

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, June 21, 2016

Members present: Tommy Lee Bychinski, Joe Fish, Kristin White Eagle
Member excused: Marty Krueger, Eric Peterson
Others present: Michelle Posewitz

The meeting was called to order by Chair Bychinski at 5:50 PM. Certification of open meeting compliance was given.

Motion by Fish to adopt the agenda, second by White Eagle. Motion carried.

Motion by Fish to approve payment of the County invoices in the amount of \$624,593.76, second by White Eagle. Motion carried.

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

Respectfully submitted,

Kristin White Eagle
Finance Committee Secretary