FINANCE COMMITTEE MINUTES County Board Room, West Square Building, Baraboo WI

Members present:	Tommy Lee Bychinski, Joan Fordham, Andrea Lombard, Wally Czuprynko
Members excused:	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 Czuprynko to adopt the agenda, second by Lombard. Motion carried.

Motion by Fordham to approve payment of the County invoices in the amount of \$64,601.54, second by Bychinski. Motion carried.

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

Respectfully submitted,

Andrea Lombard Finance Committee Secretary