

**JULIE A. BARTHELS
Winnebago County Clerk
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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: 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