

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

May 16, 2011

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

Others Present: Michael Fugle, Corporation Counsel, John Potters, County Coordinator and Mary Bartelt, County Clerk.

1. Chairman O'Melia called the meeting to order at 9:30 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, Ted Cushing/John R. Young to accept the minutes of the April 15, 2011 meeting. All "ayes" on voice vote.
4. Review resolutions & ordinances to be presented to the County Board at its May 17th, 2011 meeting and take whatever action is deemed necessary.

Committee reviewed Resolution #33-2011/Ordinance Amendment #1 and Resolution #34-2011. Both resolutions were in proper format.

Motion/Second John R. Young/Ted Cushing to forward resolutions on to the Full County Board for consideration.. All "ayes" on voice vote.

5. Public Comment – NONE.
6. Next meeting date and possible agenda items. Friday June 17th, 2011 – 9:00 a.m.
 - a. County Travel (Brian Desmond should site the General Code)
7. Adjourn – Motion/second Ted Cushing/John R. Young to adjourn at 9:30 a.m. All "ayes" on voice vote.

Mary Bartelt, County Clerk

David O'Melia, Chairman