

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk

Office: 920-294-4005 FAX: 920-294-4009

	Finance Committee
Meeting Notice Date: Wednesday, May 24, 2023 Time: 3:00 PM	
571 County Road A, Green Lake WI	
<u>Amended AGENDA*</u>	
Committee Members Harley Reabe, Chair Luke Dretske Donald Lenz Dennis Mulder	 Call to Order Certification of Open Meeting Law Pledge of Allegiance Minutes: 04/26/23, 05/15/23 Public Comment (3 minute limit) *Introduction of Finance Director
Brian Floeter, Vice Chair	 7. Treasurer's Monthly Report Tax Collection Update April Financial Reports Sales Tax Update
Elizabeth Otto, Secretary	 <u>Resolution</u> <u>Relating to 2023 Committed Funds- REMOVED</u> 9. In-Rem Update 10. * Update on Opioid Settlement 11. Discussion/Action on proposed use of ARPA Funds Gary Podoll – AED ARPA Funding
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.	 Uniquely Wisconsin – ARPA Request 12. Budget Review of Revenue and Expenditures 13. Budget Adjustment 14. Supervisor/Lay People Monthly Claims 15. Committee Discussion Future Meeting Dates: Regular Meeting 06/28/2023 Future Agenda items for action & discussion 16. 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 <u>Download Teams Join on the web</u> Or call in (audio only) +1 920-515-0745,268417111# United States, Green Bay Phone Conference ID: 268 417 111# <u>Find a local number Reset PIN</u>
	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.