

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, April 18, 2017

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

The meeting was called to order by Chair Bychinski at 5:54PM. Certification of open meeting compliance was given.

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

Motion by White Eagle to approve payment of the County invoices in the amount of \$6,344.93, second by Peterson. Motion carried.

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

Respectfully submitted,

Kristin White Eagle
Finance Committee Secretary