

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, December 18, 2012

Members present: Tommy Lee Bychinski, Jason Lane, Andrea Lombard, Joan Fordham, William F. Wenzel

Others present: Kathy Schauf

The meeting was called to order by Chairman Bychinski at 5:50 PM. Certification of open meeting compliance was given. **Motion by Fordham to adopt the agenda, second by Lane. Motion carried.**

Motion by Wenzel to approve payment of the County invoices in the amount of \$60,401.66, second by Lane. Motion carried.

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

Respectfully submitted,

Joan Fordham
Finance Committee Secretary