

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

APRIL 21, 2009

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

Others Present: Brian Desmond, John Hoffman, Robert Bruso

Chairman O'Melia called the meeting to order at 9:10 am in the Second Floor Committee 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 Smith second Young and all aye vote.

Minutes of February 12 and March 12 meetings were accepted on a motion by O'Melia second Smith and all aye vote.

The resolutions/ordinance amendments submitted were reviewed and the following: Young made O'Melia seconded a motion to approve the format of resolutions numbered 30/2009 through 35/2009 and to forward them to the board for consideration at its April 21, 2009 meeting. Motion carried.

The committee then reviewed a draft ordinance amendment to section 3.10 of the county code. The proposed action will limit county board supervisor's per diem to \$75 on the day(s) of scheduled or special county board meetings. A motion was made by Young seconded by Smith to endorse the resolution and forward it to the board for consideration in May. Motion carried.

Resolutions to forward to the WI Counties Association for consideration at the annual conference. The committee suggested that the County Coordinator should determine if any resolutions should be submitted.

There was no public comment and a motion to adjourn was made by Young seconded by O'Melia and carried at 9:20 am.

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David O'Melia

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Robert Bruso