

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
March 14, 2019**

By roll call, members present: Miller, Wurtz and Bennett. The Chairman and Vice-Chairman were absent. Supervisor Bennett volunteered to serve as temporary Chair and there were no objections by the members present. Also present was Deb Weber, Administrative Assistant and Makenzie Drays, Senior Accountant.

Members absent: Nickel and Greshay

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

Public Comment: None

Motion by Wurtz, seconded by Miller approve the minutes of February 28, 2019. Motion carried.

Old Business: Explanations/documentation given on all below.

- Clearview – Walmart.com –need detail on Adaptive Joy Stick
- Sheriff Dept – Watertown Memorial – need documentation in file director
- Sheriff Dept – License for Law Library – explanation needed
- Courts – Jury Transportation – explanation needed

US Bank Purchase Card Review of February Department Head purchases:

- Gibson, K – County Clerk – VZWRLSS (1), APG Media Wisconsin (1)
- Hilker, P – Treasurer – Staples (1)
- Hinze, S – Human Resources Director – WWW.Trainhr.com (1)
- Miller, A – Veteran Services – Nacvso (1), National Veterans Legal (1)
- Mueller, B – Child Support – Amazon.com (2)
- Nehls, A – Emergency Management – Act*Wahmr Conference (1)
- Schoebel, P – Medical Examiner – Mills Fleet Farm1000 (1)

Motion by Miller, seconded by Wurtz to allow payment of Clearview vouchers Batch #224140 in the sum of \$ 45,332.19 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Miller, seconded by Wurtz to allow payment of vouchers for Employee Expenses & County Board dated 3/8/19 for \$ 4,582.41. Motion carried.

Motion by Miller, seconded by Wurtz to allow payment of vouchers in Batch #224084 for \$ 11,379.65 . Motion carried.

Motion by Miller, seconded by Wurtz to allow payment of vouchers in Batch #224106 for \$ 300.19.
Motion carried.

Motion by Miller, seconded by Wurtz to allow payment of vouchers in Batch #224114 for
\$ 138,558.85. Motion carried.

Motion by Miller, seconded by Wurtz to allow payment of vouchers in Paid Batches 223738, 223925,
224003 for \$ 22,830.52. Motion carried.

The next regular meeting of the Audit Committee is scheduled for March 28, 2019 at 8:00 a.m. in Room
4A.

Motion by Wurtz, seconded by Miller to adjourn. Motion carried. Meeting adjourned at 8:44 a.m.

Respectfully submitted,

Secretary

Richard Bennett

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