

## FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, February 21, 2017

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

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

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

**Motion by Flint to approve payment of the County invoices in the amount of \$668,427.57, second by Krueger. Motion carried.**

Viegut described the parameters resolution to refunding existing debt to take advantage of lower interest rates. **Motion by Peterson, second by Flint to approve a Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$6,000,000 General Obligation Refunding Bonds. Motion carried.**

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

Respectfully submitted,

Tommy Lee Bychinski  
Finance Committee Chairman