

FINANCE COMMITTEE MINUTES

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

Tuesday, December 21, 2010

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

Member excused: William F. Wenzel

Others present: Kerry Beghin

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

Motion by Bach to approve payment of the County invoices in the amount of \$173,273.83, second by Fordham. Motion carried.

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

Respectfully submitted,

Joan Fordham

Finance Committee Secretary