

**ANNUAL COUNTY BOARD BUDGET MEETINGS
OCTOBER 28, 29 and 30, 2013**

Vice Chairman Patrick Brennand 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 Locke.

The following Supervisors were present: Konetzke, Barker, Englebert, Eisen, Ramos, Smith, Widener, Hamblin, Gabert, Tews, Thompson, Olson, Gilson, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Turner, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher. Excused: Roh and Albrecht. (There is one vacancy on the Board.)

Motion by Supervisor Robl and seconded to adopt tonight's agenda. CARRIED BY VOICE VOTE.

COMMUNICATIONS, PETITIONS, ETC.

The following resolutions were submitted by various Wisconsin counties:

- Columbia County – Resolution No. 26-13, "Funding for Victim Witness Coordinator Program" was referred to the Judiciary & Public Safety Committee
- Polk County – Resolution No. 35-13, "Resolution in Support of Clean Energy Choice for Wisconsin" was referred to the Legislative Committee
- Wood County – Resolution# 13-10-2, "To create a new nonpartisan procedure for the preparation of legislative and congressional redistricting plans." was referred to the Legislative Committee

PUBLIC HEARING

Joe Yana, 5740 Main Street, Butte des Morts; spoke in support of funding for the Re-Think program.

Nancy Hacker, General Manager of the Tri-County Ice Arena, 700 East Shady Lane, Neenah; spoke in support of funding for the parking lot at the Tri-County Ice Arena.

COUNTY BOARD VICE CHAIRMAN'S REPORT

Vice Chairman Brennand announced Chairman Albrecht and Supervisor Roh are excused from tonight's meeting. He explained that Chairman Albrecht is attending the Oshkosh Area Chamber of Commerce's annual meeting where he was being presented with the Horizon Award for his contributions to Oshkosh and Winnebago County.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 277-102013: Adopt 2014 Annual Budget

BE IT RESOLVED, BY THE Winnebago County Board of Supervisors that the 2014 Annual 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 Rasmussen and seconded to adopt.

Executive Mark Harris began his presentation of the 2014 budget.

Motion by Supervisor Robl and seconded to adjourn until 8:30 a.m. tomorrow, Tuesday, October 29, 2013. CARRIED BY VOICE VOTE. The meeting was adjourned at approximately 7:30 p.m.

Respectfully submitted:
Julie Barthels
Winnebago County Clerk's Office

**ANNUAL BUDGET SESSION
TUESDAY, OCTOBER 29, 2013**

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 Locke.

The following Supervisors were present: Konetzke, Barker, Englebert, Eisen, Ramos, Smith, Widener, Hamblin, Albrecht, Gabert, Tews, Thompson, Olson, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Locke, Hegg, Finch, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher. Excused: Roh, Gilson, Turner, and Youngquist. (There is one vacancy on the Board.)

PUBLIC HEARING

The following people addressed the Board:

- Mary Shepard and Linda Petek, Co-Presidents of the Winnebago County Master Gardeners, updated the Board on their activities and thanked them for their continued support of horticultural education in Winnebago County.
- Larry Last, 3827 Red Oak Court, Oshkosh; expressed his concerns about the 2014 County Budget as it pertains to Wittman Regional Airport.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht reported that Supervisor Roh is excused from today's budget meeting to attend a funeral. He also stated that if any supervisor wants to submit an amendment to the budget, they should talk to Doug Petraszak from the Finance Department. Mr. Petraszak is in the Board Room and will help them with the amendment form.

Chuck Orenstein, Finance Director, distributed and explained the "Fund Projections 2013 through 2014" report.

Supervisor Wingren congratulated Chairman Albrecht on receiving the Horizon Award at last night's Oshkosh Area Chamber of Commerce's annual meeting. The Board recognized Chairman Albrecht with a round of applause.

2014 BUDGET PRESENTATION

Executive Harris continued his presentation of the 2014 budget.

Chairman Albrecht called for a brief recess at 9:45 a.m. The meeting reconvened at approximately 10:00 a.m.

Executive Harris continued his presentation of the 2014 budget.

At 11:30 a.m., Chairman Albrecht adjourned for the Student Government Day Luncheon.

At approximately 1:00 p.m., Chairman Albrecht met 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 mock resolutions and voting on them.

Chairman Albrecht dismissed the students at approximately 1:30 p.m.

The Board reconvened at approximately 1:55 p.m. and continued their budget meeting.

The following Supervisors were present: Konetzke, Barker, Englebert, Eisen, Ramos, Smith, Widener, Hamblin, Albrecht, Gabert, Tews, Thompson, Olson, Gilson, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher. Excused: Roh and Turner. (There is one vacancy on the Board.)

Executive Harris continued his presentation of the 2014 budget.

Motion by Supervisor Robl and seconded to adjourn until 8:30 a.m. tomorrow, Wednesday, October 30, 2013. CARRIED BY VOICE VOTE. The meeting was adjourned at approximately 3:30 p.m.

Respectfully submitted:
Susan T. Ertmer
Winnebago County Clerk

ANNUAL BUDGET SESSION WEDNESDAY, OCTOBER 30, 2013

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 Locke.

The following Supervisors were present: Konetzke, Barker, Englebert, Eisen, Ramos, Roh, Smith, Widener,

Hamblin, Albrecht, Gabert, Tews, Thompson, Olson, Hardy, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Neubauer, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Brennand, Egan, Ellis, Snider and Kriescher. Excused: Gilson and Turner. (There is one vacancy on the Board.)

Executive Harris completed his presentation of the 2014 budget.

At 9:40 a.m., Chairman Albrecht called for an extended recess to allow Supervisors to complete and hand in any amendments that they were working on. The Board reconvened at 10:10 a.m.

AMENDMENTS TO RESOLUTION NO. 227-102013

AMENDMENT (1): Remove Agricultural Equipment (\$110,000) from Airport Capital Outlay Equipment Account

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2014 Winnebago County General Budget so as to delete \$110,000 from the Airport's Budget, Account Number 58004, on Page 299 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by a reduction in the fund balance applied.

Submitted by:
ROBERT WARNKE, DISTRICT 21

Motion by Supervisor Warnke and seconded to approve. Ayes: 31. Nays: 1 – Neubauer. Excused: 3 - Gilson, Turner and Youngquist. CARRIED. (There is one vacancy on the Board.)

AMENDMENT (2): Add \$150,000 to the Capital Outlay—Buildings Account of the UW Extension Budget to Build a Storage Building to be Shared by UW Extension and the Winnebago County Fair Association

WHEREAS, it is necessary to store materials for the Winnebago County Fair and 4H activities; and
WHEREAS, the present storage in the east garage of the Expo grounds is no longer practical because of the conditions of the building; and

WHEREAS, there is no acceptable County-owned space available on or near the Expo grounds; and

WHEREAS, the cost of renovating the existing garage is more than the cost of a new building; and

WHEREAS, space is available to build near the existing east garage.

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2014 Winnebago County General Budget so as to add \$150,000 to the UW Extension's Capital Outlay—Buildings Account, Account Number 58001, on Page 457 of the Winnebago County Budget, to build a storage building to be used exclusively by UW Extension and the Winnebago County Fair Association.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to pay for said additional expenses are to come from the General Fund Undesignated Fund Balance and not be added to the tax levy.

Submitted by:
THOMAS W WIDENER, DISTRICT 9
JEROLD FINCH, DISTRICT 28
THOMAS W ELLIS, DISTRICT 34
SUSAN LOCKE, DISTRICT 26
MICHAEL NORTON, DISTRICT 20
PAUL EISEN, DISTRICT 4
CHUCK FARREY, DISTRICT 30
NANCY L BARKER, DISTRICT 2
THOMAS J KONETZKE, DISTRICT 1
RACHEL A YOUNGQUIST, DISTRICT 29
TIM HAMBLIN, DISTRICT 10
LAWRENCE C KRIESCHER, DISTRICT 36
MARIBETH GABERT, DISTRICT 12
HAROLD SINGSTOCK, DISTRICT 23
TOM SNIDER, DISTRICT 35
JAMES ENGLEBERT, DISTRICT 3
CHUCK TEWS, DISTRICT 13
JOEL RASMUSSEN, DISTRICT 3

Motion by Supervisor Widener and seconded to adopt. Ayes: 19. Nays: 11 – Ramos, Smith, Albrecht, Thompson, Olson, Warnke, Robl, Neubauer, Hegg, Rasmussen and Brennand. Abstain: 2 – Roh and Egan. Excused: 3 – Gilson, Turner and Youngquist. (There is one vacancy on the Board.) CARRIED.

AMENDMENT (3): Transfer Funds (\$10,000) for the Installation of the Propane Filling Station from the Sheriff Department's Budget to the Highway Department's Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2014 Winnebago County General Budget so as to delete \$10,000 from the Sheriff Department's Budget, Capital Outlay Account, Account Number 58004, on Page 259 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by an increase of \$10,000 to the Highway Department's Budget, Capital Outlay Account, Account Number 58004, on Page 315 of the Winnebago County Budget.

Submitted by:
CHUCK FARREY, DISTRICT 30

Motion by Supervisor Farrey and seconded to adopt. Ayes: 24. Nays: 7 – Eisen, Wingren, Singstock, Neubauer, Finch, Brennand and Snider. Abstain: 1 – Hardy. Excused: 3 – Gilson, Turner and Youngquist. (There is one vacancy on the Board.). CARRIED.

AMENDMENT (4): Delete \$90,000 from the Airport Budget, Capital Outlay Account, for funding for an Air Traffic Control Tower Backup Air Conditioning System

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2014 Winnebago County General Budget so as to delete \$90,000 for an Air Traffic Control Tower Backup Air Conditioning System from the Airport's Budget, Account Number 58004, on Page 303 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by a reduction in the tax levy.

Submitted by:
GUY HEGG, DISTRICT 27

Motion by Supervisor Hegg and seconded to adopt. Motion by Supervisor Brennand and seconded to amend the amendment by changing line 19 to read as follows: "expense reduction shall be offset by a reduction of airport fund balance". CARRIED BY VOICE VOTE.

Motion by Supervisor Eisen to amend line 15 of the Amendment by removing the word "delete". There was no second to the motion.

Vote on Amendment 4 as amended - Ayes: 20. Nays: 12 – Konetzke, Englebert, Eisen, Widener, Hamblin, Gabert, Olson, Warnke, Robl, Locke, Brennand and Snider. Excused: 3 – Gilson, Turner and Youngquist. (There is one vacancy on the Board.) CARRIED.

AMENDMENT (5): Delete \$100,000 from the Airport Budget, Capital Outlay Account, for Funding for ARFF 114 Fire Suppression System Replacement

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2014 Winnebago County General Budget so as to delete \$100,000 for an ARFF 114 Fire Suppression System Replacement from the Airport's Budget, Account Number 58004, on Page 303 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by a reduction in the tax levy.

Submitted by:
GUY HEGG, DISTRICT 27

Motion by Supervisor Hegg and seconded to adopt. Ayes: 1 – Hegg. Nays: 31. Excused: 3 – Gilson, Turner and Youngquist. (There is one vacancy on the Board.). LOST.

AMENDMENT (6): Add \$600 to the Corporation Counsel's Budget, General Fund, for a Cell Phone

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2014 Winnebago County General Budget so as to add \$600 to the Corporation Counsel's Budget, Office—Wireless Account, Account Number 53012, on Page 93 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase shall be offset by an increase to the Corporation Counsel Office Fund.

Submitted by:
GUY HEGG, DISTRICT 27

Motion by Supervisor Hegg and seconded to adopt. Ayes: 4 – Hegg, Albrecht, Thompson and Neubauer. Nays: 27. Abstain: 1 – Hamblin. Excused: 3 – Gilson, Turner and Youngquist. (There is one vacancy on the Board.) LOST.

AMENDMENT (7): Add \$5,210 to the County Board Budget to Fund a Customer Support Plan for the Board’s Roll Call Pro Voting System

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2014 Winnebago County General Budget so as to add \$5,210 to the County Board’s Budget to fund a customer support plan for the Board’s roll call pro-voting system, Account Number 54022, on Page 542 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase shall be offset by increase in the County Board Fund.

Submitted by:
DAVID ALBRECHT, DISTRICT 11

Motion by Supervisor Albrecht and seconded to adopt. CARRIED BY VOICE VOTE.

AMENDMENT (8): Replace Lost Funding for the Drug Free Community Grant

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2014 Winnebago County General Budget so as to delete \$125,000 from the Public Health’s Budget, Account Number 42007, on Page 336 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such revenue reduction shall be offset by a reduction in the Public Health Reserve Fund.

Submitted by:
SHILOH RAMOS, DISTRICT 5
THOMAS W ELLIS, DISTRICT 34

Motion by Supervisor Ramos and seconded to adopt. Ayes: 30. Nays: 0. Abstain: 1 – Hegg. Excused: 4 – Barker, Gilson, Turner and Youngquist. (There is one vacancy on the Board.) CARRIED.

At 11:50 a.m., Chairman Albrecht called for a hour recess for lunch.
The Board reconvened at 1:02 p.m.

AMENDMENT (9): Add \$30,000 to the Coroner’s Budget to Fund Converting the Part-Time Deputy Coroner Position to a Full-Time Position

WHEREAS, § 59.35(1), Wis Stats, requires a Coroner to “appoint some proper person, who is a resident of the county, chief deputy coroner. . .”; and

WHEREAS, § 59.35(1), Wis Stats, further states, “In case of a vacancy in the office of coroner, the chief deputy coroner shall in all things and with like liabilities and penalties execute the duties of the office until the vacancy is filled as provided by law”; and

WHEREAS, § 59.34(1)(b), Wis Stats, states, “The coroner shall. . .when there is no sheriff or undersheriff organized for judicial purposes, exercise all the powers and duties of sheriff until a sheriff is elected or appointed and qualified”; and

WHEREAS, the workload in the Coroner’s Office justifies employment of a full-time Chief Deputy Coroner; and

WHEREAS, it would be beneficial for Winnebago County, with a population of 167,700, to employ a full-time Chief Deputy Coroner to be available to assume the duties and responsibilities of the Coroner.

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2014 Winnebago County General Budget so as to add \$30,000 to the Coroner’s Office Budget to fund converting the part-time Deputy Coroner position to a full-time position, Account Number 51100, on Page 272 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase shall be offset by a reduction in the Self-Funded Health Insurance Fund balance.

Submitted by:
PAUL EISEN, DISTRICT 4
TOM SNIDER, DISTRICT 35

Motion by Supervisor Eisen and seconded to adopt. Ayes: 6 – Eisen, Smith, Albrecht, Neubauer, Locke and Snider. Nays: 25. Excused: 4 – Barker, Gilson, Turner and Youngquist. (There is one vacancy on the Board.) CARRIED.

AMENDMENT (10): Delete \$500,000 for Parking Lot Reconstruction from the Tri-County Ice Arena Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2014 Winnebago County General Budget so as to delete \$500,000 for Parking Lot Reconstruction from the Tri-County Ice Arena's Budget, Account Number 58002, on Page 482 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by a decrease in the General Balance Fund applied.

Submitted by:

BILL ROH, DISTRICT 7
LAWRENCE SMITH, DISTRICT 8
TIM HAMBLIN, DISTRICT 10
MARIBETH GABERT, DISTRICT 12
CHUCK TEWS, DISTRICT 13
KENN OLSON, DISTRICT 15
BILL WINGREN, DISTRICT 18
LARRY LAUTENSCHLAGER, DISTRICT 19
ROBERT J WARNKE, DISTRICT 21
HAROLD SINGSTOCK, DISTRICT 23
KENNETH W NEUBAUER, DISTRICT 24
ANDY TURNER, DISTRICT 25
GUY HEGG, DISTRICT 27
CHUCK FARREY, DISTRICT 30
JOEL RASMUSSEN, DISTRICT 31
THOMAS J EGAN, DISTRICT 33
THOMAS W ELLIS, DISTRICT 34
LAWRENCE KRIESCHER, DISTRICT 36

Motion by Supervisor Roh and seconded to adopt. Ayes: 23. Nays: 8 – Konetzke, Englebert, Eisen, Widener, Hardy, Locke, Finch and Snider. Excused: 4 – Barker, Gilson, Turner and Youngquist. (There is one vacancy on the Board.) CARRIED.

At 2:23 p.m., Chairman Albrecht called for a brief recess. The Board reconvened at 2:35 p.m.

AMENDMENT (11): Delete \$325,000 from Salary Contingency Fund

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2014 Winnebago County General Budget so as to delete \$325,000 for salary contingency funds from the Miscellaneous Unclassified Budget, Account Number 59503, on Page 553 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by a reduction to the tax levy.

Submitted by:

GUY HEGG, DISTRICT 27

Motion by Supervisor Hegg and seconded to adopt. Supervisor Hegg corrected Line 13 by changing, "Page 553" to "Page 552".

Motion by Supervisor Brennand and seconded to amend Amendment 11 by deleting, "a reduction to the tax levy" on Line 16 and inserting, "an increase to the Capital Project Fund". Ayes: 8 – Eisen, Gabert, Thompson, Norton, Robl, Singstock, Brennand and Egan. Nays: 23. Excused: 4 – Barker, Gilson, Turner and Youngquist. (There is one vacancy on the Board.) LOST.

Vote on Amendment as presented – Ayes: 16. Nays: 15 – Englebert, Eisen, Widener, Hamblin, Albrecht, Gabert, Thompson, Norton, Warnke, Robl, Locke, Rasmussen, Brennand, Egan and Snider. Excused: 4 – Barker, Gilson, Turner and Youngquist. (There is one vacancy on the Board.) CARRIED.

AMENDMENT (12): Add \$75,000 to the Facilities and Property Management Department's Capital Improvements Account to Fund Razing the Huber Center Building and Relocate the Computer Hub

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2014 Winnebago County General Budget so as to add \$75,000 to the Facilities Management Budget to fund razing the Huber Center building and to relocate the computer hub, Account Number 58002, on Page 210 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase shall be offset by increase to the Facilities Management Fund.

Submitted by:
GUY HEGG, DISTRICT 27
MARIBETH GABERT, DISTRICT 12
KENN OLSON, DISTRICT 15
HAROLD SINGSTOCK, DISTRICT 23
THOMAS J EGAN, DISTRICT 33
LARRY LAUTENSCHLAGER, DISTRICT 19
LAWRENCE KRIESCHER, DISTRICT 36
LAWRENCE W SMITH, DISTRICT 8
KENNETH W NEUBAUER, DISTRICT 24
CHUCK TEWS, DISTRICT 13

Motion by Supervisor Hegg and seconded to adopt. Following discussion, Supervisor Hegg WITHDREW the Amendment.

AMENDMENT (13): Add \$5,000 to Facilities and Property Management Department's Budget to Facilitate a Study as to Building Ownership and Management

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2014 Winnebago County General Budget so as to add \$5,000 to the Facilities Management's Budget—Contractual Services, Account Number 55014, on Page 211 of the Winnebago County Budget, to facilitate a thorough and comprehensive study as to what buildings are owned by Winnebago County and what departments are responsible for management and maintenance of each building, to be completed by March 31, 2014.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense increase shall be offset by a reduction to the General Fund.

Submitted by:
GUY HEGG, DISTRICT 27

Motion by Supervisor Hegg and seconded to adopt.

Motion by Supervisor Smith and seconded to amend Amendment 13 by deleting the \$5,000 and requesting the Facilities Department taken an inventory of the county's buildings. Corporation Counsel Bodnar explained that because Supervisor Smith's amendment involves setting policy, it is out of order during the budget session. Supervisor Smith withdrew his motion.

Supervisor Hegg then WITHDREW Amendment 13.

AMENDMENT (14): Delete \$93,000 from the Parks Department's Budget, Capital Outlay Account

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2014 Winnebago County General Budget so as to delete \$93,000 from the Parks Department's Budget—Capital Outlay Account, Account Number 58004, on Page 479 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by an increase in the Capital Project Fund.

Submitted by:
ROBERT J WARNKE, DISTRICT 21

Motion by Supervisor Warnke and seconded to adopt. Ayes: 10 – Smith, Hamblin, Gabert, Thompson, Olson, Warnke, Neubauer, Hegg, Ellis and Kriescher. Nays: 19. Excused: 6 – Barker, Englebert, Gilson, Turner, Locke and Youngquist. (There is one vacancy on the Board.) LOST.

AMENDMENT (15): Delete Two (2) New Staff Positions from the Child Support Agency's Budget Resulting in a Reduction to the Net Levy of \$16,270

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2014 Winnebago County General Budget so as to delete \$16,270 from the Child Support Agency's Budget (Wages/Fringes/Grant Accounts), on Page 347 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that such expense reduction shall be offset by an increase in the Capital Project Fund.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a review be performed as to a restructuring of the full Child Support Agency.

Submitted by:
BILL ROH, DISTRICT 7
DAVID ALBRECHT, DISTRICT 11

Motion by Supervisor Roh and seconded to adopt. Ayes: 10 – Roh, Hamblin, Albrecht, Gabert, Tews, Olson, Singstock, Farrey, Rasmussen and Kriescher. Nays: 18. Abstain: 1 – Hegg. Excused: 6 – Barker, Englebert, Gilson, Turner, Locke and Youngquist. (There is one vacancy on the Board.) LOST.

RESOLUTION NO. 227-102013: Adopt 2014 Annual Budget

BE IT RESOLVED, BY THE Winnebago County Board of Supervisors that the 2014 Annual 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 Farrey and seconded to adopt. Total expenditures for 2014 is \$145,150,144, with a final adopted tax levy of \$64,786,199.

Ayes: 29. Nays: 1 – Brennand. Excused: 5 – Barker, Gilson, Turner, Locke and Youngquist CARRIED.

Motion by Supervisor Robl and seconded to adjourn until November 13, 2012. CARRIED BY VOICE VOTE. The meeting was adjourned at 4:57 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 budget hearings held October 28, 29 and 30, 2013.

Susan T. Ertmer
Winnebago County Clerk