

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, January 19, 2016

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

Motion by Czuprynko to approve payment of the County invoices in the amount of \$1,041,115.72, second by Fordham carried.

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

Respectfully submitted,

Andrea Lombard
Finance Committee Secretary