FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, September 19, 2017

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

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

Motion by Peterson to approve payment of the County invoices in the amount of \$8,304.80, second by White Eagle. Motion carried.

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

Respectfully submitted,

Kristin White Eagle Finance Committee Secretary