

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, December 18, 2018

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

The meeting was called to order by Vice-Chair Kriegl 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 \$82,521.86. Motion carried.

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

Respectfully submitted,

Tom Kriegl
Finance Committee Vice-Chair