



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

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Special Joint Finance & Insurance and Administrative Committee Meeting Notice

Date: Wednesday, February 5, 2025 *Time: 3:30 PM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

Amended AGENDA**

Committee Members

Finance Committee

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

Administrative Committee

Dave Abendroth – Chair
Gene Thom – Vice Chair
Brian Floeter
Dennis Mulder
Bob Schweder
Nancy Hoffmann
Joe Gonyo

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 and Administrative 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. 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 of which the governmental body has jurisdiction or exercises responsibility-- SOW with auditing firm and future of Finance Department (joint); consideration of candidates for Interim County Administrator (Administrative Committee only)
 - **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 – considering of Highway Department land acquisition
5. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session
6. Committee Discussion
 - Future Meeting Dates: Admin: 2/13/2025 Finance: 2/26/2025
 - Future Agenda items for action & discussion
7. Adjourn

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link: Please accept at your earliest convenience. Thank you!

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 227 387 322 559

Passcode: tw96r5R2

Dial in by phone

[+1 920-515-0745,,244861445#](#) United States, Appleton

[Find a local number](#)

Phone conference ID: 244 861 445#

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.