

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

June 17th, 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 9:30 a.m. in the First Floor Conference Room 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.
2. The meeting 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 May 16th, 2011 meeting. All "ayes" on voice vote.
4. County Travel
Discussion took place to amend the County Code regarding permission for Out of County Travel. Instead of having to approach the Finance Committee for permission to travel out of county, it was discussed to approach the County Board Chair first and then if needed, the First Vice Chairman of the Board.
5. Review resolutions & ordinances to be presented to the County Board at its June 21st, 2011 meeting and take whatever action is deemed necessary.

Committee reviewed Resolution #35-2011 through Resolution #43-2011.

Motion/Second Ted Cushing/John R. Young to forward resolutions on to the Full County Board for consideration... All "ayes" on voice vote.

6. Public Comment – No July Meeting
7. Next meeting date and possible agenda items. Friday August 12th, 2011 – 9:00 a.m.

Review Out of County Travel

8. Adjourn – Motion/second Ted Cushing/John R. Young to adjourn at 9:30 a.m. All "ayes" on voice vote.

Mary Bartelt, County Clerk

David O'Melia, Chairman