

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
February 12, 2015**

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

Members absent: Kriewald and Mattson

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 Fabisch, seconded by Nickel to approve the minutes of January 29, 2015. Motion carried.

Committee member reports: None

Old Business: None

Motion by Nickel, seconded by Fabisch to allow payment of Clearview vouchers in the sum of \$87,094.92 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

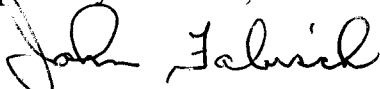
Motion by Fabisch, seconded by Nickel to allow payment of vouchers for Employee Expenses for \$1,803.70 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel, seconded by Fabisch to allow payment of vouchers in Batch 168132 for \$109,154.40 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 26, 2015 at 8:00 a.m.

Motion by Nickel, seconded by Fabisch to adjourn. Motion carried. Meeting adjourned at 8:22 a.m.

Respectfully submitted,



Secretary
John Fabisch

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