

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
November 19, 2015**

By roll call, members present: Pollesch, Kriewald, Mattson, Hilbert and Nickel . Also present was Mary Muskovitz, Administrative Assistant

Members absent: None

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Muskovitz 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 November 5, 2015. Motion carried.

Committee member reports: None

Old Business: None

Motion by Mattson, seconded by Nickel to allow payment of Clearview vouchers Batch #178482 in the sum of \$37,218.94 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel, seconded by Hilbert to allow payment of vouchers for Employee mileage and expenses for check dated 11/06/15 for \$16,952.22 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 and expenses for check dated 11/10/15 for \$3,206.66 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Mattson seconded by Hilbert to allow payment of vouchers in Batch 178373 for \$7,822.17 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Kriewald, seconded by Hilbert to allow payment of vouchers in Batch 178433 for \$89,087.72 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Mattson, seconded by Nickel to allow payment of vouchers in U S Bank Batch for \$224,690.56 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 December 10, 2015 at 8:00 a.m.

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

Respectfully submitted,

Secretary
Thomas Nickel

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