

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

MARCH 25, 2010

Members Present: Andrew Smith, John Young

Excused: David O'Melia

Others Present: Brian Desmond, Robert Bruso

Acting Chair Smith called the meeting to order at 9:00 am in Committee Room #1 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 and the minutes of February 24 and March 15, 2010 were accepted on a motion by Young second Smith and all aye vote.

The committee then reviewed the final drafts of proposed amendments to the county code relating to standing committees of the Board.

Three separate amendments were reviewed and:

1) relating to combining Law Enforcement and Judiciary, Emergency Management and Large Assembly Committees Smith made Young seconded a motion to endorse the resolution after suggested changes are made and forward on to the Board for consideration. Motion carried.

2) relating to combining Forestry, Land & Outdoor Recreation and Mining Oversight/Local Impact Committees Smith made Young seconded a motion to endorse the resolution after suggested changes are made and forward on to the Board for consideration. Motion carried.

3) relating to combining Planning & Zoning and Solid Waste Smith made Young seconded a motion to endorse the resolution after suggested changes are made and forward on to the Board for consideration. Motion carried.

There was no public comment and the next meeting is tentatively set for April 15 at 9:00 am. Agenda items may include adopting a rule requiring a supervisor to be physically present at a meeting.

Motion to adjourn was made by Young seconded by Smith and carried at 9:45 am.

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Andrew Smith

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Robert Bruso