

Committee Meetings Forest County

Committee: Audit & Claims

Place: UW Extension Conf Rm

Date: Wednesday, August 14, 2019

Time Called to Order: 4:00 PM

Committee Members Present:

Ronald Karl

Judy Savard

Don Dehart

Minutes of Meeting as Follows:

1. Call meeting To order AT

2. Roll call - Karl - Savard -

3. motion To Approve agenda by Dehart Second by Savard
All in Favor motion Carried.

4. motion To Approve July 10-2019 minutes by Savard Second
by Dehart All in Favor motion Carried.

5. motion To Approve July Vouchers by Savard Second by
Dehart motion Carried.

6. motion To Adjourn AT 4:55 by Dehart Second by Savard.
motion Carried.