

FINANCE COMMITTEE
December 21, 2021

The special meeting of the Finance Committee was called to order by Chair Harley Reabe on Tuesday, December 21, 2021 at 5:00 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 (Zoom)
 Harley Reabe

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator; Sheriff Mark Podoll; Chief Deputy Matt Vandekolk; Dawn Klockow, Corporation Counsel

RESOLUTION

- **Resolution to Exceed the 2022 Budget for the Purchase of Communication Radio Equipment for 911, Dispatch, Law Enforcement and Fire Communications**

County Administrator Cathy Schmit stated that the upgrades will be paid through ARPA funding and the cash is on hand at this time. Corporation Counsel Dawn Klockow explained that the resolution allows for short term borrowing if it is determined at a later date that the upgrades don't qualify as an ARPA expense. Discussion held.

Motion/second (Floeter/Abendroth) to approve the resolution and forward to County Board. Motion carried with no negative vote.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular meeting – December 22, 2021 at 3:00 PM**
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Reabe adjourned the meeting at 5:11 PM.

Submitted by,

Liz Otto
County Clerk