

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, November 10, 2015

Members present: Tommy Lee Bychinski, Joan Fordham, Marty Krueger, Andrea Lombard, Wally Czuprynko
Others present: Kerry Beghin, Lynn Horkan, Michelle Posewitz

The meeting was called to order by Chairperson Bychinski at 5:40 PM. Certification of open meeting compliance was given. **Motion by Czuprynko to adopt the agenda, second by Fordham. Motion carried.**

Consideration of firm to provide Affordable Care Act reporting for 2015

Beghin reviewed the affordable care reporting for the bidding agencies and the scope of the project. **Motion by Czuprynko, second by Fordham to award to Total Administrative Services Corporation (TASC). Motion carried.**

Motion by Krueger to approve payment of the County invoices in the amount of \$2,868,222.31, second by Czuprynko. Motion carried.

Motion by Lombard to adjourn the meeting, second by Bychinski. Motion carried.

Respectfully submitted,

Andrea Lombard
Finance Committee Secretary