



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: January 27, 2021 Time: 4:00 PM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

Amended 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: 12/22/2020
5. Treasurer's Monthly Report
 - Tax Collection Update
 - December Financial Reports
 - Sales Tax Update
6. In-Rem Update
7. Budget Adjustment
 - CARES Funding
 - Sheriff's Office – Drone Camera
 - Land Use Planning & Zoning – Outside Legal Counsel
8. Line Item Transfer
 - Sheriff's Office – boat patrol 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 02/24/2021
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 Meeting
Time: Jan 27, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/92271474155?pwd=bk1ETkp6eXczVmRFU01ycWJMd3lJdz09>

Meeting ID: 922 7147 4155
Passcode: 086957

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 922 7147 4155

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.