

**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. Netzinger, 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. Netzinger, then J. Stoeckmann, nominations closed. J. Stoeckmann declined. Motion by M. Krueger, second by S. Bach to close nominations and case a unanimous ballot in favor of H. Netzinger as Vice Chair. Motion carried.

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

Respectfully submitted,

Signed by: Judith Stoeckmann, Secretary