

FINANCE COMMITTEE
February 20, 2024

The special meeting of the Finance Committee was called to order by Chair Harley Reabe on Tuesday, February 20, 2024 at 4:00 PM, in the County Board Room and via remote access format at the Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Luke Dretske
 Brian Floeter
 Don Lenz
 Dennis Mulder (remote)
 Harley Reabe

Other County Employees Present: Cate Wylie, County Administrator; Liz Otto, County Clerk; Ken Stephani, Finance Director; Jeff Mann, Corporation Counsel

PUBLIC COMMENT – none

RESOLUTION

- **Resolution to Approve ARPA funds for the Design of the Future Highway Facility**

Motion/second (Dretske/Mulder) to approve the resolution and forward to County Board for final approval. Discussion held on the pros and cons of the 3 available options including contingency fund, ARPA funds, or the sales tax fund. Motion carried with no negative vote.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular meeting - February 28, 2024 @ 3:00 PM**
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Reabe adjourned the meeting at 4:06 PM.

Submitted by,



Liz Otto
County Clerk