

**WINNEBAGO COUNTY BOARD
ANNUAL BUDGET SESSION
OCTOBER 29 and OCTOBER 30, 2018**

On Monday, October 29, 2018, Chairman Shiloh Ramos called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

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

The following supervisors were present: 33 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Spellman, Albrecht, Binder, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Buck, Powers, Locke, Wise, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 3 - Hogan, Gabert and Wallin.

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

PUBLIC HEARING

Donald Burke, 820 Dove Street, Oshkosh; spoke in opposition of the county's purchase of the 20-acre parcel of land adjacent to the Sunnyview Exposition Center. Mr. Burke explained his interest in this property and provided a handout to the County Clerk with his intentions.

Carolyn Beyer, 628 2nd Street, Menasha; spoke in support adding funds to provide a grant to REACH Counseling Services for a therapist that would work directly with Winnebago County residents.

REPORTS FROM COMMITTEES, COMISSIONS AND BOARDS

No reports.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisors Hogan and Gabert are excused from this meeting.

Chairman Ramos reminded Supervisors that Tuesday is County Government Day for students in Winnebago County. The American Legion will be assisting with tours thru County offices and sponsoring a lunch for the students, County Board Supervisors and Department heads. The cost of the ticket is \$6.50. After the lunch, students will have an overview on the functions of the County Board.

Chairman Ramos went over the budget process for this year.

Resolution No. 078-102018: Adopt 2019 Annual Budget.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Ellis and seconded by Supervisor Albrecht to bring forward the 2019 Annual Budget for consideration.

COUNTY EXECUTIVE'S BUDGET PRESENTATION

Executive Mark Harris began his presentation with an overview of how the county's budget process works. The equalized tax rate for 2019 is the lowest it has been since the year 2000 at \$5.26. This is down \$.20 from last year.

Executive Harris explained that after these budget hearings, the county will use the approved budget to establish the equalized tax rate for 2019. He stated that the county can only increase the tax levy in 2019 by the percentage that our tax base—value of real estate in the county—has increased by net new construction in 2018.

Executive Harris said that there was a one-time large reduction in worker's compensation insurance throughout the departments. The reserve was used to reduce worker's compensation chargebacks to departments. This may be a one-time reduction for this account. Executive Harris explained that this budget has a lot of reserves applied in it.

Executive Harris stated that based on figures in the proposed budget property owners will probably see very little change to their 2019 county tax rate.

Executive Harris then began his presentation of his 2019 budget.

At approximately 7:54 p.m., a motion was made by Supervisor Robl and seconded by Supervisor Finch to adjourn until 8:30 a.m. on Tuesday, October 30, 2018. CARRIED BY VOICE VOTE.

**ANNUAL BUDGET SESSION
TUESDAY, OCTOBER 30, 2018**

Chairman Shiloh Ramos 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 Locke.

The following Supervisors were present: 31 - Konetzke, Brunn, Eisen, Defferding, Ramos, Lenz, Smith, Spellman, Albrecht, Binder, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Buck, Powers, Locke, Wise, Finch, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 5 - Borchart, Hogan, Gabert, Wallin and Youngquist.

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

PUBLIC HEARING

No one from the public addressed the board.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

There were no reports from the supervisors.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos announced that Supervisors Hogan, Gabert, Borchart and Youngquist are excused from today's meeting.

Chairman Ramos reported on the budget process and time schedule for today. He reminded the board that today is Student Government Day.

2019 BUDGET PRESENTATION

Executive Harris resumed his presentation of the 2019 budget.

Chairman Ramos called for a brief recess at 9:50 a.m. The meeting reconvened at 10:05 a.m.

Executive Harris continued his presentation of the 2019 budget.

At approximately 11:30, Chairman Ramos called for a lunch break.

At approximately 1:15 p.m., Chairman Ramos and the board met with the students in the County Board Room who were in attendance as part of Student Government Day at Winnebago County. Chairman Ramos explained the county's budget process to the students and then had them participate by discussing and voting on reducing the drinking age. It lost!

Chairman Ramos dismissed the students at approximately 1:30 p.m. and the Board reconvened at that time.

At approximately 1:30 p.m., Chairman Ramos called the budget meeting back to order.

The following Supervisors were present: 30 - Konetzke, Brunn, Eisen, Ramos, Defferding, Lenz, Smith, Spellman, Albrecht, Binder, Schorse, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Singstock, Buck, Powers, Locke, Wise, Finch, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 6 - Borchart, Hogan, Gabert, Wallin, Robl, and Youngquist

Executive Harris resumed his presentation of the 2019 budget.

At approximately 2:00 p.m., Executive Harris completed his presentation of the 2019 budget.

AMENDMENTS TO RESOLUTION NO. 078-102018: Adopt 2019 Annual Budget

AMENDMENT (01): **Add \$6,007 to the 2019 Coroner's Office Budget for the Purpose of Increasing the Administrative Associate's Hours from 28 to 30 Hours Per Week**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2019 Winnebago County General Budget so as to add delete \$6,007.00 to the 2019 Coroner's Office Budget as follows:

<u>Account Number</u>	<u>Fund Name</u>	<u>Amount</u>	<u>Page Number</u>
1105-51100	Wages: Regular Pay	\$2,110	258
1105-51200	Fringe Benefits: FICA Medicare	161	258
1105-51201	Fringe Benefits: Health Insurance	3,420	258
1105-51202	Fringe Benefits: Dental Insurance	164	258
1105-51203	Fringe Benefits: Workers Compensation	2	258
1105-51206	Fringe Benefits: WI Retirement	138	258
1105-51207	Fringe Benefits: Fringe Benefits Other	12	258

for the purpose of increasing the weekly office hours of the Administrative Associate position from 28 to 30 due to the addition of two pilot programs (Overdose Fatality Review Team and Suicide Death Review Team), community outreach, and an increase in data gathering needed per state requirements.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that \$2,000 of this expense shall be offset by an operating grant from the Winnebago County Public Health Department for the Overdose Fatality Review Team.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase reduction shall be offset by a(n) increase reduction to the General Fund Undesignated Fund Balance.

Submitted by:

BILL WINGREN, District 18

PAUL EISEN, District 4

TOM ELLIS, District 34

TOM SNIDER, District 35

MICHAEL BRAUN, District 2

ROBERT WARNKE, District 21

MARIBETH GABERT, District 12

LARRY SMITH, District 8

VICKI SCHORSE, District 15

Motion by Supervisor Wingren and seconded by Supervisor Ellis to adopt. Vote on Amendment: AYES: 27; NAYES: 2 – Albrecht and Singstock; ABSTAIN: 0; ABSENT: 7 – Borchart, Hogan, Gabert, Wallin, Robl, Locke and Youngquist. CARRIED.

AMENDMENT (02): Add \$320,000.00 to the Winnebago County Park Capital Outlay Account from the Winnebago County Undesignated Fund Account for the Purpose of Acquiring a 20-Acre Parcel of Land Adjoining the East Boundary of the Sunnyview Exposition Center and East County Road Y

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2019 Winnebago County General Budget so as to add delete \$320,000.00 to the budget of the Parks Department, Account Number 1065-58000 (Capital Outlay), on Page 449 of the 2019 Winnebago County Budget, for the purpose of:

- creating an ingress/egress route at a critical location on East County Road Y to improve operational functions of promoters during events and enhance safety and security of attendees by increasing accessibility to EMS and law enforcement agencies; and,
- diminishing the potential for conflict arising from the occasional disruptive nature of the activities common to the Exposition Center grounds on a property owner who may be adversely affected; and
- significantly reduce the need to use the Winnebago County Park for parking support during major events, avoiding conflicts between Exposition Center and County Park user groups, and alleviating safety concerns inherent with pedestrian crossings of East County Road Y as well as area traffic; and,
- establishing a permanent location for the County's Community Garden Program at an ideal site in close proximity to the University of Wisconsin Extension Office for supervisory and material support.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase reduction shall be offset by a(n) increase reduction to the General Fund Undesignated Fund Balance.

Submitted by:

JERRY FINCH, District 28

TOM KONETZKE, District 1

MICHAEL NORTON, District 20

LARRY LAUTENSCHLAGER, District 19

STEVE BINDER, District 13

Motion by Supervisor Finch and seconded by Supervisor Farrey to adopt.

After discussion, motion by Supervisor Ellis and seconded by Supervisor Joas, to postpone until the November County Board meeting. Vote on Postponement: AYES: 16; NAYES: 14 – Konetzke, Lenz, Binder, Wojciechowski,

Gordon, Lautenschlager, Norton, Warnke, Buck, Powers, Wise, Finch, Farrey and Snider; ABSTAIN: 0; ABSENT: 6 – Borchart, Hogan, Gabert, Wallin, Robl and Youngquist. CARRIED.

AMENDMENT (03): Add \$45,000 to the 2019 Miscellaneous and Unclassified Budget as a Grant to REACH Counseling Services

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2019 Winnebago County General Budget so as to add delete \$45,000 to the Miscellaneous and Unclassified Fund, Account Number 1039-53565 (Operating Grants), on Page 524 of the 2019 Winnebago County Budget, for the purpose of extending a grant to REACH Counseling.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase reduction shall be offset by a(n) increase reduction to the General Fund Undesignated Fund Balance.

Submitted by:
MICHAEL NORTON, District 20
JULIE GORDON, District 13
STEPHANIE SPELLMAN, District 10

Motion by Supervisor Norton and seconded by Supervisor Gordon to adopt. Vote on Amendment: AYES: 12 – Ramos, Lenz, Spellman, Binder, Wojciechowski, Gordon, Lautenschlager, Norton, Buck, Finch, Egan & Snider; NAYES: 17; ABSTAIN: 1 - Schorse; ABSENT: 6 – Borchart, Hogan, Gabert, Wallin, Robl and Youngquist. FAILED.

AMENDMENT (04): Add \$8,000 to the 2019 Airport Department's Budget for the Purpose of Repairing Cracked Sealing Pavement

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2019 Winnebago County General Budget so as to add delete \$8,000 to the budget of the Airport Department, Account Number 51717-58002 (Capital Outlay; Improvements), on Page 283 of the 2019 Winnebago County Budget, for the purpose of covering the Airport Department's share of a seal coat and crack seal pavement maintenance project scheduled for calendar year 2019, administered by the Wisconsin Department of Transportation, Bureau of Aeronautics.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase reduction shall be offset by a(n) increase reduction to the Airport's Undesignated Fund Balance.

Submitted by:
ROBERT WARNKE, District 21
LARRY LAUTENSCHLAGER, District 19
HAROLD SINGSTOCK, District 23

Motion by Supervisor Warnke and seconded by Supervisor Lautenschlager to adopt. CARRIED BY VOICE VOTE.

AMENDMENT (05): Add \$550 to the 2019 Airport Department's Budget for the Purpose of Providing Additional Staff Training

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2019 Winnebago County General Budget so as to add delete \$550 to the budget of the Airport Department, Account Number 51701-52001 (Registration; Tuition), on Page 282 of the 2019 Winnebago County Budget, for the purpose of providing additional training and professional development courses for the Airport's Mechanic and Operations & Maintenance Manager.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase reduction shall be offset by a(n) increase reduction to the Airport's Undesignated Fund Balance.

Submitted by:
ROBERT WARNKE, District 21
LARRY LAUTENSCHLAGER, District 19
HAROLD SINGSTOCK, District 23

Motion by Supervisor Warnke and seconded by Supervisor Lautenschlager to adopt. CARRIED BY VOICE VOTE.

AMENDMENT (06): Add \$5,300 to the 2019 Airport Department's Budget for the Purpose of Replacing the Fire Alarm Control Panel

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2019 Winnebago County General Budget so as to add delete \$5,300 to the budget of the Airport Department, Account Number

51717-58004 (Capital Outlay; Equipment), on Page 283 of the 2019 Winnebago County Budget, for the purpose of replacing the fire alarm control panel in the Airport's Air Traffic Control Tower.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase reduction shall be offset by a(n) increase reduction to the Airport's Undesignated Fund Balance.

Submitted by:
ROBERT WARNKE, District 21
LARRY LAUTENSCHLAGER, District 19
HAROLD SINGSTOCK, District 23

Motion by Supervisor Warnke and seconded by Supervisor Lautenschlager to adopt. CARRIED BY VOICE VOTE.

AMENDMENT (07): Add \$10,000 to the 2019 Miscellaneous and Unclassified Budget for the Purpose of Increasing the County Fair Association's Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2019 Winnebago County General Budget so as to add delete \$10,000 to the Miscellaneous and Unclassified Fund, Account Number 1039-53565 (Operating; Operating Grants; County Fair Association), on Page 524 of the 2019 Winnebago County Budget, for the purpose of adding back \$10,000 that was removed from the County Fair Association's budget several years ago, given the increase in current costs of the County Fair.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase reduction shall be offset by a(n) increase reduction to the General Fund Undesignated Fund Balance.

Submitted by:
THOMAS J EGAN, District 33
THOMAS W ELLIS, District 34
CHUCK FARREY, District 30
JEROLD FINCH, District 28
HAROLD SINGSTOCK, District 23
MICHAEL NORTON, District 20
ROBERT J WARNKE, District 21
SHILOH J RAMOS, District 5
DAVID ALBRECHT, District 11

Motion by Supervisor Egan and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE.

AMENDMENT (08): Add \$54,312 to the 2019 Veterans Services' Budget for the Purpose of Allowing a Full-Time Benefits Specialist Position to Begin Prior to the Budgeted October 1, 2019, Date

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2019 Winnebago County General Budget so as to add delete \$54,312 to the 2019 Veterans Services' Budget as follows:

<u>Account Number</u>	<u>Fund Name</u>	<u>Amount</u>	<u>Page Number</u>
059-51100	Wages: Regular Pay	\$31,668	342
059-51200	Fringe Benefits: FICA Medicare	2,442	343
059-51201	Fringe Benefits: Health Insurance	17,102	343
059-51202	Fringe Benefits: Dental Insurance	815	343
059-51203	Fringe Benefits: Workers Compensation	33	343
059-51206	Fringe Benefits: WI Retirement	2,075	343
059-51207	Fringe Benefits: Fringe Benefits Other	177	343

for the purpose of allowing a full-time Benefits Specialist to begin prior to the budgeted October 1, 2019, date.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase reduction shall be offset by a(n) increase reduction to the General Fund Undesignated Fund Balance.

Submitted by:
TOM SNIDER, District 35
MICHAEL NORTON, District 20
JEROLD FINCH, District 28
TOM ELLIS, District 34
STEVEN BINDER, District 13
BEN JOAS, District 36
THOMAS J EGAN, District 33
ROBERT J WARNKE, District 21
JULIE GORDON, District 17

Motion by Supervisor Snider and seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE.
NAYES: 1 – Albrecht.

AMENDMENT (09): Transfer \$17,940 from the Temporary Employees Account to Multiple Wages Accounts in the 2019 Public Health Department Budget for the Purpose of Increasing One Public Health Nurse Position Budgeted for a 0.8 FTE Position to a 1.0 FTE Position

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2019 Winnebago County General Budget so as to transfer \$17,940 from the 2019 Public Health Department's Temporary Employee's Account to the following:

<u>Account Number</u>	<u>Fund Name</u>	<u>Amount</u>	<u>Page Number</u>
1053-51100	Wages: Regular Pay	\$13,516	319
1053-51200	Fringe Benefits: FICA Medicare	1,034	320
1053-51201	Fringe Benefits: Health Insurance	2,281	320
1053-51203	Fringe Benefits: Workers Compensation	148	320
1053-51206	Fringe Benefits: WI Retirement	886	320
1053-51207	Fringe Benefits: Fringe Benefits Other	75	320

for the purpose of increasing one Public Health Nurse position from 0.8 FTE to 1.0 FTE. This position is currently a full-time position and, although proposed for part-time in 2019, it is in the best interest of the staff involved to maintain it as a full-time position.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense shall be offset as outlined above.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this is budget neutral request.

Submitted by:
MICHAEL NORTON, District 20
THOMAS J EGAN, District 33
TOM ELLIS, District 34

Motion by Supervisor Norton and seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.
NAYES: 2 – Albrecht and Farrey

AMENDMENT (10): Convert One Part-Time Health Educator Project Position to a Part-Time Health Educator Regular Employee Status Position

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2019 Winnebago County General Budget so as to add delete \$0.00 to the budget of the Public Health Department, Account Number 1053-51100 (Wages; Regular Pay) on Page 319 of the 2019 Winnebago County Budget, for the purpose of converting one part-time Health Educator *Project* Employee position to one part-time Health Educator position as the two-year maximum Project Employee status will expire on June 21, 2019, and Human Resources' policy requires the project employee position be converted to regular employee status if the employee is to remain on staff. The 2019 Public Health Department Budget already includes this position and is, therefore, a cost neutral adjustment to the Table of Organization.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase reduction shall be offset by a(n) increase reduction to the Public Health Department's Wages; Temporary Employees Account on Page 319 of the 2019 Winnebago County General Budget. This is a budget neutral request.

Submitted by:
MICHAEL NORTON, District 20
TOM ELLIS, District 34
THOMAS J EGAN, District 33

Motion by Supervisor Norton and seconded by Supervisor Lautenschlager to adopt.

Motion by Supervisor Norton and seconded by Supervisor Lautenschlager to amend the language starting with line 22 to read as follows: "BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense has no effect on the budget. This is a budget neutral request." Vote on Amendment: CARRIED BY VOICE VOTE. NAYES: 1 – Albrecht.

Vote on Amendment as Amended: CARRIED BY VOICE VOTE. NAYES: 1 – Albrecht.

RESOLUTION NO. 078-102018: Adopt 2019 Annual Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that the 2019 Annual County Budget, a copy of which is incorporated herein by reference, be and same is hereby adopted.

Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Ellis and seconded by Supervisor Albrecht to adopt the 2019 budget as amended.
VOTE: AYES: 29; NAYES: 1 – Norton; ABSTAIN: 0; ABSENT: 6 - Borchart, Hogan, Gabert, Wallin, Robl and Youngquist. CARRIED.

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adjourn until November 20, 2018. CARRIED BY VOICE VOTE. The meeting was adjourned at 4:20 p.m.

Respectfully submitted:
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their budget hearings held October 29 & 30, 2018.

Susan T. Ertmer
Winnebago County Clerk