

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
December 30, 2014**

By roll call, members present: Pollesch, Fabisch, Nickel, Mattson, 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 December 11, 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 \$27,130.69 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Kriewald, seconded by Mattson to allow payment of vouchers in Batch 165905 for \$103,478.62 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 166372 for \$3,806.22 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 166373 for \$103,083.56 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 January 15, 2015 at 8:00 a.m.

Motion by Mattson, seconded by Fabisch to adjourn. Motion carried. Meeting adjourned at 8:24 a.m.

Respectfully submitted,


Secretary
John Fabisch

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