

12/12/25

Committee Meetings Forest County

Committee: Audit & Claims

Place: County Board Chair Front Office

Date: Wednesday, March 12, 2025

Time Called to Order: 4:00 PM

Committee Members Present:

Ron Karl

Don Dehart

Jim Landru

Minutes of Meeting as Follows:

1. called meeting To Order AT 4:00pm

2. Roll call - Karl

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

4. motion To Approve Feb 12-2025 meeting minutes by Landru
Second by Dehart All in Favor motion Carried

5. motion To Approve Feb Vouchers by Landru Second by Dehart
All in Favor motion Carried.

6. motion To Adjourn by Dehart Second by Landru All in Favor.
4:40

April meeting County Board Chair needs to ATTEND.
Add To The Agenda ITEM To Discuss changing Audits +
claims To meet only A few Times a year and possibly Add 2
members.