

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

920-294-4009

FAX:

Elizabeth Otto County Clerk

Finance Committee Meeting Notice

Date: Wednesday, June 28, 2023 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: 05/24/2023
- 5. Public Comment (3 minute limit)
- 6. Treasurer's Monthly Report
 - Tax Collection Update
 - May Financial Reports
 - Sales Tax Update
- 7. Resolution
 - Relating to Creating Fee Schedule for In Rem Process
- 8. Ordinance
 - Relating to Amending §242.5 Property Taken by In Rem
- 9. In-Rem Update
- 10. Discussion/Action on proposed use of ARPA Funds
- 11. *Transfer of FTE from HR to Finance
- 12. Budget Review of Revenue and Expenditures
- 13. Credit Card Request
 - Ken Stephani
- 14. Budget Adjustment
- 15. Supervisor/Lay People Monthly Claims
- 16. Committee Discussion
 - Future Meeting Dates: Regular Meeting 07/26/2023
 - Future Agenda items for action & discussion
- 17. 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: 242 653 281 495

Passcode: pfwzZS

<u>Download Teams</u> | <u>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#

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.