

**ANNUAL COUNTY BOARD BUDGET MEETINGS
OCTOBER 30 and 31, NOVEMBER 1, 2 & 3, 2006**

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 Lennon.

The following Supervisors were present: Weber, Barker, Griesbach, Hotynski, Ramos, Maehl, Koziczowski, Pollnow, Widener, Lauson, Albrecht, Anderson, Thompson, Lohry, Lennon, Farrell, Hall, Wingren, Jacobson, Norton, Warnke, Drexler, Robl, Schmuhl, Kline, Locke, Eisen, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Ellis, Rengstorf and O'Brien. Excused: Egan.

Motion by Supervisor Robl and seconded to adopt the agenda with the change of order of the ordinance & resolution so that Ordinance No. 107-102006, "Institute County Sales Tax and Provide Property Tax Relief" is acted on prior to the introduction of Resolution No. 106-102006, "Adopt 2007 Annual Budget." CARRIED BY VOICE VOTE.

CORRESPONDENCE

There was no correspondence.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

There were no reports.

CHAIRMAN'S REPORT

Chairman Albrecht thanked Supervisor Rengstorf for his donation to the county's scholarship fund.

Chairman Albrecht reminded everyone that tomorrow is Student Government Day and asked that they plan to attend their luncheon, which will be held at the Legion Post in Oshkosh.

Chairman Albrecht announced that the Board's regular November meeting will be held on November 14. He also reported that Supervisor Egan will be excused from the budget meetings.

PUBLIC HEARING

The following people spoke against Ordinance No. 107-102006, "Institute County Sales Tax and Provide Property Tax Relief":

- Thom Ciske, Vice President of Government Affairs of the Fox Cities Chamber of Commerce & Industry
- Tim Higgins, 909 Cambridge Court, Appleton
- Jennifer Sundstrom, Governmental Affairs Director for the Realtors Association of Northeast Wisconsin
- Don Glase, Technical Officer of the Winnebago Home Builders Association, 4041 State Road 91, Oshkosh
- Jay Schroeder, 1295 North Lake Street, Menasha. Mr. Schroeder distributed a report to the Board.
- Wayne Youngwirth, 60 East Waukau Avenue, Oshkosh
- Carl Sosnoski, 2475 Knapp Street Road, Oshkosh
- John Casper, President & CEO of the Oshkosh Chamber of Commerce, 120 Jackson Street, Oshkosh
- Jim Janes, 5866 Harbour South, Butte des Morts

The following people spoke in support of the county's Safe Streets Initiative and alternatives to incarceration for "non-violent offenders with underlying substance abuse issues", and are members of E.S.T.H.E.R.

(Empowerment, Solidarity, Truth, Hope, Equality, Reform):

- Marcello Garcia, 1790 Wendy Way, Menasha
- Tom McCourt, 524 Francis Way, Menasha
- David Jones, 1209 Winnebago Avenue, Oshkosh
- Joel Reicher, 1637 North 16th Street, Milwaukee

COUNTY EXECUTIVE'S REPORT AND 2007 BUDGET PRESENTATION

Executive Harris discussed the proposed county sales tax ordinance and its affect on the county's budget and financial future. He stated that if the county doesn't implement a sales tax, approximately \$230,000,000.00 in tourism dollars goes untaxed and local property owners will be required to pay an additional \$1,000,000.00 in property taxes.

Executive Harris explained that if a county sales tax is implemented, approximately 10% of those taxes will come from tourists. He also stated that 10% is also the amount that he proposes the county keeps with the other 90% going for property tax relief.

Executive Harris made the following points about a county sales tax:

- Diversifies the county's "revenue stream"; makes the county less dependent on real estate
- Reduces future property tax increases
- 59 other counties in Wisconsin have a county sales tax
- Purchases on the internet include a county sales tax

Executive Harris demonstrated what he is proposing to do with the revenue if the county imposes a county sales tax:

- Shifting a portion of the county's revenue from property tax to the sales tax
- Additional revenue will be collected because of the sales taxes paid by tourists
- Amount of sales taxes paid by residents will be the approximate amount that their property taxes will be reduced
- Future property tax relief will be protected by the ordinance and future board action

Executive Harris encouraged the Board to pass the sales tax ordinance and not be influenced by public opinion that is based on incorrect and untrue statements made by the groups against the county sales tax.

ORDINANCE NO. 107-102006: Institute County Sales Tax And Provide Property Tax Relief

WHEREAS, Section 77.70, Wisconsin Statutes allows counties to impose a sales and use tax upon retailers at the rate of .5% of the gross receipts from sales; and

WHEREAS, said statute allows for the institution of said tax for the purpose of property tax relief; and

WHEREAS, if such a sales tax is instituted at the present time, it would result in a property tax reduction of approximately \$.65 per \$1,000 equalized value (approximately 12% of present property tax); and

WHEREAS, it is estimated that said sales tax would result in revenue of approximately \$1,000,000.00 per year from non-residents in Winnebago County; and

WHEREAS, the County Executive, in his proposed budget, has recommended to the County Board that approximately \$5.00 per capita from said sales tax be refunded within the 2007 budget to the municipality of residence of each Winnebago County citizen, based upon the 2000 decennial census; and

WHEREAS, said sales tax would help relieve the burden placed upon municipalities as a result of the tax levy freeze instituted by the Wisconsin Legislature; and

WHEREAS, it is intended that the sharing of said sales tax with municipalities be ongoing in future years.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows:

That Section 3.14 of the General Code of Winnebago County is created to read as follows:

3.14 COUNTY SALES TAX

- (1) Intent. It is the intent of this ordinance to provide property tax relief to citizens of Winnebago County while also benefiting their local municipalities.
- (2) Adoption. Pursuant to Section 77.70, Wisconsin Statutes, it is hereby imposed upon all retailers in Winnebago County a sales and use tax at the rate of 0.5% of the gross receipts from the sale, lease or rental of personal property, as set forth in Subchapter V, Chapter 77, Wis. Statutes and Section 77.71 Wisconsin Statutes. Such sales and use tax shall be imposed in their entirety according to the requirements of Subchapter V of Chapter 77, Wisconsin Statutes.
- (3) Effective Date. This ordinance shall be effective as of April 1, 2007.
- (4) Notice to the Secretary of Revenue. A certified copy of this ordinance shall be delivered to the Secretary of Revenue of the State of Wisconsin at P.O. Box 8933, Madison, Wisconsin 53708 by the Winnebago County Clerk at least 120 days prior to the effective date of this ordinance.

Submitted by:
PERSONNEL & FINANCE COMMITTEE
(Referred to County Board without Recommendation)

Supervisor Kline, Chairman of the Personnel & Finance Committee, stated that he would not introduce Ordinance No. 107-102006, "Institute County Sales Tax and Provide Property Tax Relief" at this time. He feels that the Board should go through the proposed 2007 budget before acting on this ordinance.

Motion by Supervisor Farrey and seconded to bring forward Ordinance No. 107-102006, "Institute County Sales Tax and Provide Property Tax Relief" at this time. CARRIED BY VOICE VOTE.

Motion by Supervisor Maehl and seconded to amend Line 46 of this ordinance by deleting, "It is the intent of" and changing the word "to" to "will", so it reads: **"Intent.** This ordinance will provide....." Supervisor Rengstorf recommended that the word "shall" be used instead of the word "will" in Supervisor Maehl's amendment.

Supervisor Maehl agreed to Supervisor Rengstorf's friendly amendment. Amendment shall read: **"Intent.** This ordinance shall provide....." Vote on amendment - Ayes: 14 - Barker, Hotynski, Maehl, Widener, Lauson, Lohry, Farrell, Hall, Norton, Schmuhl, Locke, Finch, Farrey and Ellis. Nays: 23. Excused: 1 - Egan. LOST.

Vote on Ordinance as presented: Ayes: 10 - Barker, Hotynski, Maehl, Widener, Lauson, Thompson, Lohry, Hall, Norton and Locke. Nays: 27. Excused: 1 - Egan. LOST.

Motion by Supervisor Lauson and seconded to adjourn until tomorrow morning at 8:30 a.m. Ayes: 22. Nays: 15 - Ramos, Widener, Albrecht, Thompson, Lohry, Farrell, Hall, Wingren, Jacobson, Warnke, Schmuhl, Eisen, Sievert, Brennand and O'Brien. Excused: 1 - Egan. CARRIED. The meeting was adjourned at approximately 7:50 p.m.

ANNUAL BUDGET SESSION – TUESDAY, OCTOBER 31, 2006

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 Lennon. The following Supervisors were present: Weber, Barker, Griesbach, Hotynski, Ramos, Maehl, Koziczowski, Pollnow, Widener, Lauson, Albrecht, Anderson, Thompson, Lohry, Lennon, Hall, Wingren, Jacobson, Norton, Warnke, Drexler, Robl, Schmuhl, Kline, Locke, Eisen, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Ellis, Rengstorf and O'Brien. Excused: Farrell and Egan.

Motion by Supervisor Kline and seconded to bring forth the County Executive's 2007 Budget for consideration. CARRIED BY VOICE VOTE.

COUNTY EXECUTIVE'S 2007 BUDGET PRESENTATION

Executive Harris began his presentation of the 2007 budget.

At approximately 12:00 noon, 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 Harris continued his presentation of the 2007 budget.

Motion by Supervisor Robl and seconded to adjourn until Wednesday, November 1 at 8:30 a.m. CARRIED BY VOICE VOTE. The meeting adjourned at approximately 4:10 p.m.

ANNUAL BUDGET SESSION – WEDNESDAY, NOVEMBER 1, 2006

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 Lennon. The following Supervisors were present: Weber, Barker, Griesbach, Hotynski, Ramos, Maehl, Koziczowski, Pollnow, Widener, Lauson, Albrecht, Anderson, Thompson, Lohry, Lennon, Hall, Wingren, Jacobson, Norton, Warnke, Drexler, Robl, Schmuhl, Kline, Locke, Eisen, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Ellis, Rengstorf and O'Brien. Excused: Farrell and Egan.

Executive Harris continued his presentation of the 2007 Budget.

Chairman Albrecht adjourned the meeting for lunch at approximately 12:10 p.m.

The Board reconvened at 1:30 p.m.

The following Supervisors were present: Weber, Barker, Griesbach, Hotynski, Ramos, Maehl, Koziczowski, Pollnow, Widener, Lauson, Albrecht, Anderson, Thompson, Lohry, Lennon, Hall, Wingren, Jacobson, Norton, Warnke, Drexler, Robl, Schmuhl, Kline, Locke, Eisen, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Ellis, Rengstorf and O'Brien. Excused: Farrell and Egan.

Executive Harris concluded his presentation of the 2007 Budget.

Chairman Albrecht called for a recess at 2:45 p.m. The Board reconvened at 3:05 p.m.

Supervisor Finch was excused from the meeting.

AMENDMENTS TO RESOLUTION NO. 106-102006: Adopt 2007 Annual Budget

AMENDMENT (1): Delete \$9,000,000 in Revenue for Sales Tax and Delete \$815,000 to be Distributed to Other Municipalities

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$9,000,000 in Revenue from Page 457 for sales tax.

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$815,000 that was to be distributed to other municipalities as shown on Page 459.

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

Motion by Supervisor Schaidler and seconded to adopt. Motion by Supervisor Hall and seconded to table. Vote to table - Ayes: 16 - Weber, Barker, Hotynski, Widener, Lauson, Anderson, Thompson, Lohry, Hall, Jacobson, Norton, Warnke, Robl, Locke, Eisen and Ellis. Nays: 19. Excused: Egan, Farrell and Finch. LOST.

Vote on Amendment - Ayes: 28. Nays: 7 - Barker, Hotynski, Widener, Lauson, Lohry, Hall and Locke. Excused: 3 - Farrell, Egan and Finch. CARRIED.

AMENDMENT (2): Reduce Aggregate Charge to All County Department Budgets by \$200,000 by Applying Property & Liability Insurance Fund Balance

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget by reducing the charge to all County Departments proportionately in the aggregate amount of \$200,000 by reducing the Property and Liability Insurance Fund Balance by said amount.

Submitted by:
PATRICK O'BRIEN, DISTRICT #38
JOANNE SIEVERT, DISTRICT #31
JOSEPH HOTYNSKI, DISTRICT #4
JAMES LAUSON, DISTRICT #10
COUNTY BOARD SUPERVISORS

Motion by Supervisor O'Brien and seconded to adopt. Ayes: 29. Nays: 6 - Barker, Widener, Thompson, Lohry, Hall and Norton. Excused: 3 - Farrell, Egan and Finch. CARRIED.

AMENDMENT (3): Add \$9,000 - Automobile Allowance - Other (Veterans Services)

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007

Winnebago County General Budget so as to add \$9,000 to the Automobile Allowance-Other Account of Veterans Services on Page 297 of the Winnebago County Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 31. Nays: 3 - Albrecht, Thompson and Lennon. Abstain: 1 - Ramos. Excused: 3 - Farrell, Egan and Finch. CARRIED.

AMENDMENT (4): Reduce Aggregate Charge to All County Department Budgets by \$50,000 by Applying Dental Fund Balance

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget by reducing the charge to all County Departments proportionately in the aggregate amount of \$50,000 by reducing the Dental Fund Balance by said amount.

Submitted by:
PATRICK O'BRIEN, DISTRICT #38
JOANNE SIEVERT, DISTRICT #31
JOSEPH HOTYNSKI, DISTRICT #4
JAMES LAUSON, DISTRICT #10
COUNTY BOARD SUPERVISORS

Motion by Supervisor O'Brien and seconded to adopt.

Motion by Supervisor O'Brien and seconded to amend the amount to \$60,000. Ayes: 27. Nays: 8 - Barker, Widener, Albrecht, Thompson, Lohry, Hall, Norton and Brennand. Excused: 3 - Farrell, Egan and Finch. CARRIED.

Vote on amendment as amended - Ayes: 27. Nays: 8 - Barker, Widener, Thompson, Lohry, Hall, Norton, Farrey and Brennand. Excused: 3 - Farrell, Egan and Finch. CARRIED.

AMENDMENT (5): Add a Second Domestic Abuse Investigator to the District Attorney's Office

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to add \$84,000 to the Wage and Fringe Benefit Account of the District Attorney's Budget on Page 185 for the purpose of funding a second full-time Domestic Abuse Investigator.

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Table of Organization be amended to add said position.

Submitted by:
JEF HALL, DISTRICT #17
TOM WIDENER, DISTRICT #9
DONNA LOHRY, DISTRICT #14
JOSEPH HOTYNSKI, DISTRICT #4
COUNTY BOARD SUPERVISORS

Motion by Supervisor Hall and seconded to adopt.

Motion by Supervisor Hotynski and seconded to amend Line 14 by changing "Wage & Fringe Benefit Account" to "Contracted Services Account" and deleting Lines 16 & 17. Ayes: 6 - Hotynski, Widener, Lauson, Hall, Warnke and Locke. Nays: 28. Abstain: 1 - Lennon. Excused: 3 - Farrell, Egan and Finch. CARRIED.

Vote on amendment as presented: Ayes: 11 - Barker, Hotynski, Maehl, Widener, Lauson, Lohry, Hall, Norton, Warnke, Drexler and Locke. Nays: 23. Abstain: 1 - Lennon. Excused: 3 - Farrell, Egan and Finch. LOST.

Chairman Albrecht adjourned the meeting at 4:15 p.m. until 8:30 a.m. tomorrow, November 2.

ANNUAL BUDGET SESSION - THURSDAY, NOVEMBER 2, 2006

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 Lennon. The following Supervisors were present: Weber, Barker, Griesbach, Hotynski, Maehl, Pollnow, Widener, Lauson, Albrecht, Anderson, Thompson, Lohry, Lennon, Hall, Wingren, Jacobson, Norton, Warnke, Drexler, Robl, Kline, Locke, Eisen, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Ellis, Rengstorf and O'Brien. Excused: Ramos, Schmuhl, Koziczowski, Farrell and Egan.

PUBLIC HEARING

No one addressed the board.

AMENDMENT (6): Remove \$47,500 from the Solid Waste Grant and Add \$47,500 in County Board Budget for Future Planning

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$47,500 from Page 459 Solid Waste Grant.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to add \$47,500 to County Board Budget, Page 451, with said funds to be appropriated to a planning account.

Submitted by:
PATRICK O'BRIEN, DISTRICT #38
JOANNE SIEVERT, DISTRICT #31
JOSEPH HOTYNSKI, DISTRICT #4
JAMES LAUSON, DISTRICT #10
COUNTY BOARD SUPERVISORS

Motion by Supervisor O'Brien and seconded to adopt.

Motion by Supervisor Eisen and seconded to amend Lines 17 & 18 by deleting, "add \$47,500 to County Board Budget, Page 451, with said funds to be appropriated to a planning account" and inserting, "return it to the General Fund". Ayes: 8 - Weber, Maehl, Pollnow, Hall, Norton, Eisen, Farrey and Ellis. Nays: 25. Excused: 5 - Egan, Ramos, Schmuhl, Koziczowski and Farrell. LOST.

Vote on amendment as presented: Ayes: 29. Nays: 3 - Maehl, Thompson and Norton. Absent: 1 - Kline. Excused: 5 - Egan, Ramos, Schmuhl, Koziczowski and Farrell. CARRIED.

AMENDMENT (7): Apply \$600,000 of the Unreserved Fund Balance

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to increase the Contingency Fund by \$600,000, to reduce the tax levy.

Submitted by:
PATRICK O'BRIEN, DISTRICT #38
JOANNE SIEVERT, DISTRICT #31
JOSEPH HOTYNSKI, DISTRICT #4
JAMES LAUSON, DISTRICT #10
COUNTY BOARD SUPERVISORS

Motion by Supervisor O'Brien and seconded to adopt. Chuck Orenstein, Finance Director, corrected the amendment so that Lines 12 and 13 read, "amends the 2007 Winnebago County General Budget so as to apply \$600,000 of General Fund balance to reduce the tax levy."

Motion by Supervisor Farrey and seconded to amend the amount in this amendment to \$1.2 Million. Ayes: 5 - Griesbach, Drexler, Farrey, Arne and Rengstorf. Nays: 28. Excused: 5 - Egan, Ramos, Schmuhl, Koziczowski and Farrell. LOST.

Vote on amendment as presented: Ayes: 24. Nays: 9 - Maehl, Widener, Lauson, Albrecht, Thompson, Hall, Norton, Locke and Brennand. Excused: 5 - Egan, Ramos, Schmuhl, Koziczowski and Farrell. CARRIED.

AMENDMENT (8): Add a Part-time Domestic Abuse Officer in the District Attorney's Office

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to add \$42,000 to the District Attorney's Budget, Wage and Fringe Benefit Account to restore a part-time Domestic Abuse Officer.

BE IT RESOLVED by the Winnebago County Board of Supervisors that funding is to come from the General Fund Balance.

BE IT FURTHER RESOLVED that the Winnebago County Table of Organization be amended to add said position.

Submitted by:
CHUCK FARREY, DISTRICT #30
COUNTY BOARD SUPERVISOR

Motion by Supervisor Farrey and seconded to adopt. Supervisor Farrey corrected the amendment by changing the word "Officer" to "Investigator" on Lines 6 and 15.

Motion by Supervisor Schaidler and seconded to delete Lines 16 & 17, which reads "Be it resolved by the Winnebago County Board of Supervisors that funding is to come from the General Fund Balance." Ayes: 20. Nays: 11 - Griesbach, Pollnow, Wingren, Kline, Locke, Eisen, Sievert, Arne, Diakoff, Rengstorf and O'Brien. Abstain: 2 - Anderson and Lennon. Excused: 5 - Egan, Ramos, Schmuhl, Koziczkowski and Farrell. CARRIED.

Vote on amendment as amended: Ayes: 15 - Barker, Hotynski, Maehl, Widener, Lauson, Lohry, Hall, Jacobson, Norton, Warnke, Drexler, Robl, Locke, Finch and Farrey. Nays: 16. Abstain: 1 - Lennon. Excused: 6 - Anderson, Egan, Ramos, Schmuhl, Koziczkowski and Farrell. LOST.

Chairman Albrecht called for a recess at 10:00 a.m. The Board reconvened at 10:25 a.m.

AMENDMENT (9): Move the Domestic Abuse Investigator from a Contracted Position to a County Employee

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to add \$84,000 to the Labor and Fringes Account of the District Attorney Budget on Page 185 of the Winnebago County Budget.

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$84,000 from the Professional Services Account of the District Attorney Budget on Page 185.

BE IT RESOLVED by the Winnebago County Board of Supervisors that the purpose of this amendment is to convert the position of Domestic Abuse Investigator to County employee status resulting in no tax levy impact.

Submitted by:
MICHAEL NORTON, DISTRICT #20
COUNTY BOARD SUPERVISOR

Motion by Supervisor Norton and seconded to adopt.

Motion by Supervisor Rengstorf and seconded to amend the amendment to include both Domestic Abuse Investigator positions. John Bodnar, Corporation Counsel, explained that because there are not two Domestic Abuse Investigators currently employed or contracted with the county and because the Board just voted down the amendment to add a second Domestic Abuse Investigator, Supervisor Rengstorf's amendment is out of order. Supervisor Rengstorf withdrew his amendment.

Vote on Amendment as presented: Ayes: 10 - Barker, Maehl, Jacobson, Norton, Warnke, Drexler, Locke, Arne, Diakoff and O'Brien. Nays: 20. Abstain: 2 - Lohry & Lennon. Excused: 5 - Egan, Ramos, Schmuhl, Koziczkowski and Farrell. CARRIED.

AMENDMENT (10): Delete Interfund Food Expenditures from the County Board Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007

Winnebago County General Budget so as to delete \$1,221 from the County Board Budget, on Page 451 from the Interfund Food Account.

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

Motion by Supervisor Jacobson and seconded to adopt. Ayes: 13 - Weber, Lennon, Hall, Wingren, Jacobson, Kline, Locke, Finch, Farrey, Sievert, Arne, Diakoff and Brennand. Nays: 19. Excused: 6 - Anderson, Egan, Ramos, Schmuhl, Koziczkowski and Farrell. LOST.

AMENDMENT (11): Add \$20,000 to Finance Department Budget for Consulting Fees to Resolve PeopleSoft Issues That Have Been Unresolved for Several Years

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to add \$20,000 to the Professional Fees Account in the Finance Department so as to facilitate the correction of several problems that have been found in the financial accounting software package.

Submitted by:
STAN KLINE, DISTRICT #25
COUNTY BOARD SUPERVISOR

Motion by Supervisor Kline and seconded to adopt. Ayes: 27. Nays: 5 - Thompson, Norton, Eisen, Farrey and Arne. Excused: 6 - Anderson, Egan, Ramos, Schmuhl, Koziczkowski and Farrell. CARRIED.

AMENDMENT (12): Increase Revenue in the Sheriff's Department Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to add \$13,300 of additional revenue per the attached schedule.

Submitted by:
PATRICK O'BRIEN, DISTRICT #38
HARVEY RENGSTORF, DISTRICT #37
COUNTY BOARD SUPERVISORS

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 32. Nays: 0. Excused: 6 - Anderson, Egan, Ramos, Schmuhl, Koziczkowski and Farrell. CARRIED.

AMENDMENT (13): Decrease the Expenses in the Sheriff's Department Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$55,500 of expenditures per the attached schedule.

Submitted by:
PATRICK O'BRIEN, DISTRICT #38
HARVEY RENGSTORF, DISTRICT #37
COUNTY BOARD SUPERVISORS

Motion by Supervisor Rengstorf and seconded to adopt. Supervisor Rengstorf corrected the amount in the amendment to \$56,900.

Vote on Amendment - Ayes: 32. Nays: 0. Excused: 6 - Anderson, Egan, Ramos, Schmuhl, Koziczkowski and Farrell. CARRIED.

AMENDMENT (14): Add One Patrol Officer and the Funding to the Sheriff's Department Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to add a net \$66,505 of expenditures per the attached schedule.

BE IT RESOLVED by the Winnebago County Board of Supervisors that part of these additional funds will come from the increases in revenue and decreases in expenditures that are being requested in the Sheriff's Department.

Submitted by:
PATRICK O'BRIEN, DISTRICT #38
HARVEY RENGSTORF, DISTRICT #37
COUNTY BOARD SUPERVISORS

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 28. Nays: 4 - Thompson, Norton, Eisen and Sievert. Excused: 6 - Anderson, Egan, Ramos, Schmuhl, Koziczkowski and Farrell. CARRIED.

AMENDMENT (15): Add One Officer and the Funding For to the Sheriff's Department Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to add a net \$61,257 of expenditures per the attached schedule.

BE IT RESOLVED by the Winnebago County Board of Supervisors that part of these additional funds will come from the increases in revenue and decreases in expenditures that are being requested in the Sheriff's Department.

Submitted by:
PATRICK O'BRIEN, DISTRICT #38
HARVEY RENGSTORF, DISTRICT #37
COUNTY BOARD SUPERVISORS

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 25. Nays: 7 - Weber, Thompson, Jacobson, Drexler, Eisen, Farrey and Arne. Excused: 6 - Anderson, Egan, Ramos, Schmuhl, Koziczkowski and Farrell. CARRIED.

AMENDMENT (16): Add One Dispatcher and the Funding For to the Sheriff's Department Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to add \$60,107 of expenditures per the attached schedule.

BE IT RESOLVED by the Winnebago County Board of Supervisors that part of these additional funds will come from the increases in revenue and decreases in expenditures that are being requested in the Sheriff's Department.

Submitted by:
PATRICK O'BRIEN, DISTRICT #38
HARVEY RENGSTORF, DISTRICT #37
COUNTY BOARD SUPERVISORS

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 23. Nays: 9 - Weber, Pollnow, Thompson, Jacobson, Norton, Drexler, Eisen, Farrey and Arne. Excused: 6 - Anderson, Egan, Ramos, Schmuhl, Koziczkowski and Farrell. CARRIED.

AMENDMENT (17): Reduce Fringe Benefits Cost Relating to the Wisconsin Retirement System Employee Share Funding

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$168,651 from the EMPLOYEE SHARE, Wisconsin Retirement on Line 7, Page 22 of the Winnebago County Budget and that the Fringe Benefit budgets of all County Departments be reduced proportionately.

Submitted by:
JOSEPH MAEHL, DISTRICT #6
COUNTY BOARD SUPERVISOR

Motion by Supervisor Maehl and seconded to adopt. Supervisor Maehl changed the amount on Line 14 from "\$168,659" to "\$76,659".

Motion by Supervisor Thompson and seconded to lay on the table indefinitely. Ayes: 25. Nays: 7 - Maehl, Pollnow, Albrecht, Jacobson, Eisen, Farrey and Arne. Excused: 6 - Anderson, Egan, Ramos, Schmuhl,

Koziczowski and Farrell. CARRIED.

AMENDMENT (18): Delete 1/2 of One Percent from All County Department Budgets

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$736,995 from all departments budget allocated based on .5% of the budgeted expenditures. (Based on the attached schedule.)

Submitted by:
ROBERT WARNKE, DISTRICT #21
COUNTY BOARD SUPERVISOR

Motion by Supervisor Warnke and seconded to adopt. Supervisor Warnke adjusted the amendment by deleting various departments from the amendment. The amount was corrected to \$572,199.

John Bodnar, Corporation Counsel, explained that the 1/2 percent reduction that this amendment requires each department to make is too vague. The amendment must be specific as to which of the four major expense categories those reductions must come.

Supervisor Warnke corrected his amendment so that these reductions will be taken proportionately from each of the four major expense categories in each of the departments named in this amendment.

Motion by Supervisor Schaidler and seconded to postpone action on this amendment until after the budget deliberations. Ayes: 19. Nays: 13 - Weber, Hotynski, Widener, Lauson, Thompson, Lohry, Hall, Jacobson, Norton, Finch, Farrey, Rengstorf and O'Brien. Excused: 6 - Anderson, Egan, Ramos, Schmuhl, Koziczowski and Farrell. CARRIED.

Chairman Albrecht recessed the Board for lunch at 12:00 p.m. The Board reconvened at 1:25 p.m.

The following Supervisors were present: Weber, Barker, Griesbach, Hotynski, Maehl, Pollnow, Widener, Lauson, Albrecht, Anderson, Thompson, Lohry, Lennon, Hall, Wingren, Jacobson, Norton, Warnke, Drexler, Robl, Kline, Locke, Eisen, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Ellis, Rengstorf and O'Brien. Excused: Finch, Widener, Koziczowski, Schmuhl, Farrell and Egan.

AMENDMENT (19): Reduce Subsidy to the County Fair Association

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$20,000 from the Miscellaneous and Unclassified Budget, Page 459, to reduce the subsidy for the County Fair Association.

Submitted by:
THOMAS WIDENER, DISTRICT #9
JAMES LAUSON, DISTRICT #10
JOSEPH HOTYNSKI, DISTRICT #4
COUNTY BOARD SUPERVISORS

Motion by Supervisor Lauson and seconded to adopt.

Motion by Supervisor Eisen and seconded to change the amount on Line 12 of this amendment to \$10,000. Ayes: 10 - Hotynski, Pollnow, Lauson, Lohry, Lennon, Hall, Norton, Locke, Eisen and O'Brien. Nays: 21. Excused: 7 - Koziczowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. LOST.

Motion by Supervisor Schaidler and seconded to amend the amount on Line 12 to \$5,000. Ayes: 12 - Hotynski, Pollnow, Lauson, Thompson, Hall, Wingren, Jacobson, Drexler, Eisen, Schaidler, Arne and O'Brien. Nays: 19. Excused: 7 - Koziczowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. LOST.

Vote on amendment as presented: Ayes: 3 - Hotynski, Pollnow and Lauson. Nays: 28. Excused: 7 - Koziczowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. LOST.

AMENDMENT (20): Reduce the Amount in Utility Costs

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$84,104 from the budget relating to utility expenditures pursuant to the attached Department listing.

Submitted by:
PATRICK O'BRIEN, DISTRICT #38
JOANNE SIEVERT, DISTRICT #31
JOSEPH HOTYNSKI, DISTRICT #4
JAMES LAUSON, DISTRICT #10
COUNTY BOARD SUPERVISORS

Motion by Supervisor O'Brien and seconded to adopt.

Motion by Supervisor Lohry and seconded to eliminate Park View Health Center's utility costs from this amendment and reduce the amount on Line 12 to \$66,104. Ayes: 22. Nays: 9 - Maehl, Pollnow, Albrecht, Thompson, Lennon, Eisen, Schaidler, Sievert and O'Brien. Excused: 7 - Koziczowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. CARRIED.

Vote on amendment as amended: Ayes: 27. Nays: 4 - Hotynski, Thompson, Hall and Norton. Excused: 7 - Koziczowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. CARRIED.

AMENDMENT (21): Add Back Two Sheriff's Department Deputies and a Communities Services Officer

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to add \$194,267 to the accounts on Page 208 for the purpose of adding two Sheriff Deputies and a Communities Service Officer to the Sheriff's Department Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the County's Table of Organization be amended accordingly so as to add said positions to it.

Submitted by:
JEF HALL, DISTRICT #17
COUNTY BOARD SUPERVISOR

WITHDRAWN BY SUPERVISOR HALL.

AMENDMENT (22): Add \$13,000 of Additional Expenditures for Enhancement of Programs

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to add \$13,000 to program enhancement expense in Veterans Budget, Page 297.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 26. Nays: 4 - Albrecht, Thompson, Norton and Robl. Abstain: 1 - Ramos. Excused: 7 - Koziczowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. CARRIED.

AMENDMENT (23): Transfer the Fund Balance for Underground Storage Tanks to the General Fund for the Purpose of Reducing General Tax Levy

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to transfer \$40,000 from the Underground Storage Tank Fund on Page 47 of the Winnebago County Budget to the County's General Fund for the purpose of reducing the General Tax Levy.

Submitted by:
SHILOH RAMOS, DISTRICT #5
WILLIAM POLLNOW, DISTRICT #8
COUNTY BOARD SUPERVISORS

Motion by Supervisor Ramos and seconded to adopt. Ayes: 31. Nays: 0. Excused: 7 - Koziczowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. CARRIED.

AMENDMENT (24): Delete \$1,000 from Coroner's Uniform Account

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$1,000 from the Uniform Account of the Coroner's Budget on Page 223.

Submitted by:
FORREST WEBER, DISTRICT #1
NANCY BARKER, DISTRICT #2
MICHAEL NORTON, DISTRICT #20
DONNA LOHRY, DISTRICT #14
COUNTY BOARD SUPERVISORS

Motion by Supervisor Weber and seconded to adopt. Ayes: 16. Weber, Barker, Hotynski, Ramos, Lauson, Lohry, Norton, Drexler, Robl, Locke, Eisen, Farrey, Sievert, Arne, Brennand and Ellis. Nays: 15. Excused: 7 - Koziczkowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. CARRIED.

AMENDMENT (25): Increase Postage and Box Rent by \$4,250 and Increase Revenue Account by \$1,250 in the Corporation Counsel's Budget

WHEREAS, the State Legislature recently amended Chapter 54, Wisconsin Statutes relating Guardianship proceedings relating to adults; and

WHEREAS, said amended statute provides that as of November 1, 2006, the presumptive heirs of all persons who are the subject of guardianship proceedings must be served with a notice of said proceedings by certified mail, return receipt requested; and

WHEREAS, it costs an additional \$4.25 to mail a certified letter; and

WHEREAS, the Corporation Counsel's Office represents the County in an average of 200 guardianship proceedings per year with an average of 5 persons receiving notice of each proceeding; and

WHEREAS, this statutory amendment is estimated to increase the Corporation Counsel's postage by \$4,250.00.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Budget be amended so as to add \$4,250.00 to the Postage and Box Rent Account of the Winnebago County Corporation Counsel's Office as shown on Page 93 of the Winnebago County Budget.

BE IT FURTHER RESOLVED that the Revenue Account of the Corporation Counsel's Office on Page 92 be increased by \$1,250.00 to reflect revenues (end) from charges related to postal costs.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 29. Nays: 2 - Norton and Farrey. Excused: 7 - Koziczkowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. CARRIED.

AMENDMENT (26): Reduce Per Diem Account by \$9,602 in Coroner's Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$9,602 from Other Per Diem Account in the Coroner's Budget, Page 223.

Submitted by:
CHUCK FARREY, DISTRICT #30
COUNTY BOARD SUPERVISOR

WITHDRAWN BY SUPERVISOR FARREY.

AMENDMENT (27): Delete \$2,000 from Professional Services Fees Account of Public Health Department Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$2,000 from Public Health Department Professional Services

Fees Account on Page 278.

Submitted by:
CHUCK FARREY, DISTRICT #30
COUNTY BOARD SUPERVISOR

Motion by Supervisor Farrey and seconded to adopt. Ayes: 2 - Maehl and Farrey. Nays: 28. Abstain: 1 - Griesbach. Excused: 7 - Koziczkowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. LOST.

AMENDMENT (28): Delete \$10,000 from Capital Outlay Account in County Board Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$10,000 from the County Board Budget on Page 450 in the "Other Equipment Account".

Submitted by:
JEF HALL, DISTRICT #17
COUNTY BOARD SUPERVISOR

Motion by Supervisor Hall and seconded to adopt. Supervisor Hall corrected the amount on Lines 4 and 13 to \$9,500. Ayes: 6 - Ramos, Thompson, Hall, Wingren, Jacobson and Norton. Nays: 25. Excused: 7 - Koziczkowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. LOST.

AMENDMENT (29): Apply \$117,709 of Airport Fund Balance to Reduce General Tax Levy

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$117,709 from Airport Fund and apply said funds to reduce the General Tax Levy.

Submitted by:
THOMAS WIDENER, DISTRICT #9
COUNTY BOARD SUPERVISOR

Motion by Supervisor Kline and seconded to adopt. Ayes: 31. Nays: 0. Excused: 7 - Koziczkowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. CARRIED.

AMENDMENT (30): Remove Solid Waste Grant of \$47,500

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$47,500 from Miscellaneous Operating Grant Payments of the Solid Waste Department on Page 459 of the Winnebago County Budget Book.

Submitted by:
WILLIAM POLLNOW JR., DISTRICT #8
PAUL EISEN, DISTRICT #27
SHILOH RAMOS, DISTRICT #5
COUNTY BOARD SUPERVISORS

WITHDRAWN BY SUPERVISOR POLLNOW.

At this point in the meeting, Chairman Albrecht called for a brief recess.

AMENDMENT (31): Delete \$528,855 from the Property and Liability Insurance Fund

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$528,855 from the Property and Liability Insurance Fund.

Submitted by:
PAUL EISEN, DISTRICT #27
COUNTY BOARD SUPERVISOR

WITHDRAWN BY SUPERVISOR EISEN.

AMENDMENT (32): Delete \$91,992 from Wisconsin Retirement - Employees' Share

BE IT RESOLVED effective January 1, 2007 that it is the intent of Winnebago County to limit new and increased contributions of the employee's share to the Wisconsin Pension System made by the County on behalf of the employee.

BE IT FURTHER RESOLVED that effective January 1, 2007 all new unrepresented employees shall pay the employee's share of contributions to the Wisconsin Pension System and all existing unrepresented employees shall pay any share increase and future increases to the employee's contribution.

BE IT FURTHER RESOLVED that effective January 1, 2007 all new represented employees shall pay the employee's share of contribution to the Wisconsin Pension System and all existing represented employees shall pay any share increase and future increases to the employee's contribution.

BE IT FURTHER RESOLVED to amend the 2007 Winnebago County General Budget so as to delete from Wisconsin Retirement – Employee Share \$91,991.00.

Submitted by:
PAUL EISEN, DISTRICT #27
COUNTY BOARD SUPERVISOR

Motion by Supervisor Eisen and seconded to adopt.

Motion by Supervisor Weber and seconded to table. Ayes: 26. Nays: 5 - Ramos, Maehl, Lennon, Eisen and Rengstorf. Excused: 7 - Koziczowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. CARRIED.

AMENDMENT (33): Delete \$4,000 in Membership Dues in District Attorney's Office

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$4,000 from membership dues in the District Attorney's Office on Page 185.

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

Motion by Supervisor Jacobson and seconded to adopt. Ayes: 18. Nays: 12 - Weber, Hotynski, Ramos, Lauson, Thompson, Hall, Norton, Warnke, Drexler, Kline, Sievert and O'Brien. Abstain: 1 - Lennon. Excused: 7 - Koziczowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. CARRIED.

AMENDMENT (34): Reduce Capital Outlay by \$3,120 in the Sheriff's Department Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$3,120 from the Capital Outlay Account in the Sheriff's Department Budget on Page 213. This is a reduction of \$780 for each of the 4 squad cars.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 30. Nays: 1 - Thompson. Excused: 7 - Koziczowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. CARRIED.

AMENDMENT (35): Reduce Operating Grant in Sheriff's Department for MEG Unit by \$45,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$45,000 from Operating Grant for MEG Unit, Account Q#100-110 to 120 on Page 205.

Submitted by:
PAUL EISEN, DISTRICT #27
COUNTY BOARD SUPERVISOR

WITHDRAWN BY SUPERVISOR EISEN.

AMENDMENT (36): Move \$345,800 from Small Equipment in Park View Fund to the Capital Project Fund for the New Park View Facility

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to move \$345,800 from Small Equipment in Park View Fund to the Capital Project Fund for the New Park View Facility.

Submitted by:
PAUL EISEN, DISTRICT #37
WILLIAM POLLNOW JR., DISTRICT #8
COUNTY BOARD SUPERVISORS

Motion by Supervisor Eisen and seconded to adopt. Ayes: 0. Nays: 31. Excused: 7 - Koziczkowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. LOST.

AMENDMENT (37): Reduce Capital Outlay for the Marked Squad Cars in the Sheriff's Department by \$8,100

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$8,100 from the Capital Outlay Account for Marked Squad Cars in the Sheriff's Department Budget.

Submitted by:
PAUL EISEN, DISTRICT #27
COUNTY BOARD SUPERVISOR

WITHDRAWN BY SUPERVISOR EISEN.

AMENDMENT (38): Reduce Subsidy to County Fair Association by \$10,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$10,000 from the County Fair Association, Account #100-039 on Page 459 of the Winnebago County Budget Book.

Submitted by:
PAUL EISEN, DISTRICT #27
COUNTY BOARD SUPERVISOR

WITHDRAWN BY SUPERVISOR EISEN.

(Action on Amendment 18 had been postponed until all other amendments had been considered.)

AMENDMENT (18): Delete 1/2 of One Percent from All County Department Budgets

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2007 Winnebago County General Budget so as to delete \$736,995 from all departments budget allocated based on .5% of the budgeted expenditures. (Based on the attached schedule.)

Submitted by:
ROBERT WARNKE, DISTRICT #21
COUNTY BOARD SUPERVISOR

WITHDRAWN BY SUPERVISOR WARNKE.

Motion by Supervisor Rengstorf and seconded to reconsider AMENDMENT (5): Add a Second Domestic Abuse Investigator to the District Attorney's Office.

Motion by Supervisor Schaidler and seconded to table. Ayes: 21. Nays: 9 - Barker, Hotynski, Lohry, Hall,

Norton, Locke, Diakoff, Ellis and Rengstorf. Abstain: 1 - Lennon. Excused: 7 - Kozickowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. CARRIED.

Motion by Supervisor O'Brien and seconded to reduce the General Fund reserves applied by \$176,000. Ayes: 20. Nays: 11 - Weber, Ramos, Maehl, Pollnow, Thompson, Hall, Norton, Locke, Farrey, Arne and Brennand. Excused: 7 - Kozickowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. CARRIED.

RESOLUTION #106-102006: Adopt 2007 Annual Budget

BE IT RESOLVED, BY THE Winnebago County Board of Supervisors that the 2007 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: 19. Nays: 12 - Weber, Ramos, Maehl, Lauson, Thompson, Lohry, Hall, Norton, Robl, Locke, Farrey and Brennand. Excused: 7 - Kozickowski, Widener, Anderson, Farrell, Schmuhl, Finch and Egan. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until November 14, 2006. CARRIED BY VOICE VOTE. The meeting was adjourned at 3:15 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 Annual Budget meetings held October 30 and 31 and November 1, 2, and 3, 2006.

Susan T. Ertmer
Winnebago County Clerk