

MINUES OF MEETING
RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

FEBRUARY 3, 2010

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

Others Present: Brian Desmond, Peter Wolk, Robert Bruso

Chair O'Melia called the meeting to order at 10:30 am in Committee Room #2 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 on a motion by Smith second Young and aye vote.

Minutes of November 9, 2009 and January 15, 2010 were accepted on a motion by Smith second Young and aye vote.

The committee briefly reviewed county code section 2.30. Discussion then centered on a handout provided by John Young: "Possible Consolidation of Committees-Change to 3 Members per Committee & 13 Co Board Members". The handout (copy with minutes) shows five standing committees: Public Works, Health & Human Services, Planning & Development, Public Safety & Judiciary and Administrative. Departments under each committee of jurisdiction are listed also. The addition of an Executive Committee was discussed and no action was taken. Further discussion took place. Comments: no movement to eliminate any departments; need to reconfigure committees for more efficient operation; keep number of supervisors to five or seven members per committee.

Motion by O'Melia second Smith to direct the Clerk and Corporation Counsel to make suggested changes to the proposed committee structure and draft a resolution to take to the Board. Motion carried. (It was noted that upon passage of the resolution, an ordinance amendment will be drafted to amend the committee structure in the County Code)

There was no public comment and the next meeting will be Monday February 8, 2009 at 10:00 am or upon adjournment of the Finance Committee meeting. Agenda items may include review/endorse ordinance amendments-Public Participation at Meetings and Committee Structure.

Motion to adjourn by O'Melia second Smith carried at 11:18 am.

David O'Melia

Robert Bruso