



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

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Finance & Insurance Committee Meeting Notice

Date: Wednesday, January 22, 2025 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: 12/18/2024
5. Public Comment (3 minute limit)
6. Treasurer's Monthly Report
 - Tax Collection Update
 - December Financial Reports
 - Sales Tax Update
7. Open Bids for In Rem property
8. *Sheriff's Office staffing adjustments
9. Finance Director report
10. Insurance update – County Clerk
11. Create Bank Account for Land Conservation
12. Budget review of Revenue and Expenditures
13. Supervisor/Lay People Monthly Claims
14. Closed Session
 - Move into Closed Session per WI Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – discussion regarding Finance Department responsibilities.
15. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session
16. Committee Discussion
 - Future Meeting Dates: February 26, 2025
 - 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

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Or call in (audio only)

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

Phone Conference ID: 358 866 639#

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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.