

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
April 16, 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 Nickel to approve the minutes of March 26, 2015. Motion carried.

Committee member reports: None

Old Business: None

Motion by Mattson, seconded by Kriewald to allow payment of Clearview vouchers in the sum of \$95,155.96 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 for Employee mileage expense for check date 3/27/15 for \$2,779.31 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 mileage expense for check date 4/10/15 for \$12,046.49 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

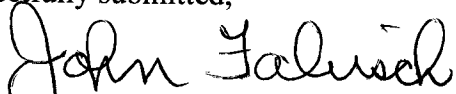
Motion by Mattson, seconded by Fabisch to allow payment of vouchers in Batch 170555 for \$178,177.83 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel, seconded by Fabisch to allow payment of vouchers in Batch 170567 for \$78,067.50 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 30, 2015 at 8:00 a.m.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "John Fabisch". The signature is written in black ink and is positioned above the printed name.

Secretary
John Fabisch

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