

**DODGE COUNTY  
AUDIT COMMITTEE MEETING  
127 E. OAK STREET  
CONFERENCE ROOM 4A, 4<sup>TH</sup> FLOOR, ADMINISTRATION BUILDING  
JUNEAU, WI 53039  
January 15, 2015**

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

Members absent: Mattson

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 December 30, 2014. Motion carried.

Committee member reports: None

Old Business: None

Motion by Kriewald, seconded by Nickel to allow payment of Clearview vouchers in the sum of \$38,623.58 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

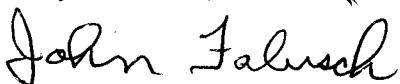
Motion by Nickel, seconded by Fabisch to allow payment of vouchers in Batch 166879 for \$21,262.71 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel, seconded by Fabisch to allow payment of vouchers in Batch 166880 for \$135,340.79 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 29, 2015 at 8:00 a.m.

Motion by Nickel, seconded by Fabisch to adjourn. Motion carried. Meeting adjourned at 8:23 a.m.

Respectfully submitted,



Secretary  
John Fabisch

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