

**DODGE COUNTY  
AUDIT COMMITTEE MEETING  
127 E. OAK STREET  
CONFERENCE ROOM 4A, 4<sup>TH</sup> FLOOR, ADMINISTRATION BUILDING  
JUNEAU, WI 53039  
February 26, 2015**

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

Members absent: None

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 Kriewald to approve the minutes of February 12, 2015. Motion carried.

Committee member reports: None

Old Business: None

The Audit Committee requested more information regarding the invoice from Pagenkopf Funeral Home. Motion by Nickel, seconded by Kriewald to allow payment of Clearview vouchers in the sum of \$47,821.11 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Mattson, seconded by Kriewald to allow payment of vouchers for County Board Mileage Expense from check dated 2/17/15 for \$2,601.98 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Mattson, seconded by Nickel to allow payment of vouchers for Employee expenses from check dated 2/13/15 for \$14,765.88 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Kriewald, seconded by Fabisch to allow payment of vouchers in Batch 168313 for \$186,580.53 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 168668 for \$93,713.81 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 March 12, 2015 at 8:00 a.m.

Motion by Fabisch, seconded by Mattson to adjourn. Motion carried. Meeting adjourned at 8:30 a.m.

Respectfully submitted,

Secretary  
John Fabisch

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