

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
July 30, 2015**

By roll call, members present: Pollesch, 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.

Rodger Mattson nominated Thomas Nickel committee secretary. Howard Kriewald moved and Darrell Pollesch seconded that nominations be closed-unanimously electing Thomas Nickel secretary. Motion carried.

Public Comment: None

Motion by Kriewald, seconded by Nickel to approve the minutes of July 21, 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 \$36,410.07 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Kriewald, seconded by Mattson to allow payment of vouchers for County Board mileage expense for check dated 7/21/15 for \$2,401.34 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel, seconded by Kriewald to allow payment of vouchers in Batch 174292 for \$105,730.30 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 August 13, 2015 at 8:00 a.m.

Motion by Mattson, seconded by Nickel to adjourn. Motion carried. Meeting adjourned at 8:19 a.m.

Respectfully submitted,

Secretary
Thomas Nickel

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