

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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

Special Meeting of the Finance Committee

Date: Monday, May 15, 2023 Time: 3:45 PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI

<u>AGENDA</u>

Committee Members

Administrative

Dave Abendroth- Chair Dennis Mulder Brian Floeter Gene Thom Ken Bates

Finance

Harley Reabe – Chair Dennis Mulder Brian Floeter Don Lenz Luke Dretske

Elizabeth Otto, Secretary

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access 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. Closed Session
 - Motion to convene into Closed Session per §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body as jurisdiction or exercises responsibility – to wit Finance Director interviews.
- Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session
- 6. 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

Click here to join the meeting Meeting ID: 239 707 515 191

Passcode: Hbe4E5

Download Teams | Join on the web

Or call in (audio only)

+1 920-515-0745,,326172962# United States, Green Bay

Phone Conference ID: 326 172 962#

Find a local number Reset PIN

Please accept at your earliest convenience. Thank you!

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto

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.