

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, August 23, 2023 Time: 3:00 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: 07/26/2023		
Luke Dretske Donald Lenz	5. Public Comment (3 minute limit)		
Dennis Mulder	6. Treasurer's Monthly Report		
Brian Floeter, Vice Chair	Tax Collection Update		
	July Financial Reports		
	Sales Tax Update		
	 Additional General Laborer Position – Highway Department In-Rem Update 		
Elizabeth Otto, Secretary	9. Discussion/Action on proposed use of ARPA Funds		
	10. Finance Director Report		
	11. *2024 Budget - Economic Development Corporation (EDC)		
	12. *Discussion and Possible Action Regarding Equipment Replacement Fund		
	for EMS		
Virtual attendance at meetings is	13. Budget Review of Revenue and Expenditures		
optional. If technical difficulties	14. Credit Card Request		
arise, there may be instances when remote access may be	• Alex Seidling		
compromised. If there is a	Medical Examiner		
quorum attending in person, the meeting will proceed as	15. Budget Adjustment		
scheduled.	• Sheriff's Office		
	16. Supervisor/Lay People Monthly Claims		
	17. Committee Discussion		
	• Future Meeting Dates: Regular Meeting 09/27/2023		
	 Future Agenda items for action & discussion 		
	18. 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		
	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.