

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
May 16, 2013**

By roll call, members present: Pollesch, Marose, Houchin, Fabisch, and Gunderson. Also present was Lori Fett, Administrative Assistant.

Members absent: None

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 Houchin to approve the minutes of April 25, 2013. Motion carried.

Committee member reports: None

Old Business: Fett read the email from Joyce Fiacco, Land Resource/Parks Director regarding the question of a purchase from John Deere Financial for a chain saw. The Stihl 261 that was purchased is a heavy duty professional chainsaw with an 18" bar and has other advanced features including an anti-vibration system to reduce user fatigue. It has increased fuel efficiency to allow longer periods of use between refueling. Fett also read the email from Russ Freber, Physical Facilities Director regarding the invoice on the Cardmember Services credit card. The fishing line that was purchased from Amazon is for when they pull wire in conduit that it provides a way to pull more wire after the initial run.

Motion by Gunderson, seconded by Marose to allow payment of Clearview vouchers Batch 143629 in the sum of \$10,032.13 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 Froedert Health. Motion by Houchin, seconded by Fabisch to allow payment of Clearview vouchers Batch 143726 in the sum of \$96,877.11 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Fabisch, seconded by Houchin to allow payment of vouchers in Batch 143747 for \$3,086.60 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

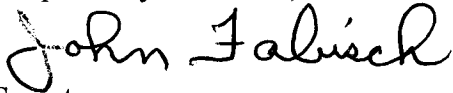
Motion by Fabisch, seconded by Gunderson to allow payment of vouchers in Batch 143768 for \$24,334.60 as shown on the accounts payable listing on file in the Finance Department. Motion carried. Marose abstained.

Motion by Houchin, seconded by Fabisch to allow payment of vouchers in Batch 143829 for \$141,989.09 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 May 30, 2013 at 8:00 a.m.

Motion by Fabisch, seconded by Marose to adjourn. Motion carried. Meeting adjourned at 8:47 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "John Fabisch". The signature is written in black ink and is positioned above the printed name.

Secretary
John Fabisch

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