

FINANCE COMMITTEE MINUTES

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

Tuesday, July 19, 2011

Members present: Steve Bach, Tommy Lee Bychinski, Joan Fordham, Jason Lane

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 Lane. Motion carried.**

Motion by Fordham to approve payment of the County invoices in the amount of \$345,494.67, second by Bach. Motion carried.

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

Respectfully submitted,

Joan Fordham
Finance Committee Secretary