

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
June 26, 2014**

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

Members absent: None

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.

Public comment: None

Motion by Kriewald, seconded by Mattson to approve the minutes of June 12, 2014. Motion carried.

Committee member reports: None

The Audit Committee discussed the Guenterberg Dog Claim. Mattson made a motion and Nickel seconded to deny the claim due to lack of evidence. Motion carried.

Old Business: Fett read the email from Chief Deputy Scott Smith in regards to the question about the Ten 2 Communication invoice. The guardian angel lights are worn on the shoulder and they can adjust to flashing red/blue from front and/or rear or they can also be used as direct white light so that the Deputy can have hands free light when working in the dark.

The Audit Committee requested more information on the invoices from GAPP Security Solutions and NYC Graphics. Motion by Mattson, seconded by Fabisch to allow payment of Clearview vouchers in the sum of \$51,546.59 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

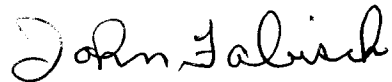
Motion by Fabisch, seconded by Kriewald to allow payment of vouchers in Batch 159376 for \$2,788.53 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The Audit Committee requested more information regarding the invoice from Advantage Police Supply. Motion by Nickel, seconded by Fabisch to allow payment of vouchers in Batch 159366 for \$77,174.27 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 July 10, 2014 at 8:00 a.m.

Motion by Fabisch, seconded by Mattson to adjourn. Motion carried. Meeting adjourned at 8:39 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.