

## MINUTES OF MEETING

### RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

November 11th, 2011

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

Others Present: Mike Fugle, Corporation Counsel, Margie Sorenson, Finance Director and Mary Bartelt, County Clerk.

1. Chairman, David O'Melia called the meeting to order at 10:00 a.m. in the First Floor Conference Room of the Oneida County Courthouse. Chair O'Melia, 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. Motion/Second Ted Cushing/David O'Melia to approve the November 11, 2011 agenda. All "ayes" on voice vote.
3. Motion/Second, Ted Cushing/John R. Young to accept the minutes of the October 17<sup>th</sup> 2011 meeting. All "ayes" on voice vote.
4. Review Resolutions & Ordinances to be presented to the County Board at its November 15<sup>th</sup> 2011 committee meeting. Committee reviewed Resolutions # 70, # 71 and # 72 offered by the Finance and Insurance Committee and agreed that the resolutions were not in the correct format, therefore should be amended on County Board floor.

Committee continued reviewing Resolutions # 73-2011 through # 78-2011 with no changes and all were in the correct formatting.

Committee reviewed Resolution # 79-2011 offered by the Highway Committee and agreed that the resolution was not in the correct format and should be amended on County Board floor.

Committee continued reviewing Resolutions # 80-2011 through # 85-2011 with no changes and all were in the correct formatting.

Motion/second Ted Cushing/John R. Young to forward Resolution # 70-2011 through Resolution #85-2011 to the County Board for consideration and approval. All "ayes" on voice vote.

5. Public Comment - NONE
6. Next meeting date and possible agenda items.  
Next meeting date is Friday, December 9, 2011 at 10:00 a.m. in the 1<sup>st</sup>. Floor Conference Room. No agenda items at this time.
7. Adjourn – Motion/second Ted Cushing/David O'Melia to adjourn at 10:45 a.m. All "ayes" on voice vote.

---

Mary Bartelt, County Clerk

---

David O'Melia, Chairman