

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, July 21, 2015

Members present: Wally Czuprynko, Joan Fordham, Andrea Lombard,
Members excused: Tommy Lee Bychinski, Marty Krueger
Others present: Steve Pate

The meeting was called to order by Vice-Chairperson Fordham at 5:50 PM. Certification of open meeting compliance was given. **Motion by Lombard to adopt the agenda, second by Czuprynko. Motion carried.**

Motion by Czuprynko to approve payment of the County invoices in the amount of \$13,064.21, second by Lombard. Motion carried.

Motion by Lombard, second by Czuprynko, to approve travel in excess of 300 miles for MIS staff to attend an Esri Holistic Testing event on August 10-13 in Redlands, California. Motion carried.

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

Respectfully submitted,

Andrea Lombard
Finance Committee Secretary