



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
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Finance Committee Meeting Notice

Date: May 26, 2021 Time: 3:00 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: 4/28/2021
5. Appearances:
 - Justin Fisher—Baird Financial
 - Mary Lou Neubauer and Lindsey Kemnitz – Economic Development Corporation
6. *Resolutions
 - *Establishing 2022 Annual Budgeted Allocation for Pay for Performance
 - *Resolution Providing for the Sale of Approximately \$2,680,000 General Obligation Refunding Bonds
7. Treasurer’s Monthly Report
 - Tax Collection Update
 - April Financial Reports
 - Sales Tax Update
8. Open and Take Action on In-Rem Bids
9. In-Rem Update
10. *Credit Card Approvals – HHS
11. *Budget Adjustment - Parks
12. Budget Review of Revenue and Expenditures
13. Supervisor/Lay People Monthly Claims
14. 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.
15. Reconvene into Open Session to take action, if appropriate, on matters discussed in closed session.
16. Committee Discussion
 - Future Meeting Dates: Regular Meeting 06/23/2021
 - Future Agenda items for action & discussion
17. Adjourn

**A quorum of the Economic Development Corporation may be present at the Finance Committee meeting. This committee will not take any formal action at the meeting.

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: May 26, 2021 03:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/93871917824?pwd=MFFOUmtnOTFTV1dqR093SGM4aVpTd09>

Meeting ID: 938 7191 7824
Passcode: 932477

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)

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.