

## MINUTES OF MEETING

### RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

MARCH 12, 2009

Members Present: David O'Melia, Peter Wolk, Acting Member  
Excused: John Young, Andrew Smith

Others Present: Mike Fugle, Robert Bruso

Chairman O'Melia called the meeting to order at 1:15 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 on a motion by Wolk second O'Melia and all aye vote.

The resolutions/ordinances presented were reviewed and the following: Resolution 21/2009 should be amended at line 20 to address "appointed" members (as opposed to elected) and the fiscal impact statement amended to show the cost for the entire group. A motion was made by O'Melia seconded by Wolk to approve the format of resolutions numbered 19/2009 through 29/2009 and forward them on to the Board for consideration at its March 17, 2009 meeting. Motion carried.

A motion was made by Wolk seconded by O'Melia to approve O'Melia attending the WCA North Central District legislative meeting in Tomahawk on March 26. Motion carried.

The issue of per diem was then discussed. O'Melia stated that, previously, the board members were subjected to a limit on per diem the day of county board meetings regardless of the number of committee meetings attended that same day. Recent amendments to the county code have eliminated that "limiting" language and he feels it should be reinstated. He asked the Clerk/Corp Counsel to draft code language that would implement a single per diem on county board meeting day and place it on the agenda for the next meeting.

O'Melia made Wolk seconded a motion to reconsider O'Melia's attendance at the WCA legislative meeting. O'Melia determined that he will have a conflict with the scheduled time and may not be in attendance. No action was taken.

There being no public comment, the committee selected April 16<sup>th</sup> at 1:15 for its next meeting. Agenda items will include review resolutions and per diem.

O'Melia made Wolk seconded a motion to adjourn at 1:55 pm. Motion carried.

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David O'Melia

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Robert Bruso

