

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

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Elizabeth Otto County Clerk

## Finance Committee Meeting Notice

Date: June 23, 2021 Time: 3:00 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: 05/26/2021
- 5. Appearances:
  - \*\*Jon Trautman CLA audit representative(s) via Zoom- CLA for Review of the Preliminary 2020 Annual Audit
  - Green Lake Greenways- Request for ARPA funding
- 6. Resolutions
  - Relating to Cancellation of Outstanding Checks
  - Relating to Creating a Program Aid Position in the Health and Human Services Fox River Industries (FRI) Unit
  - Relating to Creating a CLTS Service Facilitator Position in the Health and Human Services Behavioral Health Unit (BHU)
- 7. Treasurer's Monthly Report
  - Tax Collection Update
  - May Financial Reports
  - Sales Tax Update
- 8. Open and Take Action on In-Rem Bids
- 9. In-Rem Update
- 10. \*Discussion/Action on proposed uses of ARPA Funds
- 11. Budget Review of Revenue and Expenditures
- 12. Supervisor/Lay People Monthly Claims
- 13. Committee Discussion
  - Future Meeting Dates: Regular Meeting 07/28/2021
  - Future Agenda items for action & discussion
- 14. 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 for individuals who are **not** vaccinated) or audio/visual communication. Remote access can be obtained through the following link:

Topic: Finance Meeting

Time: Jun 23, 2021 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/88641821821?pwd=TINaNnhESm4rcW9qTUxRRVQ2ZGF3dz09

Meeting ID: 886 4182 1821

Passcode: 202170

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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