

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, August 18, 2015

Members present: Tommy Lee Bychinski, Joan Fordham, Andrea Lombard
Members excused: Wally Czuprynski, Marty Krueger
Others present: Kerry Beghin

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

Motion by Fordham to approve payment of the County invoices in the amount of \$779,454.45, second by Lombard. Motion carried.

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

Respectfully submitted,

Andrea Lombard
Finance Committee Secretary