

## **Ad-Hoc Structure Review Task Force on Per Diems Meeting**

**April 24, 2023**

**Winnebago County Administration Building  
112 Otter Avenue, Oshkosh, WI**

1. The meeting was called to order by Chairman Jim Wise at 12:00 p.m. at the Winnebago County Administration Building.

Roll Call was taken.

Present: Chairman Wise, Supervisors Binder, Ellenberger, Harrison, Powers, Schellenger, and Zastera

Guests: Corporation Counsel Mary Anne Mueller and Tori Kinderman, Paralegal Corporation Counsel

2. **Approve Agenda:**

Motion by Supervisor Powers, seconded by Supervisor Ellenberger to approve the agenda. CARRIED BY VOICE VOTE.

3. **Public Input:** None

4. **Approval of Minutes for April 17, 2023:**

Motion by Supervisor Ellenberger, seconded by Supervisor Schellenger to accept. CARRIED BY VOICE VOTE.

5. **Communications Shared by Ad-Hoc Per Diem Task Force Members** - Nothing was discussed.

6. **Discussion/Vote Self-Organized County Board Proposal:**

Motion by Supervisor Ellenberger, seconded by Supervisor Binder to bring this forward. CARRIED BY VOICE VOTE.

Supervisor Schellenger requested to add additional verbiage to the proposed ordinance to further explain what is being brought to the County Board for self-organization. The task force would like to see the following three items included in the ordinance to clarify what benefits would be by becoming self-organized county:

- a. Setting compensation for county board supervisors
- b. Process of filling vacant terms on the County Board
- c. Setting terms of supervisors – Staggered terms

After discussion, the following sentences would be added to the proposed ordinance:

"**WHEREAS**, a county which has elected to become self-organizing may adopt its own policies limited to compensation for County Board Supervisors, filling vacancies for County Board Supervisors, and creating staggered terms for County Board Supervisors."

"**BE IT FURTHER ORDAINED** by the Winnebago County Board of Supervisors that 0.00 of the General Code will be created to say that Winnebago County is a self-organizing county."

After further discussion, it was decided to present this ordinance at the May 2, 2023 Winnebago County Board of Supervisors Special Orders Meeting as a presentation, it will be presented to the Judiciary and Public Safety at their meeting on Monday, May 1, 2023, and then to the Winnebago County Board on Tuesday, May 16, 2023 to be voted on.

Motion by Supervisor Ellenberger, seconded by Supervisor Powers to accept the Ordinance as amended. CARRIED BY VOICE VOTE.

7. **Suggestions for Items to be Discussed at the Next Meeting**

Chairman Wise will send a letter to Corporation Counsel to have a resolution drafted to allow change to compensation procedures for County Board Supervisors, Committees, Commissions and Boards.

1. Discussion/Action to draft a resolution to be able to change the ways to compensate county board supervisors and committee/commission members.
2. Discuss salary vs. salary plus per diem for compensation to supervisors.
3. Discuss additional payment for Committee Chairs
4. Discuss prospect for paying full payment for ZOOM meetings.

8. **Set Next Meeting Date, Time and Location:**

- May 17, 2023 at 12:00 p.m. Room 120 County Administration Building

9. Adjourn: Motion by Supervisor Ellenberger, second by Supervisor Harrison to adjourn. CARRIED. The meeting was adjourned at 12:55 p.m.

Submitted by:  
Julie A. Barthels  
Winnebago County Clerk