

## Committee Meetings Forest County

Committee: Audit & Claims

Place: UW Extension

Date: Wednesday, January 09, 2019

Time Called to Order: 3:30 PM

### Committee Members Present:

Ron Karl

Judy Seward.

Don Dehart

### Minutes of Meeting as Follows:

1. Called meeting To order AT.

2. Roll Call member present. Karl - Seward - Dehart.

3. motion To Approve Agency by Dehart second by Seward.

All in Favor motion Carried.

4. motion To Approve December minutes by Seward - second by

Dehart - motion Carried All in Favor.

5. motion To Approve Dec Vouchers - Seward second by Dehart.

All in Favor motion Carried.

6. motion To Adjourn by Dehart - second by Seward. motion  
Carried.