

JOINT MEETING OF Ad Hoc Transition Committee and  
Ad Hoc Consolidation Sub Committee Minutes  
June 9<sup>th</sup>, 2011, 2:00 p.m. A231

The meeting was called to Order by Cindy Phillippi, County Clerk at 2:00 p.m. Phillippi indicated the meeting was properly announced.

Roll Call: Present: Croke, Johnson, Stuchlak, James, Allen, Miller, Keckeisen, Ward, England, Cohen. Excused, Euclide, West, Wellumson.

Motioned by Ward/Allen to approval the agenda. Motion carried by unanimous voice vote.

Each of the committee members received a copy of the General Duties of the Ad Hoc Consolidation Committee and General Duties of the Ad Hoc Transition Committee, in addition the Budget Repair Bill Toolkit – Handout, along with the survey related to creation of an Ad Hoc Committee.

Round Table Discussion/Items to consider:

- Identify what you want to tackle
- Identify what changes are needed
- Identify duplication of services - internally
- Necessity of review 2011 budget
- Public Forum/hearing panel

The committee did not take action on any of the mentioned items. They will address/identify items of interest at their next meeting.

Set next meeting date – Ad Hoc Consolidation Sub Committee June 24<sup>th</sup>, 2011 at 8:30 a.m. Identify agenda items as Intro to BRB – Dan Borowski

Set next meeting date – Ad Hoc Transition Committee June 24, 2011 at 8:30 a.m.  
Identify agenda items-Intro BRB – Dan Borowski

Election of the Chair – Ad Hoc Consolidation Sub Committee

Phillippi opened nominations for Ad Hoc Consolidation Sub Committee Chair. Stuchlak nominated England. There were no other nominations. All Ad Hoc Consolidation Sub Committee members were in favor. Motion carried by unanimous voice vote. England named, Chair.

Election of the Chair – Ad Hoc Transition Committee

Phillippi opened nominations for Ad Hoc Transition Committee Chair. Ward nominated Miller. There were no other nominations. All Ad Hoc Transition Committee members were in favor. Motion carried by unanimous voice vote. Miller named, Chair.

Motioned by Ward/Allen to adjourn at 2:55 p.m. Motion carried by unanimous voice vote.

Recording Secretary,

Cindy Phillippi