

**ADJOURNED SESSION
COUNTY BOARD MEETING - BUDGET SESSION
TUESDAY, NOVEMBER 10, 1998**

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

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

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

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

PUBLIC HEARING

No one addressed the Board.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl announced the following WCA Steering Committee appointments: Supervisor Troxell - Personnel & Labor Relations; Supervisor Rengstorf - Judiciary & Public Safety; Supervisor Kramer - Transportation and Public Safety; Supervisors Koziczkowski, Crowley and Savas - Health & Human Services; Supervisors Barker, Lauson, O'Brien and Rankin - Environment & Land Steering; Chairman Maehl - Organization and Administration.

PRESENTATION OF THE 1999 BUDGET

Chuck Orenstein, Finance Director, distributed copies of the corrections and changes to the 1999 Budget book and presented the 1999 Budget Preview.

County Executive Van De Hey began her department-by-department presentation of the 1999 Budget.

At approximately 11:45 a.m., Chairman Maehl called a recess for the Board to attend the County Government Day luncheon at the Cook-Fuller American Legion with area high school students.

At 1:25 p.m., Chairman Maehl called the Board to order. The following Supervisors were present: Kollath, Barker, Griesbach, O'Brien, Savas, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Schwartz, Montgomery, Bertrand, Sundquist, Wagner, Warnke, Footit, Troxell, Robl, Payne, Lawson, Crowley, Kramer, Schaidler, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Excused: Wingren, Finch & Hue.

High school students attending County Government Day were invited to take the Supervisors' seats in the County Board Room so they could participate and learn about the functions of the County Board. Chairman Maehl made a presentation on the duties and functions of this body and then asked the students to present a resolution on an issue of importance to them.

A motion was made by a student, and seconded, requesting that \$1 Million be put in the 1999 budget for a party to be held at High Cliff State Park. Another student made a motion to table this request, which was seconded.

A motion was then made by a student, and seconded, that the drinking age be lowered to 18. A motion was made and seconded to amend that the drinking age be lowered to 18 for beer and wine only. Vote on amendment - Ayes: 6. Nays: 18. Abstain: 1. LOST. Vote on original motion - Ayes: 18. Nays: 17. Abstain: 2. CARRIED.

County Executive Van De Hey continued with her presentation of the 1999 Budget.

At 4:10 p.m. a motion was made by Supervisor Crowley and seconded to adjourn until 8:30 a.m. on Wednesday, November 11. CARRIED BY UNANIMOUS VOICE VOTE.

Respectfully submitted,

Susan T. Ertmer
Winnebago County Clerk