

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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

Finance Committee <u>Meeting Notice</u> Date: Tuesday, January 24, 2023 Time: 4:00 PM The Green Lake County Government Center, County Board Room 571 County Road A, Green Lake WI <u>Amended* AGENDA</u>			
		Committee	1. Call to Order
		Members	2. Certification of Open Meeting Law
			3. Pledge of Allegiance
		Harley Reabe, Chair	4. Minutes: 12/27/22
		Luke Dretske	5. Public Comment (3 minute limit)
Donald Lenz	6. *Resolution		
Dennis Mulder Brian Floeter, Vice Chair	• *Resolution to Approve the Position of Finance Director For Green Lake County		
Brian Fioeler, Vice Chair	7. Treasurer's Monthly Report		
	Tax Collection Update		
	December Financial Reports		
Elizabeth Otto, Secretary Virtual attendance at meetings is	• Sales Tax Update		
	8. In-Rem Update		
	9. Credit Card Approval		
	• FRI		
	County Administrator		
	10. Discussion/Action on proposed use of ARPA Funds		
	 Todd Morris- Groundwater program request 		
optional. If technical difficulties			
arise, there may be instances	11. Budget Review of Revenue and Expenditures		
when remote access may be compromised. If there is a	12. Supervisor/Lay People Monthly Claims		
quorum attending in person, the	13. Committee Discussion		
meeting will proceed as scheduled.	• Future Meeting Dates: Regular Meeting 02/28/2023		
seneduled.	Future Agenda items for action & discussion		
	14. Adjourn		
	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		
	<u>Click here to join the meeting</u>		
	Meeting ID: 242 653 281 495		
	Passcode: pfwzZS		
	Download Teams Join on the web		
	Or call in (audio only)		
	<u>+1 920-515-0745,,268417111#</u> 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.