

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
September 26, 2013**

By roll call, members present: Pollesch, Gunderson, Marose, Houchin, and Fabisch. Also present were James Mielke, County Administrator, and 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 Fabisch, seconded by Houchin to approve the minutes of September 12, 2013. Motion carried.

Committee member reports: None

Old Business: None

Motion by Gunderson, seconded by Marose to allow payment of Clearview vouchers in the sum of \$44,667.77 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

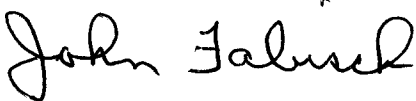
Motion by Fabisch, seconded by Houchin to allow payment of vouchers in Batch 148549 for \$3,229.08 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The Audit Committee requested more information regarding the invoice from Allen Ventures, Inc. Motion by Fabisch, seconded by Houchin to allow payment of vouchers in Batch 148594 for \$121,691.60 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 October 10, 2013 at 8:00 a.m.

Motion by Fabisch, seconded by Marose to adjourn. Motion carried. Meeting adjourned at 8:36 a.m.

Respectfully submitted,



Secretary
John Fabisch

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