

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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FAX:

Elizabeth Otto County Clerk

Finance & Insurance Committee Meeting Notice

Date: Wednesday, June 25, 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: 5/28/2025
- 5. Public Comment (3 minute limit)
- 6. Treasurer's Monthly Report
 - Tax Collection Update
 - May Financial Reports
 - Sales Tax Update
- 7. In Rem property status update
- 8. Resolutions
 - Resolution to Create an Accounts Payable/Payroll Coordinator Position in the Administrative Department
 - Resolution to Create a Human Resources Coordinator Position in the Administrative Department
- 9. 2026 Budgets
 - Insurance
- 10. Finance Report
- 11. Insurance update County Clerk
- 12. Budget review of Revenue and Expenditures
- 13. Supervisor/Lay People Monthly Claims
- 14. Committee Discussion
 - Future Meeting Dates: July 23rd, 2025
 - Future Agenda items for action & discussion
- 15. Adjourn

Microsoft Teams meeting

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

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

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

Elizabeth Otto, County Clerk