

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

SEPTEMBER 17, 2009

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

Others Present: Brian Desmond, John Potters, Robert Bruso, Ruth Sproul (News of the North)

Chair O'Melia called the meeting to order at 1:30 pm in Committee Room #1 at the Oneida County Courthouse. He noted that the meeting was posted in accordance with the WI Open Meeting Laws and that the meeting room is accessible to persons with functional limitations.

A motion to approve the agenda was made by Young second Smith and carried.

Resolutions were reviewed and the following offered:

A motion was made by Young seconded by Smith to forward Resolution #71/2009 and #76/2009 through #89/2009 to the Board for consideration at its September 22, 2009 meeting noting that resolution #71/2009 should be removed from consideration and that #88/2009 & #89/2009 would likely be amended. Motion carried.

The committee then reviewed draft ordinance amendments and:

Smith made Young seconded an amendment to section 2.01 adding a Second Vice- Chair. Motion carried

Young made O'Melia seconded a motion to amend section 2.01 reducing the number of Supervisory Districts from 21 to 13. Motion carried.

Young made Smith seconded a motion to amend section 2.16 board meeting location. Motion carried.

There was no public comment and Young mad Smith seconded a motion to adjourn. Motion carried.

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David O'Melia

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Robert Bruso