

FINANCE COMMITTEE

August 18, 2020

The special meeting of the Finance Committee was called to order by Chair Harley Reabe on August 18, 2020 at 5:00 PM, in the County Board Room and via Zoom format at the Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present (in person): Dave Abendroth
 Brian Floeter
 Don Lenz
 Dennis Mulder
 Harley Reabe

Other County Employees Present: Cathy Schmit, County Administrator; Dawn Klockow, Corporation Counsel; Sheriff Mark Podoll; Chief Deputy Matt Vandekolk

RESOLUTIONS

- **Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Enforcement Employee Relations Division**

County Administrator Cathy Schmit stated that negotiations are complete and the WPPA union members have agreed to the terms as outlined in the resolution.

Motion/second (Abendroth/Lenz) to approve the fiscal note of the resolution and forward to County Board. Motion carried with no negative vote.

- **Relating to Eliminating the Fair Coordinator (75%) Position and the UWEX Program Specialist FT Position While Creating a Single FT County Fair and UWEX Office Coordinator Position**

County Administrator Cathy Schmit outlined the reasons for the changes proposed. She stated the 2021 budget will reflect the newly created position budgeted at 50% between the duties but will adjust as necessary.

Motion/second (Floeter/Mulder) to approve the fiscal note of the resolution and forward to County Board. Motion carried with no negative vote.

MOTION TO RECONSIDER DECISION TO DENY BID FROM THE VILLAGE OF MARQUETTE FOR COUNTY OWNED IN REM PROPERTY

Chair Reabe stated that there will be no action taken on this item because the Village of Marquette is no longer interested in the property. Discussion held.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular meeting – August 26, 2020 @ 4:30 PM.**
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Reabe adjourned the meeting at 5:18 PM.

Submitted by,

Liz Otto
County Clerk