

AUDITING, BONDING & CLAIMS COMMITTEE

April 17, 2026

Green County Courthouse
Finance Conference Room

1:05 p.m.

Members Present

Isaiah Carlson

Melissa Even

The meeting was called to order by Vice-Chair Carlson.

Motion by Even, seconded by Carlson approve the minutes of the March 17, 2026, meeting. Motion carried.

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

Departmental Requests: None.

Committee raised topics: None.

The next meeting is set for Thursday, May 14, 2026, at 3:00 p.m. in the Finance Conference Room.

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. **Motion by Even, seconded by Carlson to go into closed session.**

Motion by Even, seconded by Carlson to reconvene in open session. Motion by Even, seconded by Carlson to deny the Gary Schmid claim. Motion carried.

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 Even, seconded by Carlson to go into closed session. Motion carried.**

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

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