

**JULIE A. BARTHELS  
Winnebago County Clerk  
112 Otter Avenue, P.O. Box 2806  
Oshkosh, WI 54903-2806  
(920) 232-3430**

**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: Monday, June 12, 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/88066488629?pwd=QmpGRmVrdksxanp3MlIDNnISOFVIUT09>

**Meeting ID: 880 6648 8629      Passcode – Diem061223**

**To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 880 6648 8629  
Passcode 6040835960**

**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 May 31, 2023, meeting.
5. Communications shared by Per Diem Task Force Members.
6. Discuss/Approve Payments for Attending Additional Committee Meetings.
7. Discuss/Approve Payments for ZOOM Meetings.
8. Discuss/Approve possible new resolution to adjust County Board Rules pertaining to Per Diem.
9. Suggestions for items to be discussed at the next meeting
10. Set next meeting date, time, and location
11. 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

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

May 31, 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: Chairman Tom Egan; Mary Anne Mueller, Corporation Counsel; Torey Corporation Counsel; Macrina Schry, Corporation Counsel Intern
2. **Approve Agenda:**  
Motion by Supervisor Ellenberger, seconded by Supervisor Binder to approve the agenda. CARRIED BY VOICE VOTE.
3. **Public Input:** None
4. **Approval of Minutes for May 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:**  
Supervisor Wise has information regarding the Ad-Hoc Task Force on Committee Structure. They will be presenting three options to the County Board for proposal.
6. **Discuss the Results of County Study of Compensation Plans of Wisconsin Counties with Populations over 100k.**  
Discussed the reports that were presented to Task Force regarding salaries and per diems that have been paid to Supervisors and Citizen Committee members.
7. **Discussion/Vote on New Ordinance to Change Compensation Plans for:**  
Corporation Counsel, Mary Anne Mueller, offered words of advice to the task force regarding the verbiage for the ordinance that will be presented to the Judiciary and Public Safety Committee and then to the full County Board. She noted that a resolution would be required to correct the Rules of the Winnebago County Board of Supervisors. The ordinance and the resolution should be presented to the board at the same meeting.  
Discussion was held regarding the pay for Citizen Board Members.  
The following Compensation Plans were proposed:
  - County Board Supervisors – Salary of \$500.00 per month
  - Committee Chairs – Additional \$75.00 per month per committee
  - Board Chair and Vice Chair – Board Chair Salary \$1,400.00 monthly/Vice Chair Salary \$700.00 monthly
  - Citizen Members – Payment of \$50.00 for a half day meeting (4 hours or less) but not more than \$75.00 per day
  - Salaries would be brought to the County board before the next term begins to determine any raises.Chairman Wise asked the committee to contact their local municipalities to find out what their current salaries are and what their population is.  
Motion by Supervisor Ellenberger, seconded by Supervisor Powers to approve the ordinance as amended at this meeting to include "i", not "j" on line 22. CARRIED BY VOICE VOTE.
8. **Discuss Payments for Attending Additional Committee Meetings**  
To be discussed at the next meeting
9. **Discuss Payment for ZOOM Meetings**  
To be discussed at the next meeting
10. **Discuss Goals/Dates for Annual Meeting/Budget Presentations**  
The plan would be to present this at the July meeting of the County Board.
11. **Suggestions for Items to be Discussed at the Next Meeting**  
Items 8 & 9 of this agenda.
12. **Set Next Meeting Date, Time and Location:**
  - June 12, 2023 at 12:00 p.m. Room 120 County Administration Building

**13. Adjourn:** Motion by Supervisor Powers, second by Supervisor Harrison to adjourn. CARRIED. The meeting was adjourned at 2:57 p.m.

Submitted by:  
Julie A. Barthels  
Winnebago County Clerk