



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto  
County Clerk

Office: 920-294-4005  
FAX: 920-294-4009

## ***Finance Committee Meeting Notice***

***Date: July 24, 2019 Time: 5:30PM***

***The Green Lake County Government Center, County Board Room  
571 County Road A, Green Lake WI***

### ***Amended AGENDA\****

#### **Committee Members**

*Harley Reabe, Chair  
Larry Jenkins, Vice-Chair  
Robert Lyon  
Dennis Mulder  
Brian Floeter  
Elizabeth Otto, Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 06/18/19 & 06/26/19
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Credit Card Request Approvals
8. Resolutions
  - Relating to Cancellation of Outstanding Checks
  - \*Resolution for Short-term Borrowing on Promissory Notes per Wis. Stat. s.67.12(12) for Repair and Reconstruction of County Trunk Highways
9. Treasurer's Monthly Report
  - Tax Collection Update
  - June Financial Reports
  - Sales Tax Update
10. Tax Deed Update
11. Reyes Special Administration Case Update
12. Budget Review
13. Budget Adjustments/Line Item Transfers
14. Supervisor/Lay People Monthly Claims
15. Committee Discussion
16. Future Meeting Dates: Regular Meeting 08/28/2019
17. Future Agenda items for action & discussion:
18. Adjourn

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