

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, March 19, 2019

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

The meeting was called to order by Chair Dietz at 4:55 PM. Certification of open meeting compliance was given.

**Motion by Lins, to adopt the agenda, second by Kriegl. Motion carried.**

**Motion by Lins, second by Kriegl to approve payment of the County invoices in the amount of \$21,656.52. Motion carried.**

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

Respectfully submitted,

John Dietz  
Finance Committee Chair