



Winnebago County  
*The Wave of the Future*

**COUNTY BOARD OF SUPERVISORS**

**TUESDAY, OCTOBER 29, 2024 @ 8:30 AM**

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

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

[\*\*Join the meeting now\*\*](#)

Meeting ID: 290 010 877 818

Passcode: 8SApKR

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The Annual Budget Session of the Winnebago County Board of Supervisors will be held on Tuesday, October 29, 2024, at 8:30 AM 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/ Roll Call**

The county board chair will call to order the annual budget sessions from the recessed meeting on Monday, October 28.

**B. Pledge of Allegiance**

**C. Invocation**

Supervisor Karen Powers

**D. 2025 County Budget Public Hearing pursuant to County Board Rule 4.1**

Pursuant to the county board rules, the board shall open each meeting during the budget session with time allowed for a public hearing.

**E. Presentation of the 2025 Annual Budget by Jon Doemel, County Executive**

Continue presentation of the 2025 Annual Budget Proposal by Executive Doemel for the departments which have not already been discussed at a previous budget session. Departments which the board does not get to will be held over to the Wednesday, October 30, 2024, budget session which is noticed on the county website.

1. General Government Departments

2. Public Safety Departments

- District Attorney
- Clerk of Courts
- Sheriff's Office
- Medical Examiner
- Emergency Management

3. Public Works Departments

- Airport

- Solid Waste
- Highway

4. Health & Human Services Departments

- Public Health
- Child Support
- Veterans Services
- Human Services
- Park View Health Center

5. Education, Culture, & Recreation Departments

- University Extension
- Parks

6. Conservation & Development Departments

- Register of Deeds
- Planning & Zoning
- Land & Water Conservation

7. 2025-2029 Capital Improvement Plan Recap

**F. Lunch Recess**

At around 12:00pm, the county board chair will recess for one hour for lunch.

**G. Business Items, Resolutions, and Ordinances**

Upon Completion of Executive Doemel's budget presentation, the Board will act on any amendments which are presented. Proposed amendments will be available on the county website. The board will then take up:

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**

- Finance Director Budget Error Report Pursuant to County Board Rule 4.3
- Amendment 1: Add Employee Authority and Labor Budget Category to Park View Health Center for the Purpose of Adding (1) Social Worker Medical and (1) Therapeutic Wellness Specialist
- Amendment 2: Reduce the Operating Budget Category for Park View Health Center by \$200,000, add an employee to Human Resources Department and other budget expenses for the purposes of supporting Human Resource needs at Park View Health Center.
- Amendment 3: Increase the Industrial Development Board Grant by \$30,000 in the Miscellaneous Unclassified Operating Grant Payments
- Amendment 4: Adding \$1,793 to the Medical Examiner's Budget, \$1,793 to the Veterans Services Budget, and \$6,344 to the Emergency Management Budget for labor.
- Amendment 5: Eliminating a Corrections Sergeant, adding a Corrections Lieutenant and increasing the Sheriff's Office Labor Budget Category \$2,637

- Amendment 6: Requiring the County Board of Supervisors to Act, based on recommendation of County Administration, on a Government Finance Officers Association (GFOA) and Government Accounting Standards Board (GASB) Best Practice Fund Policy by the March 2025 County Board Meeting
  - Amendment 7: Remove Employee Authority and Labor Budget Category to Information Technology Department for the Purpose of Removing (1) Application Administrator
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**

**H. Adjourn/Recess**

If the budget sessions have not completed, the county board chair will recess until determined time on Wednesday, October 30.

*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.*