Date Mailed: 05/16/2016

# SUSAN T. ERTMER Winnebago County Clerk 415 Jackson Street, P. O. Box 2808 Oshkosh, WI 54903-2808 (920) 236-4888

### 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, May 23, 2016

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 February 22, 2016 meeting.
- 4. Public comments.
- 5. Election of Officers: Chair, Vice-Chair and Secretary
- 6. Update from County Executive Mark Harris
- 7. Update from State Legislators:

Sen. Rick Gudex - 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

- 8. Update from Federal Representatives: Senator Baldwin, Senator Johnson, Congressman Grothman and Congressman Reid Ribble (invited).
- 9. Correspondence.
- 10. Discussion: Topics to be discussed at next Legislative Committee Meeting (i.e. Resolutions from other Counties)
- 11. Next Meeting Date: To be determined by membership.
- 12. Adjourn.

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

#### **Standing Committees**

- Aviation
- Highway
- Legislative
  Land Consons
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- Planning & Zoning
- Facilities & Property Management

## Boards

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human ServicesIndustrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

#### Commissions

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.