

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: AUDITING, BONDING & CLAIMS COMMITTEE

DATE: Friday, April 17, 2027

TIME: 1:00 p.m.

LOCATION: Finance Conference Room
Green County Courthouse

AMENDED AGENDA

1. Call to order by Chair Sheaffer
2. Approve the minutes of the March 17, 2026, meeting
3. Audit bills and claims
4. Committee raised topics – items may only be discussed and any item requiring action must be placed on a future committee agenda
5. Set meeting date
6. **Statement of purpose of closed session given by the Chair as follows: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Specifically, Gary Schmid Claim pursuant to Sec. 19.85(1)(g), Wis. Stats.
7. Motion to enter into closed session
8. Motion to reconvene into open session for discussion and possible action regarding items discussed in closed session
9. 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 – Specifically, audit client specific bills for payment pursuant to Sec. 19.85(1)(f), Wis. Stats.
10. Motion to enter into closed session
11. Motion to reconvene into open session for discussion and possible action regarding items discussed in closed session
12. Adjourn

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