

**SAUK COUNTY BOARD OF SUPERVISORS
AD HOC RESTRUCTURE COMMITTEE MINUTES - REGULAR MEETING
Thursday, December 2, 2010 - Room 213 West Square Building**

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

EXCUSED: L. Borleske

OTHERS PRESENT: K. Schauf, M. Posewitz, M. Steward, J. Van Berkel, C. Bodendein,

ORDER OF BUSINESS: The meeting was called to order by M. Krueger at 6:00 P.M. and was certified to be in compliance with the Open Meetings Law.

AGENDA: Motion by J. Ashford, second by T. Meister, to adopt the agenda. **Motion carried.**

MINUTES. Motion by J. Ashford, second T. Meister, to approve the November 18, 2010, minutes of the business meeting as sent. **Motion carried.**

PUBLIC COMMENT: None

COMMUNICATIONS: K. Schauf handout of draft policy document.

POTENTIAL RESTRUCTURE OF LAND CONSERVATION AND PLANNING & ZONING: Additional discussion of structure from individual departments. Next meeting to focus on final structure proposal, with outcome for presentation to the Board in December. No action taken.

Motion by J. Ashford, second by T. Meister, to adjourn until Tuesday, December 14, at 5:00 p.m. **Motion carried.**

Meeting adjourned at 7:35 P.M.