

AMENDED

SUSAN T. ERTMER
Winnebago County Clerk
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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, May 24, 2021

PLACE OF MEETING:

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

<https://us02web.zoom.us/j/88931802369?pwd=TKRlWEdBd0p1Z0RRMzdOUTJHRUQyZz09>

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. Discussion/Action: Resolution: In Recognition of Mark Harris for his outstanding contributions to the long term vitality and security of Winnebago County
11. Discuss proposed State and Federal Legislation from the Legislative Committee members

12. Discuss proposed/potential state legislation as presented by local legislators and committee members.
13. Update from County Executive Jon Doemel
14. 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
15. Update from Federal Representatives: Senator Baldwin, Senator Johnson, Congressman Grothman and Congressman Mike Gallagher (invited).
16. Discussion: Topics to be discussed at next Legislative Committee Meeting (i.e. Resolutions from other Counties)
17. Next Meeting Date: To be determined by membership.
18. Adjourn.

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

***Emergency Management**

***Highway**

***Aviation**

***Judiciary & Public Safety**

***Park View Health Center**

*** Personnel & Finance**

***Facilities & Property Management**

***Planning & Zoning**

***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