

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
**415 Jackson Street, P. O. Box 2808**  
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**(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, August 22, 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 June 27, 2011 meeting
5. What are the ramifications of the recall elections on the State Budget?:

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 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 a constitutional amendment to make all county elected officials non-partisan positions.
9. Correspondence
10. Items to be put on the agenda for next meeting, Monday, October 24, 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