

SPECIAL FINANCE COMMITTEE MEETING

May 15, 2023

The special meeting of the Finance Committees was called to order by Chairman Chair Harley Reabe at 3:45 PM on Monday, May 15, 2023 in person and via remote access at the Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Dave Abendroth
Luke Dretske
Dennis Mulder
Don Lenz

Absent: Gene Thom

Other County Employees Present: County Administrator Cate Wylie, Kayla Yonke, Samantha Stobbe

Motion/second (Lenz/Dretske) to go into recess until 4:45pm. Unanimous.

Motion/second (Lenz/Mulder) to reconvene meeting from recess. Unanimous.

CLOSED SESSION

- **Motion to convene into Closed Session per WI §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.**

Motion/second (Mulder/Lenz) to enter into Closed Session at 4:48 PM. Roll call vote - Ayes - 4, Nays - 0, Absent – 1 (Thom), Abstain - 0. Motion carried.

ADJOURNMENT

Chair Reabe adjourned the meeting at 6:06 PM.

Submitted by,

/s/ Cate Wylie
County Administrator