

### GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

920-294-4009

FAX:

Elizabeth Otto County Clerk

# Finance & Insurance Committee Meeting Notice

Date: Wednesday, March 26, 2025 \*Time: 3:30 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

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: 2/26/2025 and 3/18/2025
- 5. Public Comment (3 minute limit)
- 6. Treasurer's Monthly Report
  - Tax Collection Update
  - February Financial Reports
  - Sales Tax Update
- 7. Resolution
  - Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$29,000,000 General Obligation Promissory Notes
- 8. In Rem property status update
- 9. \*\*Approval of FRI box truck purchase
- 10. Financial processes and audit update
- 11. Credit card approval
  - Land Information
- 12. Insurance update County Clerk
- 13. Budget review of Revenue and Expenditures
- 14. Supervisor/Lay People Monthly Claims
- 15. Committee Discussion
  - Future Meeting Dates: April 23, 2025
  - Future Agenda items for action & discussion
- 16. Adjourn

## Microsoft Teams meeting

Join on your computer, mobile app or room device

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<u>+1 920-515-0745,,358866639#</u> United States, Green Bay

Phone Conference ID: 358 866 639#

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Kindly arrange to be present, if unable to do so, please notify our office.

Elizabeth Otto, County Clerk