



**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: December 22, 2020 Time: 3:00PM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI***

AGENDA

**Committee
Members**

*Harley Reabe, Chair
Brian Floeter, Vice-
Chair
Don Lenz
David Abendroth
Dennis Mulder*

*Elizabeth Otto,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 11/24/20
5. Treasurer's Monthly Report
 - Tax Collection Update
 - November Financial Reports
 - Sales Tax Update
6. In-Rem Update and Discussion on Properties to be Removed from Default Judgement
7. Update on Delinquent Loans Held and Administered by TREDC
8. Budget Adjustment
 - CARES Funding
9. Budget Review of Revenue and Expenditures
10. Supervisor/Lay People Monthly Claims
11. Consider Motion to Convene into Closed Session per:
 - Wis. Stat. s. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. This matter is in regard to the Notice of Claim received from Mr. Chad Tripp on November 24, 2020.
12. Reconvene into Open Session to take action, if appropriate, on matters discussed in closed session.
13. Committee Discussion
14. Future Meeting Dates: Regular Meeting 01/27/2020
15. Future Agenda items for action & discussion:
16. Adjourn

Due to the COVID-19 pandemic, this meeting will be conducted and available through in person attendance (6 ft. social distancing and face masks required) or audio/visual communication. Remote access can be obtained through the following link:

Topic: Finance Committee
Time: Dec 22, 2020 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98671547464?pwd=OXVaNW91SWIEUzFuek13czFKLzlwQT09>

Meeting ID: 986 7154 7464
Passcode: 492230

Dial by your location
+1 312 626 6799 US (Chicago)

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.