

Committee Meetings Forest County

Committee: Audit & Claims

Place: UW Extension Conf Rm

Date: Wednesday, February 12, 2020

Time Called to Order: 4:06 PM

Committee Members Present:

Ronald Karl

Don Dehart

Minutes of Meeting as Follows:

1. called meeting to Order AT: 4:00 pm
2. Roll call Karl - Dehart - Matuszcwski Absent
3. motion to Approve agenda by Dehart second by Karl - All in Favor motion carried.
4. motion to Approve Jan 8-2020 meeting minutes by Karl second by Dehart All in Favor motion carried.
5. motion to Approve Jan Vouchers by Karl second by Dehart motion carried.
6. motion to Adjourn at 5:15 by Dehart second by Karl motion carried.