

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, May 19, 2015

Members present: Tommy Lee Bychinski, Wally Czuprynko, Joan Fordham, 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 Lombard to approve payment of the County invoices in the amount of \$26,788.84, second by Fordham. Motion carried.

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

Respectfully submitted,

Andrea Lombard
Finance Committee Secretary