

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, January 21, 2020

Members present: John Dietz, John “Tony” DeGiovanni, Tom Kriegl, Kevin Lins, Kristin White Eagle

Members excused:

Others present: Alene Bolin

The meeting was called to order by Chair Dietz at 5.49 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 a resolution Approving County Board and Committee Member Per Diem for Public Input Attendance. Motion carried.

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

Respectfully submitted,

Kristin White Eagle
Finance Committee Secretary