

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, May 15, 2018

Members present: John Dietz, Kevin Lins, Kristin White Eagle
Members excused: Tom Kriegl, William Wenzel
Others present: Kerry Beghin

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

Motion by White Eagle, second by Lins to approve payment of the County invoices in the amount of \$3,939.75. Motion carried.

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

Respectfully submitted,

Kristin White Eagle
Finance Committee Secretary