

Enrolled 157-74  
~~PROPOSED ORDINANCE 157-76~~

ADOPT 2003 WAUKESHA COUNTY BUDGET

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6 WHEREAS pursuant to Wisconsin Statutes Section 59.17 (5), the County Executive is charged  
7 with annually submitting a proposed budget to the County Board, and

8  
9 WHEREAS public hearings and notices were held in accordance with State Statutes, Section  
10 65.90 and

11  
12 WHEREAS the Waukesha County Board of Supervisors has completed their review and made  
13 changes through amendments to the proposed 2003 budget.

14  
15 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES  
16 ORDAIN that the 2003 Waukesha County budget on file in the Office of the County Clerk is  
17 hereby adopted.

ADOPT 2003 WAUKESHA COUNTY BUDGET

Approved by:  
Finance Committee

Patricia A. Haukohl  
Patricia A. Haukohl, Chair

James R. Behrend  
James R. Behrend

absent  
Donald M. Broesch

Genia C. Bruce  
Genia C. Bruce

Joseph F. Griffin  
Joseph F. Griffin

Joe C. Marchese  
Joe C. Marchese

absent  
Michael Sonmentag

The foregoing legislation adopted <sup>as amended 15 times</sup> by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: November 12, 2002, Patricia E. Madden  
Patricia E. Madden, County Clerk

The foregoing legislation adopted <sup>as amended 15 times</sup> by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved:                        
Vetoed:                     

Date: 11-13-02, D. M. Finley  
Daniel M. Finley, County Executive

*Budget Adopted as amended 26-9*

**2003 COUNTY BOARD  
ACTION ON BUDGET AMENDMENTS - FINANCE COMMITTEE RECOMMENDED**

Department	Proposing Committee/ Supervisor	Amend #	Issue	Finance Comm. Action	Expenditure	Revenue	Approp Fund Bal	Tax Levy	Board Action	Vote
UW-Extension	Executive	FIN - 1	Increase Intergov't CDBG Grant Revenues and Expenditure Appropriations for Urban Initiative Program (Enrolled Ordinance 157-066)	Appr 5-0	\$128,000	\$128,000	\$0	\$0		
UW-Extension	Executive	FIN - 2	Increase Intergov't CDBG Grant Revenues and Operating and Interdept Expenditure Appropriations for Leadership and Management Development Program	Appr 5-0	\$10,000	\$10,000	\$0	\$0		
UW-Extension	Executive	FIN - 3	Increase Intergov't CSBG Grant Revenues and Expenditure Appropriations for the Environmental Program	Appr 5-0	\$15,000	\$15,000	\$0	\$0		
Human Services Fund	Health and Human Services	FIN - 4	Increase Personnel Cost and Reduce Operating Expenditures to fully fund a Psychiatrist position (Enrolled Ordinance 157-069)	Appr 5-0	\$0	\$0	\$0	\$0		
Public Works- Transit	Finance	FIN - 5	Modify Transit Program Language - Competitive process for Administration and Operation	Appr 4-2	\$0	\$0	\$0	\$0		
Sheriff	Justice and Law Enforcement	FIN - 6	Purchase Equipment using Federal Seized Asset Revenue received-appropriating General Fund Balance reserve	Appr 6-0	\$52,375	\$0	\$52,375	\$0		
Public Safety	Justice and Law Enforcement	FIN - 7	Reduce Personnel Expenditure and tax levy funding for Director of Public Safety position	Appr 4-2	(\$28,272)	\$0	\$0	(\$28,272)		
Public Safety	Justice and Law Enforcement	FIN - 8	Eliminate the Public Safety Department and relocate the Dispatch Center Operations program and budget appropriations to the Public Works - General Fund	Appr 6-0	\$0	\$0	\$0	\$0		
Public Works- Dispatch Center Operations	Finance	FIN - 9	Reduce Personnel Costs and increase Operating Expense appropriation to contract for services	Appr 5-0	\$0	\$0	\$0	\$0		
Non-Dept - End User Technology	Finance	FIN - 10	Reduce Personnel Costs and increase Operating Expense appropriation to contract for services	Appr 5-0	\$0	\$0	\$0	\$0		
Capital Projects	Finance	FIN - 11	Increase Appropriations for Capital Budget - Airport Environmental Assessment	Appr 4-1	\$16,600	\$0	\$0	\$16,600		
Capital Projects	Finance	FIN - 12	Reduce Expenditure Appropriations and Increase Revenue for Capital Budget - Courthouse / Administration Center Security	Appr 5-0	(\$60,000)	\$60,000	(\$60,000)	(\$60,000)		
Capital Projects	Finance	FIN - 13	Modify Appropriations for Capital Budget - Delete Moor Downs G.C. Redevelopment	Appr 4-1	(\$745,000)	\$0	(\$745,000)	\$0		
<b>SUBTOTAL FINANCE COMMITTEE'S RECOMMENDED BUDGET AMENDMENTS</b>					<b>(\$511,297)</b>	<b>\$213,000</b>	<b>(\$752,625)</b>	<b>(\$71,672)</b>		

**ACTION ON BUDGET AMENDMENTS - STANDING COMMITTEE**

Public Works- Transit	PW - 1	Modify Transit Program Language - Require approval by Board for contract with Milwaukee County	Defeat 1-5	\$0	\$0	\$0
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2003 COUNTY BOARD

ACTION ON BUDGET AMENDMENTS - INDIVIDUAL SUPERVISOR

Department	Proposing Committee/ Supervisor	Amend.#	Issue	Finance Comm. Action	Expenditure	Revenue	Approp Fund Bal	Tax Levy
Public Works- Transit	Singert	SPVR - 1	Modify Transit Program Language - Require approval by Board for contract with City of Waukesha	Defeat 0-6	\$0	\$0	\$0	\$0
Capital Projects	Seltz	SPVR - 2	Delete WC Communications Center Capital Project and Appropriations		(\$6,100,000)	(\$4,124,375)	(\$1,975,625)	\$0
Dispatch Center Operations (Public Works)	Cummings	SPVR - 3	Delete the Dispatch Center Operations program budget		(\$196,728)	\$0	\$0	(\$196,728)
Capital Projects	Cummings	SPVR - 4	Eliminate the need to relocate Riverview Avenue & related expenditures and funding from the Justice Facility project Phase I		(\$160,000)	\$0	(\$160,000)	\$0
Parks and Land Use	Haukoht	SPVR - 5	Add Objective: Parks and Land Use will evaluate the Humane Animal Program		\$0	\$0	\$0	\$0

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## FINANCE COMMITTEE 2003 PROPOSED AMENDMENTS

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**Agency:** UW-Extension  
**Fund:** General  
**Committee:** Executive

I move to amend the UW Extension 2003 budget as follows:

Increase intergovernmental grant revenues \$128,000 and increase personnel cost appropriation by \$3,000, operating expense appropriation by \$118,050 and interdepartmental charges appropriation by \$6,950 for expenditures associated with grants for the Urban Initiative program (in accordance with the Community Development Block Grant (CDBG) enrolled ordinance 157-066).

This amendment results in no additional direct tax levy impact.

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FIN - 1

*Adopted 33-2*

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**Agency:** UW-Extension  
**Fund:** General  
**Committee:** Executive

I move to amend the UW Extension 2003 budget as follows:

Increase intergovernmental grant revenues \$10,000 and increase operating expense appropriations by \$9,000 and interdepartmental charges appropriation by \$1,000 for CDBG funding designated for a Non-profit Leadership and Management Development project that CDBG has assigned a sub grantee award to UW Extension to administer the program.

This amendment results in no additional direct tax levy impact.

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FIN - 2

*Adopted 33-2*

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**Agency:** UW-Extension  
**Fund:** General  
**Committee:** Executive

I move for Waukesha County UW Extension Office to accept the Community Service Block Grant from the Community Action Coalition for South Central Wisconsin, Inc. (CAC) and amend the UW Extension 2003 budget as follows:

Increase intergovernmental grant revenues \$15,000 in the Environmental program for a recent Community Service Block Grant (CSBG) grant award notification. Increase personnel cost appropriation by \$6,000, operating expense appropriation by \$7,000 and interdepartmental charges by \$2,000. The grant is for a community gardening collaboration project to develop two new neighborhood gardens and one new Huber garden plot to teach basic gardening and nutrition life skills to neighborhood residents and Huber inmates with the produce to be donated to food pantries in Waukesha County.

This amendment results in no additional direct tax levy impact.

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FIN - 3

*Adopted 33-2*

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## FINANCE COMMITTEE 2003 PROPOSED AMENDMENTS

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**Agency:** Human Services Fund  
**Fund:** Human Services Fund  
**Committee:** Health and Human Services

I move to amend the Human Services 2003 budget as follows:

Increase the Personnel Cost appropriation by \$29,860 and decrease the Operating Expense appropriation by \$29,860. Amended appropriations provide budget funds to increase regular part time psychiatrist to 1.0 FTE regular full time psychiatrist per enrolled ordinance 157-0-058, increasing county employee psychiatrist services.

Increase in psychiatrist costs total \$38,921, offset by transfers from extra help, overtime and operating expense accounts. These transfers include a 0.10 FTE reduction in extra help (\$5,483), a 0.09 FTE reduction in overtime (\$3,578) and an operating expense reduction of \$29,860 in contracted psychiatrist services. The increase in county provided psychiatry hours more than offsets the decrease in contracted hours (estimated at net 112 additional hours in 2003).

This amendment results in no additional tax levy impact.

FIN - 4

*Adopted 33-2*

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**Agency:** Public Works-Transit  
**Fund:** Transit Fund  
**Committee:** Finance

I move to amend the Public Works -Transit Services budget as follows:

Modify language to include the following as the second sentence in the Program Highlights: "The County shall seek proposals, with a vendor selected in a competitive process, to administer and operate the County's mass transit program in 2003 for no more than the proposed tax levy." (Page 300, Program Highlights)

This amendment results in no additional direct tax levy impact.

FIN - 5

*Adopted 25-10*

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## FINANCE COMMITTEE 2003 PROPOSED AMENDMENTS

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**Agency:** Sheriff  
**Fund:** General  
**Committee:** Justice and Law Enforcement

I move to amend the Sheriff's Department budget as follows:

Increase Other Revenue in the Patrol program by \$43,600 and in the Inmate Security program by \$8,775 by appropriating General fund balance reserves from Federal Asset Seized Forfeiture revenue received but not yet appropriated.

Increase the Fixed Asset appropriation and the Operating Expense appropriation as follows:

APPROP.	PROGRAM	AMOUNT	DESCRIPTION
Fixed Asset	Patrol Program	\$16,000	Portable Speed Measurement Device
Operating	Patrol Program	\$15,100	30 Traffic Pre-Emption Devices
Operating	Patrol Program	\$2,000	Honor Guard Supplemental Equipment
Operating	Inmate Security Program	\$8,775	Small Equipment
Operating	Patrol Program	\$10,500	5 sets of Body Armor

This amendment results in no additional direct tax levy impact.

FIN - 6

*Adopted 33-2*

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**Agency:** Public Safety  
**Fund:** General  
**Committee:** Justice and Law Enforcement

I move to amend the Public Safety Department budget as follows:

Reduce the personnel cost appropriation budget by \$28,272 to remove the budget appropriation for the Director of Public Safety position originally funded effective October 1, 2003 and reduce the tax levy by \$28,272.

This amendment results in a \$28,272 reduction of tax levy.

FIN - 7

*Adopted 34-1*

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**Agency:** Public Safety  
**Fund:** General  
**Committee:** Justice and Law Enforcement

I move to amend the Public Safety Department budget as follows:

Eliminate the Public Safety Department and relocate the Dispatch Center Operations program and budget funding into the Public Works department - General Fund.

This amendment results in no additional tax levy impact.

FIN - 8

*Adopted 24-11*

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## FINANCE COMMITTEE 2003 PROPOSED AMENDMENTS

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**Agency:** Public Works-Dispatch Center Operations  
**Fund:** General  
**Committee:** Finance

I move to amend the Dispatch Center Operations Program budget as follows:

Reduce the Personnel Cost appropriation by \$117,252 to remove position costs for the Communication Center Manager, Telecommunications Training Coordinator, and Temporary Extra Help.

Increase the Operating Expense Appropriation by \$117,252 to purchase Contracted Services\*.

**This amendment results in no additional direct tax levy impact.**

\*Note: Contracted Services to coordinate the configuration of the Computer Aided Dispatch (CAD) system, Records Management (RM) system, and other technology. Also prepare the training materials and training process for the use of the new systems.

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FIN - 9

*Adopted 21-14*

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**Agency:** Non-Dept - End User Technology  
**Fund:** End User Technology Fund  
**Committee:** Finance

I move to amend the End User Technology budget as follows:

Reduce the Personnel Cost appropriation by \$67,959 to remove the position cost for the Senior Information Systems Professional.

Increase the Operating Expense Appropriation by \$67,959 to purchase Contracted Services\*.

This amendment results in no additional direct tax levy impact.

\*Note: Contracted Services to coordinate the configuration and conversion of the Computer Aided Dispatch (CAD) system, Records Management (RM) system, and other technology as well as the consolidation of participating agency information stores.

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FIN - 10

*Adopted 26-9*

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## FINANCE COMMITTEE 2003 PROPOSED AMENDMENTS

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**Agency:** Capital Projects  
**Fund:** Capital Projects Fund 653  
**Committee:** Finance

I move to amend the 2003 Capital Budget as follows:

Include new project plan for an Airport environmental assessment (to determine limitations in addressing Federal Aviation Administration safety standards) and 2003 budget funding by increasing expenditures \$16,600 and increasing tax levy by \$16,600.

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FIN - 11

*Adopted 32-3*

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**Agency:** Capital Projects  
**Fund:** Capital Projects Fund 653  
**Committee:** Finance

I move to amend the 2003 Capital Budget as follows:

Modify project 200328 Courthouse / Administration Center Security plan and reduce expenditures \$60,000 and increase grant revenue sources (to be determined) by \$60,000, reduce tax levy by \$60,000 and reduce capital project fund balance by \$60,000.

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FIN - 12

*Adopted 33-2*

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**Agency:** Capital Projects  
**Fund:** Capital Projects Fund 653  
**Committee:** Finance

I move to amend the 2003 Capital Budget as follows:

Delete project 200322 Moor Downs G.C. Redevelopment Project plan and reduce expenditures \$745,000 and reduce Golf Course retained earnings funding \$745,000.

This amendment results in no direct tax levy impact.

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FIN - 13

*Adopted 34-1*

**INDIVIDUAL SUPERVISOR PROPOSED 2003 BUDGET AMENDMENTS**

**Agency:** Public Works-Transit  
**Fund:** Transit Fund  
**Supervisor:** Singert

I move to amend the Public Works -Transit Services budget as follows:

Modify language to include "The County shall seek a proposal from the City of Waukesha. Contingent upon approval by ordinance of final agreement, the City of Waukesha will administer and operate the program in 2003 for no more than the proposed tax levy." (Page 300, Program Highlights)

*Mute amendment*

This amendment results in no additional direct tax levy impact.

SPVR - 1

**Agency:** Capital Projects  
**Fund:** Capital Projects  
**Supervisor:** Seitz

I move to amend the 2003 Capital Budget as follows:

Delete project 200210 (page 414) WC Communications Center and reduce expenditures \$6,100,000 and delete \$1,975,625 of General Fund Loan (to fund municipal financing), delete \$155,469 of Municipal Revenue, reduce \$3,750,000 of borrowed funds, and reduce Investment Income \$218,906 to reflect lower earning on a reduced borrowing.

SPVR - 2

*Defeated 16-19*

**Agency:** Dispatch Center Operations (Public Works)  
**Fund:** General  
**Committee:** Cummings

I move to delete the Dispatch Center Operations program and budget appropriations (amended into the Public Works Department) as follows:

Eliminate the operating budget expenditures by \$196,728 and reduce tax levy by the same amount.

This amendment results in a \$196,728 reduction in tax levy.

SPVR - 3

*Defeated 16-19*

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**INDIVIDUAL SUPERVISOR PROPOSED 2003 BUDGET AMENDMENTS**

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**Agency:** Capital Projects  
**Fund:** Capital Projects  
**Supervisor:** Cummings

I move to amend the 2003 Capital Budget as follows:

Amend project 200108 Justice Facility Project Phase I to modify project scope to include the following: "The new jail structure and related facility amenities will be built to the east of the existing Justice Center, east of the present, October 2002 alignment of Riverview Avenue and south of Moreland Boulevard on the main campus grounds of the Waukesha County Governmental Center", eliminating the need to relocate Riverview Avenue.

Reduce expenditures \$160,000 and reduce project funding \$160,000 of general fund balance appropriations (Federal Prisoner revenue from prior years).

This amendment results in no tax levy impact.

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SPVR - 4

*Adopted 21-14*

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**Agency:** Parks and Land Use  
**Fund:** General  
**Supervisor:** Haukohl

I move to amend the Parks and Land Use budget as follows:

Modify language to include following Environmental Health Division objective: The Department will evaluate some components of the Humane Animal Program to determine whether they can be coordinated by the Waukesha County Humane Animal Welfare Society (Goal 3.1 EH)(2nd quarter). (Page 225, Program Highlights)

This amendment results in no additional direct tax levy impact.

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SPVR - 5

*Adopted 27-8*

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-11/12/02

(ORD) NUMBER-1570074

1 K. HERRO.....AYE  
3 D. STAMSTA.....AYE  
5 J. MARCHESE.....AYE  
7 J. JESKEWITZ.....AYE  
9 P. HAUKOHL.....AYE  
11 K. HARENDA.....AYE  
13 J. MORRIS.....NAY  
15 D. SWAN.....AYE  
17 J. BEHREND.....AYE  
19 M. SONNENTAG.....AYE  
21 W. KOLB.....AYE  
23 P. PRONOLD.....AYE  
25 K. CUMMINGS.....NAY  
27 D. PAULSON.....AYE  
29 M. THOMAS.....NAY  
31 V. STROUD.....AYE  
33 D. PAVELKO.....NAY  
35 C. SEITZ.....NAY

2 R. THELEN.....AYE  
4 H. CARLSON.....AYE  
6 D. BROESCH.....AYE  
8 J. DWYER.....AYE  
10 S. WOLFF.....AYE  
12 J. GRIFFIN.....AYE  
14 J. LA PORTE.....AYE  
16 R. MANKE.....AYE  
18 D. FANFELLE.....NAY  
20 M. KIPP.....AYE  
22 G. BRUCE.....AYE  
24 A. SILVA.....NAY  
26 S. KLEIN.....AYE  
28 P. JASKE.....AYE  
30 K. NILSON.....AYE  
32 P. GUNDRUM.....NAY  
34 R. SINGERT.....NAY

TOTAL AYES-26

TOTAL NAYS-09

CARRIED X  
*as amended*

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-35