

**ANNUAL MEETING  
COUNTY BOARD MEETING - BUDGET SESSION  
MONDAY, OCTOBER 16, 2000**

Chairman Joseph Maehl called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an invocation by Supervisor Rankin. The following Supervisors were present: Kollath, Griesbach, Savas, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Green, Madison, Reilly, Sundquist, Wingren, King, Norton, Nielsen, Eichman, Kline, Schaidler, Finch, Spanbauer, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzig. Excused: Barker, Robl, Crowley, Kramer, Sievert and O'Brien. Absent:: Hert.

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

**COMMUNICATIONS, PETITIONS, ETC.**

Letter from Town of Oshkosh expressing their concerns and opinions on the Winnebago County Comprehensive Land Use Plan.

WCA Seminar entitled, "Owner Direct Insurance Purchasing and the Bidding Process," Monday, October 23 @ 9:50 a.m., Wausau, Wisconsin.

**COMMITTEE REPORTS**

Supervisor Rankin, commenting on Chuck Orenstein's memo suggesting that it may not be cheaper to fund the jail project with a county-wide sales tax instead of with property taxes, stated that he is still in favor of the sales tax. He explained that a sales tax would allow the county to benefit from all the tourism dollars that come into Winnebago County.

**COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Maehl reported that Supervisor Kramer has been released from the hospital and is doing much better. He then told the Board that Supervisor Crowley has been hospitalized and asked that the Board keep her in their thoughts and prayers.

Chairman Maehl thanked Supervisors Savas and Finch for their contributions to the county's scholarship fund.

Chairman Maehl reported that Winnebago County's funds from the Wisconsin Department of Transportation for 2001 will total \$2,111,000. Emergency Government is also receiving 2 grants for a total of \$8,320.

Chairman Maehl reported that a special meeting on the jail project will be held on October 30 @ 1:30 p.m. A number of the Supervisors asked that the meeting be held in the evening, as it conflicts with a number of their work schedules. Chairman Maehl will speak with Sheriff Brooks about re-scheduling the meeting.

Chairman Maehl reported that he will be attending the WCA Board of Directors meeting on October 26 regarding the Intergovernmental Transfer Program and the fees owed by Winnebago County.

**PUBLIC HEARING**

The following people spoke in support of Amendment (2), "Support Engineering Study of UW-Fox Valley Theatre to Determine Alternative Solutions and Costs": Dean Jim Perry, UW-Fox Valley; Ken Anderson, professor, UW-Fox Valley; Amy Spaulding, 754 Mt. Vernon Street, Oshkosh; Andrew Criter, 510 Oak Street, Neenah; A second year student at UW-Fox Valley; Dave Jordahl, Music Department, UW-Fox Valley; Bill

Messner, Chancellor, University of Wisconsin Colleges.

Mary Whitlock spoke in opposition to the deletion of the \$1,500 grant to the Oshkosh Symphony in the 2001 County Executive Budget.

Mary Berndt, 545 West Larrabee, Omro; and Sandra Kempken, 6754 Forest Park Road, Winneconne, spoke in support of Amendment (1), "Amend Human Services Budget," which would restore funding for the Community Options Program (COP) and COP-Waiver.

## **RESOLUTIONS AND ORDINANCES**

### **RESOLUTION NO. 92-102000: Adopt 2001 Annual Budget**

BE IT RESOLVED , BY THE Winnebago County Board of Supervisors that the 2000 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 Albrecht and seconded to adopt.

Chairman Maehl called for a recess at 7:00 p.m. The Board reconvened at 7:17 p.m.

## **PRESENTATION OF THE 2001 BUDGET – COUNTY EXECUTIVE VAN DE HEY**

Executive Van De Hey began her presentation of the 2001 Executive Budget.

Motion by Supervisor Albrecht and seconded to adjourn until 8:30 a.m., Tuesday, October 17, 2000. CARRIED. The meeting was adjourned at 9:00 p.m.

## **ANNUAL MEETING COUNTY BOARD MEETING - BUDGET SESSION TUESDAY, OCTOBER 17, 2000**

Chairman Joseph Maehl 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 Rankin.

The following Supervisors were present: Kollath, Barker, Griesbach, O'Brien, Savas, Maehl, Koziczkowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Green, Madison, Reilly, Sundquist, Wingren, Norton, Nielsen, Robl, Eichman, Kline, Schaidler, Finch, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Excused: Crowley and Kramer. Absent: King and Hert.

## **PUBLIC HEARING**

Louise Percibal, Social Worker, Winnebago County Human Services Department, and an anonymous citizen spoke in support of Amendment (1), "Amend Human Services Budget," which would restore funding for the Community Options Program (COP) and COP-Waiver.

Walter Chrapla, 721 Mitchell Street, Neenah, spoke to the Board regarding Governmental Accounting

Standards Board Rule 34, which, in the near future, will require units of government to present their fiscal data, such as budgets, in ways that are clearer and easier to understand. Mr. Chrapla also discussed the county's fiscal responsibilities in regards to its capital improvement projects and the Wisconsin Retirement unfunded liability issue. He stated how important it is that the public be able to obtain complete county financial information

Executive Van De Hey continued her presentation of the 2001 Executive Budget.

Chairman Maehl called for a recess at 10:12 a.m. The meeting was reconvened at 10:25 a.m.

Executive Van De Hey continued her presentation of the 2001 Executive Budget.

Chairman Maehl announced that the jail information meeting has been changed from October 30 @ 1:30 to Wednesday, November 8 @ 7:00 p.m.

Chairman Maehl adjourned the meeting at 11:45 a.m. for the Student Government Day luncheon at the Oshkosh American Legion Post.

At 1:25 p.m., Chairman Maehl welcomed the students attending Student Government Day to the County Board's budget hearings. They were invited to sit at the Supervisors' desks and participate by presenting a mock county resolution. The students discussed the pros and cons of lowering the legal drinking age from 21 to 18 and then presented a resolution regarding the same. By machine vote and a show of hands, the resolution to lower the drinking age from 21 to 18 was passed 32-20-1.

At 2:03 p.m., Chairman Maehl reconvened the budget hearing with the Board. The following Supervisors were present: Kollath, Barker, Griesbach, O'Brien, Savas, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Green, Madison, Reilly, Sundquist, Wingren, Norton, Nielsen, Robl, Eichman, Kline, Schaidler, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin, Rengstorf and Metzsig. Excused: Crowley and Kramer. Absent: Finch, King and Hert.

Executive Van De Hey concluded her presentation of the 2001 budget.

At 3:55 p.m., a motion was made by Supervisor O'Brien, and seconded, to adjourn until 8:30 a.m. Wednesday, October 18. CARRIED BY VOICE VOTE.

**ANNUAL MEETING  
COUNTY BOARD MEETING - BUDGET SESSION  
WEDNESDAY, OCTOBER 18, 2000**

Chairman Joseph Maehl 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 Rankin.

The following Supervisors were present: Kollath, Barker, Griesbach, O'Brien, Savas, Maehl, Koziczowski, Klitzke, Widener, Lauson, Albrecht, Pech, Leschke, Green, Madison, Sundquist, Wingren, Norton, Hert, Nielsen, Robl, Eichman, Kline, Schaidler, Finch, Spanbauer, Sievert, Arne, Diakoff, Brennand, Egan, Rankin and Rengstorf. Excused: Crowley and Kramer. Absent: Reilly, King and Metzsig.

**PUBLIC HEARING**

No one addressed the Board.

**AMENDMENT (1):                    Amend Human Services Budget**

WHEREAS, it is well documented and widely recognized that Winnebago County is compassionate toward all of its citizens, and particularly to its elderly and needy; and

WHEREAS, there are approximately 200 citizens of this County on the waiting list for the Community Options Program (COP) and the COP-Waiver; and

WHEREAS, available funds from the federal or state governments have been expended; and

WHEREAS, an addition of \$488,000 to the Adult Services Budget could be translated into as much as \$1,200,000 with matching funds from the federal government; and

WHEREAS, the amount will enable the waiting list of the COP and the COP-Waiver to be significantly reduced; and

WHEREAS, the above funds will include additional personnel to administer the additional clients.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County of Winnebago that the Adult Services Budget of the Human Services Department be amended as follows:

- (1) Add \$650,145 to the Intergovernmental Revenue Account of Human Services Budget on Page 322 of the Winnebago County Budget.
- (2) Add \$40,000 to the Public Services Revenue Account of Human Services Budget on Page 322 of the Winnebago County Budget.
- (3) Add \$61,680 to the Labor Expense Account of Human Services Budget on Page 322 of the Winnebago County Budget.
- (4) Add \$20,970 to the Fringes Expense Account of the Human Services Budget on Page 322 of the Winnebago County Budget.
- (5) Add \$600 to the Registration & Tuition Expense Account of the Human Services Budget on Page 322 of the Winnebago County Budget.
- (6) Add \$2,200 to the Automobile Allowance Expense Account of the Human Services Budget on Page 322 of the Winnebago County Budget.
- (7) Add \$7,020 to the Other Equipment Expense Account of the Human Services Budget on Page 322 of the Winnebago County Budget.
- (8) Add \$2,100 to the Small Equipment Expense Account of the Human Services Budget on Page 323 of the Winnebago County Budget.
- (9) Add \$455,101 to the Supportive Home Care expense Account of the Human Services Budget on Page 323 of the Winnebago County Budget.
- (10) Add \$270,893 to the Community Living/Support Services Expense Account of the Human Services Budget on Page 323 of the Winnebago County Budget.
- (11) Add \$357,581 to the Community Residential Services Expense Account of the Human Services Budget on Page 324 of the Winnebago County Budget.

Submitted by:  
TOM WIDENER, DISTRICT #9  
TOM PECH, JR., DISTRICT #2  
COUNTY BOARD SUPERVISORS

Motion by Supervisor Widener and seconded to adopt. Ayes: 18. Nays: 15 – Barker, Koziczkowski, Albrecht, Leschke, Green, Madison, Sundquist, Hert, Nielsen, Schaidler, Spanbauer, Sievert, Diakoff, Egan and Rankin. Excused: 2 - Crowley and Kramer. Absent: 3 - Reilly, King and Metzig. CARRIED.

**AMENDMENT (2): Support Engineering Study of UW-Fox Valley Theatre to Determine Alternative Solutions and Costs**

WHEREAS, the University of Wisconsin-Fox Valley has determined the need to improve or replace the present performing arts theatre in that the current facility is inadequate to support the academic and performance requirements of the University; and

WHEREAS, following the County's planning process, the project to improve the facility was included for planning in the County executive's Capital Improvement Program in 1998-2002, and although not enumerated, included since then as a "very good project that would greatly benefit the taxpayers of Winnebago County"; and

WHEREAS, approximately \$1 million for moveable equipment for this project is included in the University of Wisconsin Colleges' planning schedule for 2003-2005; and

WHEREAS, the Outagamie County Board of Supervisors have passed a resolution supporting the improvement of the facility, and the Outagamie County Executive has included funds for an engineering study in the budget for 2001; and

WHEREAS, it is the intent of UW-Fox Valley and Trustees to provide Winnebago County Supervisors with responsible information regarding facility improvement alternatives and costs.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County board of Supervisors that it hereby amends the 2001 Winnebago County General Budget so as to add \$25,000 to Architect and Engineer Account on Page 352 of the Winnebago County Budget.

BE IT FURTHER RESOLVED that the funds be used for the purpose of conducting an engineering study of the theatre facility issues at UW-Fox Valley, that study to be completed in 2001, to identify solutions to the facility problems of the theatre, and to provide cost information for the alternate solutions proposed; and

BE IT FURTHER RESOLVED, that the utilization of said funds will be subject to confirmation that Outagamie County will also fund \$25,000 for the engineering study.

Submitted by:  
NANCY BARKER, DISTRICT #2  
JOSEPH MAEHL, DISTRICT #6  
COUNTY BOARD SUPERVISORS

Motion by Supervisor Barker and seconded to adopt. Motion by Supervisor Pech and seconded to amend Line 43 to read: "that study to be completed in 2001, to identify all possible solutions and alternatives to the facility problems of." CARRIED BY VOICE VOTE.

Motion by Supervisor Diakoff and seconded to amend UW-Fox Valley's budget by reducing "Grounds Maintenance" on page 352, by \$12,050. Ayes: 15 – Kollath, Klitzke, Albrecht, Pech, Madison, Sundquist, Wingren, Norton, Hert, Nielsen, Robl, Eichman, Kline, Diakoff and Brennand. Nays: 18. Excused: 2 - Crowley and Kramer. Absent: 3 - Reilly, King and Metzger. LOST.

Vote on Amendment as amended – Ayes: 20. Nays: 14 – Kozickowski, Pech, Leschke, Wingren, Norton, Hert, Nielsen, Robl, Eichman, Spanbauer, Sievert, Diakoff, Brennand and Rengstorf. Excused: 2 - Crowley and Kramer. Absent: 2 - King and Metzger. CARRIED.

**AMENDMENT (3)- Replace One Full-Time Position of Judicial Assistant with Two Part-Time (50%) Positions of Judicial Assistant for the Purpose of Job Sharing in Circuit Court, Branch IV; Reduce Clerk of Court's Budget by \$3,119**

WHEREAS, the Judge of Circuit Court, Branch IV believes that the expertise needed to properly support the administrative and secretarial functions of his Court is in short supply and can best be provided by the present incumbent in the position of Judicial Assistant; and

WHEREAS, the personal needs of the current incumbent in the position of Judicial Assistant to Circuit

Court, Branch IV are such that she cannot provide services in the Court on a full-time basis; and

WHEREAS, the Judge of the Circuit Court, Branch IV believes that it would be in the best interests of his Court to have the full-time position of Judicial Assistant split into two part-time positions in order to accommodate the needs of the incumbent in the position of Judicial Assistant while also addressing the full-time service needs of the Court.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that effective approximately June 1, 2001, the Table of Organization of Classified Positions, as shown on Page 60 of the Winnebago County 2001 Budget Book be amended so as to show 5 full-time and two part-time positions in the office of the Clerk of Courts to accommodate a job sharing arrangement in Branch IV of the Circuit Court.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that the Regular Pay line item as shown on Page 193 of the Clerk of Courts' Courts Budget be reduced by \$660 and the Fringe Benefits line item on the same page be reduced by \$2,459.

BE IT FURTHER RESOLVED that this arrangement continue to exist only so long as it remains acceptable to the Judge of Circuit Court, Branch IV and that, if this arrangement becomes unacceptable to the Judge, the two part-time positions revert to a single full-time position.

Submitted by:  
PERSONNEL AND FINANCE COMMITTEE

Motion by Supervisor Albrecht and seconded to adopt. Ayes: 32. Nays: 0. Excused: 2 - Crowley and Kramer. Absent: 4 - King, Sundquist, Finch and Metz. CARRIED.

**AMENDMENT (4): Add \$10,000 to Zoning Budget for 2001, to Provide Additional Hearing Notification**

WHEREAS, prior to a public hearing State Statutes and County Ordinances require a Class Two Notice in the newspaper and notification of all property owners within 300 feet of the affected property of a request for a zoning change, variance or conditional use; and

WHEREAS, your Planning and Zoning Committee feels that placing a sign on the property of the applicant notifying the passing public that a public hearing has been scheduled for a zoning change, variance or conditional use will serve the best interests of the public; and

WHEREAS, such sign will provide the public with added notification that the property owner is requesting a public hearing to modify the status of his/her property; and

WHEREAS, the start up cost to purchase and paint the signs is \$10,000 and ongoing annual costs would be \$4,000 to \$5,000.

NOW, THEREFORE, BE IT RESOLVED that the 2001 Budget be amended on Page 410 and that the amount of \$10,000 be added to "Other Contract Services" line item for that purpose stated above.

Submitted by:  
PLANNING & ZONING COMMITTEE

Motion by Supervisor Schaidler and seconded to adopt. Ayes: 25. Nays: 10 – Griesbach, Koziczowski, Klitzke, Green, Reilly, Wingren, Norton, Nielsen, Eichman and Rengstorf. Excused: 2 - Crowley and Kramer. Absent: 1 - King. CARRIED.

Chairman Maehl called for a 15 minute break at 10:30 a.m. The meeting was reconvened at 10:45 a.m.

**AMENDMENT (5): Delete \$12,000 from Capital Outlay Fund of Sheriff's Budget (Carpet Replacement)**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2001 Winnebago County General Budget so as to delete from Capital Outlay if Facilities Management Budget to replace carpete in the Sheriff's Department, on Page 174 of the Winnebago County Budget.

Submitted by:  
JEANETTE DIAKOFF, DISTRICT #33  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 28. Nays: 7 – Griesbach, O'Brien, Savas, Maehl, Lauson, Wingren and Metzigi. Excused: 2 – Crowley and Kramer. Absent: 1 – King.  
CARRIED.

**AMENDMENT (6): Delete \$12,980 from NACO Annual Convention Account - Winnebago County Board of Supervisors Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2001 Winnebago County General Budget so as to delete \$12,980 from NACO-General Convention Account Account #100-001, on Page 442 of the Winnebago County Budget.

Submitted by:  
DAVID KOLLATH, DISTRICT #1  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Kollath and seconded to adopt. Ayes: 11 – Kollath, Pech, Leschke, Wingren, Norton, Hert, Nielsen, Kline, Sievert, Brennand and Metzigi. Nays: 24. Excused: 2 - Crowley and Kramer. Absent: 1 - King. LOST.

**AMENDMENT (7): Delete \$10,875 from Spring NACO Legislative Account - Winnebago County Board of Supervisors**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2001 Winnebago County General Budget so as to delete \$10,875 from Spring NACO Legislative Account #100-001, on Page 442 of the Winnebago County Budget.

Submitted by:  
DAVID KOLLATH, DISTRICT #1  
COUNTY BOARD SUPERVISOR

WITHDRAWN by Supervisor Kollath.

**AMENDMENT (8): Add \$16,498 to the Facilities and Property Management Revenue Account**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2001 Winnebago County General Budget so as to add \$16,498 to the Facilities and Property Management Revenue on Page 169 of the Winnebago County Budget.

Submitted by:  
JEANETTE DIAKOFF, DISTRICT #33  
COUNTY BOARD SUPERVISOR

Motion by Supervisor Diakoff and seconded to adopt. Ayes: 33. Nays: 1 – Griesbach. Excused: 2 - Crowley and Kramer. Absent: 2 – Reilly and King. CARRIED.

**AMENDMENT (9): Add \$190,000 to the Boarding Prisoners Account of the Winnebago County Sheriff's Department Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2001 Winnebago County General Budget so as to add \$190,000 to the Boarding Prisoners Account of the Winnebago County Sheriff's Department Budget 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: 29. Nays: 2 – Madison and Diakoff. Excused: 2 – Crowley and Kramer. Absent: 5 – Koziczowski, Pech, Reilly, King and Nielsen. CARRIED.

**AMENDED**

**AMENDMENT (10): Increase Other Operating Grants - Miscellaneous Grant Payments to \$75,500**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2001 Winnebago County General Budget so as to increase Other Operating Grants - Miscellaneous Grant Payments to \$75,500 on Page 452 of the Winnebago County Budget.

Submitted by:  
HARVEY RENGSTORF, DISTRICT #37  
DONALD GRIESBACH, DIST. #3  
JEROLD FINCH, DIST. #29  
NANCY BARKER, DIST. #2  
ROBERT KLITZKE, DIST. #8  
THOMAS WIDENER, DIST. #9  
COUNTY BOARD SUPERVISORS

Motion by Supervisor Rengstorf and seconded to adopt. Ayes: 15 – Kollath, Barker, Griesbach, O'Brien, Savas, Maehl, Koziczowski, Klitzke, Widener, Green, Madison, Finch, Egan, Rankin and Rengstorf. Nays: 17. Abstain: 1 – Kline. Excused: 2 - Crowley and Kramer. Absent: 2 – Reilly and King. (Supervisor Sundquist was present, but a vote was not registered for him.) LOST.

**AMENDMENT (11): Delete \$5,500 from Coroner's Budget - Body Cooler**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2001 Winnebago County General Budget so as to delete \$5,500 from the Coroner's Budget - Body Cooler on Page 231 of the Winnebago County Budget.

BE IT FURTHER RESOLVED by the Winnebago County Board that it direct the County Executive and Coroner to explain and report to the County Board a plan to use regionally available services for such a purpose.

Submitted by:  
PATRICK BRENNAND, DISTRICT #34  
THOMAS WIDENER, DIST. #9

THOMAS PECH, JR., DIST. #12  
MARK NIELSEN, DIST. #22  
MICHAEL NORTON, DIST. #20  
JULIE LESCHKE, DIST. #13  
STEVE ARNE, DIST. #32  
COUNTY BOARD SUPERVISORS

Motion by Supervisor Brennand and seconded to adopt. Ayes: 28. Nays: 7 – Griesbach, O'Brien, Albrecht, Sundquist, Wingren, Schaidler and Rengstorf. Excused: 2 – Crowley and Kramer. Absent: 1 – King. CARRIED.

**AMENDMENT (12): Reduce Various Expenses from the County Board Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2001 Winnebago County General Budget so as to reduce various accounts in the County Board Budget as shown on Page 442 of the Winnebago County 2001 Budget Book:

	<u>Executive Budget</u>	<u>Amended</u>
Elected Officials	\$ 161,860	\$ 150,485
Fringes	\$ 14,105	\$ 13,184
Registration/Tuition	\$ 16,705	\$ 15,675
Travel	\$ 8,300	\$ 5,700

Submitted by:  
THOMAS PECH, JR., DIST. #12  
MARK NIELSEN, DIST. #22  
BILL WINGREN, DIST. #18  
RONALD EICHMAN, DIST. #24  
JULIE PING-LESCHKE, DIST. #13  
PATRICK BRENNAND, DIST. #34  
STAN KLINE, DIST. #25  
JEANETTE DIAKOFF, DIST. #33  
STEVE ARNE, DIST. #32  
COUNTY BOARD SUPERVISORS

Motion by Supervisor Pech and seconded to adopt. Ayes: 15 – Kollath, Koziczkowski, Pech, Leschke, Wingren, Norton, Hert, Nielsen, Eichman, Kline, Sievert, Arne, Diakoff, Brennand and Metzsig. Nays: 20. Excused: 2 – Crowley and Kramer. Absent: 1 – King. LOST.

**AMENDMENT (13): Delete \$8,280 from the Other Per Diem Account of the Coroner's Budget**

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2001 Winnebago County General Budget so as to delete \$8,280 from the Other Per Diem Account of the Coroner's Budget on Page 229 of the Winnebago County Budget.

Submitted by:  
JULIE LESCHKE, DISTRICT #13  
MIKE NORTON, DIST. #20  
PATRICK BRENNAND, DIST. #34

MARK NIELSEN, DIST. 22  
THOMAS PECH, JR., DIST. #12  
RONALD EICHMAN, DIST. #24  
STEVE ARNE, DIST. #32  
COUNTY BOARD SUPERVISORS

Motion by Supervisor Leschke and seconded to adopt. Ayes: 26. Nays: 9 – Barker, Griesbach, O'Brien, Savas, Maehl, Schaidler, Diakoff, Rankin and Rengstorf. Excused: 2 – Crowley and Kramer. Absent: 1 – King. CARRIED.

**Vote on Resolution No. 91-102000 - Adopt 2001 Annual Budget:** Ayes: 27. Nays: 8 – Pech, Leschke, Madison, Wingren, Hert, Nielsen, Diakoff and Brennand. Excused: 2 – Crowley and Kramer. Absent: 1 – King. CARRIED.

Motion by Supervisor Robl and seconded to adjourn until 6:00 p.m. on Tuesday, October 24, 2000. The meeting was adjourned at 12:20 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 16, 17 & 18, 2000.

Susan T. Ertmer  
Winnebago County Clerk