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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 23, 2017

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 November 28, 2016 meeting.
4. Public comments.
5. Discussion/Action: Outagamie County Resolution 57-2016-17 – “Urges the State Legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention for the public’s health” – Public Health – Doug Gieryn
6. Discussion/Action: Resolution 467-16 – “Request to State Legislature to Enact Legislation Authorizing Counties to Impose up to .1% Sales Tax Exclusively for Economic Development, Tourism and Infrastructure for the Same”
7. Discussion/Action: Outagamie County Resolution 131-2016-17 - Outagamie County notice that it will terminate its participation in the Intergovernmental Agreement regarding FoxComm.
8. Update from County Executive Mark Harris
9. Update from State Legislators:  
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
10. Update from Federal Representatives: Senator Baldwin, Senator Johnson, Congressman Grothman and Congressman Reid Ribble (invited).
11. Correspondence.
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.
14. 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	