

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

November 5, 2010

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

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

1. Chairman O'Melia called the meeting to order at 9:03 a.m. in the First 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 seconded by John R. Young. All "ayes" on voice vote.
3. Motion/Second, John R. Young/Ted Cushing to accept the minutes of the October 15, 2010 meeting.
4. Review resolutions & ordinances to be presented to the Board at its October 19th, 2010 meeting and take whatever action is deemed necessary.

Committee reviewed Resolution #101-2010 and decided to postpone until after the 2011 Budget was discussed at the November 9, 2010 Annual Budget Hearing of the County Board.

Committee reviewed the rest of the resolutions which will be presented to County Board on November 9th, 2010 and a motion was made by Ted Cushing, seconded by David O' Melia to accept and forward all resolutions as presented to the Full County Board. All "aye" on voice vote.

5. Public Comment – NONE

6. Next meeting date will be held tentatively on Friday, January 14, 2011 at 9:00 a.m. in the First Floor Conference Room.

7. Adjourn – Motion/second Ted Cushing/John R. Young to adjourn at 9:20 a.m.. All "aye" on voice vote.

Mary Bartelt, County Clerk

David O'Melia, Chairman