

Committee Meetings Forest County

Committee: Audit & Claims

Place: UW Extension

Date: Wednesday, May 09, 2018

Time Called to Order: 3:35 PM

Committee Members Present:

Karl

Dehart

Seward.

Minutes of Meeting as Follows:

Call meeting To Order By Chairman Karl AT 3:35. Roll
Call Karl - Dehart - Seward - Board Chairmen Tallier Also Present. MOTION
By Dehart second by Seward. MOTION Carried. MOTION By Karl
second By Seward To Approve April minutes. Approve April Vouchers. Voucher
Number 93219 - Menards From 10-26-17 - mark Found Original Receipt. Was
missing on Voucher. ~~APRIL TO ADJOURN AT 5:00~~ Inquire into Audits + claims Looking
and Approving Vouchers before They are payed. MOTION To Adjourn AT 5:15 By
Dehart second by Seward. MOTION Carried.