

FINANCE COMMITTEE MINUTES

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

Wednesday, February 17, 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 5:50 PM. Certification of open meeting compliance was given. **Motion by Bach, second by Fordham to adopt the agenda. Motion carried.**

Approval of County Vouchers

Motion by Wenzel to approve payment of the County invoices in the amount of \$199,163.62, second by Bach. Motion carried.

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

Respectfully submitted,

Steven Bach

Finance Committee Secretary