

FINANCE COMMITTEE

June 21, 2022

The meeting of the Finance Committee was called to order by Chair Harley Reabe on Tuesday, June 21, 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: Luke Drestke
Brian Floeter
Dennis Mulder
Harley Reabe

Absent: Don Lenz

Other County Employees Present: Shannon Barfknecht, Financial Manager (Zoom); Dawn Klockow, Corporation Counsel; County Board Chair Dave Abendroth; Gene Thom, Supervisor #19; Liz Otto, County Clerk; Jason Jerome, HHS Director

RESOLUTIONS

- **Establishing 2023 Annual Budgeted Allocation for Pay for Performance**

County Administrator Cathy Schmit explained the current pay for performance process and the budget timeline. Discussion held.

Motion/second (Mulder/Drestke) to approve the resolution and forward to County Board for final approval. Motion carried with no negative vote.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular Meeting- June 22, 2022 @ 3:00PM**
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Reabe adjourned the meeting at 5:17 PM.

Submitted by,

Liz Otto
County Clerk