

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
August 28, 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 August 14, 2014. Motion carried.

Committee member reports: None

Old Business: None

Motion by Nickel, seconded by Kriewald to allow payment of Clearview vouchers in the sum of \$71,103.65 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 161335 for \$33,026.11 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

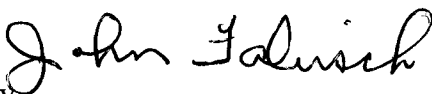
Motion by Mattson, seconded by Kriewald to allow payment of vouchers in Batch 161757 for \$1,778.08 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Kriewald, seconded by Nickel to allow payment of vouchers in Batch 161759 for \$76,460.60 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 September 11, 2014 at 8:00 a.m.

Motion by Mattson, seconded by Fabisch to adjourn. Motion carried. Meeting adjourned at 8:21 a.m.

Respectfully submitted,


Secretary
John Fabisch

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