

**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, January 24, 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 November 22, 2010 meeting
5. What to look for in this legislative session:

Sen. Randy Hopper – 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 the County Executive
7. Discussion and action on a resolution opposing a constitutional amendment providing for appointment instead of election for certain county officials.
8. Discussion and action on a resolution supporting rescinding the changes in the prevailing wage laws contained in 2009 Wisconsin Act 28.
9. Correspondence
10. Items to be put on the agenda for next meeting, Monday, February 28, 2011.
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