

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: September 25, 2019 Time: 5:30PM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

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: 08/28/19
- 5. Public Comments (3 Min. Limit)
- 6. Resolution
 - Cooperation Agreement for CDBG Program
- 7. Treasurer's Monthly Report
 - Tax Collection Update
 - July Financial Reports
 - Sales Tax Update
- 8. In Rem Update
- 9. Discussion and Update on 2020 Budget
- 10. Budget Review
- 11. Budget Adjustments
 - UW-Extension Carryover
 - Emergency Management State Hazmat Equipment Grant
- 12. Line Item Transfer
- 13. Supervisor/Lay People Monthly Claims
- 14. Committee Discussion
- 15. Future Meeting Dates: Regular Meeting 10/23/2019
- 16. Future Agenda items for action & discussion:
- 17. 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.