



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
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Finance Committee Meeting Notice

Date: Tuesday, December 27, 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: 11/22/22
5. Public Comment (3 minute limit)
6. Treasurer's Monthly Report
 - Tax Collection Update
 - November Financial Reports
 - Sales Tax Update
7. In-Rem Update
8. Discussion/Action on proposed use of ARPA Funds
 - Ambulance Replacement fund for 2024
9. Budget Review of Revenue and Expenditures
10. Supervisor/Lay People Monthly Claims
11. *Closed Session
 - *The Finance committee may convene into closed session under Wis. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit the Medical Examiner.
12. *Reconvene into Open Session to take action, if appropriate, on matters discussed in closed session.
13. Committee Discussion
 - Future Meeting Dates: Regular Meeting 01/24/2023
 - Future Agenda items for action & discussion
14. Adjourn

**A Quorum of the Administrative Committee may be present at the Finance Committee meeting on December 27, 2022 at 3:00 PM. The Administrative Committee will not take any formal action at the meeting.

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

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 242 653 281 495

Passcode: pfwzZS

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 920-515-0745,,268417111#](#) United States, Green Bay

Phone Conference ID: 268 417 111#

[Find a local number](#) | [Reset PIN](#)

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.