

FINANCE SUB-COMMITTEE

Courthouse
West Bend, WI

February 23, 2005
8:30 a.m.

Present: Donald H. Roskopf, Peter L. Gonnering, Joan A. Russell.

Also present: Finance Director Susan M. Haag.

Mr. Gonnering nominated Mr. Roskopf as chairperson pro-tem. There being no further nominations, nominations were closed and a unanimous ballot was cast for Mr. Roskopf as Chairperson.

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

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

SOCIAL SERVICES WISACWIS VOUCHERS in the amount of \$1,323.54.

GENERAL ACCOUNTS PAYABLE VOUCHERS in the amount of \$1,197,918.43.

MISCELLANEOUS VOUCHERS in the amount of \$38,470.13.

Motion carried.

Moved by Mr. Gonnering, seconded by Ms. Russell, to adjourn at 8:58 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk