

## MINUTES OF MEETING

### RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

FEBRUARY 13, 2008

Members present: David O'Melia, John Young, Andrew Smith  
Others Present: Karl Jennrich; Robert Bruso

Chairman O'Melia called the meeting to order at 2:30 pm in the First floor Conference 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 and the minutes of the January 3<sup>rd</sup>. and 10<sup>th</sup>. meetings were accepted on a motion by Young second Smith and all aye vote.

The committee reviewed the resolutions presented. Discussion centered on resolutions #7/2008 and #8/2008. John Young stated that Larmer's rules don't allow resolutions to be returned to the board for consideration. Karl Jennrich said that the Planning & Zoning Committee felt it was following the directive of the Board (to review the ordinance and delete or amend it). That's why they were by bringing the issue back again. After further discussion, Young made O'Melia seconded a motion to defer resolution #7/2008 back to the P & Z Committee as it is not in the proper format (reconsideration request is not proper and two options in one resolution is questionable). Motion carried. It was suggested that resolution #8/2008 could be amended on the floor of the Board meeting to clarify what the P & Z Committee is proposing. Young stated that the format of resolution #12/2008 is questionable as it is a "multiple choice" resolution also.

A motion was made by Smith seconded by Young to approve the format of resolutions #4/2008 through #6/2208; #9/2008 through #11/2008; #13/2008 through Late #15/2008; report to the Board the committee's suggested disposition of resolution #7/2008 and its concerns of resolutions #8/2008 and #12/2008; and forward to the board for consideration at its February 19, 2008 meeting. Motion carried.

Bruso presented a draft of amended code section 2.02 rules of procedure. Discussion took place and no decisions were made.

There were no public comments and the next meeting will be February 28 at 1:15 pm. Agenda items will include: code section 2.02, procedure for chair to cancel a meeting, county board agenda and committee assignments.

Motion to adjourn was made by O'Melia seconded by Smith and carried at 4:00 pm.

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