

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

APRIL 15, 2010

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

Others Present: Brian Desmond, John Potters, Robert Bruso

Chairman O'Melia called the meeting to order at 9:00 am in Committee Room #1 at the Oneida County Courthouse. He noted that the agenda 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 Young and aye vote.

Minutes of February 3, 8, 12 and March 25, 2010 were accepted on a motion by Smith second Young and aye vote.

The committee reviewed the resolutions presented and Smith made Young seconded a motion to approve the format of Resolutions numbered 32/2010 through 41/2010 and forward them on to the Board for consideration at its April 20, 2010 meeting. Motion carried.

Next the committee reviewed an ordinance amendment updating the County Code of Ordinances through February 16, 2010. Motion by Smith second O'Melia to endorse the ordinance and forward it to the Board at the May meeting. Motion carried.

There was no public comment and the next meeting will be determined by