



**COUNTY BOARD OF SUPERVISORS MEETING MINUTES
MONDAY, OCTOBER 28, 2024**

A. Call to Order

Chairman Thomas Egan called the budget session of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin and virtually by TEAMS.

B. Roll Call

The following Supervisors were present: 35 – Dowling, Laux, Ulbricht, Lutz, Holt, Reinke, Hancock-Cooke (arrived at 6:24 pm), Wise, Nussbaum, Stafford, Paterson, Gabert, Binder, Swan, Gilbertson, Mueller, Halbur, Ponzer, Belville, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Gustafson (arrived at 6:32 pm), Bureau, Farrey, Harrison, Frassetto (via TEAMS), Egan, O'Brien, Nelson and Miller; Excused: 1 – Macho.

C. Pledge of Allegiance

The meeting opened with the Pledge of Allegiance.

D. Invocation

Invocation by Supervisor Karen Powers

E. Adopt Agenda

Motion by Supervisor Dowling, seconded by Supervisor Halbur, for the board to vote on budget amendment(s) on Tuesday, October 29, at 6:00 pm. At that time, a vote will be taken to proceed. If the majority of those present are not ready to vote, the vote on the budget amendment(s) will take place on Wednesday, October 30, at 6:00 pm. AYES: 13 – Dowling, Laux, Ulbricht, Lutz, Stafford, Gilbertson, Mueller, Halbur, Ponzer, Belville, Buck, Powers, and Frassetto; NAYES: 19; ABSTAIN: 1 – Hanson; ABSENT: 3 – Hancock-Cooke, Macho and Gustafson. MOTION FAILED.

Motion by Supervisor Farrey, seconded by Supervisor Hinz, to adopt the agenda for tonight's meeting and begin the budget process. CARRIED BY VOICE VOTE.

F. Reports from Committees, Commissions and Boards

Supervisor Powers informed the board that the Advocap Board capped the amount given for meals and shared that 500 seniors are not receiving a meal on Sundays.

Supervisor Farrey mentioned that the Land Conservation Committee (LCC) will be having a Public Hearing on Thursday, November 7, 2024, at 9:00 a.m. to review and discuss the proposed revisions to Chapter 13 of the Winnebago County General Code, Livestock Waste Management Ordinance, and the Permit Fee Schedule. The Land Conservation Committee meeting will then begin at 10:00 am on Thursday, November 7, 2024.

G. 2025 County Budget Public Hearing pursuant to Wis. Stat. 65.90(4)

On Sunday, October 13, 2024, a notice of the Winnebago County Board of Supervisors Budget Session was noticed in the Oshkosh Northwestern.

There were no public comments.

H. County Board Chair's Report

1. Excused County Board Supervisors

Chairman Egan reported that Supervisor Macho is excused from tonight's meeting.

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

1. Overview of the 2025 Budget

Jon Doemel, County Executive, presented an overview of the proposal of the 2025 budget.

Jamie Rouch, Director of Administration, explained what Priority Based Budgeting will entail for Winnebago County.

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

Jon Doemel, County Executive, welcomed the Supervisors to the 2025 budget session and presented an overview of the 2025 Winnebago County Budget.

Executive Doemel then took questions from the County Board Supervisors.

General Government Departments

2025 BUDGET PRESENTATION

Winnebago County Department Heads began their presentations of the 2025 budget.

Tom Egan, County Board Chairman, presented the County Board of Supervisors' budget and then took questions from the Board.

Jon Doemel, County Executive, presented the County Executive's department budget and then took questions from the Board.

Mary Anne Mueller, Corporation Counsel, presented the Corporation Counsel's department budget and then took questions from the Board.

Julie Barthels, County Clerk, presented the County Clerk's department budget and then took questions from the Board.

Mary Anne Mueller, Corporation Counsel, addressed and answered questions that were asked during her presentation.

Amber Hoppa, County Treasurer, presented the County Treasurer's department budget and then took questions from the Board.

Paul Kaiser, Finance Director, presented the Department of Administration's department budget and then took questions from the Board.

Mark Habeck, Human Resources Director, presented the Human Resources' department budget and then took questions from the Board.

Motion by Supervisor Farrey, seconded by Supervisor Halbur, to recess until 8:30 a.m. on Tuesday, October 29, 2024. V o t e : AYES: 13 – Laux, Ulbricht, Lutz, Stafford, Paterson, Gabert, Binder, Halbur, Ponzer, Belville, Zellmer, Farrey, and Nelson; NAYES: 20; ABSTAIN: 0; ABSENT: 1 – Macho. MOTION FAILED.

Paul Kaiser, Finance Director, presented the Finance's department budget and then took questions from the Board.

Jennifer Ruetten, Information Technology (IT) Director, presented the Information Technology's department budget and then took questions from the Board.

Mike Elder, Facilities & Property Management Director, presented the Facilities & Property Management's department budget and then took questions from the Board.

J. Recess

Motion by Supervisor Farrey, seconded by Supervisor Stafford, to recess until 8:30 a.m. on Tuesday, October 29, 2024. CARRIED BY VOICE VOTE. The meeting recessed at 10:12 p.m.

Submitted by:

*Cassie J. Smith-Gregor
Winnebago County Deputy Clerk*

State of Wisconsin) County of Winnebago) ss

I, Cassie J. Smith-Gregor do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their first day of the Budget Session held October 28, 2024.

*Cassie J. Smith-Gregor
Winnebago County Deputy Clerk*

The video portion of this meeting is available on the County website: <https://winnebagoowi.portal.civicclerk.com>