Date Mailed: 01/21/2020

SUSAN T. ERTMER 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

TIME OF MEETING: 8:30 A.M.

DATE OF MEETING: Monday, January 27, 2020

PLACE OF MEETING: James P. Coughlin Center

625 E. County Road Y, Oshkosh

VOTING COMMITTEES: Aviation, Board of Health, County Board, Emergency Management, Facilities & Property Management, Highway,

Human Services Board, Industrial Development Board, Information Systems, Judiciary & Public Safety, Land Conservation, Parks & Recreation, Park View Health Center, Personnel & Finance, Planning & Zoning, Solid Waste

Management Board, UW Extension, and Veterans Service Commission

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 October 28, 2019 meeting.
- 4. Public comments.
- 5. Correspondence.
- 6. Discussion/Action: Racine County Resolution No. 2019-57S "Resolution by Individual Supervisors in Support of 2019 Assembly Bill 33 and 2019 Senate Bill 39 Relating to the Expungement of Criminal and Civil Conviction and Non-Conviction Records"
- 7. Discussion/Action: Wood County Resolution # 19-12-20 "Resolution to support the proposed revisions to Ch. NR 151, Wis. Adm. Code, which will set newer Targeted Performance Standards and Prohibitions to abate pollution of groundwater by nitrate in areas of the state with highly permeable soils that are susceptible to groundwater contamination."
- 8. Discussion/Action: Florence County Resolution # 2019-23: Oppose the Enactment of any Legislation that would infringe upon the Right of the People to keep and bear arms and consider such laws to be unconstitutional and beyond lawful legislative authority."
- 9. Discuss proposed/potential state legislation as presented by local legislators and committee members.
- 10. Update from County Executive Mark Harris
- 11. 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

- 12. Update from Federal Representatives: Senator Baldwin, Senator Johnson, Congressman Grothman and Congressman Mike Gallagher (invited).
- 13. Discussion: Topics to be discussed at next Legislative Committee Meeting (i.e. Resolutions from other Counties)

- 14. Next Meeting Date: To be determined by membership.
- 15. Adjourn.

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

*Emergency Management *Judiciary & Public Safety *Facilities & Property Management *Park View Health Center

* Parks & Recreation *Planning & Zoning *Highway *Aviation *Veterans Service Commission

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