

AUDITING, BONDING & CLAIMS COMMITTEE

May 14, 2026

**Green County Courthouse
Finance Conference Room**

3:00 p.m.

Members Present

Isaiah Carlson
Michael Fugal
Pat Silver

The meeting was called to order by County Clerk Voegeli.

Election of Committee Chair: Motion by Fugal, seconded by Silver to nominate Isaiah Carlson as Chair. Nominations were closed and Isaiah Carlson was elected Chair. Motion carried.

Election of Vice-chair: Motion by Silver, seconded by Carlson to nominate Michael Fugal as Vice-chair. Nominations were closed and Michael Fugal was elected Vice-chair. Motion carried.

Motion by Fugal, seconded by Silver approve the minutes of the April 17, 2026, meeting. Motion carried.

The committee reviewed the bills as presented. **Motion by Fugal, seconded by Silver to approve the bills. Motion carried.**

Departmental Requests: None.

Committee raised topics: None.

The next meeting is set for Tuesday, June 16, 2026, at 3:00 p.m. in the Finance Conference Room.

Statement of purpose of closed session given by the Chair as follows: Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – Audit client specific bills for payment pursuant to Sec. 19.85(1)(f), Wis. Stats. **Motion by Fugal, seconded by Silver to go into closed session. Motion carried.**

Motion by Fugal, seconded by Silver to reconvene in open session for matters discussed in closed session. Motion carried.

Motion by Silver, seconded by Fugal to adjourn. Motion carried.