

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, April 16, 2013

Members present: Tommy Lee Bychinski, Joan Fordham, Andrea Lombard, Jason Lane

Members excused: 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 Lane to adopt the agenda, second by Lombard. Motion carried.**

Motion by Lombard to approve payment of the County invoices in the amount of \$28,446.65, second by Fordham. Motion carried.

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

Respectfully submitted,

Joan Fordham
Finance Committee Secretary