

**REVISED**  
**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, October 23, 2017

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 August 28, 2017 meeting.
4. Public comments.
5. Discussion/Action: Outagamie County Resolution No. 18-2017-18 – "...support proposed legislation permitting inmates confined to county jails, county houses of correction, or tribal jails under a Department of Corrections contract to leave the facility to participate in employment-related activities or other approved programs designated by the Department of Corrections in its contract with the local unit of government..."
6. Discussion/Action: Outagamie County Resolution No. 34-2017-18 – Resolution to support proposed legislation reducing the forfeiture to \$100 for possessing or attempting to possess not more than 10 grams of marijuana and eliminating the increase in penalty if second or subsequent violations involve not more than 10 grams of marijuana.
7. Discussion/Action: Outagamie County Resolution No. 46-2017-18 – Resolution to oppose any legislation that automatically revokes a person's extended supervision, parole or probation if that person is charged with a crime while on extended supervision, parole or probation.
8. Discussion/Action: St. Croix County Resolution No. 34 (2017) – Resolution Opposing Sections 52 and 53 of Assembly Bill 456 and Senate Bill 374 Relating to Vehicle Registration Fees
9. Discussion/Action: 2017 Assembly Bill 432 – An Act to amend 146.40 (3) of the statutes; **relating to:** hours of instructional program for nurse aids. (reducing the required amount of CNA training hours for Wisconsin)
10. Discussion: Report on 2017-2019 State Budget Power Point from Wisconsin Counties Association that summarizes many budget decisions that impact Counties.
11. Discussion/Possible Action: Opposing Federal Action on the elimination of State and Local Taxes Deduction
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. Correspondence.

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

\*Judiciary & Public Safety

\*Facilities & Property Management

\*Highway

\*Park View Health Center

\*Personnel & Finance

\*Land Conservation Committee

\* Parks & Recreation

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