FINANCE SUB-COMMITTEE

Courthouse February 6, 2008 West Bend, WI 8:30 a.m.

Present: Ralph R. Hensel, and Herbert J. Tennies.

Also present: Finance Director Susan M. Haag.

Excused: James E. Spindler, Jr. .

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

Moved by Mr. Hensel, seconded by Mr. Tennies, to approve the following vouchers:

GENERAL ACCOUNTS PAYABLE VOUCHERS in the amount of \$422,180.90.

MISCELLANEOUS VOUCHERS in the amount of \$4,787.03.

Motion carried.

Moved by Mr. Hensel, seconded by Mr. Tennies to adjourn at 9:05 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk