

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

JUNE 13, 2008

Members Present: David O'Melia, John Young, Andrew Smith

Others Present: Brian Desmond, Mike Fugle, Robert Bruso

Chairman O'Melia called the meeting to order at 8:30 am in the first floor conference room at the Oneida County Courthouse. He noted that the meeting was posted in accordance with the WI Open Meeting Law and that the room is accessible to persons with functional limitations.

The meeting agenda was approved on a motion by Smith second O'Melia and all aye vote.

Minutes of the March 18, April 8 and May 15, 2008 meetings were accepted on a motion by Smith second Young and all aye vote.

The committee reviewed the resolutions presented. A motion was made by Smith seconded by Young to approve the format of and forward to the Board for consideration at its June 17, 2008 meeting Postponed Resolution #38/2008 and Resolutions numbered 47 through 58/2008. Motion carried.

There was no public comment and the next meeting will be held July 11, 2008 at 8:30 a.m.

The motion to adjourn was made by Smith seconded by O'Melia and carried at 9:05 am.

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David O'Melia

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Robert Bruso