

**ANNUAL COUNTY BOARD BUDGET MEETINGS
OCTOBER 27, 28 and 29, 2008**

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

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

The following Supervisors were present: Konezke, Barker, Griesbach, Eisen, Roh, Koziczowski, Smith, Widener, Hamblin, Albrecht, Gabert, Riste, Thompson, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Wright, Kline, Locke, Nelson, Finch, Sievert, Farrey, Diakoff, Brennand, Egan, Ellis, Rengstorf, Lennon, Ramos, Schmuhl and Reinert. Absent: Gilchrist.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Barker explained that Winnebago County is very fortunate to be part of Glacierland Resource Conservation and Development, Inc., and asked that the Board review their newsletter that was placed on their desks.

Supervisor Barker reported that some of the members of the Land Conservation Committee toured the fish hatchery at Wild Rose. It was very interesting to see how technology has changed their operations over the years.

Supervisor Eisen congratulated Executive Mark Harris on his election to the Wisconsin Counties Association Board of Directors.

PUBLIC HEARING

No one addressed the Board.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reminded the Board that tomorrow is Student Government Day and encouraged them to attend the luncheon at The Waters. The cost is \$6.00 and tickets are available from the County Clerk.

**COUNTY SCHOLARSHIP SURVEY RESULTS – COUNTY BOARD SUPERVISOR TOM WIDENER & CHRIS KNIEP,
UW-EXTENSION FAMILY LIVING COORDINATOR**

Supervisor Widener explained that in an attempt to determine how the County Board wanted the UW Education, Extension and Agriculture Committee to handle the county's scholarship program, a survey was conducted.

Chris Kniep stated that the survey was sent out to all 36 County Board Supervisors and 29 supervisors responded, however not all 29 supervisors answered every question.

Ms. Kniep then explained the questions asked in the survey and the results of those questions.

- Degree of agreement with the statement, "Winnebago County should have a scholarship program": 39% strongly agree; 23% somewhat agree; 15% somewhat disagree; 19% strongly disagree; 4% have no opinion
- Select their choice of the fairest way to ensure all high school seniors have an opportunity to receive a scholarship:
 - Select recipient on an "at-large" basis – 12 supervisors
 - Top applicants – 3 supervisors
 - One scholarship per school – 3 supervisors
 - Only residents should receive scholarship – 4 supervisors
 - Simplify the process – 4 supervisors
 - More advertising – 4 supervisors
- Rank the following three options:
 - 61% - Award scholarship on an at-large basis
 - 18% - keep the program the same
 - 17% - other
 - 4% – 1 scholarship for each of the larger schools and 1 for a group of smaller schools
- Appropriate dollar amount for each scholarship:
 - 60% - \$1,000
 - 10% - \$2,000
 - 20% - \$3,000
 - 10% - greater than \$3,000
- Maximum total amount of money spent on scholarships: ranged between \$5,000 to \$16,000—average being \$10,045.45

- Additional comments were also included on the survey by some supervisors.

Ms. Kniep took questions from the Board.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 96-102008: Adopt 2009 Annual Budget

BE IT RESOLVED, BY THE Winnebago County Board of Supervisors that the 2009 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 Mark Harris began his presentation of the 2009 budget.

Motion by Supervisor Robl and seconded to adjourn until 8:30 a.m. tomorrow, Tuesday, October 28. CARRIED BY VOICE VOTE. The meeting was adjourned at 7:00 p.m.

Respectfully submitted:
Susan T. Ertmer
Winnebago County Clerk

ANNUAL BUDGET SESSION TUESDAY, OCTOBER 28, 2008

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: Konetzke, Barker, Griesbach, Eisen, Roh, Koziczkowski, Smith, Widener, Hamblin, Albrecht, Riste, Thompson, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Kline, Locke, Nelson, Finch, Sievert, Farrey, Diakoff, Brennand, Egan, Ellis, Rengstorf, Lennon, Ramos, Schmuhl and Reinert. Excused: Gabert and Wright. Absent: Gilchrist.

Executive Harris continued his presentation of the 2009 budget.

Supervisor Hamblin arrived at 9:30 a.m.

Chairman Albrecht called for a brief recess at 10:15 a.m. The meeting reconvened at 10:30 a.m.

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 1:45 p.m.

The following Supervisors were present: Konetzke, Barker, Griesbach, Eisen, Roh, Koziczkowski, Smith, Widener, Hamblin, Albrecht, Riste, Thompson, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Kline, Locke, Nelson, Finch, Sievert, Farrey, Diakoff, Brennand, Egan, Ellis, Rengstorf, Ramos, Schmuhl and Reinert. Excused: Lennon, Gabert and Wright. Absent: Gilchrist.

Executive Harris continued his presentation of the 2009 budget.

Supervisor Finch left at 2:45 p.m.

At approximately 3:20 p.m., Chairman Albrecht called for a brief recess. The meeting was reconvened at 3:30 p.m.

The session was adjourned at 4:55 p.m.

ANNUAL BUDGET SESSION – WEDNESDAY, OCTOBER 29, 2008

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: Konezke, Barker, Griesbach, Eisen, Roh, Koziczkowski, Smith, Widener, Hamblin, Albrecht, Riste, Thompson, Hall, Wingren, Jacobson, Norton, Warnke, Robl, Kline, Locke, Finch, Sievert, Farrey, Diakoff, Brennand, Egan, Ellis, Rengstorf, Lennon, Ramos, Schmuhl and Reinert. Excused: Nelson, Gabert and Wright. Absent: Gilchrist.

COMMUNICATION, PETITIONS, ETC.

Supervisor Barker spoke regarding her concerns over telephone calls she received from constituents.

PUBLIC COMMENTS

Jay Schroeder, 1295 N. Lake Street, Town of Menasha, spoke on his concerns on several sections of the budget.

Executive Harris continued his presentation of the 2009 budget.

Chairman Albrecht called for a brief recess at 9:30 a.m. The meeting was reconvened at 9:45 a.m.

Supervisor Nelson arrived at 10:15 p.m.

Chairman Albrecht called for a brief recess at 10:45 a.m. The meeting was reconvened at 11:00 a.m.

AMENDMENT (1): Delete Plumber Position from Facilities and Property Management Budget and Add Plumber Position to Parks Department

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2009 Winnebago County General Budget so as to delete from Facilities and Property Management Department, \$71,146 from Regular Pay on Page 174 of the Winnebago County Budget and \$23,496 from the Fringe Benefit Account on Page 174, and to add said amounts, respectively to the Regular Pay and Fringe Benefits Account of the Parks Department on Page 415.

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Table of Organization be amended to remove a Plumber position from the Facilities and Property Management Department and to create a Plumber position in the Parks Department.

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

Motion by Supervisor Norton and seconded to adopt. Ayes:10 – Konezke, Barker, Smith, Riste, Norton, Schmuhl, Locke, Nelson, Finch and Diakoff. Nays: 23. Excused: 2 – Gabert and Wright. Absent: 1 – Gilchrist. DEFEATED.

AMENDMENT (2): Delete Electrician Position from Facilities and Property Management Budget and Add Electrician to Parks Department Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2009 Winnebago County General Budget so as to delete from Facilities and Property Management Department, \$69,569 from Regular Pay on Page 174 of the Winnebago County Budget and \$22,888 from the Fringe Benefit Account on Page 174, and to add said amounts, respectively to the Regular Pay and Fringe Benefits Account of the Parks Department on Page 415.

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Table of Organization be amended to remove a Electrician position from the Facilities and Property Management Department and to create a Electrician position in the Parks Department.

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

Supervisor Norton withdrew this resolution.

AMENDMENT (3): Add \$2,160 in Information Systems Budget to Add E-Mail Accounts for the County Supervisors

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2009 Winnebago County General Budget so as to ADD \$2,160 to Computer Software Account #5307, on Page 469 of the Winnebago County Budget.

BE IT RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said additional expense are to come from the tax levy.

Submitted by:
STAN KLINE, DISTRICT #25
PATRICK BRENNAND, DISTRICT #32
ALFRED JACOBSON, DISTRICT #19
COUNTY BOARD SUPERVISORS

Motion by Supervisor Brennand and seconded to adopt. Ayes: 30. Nays: 1 – Reinert. Abstained: 2 – Koziczkowski and Rengstorf. Excused: 2 - Gabert and Wright. Absent: 1 – Gilchrist. CARRIED.

AMENDMENT (4): Delete \$45,000 from Sheriff Department’s Budget for the Multi-County Jail Study

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2009 Winnebago County General Budget so as to delete from the Sheriff’s Department’s budget, Other Contract Services, Account #5532, on Page 217 of the Winnebago County Budget.

BE IT RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by an increase in the general contingency fund.

Submitted by:
AL JACOBSON, DISTRICT #19
TOM EGAN, DISTRICT #33
COUNTY BOARD SUPERVISORS

Motion by Supervisor Jacobson and seconded to adopt. Ayes: 1 – Jacobson. Nays: 32. Excused: 2 – Gabert and Wright. Absent: 1 – Gilchrist.

AMENDMENT (5): Add \$1,363 to the Land and Water Conservation Department’s Budget for Dues to the Wisconsin Land Conservation Association

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2009 Winnebago County General Budget so as to add \$1,363 to the Land and Water Conservation Department’s budget for Wisconsin Land Conservation Association Membership Dues, Account #5311, on Page 460 of the Winnebago County Budget.

BE IT RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said additional expense are to come from the General Tax Levy.

Submitted by:
ROBERT WARNKE, DISTRICT #21
SUSAN LOCKE, DISTRICT #26
NANCY BARKER, DISTRICT #2
CHUCK FARREY, DISTRICT #30
JOHN REINERT, DISTRICT #36
COUNTY BOARD SUPERVISORS

Motion by Supervisor Warnke and seconded to adopt. Motion by Supervisor Hall and seconded to amend by replacing the second paragraph beginning on Line 19 to read:

“BE IT RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said additional expense are to come from the following two items:

A reduction of the “reserve for contingency expense” line on page 476 of the Executive Budget book of \$443,
And an increase in the tax levy of \$920.”

Vote on amendment: Ayes 18. Nays: 15 – Konetzke, Ramos, Roh, Koziczkowski, Smith, Widener, Hamblin, Albrecht, Riste, Wingren, Norton, Schmuhl, Kline, Finch and Rengstorf. Excused: 2 – Gabert and Wright. Absent: 1 – Gilchrist. CARRIED.

Vote on amendment as amended – Ayes: 19. Nays: 14 – Konetzke, Ramos, Roh, Koziczkowski, Smith, Widener, Hamblin, Albrecht, Riste, Wingren, Schmuhl, Locke, Finch and Rengstorf. Excused: 2 – Gabert and Wright. Absent: 1 – Gilchrist. CARRIED.

AMENDMENT (6): Amend Human Resource Department’s 2009 Goals & Objectives to Address a Medical Insurance Alternative Plan

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2009 Winnebago County General Budget so as to add to the Human Resource Department’s 2009 Goals & Objectives on Page 119 of the Winnebago County Budget, the following statement to address a medical insurance alternative plan: “7. Plan, research, and inform the Board of cost savings alternatives so as to better control medical insurance premiums.”

Submitted by:
PAUL EISEN, DISTRICT #4
DAVID ALBRECHT, DISTRICT #11
JOANNE SIEVERT, DISTRICT #29
ROBERT WARNKE, DISTRICT #21
COUNTY BOARD SUPERVISORS

Motion by Supervisor Eisen and seconded to adopt. Ayes: 30. Nays: 3 – Thompson, Norton and Reinert. Excused: 2 – Gabert and Wright. Absent: 1 – Gilchrist. CARRIED.

AMENDMENT (7): Incorporate Solid Waste Department’s Budget into Winnebago County General Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2009 Winnebago County General Budget so as to incorporate the 2009 Solid Waste Department’s Budget document into the Winnebago County Adopted Budget for 2009 for the purpose of full disclosure of County personnel, functions, and finances.

Submitted by:
PAUL EISEN, DISTRICT #4
DAVID ALBRECHT, DISTRICT #11
ROBERT WARNKE, DISTRICT #32
KEN ROBL, DISTRICT #22
COUNTY BOARD SUPERVISORS

Motion by Supervisor Eisen and seconded to adopt. Ayes: 29. Nays: 4 – Wingren, Kline, Finch and Rengstorf. Excused: 2 – Gabert and Wright. Absent: 1 – Gilchrist. CARRIED.

RESOLUTION 96-102008: Adopt 2009 Annual Budget

BE IT RESOLVED, BY THE Winnebago County Board of Supervisors that the 2009 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. Ayes: 33. Nays: 0. Excused: 2 – Gabert and Wright. Absent: 1 – Gilchrist. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Wednesday, November 12, 2008. CARRIED BY VOICE VOTE.

The meeting was adjourned at 12:25 p.m.

Respectfully submitted:
Patricia Rabe
Deputy Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their budget hearings held October 27, 28 & 29, 2008.

Susan T. Ertmer
Winnebago County Clerk