DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
ROOM 1H & 1I, 1st FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
February 25, 2021

The following members were present: Nickel, Yaroch, and Hilgendorf. Also present was Deb Weber, Administrative Assistant, 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 Hilgendorf to approve the minutes of February 11, 2021. Motion carried.

Motion by Yaroch, seconded by Hilgendorf to approve the Report for the County Board/Appointed Officials Compensation and Mileage expenditures for 2020. Motion carried.

Old Business:

- Hwy - Clearspan Fabric Structures – detail was given

Motion by Yaroch, seconded by Hilgendorf to allow payment of vouchers for US Bank Purchase Card for $ 594,916.25. Motion carried.

Motion by Hilgendorf, seconded by Yaroch to allow payment of vouchers for Employee and County Board Expenses dated 02/19/2021 for $ 5,382.82. Motion carried.

Motion by Hilgendorf, seconded by Yaroch to allow payment of vouchers in A/P Check run dated 02-25-2021 for $ 2,846,660.32. Motion carried.

The next regular meeting of the Audit Committee is scheduled for March 11, 2021 at 8:00 a.m. in Room 1H & 1I Auditorium, 1st floor.

Meeting adjourned by Chairman Nickel at 8:47 a.m.

Respectfully submitted,

Secretary
Del Yaroch

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