



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto  
County Clerk

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## Special Finance Committee Meeting Notice

**Date: August 16, 2022 Time: 5:00 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*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Resolutions
  - Resolution to utilize American Rescue Plan Act (ARPA) Fund for Local Fire Department Equipment
  - \*Resolution to Engage the Services of an Executive Search Firm for County Administrator Position
5. Committee Discussion
  - Future Meeting Dates: Regular Meeting 08/24/2022
  - Future Agenda items for action & discussion
6. Adjourn

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Topic: Special Finance Meeting  
Time: Aug 16, 2022 05:00 PM Central Time (US and Canada)

#### Join Zoom Meeting

<https://us06web.zoom.us/j/85962648891?pwd=cFZhcGxoeHdNcUJ0Sis4eDBRTUNDUT09>

Meeting ID: 859 6264 8891

Passcode: 884144

#### Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

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.

Kindly arrange to be present, if unable to do so, please notify our office.  
Elizabeth Otto, County Clerk

**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.**