

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, August 21, 2018

Members present: John Dietz, Kevin Lins, Kristin White Eagle, William Wenzel (Wenzel arrived at 5:57 PM)
Absent: 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 White Eagle. Motion carried.

Motion by Lins, second by White Eagle to approve payment of the County invoices in the amount of \$680,147.94. Motion carried.

Motion by Lins, second by White Eagle to approve payment of the Committee payments. Motion carried.

Bolin presented more up-to-date projections for the 2019 budget.

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

Respectfully submitted,

Kristin White Eagle
Finance Committee Secretary