

**JULIE A. BARTHELS**  
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**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION,  
BOARD OR COMMITTEE: Legislative Committee

TIME OF MEETING: 8:30 A.M.

DATE OF MEETING: Monday, January 22, 2024

PLACE OF MEETING: James P. Coughlin Center  
625 E. County Road Y, Oshkosh

VOTING COMMITTEES: Aviation; Board of Health; Facilities & Property Management; Highway; Human Services Board; Judiciary & Public Safety; Industrial Development Board; Information Technology; Land & Water Conservation; Parks & Recreation; Park View Health Center; Personnel & Finance; Planning & Zoning; Solid Waste Management Board; UW Education, Extension and Agriculture and Veterans Service Commission.

**To join this Zoom Meeting via video, use this link:**

<https://us02web.zoom.us/j/82373502490?pwd=aTBRanRCaTUzVFRuTzllbWZRTEJLZz09>

**Meeting ID: 823 7350 2490      Passcode – Leg012224**

**To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 823 7350 2490**

**Passcode 890914961**

**SUBJECT MATTER OF THE MEETING**

*The Chairman reserves the right to take up any item on the agenda at any time after the meeting commences.*

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of minutes of May 22, 2023, and October 23, 2023, meetings.
4. Public comments.
5. Correspondence.
6. Discussion/Action: Price County Resolution No. 19-23 – "Request the State of Wisconsin to Address Concerns of Act 216, Relating to Distributing the Proceeds from the Sale of Tax Delinquent Property to the Former Owner"
7. Discussion/Action: Polk County Resolution No. 27-23 – "Resolution Supporting a Restitution Court Program for Polk County".
8. Discussion/Action: Kenosha County Resolution No. 60 – "A Resolution on the Individual Health Decisions Pertaining to COVID 19 Government Lockdowns, Vaccine, and Mask Mandates".
9. Discussion/Action: Green Lake County Resolution 23-2023 – "Resolution in opposition to Wisconsin Legislative Reference Bureau 2023 Bill Proposal LRB-3518/1" and Sawyer County Resolution 2023-27 – "Resolution on Enhanced Wake Regulations"
10. Discuss proposed State and Federal Legislation from the Legislative Committee members

11. Update from County Executive Jon Doemel
12. Update from State Legislators:  
 Sen. Dan Feyen – District 18; Sen. Rachael Cabral-Guervara – District 19; Rep. Michael Schraa – District 53; Rep. Lori Palmeri – District 54; Rep. Nate Gustafson – District 55; Rep. Rep. Lee Snodgrass – District 57
13. Update from Federal Representatives: Senator Baldwin, Senator Johnson, Congressman Grothman and Congressman Mike Gallagher (invited).
14. Discussion: Topics to be discussed at next Legislative Committee Meeting (i.e. Resolutions from other Counties)
15. Next Meeting Date: To be determined by membership.
  - January 22, 2024; and March 25, 2024;
    - May 20, 2024 (Regularly scheduled 4<sup>th</sup> Monday would have been Monday, May 27, 2024 (Memorial Day)
    - October 21, 2024 or October 28, 2024??  
 Note: Regularly scheduled 4<sup>th</sup> Monday would be Monday, October 28, 2024 (This is also the first night of the County Board Budget meetings.  
 Note: The Highway Committee normally meets the third Monday of each month so there would be a potential conflict taking place on October 21, 2024.
16. Adjourn.

**\*\*This meeting is also being posted as a committee meeting for:**

\*Aviation

\*Highway

\*Park View Health Center

\*Planning & Zoning

\* Personnel & Finance

\*Information Technology

\*Parks & Recreation

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430