

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Monday, February 18, 2013

Members present: Andrea Lombard, William F. Wenzel, Jason Lane

Members excused: Tommy Lee Bychinski, Joan Fordham

Others present: Kathy Schauf

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

**Motion by Lombard to approve payment of the County invoices in the amount of \$47,530.15, second by Lane. Motion carried.**

**Motion by Lane to adjourn the meeting, second by Lombard. Motion carried.**

Respectfully submitted,

Joan Fordham  
Finance Committee Secretary