

## MINUTES OF MEETING

### RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

July 16, 2010

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

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

1. Chairman O'Melia called the meeting to order at 9:00 am in the 1<sup>st</sup>. Floor Conference Room 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.

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

3. Minutes of June 11, 2010 were accepted on a motion by John R. Young second Ted Cushing. All "ayes" on voice vote.

4. Discuss/Act – Resolution for Redistricting

Cushing stated that he telephoned North Central Regional Planning and felt that the county should consider having NCRP help with the Oneida County Redistricting. The cost would be zero, but has a dues structure. Cushing also stated that Joe Handrick out of Minocqua (Town of Minocqua, Town Chairman) would also be willing to help with the redistricting. Mr. Young advised to stay away from a County member. All agreed.

Motion/second Cushing/O'Melia to forward resolution regarding redistricting to the County Board at the next meeting being held in August, 2010.

5. Discuss/Act – Resolution of potential Consolidation of Departments and Committees.

Motion/second O'Melia/Cushing to amend resolution on Lines 15 and 19 and add "/or". All "ayes" on voice vote.

Motion/second Cushing/O'Melia to forward resolution, as amended, regarding consolidating Departments and/or Committees to the County Board in August 2010. All "ayes" on voice vote.

6. Public comment - NONE.

7. Next meeting date and possible agenda items – Tentatively, Thursday, August 12, 2010 at 1:00 p.m.

8. Adjourn – Motion/second Cushing/O'Melia to adjourn at 9:25 a.m. All "ayes".

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David O'Melia, Chair

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Mary Bartelt, County Clerk