

## File 14-540 -- Reinhart contract amendment

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Supervisors and others interested,

I wanted to clarify the effect of the Board's action today on File 14-540, the \$35,000 amendment to the Reinhart Boerner professional services contract.

This item had been before the Finance Committee for passive review. It was rejected by the Committee on a vote of 7-2.

Under sec. 59.52(31)(b)2 of the statutes, created as part of Act 14, "If a board's finance committee votes to reject a [passive review] contract ... the contract may take effect only if the contract is approved by a vote of the [full] board within 30 days after the board's finance committee votes to reject the contract."

Given the Board's action to lay over File 14-450 until the next Board meeting, and absent a special meeting of the Board within 30 days of the June 20 Finance Committee meeting, the contract will not take effect.

Although the Board first voted today to reject the contract, I probably could have clarified things by stepping in to suggest instead a motion-to-approve as the initial action, since that is the action offered to the board under the statute. In any event, the proper motion to approve was ultimately made, so the procedure anticipated in the statute was satisfied. But I apologize if I created confusion in getting there.

To sum up, as it stands now, the contract amendment is rejected. Be sure to contact me if you have any questions.

**Paul Bargren**

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