

AUDITING, BONDING & CLAIMS COMMITTEE

June 16, 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 Chair Carlson.

Motion by Fugal, seconded by Carlson approve the minutes of the May 14, 2026, meeting. Motion carried.

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

Departmental Requests:

1. **Motion by Fugal, seconded by Carlson to approve Ordinance 26-0701. Motion carried.**
2. **Motion by Fugal, seconded by Silver to approve the Accounts Payable Policy.**
3. **Motion by Silver, seconded by Fugal to amend the Policy to include Bowen Oil. Motion carried.**

Committee raised topics: None.

The next meeting is set for Wednesday, July 15, 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 Silver, seconded by Fugal 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.