

**AUDITING, BONDING & CLAIMS COMMITTEE**

**January 15, 2026**

**Green County Courthouse  
Finance Conference Room**

**7:32 a.m.**

**Members Present**

Isaiah Carlson  
Melissa Even

**Members Absent**

Peg Sheaffer

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The meeting was called to order by Vice-chair Carlson.

**Motion by Even, seconded by Carlson approve the minutes of the December 16, 2025, meeting. Motion carried.**

The committee reviewed the bills as presented. **Motion by Even, seconded by Carlson to approve the bills. Motion carried.**

**Departmental Requests:** None.

The committee discussed a potential auditing policy. No action taken and was tabled until the next meeting.

**Committee raised topics:** None.

The next meeting is set for Tuesday, February 17, 2026, at 7:30 a.m. in the Finance Conference Room.

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 Even, seconded by Carlson to go into closed session. Motion carried.**

**Motion by Even, seconded by Carlson to reconvene in open session for matters discussed in closed session. Motion carried.**

**Motion by Even, seconded by Carlson to adjourn. Motion carried.**