

## Ad-Hoc Structure Review Task Force on Per Diems Meeting

June 12, 2023

Winnebago County Administration Building  
112 Otter Avenue, Oshkosh, WI

1. **Call to Order:** The meeting was called to order at 12:06 p.m.  
Roll Call was taken.  
Present: Chairman Wise, Supervisors Ellenberger, Harrison, Powers, Schellenger, and Zastera  
Guests: Mary Anne Mueller, Corporation Counsel; Tori Kinderman, Corporation Counsel  
Guest on ZOOM: Beth G.  
Excused: Supervisor Binder
2. **Approve Agenda:**  
Motion by Supervisor Schellenger, seconded by Supervisor Harrison to approve the agenda. CARRIED BY VOICE VOTE.
3. **Public Comments within Jurisdiction of Task Force: Nothing**
4. **Consideration of Minutes of May 31, 2023 Meeting:**  
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 Ellenberger reported that the City of Neenah Council President receives \$6,000 per year, other Council Members receive \$5,500. The Neenah School Board receives \$3,500 per year.  
Supervisor Zastera reported that the Town of Black Wolf Chairman receives \$10,500 per year; Town of Utica receives \$7,000 per year; and the Town of Nekimi receives \$10,000.00 per year.
6. **Discuss/Approve Payments for Attending Additional Committee Meetings:** Nothing was discussed.
7. **Discuss/Approve Payments for ZOOM Meetings:** Nothing was discussed.
8. **Discuss/Approve Possible New Resolution to Adjust County Board Rules Pertaining to Per Diem**  
Supervisor Wise noted that there were some inconsistencies in the resolution that was drafted at the last meeting. Corporation Counsel, Mary Anne Mueller, discussed the county board rules regarding how resolutions and ordinances can be presented to the board. She suggested that the task force provide a report to the Judiciary and Public Safety Committee covering everything that they want to propose to the full County Board. The task force discussed what should be on the report and then went thru the ordinance and the resolution to correct and change some of the wording. The task force would like to include as much documentation as they can to show how they came to their conclusions.
9. **Suggestions for Items to be Discussed at Next Meeting**  
The task force will finalize the Ordinance, the Resolution, and the Report that will be presented to the Judiciary and Public Safety Committee. They will consider what documentation to include with the report to the JPS Committee.
10. **Set Next Meeting Date, Time and Location**
  - June 19, 2023 at 12:00 p.m. Room 120 County Administration Building
11. **Adjourn:** Motion by Supervisor Ellenberger, second by Supervisor Schellenger to adjourn. CARRIED. The meeting was adjourned at 1:53 p.m.

Submitted by:  
Julie A. Barthels  
Winnebago County Clerk