

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, November 24, 2014

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. Election of Officers.
5. Approve minutes of February 14, 2014 minutes
6. Update on Legislative matters:
Sen. Rick Gudex – District 18; Sen. Mike Ellis – District 19; Rep. Michael Schraa – District 53; Rep. Gordon Hintz – District 54; Rep. Dean Kaufert – District 55; Rep. Dave Murphy – District 56; Rep. Penny Bernard Schaber – District 57
7. Update from County Executive Mark Harris
8. Update from representatives of Senator Baldwin, Senator Johnson, and Representative Petri (invited).
9. Discuss resolutions from other counties:
 - a. Support State Funding for County 911 Services/Designated Public Service Answering Point per County—from various counties
 - b. Opposition to Proposed Lapse in State Funding to Circuit Court System—from various counties
10. Correspondence
11. 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