

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

JUNE 15, 2009

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

Others Present: Brian Desmond, Robert Bruso

Chair O'Melia called the meeting to order at 8:30 a.m. 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 Smith second Young and all aye vote.

The minutes of May 15, 2009 were accepted on a motion by Young second Smith and all aye vote.

Resolutions were reviewed and the following: The committee recommends that one additional member be added to the Family Care Committee referred to in Resolution #61 (resulting in a 5 person committee) and that #62/2009 needs a 2/3rds.vote to pass as it is amending the department's budget. A motion was made by Young seconded by Smith to approve the format of resolutions #55/2009 through #62/2009 and to forward them on the board for consideration at its June 16, 2009 meeting. Motion carried.

The committee then considered wording (or lack of) on various meeting agendas. A concern is when supervisors attend the meeting of a committee that they are not a member of. At times, a quorum of a second committee is present but no agenda has been posted for that second committee. No action was taken and the committee will discuss the issue at a later date.

Bruso told the committee that they may need to meet prior to the board's meeting June 16 as there may be late resolutions from the Land Records Committee.

Smith made Young seconded the motion to adjourn at 9:05 a.m.

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David O'Melia

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Robert Bruso