

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

**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 26, 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 October 22, 2012 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; Rep. Penny Bernard Schaber –  
District 57
6. Update from County Executive Mark Harris
7. Update from representatives of Senator Kohl, Senator Johnson, and Representative Petri (invited).
8. Update from Department Head: Ernie Winters, Highway Commissioner
9. Discussion and action on a resolution endorsing legislation requiring on-line retailers with subsidiaries or affiliates located in Wisconsin to collect and remit Wisconsin state and local sales tax.
10. Discussion and action on a resolution supporting alternatives to incarceration
11. Correspondence
12. Items to be put on the agenda for next meeting, Monday, January 28, 2013.
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