

**DODGE COUNTY  
AUDIT COMMITTEE MEETING  
127 E. OAK STREET  
CONFERENCE ROOM 4A, 4<sup>TH</sup> FLOOR, ADMINISTRATION BUILDING  
JUNEAU, WI 53039  
August 14, 2014**

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

Members absent: Nickel

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 Fabisch to approve the minutes of July 24, 2014. Motion carried.

Committee member reports: None

Old Business: None

Motion by Kriewald, seconded by Mattson to allow payment of Clearview vouchers in the sum of \$102,867.12 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 161115 for \$3,137.00 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Fabisch, seconded by Mattson to allow payment of vouchers in Batch 161120 for \$21,916.92 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 161152 for \$172,962.16 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 August 28, 2014 at 8:00 a.m.

Motion by Kriewald, seconded by Mattson to adjourn. Motion carried. Meeting adjourned at 8:30 a.m.

Respectfully submitted,

Secretary

John Fabisch



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