

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
May 9, 2019**

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

Members absent: None

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

Public Comment: None

Motion by Wurtz, seconded by Greshay approve the minutes of April 25, 2019. Motion carried.

Old Business: Explanations/documentation given on all below.

1. Energy Services Inc – Human Services - detail needed on what this is for
2. Granicus – Vision Live – IT - detail needed
3. B Loos – BP Cole’s Hiway – no documentation in file director

US Bank Purchase Card Review of March Department Head purchases:

- Nehls, A – Emergency Management – City of Madison Parking (1)
- Mueller, B – Child Support - Offiemax/Depot 6869 (1)
- Field, B – Highway – WM Supercenter (1)
- Schmidt, D – Sheriff – Belco Vehicle (1)
- Wilson, D – Clearview – Piggly Wiggly (1) need more detail
- Bohonek, J – Land Conservation – Grand Geneva Resort (1)
- Gibson, K – County Clerk – APG Media Wisconsin (1)
- Hron, L – Courts – China House (1)
- Schoebel, P – Medical Examiner – Wal-Mart #1012 (1)
- Bell, R – Human Services – WATCP Registration (1)

Motion by Greshay, seconded by Miller to allow payment of Clearview vouchers Batch #225915 in the sum of \$ 90,765.66 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Greshay, seconded by Bennett to allow payment of vouchers for Employee Expenses & County Board dated 5/3/19 for \$ 11,994.00. Motion carried.

Motion by Greshay, seconded by Miller to allow payment of vouchers in Batch #225877 for \$ 14,675.20. Motion carried.

Motion by Bennett, seconded by Greshay to allow payment of vouchers in Batch #225842 for \$ 131,960.65. Motion carried.

Motion by Bennett, seconded by Miller to allow payment of vouchers in Paid Batches 225637 643 775 for \$ 5,955.35. Motion carried.

The next regular meeting of the Audit Committee is scheduled for May 23, 2019 at 8:00 a.m. in Room 4A.

Motion by Bennett, seconded by Miller to adjourn. Motion carried. Meeting adjourned at 8:45 a.m.

Respectfully submitted,

Secretary

Richard Bennett

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