DODGE COUNTY AUDIT COMMITTEE MEETING

127 E. OAK STREET

CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING JUNEAU, WI 53039

August 15, 2013

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

Members absent: Marose

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 Fabisch to approve the minutes of July 25, 2013. Motion carried.

Committee member reports: Chairman Pollesch reported about New World that there was \$30,000 budgeted for training.

Old Business: None

Motion by Gunderson, seconded by Houchin to allow payment of Clearview vouchers in the sum of \$108,295.76 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Houchin, seconded by Fabisch to allow payment of vouchers in Batch 147055 for \$2,174.81 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 147065 for \$21,147.09 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Gunderson, seconded by Houchin to allow payment of vouchers in Batch 147094 for \$132,083.01 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 August 29, 2013 at 8:00 a.m.

Motion by Fabisch, seconded by Houchin to adjourn. Motion carried. Meeting adjourned at 8:40 a.m.

Respectfully submitted,

Secretary John Fabisch

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