

Committee Meetings Forest County

Committee: Audit & Claims

Place: County Board Room

Date: Wednesday, June 13, 2018

Time Called to Order: 3:30 PM

Committee Members Present:

Ron Karl

Judy Savard

Don Dehart

Minutes of Meeting as Follows:

1. Called meeting TO order AT 3:30 in County Board Room.

2. Roll call. Karl - Savard - Dehart All members present.

3. MOTION TO Approve Agenda. Dehart - Second By Savard. All in Favor
motion Carried.

4. MOTION TO Approve may minutes by Savard - Second By Dehart. All in
Favor motion Carried.

5. Approve may Vouchers Except For 93555 VonBrieser + Roper SC. no
Information on what we are being billed for. Also 93543 Sommer, Ok,
+ Payant LLP no Break Down on what we are being billed for - Always was
Before. on His Billing. Invoice no 93666, 93678, 93717, 93564, 93485, and
93511 no Info on what it is for. Also would like To Request on
why Audit + Claims is not Looking AT Bills Before They are Paid.

~~5~~. Chairman of Building And Grounds would Like A Itemized listing
of All maintenance materials, where purchased and when. Contacted Chairman
Karl on wanting This.

MOTION TO Adjourn By Dehart second by Savard. AT 5:08
All in Favor. motion Carried.