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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, October 22, 2018

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**

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of minutes of June 25, 2018 meeting.
4. Public comments.
5. Correspondence.
6. Discussion/Action: Pepin County Resolution No. 20-18 – “Support for HR 54.29 – SIREN Act of 2018”
7. Discussion/Action: Door County Resolution No. 2018-63 – “Resolution in Support of Increased County Child Support Funding”
8. Discussion/Action: Sawyer County Resolution No. 2018-31 – “Urging the State of Wisconsin to provide the resources to fully staff the Sawyer County District Attorney’s Office”
9. Discussion/Action: State Public Defender Issue – Private attorneys who are appointed by the State Public Defender’s (SPD) Office where a State Public Defender Assistant cannot work on the case is paid by the state at a statutory rate. Private attorney’s that are appointed by the courts are paid by the counties. This is why the counties are pushing for increased rates for SPD appointed attorneys – to reduce the need for court-appointed attorneys.
10. Discussion/Action: LeadingAge and AHCA Statement on the Nursing Home Workforce Quality Act (H.R. 6986)/Leading Industry Groups Support Legislation to End Mandatory CNA Training Lock-Outs – Marleah Keuler Grahek, Park View Health Center Administrator
11. Discuss proposed/potential state legislation as presented by local legislators and committee members.
12. Update from County Executive Mark Harris
13. 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
14. Update from Federal Representatives: Senator Baldwin, Senator Johnson, Congressman Grothman and Congressman Mike Gallagher (invited).
15. Discussion: Topics to be discussed at next Legislative Committee Meeting (i.e. Resolutions from other Counties)
16. Next Meeting Date: To be determined by membership.
17. 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