

AD-HOC STRUCTURE REVIEW TASK FORCE MEETING

May 25, 2023

Winnebago County Administration Building
112 Otter Avenue, Oshkosh, WI

Members Present: Supervisors Jacob Floam, Brian Defferding, Maribeth Gabert, and Conley Hanson

Zoom: Supervisor Paul Eisen

Motion by Supervisor Hanson, seconded by Supervisor Defferding to strike item 6 from tonight's agenda.
CARRIED BY VOICE VOTE.

1. Meeting called to order by Chairman Jacob Floam at 6:00 p.m.
2. **Consideration of Minutes of May 11, 2023 meeting:**

Motion by Supervisor Gabert, seconded by Supervisor Defferding to approve May 11, 2023 minutes. CARRIED BY VOICE VOTE.
3. **Chair Comments on Meeting and Agenda Organization by Supervisor Floam:**

Chairman Floam apologized for the late notice on pulling item 6.
4. **Public Comments within Jurisdiction of Committee:** No comments.
5. **Communications Shared by Committee Members:**

Supervisor Defferding spoke with former Chairman Shiloh Ramos regarding committee structure. He showed support for this decision to restructure the committees.
6. **Closed Session: Pulled from the Agenda**
7. **Return to Open Session and Resume Regular Business: Never went in to Closed Session.**
8. **Discussion: Discussing the Sum of our Research**

Supervisor Floam conferred with Corporation Counsel as to what the next steps would be after the survey. Any resolution that is drawn up, would have to be drafted by Judiciary and Public Safety. Recommendations can be submitted to JPS from this task force. It was noted that one of the task force members would like to consider downsizing the county board.

Supervisor Defferding feels that the task force should stay focused on the committee structure and not look at the size of the county board.

Supervisor Floam feels that a summary of the findings from this task force is what should be forwarded to the Judiciary and Public Safety Committee.

Supervisor Gabert feels that the task force should stay focused on the committee structure.

Supervisor Hanson feels that the discussions and the research that have been done, have been beneficial. He likes talking about change, but also feels that it doesn't have to happen.
9. **Consideration/Vote: Recommendations to the Judiciary and Public Safety Committee on Structure Options for the Winnebago County Board**

Supervisor Floam would like to submit a report to the Judiciary and Public Safety Committee of the information that has been harvested regarding committee structure.

Supervisor Gabert considers change beneficial but wants to see the committee's flow. She is concerned that with consolidation, the meetings will be very lengthy. If the number of committees decreases, she is worried about the representation for the Legislative Committee.

Supervisor Floam discussed the options that he proposed for the make-up of committee structure. He presented three options. He feels that an ordinance and a resolution to change

the County Board rules would have to be presented to the board to be able to accomplish the changes that the task force are recommending. The Task Force discussed the pros and cons of the different committee structures that were proposed.

Supervisor Defferding noted his feelings as to where departments should fit in the committees listed.

The intent is not to upset anyone with this consolidation, it is to figure out a better way and more efficient process to accomplish county policies.

10. Discussion: Next Meeting Date:

The next meeting is scheduled for June 12, 2023, at 9:00 a.m. in room 120 of the County Administration Building.

11. Adjourned: Motion by Supervisor Gabert, seconded by Supervisor Hanson to adjourn. CARRIED. The meeting was adjourned at 8:26 p.m.

Submitted by:
Julie A. Barthels
Winnebago County Clerk