

**FINANCE COMMITTEE**  
**February 21, 2017**

The meeting of the Finance Committee was called to order by Chair Harley Reabe at 5:00 PM on Tuesday, February 21, 2017, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Harley Reabe  
Joanne Guden  
Larry Jenkins  
Robert Lyon  
Dennis Mulder (Absent)

Also Present: Liz Otto, County Clerk Dawn Klockow, Corporation Counsel  
Cathy Schmit, County Administrator

**AGENDA**

*Motion/second (Guden/Lyon)* to approve the agenda. Motion carried.

**RESOLUTIONS/ORDINANCES**

*Motion/second (Guden/Lyon)* to approve the Resolution Authorizing the Issuance and Sale of \$4,830,000 General Obligation Promissory Notes, Series 2017 and send to County Board for final approval. All ayes. Motion carried.

**ADJOURNMENT**

Reabe adjourned the meeting at 5:09 PM.

Submitted by,

Liz Otto  
County Clerk