

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

February 11, 2011

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 10:00 a.m. in the First Floor Conference Room at the Oneida County Courthouse. He noted that the amended 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, Ted Cushing/John R. Young to accept the minutes of the January 13, 2011 meeting. All "ayes" on voice vote.
4. Review resolutions & ordinances to be presented to the County Board at its February 15th, 2011 meeting and take whatever action is deemed necessary.

Committee reviewed Resolution #10-2011(fiscal impact attached), Resolution #11-2011, Resolution 12-2011, with a request to have Forestry attach a colored map of the land where this bridge is to be built. Committee continued to review Resolution #13-2011 regarding Domesticated Chickens/Ducks (a lot of controversy). Committee continued to review Resolution #14-2011 Rezone Petition #8-2010, Town of Hazelhurst, Resolution 15-2011, repealing the NR115, Resolution 16-2011, changing the School District funding formula, Resolution #17-2011, General Code, Ordinance Amendment, Section 2.54 Housing Authority (per diem and expenses) Fiscal Impact attached, Resolution 18-2011 – General Code/Ordinance Amendment – Section 2.63 Land Information Council (Fiscal Impact attached) and Resolution #19-2011. Motion was made by Ted Cushing, seconded by John R. Young to forward all resolutions to the Full County Board for consideration. All "ayes" on voice vote.

5. Public Comment – NONE. Item for next Agenda: Discuss/Act – General Code – Section 2.48 and 2.62.

6. Next meeting date will be held tentatively on Friday, March 11, 2011 at 10:00 a.m. in the First Floor Conference Room.

7. Adjourn – Motion/second Ted Cushing/John R. Young to adjourn at 10:43 a.m. All "ayes" on voice vote.

Mary Bartelt, County Clerk

David O'Melia, Chairman