

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

JANUARY 15, 2009

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

Others Present: Michael Fugle, Robert Bruso

Chairman O'Melia called the meeting to order at 11:00 am 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 O'Melia second Smith and all aye vote.

Minutes of the October 17, November 7 and December, 2008 meetings were accepted on a motion by Smith second Young and all aye vote.

The committee reviewed the resolutions presented and offered the following: Resolutions #119/2008 and #1/2009 through # 12/2009 were reviewed. It was noted that #6/2009 did not have a letter from the Town as stated and #10/2009 was not endorsed by the Solid Waste Committee. A motion was made by Young seconded by Smith to approve the format of the resolutions and forward them on to the board for consideration at its January 20, 2009 meeting with the above comments noted. Motion carried all aye.

The committee then discussed code chapter 2.16 meeting dates. It was noted that for many years the board held 10 meetings. In the late 1990's monthly meetings were approved. A motion was made by Young seconded by O'Melia to offer an ordinance amendment that would eliminate the July and December board meetings. Motion carried.

Next, the committee discussed the ordinance amendment updating the code through December, 2008. Motion by Young second Smith to endorse the amendment and forward it on to the board for consideration. Motion carried.

There was no public comment and the next meeting will be Feb. 12 at 1:15 pm. Agenda items may include review resolutions, per diem and the bidding process.

Motion to adjourn by Smith second O'Melia carried at 11:44 am.

David O'Melia

Robert Bruso