

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, May 16, 2017

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

The meeting was called to order by Chair Bychinski at 5:50 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 \$39,925.33, second by Flint. Motion carried.

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

Respectfully submitted,

Kristin White Eagle
Finance Committee Secretary