

# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk

# Finance Committee Meeting Notice

Office: 920-294-4005

FAX: 920-294-4009

Date: May 25, 2022 Time: 3:00 PM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

#### **AGENDA**

## **Committee Members**

Harley Reabe, Chair Luke Dretske Donald Lenz Dennis Mulder Brian Floeter, Vice Chair

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: 04/27/2022

5. Appearances:

• Jason Jerome, HHS Director - APRA Funds Request

• Matt Kirkman, Planning and Zoning Director – ARPA Funds Request

6. Public Comment

7. Limited Scope Representation Letter from Quarles & Brady

Resolutions

Initial Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC

9. Treasurer's Monthly Report

• Tax Collection Update

• April Financial Reports

• Sales Tax Update

10. In-Rem Update

11. Open Bids for In-Rem Properties

12. Discussion Regarding ACH Policy

13. Discussion Regarding Credit Card Policy

14. Discussion/Action on proposed use of ARPA Funds

15. Budget Review of Revenue and Expenditures

16. Supervisor/Lay People Monthly Claims

17. Committee Discussion

• Future Meeting Dates: Regular Meeting 06/22/2022

• Future Agenda items for action & discussion

18. 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: May 25, 2022 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/87471609360?pwd=UStJTVVpRkh4Y2l2ajBESXJnWFkzZz09

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.



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Elizabeth Otto Office: 920-294-4005 County Clerk FAX: 920-294-4009

Machine ID: 074 7100 0200
Meeting ID: 874 7160 9360
Passcode: 230890
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

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