

**ANNUAL COUNTY BOARD BUDGET MEETINGS  
OCTOBER 25, 26 & 27, 2004**

Chairman 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 Rankin.

The following Supervisors were present: Weber, Barker, Griesbach, Hotynski, Scoville, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Pech, Thompson, Steineke, Lennon, Machotka, Sundquist, Wingren, Jacobson, Norton, Warnke, Nielsen, Robl, Harris, Kline, Kramer, Schaidler, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and O'Brien. Excused: Finch and Lorenz.

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

**CHAIRMAN'S REPORT**

Chairman Albrecht encouraged everyone to actively participate in this year's budget meetings by going through the budget book and submitting amendments that they deem appropriate. Chairman Albrecht reported that the potential for TABOR (Taxpayers Bill of Rights) or tax freeze legislation being passed by the State of Wisconsin is very real, so this budget session and the 2005 budget is very important.

Chairman Albrecht announced that there will be a Special Orders meeting on Wednesday, November 10 @ 6:00 p.m.

**PUBLIC HEARING**

The following people spoke against the elimination of the horticulturist position from the University of Wisconsin-Extension Office's 2005 budget and Table of Organization: Paul Fowler, 6170 Highway 45 South, Oshkosh; Linda Tobey, 1800 Midway Road, Menasha; Marge Bolding, 1138 Evans Street, Oshkosh

**RESOLUTIONS AND ORDINANCES**

**MOTION TO RECONSIDER  
RESOLUTION NO. 99-102004:**

Your undersigned Supervisor who voted on the prevailing side of Resolution No. 99-102004, hereby moves the Board to reconsider said resolution.

Submitted by:  
SUPERVISOR MARK HARRIS, DISTRICT 24

Motion by Supervisor Harris and seconded to approve motion to reconsider Resolution No. 99-102004. CARRIED BY VOICE VOTE.

**RESOLUTION NO. 99-102004:                    Transfer \$47,500 from General Fund Undesignated Fund Balance to Various Accounts of Coroner's Office to Cover Projected Budget Overrun for 2004**

WHEREAS, it is projected that the Coroner will have budget overruns in the following accounts for 2004; and

WHEREAS, there are not sufficient funds within any other accounts in the Coroners budget to cover the overages.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates \$47,500 from the General Fund Undesignated Fund Balance to the accounts of the Coroner's budget as outlined above.

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 30. Nays 4. Absent: 2. Excused: 2 - Finch and Lorenz. CARRIED. (Vote sheet did not print—unable to list supervisors' votes.)

**RESOLUTION NO. 105-102004: Adopt 2005 Annual Budget**

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the 2005 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 Kline and seconded to adopt. Executive Van De Hey began her budget presentation.

**COUNTY EXECUTIVE'S REPORT AND 2005 BUDGET PRESENTATION**

Executive Van De Hey gave her Powerpoint presentation of the 2005 Budget.

- 2005 valuation growth = 6.93% This results in an additional \$3,489,000 of revenue at the 2004 tax rate
- The proposed 2005 budget includes a 5-cent reduction in the tax rate
- Proposed 2005 operating tax rate limit is \$4.29 per \$1,000. In 2004 it was \$4.27 per \$1,000.
- The 2005 tax levy is up \$3.042 Million from 2004, most of which is absorbed by growth in new construction.

Motion by Supervisor Robl and seconded to adjourn. The Board will reconvene Tuesday, October 26 at 8:30 a.m. to continue with the County Executive's budget presentation. The meeting was adjourned at approximately 7:30 p.m.

**ANNUAL BUDGET SESSION – TUESDAY, OCTOBER 26, 2004**

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 Rankin. The following Supervisors were present: Barker, Griesbach, Hotynski, Scoville, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Pech, Thompson, Steineke, Lennon, Sundquist, Wingren, Jacobson, Norton, Warnke, Nielsen, Robl, Harris, Kline, Kramer, Schaidler, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and O'Brien. Excused: Weber, Finch, Lorenz and Machotka.

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

**COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Albrecht reminded the Board that today is Student Government Day and encouraged them to attend the luncheon at the American Legion Post in Oshkosh at noon.

**COUNTY EXECUTIVE'S 2004 BUDGET PRESENTATION**

Executive Van De Hey continued her presentation of the 2005 Budget.

At approximately 11:45 a.m., Chairman Albrecht adjourned for lunch.

At approximately 1:15 p.m., Chairman Albrecht called the Board meeting to order to meet with the students 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 presenting and voting on resolutions that they suggested.

Chairman Albrecht dismissed the students at approximately 1:35 p.m.

Executive Van De Hey continued her presentation of the 2005 budget, concluding at approximately 3:45 p.m.

Motion by Supervisor Robl and seconded to adjourn until Wednesday, October 27 at 8:30 a.m. CARRIED BY VOICE VOTE. The meeting adjourned at approximately 3:55 p.m.

**ANNUAL BUDGET SESSION – WEDNESDAY, OCTOBER 27, 2004**

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 Rankin. The following Supervisors were present: Barker, Griesbach, Hotynski, Scoville, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Pech, Thompson, Steineke, Lennon, Sundquist, Wingren, Jacobson, Norton, Warnke, Robl, Harris, Kline, Kramer, Schaidler, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and O'Brien. Excused: Weber, Finch, Lorenz, Machotka and Nielsen.

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

**AMENDMENTS TO BUDGET RESOLUTION NO. 105-102004:**

**AMENDMENT (1): Add \$33,038 to University of Wisconsin Education, Extension and Agriculture Department Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to add \$33,038 to the Salaries and Fringe Benefits Accounts of the University of Wisconsin Education, Extension and Agriculture Budget Account(s) #5100-100-191 and #5200-100-191, on Page 360 of the Winnebago County Budget. (See attached sheets)

Submitted by:  
UNIVERSITY OF WISCONSIN EDUCATION,  
EXTENSION AND AGRICULTURE COMMITTEE

Motion by Supervisor Maehl and seconded to adopt. Motion by Supervisor Maehl and seconded to amend the amendment by adding to Line 18, "Be it further resolved that the position of horticulturist be added to the Table of Organization."

Vote on amendment – Ayes: 21. Nays: 10 – Koziczkowski, Albrecht, Pech, Thompson, Lennon, Sundquist, Jacobson, Norton, Kline and Schaidler. Excused: 5 - Weber, Finch, Lorenz, Machotka and Nielsen. Absent: 2 – Barker and Steineke. CARRIED.

Vote on amendment as amended: Ayes: 21. Nays: 10 – Koziczkowski, Albrecht, Pech, Thompson, Lennon, Sundquist, Wingren, Norton, Kline and Schaidler. Excused: 5 - Weber, Finch, Lorenz, Machotka and Nielsen. Absent: 2 – Barker and Steineke. CARRIED.

**PUBLIC HEARING**

No one addressed the Board.

**AMENDMENT (2): Increase the Winnebago County Coroner Budget by \$35,255**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to add \$35,255 to the Winnebago County Coroner's Department Budget to the following accounts which appear on Pages 211 and 212 of the Winnebago County Budget.

Account #5376	Per Diem	\$18,000
Account #5306	Computer Supplies	\$ 555
Account #5506	Equipment Repairs	\$ 400
Account #5510	Pathology Services	\$16,000
Account #5355	Clothing & Uniforms	\$ 300

Submitted by:  
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 25. Nays: 6 – Lauson, Thompson, Norton, Kline, Farrey and Arne. Excused: 5 - Weber, Finch, Lorenz, Machotka and Nielsen. Absent: 2 – Barker and Steineke. CARRIED.

**AMENDMENT (23): Add \$13,750 to the Winnebago County Coroner's Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to add \$13,750 to the Winnebago County Coroner's Budget Revenue Account on Page 211 of the Winnebago County Budget.

Submitted by:  
HAROLD STEINEKE, DISTRICT #14  
HARVEY RENGSTORF, DIST. #37  
DON GRIESBACH, DIST. #3  
JEANETTE DIAKOFF, DIST. #33  
JOANNE SIEVERT, DIST. #31  
STEPHEN RANKIN, DIST. #36  
BILL WINGREN, DIST. #18  
KENNETH ROBL, DIST. #23  
PAUL SUNDQUIST, DIST. #17  
PATRICK O'BRIEN, DIST. #38  
JAMES LAUSON, DIST. #10  
COUNTY BOARD SUPERVISORS

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 27. Nays: 4 – Thompson, Norton, Schaidler and Brennand. Excused: 5 - Weber, Finch, Lorenz, Machotka and Nielsen. Absent: 2 – Barker and Steineke. CARRIED.

**AMENDMENT (3): Add \$13,229.93 to the Winnebago County Highway Department Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to add \$13,229.93 to the Winnebago County Highway Department Budget to meet its contribution to the East Wisconsin Counties Railroad Consortium for the calendar years 2004-2005. The funding is being used to offset costs related to railroad improvements throughout the consortium's member counties localities.

Submitted by:  
ROBERT KLITZKE, DISTRICT #8  
HERBERT KRAMER, DISTRICT #27  
COUNTY BOARD SUPERVISORS

Motion by Supervisor Klitzke and seconded to adopt. Ayes: 31. Nays: 0. Excused: 6 - Weber, Finch, Lorenz, Machotka, Nielsen and Pech. Absent: 1 – Barker. CARRIED.

**AMENDMENT (4); Increase Winnebago County Parks Department Budget (\$25,000)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to add \$25,000 to the Winnebago County Parks Department Budget so as to pledge to the City of Menasha and Town of Menasha, a one time grant for construction of trestle trail over Little Lake Butte des Morts.

Submitted by:  
JAMES LAUSON, DISTRICT #10  
JOSEPH HOTYNSKI, DISTRICT #4  
STEVEN ARNE, DISTRICT #32  
MICHAEL NORTON, DISTRICT #20  
COUNTY BOARD SUPERVISORS

Motion by Supervisor Lauson and seconded to adopt. Ayes: 31. Nays: 2 – Harris and Kline. Excused: 5 - Weber, Finch, Lorenz, Machotka and Nielsen. CARRIED.

**AMENDMENT (5): Delete \$4,200 from Interfund Reserves**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to delete \$4,200 from the Interfund Reserve Account on Page 76 of the Winnebago County Budget.

Submitted by:  
ALFRED JACOBSON, DISTRICT #19  
COUNTY BOARD SUPERVISOR

WITHDRAWN.

**AMENDMENT (6): Delete \$930,000 from Interfund Reserves Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to delete \$930,000 from the Interfund Reserves Account on Page 311 of the Winnebago County Budget.

Submitted by:  
ALFRED JACOBSON, DISTRICT #19  
COUNTY BOARD SUPERVISOR

WITHDRAWN.

**AMENDMENT (7): Delete \$1,400,000 from the Interfund Reserves**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to delete \$1,400,000 from the Interfund Reserves Account on Page 314 of the Winnebago County Budget.

Submitted by:  
ALFRED JACOBSON, DISTRICT #19  
COUNTY BOARD SUPERVISOR

WITHDRAWN.

**AMENDMENT (8): Delete \$220,000 from Interfund Reserves Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to delete \$220,000 from the Interfund Reserves Account on Page 317 of the Winnebago County Budget.

Submitted by:  
ALFRED JACOBSON, DISTRICT #19  
COUNTY BOARD SUPERVISOR

WITHDRAWN.

**AMENDMENT (9): Delete \$133,717 from Interfund Reserves Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to delete \$133,717 from the Interfund Reserves Account on Page 320 of the Winnebago County Budget.

Submitted by:  
ALFRED JACOBSON, DISTRICT #19  
COUNTY BOARD SUPERVISOR

WITHDRAWN.

**AMENDMENT (10): Delete \$1,444,406 from Interfund Reserves Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005

Winnebago County General Budget so as to delete \$1,444,406 from the Interfund Reserves Account on Page 323 of the Winnebago County Budget.

Submitted by:  
ALFRED JACOBSON, DISTRICT #19  
COUNTY BOARD SUPERVISOR

WITHDRAWN.

**AMENDMENT (11): Delete \$1,415,000 from the Interfund Reserves Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to delete \$1,415,000 from the Interfund Reserves Account on Page 326 of the Winnebago County Budget.

Submitted by:  
ALFRED JACOBSON, DISTRICT #19  
COUNTY BOARD SUPERVISOR

WITHDRAWN.

**AMENDMENT (12): Delete \$3,000 from the Interfund Reserves Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to delete \$3,000 from the Interfund Reserves Account on Page 83 of the Winnebago County Budget.

Submitted by:  
ALFRED JACOBSON, DISTRICT #19  
COUNTY BOARD SUPERVISOR

WITHDRAWN.

**AMENDMENT (13): Delete \$5,000 from the Interfund Reserves Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to delete \$5,000 from the Interfund Reserves Account on Page 162 of the Winnebago County Budget.

Submitted by:  
ALFRED JACOBSON, DISTRICT #19  
COUNTY BOARD SUPERVISOR

WITHDRAWN.

**AMENDMENT (14): Delete \$30,000 from the Interfund Reserves Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to delete \$30,000 from the Interfund Reserves Account on Page 163 of the Winnebago County Budget.

Submitted by:  
ALFRED JACOBSON, DISTRICT #19  
COUNTY BOARD SUPERVISOR

WITHDRAWN.

**AMENDMENT (15): Delete \$5,000 from the Interfund Reserves Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to delete \$5,000 from the Interfund Reserves Account on Page 199 of the Winnebago County Budget.

Submitted by:  
ALFRED JACOBSON, DISTRICT #19  
COUNTY BOARD SUPERVISOR

WITHDRAWN.

**AMENDMENT (16): Delete \$200,000 from the Interfund Reserves Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to delete \$200,000 from the Interfund Reserves Account on Page 201 of the Winnebago County Budget.

Submitted by:  
ALFRED JACOBSON, DISTRICT #19  
COUNTY BOARD SUPERVISOR

WITHDRAWN.

**AMENDMENT (17): Delete \$700,000 from the Interfund Reserves Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to delete \$700,000 from the Interfund Reserves Account on Page 305 of the Winnebago County Budget.

Submitted by:  
ALFRED JACOBSON, DISTRICT #19  
COUNTY BOARD SUPERVISOR

WITHDRAWN.

**AMENDMENT (18): Delete \$549,000 from the Interfund Reserves Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to delete \$549,000 from the Interfund Reserves Account on Page 305 of the Winnebago County Budget.

Submitted by:  
ALFRED JACOBSON, DISTRICT #19  
COUNTY BOARD SUPERVISOR

WITHDRAWN.

**AMENDMENT (19): Delete \$390,000 from the Interfund Reserves Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to delete \$390,000 from the Interfund Reserves Account on Page 312 of the Winnebago County Budget.

Submitted by:  
ALFRED JACOBSON, DISTRICT #19  
COUNTY BOARD SUPERVISOR

WITHDRAWN.

**AMENDMENT (20): Add \$279,296 to Winnebago County Human Services Budget**

WHEREAS, funds were provided to the Human Services Department by the State of Wisconsin to be used as a reserve for specific situations; and

WHEREAS, the Human Services Board reiterated the plan for these funds to be used in this manner when the 2005 Budget was presented to them; and

WHEREAS, the Executive Budget included this reserve to reduce the tax levy; and

WHEREAS, the State Legislature is almost certain to impose a tax levy freeze; and

WHEREAS, it is important that Winnebago County maintain reserves in anticipation of such a freeze to be

able to maintain services.

NOW, THEREFORE, BE IT RESOLVED that \$279,296 be returned to reserve status in the Human Services Budget as shown on Page 255.

Submitted by:  
TOM WIDENER, DIST. #9  
JIM KOZICZKOWSKI, DIST. #7  
DON GRIESBACH, DIST. #3  
HARVEY RENGSTORF, DIST. #37  
STEVE ARNE, DIST. #32  
JOSEPH MAEHL, DIST. #6  
ROBERT KLITZKE, DIST. #8  
DAVID MACHOTKA, DIST. #16  
MIKE NORTON, DIST. #20  
BERNARD EGAN, DIST. #35  
COUNTY BOARD SUPERVISORS

Motion by Supervisor Widener and seconded to adopt. Ayes: 30. Nays: 3 – Scoville, Albrecht and Brennand. Excused: 5 - Weber, Finch, Lorenz, Machotka and Nielsen. CARRIED.

**AMENDMENT (21): Add \$600,000 to Winnebago County Human Services Budget**

WHEREAS, civilizations are judged by how they treat their less fortunate; and  
WHEREAS, Winnebago County has a history of compassion and care for that portion of our citizens;  
and

WHEREAS, the waiting list for keeping those residents in their home, or other less restrictive environment continues to increase; and

WHEREAS, the budget initially submitted by the Human Services Department did not address the waiting list situation, and would have decreased the number of residents presently served in less restrictive environments; and

WHEREAS, the Human Services Board added funds to maintain just the present level of care; and

WHEREAS, these funds were eliminated from the Executive Budget; and

WHEREAS, these funds are necessary to maintain that minimum of care.

NOW, THEREFORE, BE IT RESOLVED that \$600,000 be added to the Human Services Budget.

Submitted by:  
TOM WIDENER, DIST. #9  
JIM KOZICZKOWSKI, DIST. #7  
DON GRIESBACH, DIST. #3  
HARVEY RENGSTORF, DIST. #37  
STEVE ARNE, DIST. #32  
JOSEPH MAEHL, DIST. #6  
ROBERT KLITZKE, DIST. #8  
DAVID MACHOTKA, DIST. #16  
MIKE NORTON, DIST. #20  
BERNARD EGAN, DIST. #35  
COUNTY BOARD SUPERVISORS

Motion by Supervisor Widener and seconded to adopt. Ayes: 17. Nays: 16 – Barker, Hotynski, Scoville, Lauson, Albrecht, Pech, Sundquist, Wingren, Robl, Kline, Schaidler, Farrey, Sievert, Diakoff, Brennand and Rankin. Excused: 5 - Weber, Finch, Lorenz, Machotka and Nielsen. CARRIED.

**AMENDMENT (22): Delete \$32,500 for Pay for Stay Per Diem in Winnebago County Sheriff's Department Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005



Winnebago County General Budget so as to delete \$32,500 for Pay for Stay Per Diem from the Winnebago County Sheriff's Department Budget on Page 196 of the Winnebago County Budget.

Submitted by:  
HARVEY RENGSTORF, DISTRICT #37  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 27. Nays: 6 – Klitzke, Widener, Thompson, Norton, Harris and Kramer. Excused: 5 - Weber, Finch, Lorenz, Machotka and Nielsen. CARRIED.

**AMENDMENT (24): Delete \$8,000 from Highway Department Budget – Other Equipment Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to delete \$8,000 from the Winnebago County Highway Department Other Equipment Account on Page 245 of the Winnebago County Budget.

Submitted by:  
CLAUD THOMPSON, DIST. #13  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Thompson and seconded to adopt. Ayes: 12 – Scoville, Maehl, Klitzke, Albrecht, Pech, Thompson, Sundquist, Wingren, Jacobson, Harris, Kramer and Egan. Nays: 21. Excused: 5 – Weber, Finch, Lorenz, Machotka and Nielsen. LOST.

**AMENDMENT (25): Delete \$1,500,000 from General Reserve Funds**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to delete \$1,500,000 from the Winnebago County General Reserve Fund to be used for 2005 budget as shown on Page 427 and increase tax levy by an appropriate amount.

This fund is replaced by an increase of \$1.5 million in the levy, a simple switch of revenue sources.

Submitted by:  
ROBERT WARNKE, DIST. #21  
BILL WINGREN, DIST. #18  
THOMAS PECH JR., DIST. #12  
JOSEPH MAEHL, DIST. #6  
KATHLEEN LENNON, DIST. #15  
DAVID MACHOTKA, DIST. #16  
TOM WIDENER, DIST. #9  
MARK HARRIS, DIST. #24  
PATRICK BRENNAND, DIST. #34  
ROBERT KLITZKE, DIST. #8  
HERBERT KRAMER, DIST. #27  
DON GRIESBACH, DIST. #3  
HARVEY RENGSTORF, DIST. #37  
STAN KLINE, DIST. #25  
COUNTY BOARD SUPERVISORS

Motion by Supervisor Warnke and seconded to adopt.

Motion by Supervisor Sundquist and seconded to amend amount to \$1 Million. Ayes: 24. Nays: 8 – Hotynski, Lauson, Robl, Schaidler, Farrey, Sievert, Arne and Rankin. Excused: 5 – Weber, Finch, Lorenz, Machotka and Nielsen. Absent: 1 – Kramer. CARRIED.

Vote on amendment as amended – Ayes: 13 – Griesbach, Maehl, Klitzke, Widener, Pech, Steineke, Lennon, Sundquist, Jacobson, Warnke, Harris, Kramer and Rengstorf. Nays: 20. Excused: 5 – Weber, Finch, Lorenz, Machotka and Nielsen. LOST.

**AMENDMENT (26): Delete \$12,000 from Fees and Costs in Park's Department Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2005 Winnebago County General Budget so as to delete \$12,000 from Fees and Costs in the Park's Department Budget (this income assumes user fees will be added for soccer and rugby) on Page 381 of the Winnebago County Budget.

Submitted by:  
MARK HARRIS, DIST. #24  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Harris and seconded to adopt. Ayes: 29. Nays: 4 – Griesbach, Hotynski, Widener and Arne. Excused: 5 – Weber, Finch, Lorenz, Machotka and Nielsen. CARRIED.

**RESOLUTION NO. 105-102004: Adopt 2005 Annual Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that the 2005 Annual County Budget, a copy of which is incorporated herein by reference, be and the same is hereby adopted.

Submitted by:  
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 25. Nays: 8 – Scoville, Maehl, Pech, Thompson, Norton, Farrey, Brennand and Rengstorf. Excused: 5 – Weber, Finch, Lorenz, Machotka and Nielsen. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until the Special Orders Meeting on Wednesday, November 10 @ 6:00 p.m. CARRIED BY VOICE VOTE.  
The meeting was adjourned at approximately 10:45 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 regular meeting held October 25, 26 & 27, 2004.

Susan T. Ertmer  
Winnebago County Clerk