

**DODGE COUNTY**  
**AUDIT COMMITTEE MEETING**  
**127 E. OAK STREET**  
**ROOM 4A, 4<sup>TH</sup> FLOOR, ADMINISTRATION BUILDING**  
**JUNEAU, WI 53039**  
**April 11, 2019**

By roll call, members present: Nickel, Miller and Bennett. Also present was Deb Weber, Administrative Assistant.

Members absent: Greshay and Wurtz

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

Public Comment: None

Motion by Bennett, seconded by Miller approve the minutes of March 28, 2019. Motion carried.

Old Business: Explanations/documentation given on all below.

1. Highway – Treadmilldoctor Inc. – documentation needed in file director
2. County Clerk – S Schumann – need details on mileage
3. Land Resources & Parks – details needed on what kind of “counts” do they get with the Trafx.net software

US Bank Purchase Card Review of November Department Head purchases:

- Nehls, A – Emergency Management – Cobblestone of Oshkosh (1)
- Mueller, B – Child Support – Amzn Mktp (1)
- Field, B – Highway – Treadmilldoctor Inc – (1) needs documentation in file director
- Schmidt, D – Sheriff – City of Madison Parking (1)
- Wilson, D – Clearview – Dollar General Corp (1)
- Gibson, K – County Clerk - Election Systems & Software (1)
- Hron, L – Clerk of Courts – Domino’s (1)
- Schoebel, P – Medical Examiner – Juneau Car Wash (1)
- Bell, R – Human Services – UWSP – payment (1)
- Ehlenbeck, B – Land Resources & Parks – [www.Trafx.net](http://www.Trafx.net) (1) – detail needed on counter

Motion by Miller, seconded by Bennett to allow payment of Clearview vouchers Batch #225006 in the sum of \$ 62,222.87 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Miller, seconded by Bennett to allow payment of vouchers for Employee Expenses & County Board dated 4/5/19 for \$ 7,995.48. Motion carried.

Motion by Bennett, seconded by Miller to allow payment of vouchers in Batch #224968 for \$ 12,796.71 . Motion carried.

Motion by Miller, seconded by Bennett to allow payment of vouchers in Batch #224981 for \$ 129,890.24 . Motion carried.

Motion by Bennett, seconded by Miller to allow payment of vouchers in Paid Batches 224891 & 225043 for \$ 426.07. Motion carried.

The next regular meeting of the Audit Committee is scheduled for April 25, 2019 at 8:00 a.m. in Room 4A.

Motion by Bennett, seconded by Miller to adjourn. Motion carried. Meeting adjourned at 8:35 a.m.

Respectfully submitted,

Secretary

Richard Bennett

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