



GREEN LAKE COUNTY  
OFFICE OF THE COUNTY CLERK

Elizabeth Otto  
County Clerk

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Finance & Insurance Committee  
Meeting Notice

Date: Wednesday, August 28, 2024 Time: 3:00 PM  
The Green Lake County Government Center, County Board Room  
571 County Road A, Green Lake WI

\*AMENDED AGENDA

<p><b>Committee Members</b></p> <p>Harley Reabe - Chair Luke Dretske Donald Lenz Dennis Mulder Brian Floeter – Vice Chair</p> <p>Elizabeth Otto, Secretary</p> <p>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.</p> <p>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).</p>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Certification of Open Meeting Law</li><li>3. Pledge of Allegiance</li><li>4. Minutes: 7/24/2024</li><li>5. Public Comment (3 minute limit)</li><li>6. Treasurer’s Monthly Report<ul style="list-style-type: none"><li>• Tax Collection Update</li><li>• July Financial Reports</li><li>• Sales Tax Update</li></ul></li><li>7. In-Rem Update</li><li>8. Resolutions<ul style="list-style-type: none"><li>• *Resolution to Remove Countywide Ambulance Replacement Funds From ARPA Allocations (Rescind Resolution 29-2022)</li><li>• Resolution to Approve the Use of ARPA Funds for a New Highway Department Facility</li></ul></li><li>9. Ordinance<ul style="list-style-type: none"><li>• Ordinance to Amend Chapter 202, Article I, Sale of County Tax Deeded Property</li></ul></li><li>10. *Approve payment for Department of Military Affairs and Public Safety Answering Point Grant 80/20 Reimbursement</li><li>11. Finance Director Report</li><li>12. *EDC Budget Request for 2025</li><li>13. Credit Card Request<ul style="list-style-type: none"><li>• Bryan Sedarski</li></ul></li><li>14. Insurance Update – County Clerk</li><li>15. Budget Review of Revenue and Expenditures</li><li>16. Supervisor/Lay People Monthly Claims</li><li>17. Committee Discussion<ul style="list-style-type: none"><li>• Future Meeting Dates: September 25, 2024</li><li>• Future Agenda items for action &amp; discussion</li></ul></li><li>18. Adjourn</li></ol> <p><b>Microsoft Teams meeting</b> Join on your computer, mobile app or room device <a href="#">Click here to join the meeting</a> Meeting ID: 227 187 884 289 Passcode: UpLjaF <a href="#">Download Teams</a>   <a href="#">Join on the web</a> <b>Or call in (audio only)</b> <a href="#">+1 920-515-0745,,358866639#</a> United States, Green Bay Phone Conference ID: 358 866 639# <a href="#">Find a local number</a>   <a href="#">Reset PIN</a> Please accept at your earliest convenience. Thank you! <a href="#">Learn More</a>   <a href="#">Help</a>   <a href="#">Meeting options</a>   <a href="#">Legal</a></p> <p>Kindly arrange to be present, if unable to do so, please notify our office. Elizabeth Otto, County Clerk</p>
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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.