

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, November 13, 2018

Members present: John Dietz, Kevin Lins, William Wenzel

Absent: Tom Kriegl, Kristin White Eagle

Others present: Kerry Beghin, Lynn Horkan

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 \$324,058.72. Motion carried.

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

Respectfully submitted,

John Dietz
Finance Committee Chair