

FINANCE SUB-COMMITTEE

Courthouse
West Bend, WI

October 24, 2007
8:30 a.m.

Present: Richard L. Bertram, and Ralph R. Hensel

Excused: James E. Spindler, Jr.

Also present: Finance Director Susan M. Haag.

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

WISACWIS VOUCHERS in the amount of \$44,016.50.

GENERAL ACCOUNTS PAYABLE VOUCHERS in the amount of \$648,188.22.

MISCELLANEOUS VOUCHERS in the amount of \$1,912.25.

Motion carried.

Moved by Mr. Bertram, seconded by Mr. Hensel, to adjourn at 9:04 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk