NOTICE OF MEETING

COMMITTEE: Resolutions & Ordinaces/Legislative Committeee

PLACE: First Floor Conference Room Courthouse

DATE: Friday October 17, 2008 TIME: 8:30 AM

AGENDA:

1. Call to order.

- 2. Approve the agenda for the present meeting.
- 3. Accept the minutes of September 12, 2008
- 4. Review resolutions/ordinances to be presented at the October 21, 2008 County Board meeting.
- 5. Review rules of the board relating to a "majority of the members voting" vs a "majority of the members present" when voting.

MAIL/FAX

- 6. Public comment.
- 7. Set next meeting date, time and possible agenda items.
- 8. Adjourn.

NOTICE OF POSTING

TIME: 11:00 a.m. October 15, 2008 PLACE: Courthouse

David O'Melia, Committee Chairman

Notice posted by Robert Bruso, Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

NEWS MEDIA NOTIFIED:

TIME: 4:00 PM DATE: October 15, 2008

Rhinelander Daily News Lakeland Times Our Town/ Buyer's Guide WHDG Radio WJFW TV 12 WLSL Radio WXPR Radio

WRJO Radio

NOTICE IS HEREBY FURTHER GIVEN THAT ,PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, REASONABLE ACCOMMODATIONS WILL BE PROVIDED FOR QUALIFIED INDIVIDUALS WITH DISABILITIES UPON REQUEST. PLEASE CALL ROBERT BRUSO AT 715-369-6144 WITH SPECIFIC INFORMATION ON YOUR REQUEST, ALLOWING ADEQUATE TIME TO RESPOND TO YOUR REQUEST.

SEE REVERSE SIDE OF THIS NOTICE FOR COMPLIANCE CHECKLIST WITH THE WI OPEN MEETING LAW.