



Number of Positions Authorized	Position Title	Number of Positions Proposed
1	Sheriff	1
1	Chief Deputy	1
1	Assistant Chief Deputy	1
5	Captain	3
4	Lieutenant	7
8	Sergeant	7
1	Communications Division Manager	0
31	Dispatcher	32

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Savas. CARRIED.

**AMENDMENT (2): Eliminate One Full-Time Position of Word Processing Operator From the Table of Organization of the Human Services Department**

BE IT RESOLVED, that the Table of Organization of the Winnebago County Human Services Department be changed to reflect the deletion of one position of Word Processing Operator.

Submitted by:  
DAVID ALBRECHT, DISTRICT #11

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 37. Nays: 0. Excused: 1 – Savas. CARRIED.

**AMENDMENT (3): Add Position of Record Clerk to Table of Organization - Register of Deeds**

BE IT RESOLVED by the Winnebago County board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to provide that Page 66 of the Budget be amended so as to indicate that the number of full-time record clerks is 6 in number.

BE IT RESOLVED by the Winnebago County board of Supervisors that Page 404 of the Winnebago County Budget be amended so as to increase the regular pay line item within the Labor Budget by \$17,238.00 and so as to increase the Fringe Benefits line item by \$6,033.00.

Submitted by:  
HARVEY RENGSTORF, DISTRICT #37  
NANCY BARKER, DISTRICT #2  
DONALD GRIESBACH, DISTRICT #3  
HELEN SAVAS, DISTRICT #5  
JOSEPH N. MAEHL, DISTRICT #6  
DAVID ALBRECHT, DISTRICT #11  
THOMAS PECH JR., DISTRICT #12  
LAURA BERTRAND, DISTRICT #16



**AMENDMENT (6):** **Change the Table of Organization of the Department of Human Services**

BE IT RESOLVED, that the Table of Organization of the Winnebago County Department of Human Services be changed to reflect the substitution of one part-time position of Psychotherapist for one full-time position of Mental Health Technician.

Submitted by,  
PERSONNEL AND FINANCE COMMITTEE &  
COMMUNITY PROGRAMS BOARD

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 36. Nays: 0. Excused: 1 – Savas. Absent: 1 – Footit. CARRIED.

**AMENDMENT (7):** **Add \$50,000 to Operating Grants, Land and Water Conservation Department**

WHEREAS, during the debate on the Green Valley Ditch issue, several supervisors proposed the creation of a fund for the purpose of addressing drainage on a county-wide basis; and

WHEREAS, it was proposed that said monies placed in said fund come from the income stream that will be forthcoming from the building and commissioning of the Southern Energy Project in the Town of Neenah.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to add \$50,000 to the Operating Grants Account within the Land and Water Conservation Budget on Page 394 of the Winnebago County 2000 Budget for the purpose of addressing drainage projects within Winnebago County on a county-wide basis.

Submitted by:  
JOHN SCHAIDLER, DISTRICT #28  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Schaidler and seconded to adopt. Ayes: 24. Nays: 12 – Widener, Pech, Montgomery, Bertrand, Sundquist, Wingren, Warnke, Footit, Troxell, Eichman, Lawson and Diakoff. Excused: 1 – Savas. Absent: 1 – Leschke. CARRIED.

**AMENDMENT (8):** **Increase Capitol Improvements Budget - Winnebago County Parks Department by \$60,000 (Installation of Bridge at Asylum Point Park)**

WHEREAS, Winnebago County wishes to install a bridge for pedestrian use between the mainland and the island at Asylum Point Park; and

WHEREAS, Winnebago County will continue to lease the property at Asylum Point Park from the Wisconsin Department of Natural Resources into the year 2012; and

WHEREAS, Winnebago County wishes to act in the spirit of the lease to join with the Wisconsin Department of Natural Resources “to provide adequate access to Lake Winnebago for public use”; and

WHEREAS, the cost for acquisition and installation of a 100 ft. long metal frame bridge to span the waterway at Asylum Point Park is affixed at \$60,000; and

WHEREAS, your undersigned Committee recommends that the Winnebago County Board of Supervisors authorize the appropriation of \$60,000 in the 2000 Winnebago County Budget in order to fund a bridge project as stated above.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it





STEVE SPANBAUER, DISTRICT #30  
JACQUELYN WAGNER, DISTRICT #19  
EUGENE TROXELL, DISTRICT #22  
COUNTY BOARD SUPERVISORS

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 12 – Barker, Griesbach, Maehl, Albrecht, Wagner, Troxell, Schaidler, Finch, Spanbauer, Arne, Egan and Rankin. Nays: 21. Excused: 1 – Savas. Absent: 4 – O'Brien, Lauson, Lawson and Kramer. LOST.

**AMENDMENT (12): Delete Page 23 of the 2000 Winnebago County Budget in its Entirety**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to delete Page 23 of the 2000 Winnebago County Budget in its entirety, on Page 23 of the Winnebago County Budget.

Submitted by:  
JEANETTE DIAKOFF, DISTRICT #33  
RONALD EICHMAN, DISTRICT #24  
BILL WINGREN, DISTRICT #18  
JULIE LESCHKE, DISTRICT #13  
ROBERT WARNKE, DISTRICT #20  
ANNE LAWSON, DISTRICT #25  
JOHN SCHAIDLER, DISTRICT #28  
LAURA BERTRAND, DISTRICT #16  
BERNARD EGAN, DISTRICT #35  
ROBERT KLITZKE, DISTRICT #8  
DONALD GRIESBACH, DISTRICT #3  
JOANNE SIEVERT, DISTRICT #31  
DONALD ARNE, DISTRICT #32  
DAVID M. KOLLATH, DISTRICT #1  
HERBERT KRAMER, DISTRICT #27  
STEVE SPANBAUER, DISTRICT 30  
STEPHEN RANKIN, DISTRICT #36  
NANCY BARKER, DISTRICT #2  
HARVEY RENGSTORF, DISTRICT #37  
COUNTY BOARD SUPERVISORS

Motion by Supervisor Diakoff and seconded to adopt. Supervisor Pech asked that his name be put on this resolution. Ayes: 30. Nays: 5 – Widener, Lauson, Montgomery, Wagner and Crowley. Excused: 1 – Savas. Absent: 2 – O'Brien and Lawson. CARRIED.

**AMENDMENT (13): Add 8 Vehicles to Facilities Management \$236,000**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to add \$236,000 to Facilities Management Account #5804-100-250, of the Winnebago County Budget for the purchase of 8 vehicles.

Submitted by:  
DAVID KOLLATH, DISTRICT #1  
COUNTY BOARD SUPERVISOR







Motion by Supervisor Troxell and seconded to adopt. Ayes: 13 – Pech, Leschke, Schwartz, Wingren, Footit, Troxell, Robl, Eichman, Spanbauer, Sievert, Diakoff, Brennand and Metzsig. Nays: 19. Excused: 1 – Savas. Absent: 5 – Kollath, O'Brien, Bertrand, Lawson and Rankin. LOST.

**AMENDMENT (23): Reduce County Board Budget by \$3,710 - Lodging**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to reduce the Winnebago County Board Budget by \$3,710 – Lodging Account leaving a balance of \$15,000 on Page 447 of the Winnebago County Budget.

Submitted by:  
JEANETTE DIAKOFF, DISTRICT #33  
TOM PECH, JR., DISTRICT #12  
PATRICK BRENNAND, DISTRICT #34  
EUGENE TROXELL, DISTRICT #22  
COUNTY BOARD SUPERVISORS

Motion by Supervisor Brennand and seconded to adopt. Ayes: 15 – Kollath, Pech, Leschke, Schwartz, Bertrand, Wingren, Footit, Troxell, Robl, Eichman, Spanbauer, Sievert, Diakoff, Brennand and Metzsig. Nays: 19. Excused: 1 – Savas. Absent: 3 – O'Brien, Lawson and Rankin. LOST.

**AMENDMENT (24): Reduce County Board Budget by \$600 – Telephone Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to reduce the Winnebago County Board Budget by \$600.00 – Telephone Account leaving a balance of \$1,000 Page 448 of the Winnebago County Budget.

Submitted by:  
JEANETTE DIAKOFF, DISTRICT #33  
TOM PECH, JR., DISTRICT #12  
PATRICK BRENNAND, DISTRICT #34  
EUGENE TROXELL, DISTRICT #22  
COUNTY BOARD SUPERVISORS

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 17 – Kollath, Pech, Leschke, Schwartz, Montgomery, Bertrand, Wingren, Footit, Troxell, Eichman, Crowley, Spanbauer, Sievert, Arne, Diakoff, Brennand and Metzsig. Nays: 18. Excused: 1 – Savas. Absent: 2 – O'Brien and Lawson. LOST.

**AMENDMENT (25): Reduce Winnebago County Board Budget by \$400 – Other Operating Supplies**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to reduce the Winnebago County Board Budget by \$400 – Other Operating Supplies Account leaving a balance of 1,000 on Page 448 of the Winnebago County Budget.

Submitted by:  
JEANETTE DIAKOFF, DISTRICT #33  
TOM PECH, JR., DISTRICT #12





**AMENDMENT (30): Delete from County Board Budget – Operating Grants \$1,000**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to delete from the Winnebago County Board Budget – Operating Grants \$1,000 on Page 448 of the Winnebago County Budget.

Submitted by:  
JULIE LESCHKE, DISTRICT #13  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Leschke and seconded to adopt. Ayes: 7 – Kollath, Leschke, Schwartz, Sundquist, Sievert, Diakoff and Metzsig. Nays: 28. Excused: 1 – Savas. Absent: 2 – O'Brien and Lawson. LOST.

**AMENDMENT (31): Add \$27,600 to Winnebago County Social Services Budget – Long Term Support Funding**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2000 Winnebago County General Budget so as to add \$27,600 to Social Services Budget – for local Long Term Support Funding Account #5548-210-640-1300-1505-1999-1521 of the Winnebago County Budget.

Submitted by:  
TOM PECH, JR., DISTRICT #12  
JAMES KOZICZWSKI, DISTRICT #7  
JULIE LESCHKE, DISTRICT #13  
DOROTHY SCHWARTZ, DISTRICT #14  
COUNTY BOARD SUPERVISORS

Motion by Supervisor Pech and seconded to adopt. Ayes: 34. Nays: 0. Excused: 1 – Savas. Absent: 3 – O'Brien, Lawson and Rankin. CARRIED.

Vote on Resolution No. 322-1199: Adopt 2000 Annual Budget: Ayes: 29. Nays: 6 – Pech, Leschke, Footit, Eichman, Diakoff and Brennand. Excused: 1 – Savas. Absent: 2 – O'Brien and Lawson. CARRIED.

At approximately 6:30 p.m., a motion was made by Supervisor Schwartz and seconded to adjourn until Tuesday, November 16, 1999. CARRIED.

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 meeting held November 10, 1999.

Susan T. Ertmer  
Winnebago County Clerk