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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, August 28, 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 June 26, 2017 meeting.
4. Public comments.
5. Discussion/Action: Burnett County Resolution #2017-07, Walworth County Resolution #14-05/17, and Shawano County Resolution #40-17 – “Recommending Change in Unemployment Compensation Rules”
6. Discussion/Action: Jackson County Resolution No. 18-5-2017, St. Croix County Resolution No. 20 (2017), Outagamie County Resolution #14-2017-18, Wood County Resolution #17-7-7, Chippewa County Resolution 16-17, Forest County Resolution #20-2017, and Portage County Resolution #138-2016-2018 – “Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans”
7. Discussion/Action: Outagamie County Resolution No. 3-2017-18 and Door County Resolution #2017-51 – Resolution requesting/maintain full funding of the Great Lakes Restoration Initiative
8. Discussion/Action: Door County Resolution No. 2017-43 – “Recount Reform”
9. Discussion/Action: Door County Resolution No. 2017-49 – “In Opposition to the Aquila Resources, Inc. Proposed Back Forty Mine Project”
10. Discussion/Action: Door County Resolution No. 2017-52 – “Maintain Funding for the Coastal Management Program”
11. Discussion/Action: Outagamie County Resolution No. 12-2017-18 – “...oppose any legislation proposing the selling of the current Green Bay Correctional Institution and building a new, privately-owned facility...”
12. Discussion/Action: Outagamie County Resolution No. 13-2017-18 and Wood County Resolution #17-7-6 – “urges the Legislature to support Wisconsin workers by opposing the repeal of Wisconsin’s prevailing wage law....”
13. Discussion/Action: Outagamie County Resolution No. 18-2017-18 – “...support proposed legislation permitting inmates confined to county jails, county houses of correction, or tribal jails under a Department of Corrections contract to leave the facility to participate in employment-related activities or other approved programs designated by the Department of Corrections in its contract with the local unit of government...”
14. Discussion/Action: Outagamie County Resolution No. 19-2017-18 – “...support proposed legislation to allow a person, meeting certain requirements, to file a petition for expungement with the sentencing court...”

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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