

## *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, January 24, 2024 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 Members Harley Reabe, Chair Luke Dretske Donald Lenz Demnie Mulder	<ol> <li>Call to Order</li> <li>Certification of Open Meeting Law</li> <li>Pledge of Allegiance</li> <li>Minutes: 12/27/2023</li> <li>Public Comment (3 minute limit)</li> <li>Treasurer's Monthly Report</li> </ol>
		Dennis Mulder Brian Floeter, Vice Chair Elizabeth Otto, Secretary	<ul> <li>Tax Collection Update</li> <li>December Financial Reports</li> <li>Sales Tax Update</li> <li>7. Discussion and review of ARPA funding</li> <li>8. Resolution</li> </ul>
		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.	<ul> <li>Resolution to Approve ARPA Funds for Communication Tower Updates</li> <li>9. Request for funding for Highway Building design</li> <li>10. *In-Rem Update</li> <li>11. *2022 Financial Audit Update</li> <li>12. Finance Director Report</li> <li>13. Budget Review of Revenue and Expenditures</li> <li>14. Supervisor/Lay People Monthly Claims</li> <li>15. Committee Discussion <ul> <li>Future Meeting Dates: Regular Meeting 2/28/2024</li> <li>Future Agenda items for action &amp; discussion</li> </ul> </li> </ul>
	16. Adjourn         Microsoft Teams meeting         Join on your computer, mobile app or room device         Click here to joing the meeting         Meeting ID: 227 187 884 289         Passcode: UpLjaF         Download Teams   Join on the web         Or call in (audio only)         +1 920-515-0745, 379123018#         United States, Green Bay		
	Phone Conference ID: 358 866 639#         Find a local number   Reset PIN         Please accept at your earliest convenience. Thank you!         Learn More   Help   Meeting options   Legal         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.