



GREEN LAKE COUNTY  
OFFICE OF THE COUNTY CLERK

Elizabeth Otto  
County Clerk

Office: 920-294-4005  
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Finance & Insurance Committee  
Meeting Notice

Date: Wednesday, November 20, 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  
Charlie Wielgosh  
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: 10/23/2024
5. Public Comment (3 minute limit)
6. Treasurer’s Monthly Report
  - Tax Collection Update
  - October Financial Reports
  - Sales Tax Update
7. \*In Rem minimum bid approval & vote for publication regarding sealed Bids
8. \*Bankruptcy filed on In Rem property now owned by Green Lake County
9. Resolution
  - Relating to Cancellation of Outstanding Checks
10. Discussion regarding the 2023 Audit and the upcoming 2024 Audit
11. \*\*Discussion regarding fund balance requirements and capital budget
12. Finance Director Report
13. Insurance Update – County Clerk
14. Budget Review of Revenue and Expenditures
15. Supervisor/Lay People Monthly Claims
16. Committee Discussion
  - Future Meeting Dates: December 18<sup>th</sup>, 2024
  - Future Agenda items for action & discussion
17. Adjourn

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 227 187 884 289

Passcode: UpLjaF

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[+1 920-515-0745,,358866639#](#) United States, Green Bay

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Please accept at your earliest convenience. Thank you!

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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.