

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, April 16, 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 5:50 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 \$5,394.81.
Motion carried.**

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

Respectfully submitted,

John Dietz
Finance Committee Chair