

**WINNEBAGO COUNTY BOARD
ANNUAL BUDGET SESSION
MONDAY, OCTOBER 30, TUESDAY, OCTOBER 31, and WEDNESDAY, NOVEMBER 1, 2023**

*****MONDAY, OCTOBER 30, 2023*****

Chairman Thomas Egan called the meeting of the Winnebago County Board of Supervisors Budget Session to order at 6:00 P.M. from the Winnebago County Courthouse at 415 Jackson Street, Oshkosh, Wisconsin and via ZOOM.

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

The following Supervisors were present: 34 – Dowling, Nichols, Borchart, Eisen, Horan, Defferding, Ellenberger, Wise, Nussbaum, Stafford, Albrecht, Gabert, Binder, Swan, Floam, Gordon, Ponzer, Belville, Ernst, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Gustafson, Bureau, Farrey, Harrison, Zastera, Egan, Nelson, and Miller; ABSENT: 1 – Robinson; VACANT: 1

Motion by Supervisor Albrecht, seconded by Supervisor Horan, to adopt tonight's agenda. CARRIED BY VOICE VOTE.

CORRESPONDENCE

County Clerk, Julie Barthels, presented the following correspondence:

Resolution from Outagamie County: 46-2023-24 "Approve to Request that the Wisconsin State Legislature Revise Wis. Stat. §66.0401 (1m) and Wis. Stat. §196.491, as Noted on the Resolution, to Grant Wisconsin Counties the Authority to Responsibly Site Utility-Scale Solar Installations, to Maintain Orderly Planning and Comply with the Statutory Requirement Laid Out in Wis. Stat. §66.1001 (3) to Adhere to the Objectives, Goals, and Policies Contained in the County's Comprehensive Plan" was referred to the Legislative Committee.

PUBLIC HEARING

Paul Eisen, Fox Crossing, would like to request an amendment to the Executive budget book by adding an additional appendix titled "ARPA / Spirit Fund".

Chairman Egan noted that the Budget Hearing had been properly noticed.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Farrey reported that a Legislative Committee meeting was held on Monday, October 23, 2023. The meeting was called to order and had to be adjourned due to lack of a quorum. The next meeting will be held in January, 2024.

Supervisor Horan reported that 4-H Pizza Pickup day is Saturday, November 4, 2024.

Supervisor Powers noted that there were three legislators that attended the Legislative meeting.

Supervisor Binder noted that there are other members of Committees that can attend the Legislative meeting if the Chairman is not able to attend.

Supervisor Defferding reported on his attendance to the Safe Streets Initiative meeting. Discussion was held regarding the diversion programs. Judge Gibbs was elected to be the new Drug Court Judge. The next meeting will be held on January 26, 2024, at noon.

Motion by Supervisor Stafford to suspend County Board Rule 11.6 for the entirety of the 2024 Budget Session. This rule states "All votes cast shall be cast only if the Supervisor is present at his or her desk in the officially designated county board / committee physical meeting space". The motion was seconded by Supervisor Dowling. Vote on Suspending Rule: AYES: 16 – Dowling, Nichols, Defferding, Ellenberger, Wise, Stafford, Floam, Gordon, Ernst, Hinz, Buck, Hanson, Gustafson, Farrey, Harrison and Zastera; NAYES: 17; ABSTAIN: 0; ABSENT: 1 - Robinson; VACANT - 2

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Egan reported that Supervisor Robinson was excused for this meeting.

Chairman Egan explained how the budget session will transpire.

COUNTY BOARD CHAIRMAN'S APPOINTMENT

Chairman Egan asked for the Board's approval of his appointment of George Bureau, Neenah, to the Winnebago County Board of Supervisor, District 29 position. Mr. Bureau will replace Supervisor Rachel Youngquist who resigned from her position.

Chairman Egan issued the oath to Supervisor Bureau, and he was seated as Winnebago County Board Supervisor, District 29.

Resolution No. 276-102023: Adopt 2024 Annual Budget for Winnebago County

Submitted by:

THOMAS EGAN, COUNTY BOARD CHAIRMAN

Motion by Supervisor Egan, seconded by Supervisor Farrey, to begin the budget process.

Presentation: Budgeting for Strategic Priorities and Outcomes – Chris Fabian, Resource X

Chris Fabian, CEO of Resource X, began his presentation on Priority Based Budgeting. This is a way to rethink your budget and how your resources are invested into the outcomes that you are trying to fulfill. Currently the county does the budget by line items. Priority based budgeting is meant to translate the line items to programs that are provided by the County. This would allow you to visualize the budget from a results first perspective. Next year the budget will look different with this program. It will show how line items relate to programs that departments use and it is something that is mandated by the State or other government entities. This will be a way to understand if new programs are needed to tackle emerging challenges or enhance current programs that need additional resources. Priority Based Budgeting will track costs and revenues under distinct programs, services, and activities to show how much is received or spent for that program.

Mr. Fabian then took questions from the board. A copy of this presentation is available in the County Clerk's Office located at 112 Otter Avenue, Oshkosh, WI.

COUNTY EXECUTIVE'S BUDGET PRESENTATION

Executive Doemel welcomed the Supervisors to the 2024 budget session. He proposed another year of equalized property tax rate reduction for 2024 by lowering the rate \$.39 to \$.384. With this budget, a major increase was due to county wages due to the new compensation plan passed in March. Another increase is due to several departments requesting new positions. Executive Doemel noted his strategy regarding the budget and where significant changes were made.

Executive Doemel began his presentation of his budget. Department heads were available to present their budgets and answer Supervisors' questions.

At approximately 9:00 p.m., motion by Supervisor Albrecht, seconded by Supervisor Robinson to recess until 8:30 a.m. on Tuesday, October 31, 2023. CARRIED BY VOICE VOTE.

*****ANNUAL BUDGET SESSION*****

TUESDAY, OCTOBER 31, 2023 (MORNING SESSION)

Chairman Tom Egan called the meeting of the Winnebago County Board of Supervisors Budget Session to order at 8:30 a.m. from the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin and via ZOOM.

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

The following Supervisors were present: 31 –Nichols, Borchart, Eisen, Horan, Defferding, Ellenberger, Wise, Nussbaum, Albrecht, Gabert, Binder, Swan, Floam, Gordon, Ponzer, Belville, Ernst, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Gustafson, Farrey, Harrison, Zastera, Egan, Nelson, and Miller; Absent: 2 – Stafford and Robinson; ZOOM: 2 - Dowling and Bureau; VACANT: 1.

PUBLIC HEARING

Supervisor Paul Eisen, Fox Crossing – District 4, noted that the County Executive told the board that he formulates the budget and the county board makes amendments. Mr. Eisen noted the requests made by Department Heads that were turned down by the County Executive. Mr. Eisen wants to inform the board that the county board has the authority and the power to meet the Department head requests for funding and the board has the ability to provide for the long term compensation plan. He would like to see Winnebago County explore adopting a sales tax to meet the needs of Winnebago County.

Supervisor Karen Powers, District 25, encouraged Supervisors to express their gratitude for Department Heads to the County Executive and save this time for the budget.

Chairman Egan noted that the Budget Hearing had been properly noticed.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

No reports from Committees, Commissions or Boards.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Egan reported that with the Supervisors that are present at the meeting and Supervisors attending by ZOOM, that a quorum has been met.

Chairman Egan noted that Supervisor Jeff Beem, District 34 has resigned from his position as of Monday,

October 23, 2023. His position will be advertised and filled as soon as possible.

2024 BUDGET PRESENTATION

Winnebago County Department Heads continued their presentations of the 2024 budget.

At approximately 12:01 p.m., a recess was taken for one hour.

*****ANNUAL BUDGET SESSION*****

TUESDAY, OCTOBER 31, 2023 (AFTERNOON SESSION)

Chairman Tom Egan reconvened the meeting of the Winnebago County Board of Supervisors Budget Session to order at 1:00 p.m. from the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin and virtually by ZOOM.

The following Supervisors were present: 32 – Nichols, Borchart, Eisen, Horan, Defferding, Ellenberger, Wise, Nussbaum, Albrecht, Gabert, Binder, Swan, Robinson, Floam, Gordon, Ponzer, Belville, Ernst, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Gustafson, Farrey, Harrison, Zastera, Egan, Nelson, and Miller; Absent: 0; ZOOM: 3 – Dowling, Stafford, and Bureau; VACANT: 1.

Department Heads continued to present their budgets.

Chairman Egan recessed the meeting at 4:09 p.m. to reconvene at 8:30 a.m. Wednesday, November 1, 2023.

*****ANNUAL BUDGET SESSION*****

WEDNESDAY, NOVEMBER 1, 2023 (Morning Session)

Chairman Tom Egan called the meeting of the Winnebago County Board of Supervisors to order at 8:30 a.m. from the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin and virtually by ZOOM.

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

The following Supervisors were present: 32 – Nichols, Borchart, Eisen, Horan, Defferding, Ellenberger, Wise, Nussbaum, Stafford, Albrecht, Gabert, Binder, Swan, Robinson, Floam, Gordon, Ponzer, Ernst, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Gustafson, Farrey, Harrison, Zastera, Egan, Nelson and Miller: ZOOM: 2 Dowling and Bureau; ABSENT: 1 – Belville; VACANT: 1

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

No reports from committees, commissions, or boards.

PUBLIC HEARING

Supervisor Karen Powers, 2563 Village Lane, District 25, encouraged Supervisors to limit their time speaking.

Supervisor Shanah Zastera, District 32, commented on an acquaintance who had recently died from suicide. She wants to let everyone know that they are limited as to what they can do as Supervisors, and how vulnerable everyone is.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Egan noted that he would like to get done with the budget process today. He encouraged that everyone should stick to the items at hand.

Motion was made and seconded to only allow supervisors to speak a total of two times for two minutes each. CARRIED BY VOICE VOTE.

The Departments continued to present their budgets.

The board recessed for one hour.

The board reconvened at 1:15 p.m.

The Departments continued and completed presentations of their budgets.

Chairman Egan noted that between 10:00 and 10:30 a.m. this morning, an e-mail was received by the Finance Department from Jeremy Searl, Village of Fox Crossing Finance Department. Director of Finance, Paul Kaiser read the e-mail stating that the Department of Revenue had contacted the Clerk in regard to the Winnebago County Sheriff transferring jurisdiction of policing responsibilities of Highway 10, Highway 441 and US Highway 41 to the Village of Fox

Crossing Police Department. Due to levy limit constraints, they need to increase their levy due to this transfer of service. Based on increased costs, they need to increase their budget by \$159,460.00. Corporation Counsel Mary Anne Mueller and Sheriff John Matz took questions from the board regarding this issue.

Supervisor Dowling and Supervisor Bureau are no longer on ZOOM and are present at the budget hearing.

Under Rule 4.3 of the County Board rules, the Finance Director needs to note any errors that were made in the budget book. Director of Finance, Paul Kaiser, noted these changes. Motion by Supervisor Nelson, and seconded to accept all changes as presented. CARRIED BY VOICE VOTE.

Motion made by Vice-Chairman Farrey, and seconded by Supervisor Swan to address amendment number three before amendment number two. CARRIED BY VOICE VOTE.

AMENDMENTS AND RESOLUTION

RESOLUTION NUMBER: 276-102023

AMENDMENT NUMBER: 001 1

AMENDMENT: Appendix Section Entitled ARPA/SPIRIT FUND

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2024 Winnebago County General Budget so as to ☒ add ☐ delete under Appendices a separate tab entitled ARPA/Spirit Fund to include the January 10, 2023 Agenda Item Report, Amended Resolution 167- 012023, and accompanying Winnebago County ARPA/Spirit Fund Allocations Planning Documents to the 2024 Executive Budget:

Division/Department #	<u> </u>	Object #	<u> </u>	Amount	\$ <u> </u>	after Page <u>483</u> .
Division/Department #	<u> </u>	Object #	<u> </u>	Amount	\$ <u> </u>	on Page <u> </u> .
Division/Department #	<u> </u>	Object #	<u> </u>	Amount	\$ <u> </u>	on Page <u> </u> .
Division/Department #	<u> </u>	Object #	<u> </u>	Amount	\$ <u> </u>	on Page <u> </u> .

of the 2024 Winnebago County Budget, for the purpose of financial transparency.

Submitted by:
Paul Eisen, District 4
Rebecca Nichols, District 2
Tom Swan, District 14
Jim Wise, District 8

Motion by Supervisor Eisen, seconded by Supervisor Powers to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NUMBER: 276-102023

AMENDMENT NUMBER: 003 1

AMENDMENT: Adding \$168,792 to the Miscellaneous & Unclassified Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2024 Winnebago County General Budget so as to ☒ add ☐ delete \$168,792 to the 2024 budget of the Miscellaneous & Unclassified Department:

Division/Department #	<u>039</u>	Object #	<u>53565</u>	Amount	\$ <u>168,792</u>	on Page <u>439</u> .
Division/Department #	<u> </u>	Object #	<u> </u>	Amount	\$ <u> </u>	on Page <u> </u> .
Division/Department #	<u> </u>	Object #	<u> </u>	Amount	\$ <u> </u>	on Page <u> </u> .
Division/Department #	<u> </u>	Object #	<u> </u>	Amount	\$ <u> </u>	on Page <u> </u> .

of the 2024 Winnebago County Budget, for the purpose of adding the Regional Planning Commission annual cost to the Miscellaneous & Unclassified Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended

☒ increase ☐ reduction in expense shall be offset by a(n) ☐ increase ☒ reduction to the Unassigned General Fund Balance.

Submitted by:
CHUCK FARREY, District 30

Motion by Supervisor Farrey, seconded by Supervisor Gabert, to adopt. Vote on Amendment 3: AYES: 24; NAYES: 9 – Dowling, Horan, Defferding, Ellenberger, Floam, Hinz, Gustafson, Bureau and Miller; ABSTAIN: 0; ABSENT: 2 – Belville and Buck; VACANT: 1. PASSED.

Supervisor Dowling requested the votes for all amendments be by roll call vote.

RESOLUTION NUMBER: 276-102023

AMENDMENT NUMBER: 002 1

AMENDMENT: Removing \$168,792 from the Planning and Zoning Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2024 Winnebago County General Budget so as to ☐ add ☒ delete \$168,792 from the 2024 budget of the Planning and Zoning Department:

Division/Department #	<u>086</u>	Object #	<u>53565</u>	Amount	\$ <u>168,792</u>	on Page <u>399</u> .
Division/Department #	_____	Object #	_____	Amount	\$ _____	on Page _____.
Division/Department #	_____	Object #	_____	Amount	\$ _____	on Page _____.
Division/Department #	_____	Object #	_____	Amount	\$ _____	on Page _____.

of the 2024 Winnebago County Budget, for the purpose of removing the Regional Planning Commission annual cost from the Planning & Zoning Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended ☐ increase ☒ reduction in expense shall be offset by a(n) ☒ increase ☐ reduction to the Unassigned General Fund Balance.

Submitted by:

CHUCK FARREY, District 30

Motion by Supervisor Farrey, seconded by Supervisor Powers, to adopt. Vote on Amendment 2: AYES: 30; NAYES: 3 – Ellenberger, Ponzer, and Powers; ABSTAIN: 0; ABSENT: 2 - Belville and Buck; VACANT: 1. PASSED.

RESOLUTION NUMBER: 276-102023

AMENDMENT NUMBER: 004 1

AMENDMENT: Adding \$20,000 to Fair Association in Miscellaneous & Unclassified

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2024 Winnebago County General Budget so as to ☒ add ☐ delete \$20,000 to the 2024 budget of the Miscellaneous & Unclassified Department:

Division/Department #	<u>039</u>	Object #	<u>53565</u>	Amount	\$ <u>20,000</u>	on Page <u>439/441</u> .
Division/Department #	_____	Object #	_____	Amount	\$ _____	on Page _____.
Division/Department #	_____	Object #	_____	Amount	\$ _____	on Page _____.
Division/Department #	_____	Object #	_____	Amount	\$ _____	on Page _____.

of the 2024 Winnebago County Budget, for the purpose of increasing the grant to the Winnebago County Fair Association from \$80,000 to \$100,000.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended ☒ increase ☐ reduction in expense shall be offset by a(n) ☐ increase ☒ reduction to the Unassigned General Fund Balance.

Submitted by:

CHUCK FARREY, District 30

Motion by Supervisor Farrey, seconded by Supervisor Powers, to adopt. Vote on Amendment 4: AYES: 28; NAYES: 5 – Dowling, Defferding, Ellenberger, Albrecht and Bureau; ABSTAIN: 0; ABSENT: 2 – Belville and Buck; VACANT: 1. PASSED.

RESOLUTION NUMBER: 276-102023

AMENDMENT NUMBER: 005 1

AMENDMENT: Lowering the 2024 Budget of the Public Health Department by \$21,164

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2024 Winnebago

County General Budget so as to ☐ add ☒ delete \$21,164 from the 2024 budget of the Public Health Department:

Division/Department #	<u>052</u>	Object #	<u>51100</u>	Amount	<u>\$ 21,164</u>	on Page <u>295</u> .
Division/Department #	<u> </u>	Object #	<u> </u>	Amount	<u>\$ _____</u>	on Page <u> </u> .
Division/Department #	<u> </u>	Object #	<u> </u>	Amount	<u>\$ _____</u>	on Page <u> </u> .
Division/Department #	<u> </u>	Object #	<u> </u>	Amount	<u>\$ _____</u>	on Page <u> </u> .

of the 2024 Winnebago County Budget, for the purpose of reducing the budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended ☐ increase ☒ reduction in expense shall be offset by a(n) ☒ increase ☐ reduction to the Unassigned General Fund Balance.

Submitted by:

Brian Defferding, District 6

Maribeth Gabert, District 12

John Hinz, District 21

Bryan Stafford, District 10

Conley Hanson, District 26

Jacob Floam, District 16

Motion by Supervisor Defferding, seconded by Supervisor Gabert, to adopt.

After discussion, motion by Supervisor Nichols, seconded by Supervisor Powers, to postpone this amendment indefinitely. Vote on Postponement: AYES: 12 – Nichols, Borchart, Eisen, Wise, Albrecht, Binder, Gordon, Ponzer, Zellmer, Powers, Cox and Nelson; NAYES: 21; ABSTAIN: 0; ABSENT: 2 – Belville and Buck; VACANT: 1. FAILED.

Motion by Supervisor Gabert, and seconded, to call the question. Vote on Call the Question: AYES: 32; NAYES: 1 – Nichols; ABSTAIN: 0; ABSENT: 2 – Belville and Buck; VACANT: 1. PASSED

Vote on Amendment: AYES: 15 – Dowling, Horan, Defferding, Ellenberger, Nussbaum, Stafford, Gabert, Robinson, Floam, Hinz, Hanson, Gustafson, Bureau, Zastera and Miller; NAYES: 17; ABSTAIN: 1 – Swan; ABSENT: 2 – Belville and Buck; VACANT: 1. FAILED.

RESOLUTION NUMBER: 276-102023

AMENDMENT NUMBER: 006 1

AMENDMENT: Adding a Detective Position for the Sheriff's Office to be tasked to the Special Victim's Unit to combat Internet Crimes Against Children, Internet Fraud, Human Trafficking, and other Internet Crimes

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2024 Winnebago

County General Budget so as to ☒ add ☐ delete \$ 151,480 to the 2024 budget of the Sheriff's Department:

Division/Department #	<u>110</u>	Object #	<u>51100</u>	Amount	<u>\$78,844</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>51105</u>	Amount	<u>\$ 6,551</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>51108</u>	Amount	<u>\$ 1,668</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>51200</u>	Amount	<u>\$ 6,660</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>51201</u>	Amount	<u>\$ 23,647</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>51202</u>	Amount	<u>\$ 1,136</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>51203</u>	Amount	<u>\$ 1,564</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>51206</u>	Amount	<u>\$ 14,835</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>51207</u>	Amount	<u>\$ 442</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>53522</u>	Amount	<u>\$ 3,650</u>	on Page <u>229</u> .
Division/Department #	<u>110</u>	Object #	<u>53008</u>	Amount	<u>\$ 1,035</u>	on Page <u>229</u> .
Division/Department #	<u>110</u>	Object #	<u>58004</u>	Amount	<u>\$ 8,650</u>	on Page <u>228</u> .
Division/Department #	<u>110</u>	Object #	<u>73006</u>	Amount	<u>\$ 373</u>	on Page <u>229</u> .
Division/Department #	<u>110</u>	Object #	<u>53517</u>	Amount	<u>\$ 800</u>	on Page <u>229</u> .
Division/Department #	<u>110</u>	Object #	<u>53580</u>	Amount	<u>\$ 1,625</u>	on Page <u>230</u> .

of the 2024 Winnebago County Budget, for the purpose of adding one (1) Detective – Special Victims Unit position in the

Sheriff's Department budget to combat internet crimes against children, internet fraud, human trafficking, and other internet crimes.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended ☒ increase ☐ reduction in expense shall be offset by a(n) ☐ increase ☒ reduction to the unassigned general fund balance applied or an ☐ increase to tax levy.

Submitted by:
Jacob Floam, District 16
Maribeth Gabert, District 12
Howard Miller, District 36
Shanah Zastera, District 32
Thomas Swan, District 14
George Bureau, District 29
Bryan Stafford, District 10
Nate Gustafson, District 28
Conley Hanson, District 26
John Hinz, District 21
Doug Zellmer, District 22

Motion by Supervisor Floam, seconded by Supervisor Gabert, to adopt.

Motion by Supervisor Eisen, seconded by Supervisor Nichols, to table this Amendment until after Amendment 13.

After discussion, motion by Supervisor Nussbaum, seconded by Supervisor Gustafson, to call the question.

Vote on Call the Question: AYES: 32; NAYES: 1 – Schellenger; ABSTAIN: 0; ABSENT: 2 – Belville and Buck; VACANT: 1. PASSED.

Vote to Table: AYES: 12 – Nichols, Borchart, Eisen, Horan, Wise, Stafford, Gordon, Ernst, Schellenger, Cox, Farrey and Nelson; NAYES: 21; ABSTAIN: 0; ABSENT: 2 – Belville and Buck; VACANT: 1. FAILED.

Motion by Supervisor Nussbaum, seconded by Supervisor Gustafson, to call the question. Vote on Call the Question: AYES: 24; NAYES: 9 – Nichols, Borchart, Eisen, Wise, Binder, Gordon, Ernst, Schellenger and Cox; ABSTAIN: 0, ABSENT: 2 – Belville and Buck; VACANT: 1. PASSED.

Vote on Amendment: AYES: 26; NAYES: 6 – Nichols, Defferding, Ernst, Schellenger, Cox, and Farrey; ABSTAIN: 1 – Binder; ABSENT: 2 – Belville and Buck; VACANT: 1. PASSED.

RESOLUTION NUMBER: 276-102023

AMENDMENT NUMBER: 007 1

AMENDMENT: Adding a Detective Position to the Sheriff's Office to combat drug related crime and keep communities safe

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2024 Winnebago County General Budget so as to ☒ add ☐ delete \$ 151,480 to the 2024 budget of the Sheriff's Department:

Division/Department #	<u>110</u>	Object #	<u>51100</u>	Amount	<u>\$78,844</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>51105</u>	Amount	<u>\$ 6,551</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>51108</u>	Amount	<u>\$ 1,668</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>51200</u>	Amount	<u>\$ 6,660</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>51201</u>	Amount	<u>\$ 23,647</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>51202</u>	Amount	<u>\$ 1,136</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>51203</u>	Amount	<u>\$ 1,564</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>51206</u>	Amount	<u>\$ 14,835</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>51207</u>	Amount	<u>\$ 442</u>	on Page <u>227</u> .
Division/Department #	<u>110</u>	Object #	<u>53522</u>	Amount	<u>\$ 3,650</u>	on Page <u>229</u> .
Division/Department #	<u>110</u>	Object #	<u>53008</u>	Amount	<u>\$ 1,035</u>	on Page <u>229</u> .
Division/Department #	<u>110</u>	Object #	<u>58004</u>	Amount	<u>\$ 8,650</u>	on Page <u>228</u> .
Division/Department #	<u>110</u>	Object #	<u>73006</u>	Amount	<u>\$ 373</u>	on Page <u>229</u> .
Division/Department #	<u>110</u>	Object #	<u>53517</u>	Amount	<u>\$ 800</u>	on Page <u>229</u> .
Division/Department #	<u>110</u>	Object #	<u>53580</u>	Amount	<u>\$ 1,625</u>	on Page <u>230</u> .

of the 2024 Winnebago County Budget, for the purpose of adding one (1) Detective to the Sheriff's Office to combat drug

related crime and keep communities safe.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended ☒ increase ☐ reduction in expense shall be offset by a(n) ☐ increase ☒ reduction to the unassigned general fund balance applied or an ☐ increase to tax levy.

Submitted by:
Jacob Floam, District 16
Maribeth Gabert, District 12
Howard Miller, District 36
Shanah Zastera, District 32
Thomas Swan, District 14
George Bureau, District 29
Bryan Stafford, District 10
Nate Gustafson, District 28
Conley Hanson, District 26
Doug Zellmer, District 22

Motion by Supervisor Floam, seconded by Supervisor Hinz, to adopt.

Motion by Supervisor Schellenger, seconded by Supervisor Powers to amend Line 13 on Amendment 7, Object #51105 should be #51108. Vote on Amending Line 13: CARRIED BY VOICE VOTE.

Vote on Amendment 7: AYES: 23; NAYES: 8 – Nichols, Borchart, Defferding, Gordon, Ernst, Schellenger, Farrey and Nelson; ABSTAIN: 2 – Binder and Cox; ABSENT: 2 – Belville and Buck; VACANT: 1. PASSED.

RESOLUTION NUMBER: 276-102023

AMENDMENT NUMBER: 008 1

AMENDMENT: Removing the proposed Deputy Director of Public Health position

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2024 Winnebago County General Budget so as to ☐ add ☒ delete \$ 140,574 from the 2024 budget of the Public Health Department:

Division/Department #	<u>052</u>	Object #	<u>51100</u>	Amount	<u>\$ 98,621</u>	on Page <u>295</u> .
Division/Department #	<u>052</u>	Object #	<u>51200</u>	Amount	<u>\$ 7,545</u>	on Page <u>296</u> .
Division/Department #	<u>052</u>	Object #	<u>51201</u>	Amount	<u>\$ 23,647</u>	on Page <u>296</u> .
Division/Department #	<u>052</u>	Object #	<u>51202</u>	Amount	<u>\$ 1,136</u>	on Page <u>296</u> .
Division/Department #	<u>052</u>	Object #	<u>51203</u>	Amount	<u>\$ 2,268</u>	on Page <u>296</u> .
Division/Department #	<u>052</u>	Object #	<u>51206</u>	Amount	<u>\$ 6,805</u>	on Page <u>296</u> .
Division/Department #	<u>052</u>	Object #	<u>51207</u>	Amount	<u>\$ 552</u>	on Page <u>296</u> .

of the 2024 Winnebago County Budget, for the purpose of removing the requested full-time Deputy Director of Public Health position from the Public Health Department Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended ☐ increase ☒ reduction in expense shall be offset by a(n) ☒ increase ☐ reduction to the Public Health Fund Balance.

Submitted by:
Brian Defferding, District 6
Maribeth Gabert, District 12
John Hinz, District 21
Bryan Stafford, District 10
Conley Hanson, District 26
Jacob Floam, District 16
Nate Gustafson, District 28
Shanah Zastera, District 32

Motion by Supervisor Floam, seconded by Supervisor Hinz, to adopt.

After discussion, motion by Supervisor Cox, seconded by Supervisor Powers to call the question. Vote on Call

the Question: AYES: 23; NAYES: 10 – Nichols, Eisen, Ellenberger, Wise, Stafford, Binder, Schellenger, Hanson, Bureau and Nelson; ABSTAIN: 0; ABSENT: 2 – Belville and Buck; VACANT: 1. PASSED.

Vote on Amendment 8: AYES: 17; NAYES: 16 – Nichols, Borchart, Eisen, Wise, Binder, Gordon, Ponzer, Ernst, Zellmer, Schellenger, Powers, Cox, Farrey, Harrison, Egan and Nelson; ABSTAIN: 0; ABSENT: 2 – Belville and Buck; VACANT: 1. PASSED

RESOLUTION NUMBER: 276-102023

AMENDMENT NUMBER: 009 1

AMENDMENT: Lowering the 2024 Public Health Department Budget by \$245,480

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2024 Winnebago County General Budget so as to ☐ add ☒ delete \$245,480 from the 2024 budget of the Public Health Department:

Division/Department #	<u>052</u>	Object #	<u>51100</u>	Amount	<u>\$ 245,480</u>	on Page <u>295</u> .
Division/Department #	_____	Object #	_____	Amount	<u>\$ _____</u>	on Page _____.
Division/Department #	_____	Object #	_____	Amount	<u>\$ _____</u>	on Page _____.
Division/Department #	_____	Object #	_____	Amount	<u>\$ _____</u>	on Page _____.

of the 2024 Winnebago County Budget, for the purpose of reducing the Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended

☐ increase ☒ reduction in expense shall be offset by a(n) ☒ increase ☐ reduction to the Public Health Fund Balance.

Submitted by:

Brian Defferding, District 6

Jacob Floam, District 16

Conley Hanson, District 26

Shanah Zastera, District 32

Motion by Supervisor Defferding, seconded by Supervisor Dowling to adopt.

Vote on Amendment 9: AYES: 18; NAYES: 15 – Nichols, Borchart, Eisen, Wise, Binder, Gordon, Ponzer, Ernst, Zellmer, Schellenger, Powers, Cox, Farrey, Harrison and Nelson; ABSTAIN: 0; ABSENT: 2 – Belville and Buck; VACANT: 1. PASSED.

RESOLUTION NUMBER: 276-102023

AMENDMENT NUMBER: 010 1

AMENDMENT: Reducing the County Executive Budget for Regular Pay Wages by \$14,987

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2024 Winnebago County General Budget so as to ☐ add ☒ delete \$14,987 from the 2024 budget of the County Executive Department:

Division/Department #	<u>004</u>	Object #	<u>51100</u>	Amount	<u>\$ 14,987</u>	on Page <u>83</u> .
Division/Department #	_____	Object #	_____	Amount	<u>\$ _____</u>	on Page _____.
Division/Department #	_____	Object #	_____	Amount	<u>\$ _____</u>	on Page _____.
Division/Department #	_____	Object #	_____	Amount	<u>\$ _____</u>	on Page _____.

of the 2024 Winnebago County Budget, for the purpose of reducing the County Executive Budget for regular pay wages and increasing the Unassigned General Fund Balance.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended

☐ increase ☒ reduction in expense shall be offset by a(n) ☒ increase ☐ reduction to the Unassigned General Fund Balance.

Submitted by:

Conley Hanson, District 26

Shanah Zastera, District 32

Nate Gustafson, District 28

Motion by Supervisor Hanson, seconded by Supervisor Powers to adopt.

Vote on Amendment 10: AYES: 11 – Dowling, Defferding, Nussbaum, Stafford, Albrecht, Ponzer, Powers, Hanson, Gustafson, Bureau and Zastera; NAYES: 17; ABSTAIN: 5 – Gabert, Swan, Robinson, Floam and Hinz; ABSENT: 2 – Belville and Buck; VACANT: 1. FAILED.

RESOLUTION NUMBER: 276-102023

AMENDMENT NUMBER: 011 1

AMENDMENT: Adding a Part-Time Administration Associate III position to the County Clerk Department and Modifying the Table of Organization to Reflect the Position

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2024 Winnebago

County General Budget so as to ☒ add ☐ delete \$35,131 to the 2024 budget of the County Clerk Department:

Division/Department #	<u>1006</u>	Object #	<u>51100</u>	Amount	<u>\$ 19,501</u>	on Page <u>100</u> .
Division/Department #	<u>1006</u>	Object #	<u>51108</u>	Amount	<u>\$ 235</u>	on Page <u>100</u> .
Division/Department #	<u>1006</u>	Object #	<u>51200</u>	Amount	<u>\$ 1,510</u>	on Page <u>100</u> .
Division/Department #	<u>1006</u>	Object #	<u>51201</u>	Amount	<u>\$ 11,824</u>	on Page <u>100</u> .
Division/Department #	<u>1006</u>	Object #	<u>51202</u>	Amount	<u>\$ 568</u>	on Page <u>100</u> .
Division/Department #	<u>1006</u>	Object #	<u>51203</u>	Amount	<u>\$ 22</u>	on Page <u>100</u> .
Division/Department #	<u>1006</u>	Object #	<u>51206</u>	Amount	<u>\$ 1,362</u>	on Page <u>100</u> .
Division/Department #	<u>1006</u>	Object #	<u>51207</u>	Amount	<u>\$109</u>	on Page <u>100</u> .

of the 2024 Winnebago County Budget, for the purpose of adding one part-time (50%) Administrative Associate III position to the County Clerk's Department and to modify the Table of Organization on page 61 to reflect this position.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended ☒ increase ☐ reduction in expense shall be offset by a(n) ☐ increase ☒ reduction to the Unassigned General Fund Balance.

Submitted by:

Jim Wise, District 8

Steven Binder, District 13

Koby Schellenger, District 23

Morris Cox, District 27

Chuck Farrey, District 30

David Albrecht, District 11

Motion by Supervisor Wise, seconded by Supervisor Powers to adopt.

Vote on Amendment 11: AYES: 32; NAYES: 0; ABSTAIN: 1 – Nichols; ABSENT: 2 – Belville and Buck; VACANT: 1. PASSED.

RESOLUTION NUMBER: 276-102023

AMENDMENT NUMBER: 012 1

AMENDMENT: Reducing the County Executive Budget for Temporary Employee Wages by \$10,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2024 Winnebago

County General Budget so as to ☐ add ☒ delete \$10,000 from the 2024 budget of the County Executive Department:

Division/Department #	<u>004</u>	Object #	<u>51101</u>	Amount	<u>\$ 10,000</u>	on Page <u>83</u> .
Division/Department #	<u> </u>	Object #	<u> </u>	Amount	<u>\$ _____</u>	on Page <u> </u> .
Division/Department #	<u> </u>	Object #	<u> </u>	Amount	<u>\$ _____</u>	on Page <u> </u> .
Division/Department #	<u> </u>	Object #	<u> </u>	Amount	<u>\$ _____</u>	on Page <u> </u> .

of the 2024 Winnebago County Budget, for the purpose of reducing the County Executive budget for temporary employee wages and increasing the Unassigned General Fund Balance.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended ☐ increase ☒ reduction in expense shall be offset by a(n) ☒ increase ☐ reduction to the Unassigned General Fund Balance.

Submitted by:

Chuck Farrey, District 30

Motion by Supervisor Farrey, seconded by Supervisor Zastera to adopt.

Vote on Amendment 12: AYES: 21; NAYES: 11 – Eisen, Ellenberger, Wise, Binder, Gordon, Hinz, Zellmer, Cox, Harrison, Nelson and Miller; ABSTAIN: 1 – Hanson; ABSENT: 2 – Belville and Buck; VACANT: 1. PASSED.

RESOLUTION NUMBER: 276-102023

AMENDMENT NUMBER: 013 1

AMENDMENT: Adding a Part-Time Administration Associate III position to the Veterans Department and Modifying the Table of Organization to Reflect the Position

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2024 Winnebago

County General Budget so as to ☒ add ☐ delete \$48,957 from the 2024 budget of the Veteran's Department:

Division/Department #	<u>059</u>	Object #	<u>51100</u>	Amount	<u>\$ 24,012</u>	on Page <u>312</u> .
Division/Department #	<u>059</u>	Object #	<u>51200</u>	Amount	<u>\$ 1,837</u>	on Page <u>313</u> .
Division/Department #	<u>059</u>	Object #	<u>51201</u>	Amount	<u>\$ 17,735</u>	on Page <u>313</u> .
Division/Department #	<u>059</u>	Object #	<u>51202</u>	Amount	<u>\$ 682</u>	on Page <u>313</u> .
Division/Department #	<u>059</u>	Object #	<u>51203</u>	Amount	<u>\$ 27</u>	on Page <u>313</u> .
Division/Department #	<u>059</u>	Object #	<u>51206</u>	Amount	<u>\$ 1,657</u>	on Page <u>313</u> .
Division/Department #	<u>059</u>	Object #	<u>51207</u>	Amount	<u>\$ 134</u>	on Page <u>313</u> .
Division/Department #	<u>059</u>	Object #	<u>53580</u>	Amount	<u>\$ 1,580</u>	on Page <u>313</u> .
Division/Department #	<u>059</u>	Object #	<u>53008</u>	Amount	<u>\$ 920</u>	on Page <u>313</u> .
Division/Department #	<u>059</u>	Object #	<u>53006</u>	Amount	<u>\$ 373</u>	on Page <u>313</u> .

of the 2024 Winnebago County Budget, for the purpose of adding one (1) part-time Administration Associate III (0.6 FTE) position to the Veteran's Department, which will use unassigned general fund balance.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended ☒ increase ☐ reduction in expense shall be offset by a(n) ☐ increase ☒ reduction to the Unassigned General Fund Balance.

Submitted by:
Koby Schellenger, District 23
Conley Hanson, District 26
Michael Robinson, District 15
Maribeth Gabert, District 12
Jim Wise, District 8
Thomas Swan, District 14
Kay Horan, District 5
Andy Buck, District 24

Motion by Supervisor Schellenger, seconded by Supervisor Zastera to adopt.

Vote on Amendment 13: AYES: 30; NAYES: 1 – Eisen; ABSTAIN: 1 – Nichols; ABSENT: 3 – Horan, Belville and Buck; VACANT: 1. PASSED.

RESOLUTION NUMBER: 276-102023

AMENDMENT NUMBER: 014 1

AMENDMENT: Adding \$342,000 to Regular Pay for the Public Health Department

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2024 Winnebago

County General Budget so as to ☒ add ☐ delete \$ 342,000 to the 2024 budget of the Public Health Department:

Division/Department #	<u>052</u>	Object #	<u>51100</u>	Amount	<u>\$342,000</u>	on Page <u>295</u> .
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of the 2024 Winnebago County Budget, for the purpose of adding \$342,000 to the Regular pay account in the Public Health Department to correct the reported Public Health levy and assigned fund balance applied.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors usage that the amended ☒ increase ☐ reduction in expense to correct the reported Public Health levy and assigned fund balance applied.

Submitted by:
Koby Schellenger, District 23
Ralph Harrison, District 31
Timothy Ernst, District 20
Doug Zellmer, District 22
Kay Horan, District 5
Chuck Farrey, District 30

After conferring with Corporation Counsel, it was decided to vote on the following amendments to Amendments numbers 8 and 9.

Motion by Supervisor Schellenger, seconded by Supervisor Farrey to amend Amendment No. 8 – Line 22 to read as follows: "Increase to the Public Health Fund Balance" instead of the "Increase the Unassigned General Fund Balance".

Vote on Amendment to Amendment 8: AYES: 27; NAYES: 4 – Dowling, Wise, Swan and Zastera; ABSTAIN: 2 – Eisen and Stafford; ABSENT: 2 – Belville and Buck; VACANT: 1. PASSED.

Motion by Supervisor Schellenger, seconded by Supervisor Gordon, to amend Amendment No. 9 – Line 17 and 18 to read as follows: "Increase to the Public Health Fund Balance" instead of "Unassigned General Fund Balance".

Vote on Amendment to Amendment 9: CARRIED BY VOICE VOTE.

Motion by Supervisor Schellenger, seconded by Supervisor Powers to adopt Amendment 14.

After discussion, motion by Supervisor Gordon, seconded by Supervisor Robinson to Call the Question. Vote on Call the Question: AYES: 29; NAYES: 4 – Nichols, Albrecht, Schellenger and Bureau; ABSTAIN: 0; ABSENT: 2 – Belville and Buck; VACANT: 1. PASSED.

Vote on Amendment 14: AYES: 20; NAYES: 11 – Dowling, Defferding, Ellenberger, Nussbaum, Albrecht, Floam, Hinz, Hanson, Gustafson, Zastera, and Miller; ABSTAIN: 2 – Horan and Stafford; ABSENT: 2 – Belville and Buck; VACANT: 1. PASSED.

Resolution No. 276-102023: Adopt 2024 Annual Budget for Winnebago County

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Farrey, seconded by Supervisor Powers, to adopt the 2024 budget as amended. CARRIED BY VOICE VOTE.

Motion by Supervisor Albrecht and seconded by Supervisor Farrey, to adjourn until November 21, 2023. CARRIED BY VOICE VOTE. The meeting was adjourned at 6:44 p.m.

Respectfully submitted:

Julie A. Barthels

Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, 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 30, October 31, and November 1, 2023.

Julie A. Barthels

Winnebago County Clerk