

MINUTES OF MEETING
RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE
March 16th, 2012

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

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

1. Chairman, David O'Melia called the meeting to order at 10:02 a.m. in the First Floor Conference Room, 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/David O'Melia to approve the March 16th, 2012 agenda. All "ayes" on voice vote.
3. Motion/Second, Ted Cushing/David O'Melia to accept the minutes of the February 17th 2012 meeting. All "ayes" on voice vote.
4. Review Resolutions & Ordinances to be presented to the County Board at its March 20th, 2012 committee meeting. Committee reviewed Resolutions # 021-2012 through # 033-2012 and agreed that they were in the correct format.

Motion/Second Ted Cushing/David O'Melia to forward all resolutions to the County Board for their consideration. All "aye" on voice vote.

5. Public Comment - NONE
6. Next meeting date and possible agenda items.
Next meeting date is Friday, April 13th, 2012 at 9:30 a.m. in the 1st. Floor Conference Room. Ted Cushing discussed an item which he would like on the next Resolution & Ordinances/Legislative Committee meeting agenda. Regarding County Board Supervisors/*Members*.
8. Adjourn – Motion/Second Ted Cushing/David O'Melia to adjourn at 10:38 a.m. All "ayes" on voice vote.

Mary Bartelt, County Clerk

David O'Melia, Chairman