

CLAIMS COMMITTEE AGENDA

Date Monday, July 20, 2026

Time: 9:00 am

Location: Teams

Room: N/A

Address: N/A

Committee Members:

*Erik Weidig (Chair)	Waukesha County
Deb Blevins	Chippewa County
Sonja Leenhouts	Eau Claire County
*Megan Rogers	Walworth County
Jennifer Kopp	Kenosha County
*Richard Greenlee	Rock County
Stephen Matty	City of La Crosse
Peter Conrad	Manitowoc County

*Board Member

Action Items		Topic	Page	Presenter
1	Action	Call to Order & Roll Call Time: _____	-	Erik Weidig
2	Action	WMMIC Claim Proposed Motion: Move to convene in closed session. Moved: _____ Second: _____ Time: _____ Proposed Motion: Move to approve settlement authority. Moved: _____ Second: _____	-	Nicole Busch Remzy Bitar
3	Action	Adjournment Moved: _____ Second: _____ Time: _____	-	Erik Weidig

Upon motion duly made and carried, the Committee may go into closed session for the purposes of considering claims pursuant to Section 19.85(1)(g) of the Wisconsin Statutes to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body, with respect to litigation, in which it is or is likely to become involved.

Following the closed session, the committee may reconvene into open session and may, before proceeding to the next agenda item, take action on the closed session issue.

BOARD OF DIRECTORS AGENDA

Date Monday, July 20, 2026

Time: 9:30 am or immediately following Claims

Location: Teams

Room: N/A

Address: N/A

Board Members:

Ken Witt (Chair)	St. Croix County
Richard Greenlee (Vice Chair)	Rock County
Kelly Thompson	City of Eau Claire
Megan Rogers	Walworth County
Brad Lovell	City of Madison
Kimberly Nass	Dodge County
Erik Weidig	Waukesha County

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1	Action	Call to Order & Roll Call Time: _____	-	Ken Witt
2	Action	WMMIC Claim Proposed Motion: Move to convene in closed session. Moved: _____ Second: _____ Time: _____ Proposed Motion: Move to approve settlement authority. Moved: _____ Second: _____	-	Ken Witt
3	Action	Adjournment Moved: _____ Second: _____ Time: _____	-	Ken Witt

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Following the closed session, the board may reconvene into open session and may, before proceeding to the next agenda item, take action on the closed session issue.