

# Committee Meetings Forest County

Committee: Audit & Claims

Place: UW Extension Conf Rm

Date: Wednesday, January 08, 2020

Time Called to Order: 4:00 PM

## Committee Members Present:

Ron Karl

Jack Matuszewski

Don Dehart

## Minutes of Meeting as Follows:

1. Called meeting to order AT 4:00

2. Roll call All members present.

3. motion to Approve agenda by Dehart Second by Matuszewski.  
motion carried.

4. motion to Approve December 11, 2019 minutes by Dehart Second  
Matuszewski by motion carried.

5. motion to Approve December vouchers by Matuszewski Second by Dehart.  
motion carried.

6. motion to Adjoin by Dehart Second by Matuszewski motion carried