

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
March 27, 2014**

By roll call, members present: Pollesch, Fabisch, Marose, 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 Marose to approve the minutes of March 13, 2014. Motion carried.

Committee member reports: None

Old Business: Fett read the email from Jane Hooper, Clearview Administrator regarding the invoice from William Jaeger of Specialty Property Appraisals LLC. The appraisal was a requirement for Clearview's Medicaid cost report when a new building is constructed and resided in. He also appraised the entire building. The appraisal is only used for that purpose.

Motion by Houchin, seconded by Fabisch to allow payment of Clearview vouchers in the sum of \$56,450.23 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Marose, seconded by Fabisch to allow payment of vouchers in Batch 155892 for \$3,844.74 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Fabisch, seconded by Houchin to allow payment of vouchers in Batch 155908 for \$109,685.57 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 April 10, 2014 at 8:00 a.m.

Motion by Fabisch, seconded by Marose to adjourn. Motion carried. Meeting adjourned at 8:37 a.m.

Respectfully submitted,



Secretary
John Fabisch

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