changed to reflect the deletion of one position of Word Processing Operator.

> Submitted by: DAVID ALBRECHT, DISTRICT #11

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Savas. CARRIED.

# AMENDMENT (3): Add Position of Record Clerk to Table of Organization - Register of Deeds

BE IT RESOLVED by the Winnebago County board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to provide that Page 66 of the Budget be amended so as to indicate that the number of full-time record clerks is 6 in number.

BE IT RESOLVED by the Winnebago County board of Supervisors that Page 404 of the Winnebago County Budget be amended so as to increase the regular pay line item within the Labor Budget by \$17,238.00 and so as to increase the Fringe Benefits line item by \$6,033.00.

Submitted by: HARVEY RENGSTORF, DISTRICT #37 NANCY BARKER, DISTRICT #2 DONALD GRIESBACH, DISTRICT #3 HELEN SAVAS, DISTRICT #5 JOSEPH N. MAEHL, DISTRICT #6 DAVID ALBRECHT, DISTRICT #10 THOMAS PECH JR., DISTRICT #12 LAURA BERTRAND, DISTRICT #16 PAUL SUNDQUIST, DISTRICT #17 BILL WINGREN, DISTRICT #18 ROBERT WARNKE, DISTRICT #20 TERRY FOOTIT, DISTRICT #21 EUGENE TROXELL, DISTRICT #22 STEVE SPANBAUER, DISTRICT #20 ANNE LAWSON, DISTRICT #25 MURIEL CROWLEY, DISTRICT #26 HERBERT KRAMER, DISTRICT #26 HERBERT KRAMER, DISTRICT #27 JEROLD FINCH, DISTRICT #29 DONALD ARNE, DISTRICT #29 DONALD ARNE, DISTRICT #32 BERNARD EGAN, DISTRICT #35 STEPHEN RANKIN, DISTRICT #36 DAVID METZIG, DISTRICT #38 COUNTY BOARD SUPERVISORS

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 24. Nays: 13 – Kollath, Koziczkowski, Widener, Lauson, Leschke, Montgomery, Wagner, Robl, Eichman, Schaidler, Spanbauer, Diakoff and Brennand. Excused: 1 – Savas. CARRIED.

## AMENDMENT (4): Increase Sheriff's Department Budget by \$64,800 (Domestic Abuse Grant)

BE IT RESOLVED by the Winnebago County board of Supervisors that Page 219 of the Winnebago County 2000 Budget be amended so as to provide a line item for Operating Grants.

BE IT RESOLVED by the Winnebago County board of Supervisors that the amount of \$64,800 be added to the Operating Grants line item within the Operating Expenses Budget of the Winnebago County Sheriff's Department 2000 Budget for the purpose of funding domestic abuse programs within Winnebago County.

Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Supervisor Rengstorf asked that the amount in the title of the Amendment be changed to \$64,800. Vote on Motion – Ayes: 36. Nays: 0. Abstain: 1 – Montgomery. Excused: 1 – Savas. CARRIED.

## AMENDMENT (5): Increase Professional Services, Winnebago County Sheriff's Department Budget by \$12,000

BE IT RESOLVED by the Winnebago County board of Supervisors that the 2000 Winnebago County Sheriff's Department Budget line item, Professional Services, as shown on Page 220 of the Winnebago County 2000 Budget be increased by the amount of \$12,000 for the purpose of providing critical instant debriefing services to employees of the Department.

Submitted by: JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 34. Nays: 3 – Montgomery, Lawson and Schaidler. Excused: 1 – Savas. CARRIED.

#### AMENDMENT (6):

## Change the Table of Organization of the Department of Human Services

BE IT RESOLVED, that the Table of Organization of the Winnebago County Department of Human Services be changed to reflect the substitution of one part-time position of Psychotherapist for one full-time position of Mental Health Technician.

Submitted by, PERSONNEL AND FINANCE COMMITTEE & COMMUNITY PROGRAMS BOARD

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 36. Nays: 0. Excused: 1 – Savas. Absent: 1 – Footit. CARRIED.

#### AMENDMENT (7): Add \$50,000 to Operating Grants, Land and Water Conservation Department

WHEREAS, during the debate on the Green Valley Ditch issue, several supervisors proposed the creation of a fund for the purpose of addressing drainage on a county-wide basis; and

WHEREAS, it was proposed that said monies placed in said fund come from the income stream that will be forthcoming from the building and commissioning of the Southern Energy Project in the Town of Neenah.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to add \$50,000 to the Operating Grants Account within the Land and Water Conservation Budget on Page 394 of the Winnebago County 2000 Budget for the purpose of addressing drainage projects within Winnebago County on a county-wide basis.

Submitted by: JOHN SCHAIDLER, DISTRICT #28 COUNTY BOARD SUPERVISOR

Motion by Supervisor Schaidler and seconded to adopt. Ayes: 24. Nays: 12 – Widener, Pech, Montgomery, Bertrand, Sundquist, Wingren, Warnke, Footit, Troxell, Eichman, Lawson and Diakoff. Excused: 1 – Savas. Absent: 1 – Leschke. CARRIED.

#### AMENDMENT (8): Increase Capitol Improvements Budget - Winnebago County Parks Department by \$60,000 (Installation of Bridge at Asylum Point Park)

WHEREAS, Winnebago County wishes to install a bridge for pedestrian use between the mainland and the island at Asylum Point Park; and

WHEREAS, Winnebago County will continue to lease the property at Asylum Point Park from the Wisconsin Department of Natural Resources into the year 2012; and

WHEREAS, Winnebago County wishes to act in the spirit of the lease to join with the Wisconsin Department of Natural Resources "to provide adequate access to Lake Winnebago for public use"; and

WHEREAS, the cost for acquisition and installation of a 100 ft. long metal frame bridge to span the waterway at Asylum Point Park is affixed at \$60,000; and

WHEREAS, your undersigned Committee recommends that the Winnebago County Board of Supervisors authorize the appropriation of \$60,000 in the 2000 Winnebago County Budget in order to fund a bridge project as stated above.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it

hereby amends the 2000 Winnebago County General Budget so as to add \$60,000 to the Capital Improvements Fund of the Winnebago County Parks Department Budget as is shown on Page 380 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that revenues as shown on Page 379 of the 2000 Winnebago County Budget be increased by \$30,000.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that any expenditure of funds for said bridge shall be conditional upon Winnebago County being awarded a minimum of \$30,000 in matching grant funds from either or both state and federal sources and that said grant funds would be budgeted as revenues as is indicated in the preceding paragraph.

Submitted by: JAMES LAUSON, DISTRICT #10 DONALD ARNE, DISTRICT #32 TERRY FOOTIT, DISTRICT #21 ROBERT KLITZKE, DISTRICT #8 COUNTY BOARD SUPERVISORS

Motion by Supervisor Arne and seconded to adopt. Motion by Supervisor Footit and seconded to amend Lines 33 & 36 to "\$45,000." CARRIED BY VOICE VOTE.

Vote on amendment as amended – Ayes: 22. Nays: 15 – Kollath, Koziczkowski, Widener, Pech, Leschke, Montgomery, Warnke, Robl, Eichman, Lawson, Crowley, Sievert, Brennand, Egan and Rengstorf. Excused: 1 – Savas. CARRIED.

### AMENDMENT (9):

## Amend Levy Adjustments to Winnebago County Public Health Department from Negative \$100,000 to Negative \$30,000

WHEREAS, Section 251.08, Wisconsin Statutes, states, in part, "No part of any expense incurred under this section by a county health department may be levied against any property within any city, village or town that has a local health department and that has not determined to come under the jurisdiction of that county health department."; and

WHEREAS, any appropriation made on an emergency basis to the Winnebago County Health Department from Winnebago County's Contingency Fund must be subsequently repaid pursuant to a levy assessed against any towns that come under the jurisdiction of the County Health Department; and

WHEREAS, the 2000 Winnebago County Budget includes an offset of \$100,000 from the Winnebago County Public Health Department Reserve Fund to decrease the levy impact against residents of towns under the jurisdiction of the Winnebago County Health Department; and

WHEREAS, your undersigned Board believes that a reduction of \$100,000 would artificially reduce the levy impact and could significantly impact future budgets in that approximately 85% of the Health Department's budget is related to personnel costs. A large offset from the Reserve Fund could jeopardize staffing stability, and therefore a provision of services, if this amount could not be restored as levy funding in future years.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to amend adjustments to the levy for the Winnebago County Health Department from negative \$100,000 to negative \$30,000 as is shown on Page 281 of the 2000 Winnebago County Budget.

Submitted by: BOARD OF HEALTH Motion by Supervisor Rankin and seconded to adopt. Ayes: 28. Nays: 5 – Montgomery, Troxell, Robl, Crowley and Brennand. Excused: 1 - Savas. Absent: 4 – Lauson, Lawson, Finch and Spanbauer. CARRIED.

Motion by Supervisor Arne and seconded to delay action on Amendment 10 until Amendment 15 is acted on. CARRIED BY VOICE VOTE.

AMENDMENT (10): Substitute One Full-Time Position of Grounds Maintenance Foreman for One Full-Time Position of Custodian III (Grounds Maintenance Worker) in the Listing of New Positions for the Facilities and Property Management Department and Revise the Cost Analysis Accordingly (Page 70)

BE IT RESOLVED, that one full-time position of Grounds Maintenance Foreman be substituted for one full-time position of Custodian III (Grounds Maintenance Worker) in the Listing of New Positions for the Facilities and Property Management Department, as shown on page 70 of the 2000 Executive Budget; and BE IT FURTHER RESOLVED, that the cost analysis for the position be revised to show the following

costs:

Wages \$ 26,164			
Fringes\$	8,896		
Operational Expenses <u>\$</u>	<u>950</u>		
Gross Cost\$ 3	6,010		
Net Cost\$ 36	5,010		

Submitted by: JACQUELYN WAGNER, District 19 BERNARD EGAN, DISTRICT #35 DONALD GRIESBACH, DISTRICT #3 JAMES KOZICZKOWSKI, DISTRICT #7 PATRICK BRENNAND, DISTRICT #34 COUNTY BOARD SUPERVISORS

Motion by Supervisor Wagner and seconded to adopt. Ayes: 18. Nays: 16 – Kollath, Barker, Pech, Leschke, Bertrand, Wingren, Footit, Troxell, Robl, Eichman, Kramer, Finch, Sievert, Arne, Rengstorf and Metzig. Excused: 1 – Savas. Absent: 3 – O'Brien, Sundquist and Lawson. CARRIED.

#### AMENDMENT (11):

#### Add \$20,000 to County Board Budget (Millenium Committee's Event)

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to add \$20,000 from Account #100-001 for Millenium Committee's Event, on Page 447 of the Winnebago County Budget.

Submitted by: DAVID ALBRECHT, DISTRICT #11 NANCY BARKER, DISTRICT #2 BERNARD EGAN, DISTRICT #35

## STEVE SPANBAUER, DISTRICT #30 JACQUELYN WAGNER, DISTRICT #19 EUGENE TROXELL, DISTRICT #22 COUNTY BOARD SUPERVISORS

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 12 – Barker, Griesbach, Maehl, Albrecht, Wagner, Troxell, Schaidler, Finch, Spanbauer, Arne, Egan and Rankin. Nays: 21. Excused: 1 – Savas. Absent: 4 – O'Brien, Lauson, Lawson and Kramer. LOST.

#### AMENDMENT (12):

### Delete Page 23 of the 2000 Winnebago County Budget in its Entirety

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to delete Page 23 of the 2000 Winnebago County Budget in its entirety, on Page 23 of the Winnebago County Budget.

Submitted by: JEANETTE DIAKOFF, DISTRICT #33 **RONALD EICHMAN. DISTRICT #24 BILL WINGREN, DISTRICT #18** JULIE LESCHKE, DISTRICT #13 **ROBERT WARNKE, DISTRICT #20** ANNE LAWSON, DISTRICT #25 JOHN SCHAIDLER, DISTRICT #28 LAURA BERTRAND, DISTRICT #16 **BERNARD EGAN, DISTRICT #35 ROBERT KLITZKE, DISTRICT #8** DONALD GRIESBACH, DISTRICT #3 JOANNE SIEVERT, DISTRICT #31 DONALD ARNE, DISTRICT #32 DAVID M. KOLLATH, DISTRICT #1 HERBERT KRAMER, DISTRICT #27 **STEVE SPANBAUER, DISTRICT 30 STEPHEN RANKIN, DISTRICT #36** NANCY BARKER, DISTRICT #2 HARVEY RENGSTORF, DISTRICT #37 COUNTY BOARD SUPERVISORS

Motion by Supervisor Diakoff and seconded to adopt. Supervisor Pech asked that his name be put on this resolution. Ayes: 30. Nays: 5 – Widener, Lauson, Montgomery, Wagner and Crowley. Excused: 1 – Savas. Absent: 2 – O'Brien and Lawson. CARRIED.

## AMENDMENT (13): Add 8 Vehicles to Facilities Management \$236,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to add \$236,000 to Facilities Management Account #5804-100-250, of the Winnebago County Budget for the purchase of 8 vehicles.

Submitted by: DAVID KOLLATH, DISTRICT #1 COUNTY BOARD SUPERVISOR Motion by Supervisor Kollath and seconded to adopt. Ayes: 3 – Wagner, Rengstorf and Metzig. Nays: 32. Excused: 1 – Savas. Absent: 2 – O'Brien and Lawson. LOST.

#### AMENDMENT (14): Replace One Full-Time Position of Account Clerk II with One Part-Time Position of Account Clerk II – Treasurer's Office

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to replace one full-time position of Account Clerk II with one parttime position of Account Clerk II within the Treasurer's Office Account #100 041, on Page 112 of the Winnebago County Budget.

BE IT FURTHER RESOLVED that implementation of this action occur at the time that the full-time position becomes vacant in the year 2000.

Submitted by: JEANETTE DIAKOFF, DISTRICT #33 COUNTY BOARD SUPERVISOR

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 35. Nays: 0. Excused: 1 – Savas. Absent: 2 – O'Brien and Lawson. CARRIED.

### AMENDMENT (15): Delete Two Positions from Facilities and Properties Management Budget (Carpenter and Ground Maintenance Worker)

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to delete from Facilities Management Budget on Page 174 two positions of Carpenter (\$76,533) and Ground Maintenance Worker (\$27,297) of the 2000 Winnebago County Budget.

Submitted by: DONALD ARNE, DISTRICT #32 JOHN SCHAIDLER, DISTRICT #28 EUGENE TROXELL, DISTRICT #22 THOMAS PECH, JR., DISTRICT #12 JULIE LESCHKE, DISTRICT #13 HERBERT KRAMER, DISTRICT #27 COUNTY BOARD SUPERVISORS

Motion by Supervisor Arne and seconded to adopt. Chuck Orenstein, Finance Director, stated that the amount on Line 16 should be changed to \$46,633 because of the \$30,000 deletion in capital outlay (See Amendment #12). Ayes: 19. Nays: 15 – Griesbach, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Schwartz, Montgomery, Sundquist, Wagner, Finch, Spanbauer, Brennand, Egan and Rengstorf. Excused: 1 – Savas. Absent: 3 – O'Brien, Lawson and Kramer. CARRIED.

#### AMENDMENT (16):

# Increase Revenue – Civil Process Fees – Winnebago County Sheriff's Department \$30,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to add \$30,000 to the Winnebago County Sheriff's Department Revenue Budget Account #4420-100-111, on Page 217 of the Winnebago County Budget.

Submitted by: HARVEY RENGSTORF, DISTRICT #37 COUNTY BOARD SUPERVISOR

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 35. Nays: 0. Excused: 1 – Savas. Absent: 2 – O'Brien and Lawson. CARRIED.

# AMENDMENT (17): Increase Revenue – Huber Fees – Winnebago County Sheriff's Department Budget \$15,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to increase the Winnebago County Sheriff's Department Budget Revenue – Huber Fees \$15,000 Account #4421-100-124, on Page 217 of the Winnebago County Budget.

Submitted by: HARVEY RENGSTORF, DISTRICT #37 COUNTY BOARD SUPERVISOR

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 34. Nays: 1 – Klitzke. Excused: 1 – Savas. Absent: 2 – O'Brien and Lawson. CARRIED.

### AMENDMENT (18): Reduce Overtime Facilities and Property Management by \$15,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to reduce overtime account of Facilities and Property Management Budget by \$15,000 on Page 177of the Winnebago County Budget.

Submitted by: EUGENE TROXELL, DISTRICT #22 JEANETTE DIAKOFF, DISTRICT #33 DONALD ARNE, DISTRICT #32 THOMAS PECH, JR., DISTRICT #12 COUNTY BOARD SUPERVISORS

Motion by Supervisor Troxell and seconded to adopt. Ayes: 16 – Kollath, Klitzke, Pech, Bertrand, Wingren, Warnke, Footit, Troxell, Robl, Eichman, Crowley, Schaidler, Sievert, Arne, Diakoff and Metzig. Nays: 18. Excused: 1 – Savas. Absent: 3 – O'Brien, Leschke and Lawson.

#### AMENDMENT (19) -Add \$2,000 to Automobile Allowance Account of Coroner's Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to add \$2,000 to Automobile Allowance Account of Coroner's Budget from Account #100-262, on Page 232 of the Winnebago County Budget.

Submitted by: HARVEY RENGSTORF, DISTRICT #37 COUNTY BOARD SUPERVISOR

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 26. Nays: 8 – Widener, Schwartz, Montgomery, Wagner, Troxell, Robl, Diakoff and Brennand. Excused: 1 – Savas. Absent: 3 – O'Brien, Leschke and Lawson. CARRIED.

#### AMENDMENT (20):

### Reduce County Board Budget (Food) by \$500

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to reduce County Board Budget - Food by \$500.00 on Page 448 of the Winnebago County Budget.

Submitted by: JEANETTE DIAKOFF, DISTRICT #33 TOM PECH, JR., DISTRICT #12 PATRICK BRENNAND, DISTRICT #34 EUGENE TROXELL, DISTRICT #22 COUNTY BOARD SUPERVISORS

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 17 – Kollath, Pech, Schwartz, Bertrand, Wingren, Warnke, Footit, Troxell, Robl, Eichman, Crowley, Sievert, Arne, Diakoff, Brennand, Egan and Metzig. Nays: 17. Excused: 1 – Savas. Absent: 3 – O'Brien, Leschke and Lawson. LOST.

# AMENDMENT (21): Delete from Winnebago County Board Budget \$3,950 – Registration and Tuition

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to delete from Winnebago County Board Budget \$3,950 from Registration and Tuition Account on Page 447 of the Winnebago County Budget.

Submitted by: JEANETTE DIAKOFF, DISTRICT #33 TOM PECH, JR., DISTRICT #12 PATRICK BRENNAND, DISTRICT #34 EUGENE TROXELL, DISTRICT #22 COUNTY BOARD SUPERVISORS

Motion by Supervisor Pech and seconded to adopt. Ayes: 15 – Kollath, Pech, Leschke, Schwartz, Bertrand, Wingren, Footit, Troxell, Eichman, Spanbauer, Sievert, Diakoff, Brennand, Rengstorf and Metzig. Nays: 19. Excused: 1 – Savas. Absent: 3 – O'Brien, Robl and Lawson. LOST.

## AMENDMENT (22): Reduce Winnebago County Board Budget by \$3,000 from the Commercial Travel Account

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to reduce the Winnebago County Board Budget by \$3,300 from the Commercial Travel Account leaving a balance of \$5,000 on Page 447 of the Winnebago County Budget.

Submitted by: JEANETTE DIAKOFF, DISTRICT #33 TOM PECH, JR., DISTRICT #12 PATRICK BRENNAND, DISTRICT #34 EUGENE TROXELL, DISTRICT #22 COUNTY BOARD SUPERVISORS Motion by Supervisor Troxell and seconded to adopt. Ayes: 13 – Pech, Leschke, Schwartz, Wingren, Footit, Troxell, Robl, Eichman, Spanbauer, Sievert, Diakoff, Brennand and Metzig. Nays: 19. Excused: 1 – Savas. Absent: 5 – Kollath, O'Brien, Bertrand, Lawson and Rankin. LOST.

## AMENDMENT (23): Reduce County Board Budget by \$3,710 - Lodging

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to reduce the Winnebago County Board Budget by \$3,710 – Lodging Account leaving a balance of \$15,000 on Page 447 of the Winnebago County Budget.

Submitted by: JEANETTE DIAKOFF, DISTRICT #33 TOM PECH, JR., DISTRICT #12 PATRICK BRENNAND, DISTRICT #34 EUGENE TROXELL, DISTRICT #22 COUNTY BOARD SUPERVISORS

Motion by Supervisor Brennand and seconded to adopt. Ayes: 15 – Kollath, Pech, Leschke, Schwartz, Bertrand, Wingren, Footit, Troxell, Robl, Eichman, Spanbauer, Sievert, Diakoff, Brennand and Metzig. Nays: 19. Excused: 1 – Savas. Absent: 3 – O'Brien, Lawson and Rankin. LOST.

### AMENDMENT (24): Reduce County Board Budget by \$600 – Telephone Account

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to reduce the Winnebago County Board Budget by \$600.00 – Telephone Account leaving a balance of \$1,000 Page 448 of the Winnebago County Budget.

Submitted by: JEANETTE DIAKOFF, DISTRICT #33 TOM PECH, JR., DISTRICT #12 PATRICK BRENNAND, DISTRICT #34 EUGENE TROXELL, DISTRICT #22 COUNTY BOARD SUPERVISORS

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 17 – Kollath, Pech, Leschke, Schwartz, Montgomery, Bertrand, Wingren, Footit, Troxell, Eichman, Crowley, Spanbauer, Sievert, Arne, Diakoff, Brennand and Metzig. Nays: 18. Excused: 1 – Savas. Absent: 2 – O'Brien and Lawson. LOST.

# AMENDMENT (25): Reduce Winnebago County Board Budget by \$400 – Other Operating Supplies

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to reduce the Winnebago County Board Budget by \$400 – Other Operating Supplies Account leaving a balance of 1,000 on Page 448 of the Winnebago County Budget.

Submitted by: JEANETTE DIAKOFF, DISTRICT #33 TOM PECH, JR., DISTRICT #12

## PATRICK BRENNAND, DISTRICT #34 EUGENE TROXELL, DISTRICT #22 COUNTY BOARD SUPERVISORS

Motion by Supervisor Pech and seconded to adopt. Ayes: 16 – Kollath, Pech, Leschke, Schwartz, Bertrand, Wingren, Footit, Troxell, Robl, Eichman, Spanbauer, Sievert, Arne, Diakoff, Brennand and Metzig. Nays: 19. Excused: 1 – Savas. Absent: 2 – O'Brien and Lawson. LOST.

# AMENDMENT (26): Reduce the Winnebago County Board Budget by \$5,000 – Print and Duplicate Account

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to reduce the Winnebago County Board Budget by \$5,000 in the Print and Duplicate Account leaving a balance of \$7,500 on Page 448 of the Winnebago County Budget.

Submitted by: JEANETTE DIAKOFF, DISTRICT #33 TOM PECH, JR., DISTRICT #12 PATRICK BRENNAND, DISTRICT #34 EUGENE TROXELL, DISTRICT #22 COUNTY BOARD SUPERVISORS

Motion by Supervisor Troxell and seconded to adopt. Ayes: 10 – Pech, Schwartz, Bertrand, Wingren, Troxell, Eichman, Sievert, Diakoff, Brennand and Metzig. Nays: 24. Excused: 1 – Savas. Absent: 3 – O'Brien, Lawson and Egan. LOST.

## AMENDMENT (27): Reduce Winnebago County Board Budget by \$1,540 – Meals Account

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to reduce the Winnebago County Board Budget by \$1,540 – Meals Account leaving a balance of \$5,000 on Page 447 of the Winnebago County Budget.

Submitted by: JEANETTE DIAKOFF, DISTRICT #33 TOM PECH, JR., DISTRICT #12 PATRICK BRENNAND, DISTRICT #34 EUGENE TROXELL, DISTRICT #22 COUNTY BOARD SUPERVISORS

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 13 – Kollath, Pech, Leschke, Schwartz, Bertrand, Wingren, Footit, Troxell, Eichman, Sievert, Diakoff, Brennand and Metzig. Nays: 22. Excused: 1 – Savas. Absent: 2 – O'Brien and Lawson. LOST.

#### AMENDMENT (28): Reduce the Winnebago County Human Services – Social Services Division by \$20,000 – Equipment Repairs

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to reduce the Winnebago County Human Services – Social

Services Division by \$20,000 from the Equipment Repairs Account on Page 330 of the Winnebago County Budget.

Submitted by: JEANETETE DIAKOFF, DISTRICT #33 EUGENE TROXELL, DISTRICT #22 COUNTY BOARD SUPERVISORS

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 25 – Kollath, Griesbach, Maehl, Lauson, Albrecht, Pech, Leschke, Bertrand, Sundquist, Wingren, Warnke, Troxell, Robl, Eichman, Kramer, Schaidler, Finch, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rengstorf and Metzig. Nays: 9. Excused: 1 – Savas. Absent: 3 – O'Brien, Footit and Lawson. CARRIED.

## AMENDMENT (29): Reduce Capital Outlay in All Departments by 5%

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to reduce Capital Outlay in all departments by 5% except Solid Waste Management (which is under the jurisdiction of its own Board), as is shown on Pages 72-77 of the Winnebago County Budget Book.

Submitted by: DAVID ALBRECHT, DISTRICT #11 TOM PECH, JR., DISTRICT #12 JOANNE SIEVERT, DISTRICT #31 **STEPHEN RANKIN, DISTRICT #36 BERNARD EGAN. DISTRICT #35** KENNETH ROBL, DISTRICT #23 JOHN SCHAIDLER, DISTRICT #28 PATRICK BRENNAND, DISTRICT #34 JOSEPH MAEHL, DISTRICT #6 HARVEY RENGSTORF, DISTRICT #37 **TERRY FOOTIT. DISTRICT #21 BILL WINGREN, DISTRICT #18 ROBERT WARNKE, DISTRICT #20** HERBERT KRAMER, DISTRICT #27 EUGENE TROXELL, DISTRICT #22 JEANETTE DIAKOFF, DISTRICT #33 **RONALD EICHMAN, DISTRICT #24** DONALD ARNE, DISTRICT #32 DONALD GRIESBACH, DISTRICT #3 **ROBERT KLITZKE, DISTRICT #8** JULIE LESCHKE, DISTRICT #13 TOM WIDENER. DISTRICT #9 **STEVE SPANBAUER, DISTRICT 330** JEROLD FINCH, DISTRICT #29 ANNE LAWSON, DISTRICT #25 COUNTY BOARD SUPERVISORS

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 29. Nays: 6. Excused: 1 – Savas. Absent: 2 – O'Brien and Lawson. CARRIED.

#### AMENDMENT (30):

### Delete from County Board Budget – Operating Grants \$1,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to delete from the Winnebago County Board Budget – Operating Grants \$1,000 on Page 448 of the Winnebago County Budget.

Submitted by: JULIE LESCHKE, DISTRICT #13 COUNTY BOARD SUPERVISOR

Motion by Supervisor Leschke and seconded to adopt. Ayes: 7 – Kollath, Leschke, Schwartz, Sundquist, Sievert, Diakoff and Metzig. Nays: 28. Excused: 1 – Savas. Absent: 2 – O'Brien and Lawson. LOST.

## AMENDMENT (31): Add \$27,600 to Winnebago County Social Services Budget – Long Term Support Funding

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to add \$27,600 to Social Services Budget – for local Long Term Support Funding Account #5548-210-640-1300-1505-1999-1521 of the Winnebago County Budget.

Submitted by: TOM PECH, JR., DISTRICT #12 JAMES KOZICZWSKI, DISTRICT #7 JULIE LESCHKE, DISTRICT #13 DOROTHY SCHWARTZ, DISTRICT #14 COUNTY BOARD SUPERVISORS

Motion by Supervisor Pech and seconded to adopt. Ayes: 34. Nays: 0. Excused: 1 – Savas. Absent: 3 – O'Brien, Lawson and Rankin. CARRIED.

Vote on Resolution No. 322-1199: Adopt 2000 Annual Budget: Ayes: 29. Nays: 6 – Pech, Leschke, Footit, Eichman, Diakoff and Brennand. Excused: 1 – Savas. Absent: 2 – O'Brien and Lawson. CARRIED.

At approximately 6:30 p.m., a motion was made by Supervisor Schwartz and seconded to adjourn until Tuesday, November 16, 1999. CARRIED.

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 annual meeting held November 10, 1999.

Susan T. Ertmer Winnebago County Clerk