

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, March 22, 2016

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

The meeting was called to order by Chair Bychinski at 2:50 PM. Certification of open meeting compliance was given.

Motion by Lombard to adopt the agenda, second by Czuprynko. Motion carried.

Motion by Czuprynko to approve payment of the County invoices in the amount of \$352,236.97, second by Fordham. Motion carried.

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

Respectfully submitted,

Andrea Lombard
Finance Committee Secretary