

MINUTES OF MEETING
RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE
JANUARY 10, 2008

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

Others Present: Brian Desmond, Robert Bruso

Chairman O'Melia called the meeting to order at 8:00 am in the first floor conference room at the Oneida County Courthouse. He noted that the meeting had been posted in accordance with WI Open Meeting Laws and the meeting room is accessible to persons with functional limitations.

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

Resolutions for the January board meeting were reviewed and the following was offered: Resolution #2/2008-the letter from the Town of Nokomis referred to in line 21 was not attached. Jack young explained the need to consider Late Resolution #3 at the January meeting. Motion by Young second Smith to approve the format of the resolutions presented (add the town letter in #2) and forward the resolutions to the board for consideration at its January 15, 2008 meeting. Motion carried.

The committee then discussed the deadline for submitting resolutions to the County Clerk's Office. Changing the deadline to Thursday should not be a problem as items mailed Thursday should be delivered anywhere in the county no later than Sat. Changing the day may also eliminate the need for any late resolutions (other than an emergency).

O'Melia suggested that there should be a mechanism in place allowing the Board Chair to cancel a scheduled board meeting for lack of agenda items. He offered that the chair will not have the authority to cancel meetings on a whim and that successive meetings could not be cancelled. He suggested that the Clerk contact other counties and inquire as to their policy and possible code language they may have.

There was no public comment. The next meeting date was not set and the motion to adjourn was made by Smith seconded by Young and carried.

David O'Melia

Robert Bruso