

FINANCE COMMITTEE

February 3, 2022

The special meeting of the Finance Committee was called to order by Chair Harley Reabe on Wednesday, February 3, 2022 at 3:00 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 Absent: Don Lenz
Dennis Mulder (Zoom – 3:40)
Harley Reabe
Brian Floeter (Zoom)

Other County Employees Present: Kayla Yonke, HHS Business Manager; Liz Otto, County Clerk; Jason Jerome, HHS Director; Cathy Schmit, County Administrator (Zoom); Sheriff Mark Podoll (3:39); Shannon Barfknecht, Financial Manager (Zoom); Dawn Klockow, Corporation Counsel; Gene Thom, Supervisor #19

APPEARANCES

- **Bug Tussel Wireless – Broadband Information**

Steve Schneider of Bug Tussel Wireless gave a presentation on providing broadband services county wide. Schneider gave an overview of current coverage, proposed coverage, and outlined a long range plan for updated service moving forward. He also provided information regarding financing for the project which is done in partnership with Fond du Lac County through the bonding process.

Motion/second (Abendroth/Floeter) to move forward with a resolution to enter into a partnership with Fond du Lac County to finance broadband services throughout Green Lake County. Motion carried with no negative votes.

Corporation Counsel Dawn Klockow will draw up a draft resolution to be presented at a special Finance meeting on 02/15/22 at 5:00.

BUDGET ADJUSTMENT

- **EDC**

A budget adjustment in the amount of \$477.15 has been requested to move that amount of Contingency to complete payment to Green Lake Country Visitor's Bureau for 2022.

Motion/second (Mulder/Abendroth) to approve the budget adjustment and forward to County Board for final approval. Motion carried with no negative vote.

COMMITTEE DISCUSSION

- **Special meeting – February 15, 2022 @ 5:00 PM**
- **Regular meeting - February 23, 2022 at 3:00 PM.**
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Reabe adjourned the meeting at 4:49 PM.

Submitted by,



Liz Otto
County Clerk