

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
April 30, 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 Kriewald, seconded by Fabisch to approve the minutes of April 16, 2015. Motion carried.

Committee member reports: None

Old Business: None

Motion by Nickel, seconded by Mattson to allow payment of Clearview vouchers in the sum of \$43,701.71 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 County Board mileage expense for March with a check date of 4/21/15 for \$5,337.99 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 Employee mileage expense for check dated 4/24/15 for \$9,945.67 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 171135 for \$102,229.83 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 May 14, 2015 at 8:00 a.m.

Motion by Nickel, seconded by Mattson to adjourn. Motion carried. Meeting adjourned at 8:26 a.m.

Respectfully submitted,



Secretary
John Fabisch

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