

**FINANCE SUB-COMMITTEE**

Courthouse  
West Bend, WI

July 5, 2006  
8:30 a.m.

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

Also present: Accounting Assistant Patricia Snyder.

Moved by Mr. Bertram, seconded by Mr. Hensel to appoint Ms. Russel as chairperson pro-tem. There being no further nominations, nominations were closed and a unanimous ballot was cast for Ms. Russell as Chairperson.

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

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

**GENERAL ACCOUNTS PAYABLE VOUCHERS** in the amount of \$326,253.45.

**MISCELLANEOUS VOUCHERS** in the amount of \$2,364.88.

Motion carried.

Moved by Mr. Bertram, seconded by Ms. Russell, to adjourn at 9:00 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk