

Administrative & Finance Committee Meeting

Tuesday, August 17, 2010

Immediately following Joint Proeprty & Admin & Finance Committee Meeting

Room A260

Courthouse, Friendship, WI

1. Call to order.

Chairman West called the meeting to order at 5:38 p.m.

2. Was the meeting properly announced? Yes

3. Roll Call.

Present were Supervisors West, Sebastiani, Kotlowski, Renner and Ward

4. Approve the Agenda.

Motion by Sebastiani second by Renner to approve the agenda. Motion carried on a voice vote.

5. Public Participation on Agenda Items. None

6. Correspondence. None

7. Discuss and/or on Resolution related to Conduit Bonding for ACCEC Project

Motion by Supervisor Ward second by Supervisor Sebastiani to forward the Resolution related to Conduit Bonding for the ACEC Project. Motion carried on a voice vote. Supervisor West abstained.

8. Adjournment.

Motion by Supervisor Sebastiani second by Supervisor Ward to adjourn at 5:40 p.m.

Respectfully Submitted,

Barbara Petkovsek
Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE