

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, February 15, 2016

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

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

Motion by Kruger to approve payment of the County invoices in the amount of \$44,388.16, second by Czuprynko. Motion carried.

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

Respectfully submitted,

Andrea Lombard
Finance Committee Secretary