DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
Auditorium Room H&I, 1st Floor, ADMINISTRATION BUILDING
JUNEAU, WI 53039
May 13, 2021

By roll call, members present: Nickel, Greshay, Hilgendorf, Kenevan and Yaroch. Also present was Deb Weber, Administrative Assistant, Makenzie Drays, Senior Accountant, Jim Mielke, County Administrator (8:20am) and Andrew J Schnitzler (citizen member).

Members absent: None

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

Public Comment: None

Motion by Kenevan, seconded by Yaroch approve the minutes of April 22, 2021. Motion carried.

Old Business: Explanations/documentation given on all below.

- None

Motion by Greshay, seconded by Yaroch to allow payment of vouchers for Employee Expenses & County Board dated 4/30/2021 for $ 11,367.21. Motion carried.

Motion by Yaroch, seconded by Hilgendorf to allow payment of vouchers in AP Invoices check run 05-13-2021 for $ 3,028,823.05. Motion carried.

The next regular meeting of the Audit Committee is scheduled for May 27, 2021 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.