

FINANCE COMMITTEE MINUTES

Room 213, West Square Building, Baraboo WI

Tuesday, March 18, 2014

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 5:15 PM. Certification of open meeting compliance was given. **Motion by Lombard to adopt the agenda, second by Fordham. Motion carried.**

Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Performance evaluation of Controller.

**Motion to enter closed session and include the Administrative Coordinator by Lane, second by Bychinski. Lane-Aye, Fordham-Aye, Bychinski-Aye, Wenzel-Aye, Lombard-Aye. Motion carried.**

Reconvene in open session.

**Motion to reconvene in open session by Lombard, second by Wenzel. Lane-Aye, Fordham-Aye, Bychinski-Aye, Wenzel-Aye, Lombard-Aye. Motion carried.**

**Motion by Lombard to approve payment of the County invoices in the amount of \$675,332.25, second by Lane. Motion carried.**

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

Respectfully submitted,

Joan Fordham  
Finance Committee Secretary