



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: March 24, 2021 Time: 4:00 PM

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

Amended AGENDA*

Committee Members

Harley Reabe, Chair
Brian Floeter, Vice-Chair
Don Lenz
David Abendroth
Dennis Mulder

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 02/24/2021
5. Treasurer's Monthly Report
 - Tax Collection Update
 - February Financial Reports
 - Sales Tax Update
6. Open and Take Action on In-Rem Bids
7. In-Rem Update
8. Resolutions
 - Resolution Relating to Eliminating the Administrative Assistant to the Sheriff position and creating a Third Front Office Clerk position and Eliminating a Detective position and creating a Detective Sergeant position in the Green Lake County Sheriff's Office
 - Relating to Eliminating the HHS Account Clerk Specialist position and Creating an Electronic Health Record Administrator/Financial Assistant position
 - *Resolution Relating to Authorizing the Termination of the Tri-County Regional Economic Development Corporation (TREDC)
9. Budget Review of Revenue and Expenditures
10. Supervisor/Lay People Monthly Claims
11. Consider Motion to Convene into Closed Session per:
 - Wis. Stat. s. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This matter is in regard to the in rem tax foreclosure case 20GF16 and property formerly owned by Susan Wollitz.
12. Reconvene into Open Session to take action, if appropriate, on matters discussed in closed session.
13. Committee Discussion
 - Future Meeting Dates: Regular Meeting 04/28/2021
 - Future Agenda items for action & discussion
14. Adjourn

Due to the COVID-19 pandemic, this meeting will be conducted and available through in person attendance (6 ft. social distancing and face masks required) or audio/visual communication. Remote access can be obtained through the following link:

Topic: Finance Meeting

Time: Mar 24, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97049484627?pwd=OXRmbUlxeUpjS2l5dUNQUtG5VmpWQT09>

Meeting ID: 970 4948 4627

Passcode: 120327

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 970 4948 4627

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