

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, February 28, 2024 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: 01/24/2024 and 2/20/2024
- 5. Public Comment (3 minute limit)
- 6. Appearances
 - Jim Clark, Little Green Lake Association Request for ARPA Funds
 - ***Mark Podoll, Green Lake County Sheriff Request for ARPA Funds
- 7. Treasurer's Monthly Report
 - Tax Collection Update
 - January Financial Reports
 - Sales Tax Update
- 8. *In-Rem Update
- 9. Discussion and Review of ARPA Funds
- 10. Request to Update the Line Item Transfer and Notice of Budgetary Adjustment Forms
- 11. **Request for Funds of \$2,550 to be Added to the Fair Budget for the Fairest of the Fair Program
- 12. **** Request for Funds of \$1,128 for Land Conservation Vehicle Repair
- 13. Finance Director Report
- 14. Budget Review of Revenue and Expenditures
- 15. Supervisor/Lay People Monthly Claims
- 16. Committee Discussion
 - Future Meeting Dates: March 27, 2024
 - Future Agenda items for action & discussion
- 17. Adjourn

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 227 187 884 289

Passcode: UpLjaF

Download Teams | Join on the web

Or call in (audio only)

<u>+1 920-515-0745,,358866639#</u> United States, Green Bay

Phone Conference ID: 358 866 639# Find a local number | Reset PIN

Please accept at your earliest convenience. Thank you!

<u>Learn More | Help | Meeting options | Legal</u>

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.