

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

June 11, 2010

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

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

Chairman O'Melia called the meeting to order at 8:30 am in Committee Room #1 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.

The meeting agenda was approved on a motion by Ted Cushing second David O'Melia. All "ayes" on voice vote.

Minutes of May 13, 2010 were accepted on a motion by Ted Cushing second David O'Melia. All "ayes" on voice vote.

The committee reviewed the resolutions presented and Ted Cushing made a motion, David O'Melia seconded to approve the format of Resolutions numbered 52/2010 through 57/2010 and forward them on to the Board for consideration at its June 15, 2010 meeting. Motion carried.

There was discussion regarding a resolution be created regarding re-districting and downsizing. Also in this discussion was the fact that a re-districting committee be created. (NOTE: This resolution should come to the Resolution and Ordinance/Legislative Committee at their August meeting to be announced by Chairman O'Melia.)

There was no public comment.

Move to adjourn by Ted Cushing second David O'Melia. All "ayes" on voice vote. Time: 8:47 a.m.

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David O'Melia, Chair

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Mary Bartelt, Deputy Clerk II