Date Mailed: 05/19/2023

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 STRUCTURE REVIEW TASK FORCE

TIME OF MEETING: 6:00 pm

DATE OF MEETING: Thursday, May 25, 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/87800561066?pwd=TkdrK1BMWnhTci8yb2NUYkJHVVRUdz09

Meeting ID: 878 0056 1066 Passcode – Task052523

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 878 0056 1066 Passcode 3267313217

SUBJECT MATTER OF THE MEETING

NOTE: Members are encouraged to bring their materials from the last meeting.

- 1. Call to order.
- 2. Consideration of Minutes of May 11, 2023 meeting.
- 3. Chair comments on meeting and agenda organization by Supervisor Floam.
- 4. Public comments within jurisdiction of committee.
- 5. Communications shared by Committee Members.
- 6. Closed Session:
 - a. Pursuant to Section 19.85(1)(g), Wisconsin Statutes, at this point in the meeting the Task Force shall consider a motion to convene into closed session for the purpose of reviewing confidential committee, commission and board structure questionnaire responses.
- 7. Return to open session and resume regular business.
- 8. Discussion: Discussing the sum of our research.
- 9. Consideration/Vote: Recommendations to the Judiciary and Public Safety Committee on structure options for the Winnebago County Board.
- 10. Next Meeting Date.
- 11. Adjourn.

**This meeting is also being posted as a committee meeting for:

- Judiciary & Public Safety Committee
- 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