

**WINNEBAGO COUNTY BOARD
ANNUAL BUDGET SESSION
MONDAY, NOVEMBER 1, TUESDAY, NOVEMBER 2, and WEDNESDAY, NOVEMBER 3, 2021**

MONDAY, NOVEMBER 1, 2021

Chairman Shiloh Ramos called the Virtual ZOOM meeting of the Winnebago County Board of Supervisors Budget Session to order at 6:00 P.M. from the Winnebago County Administration Building at 112 Otter Avenue, Oshkosh, Wisconsin.

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

The following Supervisors were present: 32 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Nussbaum, Stafford, Albrecht, Gabert, Binder, Konrad, Schorse, Gordon, Wingren, Lautenschlager, Norton, Zellmer, Schellenger, Buck, Powers, Cox, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Absent: 1 – Locke; Vacancies: 3.

Motion by Supervisor Finch, seconded by Supervisor Snider to adopt tonight's agenda. CARRIED BY VOICE VOTE.

CORRESPONDENCE

Notice of Claim: Notice of Claim from Peter J. Long for "Notice of Unlawful Retaliatory Actions by Winnebago County Jail Administrators" for \$50,000.00 was referred to the Personnel & Finance Committee.

PUBLIC HEARING

No one from the public addressed the board.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

No committee reports.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos provided an update for the vacancies in Districts 8, 16 and 21. Chairman Ramos has interviewed some of the applicants for Districts 8 and 21. He will meet with the other applicants for those districts after budget. The new supervisors will be announced and appointed at the November 16, 2021 county board meeting. District 16 has been posted in the Oshkosh Northwestern and Oshkosh Herald. Applications are due to the County Clerk's office by November 12, 2021.

Chairman Ramos reported on the budget process for this year. The amendment process will be the same as 2020. Vicky Fitzgerald, Winnebago County Finance Director, explained how the amendments will be handled. Amendments have to be turned in to the Finance Department by 10:00 a.m. on Wednesday, November 3rd, for review. The amendments will be reviewed by Corporation Counsel and forwarded to the County Clerk's office. The County Clerk's office will post the amendments to the County's website and e-mail all County Board Supervisors by 2:00 p.m. on Wednesday, November 3, 2021. The meeting will start at 4:00 p.m. on Wednesday afternoon to vote on amendments and the budget for 2022.

Resolution No. 228-112021: Adopt 2022 Annual Budget for Winnebago County

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Finch to adopt. (Budget presentation began.)

COUNTY EXECUTIVE'S BUDGET PRESENTATION

Executive Doemel thanked everyone for the support that he and his family received for the passing of his father.

Executive Doemel thanked his budget team: Vicky Fitzgerald - Finance Director; Doug Petraszak - Assistant Finance Director; Carol Blackmore - Budget Manager; Mike Collard – Human Resources Director; and Patti Francour – Information Systems Director. They helped to make his first budget a great learning experience.

Executive Doemel stated that this budget does not use the allowable net new construction factor to increase the tax levy. The increase of 1.15% would result in an increase of taxes by \$680,000.00. With this proposed budget, the tax rate would be \$4.61 per \$1,000 assessed value for Winnebago County. This would be \$.34 lower than 2021. This is the lowest tax levy in 35 years. He feels that a strategic planning process to assess programs utilized in the County was and will be used in putting budgets together.

Executive Doemel began his presentation of each department's budget.

At approximately 9:15 p.m., motion by Supervisor Albrecht, seconded by Supervisor Finch to adjourn until 8:30 a.m. on Tuesday, November 2, 2021. CARRIED BY VOICE VOTE.

**ANNUAL BUDGET SESSION
TUESDAY, NOVEMBER 2, 2021 (MORNING SESSION)**

Chairman Shiloh Ramos called the Virtual ZOOM meeting of the Winnebago County Board of Supervisors Budget Session to order at 8:30 a.m. from the Winnebago County Administration Building at 112 Otter Avenue, Oshkosh, Wisconsin.

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

The following Supervisors were present: 31 - Konetzke, Brunn, Borchert, Eisen, Ramos, Defferding, Lenz, Nussbaum, Stafford, Albrecht, Gabert, Binder, Konrad, Schorse, Gordon, Wingren, Lautenschlager, Norton, Zellmer, Schellenger, Buck, Powers, Cox, Finch, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Excused: 1 – Youngquist. Absent: 1 - Locke. Vacancies: 3.

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

PUBLIC HEARING

No one from the public addressed the board.

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Ellis congratulated Park View Health Center for being noted as the #1 nursing home in the News Week magazine.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reminded the board of the budget process for today, Tuesday, November 2nd and tomorrow, November 3rd. He went over the process for submitting amendments to the budget. The plan for this meeting is to break for lunch at approximately 11:30 a.m. and reconvene at 1:30 p.m.

2022 BUDGET PRESENTATION

Executive Doemel continued his presentation of the 2022 budget.

At approximately 11:39 a.m., a motion was made by Supervisor Farrey and seconded by Supervisor Snider to adjourn until 1:30 p.m. CARRIED BY VOICE VOTE.

**ANNUAL BUDGET SESSION
TUESDAY, NOVEMBER 2, 2021 P.M. (AFTERNOON SESSION)**

Chairman Shiloh Ramos reconvened the Virtual ZOOM meeting of the Winnebago County Board of Supervisors Budget Session to order at 1:30 p.m. from the Winnebago County Administration Building at 112 Otter Avenue, Oshkosh, Wisconsin.

The following Supervisors were present: 30 - Konetzke, Brunn, Borchert, Eisen, Ramos, Defferding, Lenz, Nussbaum, Stafford, Albrecht, Gabert, Binder, Konrad, Schorse, Gordon, Wingren, Lautenschlager, Norton, Zellmer, Schellenger, Buck, Powers, Cox, Finch, Farrey, Rasmussen, Keller, Egan, Ellis, and Snider. Excused: 2 – Youngquist and Joas. Absent: 1 - Locke. Vacancies: 3.

Executive Doemel concluded his presentation of the 2022 budget.

Chairman Ramos reminded the board of the process to complete the 2022 budget. All amendments need to be to the Finance Department by 10:00 a.m. on Wednesday, November 3, 2021. The amendments will be sent from the Finance Department to Corporation Counsel. Corporation Counsel will then forward the completed amendments to the County Clerk's office to be posted on the County's website and e-mailed to all County Board Supervisors.

Motion by Supervisor Albrecht and seconded by Supervisor Finch to adjourn until 4:00 p.m., Wednesday, November 3, 2021. The meeting was adjourned at 3:30 p.m.

**ANNUAL BUDGET SESSION
WEDNESDAY, NOVEMBER 3, 2021**

Chairman Shiloh Ramos called the Virtual ZOOM meeting of the Winnebago County Board of Supervisors to order at 4:00 p.m. from the Winnebago County Administration Building at 112 Otter Avenue, Oshkosh, Wisconsin.

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

The following Supervisors were present: 32 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Nussbaum, Stafford, Albrecht, Gabert, Binder, Konrad, Schorse, Gordon, Wingren, Lautenschlager, Norton, Zellmer, Schellenger, Buck, Powers, Cox, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas. Absent: 1 – Locke; Vacancies: 3.

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

PUBLIC HEARING

Katie Campbell, 614 Waugoo Avenue, Oshkosh; spoke on:

- o Retaining County Staff
- o Policy Director Position
- o County Board's relationship with County Executive

REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Eisen reminded the County Board Supervisors that the County Executive has the same veto powers as the Governor of the State of Wisconsin.

Supervisor Snider reported that as of today, Congressman Gallagher signed on to the CVSO (Commitment to Veteran Support and Outreach) Bill.

Supervisor Schorse commended Eric Rasmussen, Director of Emergency Management, for a job well done in the Emergency Management Department.

COUNTY BOARD CHAIRMAN'S REPORT

Chairman Ramos reported on the vacancies on the County Board. District 8 in the City of Neenah and District 21 in the City of Oshkosh are vacant. There were three applicants for District 8 and 4 applicants for District 21. Chairman Ramos has met with all of them. He will be discussing his findings with Vice-Chairman Egan and the new Supervisor for those districts should be announced at the November 16, 2021 county board meeting. District 16 is also vacant and has been published in the Oshkosh Herald and the Oshkosh Northwestern.

Chairman Ramos explained the process for this meeting. Departmental budgets have been reviewed. In the amendment stage, it is in the hands of the County Board. There are fifteen amendments for this budget. Each amendment will be voted on and the final vote will be to pass the budget.

COUNTY EXECUTIVE REPORT

Executive Doemel thanked everyone involved with his first budget session, the Finance Department, the Budget team and the Department heads and Elected Officials.

Executive Doemel did not include the net new construction value in this budget. With the elimination of some positions, the lower levy from Human Services, new revenues from the State, and some use of fund balance, these items reduced the levy. This does not mean that the taxes will be lower. If the county board chooses to use the net new construction, that is up to them.

Executive Doemel commented on the need for staffing for his office.

Executive Doemel feels there is a need to have solid and open policy discussions in the future.

AMENDMENTS AND RESOLUTION

RESOLUTION NUMBER: 228-112021

AMENDMENT NUMBER: 2021001

AMENDMENT: Add \$87,967 to the Land and Water Conservation Department Budget for a New Watershed Specialist Position

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2022 Winnebago

County Executive Budget so as to add \$ 87,967 to the 2022 budget of the Land and Water Conservation Department:

Division/Department #	<u>082</u>	Object #	<u>51100</u>	Amount	\$ <u>53,005</u>	on Page	<u>546</u>
Division/Department #	<u>082</u>	Object #	<u>51200</u>	Amount	\$ <u>4,055</u>	on Page	<u>546</u>
Division/Department #	<u>082</u>	Object #	<u>51201</u>	Amount	\$ <u>22,914</u>	on Page	<u>546</u>
Division/Department #	<u>082</u>	Object #	<u>51202</u>	Amount	\$ <u>1,087</u>	on Page	<u>546</u>
Division/Department #	<u>082</u>	Object #	<u>51203</u>	Amount	\$ <u>731</u>	on Page	<u>546</u>
Division/Department #	<u>082</u>	Object #	<u>51206</u>	Amount	\$ <u>3,578</u>	on Page	<u>546</u>
Division/Department #	<u>082</u>	Object #	<u>51207</u>	Amount	\$ <u>297</u>	on Page	<u>546</u>
Division/Department #	<u>082</u>	Object #	<u>52001</u>	Amount	\$ <u>300</u>	on Page	<u>547</u>
Division/Department #	<u>082</u>	Object #	<u>52006</u>	Amount	\$ <u>200</u>	on Page	<u>547</u>
Division/Department #	<u>082</u>	Object #	<u>53580</u>	Amount	\$ <u>1,800</u>	on Page	<u>548</u>

of the 2022 Winnebago County Executive Budget, for the purpose of adding a new Watershed Specialist position. This position will be a valuable resource for agricultural producers within the County and assist those producers with the successful implementation of soil health practices and other best management practices in order to achieve the pollutant reduction goals set forth in the 9KE Watershed Plan as well as providing informational and educational outreach.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase in expense shall be offset by a(n) reduction to the Undesignated General Fund Balance.

Submitted by:

Chuck Farrey, District 30
Julie Gordon, District 17
Ben Joas, District 36
Karen Powers, District 25
Tom Snider, District 35

Motion by Supervisor Farrey, seconded by Supervisor Snider to approve. CARRIED BY VOICE VOTE.

RESOLUTION NUMBER: 228-112021

AMENDMENT NUMBER: 2021002

AMENDMENT: Remove the Policy Director Position from the Table of Organization in the County Executive's Budget and Deduct \$117,861 in Associated Labor Expenditures

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2022 Winnebago County Executive Budget so as to delete \$ 117,861 from the 2022 budget of the County Executive Department:

Division/Department #	<u>004</u>	Object #	<u>51100</u>	Amount	\$ <u>89,419</u>	on Page	<u>83</u>
Division/Department #	<u>004</u>	Object #	<u>51200</u>	Amount	\$ <u>6,841</u>	on Page	<u>83</u>
Division/Department #	<u>004</u>	Object #	<u>51201</u>	Amount	\$ <u>14,197</u>	on Page	<u>83</u>
Division/Department #	<u>004</u>	Object #	<u>51202</u>	Amount	\$ <u>739</u>	on Page	<u>83</u>
Division/Department #	<u>004</u>	Object #	<u>51203</u>	Amount	\$ <u>110</u>	on Page	<u>83</u>
Division/Department #	<u>004</u>	Object #	<u>51206</u>	Amount	\$ <u>6,036</u>	on Page	<u>83</u>
Division/Department #	<u>004</u>	Object #	<u>51207</u>	Amount	\$ <u>519</u>	on Page	<u>83</u>

of the 2022 Winnebago County Executive Budget, for the purpose of removing the Policy Director position from the Table of Organization in the County Executive's budget.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended reduction in expense shall be offset by a(n) increase to the Undesignated General Fund Balance.

Submitted by:

Steven Binder, District 13
Morris Cox, District 27
Joel Rasmussen, District 31
Michael Norton, District 20
Thomas Borchart, District 3
Vicki Schorse, District 15

Motion by Supervisor Binder, seconded by Supervisor Ellis to approve.

After discussion on this amendment, motion by Supervisor Wingren, seconded by Supervisor Defferding to call for the question. Vote on Call to Question: AYES: 26, NAYES: 6 – Eisen, Ramos, Schellenger, Powers, Farrey and Rasmussen; ABSENT: 1 – Locke; VACANCIES: 3. CARRIED.

Vote on Amendment: AYES: 18: NAYES: 14 – Brunn, Eisen, Ramos, Defferding, Lenz, Nussbaum, Stafford, Konrad, Lautenschlager, Zellmer, Farrey, Keller, Snider and Joas; ABSENT: 1 – Locke, VACANCIES: 3. CARRIED.

RESOLUTION NUMBER: 228-112021

AMENDMENT NUMBER: 2021003

AMENDMENT: Add \$2,500 to the County Board's Budget for the Diversity Affairs Commission Professional Speakers and Brochures

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2022 Winnebago County Executive Budget so as to add \$ 2,500 to the 2022 budget of the County Board Department:

Division/Department # 001 Object # 53003 Amount \$ 500 on Page 557

Division/Department # 001 Object # 55014 Amount \$ 2,000 on Page 558

of the 2022 Winnebago County Executive Budget, for the purpose of preparing brochures and hiring professional speakers to give presentations to the Diversity Affairs Commission.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase in expense shall be offset by a(n) reduction to the Undesignated General Fund Balance.

Submitted by:

Steve Binder, District 13

Tom Borchart, District 3

Morris Cox, District 27

Larry Lautenschlager, District 19

Michael Norton, District 20

Tom Snider, District 35

Doug Zellmer, District 22

Motion by Supervisor Binder, seconded by Supervisor Ellis to approve. Vote on Amendment: AYES: 25; NAYES: 7 – Brunn, Eisen, Nussbaum, Stafford, Konrad, Schorse and Wingren; ABSENT: 1 – Locke; VACANCIES: 3. CARRIED.

RESOLUTION NUMBER: 228-112021

AMENDMENT NUMBER: 2021004

AMENDMENT: Add \$45,294 to the Finance Budget for the Addition of a Part-Time Grant Writer/Coordinator Position to the Table of Organization

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2022 Winnebago County Executive Budget so as to add \$ 45,294 to the 2022 budget of the Finance Department:

Division/Department # 015 Object # 51100 Amount \$ 28,944 on Page 171

Division/Department # 015 Object # 51200 Amount \$ 2,214 on Page 172

Division/Department # 015 Object # 51201 Amount \$ 11,457 on Page 172

Division/Department # 015 Object # 51202 Amount \$ 544 on Page 172

Division/Department # 015 Object # 51203 Amount \$ 19 on Page 172

Division/Department # 015 Object # 51206 Amount \$ 1,954 on Page 172

Division/Department # 015 Object # 51207 Amount \$ 162 on Page 172

of the 2022 Winnebago County Executive Budget, for the purpose of adding a part-time Grant Writer/Coordinator to the Finance Department's Table of Organization.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase in expense shall be offset by a(n) reduction to the Undesignated General Fund Balance.

Submitted by:

Steve Binder, District 13

Tom Borchart, District 3

Morris Cox, District 27

Larry Lautenschlager, District 19

Michael Norton, District 20

Tom Snider, District 35

Doug Zellmer, District 22

Motion by Supervisor Binder, seconded by Supervisor Finch to approve. Vote on Amendment: AYES: 12 – Konetzke, Borchart, Lenz, Binder, Gordon, Lautenschlager, Norton, Zellmer, Powers, Cox, Finch and Snider; NAYES: 19; ABSENT: 2 – Albrecht and Locke; VACANCIES: 3. FAILED.

RESOLUTION NUMBER: 228-112021

AMENDMENT NUMBER: 2021005

AMENDMENT: Add \$90,000 to the Sheriff's Office Budget for Building a Dental Suite in the Winnebago County Jail

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2022 Winnebago County Executive Budget so as to add \$90,000 to the 2022 budget of the Sheriff's Office Department: Division/Department # 125 Object # 58002 Amount \$90,000 on Page 266 of the 2022 Winnebago County Executive Budget, for the purpose of building a dental suite in the Winnebago County jail.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase in expense shall be offset by a(n) reduction to the Undesignated General Fund Balance.

Submitted by:
Brian Defferding, District 6
Karen Powers, District 25

Motion by Supervisor Defferding, seconded by Supervisor Powers to approve. Vote on Amendment: AYES: 8 – Defferding, Stafford, Gordon, Zellmer, Schellenger, Powers, Farrey and Snider; NAYES: 24; ABSENT: 1 – Locke; VACANCIES: 3. FAILED.

RESOLUTION NUMBER: 228-112021

AMENDMENT NUMBER: 2021006

AMENDMENT: Add the Allowable Levy Increase for Net New Construction of 1.15% (or Approximately \$680,871), and Use this Increase to Reduce the Dollar Amount of the Undesignated General Fund Balance Applied to Balance the Budget Amount in Salary Contingency Fund

WHEREAS, in the 2022 Winnebago County Executive Budget, the allowable levy increase for net new construction of 1.15% (or approximately \$680,871) is not being used, and;

WHEREAS, the 2022 Winnebago County Executive Budget proposes a 3% wage increase, while not balancing the budget and applying a large amount of fund balance, and;

WHEREAS, currently in the 2022 Winnebago County Executive Budget \$6,379,200 is being applied to meet the levy limit requirements, and;

~~**WHEREAS**, taking the allowable levy increase for net new construction of 1.15% would lower the amount of Undesignated General Fund Balance applied, and;~~

WHEREAS, it would not be prudent to propose a wage increase of \$2,013,345 and not take the available net new construction levy increase to offset it.

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2022 Winnebago County General Budget ~~so as to decrease the amount of Undesignated General Fund Balance applied to stay within levy limits~~ by approximately \$680,871 by taking the net new construction and adding it to the Reserve Salaries line item 59503 on Page 568.

Submitted by:
Joel Rasmussen, District 31
Vicki Schorse, District 15
Michael Norton, District 20
Thomas Ellis, District 34
Thomas Borchart, District 3
David Albrecht, District 11

Motion by Supervisor Rasmussen, seconded by Supervisor Ellis to approve.

Chairman Ramos asked Vice-Chairman Egan to take over the meeting so that he could make a motion.

Motion by Supervisor Ramos, seconded by Supervisor Farrey to amend the amendment by removing " to Reduce the Dollar Amount of the Undesignated General Fund Balance Applied to Balance the Budget" from the title (Lines 5 & 6); removing "WHEREAS, taking the allowable levy increase for net new construction of 1.15% would lower the amount of Undesignated General Fund Balance applied, and" (Lines 15 & 16); and removing "so as to decrease the amount of Undesignated General Fund Balance applied to stay within levy limits" (Lines 21 & 22); and adding "and adding it to the Reserve Salaries line item 59503 on Page 568." (Line 22). Vote on Amendment to Amendment: AYES: 31; NAYES: 1 – Eisen; ABSENT: 1 – Locke; VACANCIES: 3. CARRIED.

Vote on Amendment as Amended: CARRIED BY VOICE VOTE. NAYES: 2 – Stafford and Eisen.

RESOLUTION NUMBER: 228-112021

AMENDMENT NUMBER: 2021007

AMENDMENT: Add \$786,240 to the Salary Contingency Account in the Miscellaneous Unclassified Department Budget to Aid in the Recruitment and Retention of Employees at the Sheriff's Office

WHEREAS, the Winnebago County Sheriff's Office is experiencing an employee crisis, and;

WHEREAS, failure to act may compromise the ability of the Sheriff's Office to meet its mission and result in diminished services, and;

WHEREAS, the Sheriff's Office has experienced alarming staff turnover rates and a lack of qualified applicants, and;

WHEREAS, pay increases to foster recruitment and retention within the Sheriff's Office are warranted based on market conditions, and;

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2022 Winnebago County Executive Budget so as to add \$ 786,240 to the 2022 budget of the Miscellaneous Unclassified Department: Division/Department # 039 Object # 59503 Amount \$ 786,240 on Page 568. of the 2022 Winnebago County Executive Budget, for the purpose of setting aside salary contingency to help improve recruitment and retention of employees.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase in expense shall be offset by a(n) reduction to the Undesignated General Fund Balance.

Submitted by:

Bill Wingren, District 18

Paul Eisen, District 4

Tom Ellis, District 34

Vicki Schorse, District 15

Motion by Supervisor Wingren, seconded by Supervisor Ellis to approve. CARRIED BY VOICE VOTE. NAYES: 2

RESOLUTION NUMBER: 228-112021

AMENDMENT NUMBER: 2021008

AMENDMENT: Add \$62,007 to the County Board's Department Budget for a \$200 Per Month Salary for the Thirty-six (36) Member County Board Along with the Associated FICA Medicare Tax

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2022 Winnebago County General Budget so as to add \$ 62,007 to the 2022 budget of the County Board Department:

Division/Department # 001 Object # 51103 Amount \$ 57,600 on Page 556

Division/Department # 001 Object # 51200 Amount \$ 4,407 on Page 556

of the 2022 Winnebago County Executive Budget, for the purpose of providing a \$200 per month salary per supervisor beginning in May 2022. This will require a change to the County Code Chapter 1.12 section 9 by adding the following verbiage "All County Board Supervisors will be provided a salary of \$200 per month".

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase in expense shall be offset by a(n) reduction to the Undesignated General Fund Balance.

Submitted by:

Chuck Farrey, District 30

Motion by Supervisor Farrey, seconded by Supervisor Snider to approve. Vote on Amendment: AYES: 5 – Borchart, Albrecht, Gordon, Farrey and Snider; NAYES: 27; ABSENT: 1 – Locke; VACANCIES: 3. FAILED.

RESOLUTION NUMBER: 228-112021

AMENDMENT NUMBER: 2021009

AMENDMENT: Add \$23,000 to the County Board Budget to Upgrade Open Meeting Technologies Voting Software.

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2022 Winnebago County Executive Budget so as to add \$ 23,000 to the 2022 budget of the County Board:

Division/Department # 001 Object # 58003 Amount \$ 23,000 on Page 557

(Object number will be added)

of the 2022 Winnebago County Executive Budget, for the purpose of upgrading the current County Board voting System (RollCall Pro).

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase in expense shall be offset by a(n) reduction to the Undesignated General Fund Balance.

Submitted by:
Thomas J. Egan, District 33
Shiloh J. Ramos, District 5

Motion by Supervisor Egan, seconded by Supervisor Cox to approve. CARRIED BY VOICE VOTE.

RESOLUTION NUMBER: 228-112021

AMENDMENT NUMBER: 2021010

AMENDMENT: Add \$50,000 to the Human Resources Budget for a County-Wide Wage Study

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2022 Winnebago County Executive Budget so as to add \$ 50,000 to the 2022 budget of the Human Resources Department:

Division/Department # 012 Object # 55014 Amount \$ 50,000 on Page 138.

of the 2022 Winnebago County Executive Budget, for the purpose of performing a study of the Winnebago County Compensation Plan to make adjustments needed to draw more qualified candidates to vacant positions in Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase in expense shall be offset by a(n) reduction to the Undesignated Fund Balance.

Submitted by:

David Albrecht, District 11

Motion by Supervisor Albrecht, seconded by Supervisor Cox to approve. CARRIED BY VOICE VOTE.

RESOLUTION NUMBER: 228-112021

AMENDMENT NUMBER: 2021011

AMENDMENT: Adding one (1) full-time Human Resources Advisor Position to the Table of Organization for the Human Resources Department at a Cost of \$93,785

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2022 Winnebago County Executive Budget so as to add \$ 93,785 to the 2022 budget of the Human Resources Department:

Division/Department # 012 Object # 51101 Amount \$ 57,870 on Page 135.

Division/Department # 012 Object # 51200 Amount \$ 4,427 on Page 136.

Division/Department # 012 Object # 51201 Amount \$ 22,914 on Page 136.

Division/Department # 012 Object # 51202 Amount \$ 1,087 on Page 136.

Division/Department # 012 Object # 51203 Amount \$ 39 on Page 136.

Division/Department # 012 Object # 51206 Amount \$ 3,761 on Page 136.

Division/Department # 012 Object # 51207 Amount \$ 325 on Page 136.

Division/Department # 012 Object # 53000 Amount \$ 250 on Page 137.

Division/Department # 012 Object # 53006 Amount \$ 838 on Page 137.

Division/Department # 012 Object # 53008 Amount \$ 120 on Page 137.

Division/Department # 012 Object # 53580 Amount \$ 2,121 on Page 137.

Division/Department # 012 Object # 74029 Amount \$ 33 on Page 137.

of the 2022 Winnebago County Executive Budget, for the purpose of adding one (1) full-time Human Resources Advisor position to the Table of Organization for the Human Resources Department to help with the hiring process.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended increase in expense shall be offset by a(n) reduction to the General Fund Undesignated Fund Balance.

Submitted by:

Koby Schellenger, District 23

Motion by Supervisor Schellenger, seconded by Supervisor Norton to approve. Vote on Amendment: AYES: 8 - Borchart, Schorse, Gordon, Lautenschlager, Norton, Schellenger, Buck and Powers; NAYES: 24; ABSENT: 1 - Locke; VACANCIES: 3. FAILED.

RESOLUTION NUMBER: 228-112021

AMENDMENT NUMBER: 2021012

AMENDMENT: Remove \$15,000 from the County Executive Budget to Eliminate a Communications Internship

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2022 Winnebago County Executive Budget so as to delete \$ 15,000 from the 2022 budget of the County Executive Department:

Division/Department # 004 Object # 51101 Amount \$ 15,000 on Page 83.

of the 2022 Winnebago County Executive Budget, for the purpose of removing the temporary employee budget for a Communication Specialist Intern. Internships are professional learning experiences that should offer meaningful work and

individual learning in a field of study with expert guidance. The proposed internship is being charged with functions that are based on work production and public outcomes that are not structured under the supervision of a communications expert.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended

reduction in expense shall be offset by a(n) increase to the General Fund Undesignated Fund Balance.

Submitted by:

Koby Schellenger, District 23

Motion by Supervisor Schellenger, seconded by Supervisor Gordon to approve. Vote on Amendment: AYES: 16 – Borchart, Defferding, Lenz, Albrecht, Gabert, Schorse, Gordon, Wingren, Norton, Schellenger, Buck, Powers, Cox, Rasmussen, Keller and Ellis; NAYES: 16; ABSENT: 1 – Locke; VACANCIES: 3. FAILED.

RESOLUTION NUMBER: 228-112021

AMENDMENT NUMBER: 2021013

AMENDMENT: Remove an additional \$8,000 to Operating Grants in \$1,000 from the Scholarship Fund

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2022 Winnebago County Executive Budget so as to add ~~\$ 8,000~~ **remove \$1,000 to from** the 2022 budget of the Scholarship Fund Department:

Division/Department # 060 Object # 53565 Amount ~~\$ 8,000~~ **-\$1,000** on Page 560.
of the 2022 Winnebago County Executive Budget, for the purpose of giving ~~five (5)~~ **nine (9)** scholarships at ~~\$2,000~~ **\$1,000** each, totaling ~~\$10,000~~ **\$9,000**; ~~this amendment would increase the number of scholarships available to nine (9) scholarships at \$2,000, totaling \$18,000.~~

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended

increase **decrease** in expense shall be offset by a(n) reduction **increase** to the General Fund Undesignated Fund Balance.

Submitted by:

Karen D. Powers, District 25

Steve Binder, District 13

Jerry Finch, District 28

Motion by Supervisor Powers, seconded by Supervisor Gordon to approve.

After much discussion, motion by Supervisor Eisen, seconded by Supervisor Finch to amend the amendment to remove "an additional \$8,000 to Operating Grants in" from line 4 and add "\$1,000 from" to line 4; remove "add \$8,000 to" and add "remove \$1,000 from" to line 8; remove "\$8,000" and add "-\$1,000" to line 11; remove "five (5)" and add "nine (9)", remove "\$2,000" and add "\$1,000" remove \$10,000" and add "\$9,000", and remove "this amendment would increase the number of scholarships available to nine (9) scholarships at \$2,000, totaling \$18,000" from lines 14, 15 and 16. Remove "increase" and add "decrease" and remove "reduction" and add "increase" to line 19.

After additional discussion, motion by Supervisor Zellmer, seconded by Supervisor Brunn to call to question. Vote on Call to Question: AYES: 28; NAYES: 4 – Eisen, Lautenschlager, Schellenger and Cox; ABSENT: 1 – Locke; VACANCIES: 3. CARRIED.

Vote on Amendment to Amendment: AYES: 28; NAYES: 3 – Gordon, Powers and Farrey; ABSENT: 2 – Albrecht and Locke; VACANCIES: 3. CARRIED.

Vote on Amendment as Amended: AYES: 26; NAYES: 5 – Binder, Schorse, Zellmer, Powers and Cox; ABSENT: 2 – Albrecht and Locke; VACANCIES: 3. CARRIED.

RESOLUTION NUMBER: 228-112021

AMENDMENT NUMBER: 2021014

AMENDMENT: Increase Facilities & Property Management Labor Budget by \$60,369 to Aid with Recruitment and Retention

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2022 Winnebago County Executive Budget so as to add \$ 60,369 to the 2022 budget of the Facilities & Property Management Department:

Division/Department #	<u>025</u>	Object #	<u>51100</u>	Amount	<u>\$ 52,000</u>	on Page	<u>209</u> .
Division/Department #	<u>025</u>	Object #	<u>51201</u>	Amount	<u>\$ 3,978</u>	on Page	<u>209</u> .
Division/Department #	<u>025</u>	Object #	<u>51203</u>	Amount	<u>\$ 720</u>	on Page	<u>209</u> .
Division/Department #	<u>025</u>	Object #	<u>51206</u>	Amount	<u>\$ 3,385</u>	on Page	<u>209</u> .
Division/Department #	<u>025</u>	Object #	<u>51207</u>	Amount	<u>\$ 286</u>	on Page	<u>209</u> .

of the 2022 Winnebago County Executive Budget, for the purpose of increasing Custodian, Facilities Assistant, Facilities Specialist, and Maintenance Technicians wages in order to help with recruitment and retention of these positions.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended

increase in expense shall be offset by a(n) reduction to the General Fund Undesignated Fund Balance.

Submitted by:

Andy Buck, District 24

Bill Wingren, District 18

Tom Ellis, District 34

Tom Egan, District 33

Koby Schellenger, District 23

Motion by Supervisor Buck, seconded by Supervisor Egan to approve. Vote on Amendment: AYES: 14 – Konezke, Borchart, Ramos, Lenz, Binder, Gordon, Wingren, Schellenger, Buck, Powers, Finch, Egan, Ellis and Snider; NAYES: 18; ABSENT: 1 – Locke; VACANCIES: 3. FAILED.

RESOLUTION NUMBER: 228-112021

AMENDMENT NUMBER: 2021015

AMENDMENT: Add \$91,250 to the Human Services Budget for Four Contractual Services Accounts Based on a Four-Year Average of Services Provided

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2022 Winnebago County Executive Budget so as to add \$ 91,250 to the 2022 budget of the Human Services Department:

Division/Department # 200 Object # 55014 Amount \$ 4,000 on Page 399.

Division/Department # 200 Object # 55015 Amount \$ 2,250 on Page 399.

Division/Department # 200 Object # 55064 Amount \$ 18,000 on Page 400.

Division/Department # 200 Object # 55070 Amount \$ 67,000 on Page 400.

of the 2022 Winnebago County Executive Budget, for the purpose of increasing the accounts shown above due to cuts to the 2022 County Executive Budget based on 2021 projected expenses. Increasing these four contractual services accounts will reflect the 4-year average of services provided.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the amended

increase in expense shall be offset by a(n) reduction to the General Fund Undesignated Fund Balance.

Submitted by:

Koby Schellenger, District 23

Motion by Supervisor Schellenger, seconded by Supervisor Lautenschlager to approve. Vote on Amendment: AYES: 8 – Konezke, Gordon, Lautenschlager, Norton, Schellenger, Buck, Powers and Finch; NAYES: 24; ABSENT: 1 – Locke; VACANCIES: 3. FAILED.

Chairman Ramos called for the vote on Resolution No. 228-112021:

Resolution No. 228-112021: Adopt 2022 Annual Budget for Winnebago County

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Finch to adopt as amended. Ayes: 31; Nays: 0; Absent: 2 – Albrecht and Locke; VACANCIES: 3. CARRIED.

Motion by Supervisor Albrecht and seconded by Supervisor Konezke, to adjourn until November 16, 2021. CARRIED BY VOICE VOTE. The meeting was adjourned at 10:39 p.m.

Respectfully submitted:

Julie A. Barthels

Winnebago County Deputy Clerk

State of Wisconsin)
County of Winnebago) ss

I, Julie A. Barthels, 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 November 1, 2 and 3, 2021.

Julie A. Barthels

Winnebago County Deputy Clerk