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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, October 23, 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/83799150715?pwd=MS9WVdCWVRMbE1BWlloWGNRcGxXZz09>

Meeting ID: 837 9915 0715 Passcode – Legi102323

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 837 9915 0715

Passcode 4014225615

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 May 22, 2023, meeting.
4. Public comments.
5. Correspondence.
6. Discussion/Action: Price County Resolution No. 19-23 – "Request the State of Wisconsin to Address Concerns of Act 216, Relating to Distributing the Proceeds from the Sale of Tax Delinquent Property to the Former Owner"
7. Discussion/Action: Polk County Resolution No. 27-23 – "Resolution Supporting a Restitution Court Program for Polk County".
8. Discuss proposed State and Federal Legislation from the Legislative Committee members
9. Update from County Executive Jon Doemel
10. Update from State Legislators:
Sen. Dan Feyen – District 18; Sen. Rachael Cabral-Guerrera – District 19; Rep. Michael Schraa – District 53; Rep. Lori Palmeri – District 54; Rep. Nate Gustafson – District 55; Rep. Rep. Lee Snodgrass – District 57

11. Update from Federal Representatives: Senator Baldwin, Senator Johnson, Congressman Grothman and Congressman Mike Gallagher (invited).

12. Discussion: Topics to be discussed at next Legislative Committee Meeting (i.e. Resolutions from other Counties)

13. Next Meeting Date: To be determined by membership.

- January 22, 2024; and March 25, 2024;
 - May 20, 2024 (Regularly scheduled 4th Monday would have been Monday, May 27, 2024 (Memorial Day)
 - October 21, 2024 (Regularly scheduled 4th Monday would have been Monday, October 28, 2024 (County Board Budget)

Note: The Highway Committee normally meets the third Monday of each month so there would be a potential conflict taking place if those dates are used.

14. 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