

FINANCE SUB-COMMITTEE

Courthouse
West Bend, WI

April 16, 2008
8:30 a.m.

Present: Richard L. Bertram, Ralph R. Hensel, and Joan A. Russell.

Also present: Accounting Assistant Mary Pischke.

Mr. Bertram nominated Mr. Hensel as chairperson pro-tem. There being no further nominations, nominations were closed and a unanimous ballot was cast for Mr. Hensel as Chairperson Pro-Tem.

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

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

WISACWIS VOUCHERS in the amount of \$26,675.32.

GENERAL ACCOUNTS PAYABLE VOUCHERS in the amount of \$2,785,182.80.

MISCELLANEOUS VOUCHERS in the amount of \$82,503.60.

Motion carried.

Moved by Ms. Russell, seconded by Mr. Hensel, to adjourn at 9:15 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk