

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, October 21, 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 Lombard to adopt the agenda, second by Fordham. Motion carried.**

**Motion by Lombard to approve payment of the County invoices in the amount of \$44,246.40, second by Fordham. Motion carried.**

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

Respectfully submitted,

Andrea Lombard  
Finance Committee Secretary