

FINANCE SUB-COMMITTEE

Courthouse
West Bend, WI

January 14, 2009
8:30 a.m.

Present: Richard L. Bertram, Ralph R. Hensel, and William Meyers.

Also present: Finance Director Susan M. Haag.

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

Moved by Mr. Bertram, seconded by Mr. Meyers, to approve the following vouchers:

GENERAL ACCOUNTS PAYABLE VOUCHERS in the amount of \$1,185,326.38.

MISCELLANEOUS VOUCHERS in the amount of \$15,397.53.

WisACWIS VOUCHERS in the amount of \$33,599.96.

Motion carried.

Moved by Mr. Bertram, seconded by Mr. Meyers to adjourn at 9:02 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk