

**ANNUAL MEETING
COUNTY BOARD MEETING - BUDGET SESSION
MONDAY, NOVEMBER 5, 2001**

Chairman Joseph Maehl 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: Kollath, Barker, Griesbach, Karras, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Green, Madison, Zamzow, Sundquist, Wingren, Norton, Hert, Nielsen, Robl, Eichman, Kline, Crowley, Kramer, Schaidler, Finch, Spanbauer, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzgi. Excused: Sievert. Absent: Savas and King.

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

COMMUNICATIONS, PETITIONS, ETC.

A note from Supervisor Nielsen was read thanking the Board for the plant they sent when his daughter Sophia was born.

Notice was read for a meeting for the Lower Wolf River Bottomlands, 4:30 p.m., Thursday, November 8, at the New London High School Commons.

An e-mail message from Paul Vandenberg was read, in which he expresses his opposition to a ½% county sales tax.

A letter from Dennis Rydzewski, General Manager for Menasha Utilities was read. In his letter, Mr. Rydzewski explained the Menasha Utility Commission's support of municipal telecommunications initiatives and their opposition to SB 248 and AB 518. He asked that the Winnebago County Board of Supervisors support the commission's views on this issue.

Notice was read for a WCA Education Seminar entitled, "Non-Point Pollution Redesign". The date of this seminar has been changed from Monday, November 12 to Monday, November 19. It will be held from 9:50 a.m. to 3:00 p.m. at the Sheraton Madison Hotel. Anyone interested in attending should contact the County Clerk's Office.

An announcement and schedule for Wisconsin's Open Meetings and Public Record Laws seminars was received from the State of Wisconsin Attorney General's Office. The session for the Winnebago County area will be held in Green Bay on Monday, November 19 from 12:30 p.m. to 3:30 p.m. Anyone interested in attending can contact the County Clerk's Office.

The following people filed Notices of Claim for damages resulting from Salmonella food poisoning due to the alleged negligence of Winnebago County. All claims were referred to the Personnel & Finance Committee

- Daniel Kevin Dannells
- Atty. George Curtis for Dwayne Cospier
- Atty. George Curtis for Michael D. Thomas
- Atty. George Curtis for Steven M. Rupinski
- Atty. George Curtis for Jamie L. Braasch
- Atty. George Curtis for Louis D. Ranieri
- Atty. George Curtis for LeRoy J. Mentzel
- Atty. George Curtis for Jeffrey A. Amundson
- Atty. George Curtis for Charles McCulloch
- Atty. George Curtis for Kevin Koeller
- Atty. George Curtis for Daniel F. Dunlop

Notice of Claim from Stephen D. Krell for damages for alleged emotional injury and duress caused by actions of the Winnebago County Human Services Department was referred to the Personnel & Finance Committee.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Maehl welcomed Supervisor Crowley back after her extended illness. He also thanked Supervisor Rankin for his donation to the Winnebago County Scholarship Fund.

Chairman Maehl asked that the Board note the military service report he laid on their desks. He felt it would be of interest to everyone to know which members of the Board served in the armed forces. There were two corrections to the listing – D. Griesbach, July, 945 and T. Widener, June, 1956.

PUBLIC HEARING

Dee Durkee, 1460 Beech Street, Oshkosh, spoke in opposition to the amount of money to be appropriated in Resolution No. 314-112001, "Authorize Appropriation of \$635,000 for Remodeling of Winnebago County Courthouse for Security Purposes." She also questions the proposed increase in per diem and a county sales tax.

James Clapper, 1573 Cowling Bay Road, Neenah, spoke in support of a county hiring freeze and cutting costs. He also opposes a county sales tax.

Walter Chrapla, 721 Mitchell Street, Neenah, addressed the Board regarding the proposed 2002 County Budget. He encouraged the Board to reduce spending and institute a hiring freeze. Mr. Chrapla opposes any increase in county taxes.

The following people spoke in support of Resolution No. 314-112001, "Authorize Appropriation of \$635,000 for Remodeling of Winnebago County Courthouse for Security Purposes":

- Sue Winninghoff, 7291 Cliff West Road, Omro
- Grant Petit, President of the Winnebago County Bar Association, 101 West Canal Street, Neenah
- Annette Fuller, Legal Advocate at the Christine Ann Center, 3851 Park View Court, Oshkosh
- Jim Blankenship, Family Court Commissioners Office, Winnebago County Courthouse, Oshkosh
- Diane Fremgen, Winnebago County Clerk of Courts

SOLID WASTE MANAGEMENT BOARD COOPERATIVE RECYCLING & DISPOSAL PLAN

Pat O'Brien, Chairman of the Solid Waste Management Board, and Len Leverage, Solid Waste Director, explained the tri-county cooperative recycling and disposal plan.

In his power point presentation, Mr. Leverage explained the following:

- The plan includes Brown, Outagamie and Winnebago Counties. Brown and Outagamie Counties have approved the plan.
- Regionalization will:
 - improve government's ability to meet citizens' needs
 - increase economy of scale
 - maximize existing assets
 - provide operational savings
- Combining the three counties' operations will reduce landfill and recycling facilities equipment and staffing costs.
- Cooperative Plan – three processing facilities will become two by:
 - Closing Winnebago County's recycling facility and turning it into a transfer facility. The new transfer facility will continue to receive all of Winnebago County's communities' recyclable materials, but paper will be transferred to Outagamie County for processing and co-mingled products (glass, plastic, etc.) will be transferred to Brown County.
 - Outagamie County will process Winnebago County's and their own recyclable paper products (Brown County doesn't process paper products—it's sent directly to the paper mills for recycling.)
 - Brown County will process all three counties co-mingled products.
- One landfill will be used at a time until it is filled. The schedule is as follows:

1. Outagamie County's East Landfill – 2003-2004
 2. Winnebago County's Sunnyview Landfill – 2005-2011
 3. Outagamie County's Northeast Landfill – 2012-2020
 4. Brown County South Municipal Landfill – 2021-2027
- Plan Administration
 - This is not a merger—each county will retain its own budget, solid waste management boards/committees and customers
 - Does not include household hazard waste programs, landfill gas recovery programs or maintenance of closed landfills
 - Economy of scale – As tonnage increases, your fixed costs decrease. Each county will see an approximate 25-30% decrease in operating costs.
 - Annual savings for Winnebago County in the 12-year recycling program will be approximately \$212,000.
 - Annual savings for Winnebago County in the 25-year landfill disposal program will be approximately \$514,000.
 - Annual savings for all three counties under the 12-year recycling program is approximately \$693,000.
 - Annual savings for all three counties under the 25-year landfill disposal program will be approximately \$1,420,000.
 - By they year 2011, there will be a 33% reduction in personnel needs.

RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 314-102001: Authorize Appropriation of \$635,000 for Remodeling of Winnebago County Courthouse for Security Purposes

WHEREAS, the Winnebago County Board of Supervisors was previously presented with a plan to remodel the Winnebago County Courthouse so as to provide a single access point to the Courthouse and to increase security within the Courthouse; and

WHEREAS, your undersigned Supervisor believes that it is in the best interest of the County to proceed with said project at the present time.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes an appropriation of \$635,000 from the General Fund of Winnebago County for the purpose of remodeling the Winnebago County Courthouse to provide for a secure single access point to that building..

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the General Fund of Winnebago County shall be reimbursed from a subsequent bond issued for this purpose.

Submitted by:
JOSEPH N. MAEHL, DIST. #6

Motion by Supervisor Maehl and seconded to adopt. Ayes: 22. Nays: 12 – Klitzke, Widener, Pech, Leschke, Madison, Zamzow, Wingren, Schaidler, Finch, Spanbauer, Arne and Metzsig. Abstain: 1 – Crowley. Excused: 1 - Sievert. Absent: 2 - Savas and King. LOST – ¾'s of membership required.

RESOLUTION NO. 316-112001: Amend Payment Schedule for Deputy Coroners, Winnebago County Coroner's Office

WHEREAS, Deputy Coroners within Winnebago County are presently awarded a per diem of \$30.00 for being on call for a period between 0 to 4 hours per day; \$60.00 for being on call for a period between 4 to 12 hours per day; and \$90.00 for being on call for a period between 12 to 24 hours per day; and

WHEREAS, Deputy Coroners receive no additional payments regardless of the amount of calls they

may handle during a specific time period; and

WHEREAS, it has become more difficult for the Winnebago County Coroner to retain Deputy Coroners under the present Winnebago County per diem system; and

WHEREAS, your undersigned Committee believes that it can assist the Coroner to retain Deputy Coroners if the present per diem system were amended to provide that in addition to the per diem paid to Deputy Coroners, each would receive an additional \$25.00 for each case handled while on call; and

WHEREAS, it is estimated that said additional payment will have a net budgetary impact of \$28,180.00 for Budget Year 2002;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes the following payment rate for Deputy Coroners, effective January 1, 2002:

<i>On-Call Between:</i>	<i>Per Diem for Being On-Call</i>	<i>Additional Per Call Payment</i>
0 to 4 hours	\$ 30.00	\$ 25.00
4 to 12 hours	60.00	25.00
12 to 24 hours	90.00	25.00

Submitted by:
JUDICIARY AND PUBLIC SAFETY
COMMITTEE:

Supervisor Rengstorf asked that this resolution be held over until the Coroner's budget is discussed.

RESOLUTION NO. 315-112001: Adopt 2002 Annual Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that the 2002 Annual Winnebago 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. After discussion, motion by Supervisor Spanbauer and seconded to call for the question. Motion by Supervisor Schaidler and seconded to adjourn. The meeting was adjourned at approximately 8:40 p.m.

The Board will reconvene at 8:30 a.m. on Tuesday, November 6, 2001.

**ANNUAL MEETING
COUNTY BOARD MEETING - BUDGET SESSION
TUESDAY, NOVEMBER 6, 2001**

Chairman Joseph Maehl called the meeting to order at 8:30 a.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

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

The following Supervisors were present: Kollath, Barker, Griesbach, Karras, Maehl, Koziczowski,

Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Green, Madison, Zamzow, Sundquist, Wingren, Norton, Hert, Robl, Eichman, Kline, Kramer, Schaidler, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Excused: Finch. Absent: Savas, King, Nielsen and Crowley.

2002 Executive Budget Presentation

County Executive Van De Hey began her presentation of the 2002 Executive Budget.

Chairman Maehl adjourned the meeting at 11:45 a.m. for the Student Government Day luncheon at the Oshkosh American Legion Post.

At 1:38 p.m., Chairman Maehl welcomed the students attending Student Government Day to the County Board's budget hearings. They were invited to sit at the Supervisors' desks and participate by presenting a mock county resolution. The students discussed and voted on three issues: the death penalty, raising the minimum wage and banning smoking in area restaurants.

At 2:12 p.m., Chairman Maehl reconvened the budget hearing with the Board of Supervisors.

The following Supervisors were present: Kollath, Barker, Griesbach, Karras, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Green, Madison, Sundquist, Wingren, Norton, Hert, Robl, Eichman, Kline, Kramer, Schaidler, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Excused: Finch. Absent: Savas, Zamzow, King, Nielsen and Crowley.

Executive Van De Hey concluded her presentation of the 2001 budget.

At approximately 3:55 p.m., a motion was made by Supervisor Robl and seconded, to adjourn until 8:30 a.m. Wednesday, November 7 at 8:30 a.m.. CARRIED BY VOICE VOTE.

ANNUAL MEETING COUNTY BOARD MEETING - BUDGET SESSION WEDNESDAY, NOVEMBER 7, 2001

Chairman Joseph Maehl called the meeting to order at 8:40 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: Kollath, Barker, Griesbach, Karras, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Leschke, Green, Madison, Sundquist, Wingren, Norton, Nielsen, Robl, Eichman, Kline, Kramer, Schaidler, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Excused: Finch. Absent: Savas, Pech, Zamzow, King, Hert and Crowley.

CHAIRMAN'S REPORT

Chairman Maehl reported that the Wisconsin County Mutual Insurance Corporation presented Winnebago County with a dividend check in the amount of \$208,555.

By majority vote, the Exploration Committee meeting scheduled for Thursday, November 8 at 7:00 p.m. was changed to 6:00 p.m.

COMMUNICATIONS, PETITIONS, ETC.

Notice of Claim from Atty. Daniel Muza on behalf of Jerry Powers, Linda Powers and Christopher Powers for damages sustained by Christopher Powers because of the alleged negligence of Winnebago County was referred to the Personnel & Finance Committee

Notice of Claim from Atty. Mark Fremgen for Scott Ebben for damages for injuries caused by Salmonella poisoning due to the alleged negligence of Winnebago County was referred to the Personnel & Finance Committee.

Notice of Claim from Atty. Mark Fremgen for Tom Micholichek for damages for injuries caused by Salmonella poisoning due to the alleged negligence of Winnebago County was referred to the Personnel & Finance Committee.

AMENDMENTS TO RESOLUTION NO. 315-112001 – ADOPT 2002 ANNUAL BUDGET

AMENDMENT (1): Add \$28,180 to Per Diem Account—Coroner’s Office

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to add an additional \$28,180.00 to the Per Diem Account of the Coroner’s budget, as shown on Page 237 of the Winnebago County Budget Book.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Supervisor Rengstorf **withdrew his motion to adopt Amendment No. 1 at this time.**

RESOLUTION NO. 316-112001: Amend Payment Schedule for Deputy Coroners, Winnebago County Coroner’s Office

WHEREAS, Deputy Coroners within Winnebago County are presently awarded a per diem of \$30.00 for being on call for a period between 0 to 4 hours per day; \$60.00 for being on call for a period between 4 to 12 hours per day; and \$90.00 for being on call for a period between 12 to 24 hours per day; and

WHEREAS, Deputy Coroners receive no additional payments regardless of the amount of calls they may handle during a specific time period; and

WHEREAS, it has become more difficult for the Winnebago County Coroner to retain Deputy Coroners under the present Winnebago County per diem system; and

WHEREAS, your undersigned Committee believes that it can assist the Coroner to retain Deputy Coroners if the present per diem system were amended to provide that in addition to the per diem paid to Deputy Coroners, each would receive an additional \$25.00 for each case handled while on call; and

WHEREAS, it is estimated that said additional payment will have a net budgetary impact of \$28,180.00 for Budget Year 2002;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby establishes the following payment rate for Deputy Coroners, effective January 1, 2002:

<i>On-Call Between:</i>	<i>Per Diem for Being On-Call</i>	<i>Additional Per Call Payment</i>
0 to 4 hours	\$ 30.00	\$ 25.00

4 to 12 hours	60.00	25.00
12 to 24 hours	90.00	25.00

Submitted by:
JUDICIARY AND PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Supervisor Rengstorf stated that the amount of "\$28,180.00" on Line 29 is incorrect and should be changed to "\$10,000.00."

Ayes: 17. Kollath, Griesbach, Maehl, Klitzke, Albrecht, Green, Madison, Sundquist, Wingren, Eichman, Kline, Kramer, Schaidler, Diakoff, Egan, Rankin and Rengstorf. Nays: 14. Excused: 1 - Finch. Absent: 6 - Savas, Pech, Zamzow, King, Hert and Crowley. CARRIED.

AMENDMENT (1): Add \$28,180 to Per Diem Account—Coroner’s Office

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to add an additional \$28,180.00 to the Per Diem Account of the Coroner’s budget, as shown on Page 237 of the Winnebago County Budget Book.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 14. Nays: 17 – Barker, Karras, Maehl, Koziczowski, Klitzke, Widener, Lauson, Leschke, Norton, Nielsen, Robl, Eichman, Spanbauer, Sievert, Arne, Brennand and Metzsig. Excused: 1 - Finch. Absent: 6 - Savas, Pech, Zamzow, King, Hert and Crowley. LOST.

AMENDMENT (2): Create New Full-Time Records Clerk Position and Add \$23,924 to Register of Deed’s Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to add one new full-time position to the Register of Deeds’ budget, and to add \$18,194.00 to the Regular Pay Account and \$5,730.00 to the Fringe Benefit Account of the Register of Deeds’ budget, as shown on Pages 409 and 66 of the Winnebago County Budget Book.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 20 – Griesbach, Maehl, Albrecht, Pech, Green, Madison, Sundquist, Wingren, Norton, Nielsen, Robl, Kline, Kramer, Schaidler, Spanbauer, Arne, Egan, Rankin, Rengstorf and Metzsig. Nays: 12. Excused: 1 - Finch. Absent: 5 - Savas, Zamzow, King, Hert and Crowley. CARRIED.

AMENDMENT (3): Create New Full-Time Clerk Typist II —Criminal Traffic Position and Add Additional \$23,798 to Clerk of Courts’ Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to add a new full-time Clerk Typist II—Criminal Traffic position to the Clerk of

Courts, and add \$17,628.00 to the Regular Pay Account and \$6,170.00 to the Fringe Benefit Account of the Clerk of Courts' budget, as shown on Pages 202 and 61 of the Winnebago County Budget Book.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 23 – Kollath, Barker, Griesbach, Karras, Maehl, Koziczowski, Widener, Lauson, Pech, Leschke, Green, Madison, Nielsen, Robl, Kline, Kramer, Schaidler, Sievert, Diakoff, Egan, Rankin, Rengstorf and Metzsig. Nays: 9. Excused: 1 - Finch. Absent: 5 - Savas, Zamzow, King, Hert and Crowley. CARRIED.

AMENDMENT (4): **Add Full-Time Legal Secretary—Criminal Position and Add Additional \$24,406 to District Attorneys' Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to create a new full-time Legal Secretary—Criminal position in the District Attorneys' Office; and increase the Regular Pay Account by \$18,504.00, increase the Fringe Benefit Account by \$6,377, increase the Small Equipment Account by \$1,525.00, and decrease the Overtime Account by \$1,716.00 in the District Attorneys' budget, as shown on Pages 191, 192, and 62 of the Winnebago County Budget Book.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 15. Nays: 16 – Barker, Klitzke, Pech, Leschke, Madison, Wingren, Norton, Robl, Eichman, Kline, Kramer, Spanbauer, Sievert, Arne, Brennand and Metzsig. Excused: 1 - Finch. Absent: 6 - Savas, Zamzow, King, Rankin, Hert and Crowley. LOST.

AMENDMENT (5): **Convert Family Court Commissioner II Position from Part-Time (80%) to Full-Time Position and Add an Additional \$6,783 to Clerk of Courts' Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to convert the Family Court Commissioner II position to a full-time position; and increase the Intergovernmental Grant Revenues Account by \$13,167.00, increase its Regular Pay Account by \$15,000.00, and increase its Fringe Benefits Account by \$4,950.00, within the Clerk of Courts' budget as shown on Pages 201-202 and 62 of the Winnebago County Budget Book.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 22 – Kollath, Barker, Griesbach, Maehl, Koziczowski, Widener, Lauson, Pech, Green, Madison, Sundquist, Nielsen, Robl, Kline, Kramer, Schaidler, Spanbauer, Arne, Diakoff, Egan, Rankin and Rengstorf. Nays: 10. Excused: 1 - Finch. Absent: 5 - Savas, Zamzow, King, Hert and Crowley. CARRIED.

AMENDMENT (6): **Create Full-Time Child Support Specialist Position: Child Support Agency (\$0 Net Levy Impact)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to add a full-time Child Support Specialist position to the Child Support Agency; and to increase the Child Support Administrative Reimbursement Revenues Account by \$35,791.00,

increase the Regular Pay Account by \$21,840.00, increase the Fringe Benefit Account by \$8,081.00, increase the Small Equipment Account by \$5,330.00, and increase the Telephone Account by \$540.00 within the Child Support Agency's budget as shown on Pages 303, 304, and 61 of the Winnebago County Budget Book.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 17 – Kollath, Barker, Griesbach, Maehl, Koziczowski, Widener, Green, Madison, Nielsen, Kline, Kramer, Schaidler, Diakoff, Egan, Rankin, Rengstorf and Metzsig. Nays: 15. Excused: 1 - Finch. Absent: 5 - Savas, Zamzow, King, Hert and Crowley. CARRIED.

AMENDMENT (7): Create Part-Time (75%) Administrative Assistant Position: Child Support Agency (\$0 Net Levy Impact)

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to create a part-time (75%) Administrative Assistant position in the Child Support Agency; and increase the Child Support Administrative Reimbursement Revenue Account by \$26,186.00, increase the Regular Pay Account by \$18,720.00, increase the Fringe Benefit Account by \$6,296.00, and increase the Telephone Account by \$540.00 within the Child Support Agency budget as shown on Pages 303, 304, and 61 of the Winnebago County Budget Book.

Submitted by,
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 14. Nays: 18 – Karras, Klitzke, Lauson, Albrecht, Pech, Leschke, Sundquist, Madison, Sundquist, Wingren, Norton, Robl, Eichman, Kramer, Spanbauer, Sievert, Arne and Brennand. Excused: 1 - Finch. Absent: 5 - Savas, Zamzow, King, Hert and Crowley. LOST.

AMENDMENT (8): Add Additional \$12,700 to Capital Expenditures—Other Equipment, Emergency Management Budget to Buy and Install Additional Warning Siren

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to increase the Capital Expenditures—Other Equipment Account of the Emergency Management Department's budget by \$12,700 for the purpose of purchasing an installing an additional emergency warning siren as shown on Page 247 of the Winnebago County Budget Book.

Submitted by,
EMERGENCY MANAGEMENT COMMITTEE

Motion by Supervisor Griesbach and seconded to adopt. Motion by Supervisor Diakoff and seconded to amend Line 17 by adding the word "replacement" after "additional." CARRIED BY VOICE VOTE.

Vote on Amendment 8 as amended – Ayes: 18 – Barker, Griesbach, Karras, Maehl, Klitzke, Lauson, Albrecht, Green, Sundquist, Wingren, Robl, Eichman, Schaidler, Diakoff, Brennand, Egan, Rankin and Rengstorf. Nays: 12. Excused: 1 - Finch. Absent: 7 - Savas, Pech, Madison, Zamzow, King, Hert and Crowley. CARRIED.

At approximately 10:30 a.m. Chairman Maehl called for a recess.
The Board reconvened at 10:45 a.m.

AMENDMENT (9): **Add Additional \$70,000 to Operating Grants—Parks Department for Below Grade Crossing on the Town of Clayton Recreational Trail**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to increase the Operating Grants Account of the Parks Department's budget by the sum of \$70,000.00 for the purpose of supporting construction of a below grade crossing under Highway 45 for a Recreational Trail in the Town of Clayton as shown on Page 387 of the Winnebago County Budget Book.

Submitted by,
PARKS COMMITTEE

Motion by Supervisor Lauson and seconded to adopt. Ayes: 17 – Kollath, Karras, Maehl, Widener, Lauson, Green, Madison, Sundquist, Robl, Kline, Schaidler, Spanbauer, Sievert, Arne, Egan, Rankin and Metzlig. Nays: 14. Excused: 1 - Finch. Absent: 6 - Savas, Zamzow, King, Hert, Nielsen and Crowley. CARRIED.

**CORRECTED
AMENDMENT (10): **Substitute One Full-Time Position of Home Consultant for One Full-Time Position of Mental Health Technician in the Human Services Department****

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to substitute one full-time position of Home Consultant for one full-time position of Mental Health Technician in the Table of Organization for the Human Services Department as shown on Page 64, 321, and 323 of the Winnebago County Budget Book.

Submitted by,
HUMAN SERVICES BOARD

Motion by Supervisor Koziczowski and seconded to adopt. Ayes: 28 – Kollath, Barker, Karras, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Pech, Green, Madison, Sundquist, Wingren, Norton, Robl, Eichman, Kline, Kramer, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzlig. Nays: 1 - Leschke. Excused: 1 – Finch. Absent: 8 – Griesbach, Savas, Zamzow, King, Hert, Nielsen, Crowley and Schaidler. CARRIED.

AMENDMENT (11): **Add New Position of Marketing and Sales Manager—Solid Waste Management (\$0 Net Levy Impact)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to add a new position of Marketing and Sales Manager to the Table of Organization for the Solid Waste Management Board as shown on Page 67 of the Winnebago County Budget Book. (As the Solid Waste Board is a separate legal entity, its budget is not subject to County Board approval, and the addition of the position has no financial impact on the Winnebago County budget.)

Submitted by,
SOLID WASTE BOARD

Motion by Supervisor Robl and seconded to adopt. Ayes: 21 - Barker, Griesbach, Karras, Maehl, Koziczowski, Klitzke, Widener, Lauson, Green, Sundquist, Robl, Kline, Kramer, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin and Rengstorf. Nays: 10. Excused: 1 – Finch. Absent: 6 – Savas, Zamzow, King, Hert, Nielsen and Crowley. CARRIED.

AMENDMENT (12)-

Increase Revenues by \$5,000 and Increase Other Contract Services by \$5,000: Planning Department (Signs on Property Requesting Action by Planning & Zoning Committee) (\$0 Net Levy Impact)

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County General Budget so as to add to the Zoning Fees Revenue Account \$5,000 on Page 419 of the Winnebago County Budget and to increase the Other Contract Services Account by \$5,000 as shown on Page 421 of the Winnebago County Budget for the purpose of allowing Notice Signs on properties upon which zoning action is pending before the Planning and Zoning Committee.

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

Motion by Supervisor Schaidler and seconded to adopt. Ayes: 28 – Kollath, Barker, Karras, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Green, Madison, Sundquist, Norton, Robl, Eichman, Kline, Kramer, Schaidler, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin and Metzsig. Nays: 3 – Griesbach, Wingren and Rengstorf. Excused: 1 – Finch. Absent: 6 – Savas, Zamzow, King, Hert, Nielsen and Crowley. CARRIED.

AMENDMENT (13): Delete \$9900 from Small Equipment Account of Emergency Management Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to delete \$9900 from Small Equipment Account of Emergency Management Budget on Page 248 of the Winnebago County Budget Book.

Submitted by,
BILL WINGREN, DISTRICT 18
THOMAS PECK JR., DISTRICT 12
STAN KLINE, DISTRICT 25
COUNTY BOARD SUPERVISORS

Motion by Supervisor Wingren and seconded to adopt. Motion by Supervisor Albrecht and seconded that Amendment (13) be amended by adding the following to Line 14: "and that \$9,900 be deleted from income of the Emergency Management Board." CARRIED BY VOICE VOTE.

Vote on Amendment (13) as amended: Ayes: 27 – Kollath, Barker, Griesbach, Karras, Maehl, Koziczkowski, Klitzke, Albrecht, Pech, Leschke, Green, Sundquist, Wingren, Norton, Hert, Robl, Eichman, Kline, Kramer, Spanbauer, Sievert, Arne, Diakoff, Brennand, Rankin, Rengstorf and Metzsig. Nay: 5. Excused: 1 – Egan. Absent: 5 - Savas, Zamzow, King, Nielsen and Crowley. CARRIED.

AMENDMENT (14): Delete \$108,000 from District Attorney's Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to delete \$54,000 from District Attorney's Budget on Page 191 for Grant Money for Full-time Drunk Driving Prosecutor and delete \$54,000 on Page 193 for Professional Services, of the Winnebago County Budget Book.

Submitted by,
JOHN SCHAIDLER, DISTRICT 28
RONALD J. EICHMAN, DISTRICT 24

PATRICK BRENNAND, DISTRICT 34
ROBERT KLITZKE, DISTRICT 8
HERB KRAEMER, DISTRICT 27
PAUL SUNDQUIST, DISTRICT 17
STEVEN ARNE, DISTRICT 32
MARK MADISON, DISTRICT 15
THOMAS J. PECH JR., DISTRICT 12
STEVEN J. SPANBAUER, DISTRICT 30
COUNTY BOARD SUPERVISORS

Motion by Supervisor Spanbauer and seconded to adopt. After discussion and stating his support for the program and grant for this full-time drunk driving prosecutor position, District Attorney Joseph Paulus stated for the record that if the State of Wisconsin's funding is discontinued, he would eliminate this program.

Vote on Amendment - Ayes: 8. Nays: 21 – Kollath, Barker, Griesbach, Maehl, Koziczowski, Widener, Lauson, Albrecht, Green, Madison, Wingren, Hert, Kline, Kramer, Spanbauer, Sievert, Diakoff, Egan, Rankin, Rengstorf and Metzsig. Abstain: 1 – Brennand. Excused: 1 – Finch. Absent: 7 – Savas, Pech, Zamzow, King, Nielsen, Eichman and Crowley. LOST.

AMENDMENT (15): Delete \$30,000 from County Board Budget (Lobbyist Contract)

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to delete \$30,000 from the County Board Professional Services Account for the Lobbyist Contract), as shown on Page 454 of the Winnebago County Budget Book.

Submitted by,
BILL WINGREN, District 18
COUNTY BOARD SUPERVISOR

Motion by Supervisor Wingren and seconded to adopt. Ayes: 21 – Kollath, Griesbach, Karras, Albrecht, Pech, Green, Wingren, Norton, Hert, Robl, Eichman, Kline, Schaidler, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rengstorf and Metzsig. Nays: 10. Excused: 1 – Finch. Absent: 6 – Savas, Leschke, Zamzow, King, Nielsen and Crowley. CARRIED.

AMENDMENT (16): Increase in Elected Officials Per Diem \$41,250

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to increase Elected Officials Per Diem \$41,250 on Page 453, of the Winnebago County Budget Book.

Submitted by,
HARVEY RENGSTORF, DISTRICT 37
JOSEPH N. MAEHL, DISTRICT 6
COUNTY BOARD SUPERVISORS

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 23 – Kollath, Barker, Griesbach, Karras, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Green, Madison, Sundquist, Nielsen, Eichman, Kramer, Schaidler, Spanbauer, Arne, Egan, Rankin, Rengstorf and Metzsig. Nays: 10. Excused: 1 – Finch. Absent: 4 - Savas, Zamzow, King and Crowley. CARRIED.

AMENDMENT (17): Add \$635,000 to Capital Outlays Account of Facilities and Property Management Department (Courthouse Security)

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to add \$635,000 to Capital Outlays Account of Facilities and Property Management Department, as shown on Page 179 of the Winnebago County Budget Book.

Submitted by,
DAVID ALBRECHT, District 11
COUNTY BOARD SUPERVISOR

Motion by Supervisor Albrecht and seconded to adopt. Motion by Supervisor Wingren and seconded to amend the amount from \$635,000 to \$300,000. Motion by Supervisor Maehl and seconded to amend Supervisor Wingren's amendment to include a provision that those on the Board who oppose the security plan as submitted, will present their plans and suggestions for courthouse security to the Facilities & Property Management Committee.

Supervisor Maehl withdrew his amendment.

Supervisor Wingren withdrew his amendment.

Supervisor Albrecht withdrew Amendment (17).

Motion by Supervisor Schaidler and seconded to reconsider Resolution No. 314-112001, "Authorize Appropriation of \$635,000 for Remodeling of Winnebago County Courthouse for Security Purposes."
CARRIED BY VOICE VOTE.

Motion by Supervisor Albrecht and seconded to refer Resolution No. 314-112001 to the Facilities & Property Management Committee and the Judiciary & Public Safety Committee, who will meet on Wednesday, November 28. CARRIED BY VOICE VOTE.

AMENDMENT (18): Add \$10,000 to Other Per Diem Account - Coroner's Office

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to add \$10,000 to Other Per Diem Account of Coroner's Office , as shown on Page 237 of the Winnebago County Budget Book.

Submitted by,
HARVEY RENGSTORF, District 37
COUNTY BOARD SUPERVISOR

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 21 – Kollath, Barker, Griesbach, Karras, Maehl, Koziczkowski, Klitzke, Albrecht, Green, Madison, Zamzow, Sundquist, Wingren, Eichman, Kline, Kramer, Schaidler, Diakoff, Egan, Rankin and Rengstorf. Nays: 12. Abstain: 1 – Pech. Excused: 1 – Finch. Absent: 3 – Savas, King and Crowley. CARRIED.

AMENDMENT (19): Add \$37,750 Other Operating Grants (Charitable Grants)

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2002 Winnebago County Budget so as to add \$37,750 to Other Operating Grants Account (Charitable Grants) , as shown on Page 466 of the Winnebago County Budget Book.

Submitted by,
DONALD GRIESBACH, DISTRICT #3
COUNTY BOARD SUPERVISOR

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 6. Nays: 28 – Karras, Maehl,

Koziczowski, Widener, Lauson, Albrecht, Pech, Leschke, Green, Madison, Sundquist, Wingren, Norton, Hert, Nielsen, Robl, Eichman, Kline, Kramer, Schaidler, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin and Metzgi. Excused: 1 – Finch. Absent: 3 – Savas, King and Crowley. LOST.

RESOLUTION NO. 315-112001: Adopt 2002 Annual Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that the 2002 Annual Winnebago 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 Spanbauer and seconded to adopt the 2002 Annual Budget as amended: Ayes: 25 – Kollath, Barker, Griesbach, Karras, Maehl, Koziczowski, Widener, Albrecht, Pech, Green, Madison, Zamzow, Sundquist, Eichman, Kline, Kramer, Schaidler, Spanbauer, Sievert, Arne, Diakoff, Egan, Rankin, Rengstorf and Metzgi. Nays: 9. Excused: 1 – Finch. Absent: 3 – Savas, King and Crowley. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Thursday, November 8, 2001, at 6:00 p.m. The meeting was adjourned at 3:00 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 annual budget meetings held November 5, 6 and 7, 2001.

Susan T. Ertmer
Winnebago County Clerk