

FINANCE SUB-COMMITTEE

Courthouse
West Bend, WI

December 23, 2008
8:30 a.m.

Present: Richard L. Bertram, Leslie J. Borman, and William Meyers.

Also present: Finance Director Susan M. Haag.

Vice-Chairperson Bertram called the meeting to order and read the Affidavit of Posting.

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

GENERAL ACCOUNTS PAYABLE VOUCHERS in the amount of \$1,017,207.38.

MISCELLANEOUS VOUCHERS in the amount of \$33,191.99.

WisACWIS VOUCHERS in the amount of \$59,059.20.

Motion carried.

Moved by Mr. Borman, seconded by Mr. Meyers to adjourn at 8:54 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk