

Ad-Hoc Structure Review Task Force on Per Diems Meeting

May 31, 2023

Winnebago County Administration Building
112 Otter Avenue, Oshkosh, WI

1. The meeting was called to order by Chairman Jim Wise at 12:00 p.m. at the Winnebago County Administration Building.
Roll Call was taken.
Present: Chairman Wise, Supervisors Binder, Ellenberger, Harrison, Powers, Schellenger, and Zastera
Guests: Chairman Tom Egan; Mary Anne Mueller, Corporation Counsel; Torey Corporation Counsel; Macrina Schry, Corporation Counsel Intern
2. **Approve Agenda:**
Motion by Supervisor Ellenberger, seconded by Supervisor Binder to approve the agenda. CARRIED BY VOICE VOTE.
3. **Public Input:** None
4. **Approval of Minutes for May 17, 2023:**
Motion by Supervisor Ellenberger, seconded by Supervisor Schellenger to accept. CARRIED BY VOICE VOTE.
5. **Communications Shared by Ad-Hoc Per Diem Task Force Members:**
Supervisor Wise has information regarding the Ad-Hoc Task Force on Committee Structure. They will be presenting three options to the County Board for proposal.
6. **Discuss the Results of County Study of Compensation Plans of Wisconsin Counties with Populations over 100k.**
Discussed the reports that were presented to Task Force regarding salaries and per diems that have been paid to Supervisors and Citizen Committee members.
7. **Discussion/Vote on New Ordinance to Change Compensation Plans for:**
Corporation Counsel, Mary Anne Mueller, offered words of advice to the task force regarding the verbiage for the ordinance that will be presented to the Judiciary and Public Safety Committee and then to the full County Board. She noted that a resolution would be required to correct the Rules of the Winnebago County Board of Supervisors. The ordinance and the resolution should be presented to the board at the same meeting.
Discussion was held regarding the pay for Citizen Board Members.
The following Compensation Plans were proposed:
 - County Board Supervisors – Salary of \$500.00 per month
 - Committee Chairs – Additional \$75.00 per month per committee
 - Board Chair and Vice Chair – Board Chair Salary \$1,400.00 monthly/Vice Chair Salary \$700.00 monthly
 - Citizen Members – Payment of \$50.00 for a half day meeting (4 hours or less) but not more than \$75.00 per day
 - Salaries would be brought to the County board before the next term begins to determine any raises.
Chairman Wise asked the committee to contact their local municipalities to find out what their current salaries are and what their population is.Motion by Supervisor Ellenberger, seconded by Supervisor Powers to approve the ordinance as amended at this meeting to include "i", not "j" on line 22. CARRIED BY VOICE VOTE.
8. **Discuss Payments for Attending Additional Committee Meetings**
To be discussed at the next meeting
9. **Discuss Payment for ZOOM Meetings**
To be discussed at the next meeting
10. **Discuss Goals/Dates for Annual Meeting/Budget Presentations**
The plan would be to present this at the July meeting of the County Board.
11. **Suggestions for Items to be Discussed at the Next Meeting**
Items 8 & 9 of this agenda.
12. **Set Next Meeting Date, Time and Location:**
 - June 12, 2023 at 12:00 p.m. Room 120 County Administration Building

13. Adjourn: Motion by Supervisor Powers, second by Supervisor Harrison to adjourn. CARRIED. The meeting was adjourned at 2:57 p.m.

Submitted by:
Julie A. Barthels
Winnebago County Clerk