

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, March 21, 2017

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

The meeting was called to order by Chair Bychinski at 5:52 PM. Certification of open meeting compliance was given.

Motion by Flint to adopt the agenda, second by Peterson. Motion carried.

Motion by Peterson to approve payment of the County invoices in the amount of \$91,790.04, second by Flint. Motion carried.

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

Respectfully submitted,

Tommy Lee Bychinski
Finance Committee Chairman