



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

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Special Finance & Insurance Committee
Meeting Notice

Date: Tuesday, December 17, 2024 Time: ***3:00 PM**
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

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. Public Comment (3 minute limit)
5. Discussion with Jon Trautman, CLA
6. Budget Adjustments
 - IT/Fair
 - Administrative
 - Maintenance
7. Closed Session
 - Move into Closed Session per WI Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session
8. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session
9. Adjourn

Microsoft Teams meeting

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Meeting ID: 224 701 758 356

Passcode: 8mA7CJ2N

Dial in by phone

[+1 920-515-0745,,706337055#](#) United States, Appleton

[Find a local number](#)

Phone conference ID: 706 337 055#

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

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.