

## FINANCE COMMITTEE MINUTES

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

Tuesday, May 18, 2010

Members present: Steve Bach, Tommy Lee Bychinski, Joan Fordham, 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, second by Fordham to adopt the agenda. Motion carried.**

**Motion by Fordham to approve payment of the County invoices in the amount of \$945,021.60, second by Lane. Motion carried.**

Resolution Amending the Budget to Accept and Disburse Community Development Block Grant (CDBG)-EAP Supplemental Award. All amounts are related to the 2008 flood. Schauf noted that an award of \$250,000 is received for housing rehabilitation and \$341,433 is for various local units of government. It also includes use of \$58,337.23 of the business allocation for remediation of and repair to flood damaged property in the Village of Plain, Town of Dellona and Town of Sumpter. **Motion by Fordham, second by Lane to approve. Motion carried.**

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

Respectfully submitted,

Joan Fordham  
Finance Committee Secretary