

SPECIAL FINANCE & INSURANCE COMMITTEE
September 17, 2024

The special meeting of the Finance & Insurance Committee was called to order by Chair Harley Reabe on Tuesday, September 17, 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:	Don Lenz	Absent: Brian Floeter
	Dennis Mulder	Vacant
	Harley Reabe	

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

PUBLIC COMMENT

Dave Affeldt, Hwy B of Markesan, stated that he has land for sale on Forest Ridge Road in the Town of Brooklyn that he feels would be suitable for either the new highway facilities or a new fairgrounds.

RESOLUTION

- **Resolution to Utilize American Rescue Plan Act (ARPA) Funds for Green Lake County Groundwater Program**

Motion/second (Mulder/Lenz) to approve the resolution and forward to County Board for final approval. Motion carried with no negative vote.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular meeting – September 25, 2024 @ 3:00 PM.**
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Reabe adjourned the meeting at 4:16 PM.

Submitted by,



Liz Otto
County Clerk