



# 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, April 24, 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  
Luke Dretske  
Donald Lenz  
Dennis Mulder  
Brian Floeter

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.

This agenda gives notice of a meeting of the Finance Committee. It is possible that individual members of other governing bodies of Green Lake County government may attend this meeting for informative purposes. Members of the Green Lake County Board of Supervisors or its committees may be present for informative purposes but will not take any formal action. A majority or a negative quorum of the members of the Green Lake County Board of Supervisors and/or any of its committees may be present at this meeting. See State ex rel. Badke v. Vill. Bd. of Vill. of Greendale, 173 Wis.2d 553, 578, 494 N.W. 2d 408 (1993).

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Election of Chair
5. Election of Vice Chair
6. Minutes: 3/27/2024
7. Public Comment (3 minute limit)
8. Treasurer's Monthly Report
  - Tax Collection Update
  - March Financial Reports
  - Sales Tax Update
9. In-Rem Update
10. Appearances
  - Mary Neubauer – ARPA Request for Municipalities
  - \*Ben Jenkins – ARPA Request from Five Star Harvest Cooperative
11. Resolutions
  - Resolution Relating to Cancellation of Outstanding Checks
  - Resolution to Approve the Use of ARPA Funds for the New Highway Department Facility
  - Resolution to Approve the Use of ARPA Funds to Replace Mobile Radios in Sheriff Department Vehicles
12. Request for Credit Card Approval
  - Sheriff Patrol Deputies
13. Finance Director Report
14. Budget Review of Revenue and Expenditures
15. Supervisor/Lay People Monthly Claims
16. Committee Discussion
  - Future Meeting Dates: May 22, 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)**

[+1 920-515-0745,,358866639#](#) 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.**