

## MINUTES OF MEETING

### RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

May 13, 2010

Members Present: David O'Melia, Ted Cushing, Jack Young (Excused Absence)

Others Present: Robert Brusio and Mike Fugle

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 Cushing second O'Melia and aye vote.

Minutes of April 15, 2010 were accepted on a motion by O'Melia second Cushing and aye vote.

The committee reviewed the resolutions presented and Cushing made a motion, O'Melia seconded to approve the format of Resolutions numbered 42/2010 through 51/2010 and forward them on to the Board for consideration at its May 18, 2010 meeting. Motion carried.

Next the committee reviewed an ordinance amendment amending Section 3.10(7) per diem of the Oneida County General Code of Ordinances. Motion by Cushing second O'Melia to endorse the ordinance and forward it to the Board at the June 15, 2010 meeting. All aye vote.

There was no public comment and the next meeting will be June 11, 2010 at 9:00 a.m..

Move to adjourn by Cushing second O'Melia and all aye vote. Time: 9:50 a.m.

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David O'Melia

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Robert Brusio