

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

January 13, 2011

Members Present: David O'Melia, Ted Cushing and John R. Young.

Others Present: Brian Desmond, Corporation Counsel, John Potters, County Coordinator and Mary Bartelt, County Clerk.

1. Chairman O'Melia called the meeting to order at 11:05 a.m. in the First Floor Conference Room at the Oneida County Courthouse. He noted that the amended agenda had been posted in accordance with the WI Open Meeting Laws and that the meeting room is accessible to persons with functional limitations.
2. The meeting amended agenda was approved on a motion by Ted Cushing seconded by John R. Young. All "ayes" on voice vote.
3. Motion/Second, John R. Young/Ted Cushing to accept the minutes of the November 5, 2010 meeting. All "ayes" on voice vote.
4. Discuss/Act: Resolution submitted by Multiple Committees to County Board.

Chair O'Melia discussed with Brian Desmond, Corporation Counsel and felt according to open meeting laws that it was fine that multiple committees approve and sign resolutions as long as they are being forwarded to the Full County Board for final consideration. No action needed.

5. Review resolutions & ordinances to be presented to the County Board at its January 18th, 2011 meeting and take whatever action is deemed necessary.

Committee reviewed Tabled Resolution #66-2010. Bartelt explained that Supervisor Baier will present the resolution to the County Board.

Committee reviewed Resolution #01-2011, Resolution #02-2011(question of the year, should it be 2010 or 2011) Desmond will check with Finance Director, Margie Sorenson regarding this. Committee reviewed Resolution #03-2011 and stated that the resolution needed a fiscal impact attached. Committee reviewed Resolution #04-2011 and the resolution needs to be amended and will be on County Board floor. Committee reviewed Resolution #05-2011 and needs a map attached. Committee reviewed Resolution #06-2011-General Code/OA #7-2010 and discussion will take place on County Board floor. Committee also reviewed Resolution #'s 07, 08 and 09-2011 (no action needed). Motion was made by Ted Cushing, seconded by John R. Young to forward all resolutions to the Full County Board for consideration. All "ayes" on voice vote.

5. Public Comment – NONE

6. Next meeting date will be held tentatively on Friday, February 11, 2011 at 10:00 a.m. in the First Floor Conference Room.

7. Adjourn – Motion/second Ted Cushing/John R. Young to adjourn at 11:38 a.m. All "ayes" on voice vote.