

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, September 15, 2015

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

The meeting was called to order by Chairperson 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 \$157,450.26, second by Fordham. Motion carried.

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

Respectfully submitted,

Andrea Lombard
Finance Committee Secretary