

COMMITTEE REPORT

COMMITTEE: Legislative Committee
CHAIRPERSON: Don Zillig
DATE/TIME: December 16, 2014 @ 11:00 am

MEMBERS PRESENT:

Don Zillig Randy Jobgen
Ron Smith Terry Stoffregen

MEMBERS ABSENT:

Merri Berlage Steve McIntyre

OTHERS PRESENT:

1. Call to Order – Don Zillig called the meeting to order at 11:10 a.m. and read the third floor evacuation policy.
2. Approval of Minutes – **Randy Jobgen made a motion to approve the minutes of the July 16, 2014 Legislative Committee meeting, seconded by Terry Stoffregen, and motion passed.**
3. Citizens' Comments - None
4. Unfinished Business - None
5. New Business
 - a) Discussion and possible action on establishing 2015 monthly meeting dates for the Legislative Committee: **Don Zillig made a motion to approve the 2015 monthly meeting date to be the third Wednesday of the month at 11:00 a.m. as presented, seconded by Randy Jobgen and motion passed.**
 - b) Discussion and possible action on proposed legislation: Don Zillig feels we need to work more with the politicians. Ron Smith was at a Mayors' Meeting in Freeport where he brought up four items: Sunset clause for referendum, prevailing wage cap, 9-1-1 funding and economic development. Brian Stewart is going to propose a bill for the prevailing wage cap in 2015. The deadline to have bills proposed for 2015 is the last Friday in February. It looks like the cap is going to be \$20,000. There is no bill number yet. Terry Stoffregen will check with UCCI to see if they have a lobbyist at our disposal. Ron Smith will continue to work with Brian Stewart on the prevailing wage bill. After some discussion the consensus of the committee is to continue to look at the Sunset clause, prevailing wage, 9-1-1 funding, economic development and the But For clause as well as stay on top of the prevailing wage bill to make sure it is proposed for 2015. Ron Smith will keep in contact with Stewart on the prevailing wage bill and contact Blackhawk Hills regarding coalition on the bill.
6. Legislative Looking Glass: There was a spreadsheet back in 2008 that the committee kept track of bills to keep and get updated on new bills. You have to go into the pending bills and look to

see what is coming up. Don Zillig will contact Bivens and Stewart and ask them to send us this information so that we can compile a current spreadsheet of the bills that we want to keep abreast of.

7. Citizens' Comments: None

8. Board Member Concerns: None

9. Next regular meeting – Wednesday, January 21, 2015 @ 11:00 a.m. Don Zillig will be in Florida, so Merri Berlage will need to chair the meeting.

10. Motion to adjourn.

Meeting adjourned at 12:03 p.m. following a motion made by Randy Jobgen and seconded by Terry Stoffregen. Motion carried.