

Legislative Advisory Committee

May 3, 2016

Call to Order: Edwin Kelley, Holly Wahlstrom-Stratton, Edward Wenger, and Donna Trudell, County Clerk, appointed to be an alternate by County Board Chair Jeanette Bomberg.

Excused: Larry Neuens

Absent: Ron Yadro, Fred Erwin.

The County Clerk called for nominations for the Legislative Chair.

Stratton nominated Kelley.

Trudell called three times for nominations for Chair. It was moved by Wenger, seconded by Stratton that the nomination for Chair be closed and a unanimous ballot be cast for Kelley. All in favor.

Trudell turned the meeting over to Kelley.

Kelley called for nominations for Legislative Vice Chair.

Stratton nominated Wenger.

Kelley called one time for nominations for Vice Chair. It was moved by Stratton, seconded by Trudell that the nominations for Vice Chair be closed and a unanimous ballot be cast for Wenger. All in favor.

Approval of the Agenda: Wenger moved, Stratton supports. All in favor.

Approval of Minutes: Stratton moved, Wenger supports. All in favor.

Department and Partner Agency/Organization Recommendations:

School Legislation: None

Wisconsin Towns Association:

Stratton had concerns for the poor condition some town roads have become.

Update from area Legislators:

None

ANSWERS:

Next meeting will be **July 27th, 2016 @ 9am** @ the Florence Resource Center.

Future Legislative Advisory Committee Meeting Agenda Items:

None

Set date for next Legislative Advisory Committee meeting and adjourn: the date for the meeting will be at the discretion of the Chairman.

Respectfully submitted,

Ed Kelley, Chairman