

**WINNEBAGO COUNTY BOARD
ANNUAL BUDGET SESSION
OCTOBER 31 and NOVEMBER 1, 2016**

Chairman David 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 Locke.

The following Supervisors were present: Konezke, Barker, Eisen, Ramos, Blank, Roh, Smith, Long, Scherck, Albrecht, Gabert, Binder, Thompson, Olson, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Brooks, Powers, Locke, Hegg, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Harpt.

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

PUBLIC HEARING

No one addressed the board.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht announced that Supervisor Harpt is excused from the budget meetings. He also reminded the Supervisors that there is a luncheon tomorrow at the Elk's Club with the students participating in Student Government Day. Tickets for the lunch are available from the County Clerk's Office.

Chairman Albrecht reminded the Supervisors that there are budget amendment forms on their desks for them to use if they want to propose additions or deletions to the budget.

RESOLUTION NO. 068-102016: Adopt 2017 Annual Budget
Submitted by:
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Rasmussen and seconded to adopt.

Executive Mark Harris then began his presentation of the 2017 budget by going over some of the changes that have been made since the budget book was printed. Executive Harris also explained that because 2017 health insurance costs are going to exceed the anticipated 8% increase, the county will become self-insured in 2017. There is a significant balance in the county's self-insured fund at this time, but additional changes will need to be made to insure that sufficient funds continue to be available. Executive Harris stated that one of those changes are increases to employees' deductibles.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Eisen reported on his attendance at the Wisconsin County Association's Judiciary & Public Safety Steering Committee meeting on October 21, 2016. Evidence-based decision making and treatment alternatives to incarceration were discussed.

Executive Harris then continued with his budget presentation.

At approximately 8:00 p.m., a motion was made by Supervisor Finch and seconded by Supervisor Farrey to adjourn until 8:30 a.m. on Tuesday, November 1, 2016. LOST BY VOICE VOTE.

Executive Mark Harris continued his budget presentation.

Motion by Supervisor Gabert and seconded to adjourn until 8:30 a.m. on Tuesday, November 1, 2016. CARRIED BY VOICE VOTE.

The meeting adjourned at approximately 9:00 p.m.

**ANNUAL BUDGET SESSION
TUESDAY, NOVEMBER 1, 2016**

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: Konezke, Barker, Eisen, Roh, Smith, Long, Scherck, Albrecht, Gabert,

Binder, Thompson, Olson, Wojciechowski, Gordon, Lautenschlager, Norton, Warnke, Singstock, Brooks, Powers, Locke, Hegg, Finch, Farrey, Rasmussen, Keller, Egan, Ellis and Snider. Excused: Harpt, Ramos, Blank, Wingren, Robl, Youngquist and Kriescher.

Motion by Supervisor Konetzke and seconded to approve the agenda. CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one addressed the board.

COMMUNICATIONS, PETITIONS, ETC.

A letter from Governor Walker thanking the Board for sharing resolutions with his office was read by the County Clerk.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

There were no reports.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Albrecht announced that Supervisors Harpt, Ramos, Blank, Wingren, Robl and Youngquist are excused from today's meeting.

2017 BUDGET PRESENTATION

Chuck Orenstein, Winnebago County Finance Director, began the presentation of the 2017 budget. At approximately 8:50 a.m., Executive Harris took over the budget presentation.

Chairman Albrecht called for a brief recess at 10:10 a.m. The meeting reconvened at 10:25 a.m.

Executive Harris continued his presentation of the 2017 budget.

At 11:35 a.m., Chairman Albrecht adjourned for the Student Government Day Luncheon at the Elks Club.

At approximately 1:30 p.m., Chairman Albrecht met with the students in the County Board Room 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 discussing and voting on various issues.

Chairman Albrecht dismissed the students at approximately 1:45 p.m., and the Board reconvened at 2:00 p.m.

The following Supervisors were present: Konetzke, Barker, Eisen, Roh, Long, Scherck, Albrecht, Gabert, Binder, Thompson, Olson, Wojciechowski, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Brooks, Powers, Locke, Finch, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Kriescher. Excused: Harpt, Ramos, Blank, Smith, Hegg and Youngquist.

Executive Harris concluded his presentation of the 2017 budget.

AMENDMENTS TO RESOLUTION NO. 068-102016

AMENDMENT (1): (Defund) Discontinue funding of Northeast Wisconsin Regional Planning Commission

BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby amends the 2017 Winnebago County General Budget so as to delete \$201,000 from the Miscellaneous Operating Grant Payments Budget, Account number 53565 (Operating Grant) on Page 525 of the 2017 Winnebago County Budget, for the purpose of ending our relationship with the commission.

BE IT FURTHER RESOLVED, by the Winnebago County Board of Supervisors that such expense reduction shall be offset by an increase to the Miscellaneous Operating Grant Payments.

Submitted by:
GUY HEGG, DISTRICT 27
COUNTY SUPERVISOR

Motion by Supervisor Farrey and seconded to adopt. Chairman Albrecht corrected Line 6 by changing "Northeast" to "East Central" Wisconsin Regional Planning Commission.

Chuck Orenstein, Winnebago County Finance Director, corrected Line 17 by changing, "an increase to the Miscellaneous Operating Grant Payments" to "a decrease in General Fund Balance applied."

Motion by Supervisor Wingren and seconded by Supervisor Snider to table. After an explanation from John Bodnar, Winnebago County Corporation Counsel, Supervisors Wingren and Snider withdrew their motion to table.

Motion by Supervisor Eisen to amend the amendment by adding that, "unless they agree to perform the Lake Winnebago Study." No second to the motion.

Vote on Amendment (1) as corrected – Ayes: 10 – Roh, Albrecht, Gabert, Thompson, Olson, Lautenschlager, Brooks, Farrey, Egan and Kriescher. Nays: 19. Abstain: 1 – Smith. Excused: 6 – Harpt, Ramos, Blank, Hegg, Finch and Youngquist. LOST.

AMENDMENT (2): Add \$9,995.00 to the Airport Capital Outlay Fund for the Purchase of a Batwing Mower

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2017 Winnebago County General Budget so as to add \$9,995.00 to the budget of the Airport Department, Account Number 58004 (Capital Outlay – Equipment) on Page 279 of the 2017 Winnebago County Budget, for the purpose of purchasing a Batwing Mower.

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

Submitted by:
ROBERT WARNKE, DISTRICT 21
COUNTY SUPERVISOR

Motion by Supervisor Warnke, seconded to adopt.

Motion by Supervisor Keller and seconded to amend by changing "Batwing Mower" to "Replacement Mower".
CARRIED BY VOICE VOTE.

Vote on Amendment (2) as amended – Ayes: 22. Nays: 6 – Barker, Long, Thompson, Wingren, Brooks and Rasmussen. Abstain: 2 – Roh and Wojciechowski. Excused: 6 – Harpt, Ramos, Blank, Hegg, Finch and Youngquist.
CARRIED.

AMENDMENT (3): Increase Highway Department Repairs and Maintenance Fund by \$50,000 for Parking Lot Maintenance

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2017 Winnebago County General Budget so as to add \$50,000 to the budget of the Highway Department, Account Number 75806 (Repair Maintenance Streets) on Page 303 of the 2017 Winnebago County Budget, for the purpose of maintaining parking lots.

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

Submitted by:
STEVEN M. BINDER, DISTRICT 13
COUNTY SUPERVISOR

Motion by Supervisor Binder and seconded to adopt. Chuck Orenstein, Winnebago County Finance Director, corrected Line 17 by changing, "reduction to the Repairs and Maintenance Fund Balance" to "an increase in General Fund Balance applied."

Vote on Amendment (3) as corrected – CARRIED BY VOICE VOTE.

AMENDMENT (4): Remove \$20,000 from Misc. Unclassified Budget for the Lake Coordinator Grant

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2017 Winnebago County General Budget so as to delete \$20,000 to the budget of the Miscellaneous Department, Account Number 53565 (Operating Grants) on Page 525 of the 2017 Winnebago County Budget, for the purpose of Lake Coordinator.

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

Submitted by:
CHUCK FARREY, DISTRICT 30
COUNTY SUPERVISOR

Motion by Supervisor Farrey and seconded to adopt. Chuck Orenstein, Winnebago County Finance Director, corrected Line 17 by changing, "an increase to the General Fund Balance" to "a decrease in the General Fund Balance applied."

Vote on Amendment (4) as corrected – Ayes: 24. Nays: 6 – Eisen, Long, Gordon, Wingren, Keller and Snider. Excused: 6 – Harpt, Ramos, Blank, Hegg, Finch and Youngquist. CARRIED.

Resolution No. 068-102016:

Adopt 2017 Annual Budget

BE IT RESOLVED by the Winnebago County Board of Supervisors that the 2017 Annual County Budget, a copy of which is incorporated herein by reference, be and same is hereby adopted.

Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Farrey and seconded to adopt Resolution No. 068-102016 and the 2017 Budget as amended. Ayes: 30. Nays: 0. Excused: 6 – Harpt, Ramos, Blank, Hegg, Finch and Youngquist. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until November 15, 2016. CARRIED BY VOICE VOTE. The meeting was adjourned at 4:24 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 31 and November 1, 2016.

Susan T. Ertmer

Winnebago County Clerk