



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

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****Joint Finance & Insurance Committee, Highway Committee & Highway AdHoc Committee Meeting Meeting Notice**

Date: Wednesday, February 26, 2025 Time: 3:00 PM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

Amended AGENDA**

Finance & Insurance Committee Members

Harley Reabe - Chair
Charlie Wielgosh
Donald Lenz
Dennis Mulder
Brian Floeter – Vice Chair

Highway Committee Members

Bob Schweder
Chuck Buss – Vice Chair
Dennis Mulder - Chair
Harley Reabe
Charlie Wielgosh

****Highway AdHoc Committee Members**

David Abendroth
Bob Schweder
Chuck Buss
Don Lenz – Vice Chair
Dennis Mulder – Chair
Harley Reabe

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, Highway Committee and Highway AdHoc 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: 12/17/2024, 1/22/2025, 2/05/2025
5. Public Comment (3 minute limit)
6. Treasurer’s Monthly Report
 - Tax Collection Update
 - January Financial Reports
 - Sales Tax Update
7. In Rem update and discussion
8. Open Bids for In Rem property
9. Approval for Refrigerated Van for HHS
10. **Approval of the Highway surveying contract
11. Discussion regarding SOW and financial updates
12. Annual Reports
 - Treasurer
 - County Clerk
13. ARPA Update
14. Insurance update – County Clerk
15. Budget review of Revenue and Expenditures
16. Supervisor/Lay People Monthly Claims
17. *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 reason require a closed session – Discussion regarding Highway Building Financing
18. *Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session
19. Committee Discussion
 - Future Meeting Dates: March 26, 2025
 - Future Agenda items for action & discussion
20. 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

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.