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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, June 22, 2015

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. Approval of minutes of April 27, 2015 meeting.
4. Update
 - Resolution No. 151-42015: Urge the Wisconsin Legislature to Seek Alternative Revenue Sources in Order to Reduce the Borrowing Required to Fund the Transportation Portion of the FY 2016/2017 State Budget.
 - Resolution No. 153-42015: Oppose Governor Walker's 2015-2017 Budget Proposal to Dismantle Wisconsin's Current Long-Term Care System, Aging & Disability Resource Center (ADRC), Family Care Program, IRIS Program and Resume Previous Joint Efforts of all Stakeholders to Continually Pursue New Opportunities to Improve the Long-Term Care System.
 - Resolution No. 168-52015: Resolution pertaining to Opposition bill eliminating personal property tax and the elimination of computer aid payments to local governments.
 - Resolution No. 169-52015: Resolution related to proposed Medicaid Funding for Nursing Homes
5. Discussion/Possible Action: Resolution opposing expansion of federal control under the clean water Act – Chuck Farrey
6. Update on Legislative matters:
 - Sen. Rick Gudex – District 18; Sen. Roger Roth – District 19; Rep. Michael Schraa – District 53;
 - Rep. Gordon Hintz – District 54; Rep. Mike Rohrkaste – District 55; Rep. Dave Murphy – District 56;
 - Rep. Amanda Stuck – District 57
7. Update from County Executive Mark Harris
8. Update from Representatives of Senator Baldwin, Senator Johnson, and Congressman Grothman and Congressman Reid Ribble (invited).
9. Correspondence.
10. Next Meeting Date: Monday July 27, 2015
11. Adjourn.