

FINANCE COMMITTEE
October 13, 2022

The special meeting of the Finance Committee was called to order by Chair Harley Reabe on Thursday, October 13 at 3:00 PM, in the County Board Room and via remote access 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: Shannon Barfknecht, Financial Manager (remote); Liz Otto, County Clerk; Jason Jerome, HHS Director; Cathy Schmit, County Administrator; Kayla Yonke, HHS Financial Manager (remote); Renee Thiem-Korth, ROD (remote)

RESOLUTIONS

• **Resolution Relating to Government Center Courtroom and Jail Upgrades**

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

• **Resolution to Utilize American Rescue Plan Act of 2021 (ARPA) funds for Countywide Ambulance Equipment**

Discussion held. Funds will be held in the Emergency Services fund until replacement ambulances are purchased.

Motion/second (Mulder/Lenz) to approve the resolution and forward to County Board for final approval. Ayes – 4, Nays – 1 (Dretske). Motion carried.

APPROVE 2023 BUDGET FOR PUBLICATION

County Administrator Cathy Schmit handed out 2023 budget books to the committee members. She stated the tax rate is going down .8%.

Motion/second (Lenz/Dretske) to approve the 2023 budget for publication. Motion carried with no negative vote.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular Meeting- October 25, 2022 @ 3:00PM**
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Reabe adjourned the meeting at 3:11 PM.

Submitted by,

Liz Otto
County Clerk