

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

MARCH 13, 2008

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

Others Present: Brian Desmond, 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 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 O'Melia and aye vote.

The committee reviewed the resolutions as presented and offered the following: it was suggested that Lynn Grube, ITS Manager be present for any questions the board may have relating to resolution #21/2008. Motion by O'Melia second Smith to approve the format of resolutions numbered 16/2008 through 22/2008 and forward them on to the county board for consideration at its March 18, 2008 meeting. Motion carried.

The committee then reviewed a resolution/ ordinance amendment updating the County Code through December 11, 2007. O'Melia made Smith seconded a motion to endorse the resolution and forward it to the board for the March 18 meeting. Motion carried.

Bruso informed the committee that there will be a late resolution for the board to consider on the 18th. and that by county code, the will have to meet and review/approve it.

There was no public comment and the next meeting will be Tuesday March 18 at 9:16 am in Committee Room #1.

Motion to adjourn made by O'Melia second Smith and carried.

David O'Melia

Robert Bruso