

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

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Elizabeth Otto County Clerk

Special Finance Committee Meeting Notice

Date: February 15, 2022 Time: 5:00 PM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

Amended* AGENDA

Committee Members

Harley Reabe, Chair Brian Floeter, Vice-Chair Don Lenz David Abendroth Dennis Mulder

Elizabeth Otto, Secretary

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.

1. Call to Order

- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. *Resolution authorizing Creation of Public Private Partnership with Hilbert Communications, LLC
- 5. *Budget Adjustment Fair
- 6. Committee Discussion
 - Future Meeting Dates: Regular Meeting 2/23/22
 - Future Agenda items for action & discussion
- 7. Adjourn

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: Special Finance Meeting

Time: Feb 15, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/82733513445?pwd=M09BWUYvR0ZlamFpTFNmVGRpN3F1dz09

Meeting ID: 827 3351 3445

Passcode: 631331

Dial by your location

+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.