

AUDITING, BONDING & CLAIMS COMMITTEE

November 15, 2019

**Green County Courthouse
Finance Conference Room**

10:00 a.m.

Jerry Guth
Karl Blumer
Harvey Mandel

The meeting was called to order by Chair Guth.

Motion by Blumer, seconded by Mandel to approve the minutes of the October 15, 2019, 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 Mandel, seconded by Blumer to reconvene in open session for matters discussed in closed session. Motion carried.

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

The final Miron payment of \$50,064.85 was approved but held pending resolution of its conflict with a subcontractor.

Motion by Blumer, seconded by Mandel to approve the wire payment of \$6,430,383.75 to JP Morgan Chase for repayment/payment of bonds. Motion carried.

The next meeting is set for Thursday, December 19, 2019, 10:00 a.m. in the finance conference room.

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