

AD-HOC STRUCTURE REVIEW TASK FORCE MEETING

June 12, 2023

Winnebago County Administration Building
112 Otter Avenue, Oshkosh, WI

Members Present: Supervisors Jacob Floam, Brian Defferding, Paul Eisen, and Conley Hanson.

Excused: Supervisor Maribeth Gabert

Guests: Supervisor Doug Nelson; Supervisor Jim Wise; Mary Anne Mueller, Corporation Counsel; Michael Collard, Director of Administration; John Rabe (via Zoom); and Pat O'Brien (via Zoom).

1. **Call to Order:** Meeting called to order by Chairman Jacob Floam at 9:01 a.m.

2. **Consideration of Minutes of May 25, 2023, meeting:**

Motion by Supervisor Defferding, seconded by Supervisor Floam to approve May 25, 2023, minutes. CARRIED BY VOICE VOTE; 4-0.

3. **Chair Comments on Meeting and Agenda Organization by Supervisor Floam:**

Chairman Floam stated that Supervisor Gabert was excused from today's meeting.

4. **Public Comments within Jurisdiction of Committee:**

The following individuals shared their thoughts and concerns and would like to see the Solid Waste Management Board remain on its own and not be co-mingled with another committee or board.

- County Board Supervisor Doug Nelson
- Pat O'Brien, Solid Waste Management Board Chairman

5. **Communications Shared by Committee Members:**

None

6. **Discussion: Legal Considerations Update Relayed by Corporation Counsel**

Mary Anne Mueller reviewed and discussed each category in the Ad Hoc Structure Review Task Force Recommendation report that will be presented to the Judiciary and Public Safety (JPS) Committee. She explained issues that stood out to her and shared her thoughts and recommendations.

Discussion among members and attendees present regarding the committee structure categories for Aviation and Solid Waste Management Board.

Supervisor Paul Eisen shared his thoughts, concerns, and suggestions regarding the committee structure. He feels there should be no changes to committee structure at this time. He stated that the restructuring of committees should be tied to downsizing of the County Board but feels the County Board sees no interest in downsizing the board.

Supervisor Conley Hanson is grateful to serve on this Task Force. He is open to change or stay the same. He would like to see an increase in efficiencies, transparency and savings to the citizens of Winnebago County.

7. **Discussion: Judiciary & Public Safety Committee Writing a Follow-Up Resolution to our Report**

Mary Anne Mueller stated that work needs to be done touching on the County Board rules and on the general code, matching the intent of the County Board to the rules. A resolution would be needed for the rules and an ordinance for the general code with changes there.

The report should be presented to Judiciary & Public Safety Committee (JPS). Then the JPS would act on the report. They would bring a drafted resolution and ordinance to the County Board.

8. Consideration/Vote: A Final Report with the Summary of our Findings and Recommendations to the Judiciary & Public Safety Committee

After discussion, some changes were made to the final report which will be presented to the Judiciary & Public Safety Committee.

Motion by Supervisor Hanson, seconded by Supervisor Defferding to approve report as presented. CARRIED BY VOICE VOTE; 4-0.

9. Discussion: Conclusion of our Work

Chairman Floam thanked everyone for all the hard work that the task force has done.

10. Adjourn:

Motion by Supervisor Floam, seconded by Supervisor Defferding to adjourn. CARRIED.
The meeting was adjourned at 11:55 a.m.

Submitted by:
Cassie Smith-Gregor
Winnebago County Deputy Clerk