



**COUNTY BOARD OF SUPERVISORS MEETING MINUTES
TUESDAY, OCTOBER 29, 2024**

A. Call to Order/Roll Call

Chairman Thomas Egan called the meeting of the Winnebago County Board of Supervisors Budget Session to order at 8:30 A.M. from the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin and via TEAMS.

The following Supervisors were present: 33 – Laux, Ulbricht, Holt, Reinke, Hancock-Cooke, Wise, Nussbaum, Paterson, Gabert, Binder, Swan, Gilbertson, Mueller, Halbur, Ponzer, Belville, Macho, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Gustafson, Bureau, Farrey, Harrison, Frassetto, Egan, O'Brien, Nelson and Miller; Excused: 3 – Dowling, Lutz and Stafford.

B. Pledge of Allegiance

The meeting opened with the Pledge of Allegiance.

C. Invocation

Invocation by 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.

There were no public comments.

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

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

1. General Government Departments

These were addressed and completed on Monday, October 28, 2024.

2. Public Safety Departments

Executive Doemel introduced the Public Safety Departments and explained what the Public Safety Departments entailed.

Eric Sparr, District Attorney, presented the District Attorney's budget and then took questions from the Board.

Desiree Bongers, Clerk of Courts, presented the Clerk of Courts' budget and then took questions from the Board. Melissa Schnyder, Clerk of Courts Accounting Supervisor, explained the budget requests for the Clerk of Court's office.

John Matz, Winnebago County Sheriff, Lara Vendola, Communications Captain, and Todd Christopherson, Chief Deputy presented the Sheriff's Department budget and then took questions from the Board.

John Matz, Winnebago County Sheriff, presented the Jail Improvement Budget.

Cheryl Brehmer, Medical Examiner, presented the Medical Examiner's budget and then took questions from the Board.

Eric Rasmussen, Emergency Management Director, presented the Emergency Management's Department budget and then took questions from the Board.

3. Public Works Departments

Executive Jon Doemel introduced the Public Works Departments and what they entailed.

Jim Schell, Airport Director, presented the Airport's Department budget and then took questions from the Board.

Kathryn Hutter, Solid Waste Director, presented the Solid Waste Department's budget and then took questions from the Board.

Bob Doemel, Highway Commissioner, and Jill Prah presented the Highway's Department budget and then took questions from the Board.

F. Lunch Recess

Motion by Supervisor Frassetto, seconded by Supervisor Buck, to recess until 1:15 P.M. for lunch. Chairman Egan announced the board will recess until 1:15 P.M.

Chairman Egan called the meeting back to order at 1:15 P.M.

The following Supervisors were present: 33 – Laux, Ulbricht, Holt, Reinke, Hancock-Cooke, Wise, Nussbaum, Paterson, Gabert, Binder, Swan, Gilbertson, Mueller, Halbur, Ponzer, Belville, Macho, Hinz, Zellmer, Schellenger, Buck, Powers, Hanson, Cox, Gustafson, Bureau, Farrey, Harrison, Frassetto, Egan, O'Brien, Nelson and Miller; Excused: 3 – Dowling, Lutz and Stafford.

4. Health & Human Services Departments

Executive Jon Doemel introduced the Health & Human Services Departments and explained what they entailed.

Doug Gieryn, Public Health Director, presented the Public Health's Department budget and then took questions from the Board.

Julie Mabry, Child Support Director, presented the Child Support's Department budget and then took questions from the Board.

Lydia Wilz, Veterans Service Department Interim Director, presented the Veterans Service Department budget and then took questions from the Board.

Dr. Bill Topel, Human Services Director, Renee Soroko, Human Services Deputy Director, and Janet Rohloff, presented the Human Services' Department budget and then took questions from the Board.

Linzi Gazga Parish, Park View Health Center Director, presented the Park View Health Center's Department budget and then took questions from the Board.

Chairman Egan announced that the board will take a short break.

Chairman Egan called the meeting back to order at 3:30 P.M.

5. Education, Culture & Recreation Departments

Executive Jon Doemel presented the Education, Culture & Recreation Departments and explained what they entailed.

Chris Viau, Area Extension Director/Department Head, presented the UW Extension Department's budget and then took questions from the Board.

Adam Breest, Parks & Expo Center Director, presented the Park's Department budget and then took questions from the Board.

6. Conservation & Development Departments

Executive Jon Doemel introduced Conservation & Development Departments and explained what they entailed.

Natalie Strohmeyer, Register of Deeds, presented the Register of Deed's Department budget and then took questions from the Board. This was Ms. Strohmeyer's last budget with Winnebago County as she is not seeking re-election and will be retiring from her position.

Jerry Bougie, Planning & Zoning Director, presented the Planning & Zoning's Department budget and then took questions from the Board. He also covered the Property Lister's and Land Records Modernization budgets.

Chad Casper, Land & Water Conservation Department Director, presented the Land & Water Conservation's Department budget and then took questions from the Board.

Motion by Supervisor Frassetto to recess until tomorrow morning at 8:30 A.M. at which time we would address the Capital Improvement Plan and any amendments to the budget. This motion died due to lack of a second.

7. 2025-2029 Capital Improvement Plan (CIP) Recap

Paul Kaiser, Finance Director, briefly spoke on the Debt Service perspective and the Capital Improvement Plan. Mr. Kaiser then took questions from the Board.

Motion by Supervisor Farrey, seconded by Supervisor Powers to recess until 8:30 A.M. tomorrow morning.

*Motion by Supervisor Gustafson, seconded by Supervisor Bureau to amend the current motion for the board to recess until 6:30 p.m. and complete the budget process tonight.
AYES: 17; NAYES: 16 – Laux, Holt, Reinke, Hancock-Cooke, Wise, Nussbaum, Paterson, Gabert, Binder, Ponzer, Macho, Zellmer, Powers, Farrey, Frassetto and Nelson; ABSTAIN: 0; ABSENT: 3 – Dowling, Lutz and Stafford. MOTION PASSED.*

Chairman Egan announced the board will recess until 6:30 P.M.

Chairman Egan called the meeting back to order at 6:30 P.M.

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

Mike Elder, Director of Facilities, presented his CIP projects to the board which included the Highway Shop Fire Alarm Replacement, Replace Highway Shop Make-Up Air Handlers, Orin King Air Conditioning Chiller, Park View Air Conditioning Upgrade, and Additional Fund Requests.

Bob Doemel, Highway Commissioner, presented his CIP projects to the board. These include:

- County Highway M 44 to 91 - pulverize and pave - currently narrow curves, will widen curves*
- County Road E - Oakwood Road to FF - split in two sections - pulverize and pave - possible drain tile. Received additional funding for this project.*
- 2 five-yard dump trucks - use in townships, smaller roads. Replacing 2003 truck.*
- Winter Equipment - need to purchase box, plow, wings, sanders, salt brine tanks - 5*

trucks will be equipped.

- Sign Shop Truck - replacing 2013 truck.
- Vacuum Trailer - trouble locating facilities - will help to locate underground lines and the depth of them.
- Brine tank outfitting - will be mounted on an old chassis.
- Woodchipper - this piece is used almost every day.
- Repair of County Roads - Changed some roads from rural to urban (curb and gutter)

Adam Breest, Parks Director, presented his CIP Projects to the board which included the Butte des Morts Boat Landing Improvement, Expo Covered Arena Repair, Parks Shelters 1,2 & 4 and ADA Updates, and the Expo West Drainage/Parking Lot Improvement & Repair.

Sheriff John Matz presented his CIP projects to the board which included the County jail housing unit cameras and cell cameras.

Kathryn Hutter, Director of Solid Waste, presented her CIP projects to the board which included the Snell Road Landfill Office Renovation, Engine/Generator #3 Replacement, Mini Excavator, Transfer Station Exhaust System Replacement and a Backup Power Generator for Solid Waste Administration Office and Transfer Station.

G. Business Items, Resolutions, and Ordinances

Ethan Hollenberger, Assistant to the County Executive detailed the changes that are in the resolution. Mr. Hollenberger mentioned that the Finance Director Budget Error report, the levy was not correct on one of the pages and what that did was make the levy not correct in the resolution. Mr. Hollenberger stated they're not changing or making amendments; they're just making sure the error report is reflected in the current resolution.

On Resolution 048-102024:

Line 31: The debt levy was corrected to \$9,251,480.

Line 34: The library levy was corrected to \$2,836,715.

Line 44: The sum was corrected to tie to the error report, and was corrected to \$58,398,204.

On Resolution 049-102024:

Supervisor Cox pointed out that there were some things missing that didn't tie to the Capital Improvement Plan (CIP) page.

Line 70: Project 19 was corrected to reflect \$1,200,000

Line 72: Project 20 was corrected to reflect \$120,000

Line 77: The Highway Woodchipper was skipped. This was added as Project 23.

Line 78-82: The increased funding which was on the bottom of that page was also inadvertently skipped for a total of \$124,100. This was added as Project 24.

Supervisor Binder is intending to make a motion for a Highway Shop Truck Washing Feasibility and Design Study for the amount of \$100,000. This was entered into the resolution as they were anticipating it, but the item was italicized because the board would need to adopt it for that to be in place. This was entered as Project 25.

Mr. Hollenberger mentioned these changes were all technical in nature to tie to the document books that the board were given and should clear up any of the numbers that didn't match.

Motion by Supervisor Egan, seconded by Supervisor Cox to bring 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 forward for discussion.

Finance Director Budget Error Report Pursuant to County Board Rule 4.3

Under Rule 4.3 of the County Board rules, the Finance Director needs to note any errors that

were made in the budget book. Paul Kaiser, Finance Director, noted these changes.

Motion by Supervisor Schellenger, seconded by Supervisor Bureau to accept all changes as presented.

Vote: AYES: 34; NAYES: 1 - Zellmer; ABSTAIN: 0; ABSENT: 1 - Lutz. MOTION PASSED.

Resolution 048-102024

BUDGET AMENDMENT: 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

WHEREAS, the Park View Health Center Committee reviewed the budget with department staff and have unanimously introduced this amendment.

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2025 County Budget so as to add two full-time employees to the Park View Health Center department and \$167,455 to the Labor Budget Category for the purpose of adding (1) Social Worker Medical and (1) Therapeutic Wellness Specialist.

Submitted by:

PARK VIEW HEALTH CENTER COMMITTEE

Motion by Supervisor Schellenger, seconded by Supervisor Buck to adopt.

Vote on Amendment 1: AYES: 33; NAYES: 2 - O'Brien and Miller; ABSTAIN: 0; ABSENT: 1 - Lutz. MOTION PASSED.

Resolution 048-102024

BUDGET AMENDMENT: 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.

WHEREAS, Park View Health Center has been contracting with agency staff at an unsustainable rate.

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2025 County Budget so as to reduce the Operating Budget Category of the Park View Health Center by \$200,000.

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2025 County Board Budgets so as to add an employee in the Human Resources Department, increase the Labor Budget Category of Human Resources by \$94,906 & increase the Operating Budget Category of Human Resources by \$5,585 for the purposes of adding a Human Resources Generalist dedicated to supporting Park View Health Center.

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2025 County Budget so as to add \$3,285 to the Operating Budget Category at Park View Health Center to be utilized for advertising to recruit employees.

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2025 County Budget so as to add \$196,224 to the Labor Budget Category at Park View Health Center for the purposes of adjusting nursing staff wages. A plan to utilize these funds shall be approved by the Park View Health Center Committee and Personnel & Finance Committee.

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Parkview Health Center Committee chair report back to the county board six months after the position is hired and report on the efficiency of hiring at Parkview Health Center.

Submitted by:

Supervisor Koby Schellenger

Supervisor Billy Halbur

Motion by Supervisor Schellenger, seconded by Supervisor Halbur to adopt.

Supervisor Hinz requested a friendly amendment be added to the resolution. Add, "BE IT RESOLVED by the Winnebago County Board of Supervisors that the Parkview Health Center Committee chair report back to the county board six months after the position is hired and report on the efficiency of hiring at Parkview Health Center."

Motion by Supervisor Gustafson, and seconded, to call the question.

Vote on Call the Question: CARRIED BY VOICE VOTE.

Vote on Amendment 2: AYES: 28; NAYES: 5 - Paterson, Macho, Bureau, Frassetto and O'Brien; ABSTAIN: 2 - Mueller and Gustafson; ABSENT: 1 - Lutz. MOTION PASSED.

Resolution 048-102024

BUDGET AMENDMENT: Amendment 3: Increase the Industrial Development Board Grant by \$30,000 in the Miscellaneous Unclassified Operating Grant Payments

WHEREAS, the Industrial Development Board has a long history of investing in our partner local governments to invest in economic development and has recognized Community and Economic Development as a strategic priority in the budget book.

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2025 County Budget so as to increase the Industrial Development Board Grant by \$30,000 making the total grant eligible for the per capita allocation \$200,000

Submitted by:

Supervisor Frank Frassetto

Motion by Supervisor Frassetto, seconded by Supervisor Gustafson to adopt.

Vote on Amendment 3: AYES: 33; NAYES: 2 - Nussbaum and Miller; ABSTAIN: 0; ABSENT: 1 - Lutz. MOTION PASSED.

Resolution 048-102024

BUDGET AMENDMENT: 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.

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2025 County Budget to add \$1,793 to the Medical Examiner's Budget, \$1,793 to the Veterans Services Budget and \$6,344 to the Emergency Management Budget for the purpose of submitting reclassification requests under Section 7 of the Winnebago County Merit Pay Plan.

Submitted by:

Supervisor Conley Hanson

Motion by Supervisor Hanson, seconded by Supervisor Halbur to adopt.

Vote on Amendment 4: AYES: 31; NAYES: 4 - Holt, Hancock-Cooke, Schellenger and Miller; ABSTAIN: 0; ABSENT: 1 - Lutz. MOTION PASSED.

Resolution 048-102024

BUDGET AMENDMENT: Amendment 5: Eliminating a Corrections Sergeant, adding a Corrections Lieutenant and increasing the Sheriff's Office Labor Budget Category \$2,637

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2025 County Budget so as to eliminate a Corrections Sergeant, add a Corrections Lieutenant and increase the Sheriff's Office Labor Budget Category by \$2,637.

Submitted by:

Supervisor Jim Wise

Motion by Supervisor Wise, seconded by Supervisor Stafford to adopt.

Vote on Amendment 5: AYES: 35; NAYES: 0; ABSTAIN: 0; ABSENT: 1 - Lutz. MOTION PASSED.

Resolution 048-102024

BUDGET AMENDMENT: 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

WHEREAS, having numerous funds across the county with fund balances encourages budget padding; and

WHEREAS, it is incumbent on good fiscal management to drive improved budgeting and accountability at the department level;

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby requires the county administration to submit for final passage a Government Finance Officers Association

(GFOA) and Government Accounting Standards Board (GASB) Best Practice Fund Policy by the March 2025 County Board Meeting which reviews the fund balance carryover from year to year.

BE IT RESOLVED that the 2025 fiscal year county tax levy transfers may not occur until necessary unless required by any statute.

Submitted by:

Supervisor George Bureau

Supervisor Nate Gustafson

Supervisor Frank Frassetto

Supervisor Tim Paterson

Supervisor Conley Hanson

Motion by Supervisor Bureau, seconded by Supervisor Gustafson to adopt.

Motion by Supervisor Gustafson, seconded by Supervisor Frassetto, to call the question.

Vote on Call the Question: CARRIED BY VOICE VOTE.

Vote on Amendment 6: AYES: 18; NAYES: 16 - Laux, Holt, Reinke, Hancock-Cooke, Wise, Gabert, Binder, Gilbertson, Halbur, Ponzer, Zellmer, Schellenger, Buck, Powers, Farrey and Nelson; ABSTAIN: 1 - Belville; ABSENT: 1 - Lutz. MOTION PASSED.

Resolution 048-102024

BUDGET AMENDMENT: Amendment 7: Remove Employee Authority and Labor Budget Category to Information Technology Department for the Purpose of Removing (1) Application Administrator

BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby amends the 2025 County Budget so as to remove one full-time employee in the Information Technology Department and \$106,365 from the Technology Interfund Labor Budget Category for the purpose of removing (1) Application Administrator.

Submitted by:

Supervisor Chuck Farrey

Supervisor Farrey pulled this amendment.

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

WHEREAS, pursuant to Wisconsin State Statute 59.17(5), the County Executive and his team of department leaders have submitted an annual budget for review by the Winnebago County Board of Supervisors; and

WHEREAS, throughout the month of October, Winnebago County Committees of Jurisdiction have reviewed each departmental budget requested by department leaders and the County Executive; and

WHEREAS, in conformance with section 65.90 of the Wisconsin State Statutes, the Winnebago County Board of Supervisors held a public hearing and budget presentations commencing on Monday, October 28, 2024; and

WHEREAS, the Board considers the proposed budget as amended by the Board following the public hearing to be appropriate and in the best interests of the public.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the 2025 Annual County Budget, as amended by the Board, a copy of which is incorporated herein by reference, be and the same is hereby adopted.

BE IT RESOLVED that the following property taxes are levied for 2024, to be collected in 2025:

(1) Upon the taxable property of Winnebago County the sum of ~~\$8,840,963~~ **\$9,251,480** for debt service, bonds, and notes as legally required;

(2) Upon the taxable property of Winnebago County, excluding property in the cities of Appleton, Menasha, Neenah, Omro, and Oshkosh and the Village of Winneconne, the sum of \$2,565,195 **\$2,836,715** for libraries;

(3) Upon the taxable property of Winnebago County, excluding property in the cities of Appleton and Menasha, the sum of \$1,960,315 for public health services;

(4) Upon the taxable property of Winnebago County, excluding property in the cities of

Appleton, Menasha, Neenah, Omro, and Oshkosh and the villages of Fox Crossing and Winneconne, the sum of \$40,000 for bridge and culvert aid;

(5) Upon the taxable property of Winnebago County, excluding property in the cities of Appleton, Menasha, Neenah, and Oshkosh, the sum of \$217,299 for property listing and data processing; and

(6) Upon the taxable property of Winnebago County the sum of \$58,808,721 ~~\$58,398,204~~ for all other services.

BE IT FURTHER RESOLVED that pursuant to Wisconsin State Statute 59.22(2)(c)1.a. the Winnebago County Employee Compensation Schedule is increased by 2%.

BE IT FURTHER RESOLVED that pursuant to Wisconsin State Statute 59.22(2)(c)1.b. the following number of employees is established for the county departments and offices.

Department	Full-Time Employees	Part-Time Employees	Total Employees Established
Administration	4	1	5
Airport	9	0	9
Child Support	23	0	23
Clerk of Circuit Courts & Courts	41	0	41
Corporation Counsel	9	0	9
County Clerk	3	1	4
County Executive	2	1	3
District Attorney	17	2	19
Emergency Management	2	1	3
Facilities	39	0	39
Finance	7	0	7
Highway	82	0	82
Human Resources	11	0	11
Human Services	342	26	368
Information Technology	19	0	19
Land & Water Conservation	9	0	9
Medical Examiner	4	0	4
Park View Health Center	213	6	219
Parks	9	2	11

Planning & Zoning	13	0	13
Public Health	43	7	50
Register of Deeds	7	0	7
Sheriff	195	0	195
Solid Waste	17	0	17
Treasurer	4	0	4
University Extension	4	1	5
Veterans Services	7	1	8
Totals	1135	49	1184

Submitted by:
Thomas Egan, County Board Chairman

Motion by Supervisor Farrey, and seconded, to adopt 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 as amended.

Vote on resolution as amended: AYES: 34; NAYES: 1 - Dowling; ABSTAIN: 0; ABSENT: 1 - Lutz. MOTION PASSED.

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.

WHEREAS, the County annually engages in a capital improvement planning process, and prepares a Capital Improvements Plan which projects capital needs over a five-year period as well as listing projects anticipated for the current year; and

WHEREAS, the Capital Improvements Plan for 2025 through 2029 calls for 22 specific Capital Improvement Projects to be funded in whole or in part in 2025, and which are recommended by staff for approval at this time; and

WHEREAS, department heads have made presentations to the committees of jurisdiction and during the Budget Session of the County Board providing information about each of these 2025 projects including information about the need for each project and the associated costs expected; and

WHEREAS, the total amount of County funding that will be needed for these 2025 projects is within the range of capital spending approved by the Board in previous years, and is a reasonable and prudent amount which will avoid sharp fluctuations or increases to the debt service levy; and

WHEREAS, pursuant to Winnebago County Board Rule 8.11 capital expenditures may be approved at the budget session and ensures all budgetary matters are discussed at the same time;

WHEREAS, it is desirable to approve the 2025 projects promptly in order to avoid any delay or potential cost increases.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes capital improvement projects in the amounts and for the purposes listed below, for a total of \$17,951,398 in 2024 County funding and total expenditures of \$18,318,303 including outside funding sources:

(1) Highway Shop Fire Alarm System Replacement, with 2025 County funding of \$1,268,400;

- (2) Replace Highway Shoppe Make-up Air Handlers 5 and 6, with 2025 County funding of \$304,630;
- (3) Orrin King Building - Air Conditioning Chiller Replacement, with 2025 County funding of \$627,332;
- (4) Park View Health Center Air Conditioning Upgrade, with 2025 County funding of \$1,392,982
- (5) CTH M (STH 44 - STH 91) pulverizing and repave with drainage improvements, with 2025 County funding of \$3,187,340;
- (6) CTH E (Oakwood Road - CTH FF) pulverizing and repave with drainage improvements, with 2025 County funding of \$1,267,296 and additional outside funding of \$366,905, for total 2025 funding of \$1,634,201;
- (7) Highway 5 Yard Dump Truck Qty (2), with 2025 County funding of \$314,000;
- (8) Highway Winter Equipment Trucks (5) , with 2025 County funding of \$925,000;
- (9) Highway Sign Shop Truck, with 2025 County funding of \$100,000;
- (10) Highway Vacuum Trailer, with 2025 County funding of \$180,000;
- (11) Highway Brine Tank/Outfitting , with 2025 County funding of \$100,000;
- (12) CTH Repair Various County Roads, for total 2024 funding of \$175,000;
- (13) Butte des Morts Boat Landing Improvement Project , for total 2025 funding of \$145,848;
- (14) Expo Covered Arena Repair design, with 2025 County funding of \$50,000;
- (15) Shelters 1, 2, and 4 Repairs and ADA Updates, with 2025 County funding of \$125,000;
- (16) Expo West Drainage/Parking Lot Improvements and Repair, with 2025 County funding of \$5,380,470;
- (17) Winnebago County Jail Housing Unit Cameras and Cell Camera, with 2025 County funding of \$225,000;
- (18) Solid Waste Snell Road Landfill Office Renovation, with 2025 County funding from the Solid Waste Fund of \$134,000;
- (19) Solid Waste Engine/Generator #3 Replacement, with 2025 County funding from the Solid Waste Fund of \$1,200,000;
- (20) Solid Waste Mini Excavator, with 2025 County funding from the Solid Waste Fund of \$120,000;
- (21) Solid Waste Transfer Station Exhaust System Replacement, with 2025 County funding from the Solid Waste Fund of \$115,000;
- (22) Solid Waste Backup Power Generation for Office & Transfer Station, with 2025 County funding from the Solid Waste Fund of \$290,000.
- (23) Highway Woodchipper, with 2025 County funding of \$200,000.
- (24) Increased funding for already approved projects for Courthouse Fall Protection Install (\$15,000), Courthouse Fourth Floor Ceiling (\$25,000), David Albrecht Admin Building Masonry (\$16,500), David Albrecht Building Roof Replacement (\$23,496), Second Chance Building Roof Replacement (\$12,104), Neenah Human Services Boiler Replacement (\$32,000), with 2025 County funding in the total sum of \$124,100.
- (25) Highway Shop Truck Washing Feasibility and Design Study of \$100,000.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that each of these projects will receive a transfer from the unassigned general fund or solid waste fund balance in the amount of the County funding stated above, and project funding will either reduce the unassigned general fund balance or will be later reimbursed by prior or subsequent bond issue.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it adopts the 2025-2029 Capital Improvement Plan as a guiding planning document for the purposes of future capital improvement needs.

Submitted by:

Thomas Egan, County Board Chairman

Motion by Supervisor Farrey, seconded by Supervisor Nelson to make a correction to the resolution. On line 37, strike \$8,210,605 and replace with \$17,951,398; and on line 38, strike, \$9,193,595 and replace with \$18,318,303. These are the correct figures according to the Finance Director.

Motion by Supervisor Binder, seconded by Supervisor Swan, to make an amendment to

the resolution. On line 83, add "(25) Highway Shop Truck Washing Feasibility and Design Study of \$100,000."

Vote on Supervisor Binder's amendment: AYES: 34; NAYES: 1 - O'Brien; ABSTAIN: 0; ABSENT: 1 - Lutz. MOTION PASSED.

Vote on resolution as amended and corrected: AYES: 34; NAYES: 1 - Dowling; ABSTAIN: 0; ABSENT: 1 - Lutz. MOTION PASSED.

H. Adjourn/Recess

Motion by Supervisor Farrey, seconded by Supervisor Buck, to adjourn until the Board's next meeting on Tuesday, November 19, 2024, at 6:00 p.m. The meeting was adjourned at 9:11 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 the second day of their Budget Session held October 29, 2024.

Cassie J. Smith-Gregor

Winnebago County Deputy Clerk

The video portion of this meeting is available on the County website:

<https://winnebagoowwi.portal.civicclerk.com>