

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, September 18, 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 \$79,679.29. Motion carried.**

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

Respectfully submitted,

Kristin White Eagle  
Finance Committee Secretary