

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, November 15, 2016

Members present: Tommy Lee Bychinski, Mike Flint, Marty Krueger, Eric Peterson, Kristen White Eagle
Others present: Kerry Beghin, Lynn Horkan

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 Flint. Motion carried.

Motion by Flint to approve payment of the County invoices in the amount of \$16,927.71, second by White Eagle. Motion carried.

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

Respectfully submitted,

Tommy Lee Bychinski
Finance Committee Chair