

FINANCE SUB-COMMITTEE

Courthouse
West Bend, WI

December 17, 2008
8:30 a.m.

Present: Richard L. Bertram, Leslie J. Borman, and Ralph R. Hensel.

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 Mr. Borman to pay \$10,000 to AIS from check run of December 10, 2008. Motion carried.

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

GENERAL ACCOUNTS PAYABLE VOUCHERS in the amount of \$1,100,020.01.

MISCELLANEOUS VOUCHERS in the amount of \$56,224.12.

Motion carried.

Moved by Mr. Borman, seconded by Mr. Bertram to adjourn at 9:38 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk