

Ad-Hoc Structure Review Task Force on Per Diems Meeting

June 19, 2023

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

- 1. Call to Order:** The meeting was called to order at 12:03 p.m.
Roll Call was taken.
Present: Chairman Wise, Supervisors Ellenberger, Binder, Powers, and Harrison. Supervisor Zastera attended via ZOOM.
Excused: Supervisor Schellenger
Guests: Tom Egan, County Board of Supervisors Chairman, Mary Anne Mueller, Corporation Counsel; Tori Kinderman, Corporation Counsel, and Macrina Schry, Corporation Counsel
- 2. Approve Agenda:**
Motion by Supervisor Ellenberger, seconded by Supervisor Binder to approve the agenda. CARRIED BY VOICE VOTE.
- 3. Public Comments within Jurisdiction of Task Force:** Tom Egan, County Board of Supervisor's Chairman thanked everyone for all the work they have done.
- 4. Consideration of Minutes of June 12, 2023 Meeting:**
Motion by Supervisor Ellenberger, seconded by Supervisor Harrison to accept. CARRIED BY VOICE VOTE.
- 5. Communications Shared by Ad-Hoc Per Diem Task Force Members:**
Supervisor Powers sought clarification on municipality compensation figures on the final report. After discussion, the Task Force decided to follow up with all Winnebago County municipalities so they could include them in the final report.
- 6. Discuss/Request Consensus on FINAL REPORT to Judiciary & Public Safety Committee:**
The Task Force went thru the final report, ordinance, and the resolution to correct and change some of the wording on these documents. They would like to include as much documentation as they can to show how they came to their conclusions. The Task Force will finalize the Ordinance, the Resolution, and the Report that will be presented to the Judiciary and Public Safety Committee.
- 7. Discuss options of requiring any additional meetings of this committee:**
There was quite a bit of information discussed in today's meeting. The Task Force decided that they need to update documents accordingly and present them at an additional meeting.
- 8. Discuss/Vote: If we have completed all requirements; there will not be any additional meetings.**
The Task Force decided that they would need to meet again. The next meeting will be Friday, June 23, 2023 at 1:00 pm in Room 120 in the County Administration Building.
- 9. Adjourn:** Motion by Supervisor Ellenberger, second by Supervisor Harrison to adjourn. CARRIED. The meeting was adjourned at 1:28 p.m.

Submitted by:
Cassie Smith-Gregor
Winnebago County Deputy Clerk