

JULIE A. BARTHELS
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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: Wednesday, May 31, 2023

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
Room 119

To join this Zoom Meeting via video, use this link:

<https://us02web.zoom.us/j/81358413819?pwd=RDYwcW5PaXA2ZGFoRUJTa2JoVXFodz09>

Meeting ID: 813 5841 3819 Passcode – Diem053123

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 813 5841 3819
Passcode 9552336315

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 17, 2023 meeting.
5. Communications shared by Task Force Members.
6. Discuss the results of County study of compensation plans of Wisconsin counties with populations over 100k.
7. Discussion/Vote on new ordinance to change compensation plans for:
 - County Board Supervisors
 - Committee Chairs and Vice Chairs
 - Board Chair and Vice Chair
 - Citizen Members
8. Discuss payments for attending additional committee meetings.
9. Discuss payments for ZOOM meetings.
10. Discuss goals/dates for Annual Meeting/Budget presentations.
11. Suggestions for items to be discussed at the next meeting

12. Set next meeting date, time and location

13. 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