## DODGE COUNTY AUDIT COMMITTEE MEETING

## 127 E. OAK STREET CONFERENCE ROOM 4A, 4<sup>TH</sup> FLOOR, ADMINISTRATION BUILDING JUNEAU, WI 53039

April 11, 2013

By roll call, members present: Pollesch, Marose, Houchin, and Gunderson. Also present were James Mielke, County Administrator, and Lori Fett, Administrative Assistant.

Members absent: Fabisch

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.

Motion by Gunderson, seconded by Marose to approve the minutes of March 28, 2013. Motion carried.

Committee member reports: None

Old Business: Fett read the email from Lt. Scott Smith from the Sheriff's department regarding the question on the invoice from I Got Hit LLC. The hardware is used by the Crash Investigation Team of the Patrol division. This hardware is specific to downloading data from a foreign made vehicle's "black box" as part of their crash investigation work.

The Audit Committee requested more information regarding the purchase from Dunham's Sport that was on the BMO Harris credit card. Motion by Gunderson, seconded by Marose to allow payment of Clearview vouchers in the sum of \$53,570.66 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Houchin, seconded by Marose to allow payment of vouchers in Batch 142613 for \$2,833.45 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Houchin, seconded by Marose to allow payment of vouchers in Batch 142619 for \$19,433.71 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The Audit Committee requested more information regarding the invoice from K&D Network Marketing. Motion by Marose, seconded by Houchin to allow payment of vouchers in Batch 142635 for \$132,138.83 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 April 25, 2013 at 8:00 a.m.

Motion by Marose, seconded by Gunderson to adjourn. Motion carried. Meeting adjourned at 8:38 a.m.

Respectfully submitted,

Secretary

John Fabisch

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