

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
June 12, 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 Mattson to approve the minutes of June 12, 2014. Motion carried.

Committee member reports: None

Old Business: None

Motion by Fabisch, seconded by Kriewald to allow payment of Clearview vouchers in the sum of \$82,186.95 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Kriewald, seconded by Fabisch to allow payment of vouchers in Batch 158780 for \$2,696.96 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

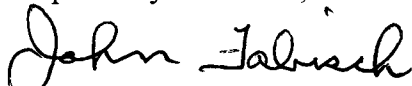
Motion by Mattson, seconded by Fabisch to allow payment of vouchers in Batch 158793 for \$23,444.02 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The Audit Committee requested more information regarding the invoice from Ten 2 Communication. Motion by Mattson, seconded by Kriewald to allow payment of vouchers in Batch 158820 for \$146,510.99 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 26, 2014 at 8:00 a.m.

Motion by Kriewald, seconded by Mattson to adjourn. Motion carried. Meeting adjourned at 8:41 a.m.

Respectfully submitted,



Secretary
John Fabisch

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