

**ANNUAL COUNTY BOARD BUDGET MEETINGS  
OCTOBER 31 and NOVEMBER 1, 2 & 3, 2005**

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, Scoville, Maehl, Koziczkowski, Sim, Widener, Lauson, Albrecht, Thompson, Steineke, Lennon, Sundquist, Wingren, Jacobson, Norton, Warnke, Robl, Schmuhl, Kline, Kramer, Finch, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rengstorf and O'Brien. Excused: Pech, Schaidler and Tower.

Motion by Supervisor Robl and seconded to adopt the second amended agenda that was sent to the Board. Motion by Supervisor Farrey and seconded to change the order of the agenda so that Ordinance No. 253-92005, "Institute County Sales Tax" and the proposed amendment to that ordinance be acted on right after Resolution No. 279-102005, "Support Legislative Reference Bill (Draft) 3832: Additional Supplemental Payments for County Homes" and before Resolution No. 277-102005, "Adopt 2006 Annual Budget." Ayes: 11 – Scoville, Widener, Steineke, Lennon, Sundquist, Wingren, Robl, Kramer, Finch, Farrey and Arne. Nays: 21. Excused: 3 – Pech, Schaidler and Tower. LOST.

Motion to approve the agenda as presented: CARRIED BY VOICE VOTE.

**CORRESPONDENCE**

The following resolutions were received and forwarded to various committees:

- Brown County: "A Resolution in Opposition to Department of Natural Resources Use of Wildlife Damage Funds for Chronic Wasting Disease" was forwarded to the Legislative Committee and the Solid Waste Management Board
- Langlade County, Resolution #97-2005: "Support Legislation Which Would Address A Driver's Use of Portable Electronic Devices, Particularly A Ban Of Cell Phone Use While Drive" was forwarded to the Legislative Committee
- Langlade County, Resolution #98-2005: "Oppose Passage of Assembly Bill 575 Classifying Social Workers As Protective Occupation Participants In The Wisconsin Retirement System" was forwarded to the Legislative Committee
- Oneida County, Amended Resolution #90-2005 in support of Assembly Bill 675 was forwarded to the Legislative Committee

**REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS**

Supervisor Kline reported that the Personnel & Finance Committee has changed their meeting from this Thursday to Monday, November 7 @ 8:00 a.m.

**CHAIRMAN'S REPORT**

Chairman Albrecht reminded the Board that tomorrow is County Government Day and that they should plan to attend the luncheon that will be held at the American Legion Post in Oshkosh.

Chairman Albrecht reported that Supervisors Pech and Tower have asked to be excused from the budget meetings for the next three days.

Chairman Albrecht stated that at the November 15 meeting he will present his appointment for Supervisor District 16 to the Board for their approval. He is recommending that Ben Farrell, a student at the University of Wisconsin-Oshkosh be appointed to that position. Mr. Farrell would complete the term of office of David Machotka who has resigned from that district.

Chairman Albrecht told the Board how important he thought the County Board's role is in the budget process and encouraged them to use their, "best collective judgment and wisdom of all of our experiences" as they went through these budget hearings. He further encouraged the Board to keep the best interest of the county's citizens in mind for 2006 and beyond.

**PUBLIC HEARING**

John Casper, President and CEO of the Oshkosh Chamber of Commerce, 120 Jackson Street, Oshkosh spoke in opposition to the proposed county sales tax.

Linda Sporleder, 905 Congress Street, Neenah, spoke in support of the county's proposed sales tax.

Pat Bezella, 5124 Island View Drive, Oshkosh, spoke in support of the county's proposed sales tax.

Tom Ciske, 207 Oak Knoll Court, Hortonville, Wisconsin, representing the Fox Cities Chamber of Commerce and Industry, spoke in opposition to the county's proposed sales tax.

Jennifer Sundstrom, Governmental Affairs Director for the Realtors Association of Northeast Wisconsin, spoke in opposition to the proposed county's sales tax.

Paul Eisen, 1807 Brighton Beach Road, Menasha commended the County Board and county staff for the way they have controlled the county's health care costs. He also asked that the Board consider that the Property & Liability Insurance fund is over-funded as they deliberate the 2006 county budget.

Joseph W. Ellwanger, 1637 North 16<sup>th</sup> Street, Milwaukee, Wisconsin, representing the Esther Program, which is an interfaith congregation-based organization in the Fox Valley that promotes, "treatment instead of prison." Mr. Ellwanger spoke on behalf of others involved in this organization and their belief that programs like "Esther" are beneficial to those in treatment and the communities that support them. He commended the Board for their role in implementing the "Safe Streets Initiative" program in Winnebago County and encouraged them to continue with these types of programs in the county. The success rate of people going through these programs results in the county realizing reductions in costs associated with incarcerating prisoners, as well as in other areas.

David Jones, 1209 Winnebago Avenue, Oshkosh, also spoke in support of programs like "Esther" and the "Safe Streets Initiative".

## **RESOLUTIONS AND ORDINANCES**

### **RESOLUTION NO. 278-102005: Commendation for Stephen Rankin**

WHEREAS, Stephen Rankin has been a dedicated and conscientious Winnebago County Supervisor for the past fifteen years, and during that time has been a most devoted and resourceful member of the Land Conservation Committee and University of Wisconsin Education, Extension and Agriculture Committee, working at the county, district and state levels to support the work of these departments; and

WHEREAS, Stephen Rankin has actively participated in the work of the departments by attending and promoting programs, judging 4-H Cloverbud entries at the Winnebago County Fair, judging the Winnebago County Environmental Speaking and Poster Contest and serving as spokesperson for these departments at County Board meetings and in the community; and

WHEREAS, Stephen Rankin has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge his years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation is hereby extended to Stephen Rankin for the extraordinary service he has provided to Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Clerk send a copy of this Resolution to Stephen Rankin.

Submitted by:

LAND CONSERVATION COMMITTEE

UNIVERSITY OF WISCONSIN EDUCATION, EXTENSION AND  
AGRICULTURE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 32. Nays: 0. Excused: 3 – Pech, Schaidler and Tower. CARRIED.

### **RESOLUTION NO. 279-102005: Support Legislative Reference Bill (Draft) 3832: Additional Supplemental Payments for County Homes**

WHEREAS, Wisconsin Legislative Representative Dan LeMahieu is circulating a draft Bill for co-sponsorship (LRB 3832) which will require the State, on a permanent basis, to make additional supplemental (IGT) payments to counties that operate nursing homes; and

WHEREAS, the additional payments will be an amount equal to the amount of federal revenue generated due to county nursing home losses minus the amount of revenue budgeted to be received by the State; and

WHEREAS, a copy of the Legislative Draft Bill is attached hereto; and

WHEREAS, it is estimated that county nursing homes could receive an additional \$8.6 million dollars per year if this Bill is adopted; and

WHEREAS, the adoption of such a Bill would significantly assist Park View Health Center in relationship to budgetary concerns; and

WHEREAS, it would be in the best interest of Winnebago County that said Bill be supported by Winnebago County Legislators and passed by the Wisconsin Legislature.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby indicates its support for Legislative Reference Bill (Draft) 3832 in relationship to additional supplemental payments to county nursing homes.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of this resolution be transmitted by the Winnebago County Clerk to all legislators representing Winnebago County constituents within the Wisconsin Legislature; to the Wisconsin Counties Association; and to the Office of Governor James Doyle.

Submitted by:  
LEGISLATIVE COMMITTEE

Motion by Supervisor Barker and seconded to adopt. Ayes: 32. Nays: 0. Excused: Pech, Schaidler and Tower. CARRIED.

#### **PUBLIC HEARING – Reopened by Chairman Albrecht**

Chairman Albrecht reopened the public hearing portion of the meeting so that the following person could speak:

Adelle Newson-Horst, 1022 Merritt Avenue, Oshkosh, reiterated Mr. Joseph W. Ellwanger's statements about the Esther Program and other alternatives to incarceration and their positive effect on communities.

#### **RESOLUTION NO. 277-102005: Adopt 2006 Annual Budget**

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the 2006 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 Harris then began his presentation of the county's 2006 Budget.

#### **COUNTY EXECUTIVE'S REPORT AND 2006 BUDGET PRESENTATION**

Executive Harris began his presentation on the 2006 Annual Budget and discussed the proposed ½% county sales tax. He explained that the budget that has been presented to them comes as the Board requested it—balanced without any new sources of revenue. It is also prepared at the maximum property tax levy allowed by the State of Wisconsin's levy limitation. Executive Harris explained that he does not recommend passage of this budget as presented, because it is only providing for short-term savings, "at the expense of the long term." As presented, this budget eliminates the equivalent of 76 positions, either through attrition, reduction in hours or actual layoffs.

Executive Harris asked that the Board study his list of items that he would like in the 2006 budget and determine if they should be included. If they feel an item should be included in the budget, he asked that they also determine where it will get its funding.

Executive Harris explained that part of the reason the county is in this particular budget situation is because, in the past, they have used money from the General Fund to balance the budget. But the other larger reason is the levy limit imposed by the State of Wisconsin.

Executive Harris went on to describe and discuss the potential benefits of a ½% county sales tax. Executive Harris then took questions from the Board.

At approximately 7:35 p.m., Chairman Albrecht called for a recess. The Board reconvened at approximately 7:50 p.m.

Executive Harris continued his presentation.

At approximately 8:45 p.m., a motion was made by Supervisor Robl and seconded to adjourn. The Board will reconvene Tuesday, November 1 at 8:30 a.m. to continue with the County Executive's budget presentation. The meeting was adjourned.

## **ANNUAL BUDGET SESSION – TUESDAY, NOVEMBER 1, 2005**

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, Scoville, Maehl, Koziczkowski, Sim, Widener, Lauson, Albrecht, Thompson, Steineke, Lennon, Sundquist, Wingren, Jacobson, Norton, Warnke, Robl, Schmuhl, Kline, Kramer, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rengstorf and O'Brien. Excused: Finch, Pech, Schaidler and Tower.

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

### **PUBLIC HEARING**

Steve Meyer, 1112 North Lake Street, Menasha spoke in opposition to the proposed ½% county sales tax.

### **COUNTY EXECUTIVE'S 2006 BUDGET PRESENTATION**

Executive Harris continued his presentation of the 2006 budget.

At approximately 11:45 a.m., 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.

The following Supervisors were present: Weber, Barker, Griesbach, Hotynski, Scoville, Maehl, Koziczkowski, Sim, Widener, Lauson, Albrecht, Thompson, Steineke, Lennon, Sundquist, Wingren, Jacobson, Norton, Warnke, Robl, Schmuhl, Kline, Kramer, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rengstorf and O'Brien. Excused: Finch, Pech, Schaidler and Tower.

Executive Harris continued his presentation of the 2006 budget.

Motion by Supervisor Robl and seconded to adjourn until Wednesday, November 2 at 8:30 a.m. CARRIED BY VOICE VOTE. The meeting adjourned at approximately 4:20 p.m.

## **ANNUAL BUDGET SESSION – WEDNESDAY, NOVEMBER 2, 2005**

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, Scoville, Maehl, Koziczkowski, Sim, Widener, Lauson, Albrecht, Thompson, Steineke, Lennon, Sundquist, Wingren, Jacobson, Norton, Warnke, Robl, Schmuhl, Kline, Kramer, Schaidler, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rengstorf and O'Brien. Excused: Finch, Pech, and Tower.

### **COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Albrecht reported that Supervisors Finch, Pech and Tower will be excused from today's meeting.

### **PUBLIC HEARING**

Chris Zwetler, 933A Grand Street, Oshkosh, spoke about her disappointment that the Human Services Department surplus funds haven't been used to help people that are still on waiting lists for their services. She also spoke in support of the county's proposed sales tax because of the services it would allow the county to provide.

Executive Harris continued his presentation of the 2006 Budget.

Chairman Albrecht adjourned the meeting for lunch at approximately 11:30 a.m.  
The Board reconvened at 1:05 p.m.

The following Supervisors were present: Weber, Barker, Griesbach, Hotynski, Scoville, Maehl, Koziczkowski, Sim, Widener, Lauson, Albrecht, Thompson, Steineke, Lennon, Sundquist, Wingren, Jacobson, Norton, Warnke, Robl, Schmuhl, Kline, Kramer, Schaidler, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rengstorf and O'Brien. Excused: Finch, Pech, and Tower

Executive Harris concluded his presentation of the 2006 Budget.

**AMENDMENTS TO RESOLUTION NO. 277-102005: Adopt 2006 Annual Budget**

**AMENDMENT (1)- Delete \$850,000 from Wages and Benefits Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to delete from Wages and Benefits Account on Page 45 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:  
ALFRED JACOBSON, DISTRICT #19  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Jacobson to adopt. No second.

**AMENDMENT (2)- Add \$1900 to County Executive Office Expense**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$1900 to the County Executive Office Expense Account #100-04, on Page 91 of the Winnebago County Budget.

Submitted by:  
PATRICK O'BRIEN, DISTRICT #38  
PATRICK BRENNAND, DISTRICT #34  
DAVID ALBRECHT, DISTRICT #11  
COUNTY BOARD SUPERVISORS

Motion by Supervisor O'Brien and seconded to adopt. Motion by O'Brien and seconded to amend by changing "\$1,900" on Lines 5 and 12 to "\$2,900" to be distributed as follows: \$700 to the County Executive's office expense account and \$2,200 to the County Executive's travel expense accounts. Vote on amendment to the amendment – Ayes: 29. Nays: 3 – Barker, Norton and Diakoff. Excused: 3 - Finch, Pech, and Tower. CARRIED.

Vote on amendment as amended: Ayes: 29. Nays: 3 – Barker, Norton and Diakoff. Excused: 3 - Finch, Pech, and Tower. CARRIED.

**SUBSTITUTE**

**AMENDMENT (3)- Delete \$500,000 of Excess Fringe Benefits Funds**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to delete \$500,000 from the Fringe Benefits Fund 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 of \$400,000 to the Sheriff's Department Labor Account and \$100,000 to the Facilities and Property Management Department Labor Account.

Submitted by:  
CHUCK FARREY, DISTRICT #30  
PHILLIPS SCOVILLE, DISTRICT #5  
KENNETH ROBL, DISTRICT #23  
COUNTY BOARD SUPERVISOR(S)

Motion by Supervisor Scoville and seconded to adopt. Ayes: 30. Nays: 2 – Maehl and Thompson. Excused: 3 - Finch, Pech, and Tower. CARRIED.

**AMENDMENT (4)- Delete \$750,000 from Property and Liability Insurance Fund**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to delete \$750,000 from the Property and Liability Insurance Fund on Page 156 of the Winnebago County Budget.

Submitted by:  
PATRICK BRENNAND, DISTRICT #34  
PATRICK O'BRIEN, DISTRICT #38  
BILL WINGREN, DISTRICT #18  
COUNTY BOARD SUPERVISOR(S)

Motion by Supervisor Brennand and seconded to adopt. Motion by Supervisor O'Brien and seconded to amend by changing "\$750,000" on Lines 5 & 12 to "\$950,000." Ayes: 28. Nays: 4 – Weber, Albrecht, Thompson and Jacobson. Excused: 3 - Finch, Pech, and Tower. CARRIED.

Vote on amendment as amended: Ayes: 28. Nays: 4 – Weber, Maehl, Lauson and Thompson. Excused: 3 - Finch, Pech, and Tower. CARRIED.

**AMENDMENT (5)- Delete \$300,000 from Facilities and Property Management Department's Other Expenditures Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to delete \$300,000 from the Facilities and Property Management Department Other Expenditures Account on Page 178 of the Winnebago County Budget.

Submitted by:  
CLAUD THOMPSON, DISTRICT #13  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Thompson and seconded to adopt. Ayes: 2 – Thompson and Schaidler. Nays: 30. Excused: 3 - Finch, Pech, and Tower. LOST.

**AMENDMENT (6)- Add \$57,230 to Library Account, for Winnefox Library System**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$57,230 to Library Account for the Winnefox Library System on Pages 459-460 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 excess Fringe Benefit Account.

Submitted by:  
THOMAS WIDENER, DISTRICT #9  
PATRICK BRENNAND, DISTRICT #34  
COUNTY BOARD SUPERVISOR(S)

Motion by Supervisor Widener and seconded to adopt. Ayes: 7 – Weber, Barker, Griesbach, Hotynski, Scoville, Widener and Brennand. Nays: 24. Absent: 1 – Kramer. Excused: 3 - Finch, Pech, and Tower. LOST.

Chairman Albrecht called for a brief recess at 2:50 p.m. The Board reconvened at 3:10 p.m.

**AMENDMENT (7)- Add \$30,000 Revenue to Register of Deeds Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$30,000 to Revenue Account #4402-100-080, on Page 404 of the Winnebago County Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Motion by Supervisor Rengstorf and seconded to amend by including the following information in the amendment: that the Board will re-instate a Records Clerk position to full-time by adding \$19,659 to the wages and benefits accounts of the Register of Deeds labor budget. Vote on amendment – CARRIED BY VOICE VOTE.

Vote on amendment as amended: Ayes: 31. Nays: 1 – Thompson. Excused: 3 - Finch, Pech, and Tower. CARRIED.

**AMENDMENT (8)- Add \$40,000 to Sheriff’s Department Boat Patrol**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$40,000 to Sheriff’s Department Boat Patrol Account, Account #100-117, on Page 221 of the Winnebago County Budget.

Submitted by:  
PATRICK O'BRIEN, DISTRICT #38  
ROBERT WARNKE, DISTRICT #21  
JOSEPH HOTYNSKI, DISTRICT #4  
JAMES LAUSON, DISTRICT #10  
COUNTY BOARD SUPERVISOR(S)

Motion by Supervisor O'Brien and seconded to adopt. Motion by Supervisor Kline and seconded to amend the amount to "\$30,000" on Lines 5 & 12. Supervisor Kline withdrew his motion. Supervisor O'Brien corrected the amount to \$42,000 and asked that wording be added indicating the accounts affected by this amendment. Vote on amendment as corrected – Ayes: 33. Nays: 0. Excused: 2 - Pech and Tower. CARRIED.

**AMENDMENT (9)- Add \$261,385 to Park View Health Center Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$261,385 to Park View Health Center Budget to the following accounts:

Labor Pleasant Acres 5100-530-540	\$120,776
Labor Pavilion 5100-530-560	\$ 56,940
TOTAL.....	\$177,716
Fringes Pleasant Acres 5200-530-540	\$ 56,862
Fringes Pavilion 5200-530-560	\$ 26,807
TOTAL .....	\$ 83,664

on Page 368 of the Winnebago County Budget for the purpose of restoring 3.4 nurse positions, to maintain safe, quality care for residents.

BE IT RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said additional expense are to come from the Property and Liability Insurance Fund balance on Page 156 of the Executive Budget.

Submitted by:  
STEVEN ARNE, DISTRICT #32  
TOM WIDENER, DISTRICT #9  
ALFRED JACOBSON, DISTRICT #19  
FORREST WEBER, DISTRICT #1  
COUNTY BOARD SUPERVISOR(S)

Motion by Supervisor Arne and seconded to adopt. Supervisor Arne corrected the amendment by removing Lines 22 to 24, which read, "BE IT RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said additional expense are to come from the Property and Liability Insurance Fund balance on Page 156 of the Executive Budget." Ayes: 30. Nays: 3 – Thompson, Lennon and Sievert. Excused: 2 - Pech and Tower. CARRIED.

**AMENDMENT (10)- Add \$152,000 to Human Services Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$152,000 to Human Services Budget for Contractual Services on Page 322 of the Winnebago County Budget for the following:

Reach Counseling	\$25,000
% Increase for Contract Providers	\$127,000

BE IT RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said additional expense are to come from surplus Human Services Funds (General Fund).

Submitted by:  
JAMES KOZICZKOWSKI, DISTRICT #7  
THOMAS WIDENER, DISTRICT #9  
DONALD GRIESBACH, DISTRICT #3  
STEVEN ARNE, DISTRICT #32  
HARVEY RENGSTORF, DISTRICT #37  
COUNTY BOARD SUPERVISOR(S)

Motion by Supervisor Koziczowski and seconded to adopt. Supervisor Koziczowski deleted Lines 17 through 19, which read, "BE IT RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said additional expense are to come from surplus Human Services Funds (General Fund)." Ayes: 24. Nays: 9 – Sim, Albrecht, Thompson, Lennon, Wingren, Norton, Robl, Schmuhl and Diakoff. Excused: 2 – Pech and Tower. CARRIED.

Motion by Supervisor Weber and seconded to Reconsider Amendment 10. CARRIED BY VOICE VOTE.

Motion by Supervisor Koziczowski and seconded to amend Amendment 10 by adding Lines 17 through 19, which read, "BE IT RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said additional expense are to come from surplus Human Services Funds (General Fund)" back to the amendment. Ayes: 27. Nays: 6 – Sim, Albrecht, Thompson, Wingren, Norton and Kline. Excused: 2 – Pech and Tower. CARRIED.

**SUBSTITUTE  
AMENDMENT (11)- Add \$297,247 to Human Services Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$297,247 (\$210,280 to Wages and \$86,967 to Fringes) to the Human Services Budget Labor Account on Page 320 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 surplus Human Services Funds (General Fund).

Submitted by:  
JAMES KOZICZKOWSKI, DISTRICT #7  
THOMAS WIDENER, DISTRICT #9  
DONALD GRIESBACH, DISTRICT #3

STEVEN ARNE, DISTRICT #32  
HARVEY RENGSTORF, DISTRICT #37  
COUNTY BOARD SUPERVISOR(S)

Motion by Supervisor Koziczowski and seconded to adopt. Supervisor Koziczowski deleted Lines 16 through 18, which read, "BE IT RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said additional expense are to come from surplus Human Services Funds (General Fund)." Ayes: 27. Nays: 6 – Thompson, Lennon, Sundquist, Norton, Kline and Rengstorf. Excused: 2 – Pech and Tower. CARRIED.

Motion by Supervisor Weber and seconded to Reconsider Amendment 10. CARRIED BY VOICE VOTE.

Motion by Supervisor Koziczowski and seconded to amend Amendment 11 by adding Lines 16 through 18, which read, "BE IT RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said additional expense are to come from surplus Human Services Funds (General Fund)" back to the amendment. Ayes: 28. Nays: 5 (one nay vote didn't register) – Thompson, Lennon, Norton and Kline. Excused: 2 – Pech and Tower. CARRIED.

**SUBSTITUTE**

**AMENDMENT (12)- Delete \$1,200 from Coroner's Clothing & Uniforms Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to delete \$1,200 from the Coroner's Clothing & Uniforms Budget (reducing the account down from \$1400 to \$200) on Page 233 of the Winnebago County Budget.

Submitted by:  
FORREST WEBER, DISTRICT #1  
NANCY BARKER, DISTRICT #2  
JOSEPH HOTYNSKI, DISTRICT #4  
COUNTY BOARD SUPERVISOR(S)

Motion by Supervisor Weber and seconded to approve. Ayes: 17. Nays: 16 – Griesbach, Sim, Thompson, Steineke, Lennon, Sundquist, Wingren, Warnke, Schmuhl, Kline, Kramer, Schaidler, Farrey, Egan, Rengstorf and O'Brien. Excused: 2 – Pech and Tower. CARRIED.

**AMENDMENT (13)- Add \$12,000 to Clerk of Courts Budget (Mediation Services)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$12,000 to Clerk of Courts Budget for Mediation Services, Account #5543-100-130, on Page 206 of the Winnebago County Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 30. Nays: 1 – Farrey. Abstain: 2 – Koziczowski and Lennon. Excused: 2 – Pech and Tower. CARRIED.

**AMENDMENT (14)- Add \$2,500 to Teen Court Wages and Fringes Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$2,500 to Teen Court Wages and Fringes Account, Account #5100-100-140, on Page 206 of the Winnebago County Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 28. Nays: 5 – Albrecht, Thompson, Sundquist, Norton and Robl. Excused: 2 – Pech and Tower. CARRIED.

**AMENDMENT (15)- Add \$27,000 to Clerk of Courts Labor & Fringes Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$27,000 to Clerk of Courts Labor & Fringes Account, Account #5100-100-130, on Page 203 of the Winnebago County Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Wording will be added indicating that these funds would be used to re-instate a full-time receptionist position to the table of organization in the Clerk of Courts department. Ayes: 17. Nays: 14 – Albrecht, Thompson, Lennon, Sundquist, Wingren, Jacobson, Norton, Kline, Schaidler, Farrey, Sievert, Arne, Brennand and Egan. Abstain: 2 – Barker and Koziczkowski. Excused: 2 – Pech and Tower. CARRIED.

**AMENDMENT (16)- Add \$3,000 to Clerk of Courts Budget for VIP Labor & Fringes**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$3,000 to Clerk of Courts VIP Account, Account #5100-100-141, on Page 206 of the Winnebago County Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 24. Nays: 9 – Albrecht, Thompson, Wingren, Jacobson, Norton, Robl, Kline, Farrey and Brennand. Excused: 2 – Pech and Tower. CARRIED.

**AMENDMENT (17)- Decrease Capital \$102,000 in Winnebago County Sheriff's Department Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to decrease Capital Account of Sheriff's Department Budget by \$102,000 from Account #5804-100-112, on Page 217 of the Winnebago County Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Wording will be added to the amendment indicating that four squad cars will be deleted from the Sheriff's Department capital outlay list. Ayes: 29. Nays: 2 – Widener and Jacobson. Abstain: 2 – Koziczkowski and Norton. Excused: 2 – Pech and Tower. CARRIED.

**AMENDMENT (34)- Add \$30,000 to the Winnebago County Sheriff's Department Budget (Water Safety Patrol Account)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$30,000 to the Water Safety Patrol Account of the Winnebago County Sheriff's Department Budget, Account #4204-100-117, on Page 216 of the Winnebago County Budget.

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

WITHDRAWN by Supervisor Rengstorf.

Chairman Albrecht adjourned the meeting until tomorrow, November 3 @ 8:30 a.m. The meeting was adjourned at 4:00 p.m.

## ANNUAL BUDGET SESSION – THURSDAY, NOVEMBER 3, 2005

Chairman David Albrecht called the meeting to order at 8:35 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, Scoville, Maehl, Koziczowski, Sim, Widener, Lauson, Albrecht, Thompson, Steineke, Lennon, Sundquist, Wingren, Jacobson, Norton, Warnke, Tower, Robl, Schmuhl, Kline, Kramer, Schaidler, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rengstorf and O'Brien. Excused: Finch and Pech.

### CORRESPONDENCE

A letter was read from Senator Michael Ellis thanking the Board for sending him a copy of Resolution No. 265-92005, "Authorize Support for Assembly Bill 257 and Senate Bill 126: Publishing Requirements for Ordinances." He appreciates knowing the Board's views on this legislation and will keep that in mind when the legislation comes before the Senate.

### COMMITTEE REPORTS

Supervisor Widener reported that Colorado's vote to give them a 5 year hiatus from TABOR has passed. He hopes that this will give Wisconsin a reprieve from this issue as well.

Supervisor Widener clarified remarks he made yesterday about Amendment (6)--Add \$57,230 to Library Account for Winnefox Library System. He feels that the formula that is used to determine the costs and use for the county's municipalities and towns is fair. He just felt that the approval of Amendment (6) would have further solidified the county's commitment to this agency.

Supervisor Lauson told the Board that the Parks Department's "Accomplishments" and "2006 Goals and Objectives" budget page has been placed on their desks. He commended Rob Way and his staff on the good work that they did with the limited funds that they had.

Supervisor Maehl also reported on Colorado's TABOR issue and stated that it has put them in a "terrible bind" financially.

Supervisor Barker reported that after a recent visit to Colorado she has seen the problems TABOR has caused and learned that they are trying to repeal TABOR.

### COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisors Finch and Pech will be excused from today's meeting.

### PUBLIC HEARING

Jay Schroeder, 1295 North Lake Street, Neenah, spoke in opposition to the proposed county sales tax.

### **AMENDMENT (18)- Increase Winnebago County Sheriff's Department Boarding of Prisoners Revenue Budget \$556,510**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$556,510 to the Board of Prisoners Account, Account #4421-100-120, on Page 216 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: 2 – Lennon and Jacobson. Excused: 2 - Finch and Pech. CARRIED.

**AMENDMENT (19)- Increase Winnebago County Sheriff's Department Professional Services Expense Budget \$331,237**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$331,237 to the Professional Services Expense Account of the Winnebago County Sheriff's Department Budget, Account #5514-100-120, on Page 219 of the Winnebago County Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 29. Nays: 4 – Weber, Widener, Thompson and Arne. Excused: 2 - Finch and Pech. CARRIED.

**AMENDMENT (20)- Add \$54,349 to Winnebago County Sheriff's Department Budget (Food Services Expense)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$54,349 to the Food Services Expense Account of the Winnebago County Sheriff's Department Budget, Account #5530-100-120, on Page 219 of the Winnebago County Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 28. Nays: 4 – Weber, Thompson, Lennon and Norton. Absent: 1 – Kline. Excused: 2 - Finch and Pech. CARRIED.

**AMENDMENT (21)- Increase Winnebago County Sheriff's Department Budget \$51,000 (Vehicle Repairs)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$51,000 to the Winnebago County Sheriff's Department Vehicle Repairs Account, Account #5505-100-112, on Page 219 of the Winnebago County Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 29. Nays: 4– Weber, Thompson, Jacobson and Norton. Excused: 2 - Finch and Pech. CARRIED.

**AMENDMENT (22)- Increase Winnebago County Sheriff's Department Budget \$51,000 (Regular Pay Account)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$51,000 to the Regular Pay Account of the Winnebago County Sheriff's Department Budget, Account #5100-100-120, on Page 217 of the Winnebago County Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 28. Nays: 5 – Thompson, Lennon, Sundquist, Jacobson and Norton. Excused: 2 - Finch and Pech. CARRIED.

**AMENDMENT (23)- Increase Winnebago County Sheriff's Department Budget \$499,734**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$499,734 to the Winnebago County Sheriff's Department Budget Regular Pay, Overtime and Fringes, Account #5100-100-120 on Page 217 of the Winnebago County Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Upon the request of Supervisor Albrecht, Supervisor Rengstorf corrected the amount on Lines 7 & 16 to "\$448,734". Motion by Supervisor Albrecht and seconded to include in the amendment that this increase will reinstate 7 Police Officers, 2 Certified Nurse Assistants (CNA), and 2 Booking Clerks. Ayes: 31. Nays: 2 – Thompson and Jacobson. Excused: 2 – Pech and Finch. CARRIED.

Vote on Amendment as amended – Ayes: 31. Nays: 2 – Thompson and Jacobson. Excused: 2 – Pech and Finch. CARRIED.

**AMENDMENT (24)- Add \$750 to Winnebago County Sheriff's Department Budget (Equipment Repairs)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$750 to the Equipment Repairs Account of the Winnebago County Sheriff's Department Budget, Account #5506-100-117, on Page 219 of the Winnebago County Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 24. Nays: 9 – Weber, Widener, Thompson, Lennon, Wingren, Jacobson, Norton, Kline and Brennand. Excused: 2 - Finch and Pech. CARRIED.

**AMENDMENT (25)- Add \$3,000 to Winnebago County Sheriff's Department Budget (Vehicle Repairs)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$3,000 to the Vehicle Repairs Account of the Winnebago County Sheriff's Department Budget, Account #5505-100-117, on Page 219 of the Winnebago County Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 26. Nays: 8 – Weber, Widener, Pech, Thompson, Sundquist, Jacobson, Norton and Arne. Excused: 1 - Finch. CARRIED.

**AMENDMENT (26)- Add \$135 to Winnebago County Sheriff's Department Budget (Pest Extermination)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$135 to Pest Extermination Account of the Winnebago County Sheriff's Department Budget, Account #5502-100-117, on Page 219 of the Winnebago County Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 26. Nays: 8 – Weber, Hotynski, Widener, Wingren, Jacobson, Norton, Kline and Brennand. Excused: 1 - Finch. CARRIED.

**AMENDMENT (27)- Add \$200 to the Winnebago County Sheriff's Department Budget (Power and Light Account)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$200 to the Power and Light Account of the Winnebago County Sheriff's Department Budget, Account #5476-100-117, on Page 219 of the Winnebago County Budget.

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

WITHDRAWN by Supervisor Rengstorf.

**AMENDMENT (28)- Add \$1,100 to Winnebago County Sheriff's Department Budget (Lubricants Account)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$1,100 to the Lubricants Account of the Winnebago County Sheriff's Department Budget, Account #5457-100-117, on Page 219 of the Winnebago County Budget.

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

WITHDRAWN by Supervisor Rengstorf.

**AMENDMENT (29)- Add \$8,000 to Winnebago County Sheriff's Department Budget (Motor Fuel)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$8,000 to the Motor Fuel Account of the Winnebago County Sheriff's Department Budget, Account #5456-100-117, on Page 219 of the Winnebago County Budget.

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

WITHDRAWN by Supervisor Rengstorf.

**AMENDMENT (30)- Add \$1,500 to the Winnebago County Sheriff's Department Budget (Small Equipment Fund)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$1,500 to the Small Equipment Fund of the Winnebago County Sheriff's Department Budget, Account #5360-100-117, on Page 218 of the Winnebago County Budget.

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

WITHDRAWN by Supervisor Rengstorf.

**AMENDMENT (31)- Add \$1,500 to Winnebago County Sheriff's Department Budget (Professional Supplies)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$1,500 to the Professional Supplies Account of the Winnebago County Sheriff's Department Budget, Account #5356-100-117, on Page 218 of the Winnebago County Budget.

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

WITHDRAWN by Supervisor Rengstorf.

**AMENDMENT (32)- Add \$12,900 to the Winnebago County Sheriff's Department Budget (Fringes)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$12,900 to the Fringes Account of the Winnebago County Sheriff's Department Budget, Account #5200-100-117, on Page 217 of the Winnebago County Budget.

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

WITHDRAWN by Supervisor Rengstorf.

**AMENDMENT (33)- Add \$43,000 to the Winnebago County Sheriff's Department Budget (Over-time Account)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$43,000 to the Overtime Account of the Winnebago County Sheriff's Department Budget, Account #5127-100-117, on Page 217 of the Winnebago County Budget.

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

WITHDRAWN by Supervisor Rengstorf.

At approximately 9:40 a.m., Chairman Albrecht called for a short recess. The Board reconvened at approximately 10:00 a.m.

**AMENDMENT (35)- Delete \$85,000 from the County Board Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to delete \$85,000 from the County Board Budget on Page 444 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:  
ALFRED JACOBSON, DISTRICT #19  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Jacobson and seconded to adopt. Supervisor Jacobson stated that the \$85,000 would come out of the "Elected Officials" line item on page 450 of the Winnebago County Budget.

Motion by Supervisor Thompson and seconded to change the amount on Lines 5 & 12 from "\$85,000" to "\$10,000." Supervisor Thompson withdrew his motion.

Vote on original amendment – Ayes: 1 – Jacobson. Nays: 33. Excused: 1 – Finch. LOST

**AMENDMENT (36)- Add \$4,000 to Veterans Services Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$4,000 to the Veterans Services Budget Operating Supplies Account for purchasing flags on Page 303 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 Property and Liability Insurance Fund on Page 156.

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

Motion by Supervisor Farrey to adopt. No second.

**AMENDMENT (37)- Add \$41,150 to the District Attorney's Office Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$41,150 to the District Attorney's Office Budget on Page 189 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 Property and Liability Insurance Fund on Page 156.

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

Motion by Supervisor Farrey and seconded to adopt. Supervisor Farrey corrected the amendment by adding that the \$41,150 would be added to the Labor Accounts of the District Attorney's Office to reinstate the secretary position.

Ayes: 3 – Widener, Farrey and Diakoff. Nays: 29. Abstain: 2 – Koziczowski and Lennon. Excused: 1 – Finch. LOST.

**AMENDMENT (38)- Add \$80,000 to Facilities & Property Management Department Budget (Carpenter Position)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$80,000 to the Facilities and Property Management Department's Budget for Carpenter Position of the Winnebago County Budget.

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

Submitted by:  
BERNARD EGAN, DISTRICT #35  
DONALD GRIESBACH, DISTRICT #3  
MICHAEL NORTON, DISTRICT #20  
JAMES KOZICZKOWSKI, DISTRICT #7  
COUNTY BOARD SUPERVISOR(S)

Motion by Supervisor Egan and seconded to adopt. Supervisor Egan corrected the amendment by adding, "reinstates the position of Carpenter" on Line 15 and deleting Lines 17 & 18. Ayes: 17. Nays: 16 – Sim, Albrecht, Pech, Thompson, Steineke, Lennon, Sundquist, Wingren, Tower, Schmuhl, Kline, Kramer, Schaidler, Farrey, Arne and Diakoff. Excused: 1 – Finch. Absent: 1 – Sievert. CARRIED.

**AMENDMENT (39)- Add \$46,891 to Facilities and Property Management Department's Budget (Painter Position)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$46,891 to the Facilities and Property Management Department's Budget for the Painter Position of the Winnebago County Budget.

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

Submitted by:  
BERNARD EGAN, DISTRICT #35  
DONALD GRIESBACH, DISTRICT #3  
MICHAEL NORTON, DISTRICT #20  
JAMES KOZICZKOWSKI, DISTRICT #7  
COUNTY BOARD SUPERVISOR(S)

Motion by Supervisor Egan and seconded to adopt. (Amendment will be corrected by adding, "reinstates the Painter Position" on Line 15 and deleting Lines 17 & 18.) Ayes: 18. Nays: 16 – Barker, Sim, Albrecht, Pech, Thompson, Lennon, Wingren, Norton, Tower, Schmuhl, Kline, Schaidler, Farrey, Sievert, Brennand and O'Brien. Excused: 1 – Finch. CARRIED.

**AMENDMENT (40)- Add \$75,000 to the Facilities and Property Management Department's Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$75,000 to the Facilities and Property Management Department's Budget for Courthouse Ramp 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 be bonded for.

Submitted by:  
BERNARD EGAN, DISTRICT #35  
DONALD GRIESBACH, DISTRICT #3  
MICHAEL NORTON, DISTRICT #20  
JAMES KOZICZKOWSKI, DISTRICT #7  
COUNTY BOARD SUPERVISOR(S)

Motion by Supervisor Egan and seconded to adopt. Ayes: 33. Nays: 1 – Thompson. Excused: 1 – Finch. CARRIED.

**AMENDMENT (41)- Add \$300,000 to Highway Department Budget (Paving & Seal Coating)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$300,000 to Highway Department Budget for Paving and Seal Coating on Page 266 of the Winnebago County Budget as follows:

\$275,000 for 2.3 miles of paving  
\$ 24,000 for 3 miles of seal coating

BE IT RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said additional expenses are to be bonded for.

Submitted by:  
BERNARD EGAN, DISTRICT #35  
KENNETH ROBL, DISTRICT #23  
JOANNE SIEVERT, DISTRICT #31  
HERBERT KRAMER, DISTRICT #27  
COUNTY BOARD SUPERVISOR(S)

Motion by Supervisor Egan and seconded to adopt. Supervisor Egan corrected Line 17 by changing the amount from "\$24,000" to "\$25,000" and deleting Lines 17 & 18. Ayes: 31. Nays: 3 – Pech, Thompson and Norton. Excused: 1 – Finch. CARRIED.

**AMENDMENT (43)- Delete \$48,398 From Emergency Management Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to delete \$43,398 from Emergency Management Department Budget on Page 244 of the Winnebago County Budget.

BE IT RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by bonding for capital improvements.

Submitted by:  
DONALD GRIESBACH, DISTRICT #3  
BILL WINGREN, DISTRICT #18  
PATRICK O'BRIEN, DISTRICT #38  
HARVEY RENGSTORF, DISTRICT #37  
HAROLD STEINEKE, DISTRICT #14  
COUNTY BOARD SUPERVISOR(S)

WITHDRAWN by Supervisor Griesbach.

**AMENDMENT (44)- Add \$7,000 to Parks Department Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$7,000 to the Parks Department Maintenance Budget to retain Port-a-Potties at the Community Park and Boat Landings, on Page 398 of the Winnebago County Budget.

Submitted by:  
JAMES LAUSON, DISTRICT #10  
JOSEPH HOTYNSKI, DISTRICT #3  
STEVEN ARNE, DISTRICT #32  
FORREST WEBER, DISTRICT #1  
COUNTY BOARD SUPERVISOR(S)

Motion by Supervisor Lauson and seconded to adopt. Ayes: 25. Nays: 8 – Wingren, Jacobson, Norton, Warnke, Tower, Schmuhl, Farrey and Brennand. Excused: 1 – Finch. Absent: 1 – Robl. CARRIED.

**AMENDMENT (45)- Add \$9,139 to U.W. Extension Department Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$9,139 to the U.W. Extension Department Budget to restore secretary position to 100% on Page 383 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 Property and Liability Levy.

Submitted by:  
CHUCK FARREY, DISTRICT #30  
NANCY BARKER, DISTRICT #2  
JOSEPH MAEHL, DISTRICT #6  
COUNTY BOARD SUPERVISOR(S)

Motion by Supervisor Farrey and seconded to adopt. Ayes: 21. Nays: 13 – Albrecht, Pech, Thompson, Lennon, Wingren, Jacobson, Norton, Tower, Kline, Sievert, Arne, Brennand and Rengstorf. Excused: 1 – Finch. CARRIED.

**AMENDMENT (46)- Delete \$2,600 from Operating Grants - Ambulance Service**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to delete \$2,600 from Operating Grants – Ambulance Service on Page 459 of the Winnebago County Budget.

Submitted by:  
NANCY BARKER, DISTRICT #2  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Barker and seconded to adopt. Ayes: 7 – Weber, Barker, Hotynski, Widener, Wingren, Jacobson and Norton. Nays: 27. Excused: 1 – Finch. LOST.

**AMENDMENT (47)- Add \$1,800 to the Winnebago County General Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$1,800 in Account #060 on Page 453 of the Winnebago County General Budget.

Submitted by:  
JOSEPH N. MAEHL, DISTRICT #6  
JEROLD FINCH, DISTRICT #29  
COUNTY BOARD SUPERVISOR(S)

Motion by Supervisor Maehl and seconded to adopt. Ayes: 12 – Weber, Griesbach, Hotynski, Scoville, Maehl, Koziczowski, Lauson, Steineke, Jacobson, Robl, Rengstorf and O'Brien. Nays: 22. Excused: 1 – Finch. LOST.

**AMENDMENT (48)- Delete \$25,000 from County Fair Association**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to delete \$25,000 from County Fair Association on Page 459 of the Winnebago County Budget.

Submitted by:  
THOMAS WIDENER, DISTRICT #9  
JAMES LAUSON, DISTRICT #10  
JOSEPH HOTYNSKI, DISTRICT #4  
COUNTY BOARD SUPERVISOR(S)

Motion by Supervisor Widener and seconded to adopt. Ayes: 6 – Weber, Hotynski, Widener, Lauson, Pech and Schmuhl. Nays: 26. Excused: 1 – Finch. Absent: 2 - Sundquist and Robl. LOST.

**AMENDMENT (49)- Add \$50,000 to Planning & Zoning Department Budget (Revenues)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$50,000 to Planning and Zoning Department's Revenue Account by increasing selected fees on Page 418 of the Winnebago County Budget.

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

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

Motion by Supervisor Widener and seconded to adopt. Ayes: 9 – Weber, Griesbach, Hotynski, Sim, Widener, Wingren, Schmuhl, Kline and Brennand. Nays: 24. Excused: 1 – Finch. Absent: 1 – Lauson. LOST.

At 11:40 a.m., Chairman Albrecht adjourned the meeting for lunch.

The Board reconvened at 1:05 p.m. The following Supervisors were present: Weber, Barker, Griesbach, Hotynski, Scoville, Maehl, Koziczowski, Sim, Widener, Lauson, Albrecht, Steineke, Sundquist, Wingren, Jacobson, Norton, Warnke, Tower, Robl, Schmuhl, Kline, Kramer, Schaidler, Farrey, Sievert, Arne, Diakoff, Brennand, Egan, Rengstorf and O'Brien. Excused: Finch and Thompson. Absent: Pech and Lennon.

**AMENDMENT (50)- Remove All Unfilled Positions from the Table of Organization**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to remove all unfilled positions, which shall not be filled within the next 90 days, from the Table of Organization of the Winnebago County Budget.

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

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 30. Nays: 1 – Jacobson. Excused: 2 – Thompson and Finch. Absent: 2 – Pech and Lennon. CARRIED.

**AMENDMENT (51)- Add \$2,396 to County Executive's Budget (Labor Account)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$2,396 to County Executive's Budget Labor Account on Page 91 of the Winnebago County Budget.

Submitted by:  
PHILLIPS SCOVILLE, DISTRICT #5  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Scoville and seconded to adopt. Ayes: 26. Nays: 5 – Weber, Jacobson, Norton, Tower and Schaidler. Excused: 2 – Thompson and Finch. Absent: 2 – Pech and Lennon. CARRIED.

**AMENDMENT (52)- Add \$6,000 to Clerk of Court's Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$6,000 to Clerk of Courts Budget for professional services (Safe and Secure Program) Account #5514-100-142, on Page 204 of the Winnebago County Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 28. Nays: 3 – Lauson, Jacobson and Norton. Excused: 2 – Thompson and Finch. Absent: 2 – Pech and Lennon. CARRIED.

**AMENDMENT (53)- Add \$7,000 to Veterans Services Department Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$7,000 to the Veterans Services Department Automobile Allowance – Other, Account #100-059, on Page 305 of the Winnebago County Budget.

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

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 30. Nays: 2 – Widener and Norton. Excused: 2 – Thompson and Finch. Absent: 1 – Pech. CARRIED.

**AMENDMENT (54)- Add \$10,000 to County Fair Association Miscellaneous Operating Grant Payments**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$10,000 to County Fair Association Miscellaneous Operating Grant Payments on Page 459 of the Winnebago County Budget.

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

Motion by Supervisor Farrey and seconded to adopt. Ayes: 7 – Griesbach, Maehl, Steineke, Tower, Farrey, Egan and Rengstorf. Nays: 26. Excused: 2 – Finch and Thompson. LOST.

**AMENDMENT (55)- Add \$7,000 to County Board Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$7,000 to the Publish Legal Notices Account of the County Board Budget, Account #5312 of the Winnebago County Budget.

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

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 30. Nays: 3 – Wingren, Jacobson and Norton. Excused: 2 – Finch and Thompson. CARRIED.

**AMENDMENT (57)- Bond \$300,000 for County Trunk P**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to Bond \$300,000 for County Trunk P in the Winnebago County Budget.

Submitted by:  
BERNARD EGAN, DISTRICT #35  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Egan and seconded to adopt. Ayes: 32. Nays: 1 – Widener. Excused: 2 – Finch and Thompson. CARRIED.

**AMENDMENT (58)- Delete \$37,000 from U.W. Fox Valley Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to delete \$37,000 from U.W. Fox Valley Budget Architect and Engineering Account on Page 376 of the Winnebago County Budget.

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

Motion by Supervisor Norton and seconded to adopt. Ayes: 13 – Thompson, Steineke, Sundquist, Wingren, Jacobson, Norton, Tower, Kline, Kramer, Farrey, Sievert, Arne and Rengstorf. Nays: 21. Excused: 1 – Finch. LOST.

Motion by Supervisor Maehl and seconded to reconsider "**SUBSTITUTE AMENDMENT (12): Delete \$1,200 from Coroner's Clothing & Uniforms Budget.**" Ayes: 20. Nays: 14 – Weber, Barker, Hotynski, Scoville, Koziczowski, Lauson, Albrecht, Jacobson, Norton, Robl, Farrey, Sievert, Arne and Brennand. Excused: 1 – Finch. CARRIED.

**SUBSTITUTE  
AMENDMENT (12)- Delete \$1,200 from Coroner's Clothing & Uniforms Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to delete \$1,200 from the Coroner's Clothing & Uniforms Budget (reducing the account down from \$1400 to \$200) on Page 233 of the Winnebago County Budget.

Submitted by:  
FORREST WEBER, DISTRICT #1  
NANCY BARKER, DISTRICT #2  
JOSEPH HOTYNSKI, DISTRICT #4  
COUNTY BOARD SUPERVISOR(S)

Ayes: 15 – Weber, Barker, Hotynski, Scoville, Maehl, Widener, Lauson, Albrecht, Thompson, Jacobson, Norton, Robl, Farrey, Arne and Brennand. Nays: 19. Excused: 1 – Finch. LOST.

**AMENDMENT (42)- Add \$800,000 to Human Services Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add \$800,000 to the Human Services Department Budget of the Winnebago County 2006 Budget as follows:

\$300,000	Child Welfare
\$220,000	Long-Term Support
\$280,000	Behaviorial Health

Submitted by:  
JAMES KOZICZKOWSKI, DISTRICT #7  
PATRICK O'BRIEN, DISTRICT #38  
THOMAS WIDENER, DISTRICT #9  
HERBERT KRAMER, DISTRICT #27  
COUNTY BOARD SUPERVISOR(S)

WITHDRAWN by Supervisor Koziczowski.

**AMENDMENT (56)- Add to the Contingency Fund Amount to be Determined at the Time of Introduction of this Amendment**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2006 Winnebago County General Budget so as to add to the Contingency Fund the amount to be determined at the time of the introduction of this Amendment on Page 458 of the Winnebago County Budget.

Submitted by:  
STAN KLINE, DISTRICT #25  
PHILLIPS SCOVILLE, DISTRICT #5  
KENNETH ROBL, DISTRICT #23  
COUNTY BOARD SUPERVISOR(S)

Motion by Supervisor Kline and seconded to adopt. Supervisor Kline added the amount of \$458,215 to this amendment.

At 1:50 p.m., Chairman Albrecht called for a brief recess prior to the vote on Amendment (56). The Board reconvened at 2:15 p.m.

Vote on Amendment (56) – Ayes: 32. Nays: 2 – Thompson and Farrey. Excused: 1 - Finch. CARRIED.

**RESOLUTION NO. 277-102005: Adopt 2006 Annual Budget**

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the 2006 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: 31. Nays: 3 – Maehl, Thompson and Norton. Excused: 1 – Finch. CARRIED.

**ORDINANCE NO. 253-92005: Institute County Sales Tax**

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

WHEREAS, the County equalized property tax rate will drop by a minimum of \$.40 in 2006 as a result of the adoption of a County sales tax and as a result of levy limit adjustments; and

WHEREAS, additional tax relief of a minimum of \$.30 should follow in the subsequent year when a full year of sales tax has been collected and sales tax collections can be better estimated.

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) 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, Wisconsin 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.
- (2) Effective Date. This ordinance shall be effective as of April 1, 2006.
- (3) 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

WITHDRAWN by Supervisor Kline.

**PROPOSED AMENDMENT TO  
ORDINANCE #253-92005: (Institute County Sales Tax)**

WHEREAS, your undersigned Supervisor proposes that the following amendment be made to proposed Ordinance #253-92005: Institute County Sales Tax.

NOW, THEREFORE, the County Board of Supervisors of the County of Winnebago does ordain as follows:  
That proposed Ordinance #253-92005 be amended to read as follows:

3.14 COUNTY SALES TAX ...

- (4) Revenue Sharing With County Municipalities. Each city, village and town within Winnebago County shall receive \$20 per capita, based upon 2000 U.S. Census Bureau population figures, from county sales tax received by Winnebago County, commencing with county sales taxes collected on January 1, 2007.

Submitted by:  
CHUCK FARREY, DIST. #30  
COUNTY BOARD SUPERVISOR

WITHDRAWN by Supervisor Farrey.

Motion by Supervisor Robl and seconded to adjourn until November 15, 2005. CARRIED BY VOICE VOTE.  
The meeting was adjourned at 2:30 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 31 and November 1, 2 and 3, 2005.

Susan T. Ertmer  
Winnebago County Clerk