

AUDITING, BONDING & CLAIMS COMMITTEE

February 17, 2026

Green County Courthouse
Finance Conference Room

7:32 a.m.

Members Present

Pet Sheaffer
Isaiah Carlson
Melissa Even

The meeting was called to order by Chair Sheaffer.

Motion by Even, seconded by Sheaffer approve the minutes of the January 15, 2026, 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 sending a policy to the department heads and oversight committees. The committee will invite Hailey Laws, Ari Voegeli and Nic Owen.

Committee raised topics: None.

The next meeting is set for Monday, March 16, 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 Carlson, seconded by Even to go into closed session. Motion carried.**

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

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