SUSAN T. ERTMER Winnebago County Clerk 415 Jackson Street, P. O. Box 2808 Oshkosh, WI 54903-2808 (920) 236-4888

AMENDED

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, January 23, 2012

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. Introductions.
- 4. Approve minutes of November 28, 2011 meeting
- 5. Update on Legislative matters:

Sen. Jessica King – District 18; Rep. Richard Spanbauer – District 53; Rep. Gordon Hintz – District 54 Rep. Dean Kaufert – District 55; Rep. Michelle Litjens – District 56

- 6. Update from County Executive Mark Harris
- 7. Update from representatives of Senator Kohl, Senator Johnson, and Representative Petri (invited).
- 8. Discussion and action on a resolution supporting/opposing a "Wheel Tax Bill "which would require a referendum before a municipality could impose a wheel tax. There is currently no restriction.
- 9. Discussion regarding the proposed changes to the state mining laws.
- 10. Discussion and action on a resolution supporting a bill establishing a pay progression plan for ADA's.
- 11. Correspondence
- 12. Items to be put on the agenda for next meeting, Monday, February 27, 2012.
- 13. Adjourn.

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