SAUK COUNTY BOARD OF SUPERVISORS AD HOC RESTRUCTURE COMMITTEE MINUTES - REGULAR MEETING Monday, October 4, 2010 - Room 213 West Square Building

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

OTHERS PRESENT: T. Liebman, K. Schauf, M. Posewitz, M. Steward, J. Van Berkel

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 J. Ashford, second by L. Borleske, to adopt the amended agenda. Motion carried.

PUBLIC COMMENT: None

<u>COMMUNICATIONS</u>: K. Schauf distributed packets of information from both departments regarding the potential restructure, budgetary aspects and organizational charts.

OVERVIEW OF STRUCTURE AND OPERATIONS OF DEPARTMENT: J. Van Berkel explained the structure and general mission of the Land Conservation Department. M. Steward presented a basic background of the Planning and Zoning departmental structure. Request was made to have presentations from other counties that have combined services. M. Krueger suggested a target date of reporting to County Board no later than December 31, 2010, regarding outcome of restructure ad hoc committee.

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

Meeting adjourned at 7:13 PM