

AUDITING, BONDING & CLAIMS COMMITTEE

August 14, 2020

**Green County Courthouse
County Boardroom**

1:30 p.m.

Jerry Guth
Karl Blumer
Linda Boll

The meeting was called to order by the Chair Guth.

Motion by Boll, seconded by Blumer to approve the minutes of the July 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 Blumer, seconded by Boll 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 Guth, seconded by Blumer to approve all bills. Motion carried.**

The committee approved adding Spectrum to the Accounts Payable Policy (vendor list) to be able to release the check early.

The next meeting is set for Thursday, September 17, 2020, 1:30 p.m. in the County Boardroom.

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