

**FINANCE SUB-COMMITTEE**

Courthouse  
West Bend, WI

February 9, 2005  
9:15 a.m.

Present: Peter L. Gonnering, Joan Russell, Daniel W. Stoffel (Alternate).

Also present: Finance Director Susan M. Haag.

Ms. Russel nominated Mr. Gonnering as chairperson pro-tem. There being no further nominations, nominations were closed and a unanimous ballot was cast for Mr. Gonnering as Chairperson.

Chairperson Gonnering called the meeting to order and read the Affidavit of Posting.

Moved by Ms. Russel, seconded by Mr. Stoffel to approve the following vouchers:

**SOCIAL SERVICES WISACWIS VOUCHERS** in the amount of \$25,890.13.

**GENERAL ACCOUNTS PAYABLE VOUCHERS** in the amount of \$687,507.38.

**MISCELLANEOUS VOUCHERS** in the amount of \$26,637.40.

Motion carried.

Moved by Ms. Russel, seconded by Mr. Stoffel, to adjourn at 9:45 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk