Date Mailed: 04/15/2019

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, April 22, 2019

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 March 25, 2019 meeting.
- 4. Public comments.
- 5. Correspondence.
- Discussion/Action: Door County Resolution No. 2019-20 "Supporting a National Estuarine Research Reserve (NERR) Designation for Northeast Wisconsin"
- 7. Continued Discussion on Supervised Release Law in regards to Sex Offenders
- 8. Discussion/Action: Assemble Resolutions that the County Board has passed which a Winnebago County Board Supervisor can verbally testify for or can deliver a copy for Joint Finance Committee (JFC) information. We would need to be aware that the County Board did not directly authorize us to speak supporting or opposing the issue.
- 9. Discussion: Medicaid Re-entry Act, Bill number HR 1329
- 10. Discuss proposed/potential state legislation as presented by local legislators and committee members.
- 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 *Highway *Aviation *Park View Health Center

* Parks & Recreation

*Facilities & Property Management

*Planning & Zoning

*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