

**WINNEBAGO COUNTY BOARD
ANNUAL BUDGET SESSION
MONDAY, OCTOBER 31, TUESDAY, NOVEMBER 1, and WEDNESDAY, NOVEMBER 2, 2022**

MONDAY, OCTOBER 31, 2022

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: 31 –Nichols, Borchart, Eisen, Horan, Defferding, Wise, Nussbaum, Albrecht, Gabert, Binder, Swan, Robinson, Floam, Gordon, Ponzer, Belville Norton, Hinz, Zellmer, Schellenger, Buck, Powers, Cox, Gustafson, Youngquist, Farrey, Harrison, Zastera, Egan, Nelson and Miller; ABSENT: 5 – Dowling, Ellenberger, Stafford, Hanson and Beem.

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

CORRESPONDENCE

Resolution from Sawyer County: Resolution No. 2022-59, "Resolution for Advisory Referendum Regarding Private Funding of Election Administration".

PUBLIC HEARING

Kay Horan, Neenah, noted that there will be a total eclipse of the moon on November 8, 2022 between 3:00 a.m. and 5:00 a.m. It will not happen again until the year 2394.

Paul Eisen, Fox Crossing, noted two pressing issues that he had to present to the board. All Department Organization charts have been eliminated from the budget book. He would like to see them added back in. He noted that there is nothing in the budget book regarding the American Rescue Plan Act monies.

Shanah Zastera, Oshkosh, voiced concern regarding funding for first responders. She stated that the fire departments receive funding, but not the first responders. She encouraged the members of the ARPA Commission to consider supporting first responders.

REPORTS FROM COMMITTEES, COMISSIONS AND BOARDS

Supervisor Eisen submitted a resolution to the County Clerk to name the Winnebago County Administration Building the "David Albrecht Administration Building," in honor of Supervisor David Albrecht.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Egan reported that Supervisors Hanson, Dowling and Stafford will be late for tonight's meeting. Supervisor Beem will be absent. Chairman Egan noted that if you are not able to attend a budget meeting to let the County Clerk know.

Chairman Egan stated that County Executive Doemel would be presenting the budget to the board. After his presentation he will turn the budget over to the County Board to approve.

Resolution No. 126-102022: Adopt 2023 Annual Budget for Winnebago County

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Cox, seconded by Supervisor Binder, to begin the budget process. (Budget presentation began.)

COUNTY EXECUTIVE'S BUDGET PRESENTATION

Executive Doemel started the budget process by explaining how the budget process works. With this budget, his goals are to benefit employees of Winnebago County, as well as, the citizens of Winnebago County.

Administrative Director Mike Collard explained what is included in the budget book. He described the three main purposes of the budget.

Executive Doemel recognized Carol Blackmore, Deputy Finance Director, for being the "author" of the budget book. He thanked her for her hard work and dedication to this job.

Executive Doemel began his presentation of each department's budget. Department heads were available to answer Supervisors' questions.

At approximately 9:07 p.m., motion by Supervisor Albrecht, seconded by Supervisor Robinson to adjourn until 8:30 a.m. on Tuesday, November 1, 2022. CARRIED BY VOICE VOTE.

**ANNUAL BUDGET SESSION
TUESDAY, NOVEMBER 1, 2022 (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 – Dowling, Nichols, Borchart, Eisen, Horan, Defferding, Ellenberger, Wise, Nussbaum, Albrecht, Binder, Swan, Robinson, Floam, Gordon, Ponzer, Belville, Norton, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Farrey, Harrison, Zastera, Egan, Nelson and Miller; Absent: 5 – Stafford, Gabert, Gustafson, Youngquist and Beem.

Motion by Supervisor Albrecht, and seconded by Supervisor Zellmer, to approve the agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one from the public addressed the board.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

No reports from Committees, Commissions or Boards.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Egan reported that Supervisors Beem, Youngquist and Stafford are excused from this meeting.

Motion by Supervisor Dowling, seconded by Supervisor Floam, to exercise County Board Rule 13.0 to suspend Rule 9.15 and 11.6 to allow supervisors the ability to vote remotely and Rule 18.7 that all meetings will meet no earlier than 3:00 p.m. on any given day.

Motion by Supervisor Schellenger, seconded by Supervisor Ellenberger, to separate Supervisor Dowling's motion to vote on Rule 9.15 and 11.6, then a second vote on Rule 18.7.

After discussion, Supervisor Dowling amended her first motion, seconded by Supervisor Ellenberger, to only suspend Rule 11.6, which will allow supervisors to vote remotely.

Motion by Supervisor Floam, seconded by Supervisor Ellenberger, to call the question. This motion was withdrawn.

Vote on Amendment to Suspend Rule 11.6 for the 2023 Budget Session: AYES: 21; NAYES: 10 – Nichols, Eisen, Wise, Albrecht, Swan, Ponzer, Norton, Powers, Egan and Nelson; ABSTAIN: 0; ABSENT: 5 – Stafford, Gabert, Gustafson, Youngquist and Beem. PASSED.

2022 BUDGET PRESENTATION

Executive Doemel and Winnebago County Department Heads continued their presentation of the 2023 budget.

At approximately 11:58 a.m., a motion was made by Supervisor Albrecht, seconded by Supervisor Gordon, to recess until 1:30 p.m. CARRIED BY VOICE VOTE.

**ANNUAL BUDGET SESSION
TUESDAY, NOVEMBER 1, 2022 (AFTERNOON SESSION)**

Chairman Tom Egan reconvened the meeting of the Winnebago County Board of Supervisors Budget Session to order at 1:30 p.m. from the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin and virtually by ZOOM.

The following Supervisors were present: 32 – Dowling, Nichols, Borchart, Eisen, Horan, Defferding, Ellenberger, Wise, Nussbaum, Stafford, Albrecht, Binder, Swan, Robinson, Floam, Gordon, Ponzer, Belville, Norton, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Farrey, Harrison, Zastera, Egan, Nelson and Miller; Absent: 4 – Gabert, Gustafson, Youngquist and Beem.

Executive Doemel and Department Heads concluded their presentation of the 2023 budget.

Motion by Supervisor Albrecht and seconded to reconvene at 8:30 a.m., Wednesday, November 2, 2022.

Motion by Supervisor Norton to amend the time to reconvene from 8:30 a.m. to 6:00 p.m. This motion dies for lack of a second.

The meeting was adjourned at 4:24 p.m.

ANNUAL BUDGET SESSION WEDNESDAY, NOVEMBER 2, 2022

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: 35 – Dowling, Nichols, Borchart, Eisen, Horan, Defferding, Ellenberger, Wise, Nussbaum, Stafford, Albrecht, Gabert, Binder, Swan, Robinson, Floam, Gordon, Ponzer, Belville, Norton, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Gustafson, Farrey, Harrison, Zastera, Egan, Beem, Nelson and Miller:
ABSENT: 1 – Youngquist.

Motion by Supervisor Albrecht and seconded to approve the agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

The following people spoke in favor of the Policy and Equity Coordinator position:

- Tina Haffeman, Oshkosh
- Connie Kanitz, Menasha
- Deb Martin, Oshkosh
- Kate Hancock-Cooke, Neenah

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

No reports from committees, commissions or boards.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Egan announced that Supervisor Youngquist is excused from this meeting.

Chairman Egan reported that the Student Government Day will be held on November 3rd. Supervisors are invited to attend.

Chairman Egan commented on how the budget process will be completed.

The board took a five-minute recess to look over all the amendments.

AMENDMENTS AND RESOLUTION

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 001 1

AMENDMENT: Increase the Facilities and Property Management Professional Services Budget by \$300,000 to Conduct a County-wide Building Condition Assessment Study

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 300,000 to the 2023 budget of the Facilities and Property Management Department:

Division/Department # 025 Object # 55014 Amount \$ 300,000 on Page 208.
for the purpose of conducting a County-wide building condition assessment study. Winnebago County owns more than 114 buildings. No records can be found documenting a comprehensive assessment of the conditions of the buildings. Maintenance and repair of County buildings has been inconsistent creating a disjointed maintenance practice. A comprehensive condition assessment will provide a sound basis for a strategic repair and replacement program. A strategic repair and replacement plan will allow for appropriate budget planning.

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:
ANDY BUCK, District 24
BETSY ELLENBERGER, District 7
JIM WISE, District 8

Motion by Supervisor Buck, seconded by Supervisor Schellenger to adopt. CARRIED BY VOICE VOTE.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 002 1

AMENDMENT: Add \$172,000 to the 2023 Sheriff's Office Budget for the Purpose of Building a Dental Suite in the Winnebago County Jail and Contracting Outside Dental Services on an Annual Basis

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$172,000 to the 2023 budget of the Winnebago County Sheriff's Office:

Division/Department # 120 Object # 55000 Amount \$ 47,000 on Page 251.

Division/Department # 120 Object # 58002 Amount \$ 125,000 on Page 249.

of the 2023 Winnebago County Budget, for the purpose of building a dental suite inside the Winnebago County Jail and contracting outside dental services on an annual basis to be administered by the Sheriff's Department.

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

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

Vote on Amendment: AYES: 14 – Nichols, Defferding, Wise, Swan, Robinson, Gordon, Belville, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson and Farrey; NAYES: 21; ABSTAIN: 0; ABSENT: 1 – Youngquist. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 003 1

AMENDMENT: Add a Full-Time Deputy Director of Public Health Position to the Table of Organization.

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$125,518 to the 2023 budget of the Public Health Department:

Division/Department # 052 Object # 51100 Amount \$ 87,686 on Page 331.

Division/Department # 052 Object # 51105 Amount \$ 6,708 on Page 332.

Division/Department # 052 Object # 51201 Amount \$ 22,914 on Page 332.

Division/Department # 052 Object # 51202 Amount \$ 1,087 on Page 332.

Division/Department # 052 Object # 51203 Amount \$ 669 on Page 332.

Division/Department # 052 Object # 51206 Amount \$ 5,963 on Page 332.

Division/Department # 052 Object # 51207 Amount \$ 491 on Page 332.

for the purpose of adding a full-time Deputy Director of Public Health position to the Table of Organization for the Department of Public Health.

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:
Michael Norton, District 20
Ralph Harrison, District 31

Motion by Supervisor Norton, seconded by Supervisor Harrison, to adopt. Vote on Amendment: AYES: 15 – Nichols, Borchart, Eisen, Wise, Binder, Gordon, Ponzer, Norton, Zellmer, Schellenger, Buck, Powers, Harrison, Egan and Beem; NAYES: 20; ABSTAIN: 0; ABSENT: 1 – Youngquist. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 004 1

AMENDMENT: Increase Budget for County Scholarship Program

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$9,000 to the 2023 budget of the Scholarship Department:

Division/Department # 060 Object # 53565 Amount \$ 9,000 on Page 521.

for the purpose of increasing scholarship amounts to be awarded from \$9,000 to \$18,000, of which \$9,000 will reduce the scholarship fund balance and the remaining \$9,000 will reduce 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:
KAREN POWERS, District 25

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

After discussion, motion by Supervisor Defferding, seconded by Supervisor Nussbaum, to call the question. Vote on Call the Question: CARRIED BY VOICE VOTE.

Vote on Amendment: AYES: 11 – Nichols, Borchart, Binder, Floam, Gordon, Ponzer, Zellmer, Buck, Powers, Cox and Egan; NAYES: 23; ABSTAIN: 1 – Hanson; ABSENT: 1 – Youngquist. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 005 1

AMENDMENT: Eliminating Health and Well Being Educator Position at UW Extension

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 99,500 from the 2023 budget of the University Extension Department:

Division/Department # 064 Object # 55030 Amount \$ (99,500) on Page 445.

for the purpose of eliminating a county-funded Health and Well Being Educator position.

Extension's budget is in violation of the County Executive's request for a levy target under the 2022 request. Seeing that this is not related to public safety, Extension should be brought more in line with a zero net levy increase.

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:
JACOB FLOAM, District 16
HOWARD MILLER, District 36
SHANAH ZASTERA, District 32
NATE GUSTAFSON, District 28

Motion by Supervisor Floam, seconded by Supervisor Hanson, to adopt. Vote on Amendment: AYES: 16 – Dowling, Horan, Defferding, Ellenberger, Nussbaum, Gabert, Swan, Robinson, Floam, Hinz, Hanson, Gustafson, Zastera, Beem, Nelson and Miller; NAYES: 18; ABSTAIN: 0, ABSENT: 2 – Stafford and Youngquist. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 006 1

AMENDMENT: Add a Diversity Consultant to University Extension

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 40,000 to the 2023 budget of the University Extension Department:

Division/Department # 064 Object # 55030 Amount \$ 40,000 on Page 445.

for the purpose of adding a consultant to help the Diversity Affairs Commission to perform their functions, and to help plan speakers and other activities.

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:
Michael Norton, District 20
Steve Binder, District 13
Tom Borchart, District 3
Karen D. Powers, District 25

This amendment was WITHDRAWN.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 007 1

AMENDMENT: Add \$100,000 to the Health Department budget for additional funds from the MCH (Maternal Child Health) grant to resume family and child health referrals with an improved staffing model.

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 100,000 to the 2023 budget of the Health Department:

Division/Department #	<u>052</u>	Object #	<u>42007</u>	Amount	<u>\$ 100,000</u>	on Page	<u>330</u> .
Division/Department #	<u>052</u>	Object #	<u>51100 (labor)</u>	Amount	<u>\$ 30,000</u>	on Page	<u>331</u> .
Division/Department #	<u>052</u>	Object #	<u>51207 (fringe)</u>	Amount	<u>\$ 20,000</u>	on Page	<u>332</u> .
Division/Department #	<u>052</u>	Object #	<u>53003 (print)</u>	Amount	<u>\$ 5,000</u>	on Page	<u>333</u> .
Division/Department #	<u>052</u>	Object #	<u>53533 (other)</u>	Amount	<u>\$ 30,000</u>	on Page	<u>334</u> .
Division/Department #	<u>052</u>	Object #	<u>52001 (train)</u>	Amount	<u>\$ 10,000</u>	on Page	<u>332</u> .
Division/Department #	<u>052</u>	Object #	<u>52002 (travel)</u>	Amount	<u>\$ 5,000</u>	on Page	<u>332</u> .

of the 2023 Winnebago County Budget, for the purpose of implementing parent resource hours which provide: Developmental Screenings, Car Seat Safety, Breastfeeding Support, Vaccines, Safe Sleep, Nursing Expertise, Health and Community Resources. These funds will assist the health department in resuming Family and Child Health referrals with an improved model. This model allows WCHD to serve more families, using less staff and a variety of professions. This improves our capacity and adds greater time value for our participants.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase in expense is budget neutral and shall be offset by an increase in revenue (WI Health Services).

Submitted by:
MICHAEL NORTON, District 20
JEFFREY BEEM, District 34
RALPH HARRISON, District 31
RACHEL YOUNGQUIST, District 29

Motion by Supervisor Norton, seconded by Supervisor Harrison, to adopt. Vote on Amendment: AYES: 19; NAYES: 16 – Dowling, Horan, Defferding, Ellenberger, Nussbaum, Stafford, Albrecht, Robinson, Floam, Hinz, Hanson, Gustafson, Farrey, Zastera, Nelson and Miller: ABSTAIN: 0; ABSENT: 1 – Youngquist. PASSED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 008 1

AMENDMENT: Add \$82,000 to the Health Department budget for public health infrastructure funds from DPH (Wisconsin Dept of Health Services).

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 82,000 to the 2023 budget of the Health Department:

Division/Department #	<u>052</u>	Object #	<u>42007</u>	Amount	<u>\$ 82,000</u>	on Page	<u>330</u> .
Division/Department #	<u>052</u>	Object #	<u>53533</u>	Amount	<u>\$ 41,000</u>	on Page	<u>334</u> .
Division/Department #	<u>052</u>	Object #	<u>55030</u>	Amount	<u>\$ 41,000</u>	on Page	<u>335</u> .

of the 2023 Winnebago County Budget, for the purpose of strengthening critical public health infrastructure needs including workforce, foundational capabilities and data modernization and to be ready to respond to public health emergencies and meet the evolving and complex needs of the communities we serve.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase in expense is budget neutral and shall be offset by an increase in revenue (WI Health Services).

Submitted by:
MICHAEL NORTON, District 20
JEFFREY BEEM, District 34
RALPH HARRISON, District 31
RACHEL YOUNGQUIST, District 29

Motion by Supervisor Norton, seconded by Supervisor Harrison, to adopt. Vote on Amendment: AYES: 18; NAYES: 17 – Dowling, Defferding, Ellenberger, Nussbaum, Stafford, Albrecht, Swan, Robinson, Floam, Belville, Hinz, Hanson, Gustafson, Farrey, Zastera, Nelson and Miller, ABSTAIN: 0; ABSENT: 1 – Youngquist. PASSED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NO: 009 1

PURPOSE OF AMENDMENT: Increase tax levy to \$71,302,350 from \$71,052,350 to utilize the full levy limit – decreasing unassigned general fund applied by \$250,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget, for the purpose of utilizing the full levy limit of \$71,302,350 as opposed to the \$71,052,350 proposed in the 2023 Executive Budget. This difference of \$250,000 will be shown as less unassigned general fund balance applied on page 24 on the Significant Information – 2023 Budget page.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended reduction of \$250,000 of unassigned general fund balance will result in an increase of tax levy from the Executive Budget of \$71,052,350 to \$71,302,350 as allowed by the State Levy Limit.

Submitted by:
STEVEN BINDER, District 13

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

After discussion, motion by Supervisor Eisen, seconded by Supervisor Dowling, to call the question. Vote on Call the Question: AYES: 33, NAYES: 2 – Schellenger and Harrison; ABSTAIN: 0, ABSENT: 1 – Youngquist. PASSED.

Vote on Amendment: AYES: 10 – Nichols, Borchart, Wise, Binder, Gordon, Norton, Schellenger, Buck, Powers, and Harrison; NAYES: 25; ABSTAIN: 0; ABSENT: 1 – Youngquist. FAILED.

The board voted on breaking for lunch or to keep going. Vote to Keep Going: AYES: 16 - Dowling, Borchart, Horan, Defferding, Stafford, Albrecht, Gabert, Swan, Norton, Hinz, Schellenger, Gustafson, Harrison, Egan, Beem and Miller; NAYES: 19 - Nichols, Eisen, Ellenberger, Wise, Nussbaum, Binder, Robinson, Floam, Gordon, Ponzer, Belville, Zellmer, Buck, Powers, Hanson, Cox, Farrey, Zastera and Nelson; ABSTAIN: 0; ABSENT: 1 – Youngquist. FAILED.

The board recessed for lunch.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 010 1

AMENDMENT: Add Policy and Equity Coordinator Position to Public Health Department

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$102,143 to the 2023 budget of the Public Health Department:

Division/Department #	<u>052</u>	Object #	<u>51100</u>	Amount	<u>\$ 67,496</u>	on Page <u>331</u> .
Division/Department #	<u>052</u>	Object #	<u>51200</u>	Amount	<u>\$ 5,163</u>	on Page <u>332</u> .
Division/Department #	<u>052</u>	Object #	<u>51201</u>	Amount	<u>\$ 22,914</u>	on Page <u>332</u> .
Division/Department #	<u>052</u>	Object #	<u>51202</u>	Amount	<u>\$ 1,087</u>	on Page <u>332</u> .
Division/Department #	<u>052</u>	Object #	<u>51203</u>	Amount	<u>\$ 515</u>	on Page <u>332</u> .
Division/Department #	<u>052</u>	Object #	<u>51206</u>	Amount	<u>\$ 4,590</u>	on Page <u>332</u> .
Division/Department #	<u>052</u>	Object #	<u>51207</u>	Amount	<u>\$ 378</u>	on Page <u>332</u> .

for the purpose of restoring the Policy and Equity Coordinator position to the Table of Organization with appropriate labor budget in the Public Health Department.

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:
Michael Norton, District 20
Karen Powers, District 25

Motion by Supervisor Norton, seconded by Supervisor Gordon to adopt. Vote on Amendment: AYES: 15 – Nichols, Borchart, Eisen, Wise, Binder, Gordon, Ponzer, Norton, Zellmer, Schellenger, Buck, Powers, Cox, Harrison and Egan; NAYES: 19; ABSTAIN: 0; ABSENT: 2 – Youngquist and Nelson. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 011 1

AMENDMENT: Add a Payroll & Benefits Specialist position to the Table of Organization for Human Resources

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 81,701 to the 2023 budget of the Human Resources Department:

Division/Department #	<u>012</u>	Object #	<u>51100</u>	Amount	<u>\$ 47,278</u>	on Page <u>157</u> .
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Division/Department #	<u>012</u>	Object #	<u>51200</u>	Amount	\$ <u>3,617</u>	on Page	<u>158</u> .
Division/Department #	<u>012</u>	Object #	<u>51201</u>	Amount	\$ <u>22,914</u>	on Page	<u>158</u> .
Division/Department #	<u>012</u>	Object #	<u>51202</u>	Amount	\$ <u>1,087</u>	on Page	<u>158</u> .
Division/Department #	<u>012</u>	Object #	<u>51203</u>	Amount	\$ <u>35</u>	on Page	<u>158</u> .
Division/Department #	<u>012</u>	Object #	<u>51206</u>	Amount	\$ <u>3,073</u>	on Page	<u>158</u> .
Division/Department #	<u>012</u>	Object #	<u>51207</u>	Amount	\$ <u>265</u>	on Page	<u>158</u> .
Division/Department #	<u>012</u>	Object #	<u>53580</u>	Amount	\$ <u>3,279</u>	on Page	<u>159</u> .
Division/Department #	<u>012</u>	Object #	<u>53008</u>	Amount	\$ <u>120</u>	on Page	<u>159</u> .
Division/Department #	<u>012</u>	Object #	<u>74029</u>	Amount	\$ <u>33</u>	on Page	<u>159</u> .

for the purpose of adding a Payroll & Benefits Specialist position to the Table of Organization for Human Resources Department that will allow a higher capacity due to increased needs to hire vacant positions.

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 Schellenberger, District 23

Motion by Supervisor Schellenger, seconded by Supervisor Powers, to adopt. Vote on Amendment: AYES: 17 – Nichols, Borchart, Horan, Albrecht, Binder, Gordon, Ponzer, Belville, Norton, Zellmer, Schellenger, Buck, Powers, Cox, Farrey, Harrison and Egan; NAYES: 17; ABSTAIN: 0; ABSENT: 2 – Youngquist and Nelson. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 012 1

AMENDMENT: Eliminating Funding for Executive Assistant Position

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 90,808 from the 2023 budget of the County Executive Department:

Division/Department #	<u>1004</u>	Object #	<u>51100</u>	Amount	\$ <u>71,029</u>	on Page	<u>85</u> .
Division/Department #	<u>1004</u>	Object #	<u>51200</u>	Amount	\$ <u>5,434</u>	on Page	<u>85</u> .
Division/Department #	<u>1004</u>	Object #	<u>51201</u>	Amount	\$ <u>8,717</u>	on Page	<u>85</u> .
Division/Department #	<u>1004</u>	Object #	<u>51202</u>	Amount	\$ <u>348</u>	on Page	<u>85</u> .
Division/Department #	<u>1004</u>	Object #	<u>51203</u>	Amount	\$ <u>52</u>	on Page	<u>85</u> .
Division/Department #	<u>1004</u>	Object #	<u>51206</u>	Amount	\$ <u>4,830</u>	on Page	<u>85</u> .
Division/Department #	<u>1004</u>	Object #	<u>51207</u>	Amount	\$ <u>398</u>	on Page	<u>85</u> .

for the purpose of eliminating funding for the Executive Assistant position in the County Executive's Office.

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:
MORRIS COX, District 27
STEVEN BINDER, District 13
DAVID ALBRECHT, District 11
KAREN D. POWERS, District 25
MICHAEL NORTON, District 20
JIM WISE, District 8
JULIE GORDON, District 17
REBECCA NICHOLS, District 2
TOM BORCHART, District 3

Motion by Supervisor Cox, seconded by Supervisor Nichols, to adopt. Supervisor Nichols clarified that her second to the motion was to move forward for discussion only. Supervisor Nussbaum requested a roll call vote. Vote on Amendment: AYES: 3 – Borchart, Gordon, Powers; NAYES: 31; ABSTAIN: 0; ABSENT: 2 – Youngquist and Nelson. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 013 1

AMENDMENT: Expo Center Emergency Use Upgrades

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add \$ 800,000 to the 2023 budget of the Facilities Department:

Division/Department #	<u>025</u>	Object #	<u>58002</u>	Amount	\$ <u>800,000</u>	on Page	<u>206</u> .
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for the purpose of installing an emergency generator.

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:
PAUL EISEN, District 4
JIM WISE, District 8
STEVEN BINDER, District 13
REBECCA NICHOLS, District 2

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

RESOLUTION NUMBER: 126-102022

AMENDMENT NO: 014 1

PURPOSE OF AMENDMENT: Adding \$14,612 to the Human Resources Registration Tuition for employee training

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 14,612 to the 2023 budget of the Human Resources Department:
Division/Department # 012 Object # 52001 Amount \$ 14,612 on Page 158.
for the purpose of adding training classes in 2023 for employees, such as First Time Supervisors, Interpersonal Communication, Effective One on Ones, and other classes that will increase skills for supervisors which will be a tool for employee retention.

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:
STEVEN BINDER, District 13
MORRIS COX, District 27

Motion by Supervisor Binder, seconded by Supervisor Powers, to adopt. Vote on Amendment: AYES: 15 – Nichols, Borchart, Eisen, Wise, Binder, Ponzer, Belville, Hinz, Zellmer, Buck, Powers, Cox, Farrey, Harrison and Egan; NAYES: 18; ABSTAIN: 0; ABSENT: 3 – Youngquist, Zastera and Nelson. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 015 1

AMENDMENT: Public Health Expense Reduction

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 698,019 from the 2023 budget of the Public Health Department:
Division/Department # 052 Object # 75042 Amount \$ 28,184 on Page 335.
Division/Department # 065 Object # 45011 Amount \$ 28,184 on Page 452.
Division/Department # 052 Object # 53500 Amount \$ 28,000 on Page 334.
Division/Department # 052 Object # 55030 Amount \$ 670,019 on Page 335.
for the purpose of reducing expense.

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 Undesignated General Fund Balance.

Submitted by:
CONLEY HANSON, District 26
JACOB FLOAM, District 16
BRIAN DEFFERDING, District 6
NATE GUSTAFSON, District 28

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

After discussion, motion by Supervisor Nussbaum, and seconded, to call the question. Vote on Call the Question: AYES: 25; NAYES: 8 – Nichols, Borchart, Horan, Norton, Schellenger Buck, Gustafson and Harrison; ABSTAIN: 0; ABSENT: 3 – Gordon, Youngquist and Nelson. PASSED.

Vote on Amendment: AYES: 9 – Horan, Defferding, Nussbaum, Robinson, Floam, Hanson, Gustafson, Zastera and Miller; NAYES: 23; ABSTAIN: 2 – Stafford and Albrecht; ABSENT: 2 – Youngquist and Nelson. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 016 1

AMENDMENT: Increase Register of Deeds Employee Wages

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 30,433 to the 2023 budget of the Register of Deeds Department:

Division/Department #	<u>080</u>	Object #	<u>51100</u>	Amount	<u>\$ 26,444</u>	on Page	<u>471.</u>
Division/Department #	<u>080</u>	Object #	<u>51200</u>	Amount	<u>\$ 2,024</u>	on Page	<u>472.</u>
Division/Department #	<u>080</u>	Object #	<u>51203</u>	Amount	<u>\$ 18</u>	on Page	<u>472.</u>
Division/Department #	<u>080</u>	Object #	<u>51206</u>	Amount	<u>\$ 1,798</u>	on Page	<u>472.</u>
Division/Department #	<u>080</u>	Object #	<u>51207</u>	Amount	<u>\$ 149</u>	on Page	<u>472.</u>

for the purpose of providing budget room to increase wages of hourly staff in Register of Deeds office by \$3.00 per hour each.

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:
SHANAH ZASTERA, District 33

This amendment was WITHDRAWN.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 017 1

AMENDMENT: Add Organizational Charts to the Annual Budget Book for Fiscal Year 2023 for Winnebago County

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete Organizational Charts to the 2023 budget book for Winnebago County:

Division/Department #	_____	Object #	_____	Amount	\$ _____	on Page	_____.
Division/Department #	_____	Object #	_____	Amount	\$ _____	on Page	_____.
Division/Department #	_____	Object #	_____	Amount	\$ _____	on Page	_____.
Division/Department #	_____	Object #	_____	Amount	\$ _____	on Page	_____.

for the purpose of clarification.

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 Fund Balance.

Submitted by:
PAUL EISEN, District 4

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

Motion by Supervisor Zastera, seconded by Supervisor Norton, to have hard copies of these documents for next year's budget session. FAILED BY VOICE VOTE.

Vote on Amendment: AYES: 14 – Nichols, Eisen, Wise, Stafford, Gabert, Binder, Gordon, Ponzer, Zellmer, Buck, Powers, Cox, Farrey and Egan; NAYES: 20; ABSTAIN: 0; ABSENT: 2 – Youngquist and Nelson. FAILED.

RESOLUTION NUMBER: 126-102022

AMENDMENT NUMBER: 018 1

AMENDMENT: Eliminating Administrative Associate IV Position and Related Funding

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2023 Winnebago County General Budget so as to add delete \$ 39,208 from the 2023 budget of the County Executive Department and to delete an additional \$39,208 from the 2023 budget of the Department of Administration, for a total expense reduction of \$78,416:

Division/Department #	<u>1004</u>	Object #	<u>51100</u>	Amount	<u>\$ 23,641</u>	on Page	<u>85.</u>
Division/Department #	<u>1004</u>	Object #	<u>51200</u>	Amount	<u>\$ 1,809</u>	on Page	<u>85.</u>
Division/Department #	<u>1004</u>	Object #	<u>51201</u>	Amount	<u>\$ 11,457</u>	on Page	<u>85.</u>
Division/Department #	<u>1004</u>	Object #	<u>51202</u>	Amount	<u>\$ 544</u>	on Page	<u>85.</u>
Division/Department #	<u>1004</u>	Object #	<u>51203</u>	Amount	<u>\$ 17</u>	on Page	<u>85.</u>
Division/Department #	<u>1004</u>	Object #	<u>51206</u>	Amount	<u>\$ 1,608</u>	on Page	<u>85.</u>
Division/Department #	<u>1004</u>	Object #	<u>51207</u>	Amount	<u>\$ 132</u>	on Page	<u>85.</u>
Division/Department #	<u>1011</u>	Object #	<u>51100</u>	Amount	<u>\$ 23,641</u>	on Page	<u>128.</u>
Division/Department #	<u>1011</u>	Object #	<u>51200</u>	Amount	<u>\$ 1,809</u>	on Page	<u>128.</u>

Division/Department #	<u>1011</u>	Object #	<u>51201</u>	Amount	<u>\$ 11,457</u>	on Page	<u>128</u>
Division/Department #	<u>1011</u>	Object #	<u>51202</u>	Amount	<u>\$ 544</u>	on Page	<u>128</u>
Division/Department #	<u>1011</u>	Object #	<u>51203</u>	Amount	<u>\$ 17</u>	on Page	<u>128</u>
Division/Department #	<u>1011</u>	Object #	<u>51206</u>	Amount	<u>\$ 1,608</u>	on Page	<u>128</u>
Division/Department #	<u>1011</u>	Object #	<u>51207</u>	Amount	<u>\$ 132</u>	on Page	<u>128</u>

for the purpose of eliminating an Administrative Associate IV position from the Table of Organization as a split position between the County Executive's Office and the Department of Administration, and removing funding for that 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:

REBECCA NICHOLS, District 2

Motion by Supervisor Nichols, seconded by Supervisor Cox, to adopt. Vote on Amendment: AYES: 7 – Nichols, Borchart, Gabert, Gordon, Norton, Powers and Egan; NAYES: 27; ABSTAIN: 0; ABSENT: 2 – Youngquist and Nelson. FAILED.

Chairman Egan called for the vote on Resolution 126-102022:

Resolution No. 126-102022: Adopt 2023 Annual Budget for Winnebago County

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Farrey, seconded by Supervisor Floam, to adopt the 2023 budget as amended. CARRIED BY VOICE VOTE.

Motion by Supervisor Albrecht and seconded by Supervisor Hinz, to adjourn until November 15, 2022. CARRIED BY VOICE VOTE. The meeting was adjourned at 3:52 p.m.

Respectfully submitted:

Julie A. Barthels

Winnebago County Deputy 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 31, November 1 and 2, 2022.

Julie A. Barthels

Winnebago County Deputy Clerk