

## 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	<ol> <li>Certification of Open Meeting Law</li> </ol>
		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.	<ul> <li>Future Meeting Dates: Regular Meeting 02/23/2022</li> </ul>		
	<ul> <li>Future Agenda items for action &amp; discussion</li> </ul>		
	13. Adjourn		
	*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		
	Diel by your leastion		
	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.