

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
April 24, 2014**

By roll call, members present: Pollesch, Fabisch, and Houchin. Also present was Lori Fett, Administrative Assistant.

Members absent: none

Meeting called to order at 8:32 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 April 10, 2014. Motion carried.

Committee member reports: None

Old Business: Fett read the emails regarding the invoices that the Audit Committee were looking for more information. In the email from Russ Freber, Director of Physical Facilities that the Weimer Bearing invoice were for belts that are for the exhaust fans and air handling units. In the email from Joyce Fiocco, Director-Land Resources/Parks that the KD Network invoice were for professional service for Discover Dodge. They were the underlying architecture of the site and it can't be transferred to the County. In the email from Ruth Otto, IT Director that the Lenovo invoice for LCD monitors were requested specifically by Judge Storck as his entire staff have the same monitors from CCAP.

Motion by Houchin, seconded by Fabisch to allow payment of Clearview vouchers in the sum of \$55,265.57 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

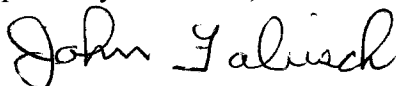
Motion by Fabisch, seconded by Houchin to allow payment of vouchers in Batch 156977 for \$6,062.34 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Houchin, seconded by Fabisch to allow payment of vouchers in Batch 156986 for \$137,470.71 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 May 15, 2014 at 8:00 a.m.

Motion by Fabisch, seconded by Houchin to adjourn. Motion carried. Meeting adjourned at 9:07 a.m.

Respectfully submitted,



Secretary
John Fabisch

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