

FINANCE COMMITTEE MINUTES

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

Wednesday, April 20, 2010

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

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 Bach, second by Fordham to adopt the agenda. Motion carried.**

Motion by Wenzel to approve payment of the County invoices in the amount of \$682,406.73, second by Bach. Motion carried.

Motion by Krueger, second by Fordham to approve a Resolution Authorizing the County to Enter into an Intergovernmental Agreement with the Ho-Chunk Nation and Amending the Budget to Appropriate the Funds. Motion carried.

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

Respectfully submitted,

Steven Bach
Finance Committee Secretary