

**SAUK COUNTY BOARD OF SUPERVISORS
TMG AD HOC COMMITTEE MINUTES - SPECIAL MEETING
Thursday, July 21, 2011 - Third Floor, County Board Gallery, West Square Building**

MEMBERS PRESENT: M. Krueger, A. Carlson, H. Netzing, S. Alexander, S. Bach, J. Stoeckmann

EXCUSED: T Bychinski

OTHERS PRESENT: T. Vandre, K. Schauf, M. Posewitz, C. Bodendein, D. Brattset, J. Fordham, C. Warwick, D. Zeller, T. Tyczynski, T. Liebman

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

AGENDA. Motion by A. Carlson, second by S. Bach, to adopt the agenda. **Motion carried.**

MINUTES. Motion by J. Stoeckmann, second by H. Netzing, to approve the June 16, 2011, minutes of the regular business meeting minutes meeting as sent. **Motion carried.**

COMMUNICATIONS. None

PUBLIC COMMENT. None

FUNCTIONAL GROUP PRESENTATIONS. Individual departments reported on applicable research to date. Reports focused on departmental integration, non-policy opportunities and research completed with regard to other comparable counties. Discussion ensued.

COMMITTEE GOALS. Discussion of goals worked on at last meeting, will require further discussion at August meeting.

SUMMARY. K. Schauf summarized prior goals including: development of list of common themes; creating possible alternatives with Corporation Counsel to complete applicable legal research for next meeting; and continuation of research discussion.

NEXT STEPS/DISCUSSION ITEMS. Reviewed prior timeline, decide how to proceed. K. Schauf distributed information from last functional group meeting. Discussion regarding common themes and structures from other counties.

Motion by A. Carlson, second by J. Stoeckmann, to adjourn until Friday, August 19, 2011, at 8:30 a.m. for next business meeting. **Motion carried.**

MEETING ADJOURNED AT 7:47 P.M.

Respectfully submitted,

Signed by: Judith Stoeckmann, Secretary