

Committee Meetings Forest County

Committee: Audit & Claims

Place: UW Extension Conf R

Date: Wednesday, March 13, 2019

Time Called to Order: 3:33 PM

Committee Members Present:

Ron Karl

Judy Savard

Don Dehart

Minutes of Meeting as Follows:

1. called meeting to order AT. 3:33.

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

3 motion TO Approve Agenda by. Savard Second by Savard

All in Favor motion Carried.

4. motion TO Approve Feb 13, 2019 minutes by. Dehart second by

Savard motion carried.

5. motion TO Approve Feb Vouchers by. Savard Second. by

Dehart - motion Carried. - Voucher No - 96453-96464 missing

6. motion TO Adjourn by. Karl Second by. Savard.

motion Carried. meeting Ended at 4:44.