

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

*Elizabeth Otto County Clerk*  Office: 920-294-4005 FAX: 920-294-4009

| Special Finance Committee<br>Meeting Notice<br>Date: August 21, 2018 Time: 5:15PM<br>The Green Lake County Government Center, County Board Room<br>571 County Road A, Green Lake WI<br><u>Amended AGENDA*</u> |  |                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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|                                                                                                                                                                                                               |  | Committee<br>Members<br>Harley Reabe, Chairman<br>Larry Jenkins, Vice-Chair<br>Robert Lyon<br>Dennis Mulder<br>Brian Floeter<br>Elizabeth Otto, Secretary | <ol> <li>Call to Order</li> <li>Certification of Open Meeting Law</li> <li>Pledge of Allegiance</li> <li>Resolutions         <ul> <li>Relating to Eliminating One Highway Foreman Position and<br/>One Engineering Technician Position While Creating a General<br/>Laborer and Second Superintendent Position and Reclassify the<br/>Mechanic/Parts Foreman Position in the Highway Department</li> <li>Relating to Engaging a Consultant to Perform a Countywide<br/>Ambulance Feasibility Study</li> <li>Relating to Funding Human Health Hazard Abatement in Green<br/>Lake County Case Number 18 CX 1</li> <li>Relating to Funding Human Health Hazard Abatement in Green<br/>Lake County Case Number 18 CX 2</li> </ul> </li> <li>Ordinances</li> <li>*Budget Adjustments</li> <li>Committee Discussion         <ul> <li>Future Meeting Dates: Regular Meeting to be determined</li> <li>Future Agenda items for action &amp; discussion:</li> </ul> </li> <li>Adjourn</li> </ol> |
|                                                                                                                                                                                                               |  | Kin                                                                                                                                                       | dly arrange to be present, if unable to do so, please notify our office.<br>Sincerely,<br>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 0f the meeting.