



# 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: June 22, 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: 05/25/2022
5. Public Comment
6. \*Appearances
  - \*Jason Jerome, HHS Director & Matt Kirkman, Planning and Zoning Director- ARPA Fund Software Update
7. \*Resolutions
  - \*Relating to Use of General Fund Reserve Funds for Highway Property Improvements Related to County Jr. Free Fair
8. Treasurer's Monthly Report
  - Tax Collection Update
  - May Financial Reports
  - Sales Tax Update
9. In-Rem Update
10. Open Bids for In-Rem Properties
11. Discussion Regarding ACH Policy
12. Discussion Regarding Credit Card Policy
13. Discussion/Action on proposed use of ARPA Funds
14. Credit Card Approvals
  - Sheriff's Office
  - \*Health and Human Services
15. Budget Adjustments
  - ARPA Funds
  - Treasurer
16. Budget Review of Revenue and Expenditures
17. Supervisor/Lay People Monthly Claims
18. Committee Discussion
  - Future Meeting Dates: Regular Meeting 07/27/2022
  - Future Agenda items for action & discussion
19. Adjourn

**\*\*A quorum of the Administrative Committee may be present at this meeting. The Administrative Committee will take no action on any agenda items.**

This meeting will be conducted through in person attendance or audio/visual communication.

Remote access can be obtained through the following link:

Topic: Finance Committee

Time: Jun 22, 2022 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85063006664?pwd=elpZZFF1cEZUbHRQScjZ6VXhMRnhSQT09>

Meeting ID: 850 6300 6664

Passcode: 140569

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

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.**