

Ad-Hoc Structure Review Task Force on Per Diems Meeting

June 23, 2023

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

- 1. Call to Order:** The meeting was called to order at 1:05 p.m.
Roll Call was taken.
Present: Chairman Wise, Supervisors Ellenberger, Binder, Schellenger, Powers, and Harrison. Supervisor Zastera attended via ZOOM.
Guests: Mary Anne Mueller, Corporation Counsel; and Tori Kinderman, Corporation Counsel.
- 2. Approve Agenda:**
Motion by Supervisor Schellenger, seconded by Supervisor Harrison to approve the agenda. CARRIED BY VOICE VOTE.
- 3. Public Comments within Jurisdiction of Task Force:**
There were no public comments.
- 4. Consideration of Minutes of June 19, 2023 Meeting:**
Motion by Supervisor Schellenger, seconded by Supervisor Harrison to accept. CARRIED BY VOICE VOTE.
- 5. Communications Shared by Ad-Hoc Per Diem Task Force Members:**
Supervisor Schellenger shared information he received on a few of the Winnebago County municipalities so they could be included in the final report.
- 6. Discuss/Request Consensus on FINAL REPORT to Judiciary & Public Safety Committee:**
The Task Force modified and finalized the final report, ordinance, and resolution. This will be presented as a recommendation to the Judiciary & Public Safety Committee.
- 7. Adjourn:** Motion by Supervisor Ellenberger, second by Supervisor Powers to adjourn. CARRIED. The meeting was adjourned at 2:17 p.m.

Submitted by:
Cassie Smith-Gregor
Winnebago County Deputy Clerk