

FINANCE COMMITTEE MINUTES

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

Tuesday, September 20, 2011

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

Others present: Kathy Schauf

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

**Motion by Wenzel to approve payment of the County invoices in the amount of \$20,957.85, second by Fordham. Motion carried.**

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

Respectfully submitted,

Joan Fordham  
Finance Committee Secretary