

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
August 13, 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.

Public Comment: None

Motion by Kriewald, seconded by Mattson to approve the minutes of July 30, 2015. Motion carried.

Committee member reports: None

Old Business: None

Motion by Mattson, seconded by Nickel to allow payment of Clearview vouchers in the sum of \$78,231.35 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 dated 7/31/15 for \$5,987.03 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 in Batch 174827 for \$86,478.84 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 27, 2015 at 8:00 a.m.

Motion by Kriewald, seconded by Mattson 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.