

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk

Office: 920-294-4005 FAX: 920-294-4009

## Finance Committee Meeting Notice

Date: August 28, 2019 Time: 5:30PM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

## Amended AGENDA\*\*\*

## **Committee Members**

Harley Reabe, Chair Larry Jenkins, Vice-Chair Robert Lyon Dennis Mulder Brian Floeter

Elizabeth Otto, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Minutes: 07/24/19
- 5. Public Comments (3 Min. Limit)
- 6. Resolutions
  - \*\*Resolution Relating to Chairman Salary and Supervisor Per Diems for 2020-2022 Term
- 7. Treasurer's Monthly Report
  - Tax Collection Update
  - July Financial Reports
  - Sales Tax Update
- 8. In Rem Update
- 9. County Board and Committees 2020 Budget
- 10. Discussion and Update on 2020 Budget
- 11. Budget Review
- 12. Budget Adjustments
  - Corporation Counsel-Training Partnership
  - \*\*\*Public Health- Grant
- 13. \*Line Item Transfer
  - \*Emergency Management-Disaster
  - \*\*\*Children and Family-Professional Services
- 14. Supervisor/Lay People Monthly Claims
- 15. Committee Discussion
- 16. Future Meeting Dates: Regular Meeting 09/25/2019
- 17. Future Agenda items for action & discussion:
- 18. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,

Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.