

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

By roll call, members present: Pollesch, Kriewald, Mattson, Fabisch, 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 March 12, 2015. Motion carried.

Committee member reports: None

Old Business: Fett read the email from Chief Deputy Scott Smith from the Sheriff's Department regarding the invoice from NAVSURFWARCENDIV Crane. It will be used primarily for search and rescue at night. Historically we rely on fire departments that have thermal imaging devices. Purchasing one has not been reasonable due to need. This allows us to rent the device and decide annually if we should keep it going.

Motion by Kriewald, seconded by Nickel to allow payment of Clearview vouchers in the sum of \$63,334.36 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 expense for February for \$2,601.98 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 in Batch 169455 for \$156,275.78 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

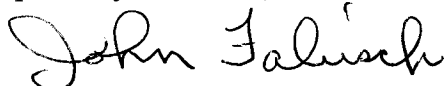
Motion by Nickel, seconded by Mattson to allow payment of vouchers for Employee mileage expense for check date 3/13/15 for \$14,765.88 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Mattson, seconded by Fabisch to allow payment of vouchers in Batch 169809 for \$65,551.45 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 April 16, 2015 at 8:00 a.m.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "John Fabisch".

Secretary

John Fabisch

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