



**GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK**

*Elizabeth Otto
County Clerk*

*Office: 920-294-4005
FAX: 920-294-4009*

***Finance Committee
Meeting Notice***

***Date: May 25, 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
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
8. Resolutions
 - Initial Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC
 - * Relating to Committed Funds for 2022 as Required by GASB #54
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>

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

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.