

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, July 15, 2014

Members present: Tommy Lee Bychinski, Wally Czuprynko, Joan Fordham, and Andrea Lombard

Members excused: Marty Krueger

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

Motion by Fordham to approve payment of the County invoices in the amount of \$102,654.73, second by Czuprynko. Motion carried.

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

Respectfully submitted,

Andrea Lombard
Finance Committee Secretary