

## FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, June 18, 2019

Members present: Tony DeGiovanni, Tom Kriegl, Kevin Lins  
Members excused: John Dietz, Kristin White Eagle  
Others present: Kerry Beghin, Susan Blodgett

The meeting was called to order by Vice-Chair Kriegl at 5:45 PM. Certification of open meeting compliance was given.

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

Susan Blodgett, ADRC Director, described that a current ADRC vehicle is no longer safe for road operation. The department has been renting a U-Haul to deliver meals since that determination. Unbudgeted grant funds of \$10,000 and existing funds from Department of Transportation grants are available to purchase a replacement. The new vehicle would be used for delivering meals as well as for social worker visits to clients. **Motion by Lins, second by DeGiovanni to approve a resolution Authorizing the Aging and Disability Resource Center to Purchase a 2019 Dodge Grant Caravan SE from Kayser Chrysler Center in Sauk City, WI and Amending the 2019 Budget. Motion carried.**

**Motion by DeGiovanni, second by Lins to approve payment of the County invoices in the amount of \$43,147.41. Motion carried.**

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

Respectfully submitted,

Tom Kriegl  
Finance Committee Vice-Chair