

# State of Wisconsin Claims Board

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DATE: January 31, 2020

TO: Corey Finkelmeyer, Chair  
Amy Kasper, Secretary  
Ryan Nilsestuen  
Rep. Terry Katsma  
Sen. Luther Olsen

FROM: Patricia Reardon   
Program & Policy Analyst

RE: 2019 Annual Report

Attached please find the 2019 Annual Summary of Claims Board activity, along with the reports of paid claims and denied claims. There were no claims recommended to the Legislature by the board in 2019. Pursuant to § 16.007(6)(b)1, Stats., a report of stale-dated checks reissued by the Department of Administration on behalf of the Claims Board is also enclosed.

If you have any questions about the attached information, please do not hesitate to contact me.

**CLAIMS BOARD ANNUAL SUMMARY - 2019**

MONTH	CLAIMS FILED	CLAIMS REJECTED	CLAIMS DECIDED	CLAIMS DENIED	CLAIMS PAID	CLAIMS RECOM.	AMOUNT		CHECKS REISSUED
							PAID	RECOM.	
January	9	0	0	0	0	0	\$0.00	\$0.00	\$6,699.02
February	5	0	0	0	0	0	\$0.00	\$0.00	\$45,707.33
March	5	0	0	0	0	0	\$0.00	\$0.00	\$48.00
April	11	0	0	0	0	0	\$0.00	\$0.00	\$52,821.76
May	4	1	11	11	0	0	\$0.00	\$0.00	\$33,830.90
June	5	0	0	0	0	0	\$0.00	\$0.00	\$0.00
July	6	1	0	0	0	0	\$0.00	\$0.00	\$15,332.12
August	4	1	16	14	2	0	\$656.98	\$0.00	\$12,307.85
September	6	0	0	0	0	0	\$0.00	\$0.00	\$71,995.02
October	4	0	0	0	0	0	\$0.00	\$0.00	\$31,634.32
November	1	0	0	0	0	0	\$0.00	\$0.00	\$73,990.00
December	5	0	7	5	2	0	\$28,139.19	\$0.00	\$3,260.84
<b>TOTALS:</b>	<b>65</b>	<b>3</b>	<b>34</b>	<b>30</b>	<b>4</b>	<b>0</b>	<b>\$28,796.17</b>	<b>\$0.00</b>	<b>\$347,627.16</b>

# 2019 State Claims Board Report - s. 16.007 Paid Claims

<i>Decision Date</i>	<i>Claimant Name</i>	<i>Company Name</i>	<i>Claim Type</i>	<i>Agency</i>	<i>Agency Recom.</i>	<i>Appropriation</i>	<i>Amount Paid</i>
08/22/2019	Jahns		Auto	DOA	Deny	20.505(5)(ka)	\$500.00
	Whittaker		Property Damage/Loss	DOC		20.410(1)(a)	\$156.98
						<i>Meeting Total</i>	<u>\$656.98</u>
12/10/2019	Hill		Property Damage/Loss	DOC	Pay \$3,139.19	20.410(1)(a)	\$3,139.19
						<i>Meeting Total</i>	<u>\$3,139.19</u>
						<i>2019 Paid Total</i>	<u>\$3,796.17</u>

## 2019 State Claims Board Report - s. 16.007 Denied Claims

<i>Decision Date</i>	<i>Claimant Name</i>	<i>Company Name</i>	<i>Claim Type</i>	<i>Agency</i>	<i>Agency Recom.</i>	<i>Amount</i>	
05/13/2019	Schlimm		Other	DATCP	Deny	\$3,597.09	
	Avery		Property Damage/Loss	DOC	Deny	\$139.52	
	Gamer		Property Damage/Loss	DOC	Deny	\$173.25	
	Robinson		Property Damage/Loss	DOC	Deny	\$892.57	
	Penigar		Property Damage/Loss	DOC	Deny	\$1,272.03	
	Harris		Property Damage/Loss	DOC	Deny	\$906.06	
	Bullock		Attorney Fees	DOC	Deny	\$190.46	
	Balele		Other	DOJ	Deny	\$1,114.91	
	Smunt	Michels Construction	Contracts	DOT	Deny	\$125,735.21	
		Vitech Systems Group Inc.	Employment/Wages/Benes	UW	Deny	\$797,381.81	
08/22/2019			Contracts	ETF	Deny	\$14,300,000.00	
	<b>Meeting Total</b>						<b>\$15,231,402.91</b>
	Gray		Property Damage/Loss	DOC	Deny	\$1,864.00	
	Peters		Property Damage/Loss	DOT	Deny	\$8,320.23	
	Harris, Sr.		Property Damage/Loss	DOC	Deny	\$269.46	
	Lee		Property Damage/Loss	DOC	Deny	\$189.95	
	Love		Property Damage/Loss	DOC	Deny	\$0.00	
	Anderson		Property Damage/Loss	DOC	Deny	\$265.29	
	Jurjens		Property Damage/Loss	DOC	deny	\$310.32	

<i>Decision Date</i>	<i>Claimant Name</i>	<i>Company Name</i>	<i>Claim Type</i>	<i>Agency</i>	<i>Agency Recom.</i>	<i>Amount</i>
	Hamilton		Property Damage/Loss	DOC	Deny	\$194.12
	Love		Property Damage/Loss	DOC	Deny	\$0.00
	Keller		Property Damage/Loss	DOC	Deny	\$54.94
	Blunt		Property Damage/Loss	DOC	Deny	\$656.58
	Harland		Property Damage/Loss	DOC	Deny	\$36.32
	Whitcomb		Property Damage/Loss	DOC	Deny	\$379.27
	Thompson		Property Damage/Loss	DOC	Deny	\$189.26
					<b>Meeting Total</b>	<b>\$12,729.74</b>
12/10/2019						
	Kennedy		Property Damage/Loss	DOC	Deny	\$190.00
	Hupf		Taxes	DOR	Deny	\$32,736.87
	Vanpietersom		Property Damage/Loss	DOC	Deny	\$30.15
	Armstrong		Property Damage/Loss	DOC	Deny	\$250.00
	Allen		Property Damage/Loss	DOC	Deny	\$54.81
					<b>Meeting Total</b>	<b>\$33,261.83</b>
					<b>2019 Denied Total</b>	<b>\$15,277,394.48</b>

## 2019 State Claims Board Report - s. 775.05 Paid Claims

<i>Decision Date</i>	<i>Claimant Nam</i>	<i>Time Served</i>	<i>Statutory Amount</i>	<i>Attorneys Fees</i>	<i>Additional Amt</i>	<i>DA Recom</i>	<i>Decision</i>	<i>Amount Paid</i>
12/10/2019	Sanders	26 years	\$25,000.00	\$0.00	\$5,729,965.00	No opposition to \$25K	Paid Part	\$25,000.00

# 2019 State Claims Board Report - State Checks Reissued

per s. 16.007(6)(b)1, Stats.

<u>Date Closed</u>	<u>Claimant Name</u>	<u>Claimant Company</u>	<u>Claimant Representative</u>	<u>Check Amount</u>
1/8/2019		Wells Fargo	Cynthia Long, Unclaimed Property Mgr.	\$4,561.52
1/23/2019	Harrington			\$2,137.50
2/13/2019		First Data Corporation	Jennifer Tan	\$774.83
2/13/2019		Goldentree Asset Management	Barry Ritholz	\$2,347.00
2/13/2019		R.A. Jones & Co.	Michael Lazar, MarketSphere	\$42,585.50
3/7/2019		Ford Motor Company	Kelli Murphy, Attorney	\$48.00
4/8/2019		Schlumberger Holdings Corporation	Mauricio Arcos, Treasurer Manager	\$13,891.00
4/8/2019		US Cellular	Jeff Hoersch, VP and Controller	\$4,604.76
4/9/2019		Goldentree Asset Management LP	Barry Ritholz, General Counsel	\$20,624.00
4/9/2019		Goldentree Asset Management LP	Barry Ritholz, General Counsel	\$13,702.00

<i>Date Closed</i>	<i>Claimant Name</i>	<i>Claimant Company</i>	<i>Claimant Representative</i>	<i>Check Amount</i>
5/7/2019		Nestle USA Inc	Pam Bouwsma, Accounting Specialist	\$2,623.55
5/22/2019		DXC Technologies	Aaron Hatten, MarketSphere	\$30,707.00
5/22/2019	Lenius			\$500.35
7/10/2019		The Warrantly Group	Aaron Hatten, MarketSphere	\$15,332.12
8/15/2019		Dexyp	KJ Christopher, Asst VP Tax	\$12,134.85
8/15/2019		Macquarie Equipment Leasing	Nim Benjamin, Senior Manager	\$173.00
9/9/2019		Endgame 360 Inc.	Michael Lazar, MarketSphere	\$6,076.00
9/9/2019		Warner Music Group Corp	Denada Duka, Manager	\$65,919.02
10/8/2019		The Travelers Companies, inc.	Larry Mills, Asst. Treasurer	\$31,634.32
11/12/2019		ServiceMaster Global Holdings	Aquino Echols, Treasury Analyst	\$84.00
11/12/2019		United Technologies Corporation	Aaron Hatten, MarketSphere	\$10,053.00
11/22/2019		HCL America, Inc.	W. Michael Battle-Sr Director-Legal	\$63,853.00



<i>Date Closed</i>	<i>Claimant Name</i>	<i>Claimant Company</i>	<i>Claimant Representative</i>	<i>Check Amount</i>
12/3/2019		Charter Communications, Inc.	Brent Trask, VP Accounting	\$3,260.84
			<b>Total Reissued:</b>	\$347,627.16