

Committee Meetings Forest County

Committee: Audit & Claims

Place: UW Extension Conf Rm

Date: Wednesday, December 11, 2019

Time Called to Order: 4:00 PM

Committee Members Present:

Ron Karl

Don Dehart

Jack Matuszewska

Minutes of Meeting as Follows:

1. called meeting To order AT

2. Roll call - Karl, Dehart, ~~present~~ ~~AT~~ Jack Matuszewska. All present.

3. motion To Approve agenda by Dehart second by Matuszewska All in Favor motion carried

4. motion To Approve Nov 13 minutes by Karl second by Dehart. All in Favor motion carried.

5. motion To Approve Nov vouchers by Matuszewska second by Dehart. All in Favor motion carried.

6. motion To Adjourn by Dehart second by Matuszewska motion carried.