

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, July 17, 2018

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

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 Wenzel. Motion carried.

**Motion by Lins, second by Wenzel to approve payment of the County invoices in the amount of \$2,820.85.
Motion carried.**

Motion by Wenzel to adjourn the meeting, second by Lins. Motion carried.

Respectfully submitted,

Kristin White Eagle
Finance Committee Secretary