## 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

BOARD OR COMMISSION,	Legislative Committee
TIME OF MEETING:	8:30 A.M.
DATE OF MEETING:	Monday, January 25, 2010
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 December 28, 2009 meeting
- Update on this legislative session: Sen. Randy Hopper – District 18 Rep. Richard Spanbauer – District 53 Rep. Gordon Hintz – District 54 Rep. Dean Kaufert – District 55 Rep. Roger Roth – District 56
- 6. Discussion and action on a resolution opposing making protective retirement a mandatory subject of collective bargaining
- 7. Discussion and action on a resolution supporting allowing governmental units to release an audio recording of a 911 call at the discretion of the governmental unit.
- 8. Discussion and action on a resolution supporting an exemption to state law to allow counties to borrow funds for the purpose of purchasing delinquent taxes.
- 9. Correspondence
- 10. Items to be put on the agenda for next meeting, Monday, February 22,2010
- 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