

**SAUK COUNTY BOARD OF SUPERVISORS  
AD HOC RESTRUCTURE COMMITTEE MINUTES - REGULAR MEETING  
Tuesday, December 21, 2010 - Room 213 West Square Building**

**MEMBERS PRESENT:** M. Krueger, J. Ashford; T. Meister, L. Borleske

**OTHERS PRESENT:** K. Schauf, M. Posewitz, M. Steward, J. Van Berkel, A. Lombard, P. Murray, H. Netzing, T. Liebman

**ORDER OF BUSINESS:** The meeting was called to order by M. Krueger at 5:30 P.M. and was certified to be in compliance with the Open Meetings Law.

**AGENDA:** Motion by L. Borleske, second by T. Meister, to adopt the agenda. **Motion carried.**

**MINUTES.** Motion by J. Ashford, second T. Meister, to approve the December 14, 2010, minutes of the business meeting as sent. **Motion carried.**

**PUBLIC COMMENT:** None

**COMMUNICATIONS:** K. Schauf distributed the historical analysis/background for the combined department consolidation.

Motion by J. Ashford, second by T. Meister, to adjourn until. **Motion carried.**

Work of the committee is completed.

**Meeting adjourned at 5:45 P.M.**