

FINANCE SUB-COMMITTEE

Courthouse
West Bend, WI

July 12, 2006
8:30 a.m.

Present: Richard L. Bertram, Ralph R. Hensel, and Herbert J. Tennes (arrived at 8:55 a.m.).

Also present: Finance Director Susan M. Haag.

Moved by Mr. Bertram, seconded by Mr. Hensel to appoint 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.

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

Mr. Tennes arrived at 8:55 a.m.

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

GENERAL ACCOUNTS PAYABLE VOUCHERS in the amount of \$1,308,088.68.

MISCELLANEOUS VOUCHERS in the amount of \$65,906.40.

JURY VOUCHERS in the amount of \$6,237.40.

Motion carried.

Moved by Mr. Tennes, seconded by Mr. Bertram, to adjourn at 9:30 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk