

MINUTES OF MEETING
RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE
AUGUST 14, 2009

Members Present: Andrew Smith, John Young

Excused: David O'Melia

Others Present: Brian Desmond, Karl Jennrich, Robert Bruso

Acting Chair Young called the meeting to order at 9:55 am 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 June 15 and 16 meetings were accepted on a motion by Smith second Young and all aye vote.

The resolutions presented for the August 18 board meeting were reviewed and the following:

Resolutions #58/2009 and #63/2009 through #75/2009 were reviewed. Smith made Young seconded a motion that resolution #71/2009 is not in the correct format, as it should be an ordinance amendment and should be returned to the committee for further action. Motion carried. Smith made, Young seconded a motion to approve the format of the remaining resolutions and forward them on to the board for consideration at its August 18, 2009 meeting. Motion carried.

The committee then reviewed an ordinance amendment updating the code through May 19, 2009. Motion by Smith second Young to endorse the ordinance and forward to the board. Motion carried.

Next, the committee considered resolutions to be presented at the WI Counties Association annual business meeting. Motion by Young second Smith to direct the Board Chair to vote as he deems appropriate on all the resolutions. Motion carried.

Karl Jennrich was present to discuss the issue of the P & Z Department being responsible for codifying Chapters 13 and 20 of the county code of ordinances. Motion by Smith second Young to authorize the P & Z Department staff to assume the duty of codifying chapters 13 and 20 of the code. Motion carried.

There was no public comment and items to be on the next agenda may include scheduling Board meetings at different locations throughout the county, amending the meeting per diem allowance, placing a daily total limit on per diem and recommending a reduction in the number of supervisory districts.

A motion to adjourn was made by Smith seconded by Young and carried.

John R. Young

Robert Brusio