

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, January 15, 2013

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

Members excused: Jason Lane

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 Wenzel. Motion carried.**

Motion by Wenzel to approve payment of the County invoices in the amount of \$74,375.69, second by Fordham. Motion carried.

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

Respectfully submitted,

Joan Fordham
Finance Committee Secretary