

AUDITING, BONDING & CLAIMS COMMITTEE

March 17, 2026

**Green County Courthouse
Finance Conference Room**

11:05 a.m.

Members Present

Pet Sheaffer
Isaiah Carlson

The meeting was called to order by Chair Sheaffer.

Motion by Carlson, seconded by Sheaffer approve the minutes of the February 17, 2026, meeting. Motion carried.

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

Departmental Requests: None.

The committee discussed seeking input from the Finance Director and other staff on developing policies and procedures for the committee.

Committee raised topics: None.

The next meeting is set for Thursday, April 16, 2026, at 7:30 a.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 Carlson, seconded by Sheaffer to go into closed session. Motion carried.**

Motion by Carlson, seconded by Sheaffer to reconvene in open session for matters discussed in closed session. Motion carried.

Motion by Carlson, seconded by Sheaffer to adjourn. Motion carried.