



**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: July 27, 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: *06/21/2022, 06/22/2022, *07/19/2022
5. Public Comment (3 minute limit)
6. *Correspondence
 - *Scott Mundro, EDC President
7. *Appearances
 - **Sara Rutkowski, Berlin City Administrator- ARPA Fund Request
 - *Gary Podoll, Emergency Management Director- ARPA Fund Request
 - **Maury Phelan- Presentation and Demonstration of proposed 2023 Alio/LINQ ERP Software Upgrade
8. Resolutions
 - Resolution to Utilize American Recovery Act (ARPA) Funds to Upgrade the Health & Human Services Electronic Health Record (EHR) Software
 - *Resolution to Amend the Corporate By-Laws of the Economic Development Corporation
9. Treasurer's Monthly Report
 - Tax Collection Update
 - June Financial Reports
 - Sales Tax Update
10. In-Rem Update
11. Open Bids for In-Rem Properties
12. Discussion Regarding Credit Card Policy
13. Discussion/Action on proposed use of ARPA Funds
14. Budget Review of Revenue and Expenditures
15. 2023 County Board and Committees Budgets
16. *Budget Adjustment
 - *Parks
17. Supervisor/Lay People Monthly Claims
18. Committee Discussion
 - Future Meeting Dates: Regular Meeting 08/24/2022
 - Future Agenda items for action & discussion
19. 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: Jul 27, 2022 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84820169459?pwd=NUVRRTJqQUdBdWtWnXd3MEp1UGZQZz09>

Meeting ID: 848 2016 9459

Passcode: 761564

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

Kindly arrange to be present, if unable to do so, please notify our office.

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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