

**SAUK COUNTY BOARD OF SUPERVISORS
TMG AD HOC COMMITTEE MINUTES - SPECIAL MEETING
Thursday, June 16, 2011 - Second Floor, Room 213, West Square Building**

MEMBERS PRESENT: H. Netzing, S. Alexander, S. Bach, T. Bychinski, M. Krueger, J. Stoeckmann

EXCUSED: A. Carlson

OTHERS PRESENT: T. Vandre, K. Schauf, K. Gochanour, M. Posewitz, C. Bodendein, D. Brattset. B. Orth, J. Fordham, C. Warwick, T. Kriegl

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 J. Stoeckmann, second by T. Bychinski, to adopt the agenda. **Motion carried.**

VICE CHAIR nominations for vice chair, H. Netzing, then J. Stoeckmann, nominations closed. J. Stoeckmann declined. Motion by M. Krueger, second by S. Bach to close nominations and cast a unanimous ballot in favor of H. Netzing as Vice Chair. Motion carried.

SECRETARY Motion by M. Krueger, second by H. Netzing to nominate J. Stoeckmann as Secretary. Motion by S. Bach, second by M. Krueger to close nominations and cast a unanimous ballot in favor of J. Stoeckmann as Secretary. Motion carried.

MINUTES. Motion by M. Krueger, second by H. Netzing, to approve the April 25, 2011, minutes of the regular business meeting minutes meeting as sent. **Motion carried.**

COMMUNICATIONS. None

PUBLIC COMMENT. None

FUNCTIONAL GROUP PRESENTATIONS. T. Vandre presented overall information on behalf of the functional group. Individual department presentations: K. Gochanour (Health Care Center); B. Orth (Human Services); C. Bodendein (Public Health) and T. Vandre (ADRC). The VSO was unable to attend meeting.

COMMITTEE GOALS. Discussion of goals worked on at last meeting, will be reported on at July meeting.

NEXT STEPS/DISCUSSION ITEMS. K. Schauf addressed the next steps and items for discussion, will prepare list for distribution prior to July meeting.

NEXT MEETING

Thursday, July 21, 2011 at 6:00 pm

ADJOURN

Motion by H. Netzing, second by J. Stoeckmann, to adjourn the meeting. **Motion carried.** Meeting adjourned at 7:39 p.m.

Respectfully submitted,

Signed by: Judith Stoeckmann, Secretary