

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: Finance and Accounting Committee

DATE: Monday, June 6, 2022

TIME: 5:00 PM

LOCATION: Green County Historic Courthouse
County Board Room

AGENDA

1. Approval of Minutes of May 3, 2022, meeting minutes
2. Treasurer's Report
3. Discussion and possible action related to the acquisition of Google Workspace
4. Review of Final Report and Recommendations from ARPA Ad Hoc Committee
5. Discussion and possible action regarding use of ARPA funds
6. Resolution Awarding the Sale of \$3,090,000 General Obligation Promissory Notes, Series 2022A
7. Discussion and possible action regarding July meeting date
8. Update on mileage reimbursement rates
9. Telecommuting report(s)
10. Approval of bills
- 11. 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**
- 12. Motion to enter into closed session (roll call vote required if not unanimous)**
- 13. Motion to enter into open session for discussion and possible action regarding items discussed in closed session**
14. 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.

Finance Members: Kristi Leonard*, Jerry Guth*, Dawn Sass, Jody Hoesly*, Brenda Carus

Property Committee Members: Roger Truttman, Dennis Schwartz, Barb Krattiger, Jody Hoesly*, Joe Snow

*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.