



MINUTES

Finance and Insurance Committee

January 31, 2012

8:30 a.m.

Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Bob Fraik, John Guarisco, Vilas Schroeder and Connie Seefeldt
MEMBERS EXCUSED: Kathy Just
OTHERS PRESENT: Deputy County Clerk BobbieJean Borkowski, County Administrator Ellen Sorensen, Finance Director Pat Kass, and IS Assistant Manager, Larry Schultz

1. Call to order

Chair Schroeder called the meeting to order at 8:30 a.m.

2. Agenda

Motion (Guarisco/Seefeldt) to approve agenda. Motion carried.

3. Public Comment

None

4. Requesting Proposals for an Information Services Needs Assessment

Motion (Seefeldt/Guarisco) to recommend County Board approve request for proposals for an Information Services Needs Assessment. Motion carried.

5. Appropriation Entries

Motion (Guarisco/Seefeldt) to recommend County Board approve appropriating up to \$25,000 from Information Services fund balance for a Needs Assessment. Motion carried.

6. HHSD Fund Balance – Aging and Disability Resource Center Project

Motion (Seefeldt/Guarisco) to recommend County Board approve using the HHSD Fund Balance in the amount of \$254,394.00 for completion of the Aging and Disability Resource Center Project. Motion carried.

7. Adjournment

Motion (Seefeldt/Guarisco) to adjourn at 8:40 a.m. Motion carried.

BobbieJean Borkowski
Deputy County Clerk
Date approved/corrected: