

MINUTES OF MEETING
RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE
January 13th, 2012

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

Others Present: Brian Desmond, Corporation Counsel, Margie Sorenson, Finance Director and Mary Bartelt, County Clerk.

1. Chairman, David O'Melia called the meeting to order at 10:04 a.m. in the First Floor Conference Room of the Oneida County Courthouse. Chair O'Melia, 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. Motion/Second Ted Cushing/John R. Young to approve the January 13th, 2012 agenda. All "ayes" on voice vote.
3. Motion/Second, John R. Young/Ted Cushing to accept the minutes of the December 9th 2011 meeting. All "ayes" on voice vote.
4. Review Resolutions & Ordinances to be presented to the County Board at its January 17th 2012 committee meeting. Committee reviewed Resolutions # 001-2012, #002-2012. Motion/Second John R. Young/Ted Cushing to remove #001-2012 and #002-2012 because they were not in the correct format and concurred that these two resolutions be postponed on County Board Floor at their 1/17/2012 meeting and be brought back to the February 21, 2012 County Board meeting. Committee reviewed Resolutions #003-2012, #004-2012, # 005-2012, #006-2012, #007-2012. Committee discussed further Resolution #007- 2012 and concluded that there was not a Full Fiscal Impact in the plan nor attached to the resolution. Motion/Second David O'Melia/Ted Cushing to "Rule out of Order" on County Board floor on Tuesday, January 17, 2012 (Resolution did not go in front of P & Z Committee for approval. Committee continued reviewing Resolution #008-2012 and concluded that the resolution be amended on County Board floor to delete the wording in Line #66.

Motion/Second Ted Cushing/David O'Melia to accept all resolutions presented and forward to the full County Board for acceptance and approval. All "ayes" on voice vote.

5. **Larmer's Guide to Parliamentary Procedure for New County Board Supervisors**
Chair O'Melia explained to the committee that he thought it would be appropriate to Provide this guide to the new supervisors at the April 17, 2012 Organization County Board meeting following the April 3, 2012 Spring Election.

Margie Sorenson stated that these guides could be purchased through the Contingency fund and the committee asked that the County Clerk's office proceed with purchasing the guides.

6. Public Comment - NONE
7. Next meeting date and possible agenda items.
Next meeting date is Friday, February 17th, 2012 at 10:00 a.m. in the 1st. Floor Conference Room. No agenda items at this time.
8. Adjourn – Motion/Second Ted Cushing/John R. Young to adjourn at 10:36 a.m. All "ayes" on voice vote.