

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
December 10, 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 19, 2015. Motion carried.

Committee member reports: None

Old Business: None

Motion by Nickel, seconded by Kriewald to allow payment of Clearview vouchers Batch #179190 in the sum of \$79,881.12 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 for Employee mileage and expenses for check dated 11/20/15 for \$9,874.59 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

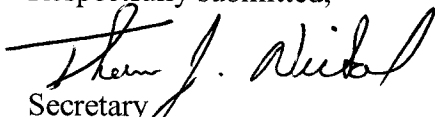
Motion by Nickel seconded by Hilbert to allow payment of vouchers for Employee mileage and expenses for check dated 12/04/15 for \$3,707.58 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Mattson seconded by Hilbert to allow payment of vouchers in Batch 179145 for \$139,154.12 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 23, 2015 at 8:00 a.m.

Motion by Kriewald, seconded by Hilbert to adjourn. Motion carried. Meeting adjourned at 8:25 a.m.

Respectfully submitted,


Secretary
Thomas Nickel

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