

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, February 17, 2015

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

Excused: 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 Lombard to approve payment of the County invoices in the amount of \$47,253.49, second by Czuprynko. Motion carried.

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

Respectfully submitted,

Andrea Lombard
Finance Committee Secretary