

JULIE A. BARTHELS
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: AD-HOC TASK FORCE ON PER DIEMS

TIME OF MEETING: 12:00 pm

DATE OF MEETING: Wednesday, May 17, 2023

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
Room 120

To join this Zoom Meeting via video, use this link:

<https://us02web.zoom.us/j/85938401042?pwd=SUhxZFBaMk5ZTTlKky9Bekswb1g2dz09>

Meeting ID: 859 3840 1042 Passcode – Diem051723

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 859 3840 1042

Passcode 8823683670

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approve Agenda
3. Public comments within jurisdiction of task force
4. Consideration of Minutes of April 24, 2023 meeting.
5. Communications shared by Task Force Members.
6. Discuss Board comments/changes to Self-Organization Ordinance at Board meeting 05/16/2023.
7. Discuss actions needed to draft a resolution to compensate County Board Supervisors.
 - Supervisors
 - Committee Chairs and Vice Chairs
 - Board Chair and Vice Chair
 - Citizen Members
8. Discuss payments for attending additional committee meetings.
9. Discuss payments for ZOOM meetings.
10. Discuss goals/dates for Annual Meeting/Budget presentations.
11. Suggestions for items to be discussed at the next meeting
12. Set next meeting date, time and location

13. Adjourn

****This meeting is also being posted as a committee meeting for:**

- **Winnebago County Board of Supervisors**

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