

## GREEN COUNTY COMMITTEE JOINT MEETING NOTICE

**COMMITTEE:** Finance and Accounting & Property, Parks, and Insurance Committees

**DATE:** Tuesday, May 3, 2022

**TIME:** 7:00 PM

**LOCATION:** Green County Historic Courthouse  
County Boardroom

### JOINT MEETING AGENDA

1. Call to order by Property and Finance Chairs
2. Election of Finance and Accounting Committee Vice-Chair
3. Discussion and possible action regarding change orders for Courthouse Restoration Project
4. Discussion and possible action regarding current capital projects and funds
5. Discussion and possible action regarding bond for county facility improvements
6. Adjourn joint meeting

### REGULAR FINANCE MEETING

7. Approval of Minutes of April 12, 2022, meeting minutes
8. Treasurer's Report
9. Discussion and possible action regarding Highway Purchase over \$75,000
10. Discussion and possible action regarding IT purchasing ASA Firewall
11. Discussion and possible action regarding ARPA Ad-hoc Chair position
12. Discussion and possible action regarding times and days for future meetings
13. Status of ARPA Committee
14. Telecommuting Report(s)
15. Approval of bills
16. Statement of purpose for closed session pursuant to Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.  
**Specifically, Employee Performance Review for Finance Director**
17. **Motion to enter into closed session (roll call vote required if not unanimous)**
18. **Motion to enter into open session for discussion and possible action regarding items discussed in closed session**
19. Adjourn

**PLEASE NOTE:** Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County Clerk's Office at (608) 328-9430.

Members: FINANCE: Kristi Leonard\*, Jerry Guth\*, Dawn Sass, Jody Hoesly\*, Brenda Carus  
PROPERTY: Jody Hoesly, Barb Krattiger, Dennis Schwartz, Joe Snow, Roger Truttman

\*NOTICE is hereby given that a majority of the Green County Committee of Committees may be in attendance at the above noticed meeting. This may constitute a meeting per State ex rel. Badke v. Greendale Village Bd.; and must be noticed as such even though the Green County Committee of Committees will not be called to order and will not take any formal action at this meeting.