

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, February 18, 2014

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

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 Lombard to adopt the agenda, second by Fordham. Motion carried.**

**Motion by Lombard to approve payment of the County invoices in the amount of \$1,314,856.44, second by Lane. Motion carried.**

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

Respectfully submitted,

Joan Fordham

Finance Committee Secretary