

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk

FAX: 920-294-4009

Office: 920-294-4005

Finance Committee Meeting Notice

Date: March 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: 02/23/2022 and 03/15/2022
- 5. Public Comment
- 6. **Resolutions
 - **Resolution Authorizing Signing of Release to Ergo Bank
- 7. Treasurer's Monthly Report
 - Tax Collection Update
 - February Financial Reports
 - Sales Tax Update
- 8. In-Rem Update
- 9. Set Minimum Bid for 2017 In-Rem Properties
- 10. Discussion Regarding ACH Policy
- 11. Discussion/Action on proposed use of ARPA Funds
- 12. *EDC Annual Report
- 13. Budget Review of Revenue and Expenditures
- 14. Supervisor/Lay People Monthly Claims
- 15. Committee Discussion
 - Future Meeting Dates: Regular Meeting 04/27/2022
 - Future Agenda items for action & discussion

16. Adjourn

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Topic: Finance Meeting

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

Join Zoom Meeting

https://us06web.zoom.us/j/88048771779?pwd=cU1ZaVU0bndmS2pMV25lZTJsYnZWZz09

Meeting ID: 880 4877 1779

Passcode: 631510

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