

**FINANCE COMMITTEE**

**October 18, 2022**

The special meeting of the Finance Committee was called to order by Chair Harley Reabe on Tuesday, October 18 at 5:15 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:	Don Lenz	Absent:	Brian Floeter
	Harley Reabe		Luke Dretske
	David Abendroth, Alternate		Dennis Mulder

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator; Dawn Klockow, Corporation Counsel

**CLOSED SESSION**

- Closed Session under Wis. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This matter relates to the opioid litigation suit.

*Motion/second (Lenz/Abendroth)* to enter into Closed Session at 5:21 PM. Roll call vote – Ayes- 3, Nays- 0, Absent- 3, Abstain- 0. Motion carried.

**RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION**

*Motion/second (Lenz/Abendroth)* to reconvene into Open Session at 5:30 PM. Roll call vote – Ayes- 3, Nays- 0, Absent- 3, Abstain- 0. Motion carried.

The committee approved Corporation Counsel Dawn Klockow’s recommendation and to forward to County Board for final approval.

**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 5:30 PM.

Submitted by,

Liz Otto  
County Clerk