

## **LEGISLATIVE COMMITTEE**

Monday, June 7, 2010

County Administrative Center, Room 3220

11:30 a.m.

**MEMBERS PRESENT:** Bill Brockmiller, Bridget Flood, Sharon Hampson, Monica Kruse, John Medinger, Don Meyer, Roger Plesha

**MEMBERS EXCUSED:**

**MEMBERS ABSENT:** None

**STAFF & GUESTS:** Steve O'Malley, Margaret Norden, Hannah Huffman, Doug Mormann, Mary Ellen Prinsen

### **CALL TO ORDER/ROLL CALL**

Chair Bill Brockmiller called the meeting to order at 11:30 a.m.

### **PUBLIC COMMENT**

None requested.

### **APPROVE MINUTES OF JUNE 7, 2010**

**MOTION** by \_\_\_\_\_ to approve the Minutes of June 7, 2010. **Motion carried unanimously.**

### **RESOLUTION RE: A RESOLUTION SUPPORTING THE STATE OF WISCONSIN'S OFFICE OF ENERGY INDEPENDENCE'S 25X25 VISION**

**MOTION** by \_\_\_\_\_ to approve the Resolution Re: A Resolution Supporting the State of Wisconsin's Office of Energy Independence's 25x25 Vision. **Motion carried unanimously.**

### **RESOLUTION RE: COUNTY NURSING HOMES AND THE 2011-2013 STATE BIENNIAL BUDGET**

The Resolution calls for a statutory change to Sec. 49.45(6u)(am), Wis.Stats., to require the state to share equally the federal match dollars received as a result of county nursing home losses.

### **RESOLUTION RE: FUNDING CHANGES FOR WISCONSIN JUVENILE CORRECTION INSTITUTES (JCI's)**

### **RESOLUTION RE: SUPPORT FOR ELIMINATION OF POTENTIAL OF THE ASIAN CARP SPREAD INTO THE MISSISSIPPI RIVER AND SURROUNDING WATERSHEDS**

### **ROLE AND GOALS OF THE LEGISLATIVE COMMITTEE**

### **REGULAR MEETING DAY AND TIME**

### **FUTURE AGENDA ITEMS**

### **NEXT MEETING: CONFLICT WITH LABOR DAY HOLIDAY**

### **ADJOURNMENT**

**MOTION** by \_\_\_\_\_ to adjourn. **Motion carried unanimously.** The meeting adjourned at \_\_\_\_\_ p.m.

**Disclaimer:** The above minutes may be approved, amended or corrected at the next committee meeting. Margaret Norden, Recorder