

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk *Office: 920-294-4005 FAX: 920-294-4009*

| Finance Committee <u>Meeting Notice</u> Date: January 26, 2022 Time: 3:00 PM The Green Lake County Government Center, County Board Room 571 County Road A, Green Lake WI <u>Amended* AGENDA</u> | | | |
|--|---|---------------------------|---|
| | | | 1. Call to Order |
| | | Committee Members | Certification of Open Meeting Law |
| | | Members | 3. Pledge of Allegiance |
| | | Harley Reabe, Chair | 4. Minutes: *12/21/2021 & 12/22/21 |
| | | Brian Floeter, Vice-Chair | 5. Treasurer's Monthly Report |
| Don Lenz | Tax Collection Update | | |
| David Abendroth | December Financial Reports | | |
| Dennis Mulder | Sales Tax Update | | |
| | 6.—*Credit Card Approval | | |
| Elizabeth Otto, Secretary | 7. *Set Date for Possible Broadband Provider | | |
| | 8. In-Rem Update | | |
| | 9. Discussion/Action on proposed use of ARPA Funds | | |
| | 10. Budget Review of Revenue and Expenditures | | |
| | 11. Supervisor/Lay People Monthly Claims | | |
| | 12. Committee Discussion | | |
| Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled. | Future Meeting Dates: Regular Meeting 02/23/2022 | | |
| | Future Agenda items for action & discussion | | |
| | 13. Adjourn | | |
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| | | | |
| | *strike through was removed from agenda | | |
| | 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 26, 2022 03:00 PM Central Time (US and Canada) | | |
| | Join Zoom Meeting | | |
| | https://us06web.zoom.us/j/87959526114?pwd=Sno4N3h5dnE3Sm9HV0tmTDN1aGY2QT09 | | |
| | Meeting ID: 879 5952 6114 | | |
| | Passcode: 915841 | | |
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| | Dial by your location +1 301 715 8592 US (Washington DC) | | |
| | +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.