

MINUTES OF MEETING
RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE
FEBRUARY 12, 2009

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

Others Present: Brian Desmond, John Potters, Robert Bruso

Chairman O'Melia called the meeting to order at 1:15 in the First Floor Conference Room at the Oneida County Courthouse. He noted the meeting was posted in accordance with the WI Open Meeting Laws and that the room is accessible to persons with functional limitations.

The meeting agenda was approved and the minutes of January 15, 2009 were accepted on a motion by Young second Smith and all aye vote.

The committee reviewed resolutions #12/2009 through #18/2009 and offered the following: resolution #16/2009 needs a fiscal impact statement; a motion was made by Young seconded by Smith to forward the resolutions to the board for consideration at its February 17, 2009 meeting. Motion carried.

Next the committee reviewed a draft of an ordinance amendment to chapter 2.16 meeting dates. Discussion took place. O'Melia made Young seconded a motion to endorse the ordinance amendment as presented and forward it on to the board. Motion carried.

The committee then reviewed an ordinance amendment updating the County Code of Ordinances through 12/19/2008. A motion was made by O'Melia seconded by Smith to endorse the ordinance and forward it on to the board for consideration. Carried on an all aye vote.

Discussion then took place on supervisor per diem. No action was taken and the issue will be placed on a future agenda.

There was no public comment and Young made Smith seconded a motion to adjourn at 1:55. Motion carried.

David O'Melia

Robert Bruso