

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, August 21, 2012

Members present: Tommy Lee Bychinski, Jason Lane, Andrea Lombard, Joan Fordham, William F. Wenzel

Others present: Kerry Beghin

The meeting was called to order by Chairman Bychinski at 5:50 PM. Certification of open meeting compliance was given. **Motion by Lane to adopt the agenda, second by Fordham. Motion carried.**

**Motion by Fordham to approve payment of the County invoices in the amount of \$60,909.72, second by Lombard. Motion carried.**

**Motion by Wenzel to adjourn the meeting, second by Lane. Motion carried.**

Respectfully submitted,

Joan Fordham  
Finance Committee Secretary