

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

MAY 15, 2008

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

Others: Robert Brusio

Chairman O'Melia called the meeting to order at 11:30 am in the first floor conference room at the Oneida County Courthouse. He noted that the meeting had been posted in accordance with the WI Open Meeting Laws and that the meeting room is accessible to persons with functional limitations.

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

Smith made Young seconded a motion to accept the minutes of the February 13, March 13 and April 11, 2008 meetings. Motion carried.

The committee reviewed the resolutions/ordinance amendments presented and offered the following:

Motion by Smith second O'Melia to approve the format of resolutions number 32/2008, number 37/2008, number 39/2008 and numbers 41-45/2008 and forward them on to the Board for consideration at its May 20, 2008 meeting. Motion carried.

The committee questioned the term "committee" in resolution #38/2008: who appointed its members, is it a sub-committee of Ag & Extension, members receive per diem or mileage expenses, what is the 2008-2009 County Board meeting and no fiscal impact statement (if one is necessary). Next, a question came as to the meaning of "a period of one (6) months" in resolution #40/2008 at line 54 and the need for a fiscal impact statement. Motion by Smith second O'Melia to report to the board the committee's concerns regarding resolutions #38 and #40/2008 but to forward them to the Board for consideration on May 20. Motion carried.

There was no public comment and the next meeting date was not determined.

A motion to adjourn made by Smith seconded by O'Melia and carried at 12:00 noon.

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David O'Melia

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Robert Brusio