

## FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, May 17, 2016

Members present: Tommy Lee Bychinski, Joe Fish, Eric Peterson, Kristin White Eagles  
Members excused: Marty Krueger  
Others present: Kerry Beghin, Peter Vedro

The meeting was called to order by Chair Bychinski at 5:53 PM. Certification of open meeting compliance was given.

**Motion by Fish to adopt the agenda, second by Peterson. Motion carried.**

Beghin described that Sauk County will receive a one-time payment of \$908,662 from the American Transmission Company (ATC) for a transmission line running through Sauk County. This payment is an environmental impact fee to be used pursuant to Wis. Stats. 16.969(4) "...only for park, conservancy, wetland or other similar environmental programs...". The Finance Committee will develop a process for determining its use.

**Motion by Fish to approve payment of the County invoices in the amount of \$179,064.30, second by White Eagle. Motion carried.**

**Motion by Peterson to adjourn the meeting, second by Bychinski. Motion carried.**

Respectfully submitted,

Kristin White Eagle  
Finance Committee Secretary