

State of Wisconsin Claims Board

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DATE: February 2, 2023

TO: Corey Finkelmeyer, Chair
Anne Hanson, Secretary

FROM: Patricia Reardon
Program & Policy Analyst

RE: 2022 Annual Report

Attached please find the 2022 Annual Summary of Claims Board activity, along with the reports of paid and denied claims. Pursuant to Wis. Stat. § 16.007(6)(b)1, 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.

cc: Rep. Terry Katsma
Sen. Mary Felzkowski

2022 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>
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None

<i>Meeting Total</i>	\$0.00
<i>2022 Paid Total</i>	\$0.00

2022 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>
03/22/2022						
	Benjamin		Property Damage/Loss	DOC	Deny	\$40.00
		Integrity Grading & Excavating Inc.	Contracts	DOT	Deny	\$12,807,111.00
		Pheifer Brothers Construction Co. Inc.	Contracts	DOT	Deny	\$208,319.12
	Thomas		Property Damage/Loss	DOC	Deny	\$154.27
		PG Creative, Inc.	Other	DOJ	Deny	\$480,000.00
					Meeting Total	\$13,495,624.39
07/21/2022						
	Flynn		Property Damage/Loss	DOC	Deny	\$1,663.13
	Bliesner		Property Damage/Loss	DOC	Deny	\$219.83
		JRT Top Notch Roofs, LLC	Contracts	DOA	Deny	\$213,302.77
	Wallace		Property Damage/Loss	DOC	Deny	\$175.65
		Walsh Construction Co.	Contracts	DOT	Deny	\$20,666,536.15
					Meeting Total	\$20,881,897.53
10/18/2022						
	Burkes		Property Damage/Loss	DOC	Deny	\$137.15
	Morris #579941		Property Damage/Loss	DOC	Deny	\$270.04
	Edmonson		Property Damage/Loss	DOC	Deny	\$741.78
		Mercy Health Systems/MercyCare Insurance	Contracts	DHS	Deny	\$3,069,168.00
	Stephens		Other	DOC	Deny	\$5,910.40
	Morris		Property Damage/Loss	DOC	Deny	\$116.79
	Lee #493746		Property Damage/Loss	DOC	Deny	\$1,480.48

<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>
					<i>Meeting Total</i>	\$3,077,824.64
					<i>2022 Denied Total</i>	\$37,455,346.56

2022 State Claims Board Report - s. 775.05 Claim Decisions

<i>Decision Date</i>	<i>Name</i>	<i>Time Served</i>	<i>Requested</i>	<i>Attys Fees</i>	<i>Additional Req.</i>	<i>DA Rec.</i>	<i>Decision</i>	<i>Amt. Paid</i>	<i>Recommended</i>
3/22/2022	Holloway	24 years	\$25,000.00	\$100,110.13	\$975,000.00	No position	Paid	\$125,110.13	\$975,000.00
7/21/2022	May	5 years (alleged)	\$25,000.00	\$0.00	\$2,305,528.00	Deny	Denied	\$0.00	\$0.00
10/18/2022	Vasquez	16 years	\$25,000.00	\$47,600.00	\$1,164,500.00	Deny	Denied	\$0.00	\$0.00

2022 State Claims Board Report - Stale Checks Reissued

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

<i>Date Closed</i>	<i>Claimant Name</i>	<i>Claimant Company</i>	<i>Claimant Representative</i>	<i>Check Amount</i>
4/19/2022		Deloitte Services, LP	Carolyn Davis-Deloitte, Lucas Sayre-Ryan	\$21,408.14
4/19/2022		Dollar Tree, Inc.	Jon Poston, VP Disbursements	\$1,070.49
4/19/2022		HCP Pacific LLC	Michael Lazar, MarketSphere	\$4,500.00
4/19/2022		Keurig Dr. Pepper, Inc.	Nicholas Reiter/Dan McGurk-EY	\$803.03
4/19/2022		Molson Coors Beverage Co	Kaitlin Speaker, Financial Analyst	\$11,037.85
4/19/2022	Bartel			\$50.00
5/11/2022		Burlington Stores, Inc.	Nancy Toland, Tax Director	\$7.00
5/13/2022		GoldenTree Asset Management	Catherine Bertazzoni, GH Christian	\$34,326.00
5/13/2022		Healthpeak Properties, Inc.	David Hansen, Sr. VP/Controller	\$1,533.00
5/13/2022		TDS Telecommunications, LLC	Eric Bergslien/Jamie McNally	\$2,442.90

<i><u>Date Closed</u></i>	<i><u>Claimant Name</u></i>	<i><u>Claimant Company</u></i>	<i><u>Claimant Representative</u></i>	<i><u>Check Amount</u></i>
5/31/2022		Bayer Corporation	Ryan Hagerty, KPMG	\$1,422,203.00
7/28/2022		American Airlines	Heidi Schmucker/Eric White (Ernst & Young)	\$47,040.20
7/28/2022		Dollar Tree, Inc.	Jon Poston, VP Disbursements	\$167.66
7/28/2022		Johnson Controls, Inc.	Michael Lazar, MarketSphere	\$37,752.39
7/28/2022		US Cellular Corporation	Melanie Tracy, Boomerang Asset Recovery	\$2,510.00
10/26/2022		Stericycle, Inc.	Michael Lazar, MarketSphere	\$4,107.06
10/26/2022	Main			\$2,908.00
11/29/2022		Bayer Corporation	Ryan Hagerty, KPMG	\$144,954.29
11/30/2022		Fidelity National Information Services I	Virginia Daughtry, Treasurer	\$2,872.69
12/31/2022		Liberty Mutual Insurance Co	Karen Cormier, Unclaimed Prop Specialist	\$20.00
<i>Total Reissued:</i>				\$1,741,713.70