

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, March 17, 2015

Members present: Tommy Lee Bychinski, Joan Fordham, Andrea Lombard, Marty Krueger

Members excused: Wally Czuprynko

Others present: Kathy Schauf

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

**Motion by Krueger to approve payment of the County invoices in the amount of \$310,618.91, second by Lombard. Motion carried.**

**Motion by Fordham to adjourn the meeting, second by Krueger. Motion carried.**

Respectfully submitted,

Andrea Lombard  
Finance Committee Secretary