

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
July 10, 2014**

By roll call, members present: Pollesch, Fabisch, Mattson, Nickel, and Kriewald. Also present were James Mielke, County Administrator and 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: Kriewald talked about the Guenterberg dog damage claim. Nickel and Mattson stated that there wasn't enough evidence to approve the claim. Mielke state that at County Board that it will be voted on to be referred back to the Audit Committee.

Motion by Kriewald, seconded by Mattson to approve the minutes of June 26, 2014. Motion carried.

Committee member reports: None

Old Business: Fett read the email from Jane Hooper, Clearview Administrator regarding the two invoices that more information was requested. GAPPA Security Solutions is the company that Clearview works with for locks and initially when the CBRF opened, Clearview wanted to try not having locks on the resident rooms, but as they are increasing their census, the populations they serve want to have the ability to lock their room. NYC Graphics invoice for pens are for the Clearview Behavioral Health residents that they could use, but wouldn't be able to harm themselves with it. The invoice from Advantage Police Supply Fett read the email from Chief Deputy Scott Smith in regards to the question about the SWAT clothing. The current SWAT clothing was about 4-5 years old and this is a new, better camouflage design than the old ones. Also there are a few new members on the SWAT team and it generally doesn't work out to transfer uniforms.

Motion by Nickel, seconded by Mattson to allow payment of Clearview vouchers in the sum of \$92,245.51 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 159805 for \$2,629.76 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

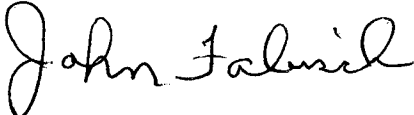
Motion by Nickel, seconded by Fabisch to allow payment of vouchers in Batch 159843 for \$19,257.96 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel, seconded by Fabisch to allow payment of vouchers in Batch 159847 for \$72,331.44 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 24, 2014 at 8:00 a.m.

Motion by Fabisch, seconded by Mattson to adjourn. Motion carried. Meeting adjourned at 8:46 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "John Fabisch". The signature is written in black ink and is positioned above the printed name.

Secretary
John Fabisch

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