

AUDITING, BONDING & CLAIMS COMMITTEE

May 14, 2020

**Green County Courthouse
1st Floor Conference Room**

2:00 p.m.

Jerry Guth
Karl Blumer
Linda Boll

The meeting was called to order by the County Clerk.

Motion by Blumer, seconded by Boll to nominate and elect Guth as chair of the Auditing, Bonding and Claims committee. Motion carried.

Motion by Guth, seconded by Boll to nominate and elect Blumer as vice-chair of the Auditing, Bonding and Claims committee. Motion carried.

Motion by Blumer, seconded by Guth to approve the minutes of the April 16, 2020, 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 Boll, seconded by Blumer to go into closed session. Motion carried.**

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

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

The committee discussed the Board of Adjustment litigation fees. A court order was approved to pay attorney's fees for litigation in the amount of \$23,209.26. This matter will be approved at the finance committee for payment from the proper account.

The next meeting is set for Thursday, June 18, 2020, 2:00 p.m. in the finance conference room.

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