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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, June 26, 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: Burnett County - Resolution #2017-07 – “Recommending Change in Unemployment Compensation Rules”
6. Discussion/Action: Burnett County – Resolution #2017-08 – “Recommending Amendment to Wisconsin Statue 59.22”
7. Discussion/Action: Jackson County – Resolution No. 18-5-2017 – “Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans”
8. Discussion/Action: Lincoln County – Resolution 2017-05-74 – “Request for Staff Legislature to Increase Nursing Home Medicaid Funding”
9. Discussion/Action: Outagamie County – Resolution No. 3-2017-18: a resolution requesting full funding of the Great Lakes Restoration Initiative
10. Discussion/Action: Outagamie County – Resolution No. 5-2017-18: a resolution urging Governor Walker and the state legislature, “..to protect homeowners and main street businesses from having even more of the property tax burden shifted to them....”
11. Discussion/Action: Outagamie County – Resolution No. 9-2017-18: a resolution urging Governor Walker and the state legislature, “to return to the \$9.3 Million appropriation for state aid to counties, recognizing the invaluable service that county conservation employees provide...”
12. Discussion/Action: St. Croix County – Resolution No. 20 (2017) – “Resolution to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans”
13. Discussion/Action: St. Croix County – Resolution No. 21 (2017) – “Resolution to Close Loopholes that Shift a Greater Property Tax Burden from Commercial To Residential Homeowners”
14. Discussion/Action: Walworth County – Resolution No. 14-05/17 – “Recommending Change in Unemployment Compensation Rules”
15. Discussion: Dementia Care Specialist Funding
16. Update from County Executive Mark Harris

17. 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
18. Update from Federal Representatives: Senator Baldwin, Senator Johnson, Congressman Grothman and Congressman Mike Gallagher (invited).
19. Correspondence.
20. Discussion: Topics to be discussed at next Legislative Committee Meeting (i.e. Resolutions from other Counties)
21. Next Meeting Date: To be determined by membership.
22. 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	

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888