

Sauk County Finance Committee
Room 213, West Square Building, Baraboo

Monday, September 16, 2019

Members present: John Dietz, Tom Kriegl, Kevin Lins and Peter Vedro
Members excused: Tony DeGiovanni, Kristin White Eagle
Others present: Alene Bolin, John Miller

The meeting was called to order by Chairman Dietz at 3:00 PM. Certification of open meeting compliance was given. **Motion by Lins, second by Kriegl to adopt the agenda. Motion carried.**

Public Comment: None

Discussion of Resolution 79-2019, Adopting an Interim Sauk County Non-Profit Agency Funding Program.

Motion by Lins, second by Vedro to approve resolution with changes. Motion failed.

Motion by Lins, second by Vedro to approve the changes and send cleaned up resolution for review tomorrow with feedback from the County Board. Motion passed.

Review and approval of invoices: Accounting Department. Motion by Lins, Second by Kriegl.

Motion by Lins, second by Kriegl to approve payment of Accounting Department invoices in the amount of \$14,116.99. Motion carried.

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

Respectfully submitted,

John Dietz
Finance Committee Chairperson