

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, November 14, 2017

Members present: Tommy Lee Bychinski, Mike Flint, Marty Krueger and Kristin White Eagle

Others present: Kerry Beghin, Alene Bolin and Lynn Horkan

The meeting was called to order by Bychinski at 5:40 PM. Certification of open meeting compliance was given.

Motion by White Eagle to adopt the agenda, second by Flint. Motion carried.

Motion by Krueger, second by Flint to approve contracting with Schenck to provide Affordable Care Act filing services. Motion carried.

Motion by Krueger to approve payment of the County invoices in the amount of \$98,196.37, second by Flint. Motion carried.

Motion by White Eagle to adjourn the meeting, second by Krueger. Motion carried.

Respectfully submitted,

Kristin White Eagle
Finance Committee Secretary