

**SAUK COUNTY BOARD OF SUPERVISORS
TMG AD HOC COMMITTEE MINUTES - SPECIAL MEETING
Wednesday, December 6, 2011 - Room 213, West Square Building**

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

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

ORDER OF BUSINESS. The meeting was called to order by S. Alexander at 4:30 P.M. and was certified to be in compliance with the Open Meetings Law.

AGENDA. Motion by T. Bychinski, second by A. Carlson, to adopt the agenda. **Motion carried.**

MINUTES. Motion by H. Netzing, second by S. Bach, to approve minutes of previous meetings. **Motion carried.**

PUBLIC COMMENT. None.

COMMUNICATIONS. K. Schauf distributed the original goals acted upon by committee and information regarding transforming local government.

UNFINISHED BUSINESS. S. Alexander indicated there was one item of unfinished business, question back on the table for discussion purposes. Original action: motion by A. Carlson, second by J. Stoeckmann, to retain current governance structure with existing systems and departments. Discussion ensued. Krueger-nay, Netzing-nay, Alexander-nay, Bach-nay, Bychinski-nay. **Motion failed.**

REVIEW TIMELINE/OPTIONS. K. Schauf inquired how the committee wished to proceed. There are a number of options remaining and should discuss original timeline. Committee discussed remaining options.

REVIEW AND DISCUSSION OF OPTIONS. K. Schauf indicated best course of action is to lay out expectations, and look for opportunities for shared program consolidations. The functional group may review programmatic areas; however the governance structure still needs to be addressed. Committee discussed governance structure and remaining options.

Motion by S. Bach, second by A. Carlson, to remove options four (governance structure inclusive of "super board") and five (umbrella advisory committee) from consideration. **Motion carried.**

Options one and two were also removed at the September 27, 2011, meeting.

Motion by S. Bach, second by J. Stoeckmann, to encourage the enhancement of the current functional group model and report back to oversight committees regularly; in addition expectation of functional group review of all programs (program analysis) operations across departmental areas and expand non-policy grid to include areas for collaboration. **Motion carried.**

POSSIBLE ACTION ON PREFERRED OPTION. Discussion ensued regarding possibility of combining departments and/or committees. Motion by S. Bach, second by M. Krueger, to combine Human Services and Public Health oversight committees.

Motion by J. Stoeckmann, second by S. Bach, to postpone any action until next meeting. H. Netzing-Nay. **Motion carried.**

Motion by H. Netzing, second by A. Carlson, to adjourn until January 12, 2012, at 4:30 P.M. **Motion carried.**

MEETING ADJOURNED AT 6:12 P.M.

Respectfully submitted,

Signed by: Judith Stoeckmann, Secretary