

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, September 17, 2013

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

Others present: Kathy Schauf

The meeting was called to order by Chairman Bychinski at 5:30 PM. Certification of open meeting compliance was given. **Motion by Lombard to adopt the agenda, second by Lane. Motion carried.**

Motion by Fordham to approve payment of the County invoices in the amount of \$177,163.24, second by Lane. Motion carried.

Discussion of funding options for UW-Baraboo/Sauk County Science Facility

The Committee reviewed funding options and recent discussion with the City of Baraboo.

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

Respectfully submitted,

Joan Fordham
Finance Committee Secretary