

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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FAX:

Elizabeth Otto County Clerk

Finance & Insurance Committee Meeting Notice

Date: Wednesday, May 28, 2025 Time: 3:30 PM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

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: 4/23/2025
- 5. Public Comment (3 minute limit)
- 6. Treasurer's Monthly Report
 - Tax Collection Update
 - April Financial Reports
 - Sales Tax Update
- 7. In Rem property status update
- 8. Resolutions
 - Relating to Cancellation of Outstanding Checks
 - Resolution to Eliminate the Part Time Accounting Specialist Position and Create a Full Time Highway Account Clerk Specialist
 - Resolution Authorizing a Highway Department Employee On-call Stipend
- 9. 2026 Budget Process and Timeline
- 10. Additional Stipend for Interim Administrator and Financial Employees
- 11. Credit Card Approval
 - Jacob Macdonald SO
 - Nathan Alsum Maintenance
- 12. Insurance update County Clerk
- 13. Budget review of Revenue and Expenditures
- 14. Supervisor/Lay People Monthly Claims
- 15. Committee Discussion
 - Future Meeting Dates: June 25th, 2025
 - Future Agenda items for action & discussion
- 16. 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

<u>Download Teams</u> | <u>Join on the web</u>

Or call in (audio only)

 $\pm 1 \ 920-515-0745,358866639\#$ United States, Green Bay

Phone Conference ID: 358 866 639# Find a local number | Reset PIN

Please accept at your earliest convenience. Thank you!

<u> Learn More | Help | Meeting options | Legal</u>

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

Elizabeth Otto, County Clerk