# **RESCHEDULED**

## NOTICE OF MEETING

**COMMITTEE:** Resolutions & Ordinances/Legislative Committee

PLACE: First Floor Conference Room Courthouse

Committee Room #1 Second Floor Courthouse

DATE: April 16, 2009 TIME: 1:15 PM 9:10 AM

Tuesday April 21, 2009

AGENDA:

1. Call to order.

- 2. Approve the agenda for the present meeting.
- 3. Accept minutes of February 12 and March 12, 2009 meetings.
- 4. Review resolutions and ordinances to be considered at the April 21, 2009 County Board meeting and take whatever action is deemed necessary.
- 5. Review/endorse ordinance amendment to code section 3.10 Per Diem.
- 6. Resolutions to be forwarded to the WI Counties Association for consideration at its annual conference.
- 7. Public comment.
- 8. Adjourn.

#### NOTICE OF POSTING

TIME: 4:00 p.m. April 15, 2009 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: April 15, 2009

MAIL/FAX

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