

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, December 20, 2016

Members present: Tommy Lee Bychinski, Mike Flint, Eric Peterson, Kristen White Eagle  
Member excused: Marty Krueger  
Others present: Ashley Litscher, Matt Stieve

The meeting was called to order by Chair Bychinski at 5:50 PM. Certification of open meeting compliance was given.

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

**Motion by Peterson to approve payment of the County invoices in the amount of \$16,438.67, second by Flint. Motion carried.**

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

Respectfully submitted,

Kristin White Eagle  
Finance Committee Secretary