

Ad-Hoc Structure Review Task Force on Per Diems Meeting

May 17, 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, Powers, Schellenger, and Zastera
Excused: Supervisor Harrison
Guests: Karen Schneider
2. **Approve Agenda:**
Motion by Supervisor Ellenberger, seconded by Supervisor Schellenger to approve the agenda. CARRIED BY VOICE VOTE.
3. **Public Input:** None
4. **Approval of Minutes for April 24, 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**
Chairman Wise attended the last Ad-Hoc Committee Task Force meeting. The resolution that was sent to the committee task force was approved. There is interest in completing this task before the budget starts.
Supervisor Ellenberger noted that a resolution would have to be presented to the board to be able to start to change the per diem structure.
Supervisor Binder would like to see a wage study done to inquire what other Counties are paying their supervisors and chairmen.
6. **Discuss Board Comments/Changes to Self-Organization Ordinance at Board Meeting 05/16/2023:**
Supervisor Ellenberger reiterated that an ordinance would need to be brought forward to the full County Board to determine to change to salary or stay with per diems.
Discussion was held regarding committee structure and how it could affect per diems/salary. The discussion included citizen members of committees and how they should be paid.
Chairman Wise asked the task force members if they preferred salaries or per diems. It was unanimous to change to salary for county board members.
Discussion was held to contact County Clerks in Wisconsin that have roughly the same population as Winnebago County to see what their County Board Chairman and Supervisors are paid. Are they paid a per diem or salary or both? How much is budgeted for this? Are Citizen members paid?
Discussion was held regarding compensation for virtual meetings.
7. **Suggestions for Items to be Discussed at the Next Meeting**
Have an ordinance drawn up regarding the changes to the compensation schedule that will also be presented to the Judiciary and Public Safety Committee.
Consider the possibility of reaching out beyond the current term to the next term of County Board Supervisors.
8. **Set Next Meeting Date, Time and Location:**
 - May 31, 2023 at 12:00 p.m. Room 119 County Administration Building
9. **Adjourn:** Motion by Supervisor Powers, second by Supervisor Schellenger to adjourn. CARRIED. The meeting was adjourned at 12:58 p.m.

Submitted by:
Julie A. Barthels
Winnebago County Clerk