

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, January 16, 2018

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 5:55 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 payment of the County invoices in the amount of \$243,924.92. Motion carried.

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

Respectfully submitted,

Tommy Lee Bychinski
Finance Committee Chair