

## FINANCE COMMITTEE MINUTES

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

Wednesday, March 16, 2010

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

Others present: Kathy Schauf

The meeting was called to order by Chairperson Bychinski at 5:40 PM. Certification of open meeting compliance was given. **Motion by Bach, second by Wenzel to adopt the agenda. Motion carried.**

### Approval of County Vouchers

**Motion by Fordham to approve payment of the County invoices in the amount of \$460,961.41, second by Wenzel. Motion carried.**

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

Respectfully submitted,

Steven Bach

Finance Committee Secretary