

AUDITING, BONDING & CLAIMS COMMITTEE

May 15, 2018

Finance Conference Room

10:00 a.m.

Jerry Guth
Karl Blumer
Harvey Mandel

The meeting was called to order by County Clerk Mike Doyle.

**Motion by Mandel, seconded by Blumer to elect Guth as Chair. Motion carried.
Motion by Mandel, seconded by Guth to elect Blumer as Vice-chair. Motion carried.**

Motion by Blumer, seconded by Guth to approve the minutes of the April 16, 2018, meeting. 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 Mandel, seconded by Blumer to go into closed session. Motion carried.**

Motion by Guth, seconded by Mandel to reconvene in open session for matters discussed in closed session. Motion carried

The committee reviewed all bills presented. **Motion by Blumer, seconded by Guth to approve all bills. Motion carried.**

The next meeting is set for Friday, June 15, 2018, 10:00 a.m. in the finance conference room.

Motion by Mandel, seconded by Blumer to adjourn. Motion carried.
