## FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, July 19, 2016

Members present: Tommy Lee Bychinski, Marty Krueger, Eric Peterson Kristin White Eagle

Others present: Kerry Beghin, Renae Fry, Ashley Litscher

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

Motion by Peterson to approve payment of the County invoices in the amount of \$62,810.03, second by Krueger. Motion carried.

Public involvement for 2017 budget priorities was discussed. Through various means the public will be encouraged to attend a public input session prior to the August County Board meeting.

Motion by Krueger to adjourn the meeting, second by Peterson. Motion carried.

Respectfully submitted,

Kristin White Eagle Finance Committee Secretary