

Committee Meetings Forest County

Committee: Audit & Claims

Place: County Board Chair Front Office

Date: Wednesday, April 9, 2025

Time Called to Order: 4:00 PM

Committee Members Present:

<u>Ron Karl</u>	<u>Terry Lukas</u>
<u>Don Dehart</u>	<u>WITZ</u>
<u>Sammy Landru</u>	<u>Ron Skalkrud</u>

Minutes of Meeting as Follows:

1. Called meeting to order AT 4:00
2. Roll call - Karl - Lukas - WITZ - Skalkrud -
3. motion To Approve Agenda by Landru Second by Dehart
All in Favor motion carried.
4. motion To Approve ~~March 12, 2025~~ minutes by Dehart Second by Landru
All in Favor motion carried.
5. motion To Change Audit & Claims To Recorum, Appeals + Audits
Committee. by Landru Second by Dehart All in Favor
motion carried, Full County Board Now All Ready.
Approved chairs with Recommendation from Rules + Ass.
new members Terry Lukas + WITZ.
6. motion To Have Quarterly meetings March - June -
Sept - December And be a week of those months AT 4:00.
by Landru Second by Lukas All in Favor
motion carried.
7. motion To Approve March Vouchers by Landru
Second by Dehart All in Favor motion carried
8. motion To Adjourn by Dehart second by Lukas.
All in Favor motion carried.