

1 191-022023

2

3 **RESOLUTION: Establish an Ad-Hoc Task Force on the Per Diem Structure of the**
4 **Winnebago County Board of Supervisors**

5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, organizational reform for the Winnebago County Board of Supervisors has been discussed a
8 number of times over the years; and

9 **WHEREAS**, the Judiciary and Public Safety Committee has an opportunity to examine how it can better
10 serve the people of Winnebago County in an efficient and effective manner; and

11 **WHEREAS**, an ad-hoc task force of Winnebago County Board supervisors can serve as an appropriate
12 clearinghouse to meaningfully discuss and vet practical organizational reforms for the Winnebago County Board of
13 Supervisors; and

14 **WHEREAS**, these organizational reforms will include per diem structures of the Winnebago County Board of
15 Supervisors; and

16 **WHEREAS**, this ad-hoc task force will report its findings and recommendations to the Judiciary and Public
17 Safety Committee for consideration.

18 **NOW, THEREFORE, BE IT RESOLVED** that an ad-hoc task force on per diem structures of the Winnebago
19 County Board of Supervisors is established; and

20 **BE IT FURTHER RESOLVED** that this ad-hoc task force will consist of seven supervisors appointed by the
21 chairman of the Judiciary and Public Safety Committee and will report its findings and recommendations to the
22 Judiciary and Public Safety Committee for consideration; and

23 **BE IT FURTHER RESOLVED** that this ad-hoc task force will automatically disband on April 1st, 2024.

24 *Fiscal Note: No fiscal impact.*

25 Respectfully submitted by:

26 **BETSY ELLENBERGER, District 7**

27 **JACOB FLOAM, District 16**

28 **CONLEY HANSON, District 26**

29

30

31

32 **JUDICIARY & PUBLIC SAFETY COMMITTEE**

33 Committee Vote: 4-1

34

35 Vote Required for Passage: **Majority of Members Present**

36

37 Approved by the Winnebago County Executive this ____ day of _____, 2023.

38

39

40

41

Jonathan D. Doemel
Winnebago County Executive