

**WINNEBAGO COUNTY BOARD
ANNUAL BUDGET SESSION
OCTOBER 26, 27 and 28, 2015**

Chairman David Albrecht called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

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

The following Supervisors were present: Konezke, Barker, Harpt, Eisen, Ramos, Kiel, Roh, Smith, Widener, Scherck, Albrecht, Gabert, Egner, Thompson, Olson, Brewer, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Brooks, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Turner.

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

PUBLIC HEARING

No one addressed the board.

COMMUNICATIONS, PETITIONS, ETC.

The following resolutions were submitted:

- o Outagamie County Resolution No. 48-2015-16: opposes legislation regarding discriminating against employees, contractors, interns or volunteers for refusing to be vaccinated against seasonal influenza.
- o Outagamie County Resolution No. 49-2015-16: supports legislation that will require special packaging for liquid nicotine.
- o Price County Resolution 56-15: Supporting the Funding of Pay Progression for Assistant District Attorneys and Creation and Funding of Additional Assistant District Attorney Positions

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

There were no reports.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht announced that Supervisor Turner is excused from tonight's meeting and Supervisor Snider will be arriving late.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 226-102015: **Adopt 2016 Annual Budget**
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded to adopt.

Executive Mark Harris then began his presentation of the 2016 budget.

At 8:04 p.m., a motion was made by Supervisor Finch and seconded to adjourn until 8:30 a.m. on Tuesday, October 27, 2015. Voice vote – LOST.

Executive Mark Harris continued his budget presentation.

Motion by Supervisor Gabert and seconded to adjourn until 8:30 a.m. on Tuesday, October 27, 2015. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:30 p.m.

**ANNUAL BUDGET SESSION
TUESDAY, OCTOBER 27, 2015**

Chairman David Albrecht called the meeting to order at 8:30 a.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

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

The following Supervisors were present: Konezke, Barker, Eisen, Roh, Smith, Widener, Scherck, Albrecht, Gabert, Egner, Thompson, Olson, Brewer, Wingren, Lautenschlager, Warnke, Robl, Singstock, Brooks, Locke, Hegg,

Finch, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Harpt, Ramos, Kiel, Norton, Turner and Youngquist.

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

PUBLIC HEARING

No one addressed the board.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht announced that Supervisors Harpt, Ramos, Kiel, Norton, Turner and Youngquist are excused from today's meeting.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

There were no reports.

2016 BUDGET PRESENTATION

Chuck Orenstein, Winnebago County Finance Director, began the presentation of the 2016 budget. At 8:40 a.m., Executive Harris took over the budget presentation.

Chairman Albrecht called for a brief recess at 10:30 a.m. The meeting reconvened at 10:50 a.m.

Executive Harris continued his presentation of the 2016 budget.

At 11:53 a.m., Chairman Albrecht adjourned for the Student Government Day Luncheon at the Elks Club.

At approximately 1:00 p.m., Chairman Albrecht met with the students in the County Board Room who were in attendance as part of Student Government Day at Winnebago County. Chairman Albrecht explained the county's budget process to the students and then had them participate by discussing and voting on various issues.

Chairman Albrecht dismissed the students at approximately 1:30 p.m.

Chairman Albrecht called the meeting back to order at approximately 1:35 p.m.

The following Supervisors were present: Konetzke, Barker, Eisen, Roh, Smith, Widener, Scherck, Albrecht, Gabert, Egner, Thompson, Olson, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Brooks, Locke, Hegg, Finch, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Harpt, Ramos, Kiel, Brewer, Turner, and Youngquist.

Executive Harris concluded his presentation of the 2016 budget.

Motion by Supervisor Farrey and seconded to adjourn until 8:30 a.m. tomorrow, Wednesday, October 28, 2015. CARRIED BY VOICE VOTE. The meeting was adjourned at 3:30 p.m.

ANNUAL BUDGET SESSION WEDNESDAY, OCTOBER 28, 2015

Chairman David Albrecht called the meeting to order at 8:30 a.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

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

The following Supervisors were present: Konetzke, Barker, Eisen, Ramos, Roh, Smith, Widener, Scherck, Albrecht, Gabert, Egner, Thompson, Olson, Brewer, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Brooks, Locke, Hegg, Finch, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Harpt, Kiel, Turner and Youngquist.

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

PUBLIC HEARING

Eric Fowle, Executive Director of East Central Wisconsin Regional Planning Commission (ECWRPC), spoke in support of ECWRPC and asked that the Board not pass an amendment to the 2016 budget that would remove the funding for the county's membership to this organization.

AMENDMENTS TO RESOLUTION NO. 226-102015

AMENDMENT (1): Add 250,000 to the Facilities and Property Management Department's Budget to Demolish the Huber Facility and Relocate Any Additional Fiber Cable and Switches That Are Necessary For County Operations

WHEREAS, the Winnebago County Huber Facility has been vacant for many years; and
WHEREAS, options to sell or lease the building or use the building as a storage facility have either been unsuccessful or proven to be unfeasible; and
WHEREAS, potential renovation costs to bring the facility up to Wisconsin Department of Corrections Codes, so as to allow the facility to be used for Corrections' purposes, have proven to be unreasonable and financially unfeasible; and

WHEREAS, it would be excessively costly to remodel the facility to be used for some type of human services program purpose; and

WHEREAS, a private company had shown an initial interest in the facility for use as a drug rehabilitation center, however, that company never made contact with Winnebago County after touring the facility; and

WHEREAS, the Huber Facility has no value at the present time to Winnebago County and the expenses to maintain the facility will only increase as it continues to age.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2016 Winnebago County General Budget so as to add \$250,000 to the budget of the Facilities and Property Management Department Account Number 54020 (Maintenance Buildings), on Page 198 of the Winnebago County Budget, for the purpose of demolishing the Winnebago County Huber Facility and relocating any additional fiber cables and switches that are housed at that building that are necessary for County operations.

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

Submitted by:
Harold Singstock, District 23
Larry Lautenshlager, District 19
Michael Norton, District 20

Motion by Supervisor Singstock and seconded to adopt.

Supervisor Eisen called for a point of order regarding County Board Rule 4.3, "...The Board shall by a majority vote accept the report of the Finance Director to correct the errors in the Budget."

Motion by Supervisor Eisen and seconded to accept the Finance Director's Executive Budget Book 2016 – Corrections and Changes Report. CARRIED BY VOICE VOTE.

Supervisor Singstock continued with his presentation of Amendment (1).

Motion by Supervisor Eisen and seconded to refer this amendment to the Facilities and Property Management Committee.

John Bodnar, Corporation Counsel, explained that Supervisor Eisen's motion is out of order at a budget session.

Vote on Amendment (1) – Ayes: 26. Nays: 4 – Barker, Wingren, Warnke and Farrey. Abstain: 1 – Brooks. Excused: 5 – Harpt, Eisen, Kiel, Turner and Youngquist. CARRIED.

AMENDMENT (2): Add \$2,000 to the Highway Department's 2016 Budget for the Purpose of Grading the Tri-County Ice Arena's Parking Lot

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2016 Winnebago County General Budget so as to add \$2,000 to the Highway Department's 2016 Budget, Account Number 74021 (Maintenance Grounds), on Page 299 of the 2016 Winnebago County Budget, for the purpose of grading the Tri-County Ice Arena's Parking Lot.

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

Submitted by:
Bill Wingren, District 18

Motion by Supervisor Wingren and seconded to adopt.

Motion by Supervisor Rasmussen and seconded to amend the amount in this Amendment to \$3,000. CARRIED BY VOICE VOTE. (Supervisor Warnke voted no.)

Vote on Amendment as amended – Ayes: 24. Nays: 7 – Albrecht, Gabert, Thompson, Olson, Warnke, Locke and Keller. Abstain: 1 – Hardy. Excused: 4 – Harpt, Kiel, Turner and Youngquist. CARRIED.

AMENDMENT (3): Delete \$15,000 from the 2016 Winnebago County Budget for the Lake Coordinator Position

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2016 Winnebago County General Budget so as to delete \$15,000 from the Miscellaneous and Unclassified Fund, Account Number 53565 (Operating Grants), on Page 521 of the 2016 Winnebago County Budget.

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

Submitted by:
Chuck Farrey, District 30
Tom Snider, District 35
Larry Kriescher, District 36
Guy Hegg, District 27
Jerry Finch, District 28

Motion by Supervisor Farrey and seconded to adopt. Ayes: 20. Nays: 11 – Konetzke, Barker, Eisen, Widener, Egner, Thompson, Hardy, Wingren, Norton, Locke and Keller. Excused: 5 – Harpt, Kiel, Brewer, Turner and Youngquist. CARRIED.

AMENDMENT (4): Delete \$100,000 From the Airport's 2016 Budget for the Backup Air Conditioner in the Control Tower

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2016 Winnebago County General Budget so as to delete \$100,000 from the Airport's 2016 Budget, Account Number 58002 (Improvements), on Page 283 of the 2016 Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by a reduction to the Airport Fund Balance applied.

Submitted by:
Joel Rasmussen, District 31
Maribeth Gabert, District 12
Claud Thompson, District 14
Kenn Olson, District 15

Motion by Supervisor Rasmussen and seconded to adopt.

Ayes: 23. Nays: 8 – Konetzke, Eisen, Egner, Wingren, Norton, Warnke, Locke and Keller. Excused: 5 – Harpt, Kiel, Brewer, Turner and Youngquist. CARRIED.

AMENDMENT (5): End Winnebago County's Relationship with "The Aviators" Television Program

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2016 Winnebago County General Budget so as to delete \$26,000 from the Airport's 2016 Budget, Account Number 53505 (Promotions Airport), on Page 283 of the 2016 Winnebago County Budget.

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

Submitted by:
Guy Hegg, District 27

Motion by Supervisor Hegg and seconded to adopt.

Motion by Supervisor Olson and seconded to leave the \$26,000 in the Airport's 2016 budget. John Bodnar, Corporation Counsel, explained that this motion is not appropriate, because to leave the money in the Airport's budget the supervisor only needs to vote against Amendment (5). Supervisor Olson explained that his intention is to leave the \$26,000 in the Airport's budget, but that it not be used for "The Aviators" television program. Mr. Bodnar explained that cannot be done as an amendment to budget, but would need to be handled as a separate resolution.

After further discussion, the amendment was WITHDRAWN BY SUPERVISOR HEGG.

AMENDMENT (6): Eliminate \$30,000 of Surplus in General Services Fund by Reducing Charges to User Departments

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2016 Winnebago County General Budget so as to delete \$30,000 to the General Services Department's 2016 Budget, Account Number 65014 (Photocopy Revenue), on Page 163 of the 2016 Winnebago County Budget, as the result of reducing charges to

user departments.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such revenue reduction shall be a direct result of expense reductions from various departments due to decrease in user charges.

Submitted by:
Guy Hegg, District 27

WITHDRAWN BY SUPERVISOR HEGG.

AMENDMENT (7): Delete \$206,873 from the 2016 Winnebago County Budget and End Winnebago County's Relationship with the East Central Wisconsin Regional Planning Commission

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2016 Winnebago County General Budget so as to delete \$206,873 from the Miscellaneous and Unclassified Fund, Account Number 53565 (Operating Grants), on Page 521 of the 2016 Winnebago County Budget, for the purpose of ending Winnebago County's relationship with the East Central Wisconsin Regional Planning Commission.

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

Submitted by:
Guy Hegg, District 27
Maribeth Gabert, District 12

WITHDRAWN BY SUPERVISOR HEGG.

AMENDMENT (8): Reduce the Reserve Contingency Fund by \$100,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2016 Winnebago County General Budget so as to delete \$100,000 from the Miscellaneous and Unclassified Fund, Account Number 59502 (Reserve Contingencies), on Page 522 of the 2016 Winnebago County Budget.

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

Submitted by:
Guy Hegg, District 27

WITHDRAWN BY SUPERVISOR HEGG.

Resolution No. 226-102015: Adopt 2016 Annual Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that the 2016 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 Albrecht and seconded to adopt Resolution No 226-102015 and the 2016 Budget as amended. Ayes: 29. Nays: 1 – Thompson. Excused: 6 – Harpt, Kiel, Brewer, Turner, Hegg and Youngquist. CARRIED. (After the vote was taken, Supervisor Thompson stated he had meant to vote "aye", so the vote was corrected to Ayes: 30. Nays: 0. Excused: 6 – Harpt, Kiel, Brewer, Turner, Hegg and Youngquist. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until November 17, 2015. CARRIED BY VOICE VOTE. The meeting was adjourned at 10:35 a.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 26, 27 and 28, 2015.

Susan T. Ertmer
Winnebago County Clerk