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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, January 22, 2018

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 October 23, 2017 meeting.
4. Public comments.
5. Correspondence.
6. Discussion/Action: Outagamie County Resolution No. 76-2017-18 – regarding “Proposed legislation which ratifies and enters Wisconsin into the Enhanced Nurse Licensure Compact”
7. Discussion/Action: Outagamie County Resolution No. 77-2017-18 – regarding “Opposition to any mining project that doesn’t have sufficient safeguards to mitigate potential negative impacts on natural resources, public health, cultural heritage and the economy of Wisconsin”
8. Discussion/Action: Door County Resolution No. 2017-68 – “In Opposition to the Proposed SB 395 and AB 499 Relating to the Regulation of Nonferrous Metallic Mining”
9. Discussion/Action: Portage County Resolution No. 177-2016-2018 Re: Sense of the Board; Opposing the Passage of 2017 Senate Bill 54 and 2017 Assembly Bill 94
10. Discussion/Action: Trempealeau County Resolution Number: 2017-10-08: Opposition to Section 7 of SB 387/AB479
11. Update from County Executive Mark Harris
12. Update from State Legislators:  
Sen. Dan Feyen – 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
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.
16. Adjourn.

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

*Emergency Management	*Judiciary & Public Safety	*Facilities & Property Management
*Highway	*Park View Health Center	*Personnel & Finance
*Land Conservation Committee	*Parks & Recreation	