

FINANCE COMMITTEE
July 19, 2022

The meeting of the Finance Committee was called to order by Chair Harley Reabe on Tuesday, July 19 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 Dretske
Brian Floeter
Dennis Mulder
Harley Reabe

Absent: Don Lenz

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

RESOLUTIONS

- **Final Resolution Regarding Unconditional County Guaranty of Its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 1, LLC Project**

Motion/second (Floeter/Mulder) to allow Steve Schneider to speak. Motion carried with no negative vote. Discussion held concerning future expansion and reinvestment of profits.

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

CLOSED SESSION

- Closed Session under Wis. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This matter relates to Green Lake County vs. Purdue Pharma L.P. et al.

Motion/second (Dretske/Mulder) to enter into Closed Session at 5:14 PM. Roll call vote – Ayes- 4, Nays- 0, Absent- 1 (Lenz), Abstain-0. Motion carried.

RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion/second (Mulder/Dretske) to reconvene into Open Session at 5:22 PM. Roll call vote – Ayes- 4, Nays- 0, Absent- 1 (Lenz), Abstain- 0. Motion carried.

Motion/second (Floeter/Dretske) to forward the securitization of opioid settlement payments to the full County Board. Motion carried with no negative vote.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular Meeting- July 27, 2022 @ 3:00PM**
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Reabe adjourned the meeting at 5:23 PM.

Submitted by,

Liz Otto

DRAFT