

**DODGE COUNTY  
AUDIT COMMITTEE MEETING  
127 E. OAK STREET  
CONFERENCE ROOM 4A, 4<sup>TH</sup> FLOOR, ADMINISTRATION BUILDING  
JUNEAU, WI 53039  
January 29, 2015**

By roll call, members present: Pollesch, Fabisch, Nickel, and Mattson. Also present was Lori Fett, Administrative Assistant.

Members absent: Kriewald

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

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

Public Comment: None

Motion by Mattson, seconded by Nickel to approve the minutes of January 15, 2015. Motion carried.

Committee member reports: None

Motion by Mattson, seconded by Fabisch to sign and submit the Report of County Board/Appointed Officials Compensation and Mileage Expenditures to the County Board for meetings attended January 1, 2014-December 31, 2014. Motion carried

Old Business: None

Motion by Nickel, seconded by Mattson to allow payment of Clearview vouchers in the sum of \$116,060.64 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Mattson, seconded by Fabisch to allow payment of vouchers for County Board mileage for \$2,606.24 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Mattson, seconded by Fabisch to allow payment of vouchers for Employee Expenses for \$1,208.00 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel, seconded by Mattson to allow payment of vouchers in Batch 167048 for \$160,195.00 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel, seconded by Fabisch to allow payment of vouchers in Batch 167561 for \$149,165.31 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 12, 2015 at 8:00 a.m.

Motion by Mattson, seconded by Fabisch to adjourn. Motion carried. Meeting adjourned at 8:41 a.m.

Respectfully submitted,

Secretary   
John Fabisch

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