

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

MARCH 18, 2008

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

Others Present: Ted Cushing, John Potters, Wilbur Petroskey, Pete Wolk, Robert Bruso

Chairman O'Melia called the meeting to order at 9:16 am in Committee Room #1, second floor at the Oneida County Courthouse. He noted that the meeting had been posted in accordance with WI Laws and that the meeting room is accessible to persons with functional limitations. The meeting agenda was approved by motion of Smith, second O'Melia and all aye vote.

One late resolution, number 23/2008, was reviewed. The resolution concerns a roadway in the Town of Three Lakes. The county and the town wish to resolve the matter and ask that this resolution be considered as soon as possible. Motion by Smith second O'Melia to approve the format of Late Resolution 23/2008 and forward to the Board for consideration on March 18. Motion carried.

There was no public comment and a motion to adjourn was made by O'Melia seconded by Smith and carried at 9:18 am.

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David O'Melia

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Robert Bruso