## FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, July 18, 2017

Members present: Mike Flint, Marty Krueger, and Eric Peterson, Excused: Tommy Lee Bychinski and Kristin White Eagle

Others present: Alene Kleczek Bolin

The meeting was called to order by Krueger at 5:50 PM. Certification of open meeting compliance was given. **Motion by Peterson to adopt the agenda, second by Flint. Motion carried.** 

Motion by Flint to approve payment of the County invoices in the amount of \$1,643.00, second by Peterson. Motion carried.

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

Respectfully submitted,

Marty Krueger Vice Chairperson