

FINANCE COMMITTEE MINUTES

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

Tuesday, May 17, 2011

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

Members excused: Jason Lane

Others present: Kerry Beghin, 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 Wenzel. Motion carried.**

Motion by Bach to approve payment of the County invoices in the amount of \$198,944.38, second by Wenzel. Motion carried.

Motion by Wenzel, second by Fordham to approve a resolution Amending the CDBG-EAP Award. Motion carried.

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

Respectfully submitted,

Joan Fordham
Finance Committee Secretary