

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

August 12, 2010

Members Present: David O'Melia, Ted Cushing and Jack Young.

Others Present: Brian Desmond, Corporation Counsel and Mary Bartelt, County Clerk.

1. Chairman O'Melia called the meeting to order at 1:10 pm in the 1st. Floor Conference Room at the Oneida County Courthouse. He noted that the agenda had been posted in accordance with the WI Open Meeting Laws and that the meeting room is accessible to persons with functional limitations.

2. The meeting agenda was approved on a motion by Ted Cushing second David O'Melia. All "ayes" on voice vote.

3. Minutes of July 16, 2010 were accepted on a motion by Ted Cushing second John R. Young. All "ayes" on voice vote.

4. Review resolutions & ordinances to be presented to the Board at its August 17th, 2010 meeting and take whatever action is deemed necessary.

Committee reviewed Postponed Resolution #53-2010/General Code/OA and concluded that the resolution be redone with amendments and return to the County Board at their September 21, 2010 board meeting.

Committee continues reviewing Resolutions 58, 59, 60, 61, 62, 63 and 64.

Committee reviewed Resolution #65-2010 and concluded that there should be a fiscal impact attached and to consider including ATV trails.

Committee continued to review Resolution #66-2010 thru #68-2010 and concluded that Resolution #68-2010 be postponed until the next County Board meeting being held on September 21, 2010.

Committee continued reviewing Resolution #69-2010 thru #72-2010.

Motion/second John R. Young/Ted Cushing to forward all Resolutions to the full County Board under their own merits. All "aye" on voice. Vote.

5. Public Comment - None

6. Next meeting date and possible agenda items – Tentatively, Thursday, September 16, 2010 at 1:00 p.m.

7. Adjourn – Motion/second Cushing/O'Melia to adjourn at 1:40 p.m. All "aye" on voice vote.

David O'Melia, Chair

Mary Bartelt, County Clerk