

**FINANCE SUB-COMMITTEE**

Courthouse  
West Bend, WI

April 15, 2009  
8:30 a.m.

Present: Richard Bertram, Ralph Hensel, and Joan Russell.

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 Ms. Russell to approve the following vouchers:

**GENERAL ACCOUNTS PAYABLE VOUCHERS** in the amount of \$346,511.99.

**MISCELLANEOUS VOUCHERS** in the amount of \$41,626.98

**WisACWIS VOUCHERS** in the amount of \$38,317.85

Motion carried.

Moved by Mr. Bertram, seconded by Ms. Russell to adjourn at 9:12 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk