

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

JUNE 16, 2009

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

Others Present: Robert Bruso

Chair O'Melia called the meeting to order at 9:15 a.m. in Committee Room #1 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.

Late resolutions #63/2009 and #64/2009 were reviewed. The committee questioned the need for the late resolutions. Bruso explained that a bid for a tax deed parcel had been received timely but was not delivered to the Land Information Office in time for the land sale bid opening. The Land Records Committee had held a special meeting earlier this day to address the issue. Land Records wishes to have board approval of the parcel sales now rather than waiting until August. Thus the need for consideration by the Resolutions Committee. A motion was made by Young seconded by Smith to approve the format of Late Resolutions #63 & 64/2009 and to forward them on to the board for consideration on June 16, 2009. Motion carried.

Young made Smith seconded the motion to adjourn at 9:20 a.m.

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David O'Melia

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Robert Bruso