

FINANCE COMMITTEE MINUTES

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

Tuesday, August 17, 2010

Members present: Steve Bach, Tommy Lee Bychinski, Joan Fordham, Jason Lane, William 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 \$37,948,136.63, second by Fordham. Motion carried.**

**Motion by Wenzel to adjourn the meeting, second by Fordham. Motion carried.**

Respectfully submitted,

Joan Fordham  
Finance Committee Secretary