## JULIE A. BARTHELS Winnebago County Clerk 112 Otter Avenue, P. O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

## **NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION, BOARD OR COMMITTEE:	Legislative Committee				
BOARD OR COMMITTEE.	Legislative Committee				
TIME OF MEETING:	8:30 A.M.				
DATE OF MEETING:	Monday, May 22, 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/82403744571?pwd=cjVLLzFqZWRhZjBvUFVQR3Q4OXZnQT09					
	<b>Meeting ID:</b> 824 0374 4571 <b>Passcode</b> – Legis0522				

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 824 0374 4571 Passcode 030744906

## 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 March 27, 2023 meeting.
- 4. Public comments.
- 5. Correspondence.
- Discussion/Action: Clark County Resolution 3-1-23 Recommending Revision to State Wind Energy Regulations and Green Lake County Resolution 7-2023 – Resolution Recommending Revision to State Renewable Energy Contract Regulations
- 7. Discussion/Action: Columbia County Resolution No. 14-23 Request State to Revise Solar Energy System Law.
- 8. Discussion/Action: Washington County 22 Resolution 63 Requesting the State of Wisconsin Review and Revise the Compensation Rate for State Public Defenders.
- 9. 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.
- 10. Discuss proposed State and Federal Legislation from the Legislative Committee members

- 11. Update from County Executive Jon Doemel
- 12. 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

- 13. Update from Federal Representatives: Senator Baldwin, Senator Johnson, Congressman Grothman and Congressman Mike Gallagher (invited).
- 14. Discussion: Topics to be discussed at next Legislative Committee Meeting (i.e. Resolutions from other Counties)
- 15. Next Meeting Date: To be determined by membership.
  - October 23, 2023
- 16. Adjourn.

**This meeting is also being posted as a committee meeting for:					
*Aviation	*Highway	*Park View Health Center			
*Planning & Zoning	* Personnel & Finance	*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