

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: AUDITING, BONDING & CLAIMS COMMITTEE

DATE: Tuesday, June 16, 2026

TIME: 3:00 p.m.

**LOCATION: Finance Conference Room
Green County Courthouse**

AMENDED AGENDA

1. Call to order by Chair Carlson
2. Approve the minutes of the May 14, 2026, meeting
3. **Discussion and possible approval of Ordinance 26-0701 (Amendment of Section 1-11-6 Regarding Payment of County Utility Bills)
4. Review and approval of Audit Committee Accounts Payable Policy
5. Audit bills and claims
6. Committee raised topics – items may only be discussed and any item requiring action must be placed on a future committee agenda
7. Set meeting date
8. 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.
9. Motion to enter into closed session
10. Motion to reconvene into open session for discussion and possible action regarding items discussed in closed session
11. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County Clerk's Office at (608) 328-9430.