

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, February 19, 2019

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

The meeting was called to order by Chair Dietz at 5:55 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 \$7,818.90. Motion carried.**

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

Respectfully submitted,

Kristin White Eagle  
Finance Committee Secretary