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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, April 24, 2017

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

**SUBJECT MATTER OF THE MEETING**

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of minutes of January 23, 2017 meeting.
4. Public comments.
5. Discussion/Action: Request for Resolution regarding DATCP Certified Winnebago County Farmland Preservation Plan – Supervisor Farrey
6. Discussion/Action: Racine County Resolution 2016-125 – Resolution by Individual Supervisors Requesting Adequate Funding From the State and Federal Government for Medicare and Medicaid Reimbursement to Skilled Nursing Facilities
7. Discussion/Action: Outagamie County Resolution 153-2016-17 – Authorizing County Clerks and Clerk of Courts to Copy Certified Birth Certificates for Certain Purposes
8. Discussion/Action: Resolution from WCA about Dark Stores – Supporting Efforts to Close Commercial Property Assessment Loopholes
9. Discussion/Action: Publications vs Newspapers – Supervisor Smith
10. Discussion/Action: Proposed Resolution on the Importance of the ACA and Medicaid Expansion – Supervisor Norton
11. Discussion: Interest in update from Joint Finance Committee Public Hearings Findings
12. Discussion: Explain Budget Considerations using Governor's Request vs Base Budget Starting Point
13. Discussion: Transportation Issue Status
14. Update from County Executive Mark Harris
15. Update from State Legislators:  
Sen. Roger Roth – District 19; Rep. Michael Schraa – District 53; Rep. Gordon Hintz – District 54;  
Rep. Mike Rohrkaste – District 55; Rep. Dave Murphy – District 56; Rep. Amanda Stuck – District 57
16. Update from Federal Representatives: Senator Baldwin, Senator Johnson, Congressman Grothman and Congressman Mike Gallagher (invited).
17. Correspondence.
18. Discussion: Topics to be discussed at next Legislative Committee Meeting (i.e. Resolutions from other Counties)
19. Next Meeting Date: To be determined by membership.

20. Adjourn.

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

**\*Emergency Management**

**\*Judiciary & Public Safety**

**\*Facilities & Property Management**

**\*Highway**

**\*Park View Health Center**

**\*Personnel & Finance**

**\*Land Conservation Committee**

**\* Parks & Recreation**

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