



WISCONSIN LEGISLATIVE COUNCIL

Terry C. Anderson, Director
Laura D. Rose, Deputy Director

TO: MEMBERS OF THE SPECIAL COMMITTEE ON GREAT LAKES WATER RESOURCES COMPACT

FROM: John Stolzenberg, Chief of Research Services and Rachel Letzing, Senior Staff Attorney

RE: Future Committee Meetings Dates

DATE: June 13, 2007

As noted in the enclosed memorandum from Terry C. Anderson, the Joint Legislative Council has voted to give the Special Committee on Great Lakes Water Resources Compact until September 15, 2007 to complete its work. The September 15, 2007 deadline effectively means that the committee may not meet or take any action after this date. However, until then, there is no limit on the number of committee meetings the committee may schedule.

It is Senator Kedzie's hope that committee members remain willing to go forward with additional committee meetings and to complete its work under this time constraint. Therefore, he is proposing the following potential dates for the next meeting of the committee: July 18, July 19, July 25, or July 26, 2007. Please respond to this email regarding the dates you are available to meet. In the event that the Legislature is in session on a scheduled committee meeting day, the committee meeting will be rescheduled.

At the next committee meeting, the committee will review a bill draft based upon the drafting instructions agreed to by the three subcommittees. These drafting instructions are provided in Legislative Council Memo Nos. 12, 13, and 14. In addition, the bill draft will include language based upon drafting instructions agreed to by the full committee at its November 13 and December 15, 2006 meetings, provided in Legislative Council Memo No. 15. The committee will also receive a status report on compact legislation in other states. A complete agenda will be provided at a later date.

In addition, Senator Kedzie intends to pursue, over the course of the summer, the other strategies set forth in his written June 12, 2007 Status Report to the Joint Legislative Council, previously distributed to you, on consultation and package compromise positions. Senator Kedzie asks that you share any comments or concerns on these strategies directly with him or Dan Johnson of his staff at 608-266-2635.

If you have any questions regarding the next committee meeting, please let us know. We would appreciate a response from you on your availability for a committee meeting on the dates listed above ***by noon on Monday, June 18, 2007***. Thank you.

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Enclosures