

**SUSAN T. ERTMER**  
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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, September 28, 2015

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 22, 2015 meeting.
4. Update
  - Discussion/Action: Resolution to Move 17 year olds back into the Juvenile Justice System – Tom Widener
  - Discussion/Possible Action: Polk County Resolution No. 29-15: Resolution to Repeal Statutory Provisions Enacted in the State of Wisconsin 2015-2017 Budget Concerning Shoreland Zoning Standards (Sections 1922am-1922L of 2015 Wisconsin Act 55)
5. Update on Legislative matters:  
Sen. Rick Gudex – District 18; 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
6. Update from County Executive Mark Harris
7. Update from Representatives of Senator Baldwin, Senator Johnson, and Congressman Grothman and Congressman Reid Ribble (invited).
8. Correspondence.
9. Next Meeting Date: To be determined by membership.
10. Adjourn.