FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, April 19, 2016

Members present: Tommy Lee Bychinski, Joan Fordham, Andrea Lombard and Wally Czuprynko

Members excused: Marty Krueger

Others present: Kerry Beghin, Ashley Litscher

The meeting was called to order by Chair 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 Lombard to approve payment of the County invoices in the amount of \$35,200.07, second by Czuprynko. Motion carried.

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

Respectfully submitted,

Andrea Lombard Finance Committee Secretary