

## FINANCE COMMITTEE MINUTES

County Board Room, 3<sup>rd</sup> Floor, West Square Building, Baraboo WI

Tuesday, November 15, 2011

Members present: Steve Bach, Joan Fordham, Jason Lane, William F. Wenzel

Excused: Tommy Lee Bychinski

Others present: Kerry Beghin, Lynn Horkan

The meeting was called to order by Vice-Chairperson Wenzel at 5:50 PM. Certification of open meeting compliance was given. **Motion by Fordham to adopt the agenda, second by Bach. Motion carried.**

**Motion by Lane to approve payment of the County invoices in the amount of \$2,464,563.32, second by Bach. Motion carried.**

**Motion by Bach to adjourn the meeting, second by Fordham. Motion carried.**

Respectfully submitted,

Joan Fordham  
Finance Committee Secretary