

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

APRIL 8, 2008

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

Others Present: John Potters, Jim Lillis, Robert Bruso

Acting Chair Smith called the meeting to order at 8:30 am in Committee Room #1 at the Oneida County Courthouse. He noted that the meeting had been scheduled for the First Floor Conference Room but due to a conflict with the county auditors, the meeting was moved to CR#1. The meeting was posted in accordance with the WI Open Meeting Laws and the room is accessible to persons with functional limitations.

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

The committee reviewed a draft ordinance amendment relating to code sections 1.22, Corporation Counsel, and 2.52, Law Enforcement & Judiciary Committee. Section 1.22(2) (h) states that Corporation Counsel serves as a member of the Resolutions Committee. Corporation Counsel assists the committee but is not considered a member of it. Therefore section (h) should be removed. When the committee recently submitted an ordinance amendment relating to the composition of committees/commissions, section 2.52 was overlooked. Appointments are by statute the responsibility of the chair and should not be hindered by this ordinance. This section should also be removed. Motion by Young second Smith to endorse the resolution as presented and forward it on to the board for consideration. Motion carried.

There was no public comment and a motion to adjourn was made by Young seconded by Smith and carried.

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Andrew Smith

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Robert Bruso