DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
ROOM 1H & 1I, 1st FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
September 10, 2020

By roll call, members present: Nickel, Bennett, Miller and Yaroch. Also present was Deb Weber, Administrative Assistant (via phone) and Makenzie Drays, Senior Accountant.

Members absent: Greshay.

Meeting called to order at 8:00 a.m. by Chairman Nickel.

Public Comment: None

Motion by Yaroch, seconded by Bennett approve the minutes of August 26, 2020. Motion carried.

Old Business: Explanations/documentation given on all below.

- None

Motion by Yaroch, seconded by Bennett to allow payment of vouchers for Employee Expenses & County Board dated 9/4/2020 for $ 4,644.29. Motion carried.

Motion by Yaroch, seconded by Miller to allow payment of vouchers in AP Invoices check run 09-10-2020 for $1,486.712.53. Motion carried.

Miller nominated Yaroch as Committee Secretary due to the resignation of Supervisor Bennett. No other nominations were received. Nominations closed and cast a unanimous ballot electing Yaroch Committee Secretary.

The next regular meeting of the Audit Committee is scheduled for September 24, 2020 at 8:00 a.m. in Room 1H & 1I.

Meeting adjourned by Chairman Nickel at 8:32 a.m.

Respectfully submitted,

Secretary Del Yaroch

Del Yaroch

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