

FINANCE COMMITTEE

August 16, 2022

The special meeting of the Finance Committee was called to order by Chair Harley Reabe on Tuesday, August 16, 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 Dretske
Brian Floeter
Don Lenz
Dennis Mulder
Harley Reabe

Other County Employees Present: Liz Otto, County Clerk; Gary Podoll, Emergency Management Director; Sheriff Mark Podoll; Shannon Barfknecht, Financial Manager; Cathy Schmit, County Administrator; Gene Thom, Supervisor #19

RESOLUTIONS

- **Resolution to Utilize American Rescue Plan Act (ARPA) Fund for Local Fire Department Equipment**

Motion/second (Floeter/Mulder) to suspend the rules to allow audience members to speak. Motion carried with no negative vote. Gary Podoll, Emergency Management Director, informed the committee that each fire chief submitted a list of needs for personal protective equipment (PPE) and breathing apparatus. Fire Chief Joel Strahota provided information on air packs and compatibility amongst various manufacturers.

Motion/second (Mulder/Lenz) to approve the resolution and forward on to County Board. Motion carried with no negative vote.

- **Resolution to Engage the Services of an Executive Search Firm for County Administrator Position**

Motion/second (Lenz/Mulder) to approve the resolution and forward on to County Board. Motion carried with no negative vote.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular Meeting – August 24, 2022 @ 3:00 PM**
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Reabe adjourned the meeting at 5:10 PM.

Submitted by,

Liz Otto
County Clerk