

MINUTES OF MEETING
RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE
FEBRUARY 24, 2010

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

Others Present: Brian Desmond, John Potters, Robert Bruso

Chair O'Melia called the meeting to order at 2:00 pm 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 Law and that the meeting room is accessible to persons with functional limitations.

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

The committee began review of County Code Chapter 2. Section 2.09 was discussed and no change was suggested. Section 2.18 was discussed and the issue of the Board Chair having the authority to cancel a meeting will be reviewed. The committee then discussed the standing committees (section 2.30) and how any could be combined. After further reviewing the duties of each committee, Young made O'Melia seconded a motion to request that the Clerk and Corporation Counsel draft three resolutions (ordinance amendments) that would:

- 1) Combine the Law Enforcement & Judicial, Emergency Management and Large Assembly Committees.
- 2) Combine Forestry, Land & Outdoor Recreation and Mining Oversight/Local Impact Committees.
- 3) Combine Planning & Zoning and Solid Waste Committees.

Motion carried.

There being no public comment , the next meeting will be held March 15 at 1:00 pm.

O'Melia made Smith seconded the motion to adjourn at 3:25 pm. Motion carried.

David O'Melia

Robert Bruso