

FINANCE COMMITTEE MINUTES

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

Tuesday, July 20, 2010

Members present: Steve Bach, Tommy Lee Bychinski, Joan Fordham, Jason Lane

Others present: Jeff Carew, Elizabeth Geoghegan, 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 to adopt the agenda, second by Lane. Motion carried.**

**Motion by Wenzel to approve payment of the County invoices in the amount of \$80,521.97, second by Fordham. Motion carried.**

**Motion by Fordham to approve the Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the “Wisconsin Investment Series Cooperative” and Authorizing Participation in the Investment Programs of the Fund, second by Wenzel. Motion carried.**

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

Respectfully submitted,

Joan Fordham  
Finance Committee Secretary