

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

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

Members absent: Fabisch

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 26, 2015. Motion carried.

Committee member reports: None

Old Business: Fett read the email from Jane Hooper, Clearview Administrator regarding the invoice from Pagenkopf Funeral Home. The resident had passed away and it was money that was left in her resident fund so the check was made out to the funeral home for expenses.

Motion by Kriewald, seconded by Nickel to allow payment of Clearview vouchers in the sum of \$56,170.31 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

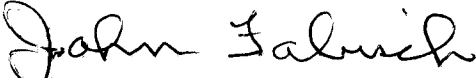
Motion by Nickel, seconded by Mattson to allow payment of vouchers for Employee expenses from check dated 2/27/15 for \$3,493.44 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The Audit Committee requested more information for the invoice from NAVSURFWARCENDIV Crane. Motion by Nickel, seconded by Kriewald to allow payment of vouchers in Batch 169248 for \$105,325.87 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 26, 2015 at 8:00 a.m.

Motion by Nickel, seconded by Kriewald 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.