

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
May 29, 2014**

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

Members absent: The supervisor for District 26 was appointed to this committee by County Board Chairman Russell Kottke. At this time the seat is vacant.

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 Kriewald, seconded by Fabisch to approve the minutes of May 15, 2014. Motion carried.

Committee member reports: None

Old Business: Fett read the email from Jane Hooper, Clearview Administrator regarding more information on the invoice from Journey Mental Health. The invoice is for Dr. Greene who is a psychiatrist with Journey Mental Health. She consults for Clearview. Fett also read the email from Amy Nehls, Emergency Management Director about the invoice from Diggers Hotline. This is a monthly charge. These are locates that are done when someone calls Diggers Hotline because they are going to be digging. Dodge County has the fiber ring and communications cables running between the county building and on county property, so if any of the calls are close to our buildings or out property, we are notified and they are marked. There are no breakdowns for the locate that are done.

Motion by Mattson, seconded by Kriewald to allow payment of Clearview vouchers in the sum of \$39,831.84 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

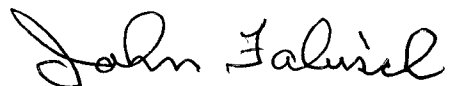
Motion by Fabisch, seconded by Kriewald to allow payment of vouchers in Batch 158229 for \$4,947.64 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Mattson, seconded by Kriewald to allow payment of vouchers in Batch 158231 for \$71,307.89 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 June 12, 2014 at 8:00 a.m.

Motion by Mattson, seconded by Fabisch to adjourn. Motion carried. Meeting adjourned at 8:32 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "John Fabisch".

Secretary
John Fabisch

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