

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk *Office: 920-294-4005 FAX: 920-294-4009*

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 Meeting Law Or Control County Road A, Green Lake WI Amended* AGENDA Committee Members Meeting Law State Order Certification of Open Meeting Law Densi Mulder Brian Floeter, Vice Chair Brian Floeter, Vice Chair Private Meeting Dates: Regular Meeting 08/24/2022 Future Meeting Dates: Regular Meeting 08/24/2022 Future Agenda items for action & discussion State of Meeting Virtual attendance at meetings is optional. If technical difficulties arise, there may be instance when remote access may be 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 Inttps://us06web.zoom.us/j/85962648891?pwd=cFZheGxoeHdNcUJ0Sis4eDBRTUNDUTOS		Special Finance Committee	
Date: August 16, 2022 Time: 5:00 PM The Green Lake County Government Center, County Board Room STI County Road A, Green Lake WI Amended* AGENDA Committee Members 1. Call to Order 1. Call to Order 2. Certification of Open Meeting Law Donald Len: Dennis Mulder 4. Resolution to utilize American Rescue Plan Act (ARPA) Fund for Local Fire Department Equipment e Resolution to Engage the Services of an Executive Search Firm for County Administrator Position 5. Committee Discussion Elizabeth Otto, Secretary Virtual attendance at meetings is optional fire there is a guorum attending in person, termings, there may be compounded. If there is a guorum attending in person, termine: Augu 16, 2022 05:00 PM Central Time (US and Canada) Join Zoom Meeting ID: 859 6264 8891 Psycd=cFZhcGxoeHdNcUJ0Sis4eDBR/TUNDUT09 Meeting ID: 859 6264 8891 Passcode: 884144 Dial by your location + 1 312 626 6799 US (Chicago)	<i>Meeting Notice</i> 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 1. Call to Order Harley Reabe, Chair Luke Dretske Donald Lenz Dennis Mulder 2. Certification of Open Meeting Law Bernis Mulder 3. Pledge of Allegiance Brian Floeter, Vice Chair • Resolution to utilize American Rescue Plan Act (ARPA) Fund for Local Fire Department Equipment Elizabeth Otto, Secretary • Resolution to Engage the Services of an Executive Search Firm for County Administrator Position Virtual attendance at meetings is optional. If technical difficulties arise, there may be issues, enter may be 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=cFZheGxoeHdNcUJ0Sis4eDBRTUNDUT09 Meeting ID: 859 6264 8891 Passcode: 884144 Dial by your location +1 312 626 6799 US (Chicago)			
 Committee Members 2. Certification of Open Meeting Law 3. Pledge of Allegiance 4. Resolutions 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) Ittps://us06web.zoom.us/j/85962648891?pwd=cFZhcGxoeHdNcUJ0Sis4eDBRTUNDUT05 Meeting ID: 859 6264 8891 Passcode: 884144 Dial by your location +1 312 626 6799 US (Chicago) 			
 Harley Reabe, Chair Luke Dretske Donald Lenz Demis Mulder Brian Floeter, Vice Chair 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 Committee Discussion Future Meeting Dates: Regular Meeting 08/24/2022 Future Agenda items for action & discussion 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) 	Committee Members	2. Certification of Open Meeting Law	
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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.