

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk

Finance Committee Meeting Notice

Date: August 24, 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: 07/27/2022 and 08/16/2022
- 5. Public Comment (3 minute limit)
- 6. Appearances
 - Zach Knoke Fair Maintenance Costs
- 7. Resolutions
 - Resolution to Create a Crisis Therapist Position in the Health & Human Services Behavioral Health Unit

Office: 920-294-4005

FAX: 920-294-4009

- Resolution Related to Eliminating the Children & Family Services Case Manager Position and Creating an Additional Intensive In-Home Clinical Therapist Position in the Health & Human Service Children & Family Services Unit.
- 8. Treasurer's Monthly Report
 - Tax Collection Update
 - July Financial Reports
 - Sales Tax Update
- 9. In-Rem Update
- 10. *Discussion and action on annual Cost Allocation Plan Contract
- 11. Discussion/Action on proposed use of ARPA Funds
- 12. Budget Review of Revenue and Expenditures
- 13. Supervisor/Lay People Monthly Claims
- 14. Committee Discussion
 - Future Meeting Dates: Regular Meeting 09/28/2022
 - Future Agenda items for action & discussion
- 15. 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: Aug 24, 2022 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/83333883438?pwd=WXZEQjc5bHFrOC9IYm1NQnNkK1dxQT09

Meeting ID: 833 3388 3438

Passcode: 262563

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.

Elizabeth Otto, County Clerk