

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, May 21, 2013

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

Others present: Kerry Beghin

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

**Motion by Lane to approve payment of the County invoices in the amount of \$47,384.92, second by Fordham. Motion carried.**

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

Respectfully submitted,

Joan Fordham  
Finance Committee Secretary