

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

September 17, 2010

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

Others Present: Brian Desmond, Corporation Counsel.

1. Chairman O'Melia called the meeting to order at 9:00 a.m. in Committee Room #1 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 John R. Young. All "ayes" on voice vote.

3. Accept the minutes of the August 12, 2010 meeting. No action on minutes.

4. Review resolutions & ordinances to be presented to the Board at its September 21st, 2010 meeting and take whatever action is deemed necessary. Brief discussion took place, policies left to committee.

Committee reviewed Resolution #73-2010 and concluded that the resolution had no fiscal impact attached.

Committee continued reviewing Resolutions.

Motion/second Ted Cushing/John R. Young 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, Friday, October 15, 2010 at 9:00 a.m.

7. Adjourn – Motion/second Cushing/Young to adjourn at 9:40 a.m. All "aye" on voice vote.

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Mary Bartelt, County Clerk

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David O'Melia, Chairman