

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, June 16, 2015

Members present: Tommy Lee Bychinski, Wally Czuprynko, Joan Fordham, Andrea Lombard,
Members excused: Marty Krueger
Others present: Brentt Michalek, Bill Orth, Kathy Schauf

The meeting was called to order by Chairman Bychinski at 5:45 PM. Certification of open meeting compliance was given. **Motion by Fordham to adopt the agenda, second by Lombard. Motion carried.**

Motion by Lombard to approve payment of the County invoices in the amount of \$32,509.45, second by Fordham. Motion carried.

Motion by Czuprynko, second by Fordham to approve an amendment to the Conservation, Planning & Zoning outlay list to add survey equipment for \$9,995 using budgeted dollars from elsewhere in the budget. Motion carried.

Orth discussed a proposed change in staff levels and structure with a recent department retirement. **Motion by Lombard, second by Fordham to approve Resolution to Abolish the Human Services Department Business manager Position and Create a Business and Administrative Services Manager Position Outside the 2015 Budget Process. Motion carried.**

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

Respectfully submitted,

Andrea Lombard
Finance Committee Secretary