

**ADJOURNED SESSION
COUNTY BOARD MEETING - BUDGET SESSION
WEDNESDAY, NOVEMBER 11, 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, Leschke, Schwartz, Montgomery, Bertrand, Sundquist, Wingren, Wagner, Warnke, Footit, Troxell, Robl, Payne, Lawson, Crowley, Kramer, Schaidler, Finch, Hue, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Excused: Pech.

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

PUBLIC HEARING

Gary M, Smith, President of C.D. Smith Construction, expressed his appreciation to the Board for their decision to accept his companies proposal for the new law enforcement center.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl announced that the County Board packet for the November 17, 1998, meeting would be sent out on Friday, November 13 instead of Thursday, November 12.

PRESENTATION OF THE 1999 BUDGET

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

AMENDMENTS TO RESOLUTION NO. 117-1198

AMENDMENT (1): Reduce Capital Outlay Amount By \$2,250.00

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to reduce the Capital Outlay amount by \$2,250.00, Account #138-312-58150, of the Winnebago County Budget.

Submitted by,
HARVEY J. RENGSTORF, DISTRICT #37

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 36. Nays: 0. Excused: 2 - Pech & Footit. CARRIED.

AMENDMENT (2): Delete \$17,500 from District Attorney's Capital Outlay Account (Vehicle)

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to delete \$17,500, District Attorney's Capital Outlay Account for Vehicle, in the 1999 Executive Budget Summary.

Submitted by,
TERRY FOOTIT, DISTRICT #21
COUNTY BOARD SUPERVISOR

Motion by Supervisor Footit and seconded to adopt. Ayes: 28. Nays: 4 - Maehl, Lauson, Wagner and Crowley. Excused: 6 - Klitzke, Pech, Schwartz, Sundquist, Finch and Arne. CARRIED.

AMENDMENT (3): Delete \$15,800 from Sheriff's Department Budget - (Detectives Vehicle)

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to delete \$15,800 from the Capital Outlay Budget of the 1999 Winnebago County Sheriff's Department, as shown on Page 249 of the Winnebago County Budget Book.

Submitted by,
TERRY FOOTIT, DISTRICT #21
COUNTY BOARD SUPERVISOR

Motion by Supervisor Footit and seconded to adopt. Ayes: 26. Nays: 7 - O'Brien, Savas, Maehl, Lauson, Albrecht, Schwartz and Wagner. Excused: 5 - Klitzke, Pech, Sundquist, Finch and Arne. CARRIED.

AMENDMENT (4): Delete \$57,000 from Finance Department Budget and Add \$57,000 to County Board Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to delete \$57,000 from Finance Department Budget as shown on Page 142 and add \$57,000 to County Board Budget, as shown on Page 515 for Finance Department Audit.

Submitted by,
DAVID ALBRECHT, DISTRICT #11
COUNTY BOARD SUPERVISOR

WITHDRAWN.

AMENDMENT (5): Reduce Elected Officials Wages of the County Board Budget by \$3,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to reduce \$3,000 from the Elected Officials Wages of the County Board Budget leaving a balance of \$175,000, as shown on Page 517 of the Winnebago County Budget Book.

Submitted by,
JEANETTE DIAKOFF, DISTRICT #33
COUNTY BOARD SUPERVISOR

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 19 - Kollath, Griesbach, Leschke, Schwartz, Montgomery, Bertrand, Sundquist, Wingren, Wagner, Warnke, Troxell, Robl, Crowley, Schaidler, Sievert, Arne, Diakoff, Brennand and Egan. Nays: 17 - Barker, O'Brien, Savas, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Payne, Lawson, Kramer, Finch, Hue, Rankin, Rengstorf and Metzsig. Excused: 2 - Pech and Footit. CARRIED.

AMENDMENT (6): Reduce Registration and Tuition of County Board Budget by \$1,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to reduce Registration and Tuition of County Board Budget by \$1,000 leaving a balance of \$14,925, as shown on Page 518 of the Winnebago County Budget Book.

Submitted by,
JEANETTE DIAKOFF, DISTRICT #33
COUNTY BOARD SUPERVISOR

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 21 - Kollath, Griesbach, Klitzke, Widener, Leschke, Schwartz, Bertrand, Wingren, Wagner, Warnke, Troxell, Robl, Lawson, Crowley, Schaidler, Sievert, Arne, Diakoff, Brennand, Egan and Metzsig. Nays: 14 - Barker, O'Brien, Savas, Maehl, Koziczkowski, Lauson,

Albrecht, Montgomery, Sundquist, Payne, Kramer, Finch, Hue and Rengstorf. Abstain: 1 - Rankin. Excused: 2 - Pech and Footit. CARRIED.

AMENDMENT (7): Reduce Lodging of the County Board Budget by \$2,750

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to reduce the Lodging of the County Board Budget by \$2,750 leaving a balance of \$17,000 as shown on Page 518 of the Winnebago County Budget Book.

Submitted by,
JEANETTE DIAKOFF, DISTRICT #33
COUNTY BOARD SUPERVISOR

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 11 - Leschke, Bertrand, Wingren, Troxell, Lawson, Schaidler, Sievert, Arne, Diakoff, Brennand and Metzgi. Nays: 25 - Kollath, Barker, Griesbach, O'Brien, Savas, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Schwartz, Montgomery, Sundquist, Wagner, Warnke, Robl, Payne, Crowley, Kramer, Finch, Hue, Egan, Rankin and Rengstorf. Excused: 2 - Pech and Footit. LOST.

AMENDMENT (8): Reduce Telephone of Winnebago County Board Budget by \$250

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to reduce the telephone budget of the Winnebago County Board Budget leaving a balance of \$1,350, as shown on Page 518 of the Winnebago County Budget Book.

Submitted by,
JEANETTE DIAKOFF, DISTRICT #33
COUNTY BOARD SUPERVISOR

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 12 - Kollath, Widener, Leschke, Bertrand, Troxell, Lawson, Schaidler, Sievert, Arne, Diakoff, Brennand and Metzgi. Nays: 24 - Barker, Griesbach, O'Brien, Savas, Maehl, Koziczkowski, Klitzke, Lauson, Albrecht, Schwartz, Montgomery, Sundquist, Wingren, Wagner, Warnke, Robl, Payne, Crowley, Kramer, Finch, Hue, Egan, Rankin and Rengstorf. Excused: 2 - Pech and Footit. LOST.

AMENDMENT (9): Reduce Per Diem for Citizen Members in the Winnebago County Board Budget by \$1,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to reduce the per diem for citizen members in the Winnebago County Board Budget by \$1,000, leaving a balance of \$23,000 as shown on Page 518 of the Winnebago County Budget Book.

Submitted by,
JEANETTE DIAKOFF, DISTRICT #33
COUNTY BOARD SUPERVISOR

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 4 - Troxell, Robl, Sievert and Diakoff. Nays: 32. Excused: 2 - Pech and Footit. LOST.

AMENDMENT (10): Delete \$60,000 from the Winnebago County Fair Association Grant

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to delete \$60,000 from the Winnebago County Fair Association Grant, as shown on Page 531 of the Winnebago County Budget Book.

Submitted by,
DONALD ARNE, DISTRICT #32
JEANETTE DIAKOFF, DISTRICT #33
EUGENE TROXELL, DISTRICT #22
COUNTY BOARD SUPERVISORS

Motion by Supervisor Arne and seconded to adopt. Motion by Supervisor Lawson and seconded to amend the amount from \$60,000 to \$30,000. Ayes: 6 - Montgomery, Lawson, Crowley, Sievert, Arne and Metzgi. Nays: 30. Excused: 2 - Pech and Footit. LOST. Motion by Supervisor Schaidler and seconded to amend the amount from \$60,000 to \$10,000. Ayes: 19 - Koziczowski, Klitzke, Widener, Leschke, Montgomery, Bertrand, Sundquist, Wingren, Warnke, Troxell, Payne, Crowley, Schaidler, Sievert, Arne, Diakoff, Egan, Rengstorf and Metzgi. Nays: 17 - Kollath, Barker, Griesbach, O'Brien, Savas, Maehl, Lauson, Albrecht, Schwartz, Wagner, Robl, Lawson, Kramer, Finch, Hue, Brennand and Rankin. Excused: 2 - Pech and Footit. CARRIED. Vote on amendment as amended - Ayes: 21 - Griesbach, Koziczowski, Klitzke, Widener, Leschke, Montgomery, Bertrand, Sundquist, Wingren, Warnke, Troxell, Robl, Payne, Lawson, Crowley, Schaidler, Sievert, Arne, Diakoff, Rengstorf and Metzgi. Nays: 15 - Kollath, Barker, O'Brien, Savas, Maehl, Lauson, Albrecht, Schwartz, Wagner, Kramer, Finch, Hue, Brennand, Egan and Rankin. Excused: 2 - Pech and Footit. CARRIED.

At approximately 12:05 p.m., the Board recessed for lunch.

Chairman Maehl called the Board back to order at 1:33 p.m. Supervisors present were: Kollath, Barker, Griesbach, O'Brien, Savas, Maehl, Koziczowski, Widener, Lauson, Albrecht, Leschke, Montgomery, Bertrand, Wingren, Wagner, Warnke, Footit, Troxell, Robl, Payne, Lawson, Crowley, Kramer, Schaidler, Finch, Hue, Sievert, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzgi. Excused: Klitzke, Pech, Schwartz, Sundquist and Arne.

AMENDMENT (11): Delete \$50,000 from Finance Department Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to delete \$50,000 from Finance Department Budget, as shown on Page 143 of the Winnebago County Budget Book.

Submitted by,
DONALD ARNE, DISTRICT #32
JEANETTE DIAKOFF, DISTRICT #33
EUGENE TROXELL, DISTRICT #22
COUNTY BOARD SUPERVISORS

Motion by Supervisor Troxell and seconded to adopt. Motion by Supervisor Albrecht to place this \$50,000 in the County Board budget. Supervisor Albrecht withdrew his motion. Motion by Supervisor Diakoff and seconded to amend the amount from \$50,000 to \$25,000. Ayes: 32. Nays: 1 - Montgomery. Excused: 5 - Savas, Klitzke, Pech, Finch and Arne. CARRIED. Vote on amendment as amended - Ayes: 30. Nays: 3 - Griesbach, Lauson and Montgomery. Excused: 5 - Savas, Klitzke, Pech, Finch and Arne. CARRIED.

AMENDMENT (12): Delete \$44,000 from Heckrodt Foundation Grant

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to delete \$44,000 from Heckrodt Foundation Grant, as shown on Page 531 of the Winnebago County Budget Book.

Submitted by,
DONALD ARNE, DISTRICT #32
JEANETTE DIAKOFF, DISTRICT #33
EUGENE TROXELL, DISTRICT #22

COUNTY BOARD SUPERVISORS

Motion by Supervisor Diakoff and seconded to adopt. Motion by Supervisor Diakoff and seconded to amend the amount from \$44,000 to \$22,000. Ayes: 10 - Albrecht, Footit, Troxell, Lawson, Schaidler, Sievert, Diakoff, Brennand, Egan and Metzsig. Nays: 23. Excused: 5 - Savas, Klitzke, Pech, Finch and Arne. LOST. Vote on amendment - Ayes: 8 - Leschke, Footit, Troxell, Lawson, Schaidler, Sievert, Diakoff and Metzsig. Nays: 25. Excused: 5 - Savas, Klitzke, Pech, Finch and Arne. LOST.

AMENDMENT (13): Delete \$28,500 from Museum and Arts Grants

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to delete \$28,500 from Museum and Arts Grants as shown on Page 531 of the Winnebago County Budget Book.

Submitted by,
DONALD ARNE, DISTRICT #32
JEANETTE DIAKOFF, DISTRICT #33
EUGENE TROXELL, DISTRICT #22
COUNTY BOARD SUPERVISORS

Motion by Supervisor Troxell and seconded to adopt. Supervisor Troxell corrected the amount from \$28,500 to \$31,500. Ayes: 12 - Leschke, Wingren, Wagner, Footit, Troxell, Lawson, Schaidler, Sievert, Diakoff, Brennand, Egan and Metzsig. Nays: 21. Excused: 5 - Savas, Klitzke, Pech, Finch and Arne. LOST.

AMENDMENT (14): Remove \$10,000 Grant for Libraries

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to remove \$10,000 grant which has been requested for libraries, as shown on Page 532 of the Winnebago County Budget Book.

Submitted by,
DONALD ARNE, DISTRICT #32
JEANETTE DIAKOFF, DISTRICT #33
EUGENE TROXELL, DISTRICT #22
COUNTY BOARD SUPERVISORS

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 6 - Footit, Troxell, Kramer, Sievert, Diakoff and Metzsig. Nays: 26. Excused: 6 - Savas, Klitzke, Pech, Wagner, Finch and Arne. LOST.

AMENDMENT (15): Remove Agronomist Position from the Land and Water Conservation Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to remove the Agronomist position from the Land and Water Conservation Budget as shown on Page 447 of the Winnebago County Budget Book.

Submitted by,
DONALD ARNE, DISTRICT #32
JEANETTE DIAKOFF, DISTRICT #33
EUGENE TROXELL, DISTRICT #22
COUNTY BOARD SUPERVISORS

Motion by Supervisor Troxell and seconded to adopt. Motion by Supervisor Troxell and seconded to amend this amendment by reducing the position of agronomist to a half-time position instead of removing it completely. Ayes: 7 - Montgomery, Footit, Troxell, Lawson, Schaidler, Diakoff and Metzsig. Nays: 25. Excused:

6 - Savas, Klitzke, Pech, Wagner, Finch and Arne. LOST. Vote on original amendment - Ayes: 5 - Montgomery, Footit, Troxell, Diakoff and Metzsig. Nays: 27. Excused: 6 - Savas, Klitzke, Pech, Wagner, Finch and Arne. LOST.

AMENDMENT (16): Add to Reimbursed Costs of University Extension \$8,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to add to Reimbursed Costs of University Extension Budget \$8,000 for 6 months rent from Department of Natural Resources at the Coughlin Building making a total of \$9,000 as shown on Page 422 of the Winnebago County Budget Book.

Submitted by,
DONALD ARNE, DISTRICT #32
JEANETTE DIAKOFF, DISTRICT #33
EUGENE TROXELL, DISTRICT #22
COUNTY BOARD SUPERVISORS

Motion by Supervisor Diakoff and seconded to adopt. After it was determined that the corresponding expenses for this project were not included in the 1999 Budget, Supervisor Diakoff withdrew this amendment.

AMENDMENT (17): Delete \$25,000 from General Services - Capital Outlay

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to delete \$25,000 from General Services - Capital Outlay Budget for the color copier as shown on Page 163 of the Winnebago County Budget Book.

Submitted by,
DENNIS PAYNE, DISTRICT #24
COUNTY BOARD SUPERVISOR

Motion by Supervisor Payne and seconded to adopt. Ayes: 31. Nays: 1 - Maehl. Excused: 6 - Savas, Klitzke, Pech, Wagner, Finch and Arne. CARRIED.

AMENDMENT (18): Delete a total of \$108,466 from the Capital Outlay Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to delete 6% from all Capital Outlay items, except highway and landfill items, totaling \$108,466, as shown on Page 70 in the Winnebago County Budget Book.

Submitted by,
DAVID ALBRECHT, DISTRICT #11
COUNTY BOARD SUPERVISOR

Motion by Supervisor Albrecht and seconded to adopt. Motion by Supervisor Albrecht and seconded to add to Line 10, "from the tax levy." Ayes: 11 - Albrecht, Leschke, Warnke, Footit, Troxell, Robl, Payne, Sievert, Diakoff, Egan and Metzsig. Nays: 20. Excused: 7 - Savas, Klitzke, Pech, Wagner, Lawson, Finch and Arne. LOST.

AMENDMENT (19): Delete \$8,000 from Operating Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to delete \$8,000 from Operating Budget as shown on Page 519 of the Winnebago County Budget Book.

Submitted by,
JULIE LESCHKE, DISTRICT #13

COUNTY BOARD SUPERVISOR

Motion by Supervisor Leschke and seconded to adopt. Ayes: 12 - Savas, Leschke, Warnke, Footit, Troxell, Payne, Crowley, Schaidler, Sievert, Diakoff, Rankin and Metzsig. Nays: 21. Excused: 5 - Klitzke, Pech, Schwartz, Sundquist and Arne. LOST.

AMENDMENT (20): Delete \$15,000 from Capital Outlay Budget for Vehicle

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to delete \$15,000 from Capital Outlay Budget for Vehicle, as shown on Page 367 of the Winnebago County Budget Book.

Submitted by,
TERRY FOOTIT, DISTRICT #21
COUNTY BOARD SUPERVISOR

Motion by Supervisor Footit and seconded to adopt. Ayes: 6 - Wingren, Warnke, Footit, Troxell, Robl and Metzsig. Nays: 25. Excused: 7 - Savas, Klitzke, Pech, Wagner, Lawson, Finch and Arne. LOST.

AMENDMENT (21): Add \$3,000 for Fox Valley Symphony

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to add \$3,000 for Fox Valley Symphony, as shown on Page 531 of the Winnebago County Budget Book.

Submitted by,
MURIEL S. CROWLEY, DISTRICT #26
COUNTY BOARD SUPERVISOR

Motion by Supervisor Crowley and seconded to adopt. Ayes: 3 - Griesbach, O'Brien and Crowley. Nays: 28. Excused: 7 - Savas, Klitzke, Pech, Wagner, Lawson, Finch and Arne. LOST.

AMENDMENT (22): Add \$1,000 to Operating Grants Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 1999 Winnebago County General Budget so as to add \$1,000 to Operating Grants Budget as shown on Page 531 of the Winnebago County Budget Book.

Submitted by,
JEROLD FINCH, DISTRICT #29
COUNTY BOARD SUPERVISOR

Motion by Supervisor Finch and seconded to adopt. Ayes: 25. Nays: 8 - Savas, Wagner, Footit, Lawson, Crowley, Diakoff, Rankin and Metzsig. Excused: 5 - Klitzke, Pech, Schwartz, Sundquist and Arne. CARRIED.

RESOLUTION NO. 117-1198: Adopt 1999 Annual Budget

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the 1999 Annual County Budget, a copy of which is incorporated herein by reference, be and same is hereby adopted.

Submitted by:
Personnel & Finance Committee

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 29. Nays: 2 - Leschke and Robl.

Excused: 7 - Savas, Klitzke, Pech, Wagner, Lawson, Finch and Arne. CARRIED.

At 3:45 p.m., a motion was made by Supervisor Schwartz and seconded to adjourn until 6:00 p.m. on Tuesday, November 17, 1998, at 6:00 p.m. CARRIED BY UNANIMOUS VOICE VOTE.

Respectfully submitted,

Susan T. Ertmer
Winnebago County Clerk