

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

December 9th, 2011

Members Present: David O'Melia and Ted Cushing.

Others Present: Tom Wiensch, Corporation Counsel, Margie Sorenson, Finance Director and Mary Bartelt, County Clerk.

1. Chairman, David O'Melia called the meeting to order at 10:04 a.m. in the First Floor Conference Room of the 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 December 9th, 2011 agenda. All "ayes" on voice vote.
3. Motion/Second, Ted Cushing/David O'Melia to accept the minutes of the November 11th 2011 meeting. All "ayes" on voice vote.
4. Review Resolutions & Ordinances to be presented to the County Board at its December 14th 2011 committee meeting. Committee reviewed Resolutions # 86, # 87, # 88, # 89, #90-2011 (without Fiscal Impact), #91, #92, #93 (without Fiscal Impact) #94 (without Fiscal Impact) and #95/2011.

Conservation took place as to why three resolutions did not have Fiscal Impacts attached and that the agenda was misleading to that fact. Committee decided that Tom Wiensch, Corporation Counsel would email the correct wording to the County Clerk and that the County Board Agenda be amended. NOTE: Marge Sorenson was asked to give an explanation as to why the 3 Fiscal Impacts were not attached to the original resolutions. Ms. Sorenson stated that they were amended and that she had just finished them and will hand out at County Board meeting.

Motion/Second Ted Cushing/David O'Melia to accept all resolutions presented and forward to the full County Board for acceptance and approval. All "ayes" on voice vote.

5. Public Comment - NONE
6. Next meeting date and possible agenda items.
Next meeting date is Friday, January 13th, 2012 at 10:00 a.m. in the 1st. Floor Conference Room. No agenda items at this time.
7. Adjourn – Motion/Second David O'Melia/Ted Cushing to adjourn at 10:24 a.m. All "ayes" on voice vote.

Mary Bartelt, County Clerk

David O'Melia, Chairman