

SPECIAL MEETING
FINANCE & INSURANCE COMMITTEE MEETING
Wednesday, April 2 2008

Members Present:

Chairman Andrew Smith, Supervisors, John Hoffman, Ted Cushing and John R. Young
Excused, Frank Greb

Others Present:

Margie Sorenson, Finance	Rob Lefeber, TMG
Peter Wolk, County Board Supervisor	Gerry Born, TMG
John Potters, County Coordinator	Heidi Pankoke, TMG
Shana Jenson, TMG	

1. Call to Order

Chairman Smith called the meeting to order at 10:30 a.m. in Human Service Board Room at the Human Service Center. He noted that the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

2. Approve Agenda

MOTION: (Ted Cushing/John Hoffman) to approve the April 2, 2008 agenda. All "aye" on voice vote. Motion carries.

3. Discuss/Act – Management Group / RFP Study – Human Service Center

The Management Group and the Finance Committee discussed the operation process of the Human Service Center. No action was taken.

15. Public Comment - none

16. Items for Future Agendas

17. Adjournment

MOTION: (John Hoffman/John Young) to adjourn the meeting at 11:40 a.m. All "aye" on voice vote. Motion carries.

Andrew Smith, Chairman

Marge Sorenson, Finance Director