

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, December 19, 2017

Members present: Tommy Lee Bychinski, Mike Flint, Marty Krueger  
Members excused: Kristin White Eagle  
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 Flint to adopt the agenda, second by Krueger. Motion carried.**

**Motion by Krueger, second by Flint to approve \$24,148.93 Riverland Conservancy payment. Motion carried.**

**Motion by Flint to approve payment of the County invoices in the amount of \$698,802.21, second by Krueger. Motion carried.**

**Motion by Bychinski to adjourn the meeting, second by Flint. Motion carried.**

Respectfully submitted,

Tommy Lee Bychinski  
Finance Committee Chair