

**DODGE COUNTY  
AUDIT COMMITTEE MEETING  
127 E. OAK STREET  
CONFERENCE ROOM 4A, 4<sup>TH</sup> FLOOR, ADMINISTRATION BUILDING  
JUNEAU, WI 53039  
October 23, 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: None

Motion by Kriewald, seconded by Mattson to approve the minutes of October 9, 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 \$95,392.71 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel, seconded by Mattson to allow payment of vouchers in Batch 163635 for \$70,711.35 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Mattson, seconded by Nickel to allow payment of vouchers in Batch 163843 for \$5,514.99 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

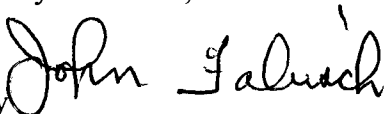
Motion by Nickel, seconded by Mattson to allow payment of vouchers in Batch 163851 for \$135,503.01 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for November 6, 2014 at 8:00 a.m.

Motion by Nickel, seconded by Fabisch to adjourn. Motion carried. Meeting adjourned at 8:29 a.m.

Respectfully submitted,

Secretary  
John Fabisch



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