

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

August 5th, 2011

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

Others Present: Mike Fugle, Corporation Counsel, John Potters, County Coordinator and Mary Bartelt, County Clerk.

1. Chairman O'Melia called the meeting to order at 9:35 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 John R. Young seconded by David O'Melia. All "ayes" on voice vote.
3. Motion/Second, John R. Young/David O'Melia to accept the minutes of the June 17th, 2011 meeting. All "ayes" on voice vote.
4. Review Resolution #46-2011 (amending 3.10 (6) d. Permission to Attend Out of County Meetings) and take whatever action is deemed necessary. Committee reviewed resolution along with Mike Fugle, Corporation Counsel.

Motion/second John R. Young/David O'Melia to approve Resolution #46-2011 and send to County Board for their August 16th, 2011 County Board meeting. All "ayes" on voice vote.

5. Public Comment – No comment
6. Next meeting date and possible agenda items. Chair O'Melia discussed the fact that he would like to discuss committee "Signatures on Vouchers". Next meeting date is August 12, 2011 at 9:00 a.m. in the 1st. Floor Conference Room.
7. Adjourn – Motion/second David O'Melia/John R. Young to adjourn at 10:00 a.m. All "ayes" on voice vote.

Mary Bartelt, County Clerk

David O'Melia, Chairman