



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: July 28, 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: 06/23/2021; *7/20/2021
5. Resolutions
 - Resolution Related to Creating a Food Pantry/Aging/FRI Service Worker
 - Resolution Related to Creating an Additional Clinical Therapist Position
 - Resolution Related to Upgrading and Reclassifying one Clinical Therapist Position
 - Resolution Relating to Creating a BHU Reception/Data Entry Specialist Position
 - Resolution Related to Upgrading and Reclassifying one C&F Services Case Manager Position
 - Resolution Related to Upgrading and Reclassifying one Public Health Nurse/Health Educator Position
 - Resolution Related to Upgrading and Reclassifying one Economic Support Worker Position
 - Resolution Related to Reclassifying the Part Time Public Health Nurse/Public Health Educator Position
6. Treasurer's Monthly Report
 - Tax Collection Update
 - June Financial Reports
 - Sales Tax Update
7. Open and Take Action on In-Rem Bids
8. In-Rem Update
9. Discussion/Action on proposed use of ARPA Funds
10. Budget Adjustments – Sheriff's Office (3)
11. *Budget Adjustment – IT (1)
12. Credit Card Request – Sheriff's Office Clerk
13. Budget Review of Revenue and Expenditures
14. Supervisor/Lay People Monthly Claims
15. Consider Motion to Convene into Closed Session per:
 - Wis. Stat. §19.85(1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The matter relates to the Notice of Claim of Victoria L. Tripp.
16. Reconvene into Open Session to take action, if appropriate, on matters discussed in closed session.
17. Committee Discussion
 - Future Meeting Dates: Regular Meeting 08/25/2021
 - Future Agenda items for action & discussion
18. 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:

ZOOM INFORMATION IS ON THE FOLLOWING PAGE

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.



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Topic: Finance Meeting
Time: Jul 28, 2021 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86532128925?pwd=c3IxYjNsUlhWa0k5dj40VBPa0lBZz09>

Meeting ID: 865 3212 8925

Passcode: 412755

Dial by your location

+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.