

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, December 16, 2014

Members present: Tommy Lee Bychinski, Wally Czuprynko, Joan Fordham, and Marty Krueger

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

**Motion by Krueger to approve payment of the County invoices in the amount of \$760,777.87, second by Bychinski. Motion carried.**

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

Respectfully submitted,

Tommy Lee Bychinski  
Finance Committee Chair