

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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Elizabeth Otto County Clerk

Finance Committee Meeting Notice

Date: Wednesday, May 22, 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.

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. Minutes: 4/24/2024
- 5. Public Comment (3 minute limit)
- 6. Treasurer's Monthly Report
 - Tax Collection Update
 - April Financial Reports
 - Sales Tax Update
- 7. In-Rem Update
- 8. * Open and Take Action on In-Rem Bids
- 9. Resolution
 - Resolution to Approve the Use of ARPA Funds for the New Highway Department Facility
- 10. Finance Director Report
- 11. Budget Review of Revenue and Expenditures
- 12. Supervisor/Lay People Monthly Claims
- 13. Committee Discussion
 - Future Meeting Dates: June 26, 2024
 - Future Agenda items for action & discussion
- 14. Adjourn

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 259 485 867 684

Passcode: czpEgA **Dial-in by phone**

+1 920-515-0745,,45987664# United States, Green Bay

Find a local number

Phone conference ID: 459 876 64#

For organizers: Meeting options | Reset dial-in PIN Please accept at your earliest convenience. Thank you!

Org help | Privacy and security

Kindly arrange to be present, if unable to do so, please notify our office.

Elizabeth Otto. County Clerk