

**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 28, 2011

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 24, 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 Senate Bill 125 pertaining to liability of cities, villages, towns, and counties for damages caused by an insufficiency or want of repair of a highway.
9. Discussion and action on a resolution supporting/opposing proposed changes to the state mining laws.
10. Correspondence
11. Items to be put on the agenda for next meeting, Monday, January 23, 2012.
12. 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