

Committee Meetings Forest County

Committee: Audit & Claims

Place: County Board Chair Front Office

Date: Wednesday, February 12, 2025

Time Called to Order: 4:00 PM

Committee Members Present:

Ronald Karl

Don DharT

Jim Landru

Minutes of Meeting as Follows:

1. called meeting To Order AT 4:00

2. Roll call - Karl - DharT - Landru

3. motion To Approve Agenda by DharT Second by Landru
All in Favor motion Carried.

4. motion To Approve \$28-2025 meeting minutes by Landru
Second by DharT All in Favor motion Carried.

5. motion To Approve Jan Vouchers by Landru Second DharT
by All in Favor motion Carried

6. motion To Adjourn by DharT Second by Landru.
All in Favor motion Carried.