

FINANCE COMMITTEE MINUTES

County Board Room, 3rd Floor, West Square Building, Baraboo WI

Wednesday, February 16, 2011

Members present: Steve Bach, Tommy Lee Bychinski, Joan Fordham, Jason Lane, William F. Wenzel

Others present: Kathy Schauf

The meeting was called to order by Chairperson Bychinski at 5:50 PM. Certification of open meeting compliance was given. **Motion by Lane to adopt the agenda, second by Bach. Motion carried.**

Motion by Wenzel to approve payment of the County invoices in the amount of \$219,704.83, second by Fordham. Motion carried.

Motion by Wenzel to adjourn the meeting, second by Lane. Motion carried.

Respectfully submitted,

Joan Fordham
Finance Committee Secretary