

AMENDED

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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, June 25, 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 January 22, 2018 meeting.
- 4. Public comments.
- 5. Election of Officers: Chair, Vice-Chair and Secretary
- 6. Correspondence.
- 7. Discussion/Action: Burnett County Resolution No. 2018-10 – “In Support of Increased Public Defender Access and Pay”
- 8. Discussion/Action: Door County Resolution No. 2018-33 – “Supporting a Constitutional Amendment to Allow Limits on Campaign Contributions and Conducting a Non-Binding Statewide Referendum”
- 9. Discussion/Action: Resolution No. 034-052018 – “Request the Wisconsin State Legislature to Require an Audit of the Veterans Trust Fund, Detailing the Revenues Received, All Disbursements from the Veterans Trust Fund, and the Amount of Direct Benefits Paid to Veterans for Each Year Since 2014”
- 10. Discussion/Action: Resolution No. 047-062018 – “Support the Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans”
- 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 Rohraste – 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 *Planning & Zoning
- *Aviation * Parks & Recreation *Veterans Service Commission