

FINANCE COMMITTEE MINUTES

Room 213, West Square Building, Baraboo WI

Tuesday, September 16, 2014

Members present: Marty Krueger Joan Fordham, and Andrea Lombard

Members excused: Tommy Lee Bychinski, Wally Czuprynko

Others present: Kathy Schauf

The meeting was called to order by Vice Chair Fordham at 5:50 PM. Certification of open meeting compliance was given. **Motion by Lombard to adopt the agenda, second by Krueger. Motion carried.**

**Motion by Lombard to approve payment of the County invoices in the amount of \$961,723.49, second by Krueger. Motion carried.**

Krueger provided an update on upcoming Fall Intergovernmental meeting. Presenters will include Dennis Winters and Kyle Christianson. The date is set for October 30, 2014 at the Ruth Culver Community Library in Prairie du Sac.

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

Respectfully submitted,

Andrea Lombard  
Finance Committee Secretary