

**ANNUAL COUNTY BOARD MEETING - BUDGET SESSION
MONDAY, OCTOBER 28, 2002**

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: Sevenich, Barker, Griesbach, Scoville, Hotynski, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Thompson, Steineke, Radewan, Sundquist, Wingren, Jacobson, Norton, Hert, Nielsen, Robl, Eichman, Kline, Kramer, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rankin and Rengstorf. Excused: Pech and O'Brien. Absent: Madison and Tierney.

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

COMMUNICATIONS, PETITIONS, ETC.

Information was received on a WCA educational seminar entitled, "Model Livestock Ordinance." It will be held on Monday, November 18 at the Sheraton Madison Hotel. The deadline for registering is November 8.

Notice of Claim from Church Mutual for Christian Community Child Center for injuries suffered by Carrie Cross as a result of slipping on food spilled by a Park View Health Center employee was referred to the Personnel & Finance Committee.

Notice of Claim from CenturyTel of Larsen-Readfield LLC for damage done to their telephone cable and telephone pedestal by a County Highway Department lawn mower was referred to the Personnel & Finance Committee.

The following resolutions were received and forwarded to the appropriate committees:

- Adams County - "To urge the State of Wisconsin to amend current policies, procedures, and laws regarding funding for long-term hospitalization in State Mental Health Institutes"
- Green Lake County - "...Support Legislation to Increase Fees for Register of Deeds Documents"
- LaCrosse County - "Support Federal Legislation to Subject Casein and Milk Protein Concentrates to Tariff Rate Quotas"
- Oneida County - Resolution # 77-2002, "...Oneida County opposes any effort by the DNR to regulate nonconforming properties"
- Oneida County - Resolution # 86-2002, "...urge the State Legislators to have all state employees contribute toward their health care coverage premiums,..."
- Vilas County - Resolution 2002 - 69, "Nonconforming Shoreland Properties"
- Washburn County - No. 20-02, "State Funding for Mental Health Inpatient Hospitalization at State Institutions"

COMMITTEE REPORTS

Supervisor Eichman thanked the Board for their well wishes as he recovered from his recent heart attack. He also commended the excellent staff at Mercy Medical Center.

Supervisor Widener reported that Park View Health Center has passed both state and federal inspections without any violations. This is an outstanding accomplishment and he commended Marge Rankin and her staff at Park View Health Center.

Supervisor Schaidler reminded the Board about the November 12 public meeting on the comprehensive land use plan. It will be held from 5:00 to 9:00 p.m. at the Village Pub in Winneconne. He urged the Board to attend this very important meeting.

JAIL PROJECT PRESENTATION - LT. CHERYL MICHLER & SHERIFF BROOKS

Chairman Maehl introduced Lt. Cheryl Mischler and Sheriff Michael Brooks who presented a video presentation on the progress of the new jail/Sheriff's Department project. The presentation included information on the transition team, their mission statement and their personal goals. Members of the transition team are: Lt. Cheryl Michler, Michelle Anthes, Becky Borowitz, Jesse Jensen, Chris Schlichting, Carla Schreiber, Kim Thomson and Dennis Zarling. The transition team has also worked with and relied on: the Judiciary & Public Safety Committee, the Facilities and Property Management Committee, Sheriff Brooks and other agencies from around the U.S.

Lt. Mischler explained that on Mondays, each team member receives a weekly work plan. Some of the major activities that they have undertaken are the identification of task forces, HONI training, scenario development, a monthly newsletter, a master facility schedule and policies and procedures.

Photos of the construction site and structure were also included in the presentation. Sheriff Brooks reported that he believes this project will be coming in at approximately \$2.5 Million under budget. He commended Lt. Michler and the transition team on their hard work and efforts to keep costs down.

PUBLIC HEARING

The following people spoke in support of an amendment to the 2003 budget that would restore county funds to the Community Options Program: Dorothy Schwartz, 255 West 18th Avenue, Oshkosh, a former Winnebago County Board Supervisor and current member of the Long Term Support Advisory Committee; Mary Berndt, 545 West Larrabee Street, Omro; and Deb Pahl, 535 Camelot Court, Oshkosh.

Dr. Ann Frisch, Professor of Education and Human Services, UW-Oshkosh, spoke in opposition to an increase in foster care funding for 2003. (Dr. Frisch’s written report is on file with the original board proceedings.)

Jean Conover, 4710 Bay View Lane, Oshkosh, expressed her concerns regarding “the interpretation and administration of the Children In Need Of Protective Services (CHIPS) law” in relationship to the Hmong population in Winnebago County. She would also like to see better use of language interpreters when members of the Hmong population need to deal with the police and Human Services employees. (Ms. Conover’s written report is on file with the original board proceedings.)

RESOLUTIONS AND ORDINANCES

MOTION: RECONSIDER RESOLUTION NO. 93-102002

Your undersigned Supervisor who voted on the prevailing side of Resolution #93-102002, hereby moves the Board to reconsider said resolution.

Submitted by:
RONALD J. EICHMAN, DIST. #24
COUNTY BOARD SUPERVISOR

Motion by Supervisor Eichman and seconded to reconsider Resolution No. 93-102002, “ Authorize Transfer of \$13,169 from Winnebago County Contingency Fund to Capital Outlay Fund of Emergency Management Department (Replace Electronic Siren).” CARRIED BY VOICE VOTE.

RESOLUTION NO. 93-102002: Authorize Transfer of \$13,169 from Winnebago County Contingency Fund to Capital Outlay Fund of Emergency Management Department (Replace Electronic Siren)

WHEREAS, an electronic warning siren which is located in the area of Gay and Tullar Drive in the City of Neenah, which provides siren coverage to Neenah High School and Memorial Park is no longer completely operational; and

WHEREAS, the cost of replacement of said siren, site preparation and installation, power hook-up and mounting is presently estimated to cost \$13,169; and

WHEREAS, your undersigned Committees believe that it is in the best interest of Winnebago County and the safety of those persons living in the above-described area within the City of Neenah to replace said siren as soon as possible.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the budget transfer of \$13,169 from the Winnebago County General Contingency Fund to the Capital Outlay Fund of the Emergency Management Department for the purpose of replacing an electronic warning siren in the City of Neenah in the area of Gay and Tullar Drive.

Submitted by:
EMERGENCY MANAGEMENT COMMITTEE
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Griesbach and seconded to adopt. Ayes: 35. Nays: 0. Excused: 1 - O’Brien. Absent: 2 – Madison and Pech. CARRIED.

RESOLUTION NO. 96-102002: Adopt 2003 Annual Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that the 2003 Annual Winnebago County Budget, a copy of which is incorporated herein by reference, be and the same is hereby adopted.

Submitted by:
PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt.

At approximately 7:15 p.m., Chairman Maehl called for a recess.
The meeting was reconvened at 7:30 p.m.

2003 ANNUAL BUDGET PRESENTATION

Executive Van De Hey began the presentation of her 2003 annual budget. In the Power Point presentation, Executive Van De Hey noted:

- Winnebago County's valuation growth for 2002 was 6.21%
- Resulting in \$2,797,000 of additional revenue at the 2002 tax rate
- This additional revenue was used up by the debt service, a decrease in projected investment income, significant increases in costs associated with child welfare and long-term support, and dramatic increases in employees' health insurance costs

Executive Van De Hey explained that these significant changes made it difficult to maintain a "flat total tax rate." However, the proposed 2003 operating rate was reduced by \$.10 per \$1,000 from \$4.48 in 2002 to \$4.38 in 2003.

Other areas discussed in Executive Van De Hey's presentation were:

- Nine-year recap of the county's operating levy and debt service levy
- Nine-year comparison of General Fund balances
- Information on labor costs
- Cost analysis of new and replacement employee positions
- Employee positions budgeted in 2002 and eliminated in 2003
- Tax levy by governmental division--administration, planning & environment, education, culture and recreation, non-divisional and public safety

(A copy of the entire Power Point presentation is on file with the original proceedings.)

Motion by Supervisor Robl and seconded to adjourn until Tuesday, October 29 at 8:30 a.m. CARRIED BY VOICE VOTE. The meeting was adjourned at approximately 8:15 p.m.

**ANNUAL COUNTY BOARD MEETING - BUDGET SESSION
TUESDAY, OCTOBER 29, 2002**

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: Sevenich, Barker, Griesbach, Hotynski, Scoville, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Thompson, Steineke, Madison, Radewan, Sundquist, Wingren, Jacobson, Norton, Hert, Nielsen, Robl, Eichman, Kline, Kramer, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rankin and Rengstorf. Excused: Pech, O'Brien and Schaidler. Absent: Tierney

Sue Ertmer, County Clerk, reminded the Board to purchase their tickets for today's Student Government Luncheon at the American Legion Post.

Chairman Maehl announced that the Wisconsin Counties Mutual Insurance will be presenting Winnebago County with a \$86,482 dividend check at the November 19 County Board meeting.

PUBLIC HEARING

No one addressed the Board.

2003 EXECUTIVE BUDGET PRESENTATION

County Executive Van De Hey continued her presentation of the 2003 Executive Budget.

At approximately 10:10 a.m., Chairman Maehl called for a brief recess. The Board reconvened at 10:22 a.m.

At 11:55 a.m., Chairman Maehl adjourned the meeting for the Student Government Day luncheon at the Oshkosh American Legion Post.

At 1:20 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: mandatory driver's license re-testing every ten years and tougher penalties for drunk drivers. Both of these resolutions were passed.

At 2:10 p.m., Chairman Maehl reconvened the budget hearing with the Board of Supervisors.

The following Supervisors were present: Sevenich, Barker, Griesbach, Hotynski, Scoville, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Thompson, Steineke, Madison, Radewan, Sundquist, Wingren, Jacobson, Norton, Hert, Robl, Eichman, Kline, Kramer, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rankin and Rengstorf. Excused: Pech, O'Brien, Schaidler, Nielsen and Finch. Absent: Tierney

Executive Van De Hey concluded her presentation of the 2003 budget.

At approximately 2:49 p.m., a motion was made by Supervisor Farrey and seconded, to adjourn until 8:30 a.m. Wednesday, October 30. Ayes: 24. Nays: 7 – Madison, Sundquist, Wingren, Jacobson, Hert, Eichman and Sievert. Excused: 5 - Pech, O'Brien, Schaidler, Nielsen and Finch. Absent: 2 - Tierney and Thompson. CARRIED.

The meeting was adjourned at 2:50 p.m.

ANNUAL COUNTY BOARD MEETING - BUDGET SESSION WEDNESDAY, OCTOBER 30, 2002

Chairman Joseph Maehl called the meeting to order at 9:00 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: Sevenich, Barker, Griesbach, Hotynski, Scoville, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Thompson, Steineke, Madison, Radewan, Sundquist, Wingren, Jacobson, Norton, Hert, Nielsen, Robl, Eichman, Kline, Kramer, Schaidler, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Rankin and Rengstorf. Excused: Egan, Pech and O'Brien. Absent: Tierney.

Motion by Supervisor Robl and seconded that today's agenda be approved with the change of order of the amendments so that Amendment (10) is acted on before Amendment (1). CARRIED BY VOICE VOTE.

COMMITTEE REPORTS

Supervisor Rengstorf thanked Judge Robert Haase for the excellent speech he gave at yesterday's Student Government Day luncheon.

Supervisor Robl reported that the Highway Committee attended a meeting in the Town of Menasha regarding the upgrading of State Road 441. A study of the project will take a couple of years to complete, but they anticipate adding another three lanes to the south of the existing lanes, with an extra auxiliary lane.

AMENDMENTS TO RESOLUTION NO. 96-102002 – ADOPT 2003 ANNUAL BUDGET

AMENDMENT (10): Add \$16,000 to Revenues (Increase Cremation Fee) - Coroner's Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2003 Winnebago County General Budget so as to add \$16,000 to Revenues Account on Page 234 of the Winnebago County Budget.

Submitted by:
HAROLD STEINEKE, DISTRICT #14
COUNTY BOARD SUPERVISOR

Motion by Supervisor Steineke and seconded to adopt. Motion by Supervisor Rengstorf and seconded to amend this amendment by adding the following to Line 15: "Cremation fees will be raised from \$60 to \$100." Corporation Counsel John Bodnar explained that this motion to amend by increasing the Coroner's fees is out of order at this time. This motion was dropped.

Vote on Amendment (10) as presented: Ayes: 17. Nays: 15 – Sevenich, Hotynski, Scoville, Koziczkowski, Widener, Lauson, Thompson, Jacobson, Hert, Robl, Eichman, Schaidler, Farrey, Arne and Brennand. Excused: 3 - Egan, Pech and O'Brien. Absent: 3 – Tierney, Nielsen and Rankin. CARRIED.

AMENDMENT (1): Add \$9,200 to the Winnebago County Coroner's 2003 Budget: Other Per Diem Account

BE IT RESOLVED that your undersigned Supervisors hereby move to add \$9,200.00 to Account #5376-100-262 to the Other Per Diem line item as is shown on Page 234 in the Winnebago County Coroner's Budget as is shown in the proposed 2003 Budget.

Submitted by:
JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 15 – Maehl, Koziczkowski, Albrecht, Steineke, Madison, Radewan, Sundquist, Wingren, Jacobson, Hert, Kline, Kramer, Diakoff, Rankin and Rengstorf. Nays: 19. Excused: 3 - Egan, Pech and O'Brien. Absent: 1 - Tierney. LOST.

AMENDMENT (2): Add Revenues of \$30,000 and Expenses of \$30,000 to Parks Department Budget to Recognize DNR Grant Revenues and Subsequent Expenses Occurring as a Result of Dredging and Restoration Work at Nagy Park/Black Wolf Boat Landing in 2003

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2003 Winnebago County General Budget so as to add \$30,000 to Grant Revenues and \$30,000 to Expenses of the Winnebago County Parks Department Budget to recognize revenues and expenses associated with the implementation of a dredging and shorewall restoration project planned for Nagy Park/Black Wolf Boat Landing in 2003.

BE IT FURTHER RESOLVED that the County tax levy shall not be reduced for the surplus of revenues over expenses and such surplus shall close to general fund balance at the end of 2003.

Submitted by:
JAMES LAUSON, DISTRICT #10
MICHAEL NORTON, DISTRICT #20
JOE HOTYNSKI, DISTRICT #4
JEROLD FINCH, DISTRICT #29
STEVE ARNE, DISTRICT #32
COUNTY BOARD SUPERVISORS

Motion by Supervisor Lauson and seconded to adopt. Ayes: 32. Nays: 2 – Griesbach and Jacobson. Excused: 3 - Egan, Pech and O'Brien. Absent: 1 - Tierney. CARRIED.

AMENDMENT (3): Add Revenues of \$53,143 and Expenses of \$43,050 to Parks Department Budget to Recognize Revenues and Expenses of Boat Launch Fee Program to be Implemented in 2003

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2003 Winnebago County General Budget so as to add \$53,143 to revenues and \$43,050 to expenses of the Winnebago County Parks Department budget (detail of amounts and accounts on fiscal note attached) to recognize revenues and expenses associated with the implementation of a boat launch fee program.

BE IT FURTHER RESOLVED that the County tax levy shall not be reduced for the surplus of revenues over expenses and such surplus shall close to general fund balance at the end of 2003.

Submitted by:
JAMES LAUSON, DISTRICT #10
MICHAEL NORTON, DISTRICT #20
JOE HOTYNSKI, DISTRICT #4
JEROLD FINCH, DISTRICT #29
COUNTY BOARD SUPERVISORS

Motion by Supervisor Lauson and seconded to adopt. Ayes: 24. Nays: 10 – Klitzke, Albrecht, Thompson, Jacobson, Hert, Eichman, Farrey, Sievert, Arne and Rengstorf. Excused: 3 - Egan, Pech and O'Brien. Absent: 1 - Tierney. CARRIED.

AMENDMENT (4): Add \$15,000 to Clerk of Court's Office Budget (Capital Outlay)

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2003 Winnebago County General Budget so as to add \$15,000 to the Winnebago County Clerk of Courts Office Budget for counter modification to improve security in Account #5802-100-260, on Page 187 of the Winnebago County Budget Book.

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

Motion by Supervisor Rengstorf and seconded to adopt. Supervisor Rengstorf made the following corrections: Lines 5, 6 and 13 - delete "Clerk of Courts Office" and add "Facilities and Property Management"; add that both the Judiciary & Public Safety Committee and Facilities & Property Management Committee passed this amendment unanimously.

Vote on Amendment (4) as corrected – Ayes: 28. Nays: 6 – Klitzke, Albrecht, Madison, Kramer, Finch and Sievert. Excused: 3 - Egan, Pech and O'Brien. Absent: 1 - Tierney. CARRIED.

AMENDMENT (5): Add \$175,000 to the Long-Term Care Account - Human Services

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2003 Winnebago County General Budget so as to add \$175,000 to the Long-Term Support Account to reinstate the funds placed in the budget by unanimous vote of the Human Services Board. These funds will be utilized to reduce the waiting list which now stands at just under 300, which compares to just over 100 at the beginning of the year from Account #5548-234-667-1300-1506, of the Winnebago County Budget.

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

Motion by Supervisor Widener and seconded to adopt. Motion by Supervisor Schaidler and seconded to add \$1.25 Million to the Long-Term Care account in an effort to reduce this waiting list to zero. Vote on Supervisor Schaidler's amendment – Ayes: 5 – Hotynski, Lauson, Robl, Schaidler and Brennand. Nays: 29. Excused: 3 - Egan, Pech and O'Brien. Absent: 1 - Tierney. LOST.

Vote on Amendment (5) as presented: Ayes: 13 – Sevenich, Maehl, Koziczowski, Klitzke, Widener, Thompson, Jacobson, Kline, Kramer, Finch, Farrey, Arne and Rankin. Nays: 20. Excused: 3 - Egan, Pech and O'Brien. Absent: 2 – Tierney and Hert. LOST.

At approximately 10:34 a.m., Chairman Maehl called for a brief recess.
The Board reconvened at approximately 10:50 a.m.

AMENDMENT (6): Delete \$4,075 From Labor Account - County Executive's Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2003 Winnebago County General Budget so as to delete (\$4,075) 3.8% from the Labor Account #100-016 of the Winnebago County Executive's Budget, on Page 80 of the Winnebago County Budget.

Submitted by:
MARK MADISON, DISTRICT #15
COUNTY BOARD SUPERVISOR

After an explanation from Corporation Counsel John Bodnar that Executive Van De Hey's salary could not be reduced by this amount, Supervisor Madison WITHDREW Amendment (6).

Motion by Supervisor Finch and seconded to reconsider "Amendment (5) – Add \$175,000 to the Long-Term Care Account – Human Services." Ayes: 13 – Sevenich, Maehl, Koziczkowski, Klitzke, Widener, Thompson, Jacobson, Kline, Kramer, Finch, Farrey, Arne and Rankin. Nays: 20. Excused: 3 - Egan, Pech and O'Brien. Absent: 2 – Hert and Tierney. LOST.

AMENDMENT (7): Delete \$109,366 from Winnebago County Sheriff's Department Budget from Regular Pay and Fringes

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2003 Winnebago County General Budget so as to delete from the Winnebago County Sheriff's Department Budget, Salary & Fringes on Page 220 of the Winnebago County Budget.

Submitted by:
MARK MADISON, DISTRICT #15
COUNTY BOARD SUPERVISOR

Motion by Supervisor Madison and seconded to adopt. Motion by Supervisor Thompson and seconded to reduce the amount to \$54,683 and eliminate one officer position, preferably a D.A.R.E. officer. Ayes: 9 – Klitzke, Thompson, Madison, Wingren, Norton, Schaidler, Finch, Farrey and Brennand. Nays: 24. Excused: 3 - Egan, Pech and O'Brien. Absent: 1 - Tierney. (Supervisor Widener was present, but did not vote.) LOST.

Vote on Amendment (7) as presented – Ayes: 5 – Klitzke, Madison, Radewan, Norton and Finch. Nays: 29. Excused: 3 - Egan, Pech and O'Brien. Absent: 1 – Tierney. LOST.

AMENDMENT (8): Delete \$19,915 from Family Court Counseling

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2003 Winnebago County General Budget so as to delete \$19,915 from Family Court Counseling on Page 205 of the Winnebago County Budget with the understanding that the County Executive supervise the out sourcing of this service to the private sector. This would be done via Request For Proposals.

Submitted by:
MIKE HERT, DISTRICT #21
BILL WINGREN, DISTRICT #18
COUNTY BOARD SUPERVISORS

Supervisor Hert WITHDREW Amendment (8).

AMENDMENT (9): Delete \$20,000 from Winnebago County Airport Budget - Promotions Account

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2003 Winnebago County General Budget so as to delete \$20,000 from the Winnebago County Airport Budget Promotions Account, on Page 257 of the Winnebago County Budget.

Submitted by:
MIKE HERT, DISTRICT #21
DAVID ALBRECHT, DISTRICT #11
STAN KLINE, DISTRICT #25
COUNTY BOARD SUPERVISORS

Motion by Supervisor Hert and seconded to adopt. Ayes: 32. Nays: 2 – Scoville and Nielsen. Excused: 3 - Egan, Pech and O'Brien. Absent: 1 – Tierney. CARRIED.

AMENDMENT (11): Decrease Parks Department Budget by \$74,776 (Eliminate Plumber Position)

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2003 Winnebago County General Budget so as to eliminate the position of Plumber from the Parks Department and decrease the Parks Department Budget (Labor - \$55,390 and Fringes Account - \$19,386) on Page 383 of the Winnebago County Budget.

Submitted by:
BILL WINGREN, DISTRICT #18
MIKE HERT, DISTRICT #21
KEVIN RADEWAN, DISTRICT #16
COUNTY BOARD SUPERVISORS

Motion by Supervisor Wingren and seconded to adopt. Ayes: 4 – Radewan, Wingren, Hert and Nielsen. Nays: 30. Excused: 3 - Egan, Pech and O'Brien. Absent: 1 – Tierney. LOST.

AMENDMENT (12): Appropriate an Additional \$20,000 to Grant Fund - Human Services Department

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2003 Winnebago County General Budget so as to add \$20,000 to the Program Expenses Fund, Human Services Department, for the purpose of providing for a grant to Friendship Manor, which is a drop-in facility for the mentally ill on Page 334 of the Winnebago County Budget.

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

Supervisor Widener WITHDREW Amendment (12)

AMENDMENT (13): Reduce All Department's Fringe Benefits Accounts Proportionately to Equal a Total Budgetary Reduction of \$200,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2003 Winnebago County General Budget so as to proportionately delete from the Fringe Benefits amount of each Department's Budget an amount to equal a total budgetary reduction of \$200,000 so as to require employees to contribute approximately an average of 15% to their group health insurance premium.

Submitted by:
DAVID ALBRECHT, DISTRICT #11
JOSEPH MAEHL, DISTRICT #6
COUNTY BOARD SUPERVISORS

Motion by Supervisor Albrecht and seconded to adopt. Supervisor Albrecht added the following to the end of Line 18: "effective with 2003 group health insurance renewals." Ayes: 22. Nays: 12 – Sevenich, Barker, Hotynski, Koziczkowski, Widener, Lauson, Madison, Jacobson, Norton, Arne, Diakoff and Brennan. Excused: 3 - Egan, Pech and O'Brien. Absent: 1 – Tierney. CARRIED.

AMENDMENT (14) Reduce All Departments "Other Operating Expense" Accounts by \$848,900 Proportionately

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2003 Winnebago County General Budget so as to reduce all Department's "Other Operating Expense" Accounts by a total of \$848,900 to be applied to each Department's budget proportionally based on the total "Other Operating Expenses" in the Executive Budget Book.

Submitted by:
MARK MADISON, DISTRICT #15
KEVIN R. RADEWAN, DISTRICT #16
CHUCK FARREY, DISTRICT #30
COUNTY BOARD SUPERVISORS

Motion by Supervisor Madison and seconded to adopt. Because their budgets have a zero increase on the tax levy for 2003, Supervisor Madison exempted the following departments from the provisions of this amendment: Airport, Capital Projects Fund, County Board, General Services, County Clerk, Health Insurance Fund, County Executive, County Road Maintenance, Emergency Management, Finance, Information Systems, Parks, Planning, Register of Deeds, Switchboard, Tax Lister, Treasurer, Underground Storage, Scholarship Fund, Debt Service and Dental Insurance Fund.

Motion by Supervisor Farrey and seconded to reduce the amount of \$848,900 to \$648,900. Vote on this amendment – Ayes: 12 – Scoville, Maehl, Klitzke, Thompson, Madison, Radewan, Sundquist, Wingren, Norton, Nielsen, Kramer and Farrey. Nays: 21. Excused: 3 - Egan, Pech and O'Brien. Absent: 2 – Tierney and Steineke. LOST.

Motion by Supervisor Schaidler and seconded to table Amendment (14). CARRIED BY VOICE VOTE.

RESOLUTION NO. 96-102002: Adopt 2003 Annual Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that the 2003 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. Ayes: 27. Nays: 6 – Klitzke, Widener, Madison, Wingren, Kramer and Farrey. Excused: 3 - Egan, Pech and O'Brien. Absent: 2 – Tierney and Steineke. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, November 19, 2002. The meeting was adjourned at 12:15 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 annual budget meetings held on October 28, 29 and 30, 2002.

Susan T. Ertmer
Winnebago County Clerk