

MINUTES OF MEETING
RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

FEBRUARY 12, 2010

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

Others Present: Brian Desmond, John Potters

Chairman O'Melia called the meeting to order at 1:00 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 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 all aye vote.

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

Resolutions were reviewed and the following: Motion by Smith second Young to approve the format of resolutions numbered 12/2010 through 22/2010 and forward them to the board for consideration at its February 16, 2010 meeting. Motion carried.

There was no public comment and the next meeting will be March 12 at 1:00 pm.

Motion to adjourn by O'Melia second Smith carried at 1:31 pm.

David O'Melia

John Potters