

## FINANCE COMMITTEE

February 15, 2022

The special meeting of the Finance Committee was called to order by Chair Harley Reabe on Tuesday, February 15, 2022 at 5:00 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  
Don Lenz  
Dennis Mulder (Zoom)  
Harley Reabe  
Brian Floeter

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator (Zoom – 5:09); Dawn Klockow, Corporation Counsel (Zoom); Gene Thom, Supervisor #19

### RESOLUTION

- **Resolution Authorizing Creation of Public Private Partnership with Hilbert Communications, LLC**

*Motion/second (Abendroth/Lenz)* to approve the resolution and forward to County Board. Discussion held. *Motion/second (Floeter/Mulder)* to suspend the rules and allow Steve Schneider of Bugtussel Wireless to speak and explain the resolution. Motion carried with no negative vote. Schneider explained the collateral involved and also stressed that this resolution is not a resolution to bond – this resolution is to apply for the available grant. Motion to approve carried with no negative vote.

### BUDGET ADJUSTMENT

- **Green Lake County Fair**  
A budget adjustment in the amount of \$15,0000 has been requested to move that amount from Contingency to the Repair & Maintenance expense account for the Fair.

*Motion/second (Mulder/Abendroth)* to approve the budget adjustment and forward to County Board for final approval. Discussion held after explanation from County Administrator Cathy Schmit. Motion failed with no affirmative vote.

### COMMITTEE DISCUSSION

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

### ADJOURNMENT

Chair Reabe adjourned the meeting at 5:34 PM.

Submitted by,  
  
Liz Otto  
County Clerk