



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
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Finance Committee
Meeting Notice

Date: Wednesday, September 27, 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: 08/23/23 and 08/30/23
5. Public Comment (3 minute limit)
6. Treasurer's Monthly Report
 - Tax Collection Update
 - August Financial Reports
 - Sales Tax Update
7. Review of Draft 2024 Budget
8. Resolution
 - Resolution Relating to Adopting an Automatic Two-year Renewal on the CDBG Program
9. Discussion/Action on proposed use of ARPA Funds
 - *Mobile Command Truck
10. Finance Director Report
11. Budget Review of Revenue and Expenditures
12. Credit Card Request
 - Stacy Graff – Fair/UWEX
 - Jesse Tipton – Sheriff's Office
 - Jon Vandeyacht - VSO
13. Budget Adjustment
 - Emergency Management
14. Supervisor/Lay People Monthly Claims
15. Committee Discussion
 - Future Meeting Dates: Regular Meeting 10/25/2023
 - 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

[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)

[+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.