

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Thursday, February 22, 2018

Members present: Tommy Lee Bychinski, Marty Krueger, Kristin White Eagle
Members excused: Mike Flint
Others present: Alene Bolin

The meeting was called to order by Bychinski at 5:40 PM. Certification of open meeting compliance was given.

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

Motion by Krueger, second by White Eagle to approve a Resolution Authorizing the Opening of a Lake Delton Senior Site and Amending the Budget. Motion carried.

Motion by White Eagle, second by Krueger to approve payment of the County invoices in the amount of \$1,442,305.87. Motion carried.

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

Respectfully submitted,

Kristin White Eagle
Finance Committee Secretary