

**FINANCE SUB-COMMITTEE**

Courthouse  
West Bend, WI

February 20, 2008  
8:30 a.m.

Present: Ralph R. Hensel, Richard L. Bertram, and James E. Spindler, Jr. .

Also present: Finance Director Susan M. Haag.

Vice-Chairperson Spindler called the meeting to order and read the Affidavit of Posting.

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

**WiSACWIS VOUCHERS** in the amount of \$66,458.35.

**GENERAL ACCOUNTS PAYABLE VOUCHERS** in the amount of \$363,946.40.

**MISCELLANEOUS VOUCHERS** in the amount of \$51,935.37.

Motion carried.

Moved by Mr. Bertram, seconded by Mr. Hensel to adjourn at 9:14 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk