

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
January 16, 2014**

By roll call, members present: Pollesch, Marose, Fabisch, and Houchin. Also present were James Mielke, County Administrator and Lori Fett, Administrative Assistant.

Members absent: Gunderson

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

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Fabisch, seconded by Houchin to approve the minutes of December 26, 2013. Motion carried. Marose abstained.

Committee member reports: None

Old Business: None

Motion by Houchin, seconded by Marose to allow payment of Clearview vouchers in the sum of \$67,763.29 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Marose, seconded by Houchin to allow payment of vouchers in Batch 152664 for \$2,192.87 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

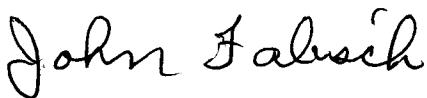
Motion by Fabisch, seconded by Marose to allow payment of vouchers in Batch 152672 for \$18,863.82 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Fabisch, seconded by Marose to allow payment of vouchers in Batch 152717 for \$186,682.37 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 January 30, 2014 at 8:00 a.m.

Motion by Fabisch, seconded by Houchin to adjourn. Motion carried. Meeting adjourned at 8:43 a.m.

Respectfully submitted,



Secretary
John Fabisch

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