

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, September 20, 2016

Members present: Mike Flint, Marty Krueger, Eric Peterson, Kristin White Eagle
Members excused: Tommy Lee Bychinski
Others present: Ashley Litscher

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

Motion by Peterson to approve payment of the County invoices in the amount of \$72,349.35, second by White Eagle. Motion carried.

Motion by White Eagle to adjourn the meeting, second by Flint. Motion carried.

Respectfully submitted,

Kristin White Eagle
Finance Committee Secretary