

## FINANCE COMMITTEE

November 9, 2021

The special meeting of the Finance Committee was called to order by Chair Harley Reabe on Tuesday, November 9, 2021 at 5:30 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: Dave Abendroth  
Brian Floeter  
Don Lenz  
Dennis Mulder  
Harley Reabe

Other County Employees Present: Kayla Yonke, HHS Business Manager; Liz Otto, County Clerk; Jason Jerome, HHS Director; Cathy Schmit, County Administrator; Dawn Klockow, Corporation Counsel (Zoom); Sheriff Mark Podoll; Chief Deputy Matt Vandekolk; Shannon Barfknecht, Financial Manager

### RESOLUTIONS

- **Resolution Authorizing the Issuance and Sale of \$6,043,000 General Obligation Refunding Bonds, Series 2021B**

Justin Fischer from Baird Financial stated that the numbers for the refunding bonds were current as of today.

*Motion/second (Lenz/Abendroth)* to approve the resolution and forward to County Board for final approval. Discussion held. Motion carried with no negative vote.

- **Resolution To Create a Substance Use Services Case Manager Position in the Health & Human Services Behavioral Health Unit**

Supervisor Floeter stated there is no increase in the tax levy for this position. It is solely funded through revenues. It will be internally and externally posted if approved.

*Motion/second (Floeter/Mulder)* to approve the resolution and forward to County Board for final approval. Motion carried with no negative vote.

### DISCUSSION REGARDING 2022 HEALTH INSURANCE OPTIONS

Abendroth stated that he feels the PO17 State Health Plan must be considered.

### COMMITTEE DISCUSSION

- **Future meeting dates: Regular meeting – November 23, 2021 at 3:00 PM**
- **Future agenda items for action & discussion:**

### ADJOURNMENT

Chair Reabe adjourned the meeting at 5:36PM.

Submitted by,



Liz Otto  
County Clerk