**Date Mailed: 05/18/2021** 

## SUSAN T. ERTMER Winnebago County Clerk 112 Otter Avenue, P. O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

## 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, May 24, 2021

PLACE OF MEETING:

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

https://us02web.zoom.us/j/88931802369?pwd=TkRuWEdBd0p1Z0RRMzdOUTJHRUQyZz09

Meeting ID: 889 3180 2369 Passcode: Legis0521

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 889 3180 2369

Passcode 324037576

VOTING COMMITTEES: Aviation, Board of Health, County Board, Emergency Management, Facilities & Property Management, Highway,

Human Services Board, Industrial Development Board, Information Systems, Judiciary & Public Safety, Land Conservation, Parks & Recreation, Park View Health Center, Personnel & Finance, Planning & Zoning, Solid Waste

Management Board, UW Extension, and Veterans Service Commission

## 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 March 22, 2021 meeting.
- 4. Public comments.
- 5. Correspondence.
- 6. Discussion of the status of the Lincoln Hills Correction Facility
- 7. Discussion/Action: Resolution urging the United States Congress to enact the Energy Innovation and Carbon Dividend Act
- 8. Discussion/Action: Resolution: Oppose the Proposed Changes by the Wisconsin Legislature to the Wildlife Damage Abatement & Claims Program
- 9. Discussion/Action: Resolution: Support for Achieving Base Funding Goal for County Conservation Staffing
- 10. Discuss proposed State and Federal Legislation from the Legislative Committee members

- 11. Discuss proposed/potential state legislation as presented by local legislators and committee members.
- 12. Update from County Executive Jon Doemel
- 13. Update from State Legislators:

Sen. Dan Feyen – District 18; Sen. Roger Roth – District 19; Rep. Michael Schraa – District 53; Rep. Gordon Hintz – District 54; Rep. Rachael Cabral-Guevara – District 55; Rep. Dave Murphy – District 56; Rep. Lee Snodgrass – District 57

- 14. Update from Federal Representatives: Senator Baldwin, Senator Johnson, Congressman Grothman and Congressman Mike Gallagher (invited).
- 15. Discussion: Topics to be discussed at next Legislative Committee Meeting (i.e. Resolutions from other Counties)
- 16. Next Meeting Date: To be determined by membership.
- 17. 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 \*Planning & Zoning

\*Aviation \*Personnel & Finance \*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