

FINANCE COMMITTEE MINUTES

County Board Room, 3rd Floor, West Square Building, Baraboo WI

Tuesday, October 18, 2011

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

Others present: Kathy Schauf, Kerry Beghin, Kim Gochanour, Marty Krueger

The meeting was called to order by Chairperson Bychinski at 5:30 PM. Certification of open meeting compliance was given. **Motion by Fordham to adopt the agenda, second by Lane. Motion carried.**

Motion by Lane to approve payment of the County invoices in the amount of \$30,966.74, second by Bach. Motion carried.

Krueger discussed hosting the intergovernmental meeting in early November, focusing on other units of governments' budget development.

Motion by Wenzel to adjourn the meeting, second by Fordham. Motion carried.

Respectfully submitted,

Joan Fordham
Finance Committee Secretary