

MINUTES OF MEETING  
RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE  
February 17th, 2012

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

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

1. Chairman, David O'Melia called the meeting to order at 10:04 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/John R. Young to approve the February 17th, 2012 agenda. All "ayes" on voice vote.
3. Motion/Second, Ted Cushing/John R. Young to accept the minutes of the January 13<sup>th</sup> 2012 meeting. All "ayes" on voice vote.
4. Review Resolutions & Ordinances to be presented to the County Board at its February 21<sup>st</sup> 2012 committee meeting. Committee reviewed Resolutions Postponed # 001-2012, # 002-2012 and agreed that they were in the correct format. Committee reviewed Resolutions # 010-2012, # 011-2012, # 012-2012, # 013-2012, # 014-2012, # 015-2012 and # 016-2012. Committee agreed that all resolutions were in the correct format.

Committee continued to review Resolution #017- 2012 and concluded that the resolution needed to be amended on County Board floor on Line # 22, and add in after the word," Section – **3.10.**" Committee continued reviewing Resolutions #018-2012, # 019-2012 and # 20-2012 and concluded that all were in the correct format.

Motion/Second Ted Cushing/David O'Melia to forward all resolutions to the County Board for their approval. All "aye" on voice vote.

5. Public Comment - NONE
6. Next meeting date and possible agenda items.  
Next meeting date is Friday, March 16<sup>th</sup>, 2012 at 10:00 a.m. in the 1<sup>st</sup>. Floor Conference Room. No agenda items at this time.
8. Adjourn – Motion/Second Ted Cushing/John R. Young to adjourn at 10:35 a.m. All "ayes" on voice vote.

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Mary Bartelt, County Clerk

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David O'Melia, Chairman