

FINANCE COMMITTEE MINUTES

County Board Room, West Square Building, Baraboo WI

Tuesday, January 17, 2017

Members present: Tommy Lee Bychinski, Mike Flint, Marty Krueger, Eric Peterson, Kristen White Eagle
Others present: Ashley Litscher

The meeting was called to order by Chair Bychinski at 5:50 PM. Certification of open meeting compliance was given.
Motion by Flint to adopt the agenda, second by Peterson. Motion carried.

Motion by White Eagle to approve payment of the County invoices in the amount of \$99,372.61, second by Flint. Motion carried.

Motion by Krueger to adjourn the meeting, second by Bychinski. Motion carried.

Respectfully submitted,

Kristin White Eagle
Finance Committee Secretary