

AMENDED

JULIE A. BARTHELS
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, March 27, 2023

PLACE OF MEETING: James P. Coughlin Center
625 E. County Road Y, Oshkosh

VOTING COMMITTEES: Aviation; Board of Health; Facilities & Property Management; Highway; Human Services Board; Judiciary & Public Safety; Industrial Development Board; Information Technology; Land & Water Conservation; Parks & Recreation; Park View Health Center; Personnel & Finance; Planning & Zoning; Solid Waste Management Board; UW Education, Extension and Agriculture and Veterans Service Commission.

To join this Zoom Meeting via video, use this link:

<https://us02web.zoom.us/j/82400325267?pwd=QjZkMVZVRDdob1doYmUyaVN1UjNGUT09>

Meeting ID: 824 0032 5267 **Passcode** – Legi032723

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 824 0032 5267

Passcode 6360527749

SUBJECT MATTER OF THE MEETING

The Chairman reserves the right to take up any item on the agenda at any time after the meeting commences.

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of minutes of January 9, 2023 meeting.
4. Public comments.
5. Correspondence.
6. Election of Officers:
 - Vice-Chairman position vacant
7. Discussion/Action: Resolution 38-10-2022 from Jackson County – "Prohibition of Private Funding of Election Administration".
8. Discussion/Action: Resolution No. 04-2023 from Green Lake County – "Requesting State of Wisconsin to Use a Portion of the 2023 Budgetary Surplus for the Maintenance, Repair and Replacement of County Trunk Highway System".
9. Discussion/Action: Resolution – Urge the Wisconsin Legislature to Provide \$18.7 million in Stable, Core Funding Support for County Conservation Department Staffing
10. Discussion/Action: State of Wisconsin 2023 Bill – AN ACT *to create* 46.281 (1n) (bm) of the statutes; **relating to:** requiring allowance for health care providers to refer individuals to aging and disability resource centers for options counseling.

11. Discuss proposed State and Federal Legislation from the Legislative Committee members
12. Discuss proposed/potential state legislation as presented by local legislators and committee members.
13. Update from County Executive Jon Doemel
14. Update from State Legislators:
Sen. Dan Feyen – District 18; Sen. Rachael Cabral-Guervara – District 19; Rep. Michael Schraa – District 53; Rep. Lori Palmeri – District 54; Rep. Nate Gustafson – District 55; Rep. Rep. Lee Snodgrass – District 57
15. Update from Federal Representatives: Senator Baldwin, Senator Johnson, Congressman Grothman and Congressman Mike Gallagher (invited).
16. Discussion: Topics to be discussed at next Legislative Committee Meeting (i.e. Resolutions from other Counties)
17. Next Meeting Date: To be determined by membership.
18. Adjourn.

**This meeting is also being posted as a committee meeting for:

*Aviation

*Planning & Zoning

*Highway

* Personnel & Finance

*Park View Health Center

*Information Systems

*Parks & Recreation

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430