



Winnebago County
The Wave of the Future

COUNTY BOARD OF SUPERVISORS

MONDAY, OCTOBER 28, 2024 @ 6:00 PM

**WINNEBAGO COUNTY COURTHOUSE - FOURTH FLOOR
415 JACKSON STREET, OSHKOSH, WISCONSIN**

To attend this meeting virtually via Microsoft Teams, please use this link:

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Meeting ID: 232 561 915 160

Passcode: KpsXJX

The Annual Budget Session of the Winnebago County Board of Supervisors will be held on Monday, October 28, 2024, at 6:00 PM in the Winnebago County Board Room, Fourth Floor, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Board for its consideration:

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Invocation
Supervisor Karen Powers

E. Adopt Agenda

F. Reports from Committees, Commissions and Boards

G. 2025 County Budget Public Hearing pursuant to Wis. Stat. 65.90(4)
On Sunday, October 13, a notice of the county budget public hearing was noticed in the Oshkosh Northwestern.

H. County Board Chair's Report

1. Excused County Board Supervisors

I. Presentation of the 2025 Annual Budget by Jon Doemel, County Executive
Note: Departments which the board does not get to will be held over to Tuesday, October 29, 2024, or Wednesday, October 30, 2024, public hearings, which are noticed on the county website.

1. Overview of the 2025 Budget
2. Budget Discussions in order of the 2025 County Executive Budget Proposal.

- General Government Departments

J. Business Items, Resolutions, and Ordinances

Action will be taken on the following resolutions at the conclusion of the budget presentations. The resolutions pertaining to the annual budget and capital improvement plan are noticed in each of the scheduled meetings.

1. RESOLUTION 048-102024: Adopting the 2025 County Budget, Levying Property Taxes, Approving a 2%

Increase to the Employee Compensation Plan, and Establishing the Number of Employees per Department

Submitted by: THOMAS EGAN, COUNTY BOARD CHAIRMAN

Vote Required: **MAJORITY OF MEMBERS PRESENT**

2. RESOLUTION 049-102024: Approval of Capital Improvement Projects for 2025, to Be Funded with Transfers from the Unassigned General Fund Balance or Solid Waste Fund Which Will Either Reduce the Fund Balance or Will Be Later Reimbursed by a Subsequent Bond Issue and adoption of the 2025-2029 Winnebago County Capital Improvement Plan.

Submitted by: THOMAS EGAN, COUNTY BOARD CHAIRMAN

Vote Required: **MAJORITY OF MEMBERS PRESENT**

K. Recess

At around 9:00pm, the county board chair will recess until 8:30am on Tuesday, October 29.

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430.

(Times provided are estimates. Any item on the agenda may be taken up by the Board after 6:00 P.M.)