

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, October 16, 2018

Members present: John Dietz, Kevin Lins, Kristin White Eagle,
Members excused: Tom Kriegl, William Wenzel
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 White Eagle, to adopt the agenda, second by Lins. Motion carried.

Motion by Lins, second by White Eagle to approve payment of the County invoices in the amount of \$15,068.56. Motion carried.

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

Respectfully submitted,

Kristin White Eagle
Finance Committee Secretary