

**DODGE COUNTY  
AUDIT COMMITTEE MEETING  
127 E. OAK STREET  
ROOM 4A, 4<sup>TH</sup> FLOOR, ADMINISTRATION BUILDING  
JUNEAU, WI 53039  
August 8, 2019**

By roll call, members present: Nickel, Wurtz, Greshay and Bennett. Also present was Deb Weber, Administrative Assistant and Makenzie Drays, Senior Accountant.

Members absent: Miller

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

Public Comment: None

Motion by Bennett, seconded by Greshay approve the minutes of July 25, 2019. Motion carried.

Old Business: Explanations/documentation given on all below.

- D Kaul – Sheriff – Policeone – Needs documentation in file director

US Bank Purchase Card Review of March Department Head purchases:

- Nehls, A – Emergency Management – Beaver Dam Community Hosp (1), Amerigas (1)
- Miller, A – Veterans – NACVSO (1) – needs documentation in file director
- Mueller, B – Child Support – Amzn Mktp (4), Fieldprint Inc (1)
- Schmidt, D – Sheriff – Menards (1)
- Wilson, D – Clearview Administrator – Dollar General Corp (1)

Motion by Greshay, seconded by Wurtz to allow payment of Clearview vouchers Batch # 228668 in the sum of \$ 96,826.25 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 7/26/19 for \$ 25,666.99. Motion carried.

Motion by Bennett, seconded by Greshay to allow payment of vouchers in Batch #228605 for \$ 13,058.22 . Motion carried.

Motion by Bennett, seconded by Greshay to allow payment of vouchers in Batch #228609 for \$ 110,837.21 . Motion carried.

Motion by Bennett, seconded by Greshay to allow payment of vouchers in Paid Batches 228406, 472, 485, 559 for \$ 5,862.45 . Motion carried.

The next regular meeting of the Audit Committee is scheduled for August 22, 2019 at 8:00 a.m. in Room 4A.

Motion by Bennett, seconded by Wurtz to adjourn. Motion carried. Meeting adjourned at 8:31 a.m.

Respectfully submitted,

Secretary

A handwritten signature in cursive script that reads "Richard Bennett". The signature is written in black ink and includes a long horizontal flourish extending to the right.

Richard Bennett

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