

FINANCE COMMITTEE MINUTES

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

Tuesday, January 18, 2011

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

Members excused: William F. Wenzel

Others present: Kathy Schauf

The meeting was called to order by Chairperson Bychinski at 5:15 PM. Certification of open meeting compliance was given. **Motion by Bach to adopt the agenda, second by Fordham. Motion carried.**

Motion by Lane to approve payment of the County invoices in the amount of \$435,348.12, second by Bach. Motion carried.

The Committee discussed the work of the special committee that was created to study possible restructure and consolidation of the Planning & Zoning and Land Conservation departments. With the impending retirement of the Land Conservation Director, now is a good opportunity to explore the combination. **Motion by Bach, second by Fordham to approve a resolution on Consolidation of the Land Conservation and Planning and Zoning Departments and Associated Personnel. Motion carried.**

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

Respectfully submitted,

Joan Fordham
Finance Committee Secretary