**DODGE COUNTY**
**AUDIT COMMITTEE MEETING**
**127 E. OAK STREET**
**CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING**
**JUNEAU, WI 53039**
**February 11, 2016**

By roll call, members present: Pollesch, Kriewald, Mattson, Hilbert and Nickel . Also present was Mary Muskovitz, Administrative Assistant

Members absent: None

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Muskovitz certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Public Comment: None

Motion by Kriewald, seconded by Nickel to approve the minutes of January 28, 2016. Motion carried.

Committee member reports: None

Old Business: None

Motion by Mattson, seconded by Hilbert to allow payment of Clearview vouchers Batch #182327 in the sum of $27,735.16 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Kriewald seconded by Nickel to allow payment of vouchers for Employee mileage and expenses for check dated 01/29/16 for $2,817.87 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel seconded by Mattsan to allow payment of vouchers in Batch 182270 for $109,581.22 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for February 25, 2016 at 8:15 a.m.

Motion by Mattson, seconded by Nickel to adjourn. Motion carried. Meeting adjourned at 8:20 a.m.

Respectfully submitted,

Thomas J. Nickel

Secretary
Thomas Nickel

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.