



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto  
County Clerk

Office: 920-294-4005  
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## Finance Committee Meeting Notice

**Date: February 23, 2022 Time: 3:00 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. Minutes: 01/26/22, 02/3/22, 02/15/22
5. Public Comment
6. Resolution
  - Relating to Salary for County Sheriff 2023-2026
  - Salary for Clerk of Circuit Court 2023-2026
7. Treasurer's Monthly Report
  - Tax Collection Update
  - January Financial Reports
  - Sales Tax Update
8. \*Credit Card Approval (4)
9. Budget Adjustment – Health Insurance
10. In-Rem Update
11. Discussion/Action on proposed use of ARPA Funds
12. Budget Review of Revenue and Expenditures
13. Supervisor/Lay People Monthly Claims
14. Consider to Convene into Closed Session per:
  - Wisconsin § 19.85(1)(g) to confer with legal counsel for the government body who is rendering oral advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. The matter relates to a mortgage through the CDBG housing program.
15. Reconvene into Open Session
16. Committee Discussion
  - Future Meeting Dates: Regular Meeting 03/23/2022
  - Future Agenda items for action & discussion
17. 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:

\*Green Lake County Clerk is inviting you to a scheduled Zoom meeting.

Topic: Finance Meeting

Time: Feb 23, 2022 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84394251477?pwd=R3B0U2lQZkFmdzdKcEwxVGxvVy9nUT09>

Meeting ID: 843 9425 1477

Passcode: 427025

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 843 9425 1477

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.**