



**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: September 22, 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*

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.

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 08/25/21
5. Appearances:
 - Justin Fischer- Baird Financial
 - *Anna Cisar- Boat Washing Station Update
6. Resolutions
 - Resolution Approving a Boat Washing Station at Dodge Memorial Park Boat Launch
 - Resolution Relating to Cooperation Agreement for CDBG Program
 - Resolution Authorizing the Issuance and Sale of \$6,050,000 General Obligation Refunding Bonds
7. Treasurer's Monthly Report
 - Tax Collection Update
 - August Financial Reports
 - Sales Tax Update
8. Open and Take Action on In-Rem Bids
9. In-Rem Update
10. Discussion/Action on proposed use of ARPA Funds
11. **Budget Adjustment
 - **EMS (1)
 - **County Clerk (1)
12. Budget Review of Revenue and Expenditures
13. Supervisor/Lay People Monthly Claims
14. **Consider Motion to Convene into Closed Session per:
 - **The committee may meet in closed session under 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 likely to become involved. This matter concerns the Notice of Claim/Injury of Harry Wait.
15. **Reconvene into Open Session to take action, if appropriate, on matters discussed in closed session.
16. Committee Discussion
 - Future Meeting Dates: Regular Meeting 10/27/2021
 - Future Agenda items for action & discussion
17. 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: Sep 22, 2021 03:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/83176878174?pwd=QUhMd1A2OWRUbGNLSnINT0NBtWJGQT09>

Meeting ID: 831 7687 8174
Passcode: 783925

Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

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.