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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, August 26, 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 June 24, 2019 meeting.
4. Public comments.
5. Correspondence.
6. Discussion/Action: Door County Resolution No. 2019-41 – “Urging the Legislature to Revise the Statutes for Court Fees and Costs in Probate and Juvenile Cases”
7. Discussion/Action: Kenosha County Resolution No. 20 – “Resolution asking Governor Evers and the Wisconsin State Legislature to apply for a waiver from Federal rules excluding institutional stays from Medicaid coverage”
8. Discussion/Action: Portage County Resolution No. 134-2018-2020 – “Supporting Local Control for Livestock Siting”
9. Discussion/Action: Door County Resolution No. 2019-50 – “Public Health Resolution Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations”
10. Discussion/Action: Burnett County Resolution No. 2019-21 – “Medicaid Expansion”
11. Discussion: Medicaid Re-entry Act, Bill number HR 1329
12. Discuss proposed/potential state legislation as presented by local legislators and committee members.
13. Update from County Executive Mark Harris
14. 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
15. Update from Federal Representatives: Senator Baldwin, Senator Johnson, Congressman Grothman and Congressman Mike Gallagher (invited).
16. Discussion: Topics to be discussed at next Legislative Committee Meeting (i.e. Resolutions from other Counties)

17. Next Meeting Date: To be determined by membership.

18. Adjourn.

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

*Emergency Management

*Highway

*Aviation

*Judiciary & Public Safety

*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