

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

October 17th, 2011

Members Present: Ted Cushing and John R. Young.

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

1. Acting Chairman, Ted Cushing called the meeting to order at 10:00 a.m. in the First Floor Conference Room of the Oneida County Courthouse. Acting Chair, Cushing 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 John R. Young seconded by Ted Cushing. All "ayes" on voice vote.
3. Motion/Second, John R. Young/Ted Cushing to accept the minutes of the September 16th 2011 meeting. All "ayes" on voice vote.
4. Committee reviewed a Resolution updating the Oneida County General Code for all resolutions and ordinance approved through August 16, 2011. Motion/Second John R. Young/Ted Cushing to approve the resolution for the Oneida County General Code update. All "ayes" on voice vote.
5. Review Resolutions & Ordinances to be presented to the Board at its October 18th 2011 committee meeting. Committee reviewed Resolution #64-2011 and noted that the resolution was not in the correct format and will be amended on the County Board floor on County Board day. Committee continued to review Resolutions #65-2011 through Resolution #69-2011 Rezone Petition # 7/2011.

Motion/second Ted Cushing/John R. Young to forward Resolution #64-2011 through Resolution #69-2011/Rezone Petition # 7/2011 to the full County Board for consideration.

6. Public Comment - NONE
7. Next meeting date and possible agenda items.
Next meeting date is Friday, November 11, 2011 at 10:00 a.m. in the 1st. Floor Conference Room. No agenda items at this time.
8. Adjourn – Motion/second Ted Cushing/John R. Young to adjourn at 10:25 a.m. All "ayes" on voice vote.

Mary Bartelt, County Clerk

David O'Melia, Chairman