



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Finance Committee

MEETING NOTICE
December 29, 2005
4:30 P.M.
County Board Room, Courthouse, Green Lake, WI 54941

AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 11/30/05
4. Correspondence
5. Appearances:
6. Treasurer's Report
 - Investments
 - Taxes current/delinquent
7. Town of Brooklyn / County contract for Highway work
8. Budget Review
9. Budget Adjustments
10. Phone System Cost/Funding
11. Resolutions/Ordinances
12. Move into closed session per ss.19.85(1)(g)
for conferring with legal counsel/Pending legal matters
13. Resume open session
14. Supervisors Claims
15. Vouchers
16. Clerk's Report
 - Policy for write off of past due charges
17. Committee Discussion
 - Future Meeting Date
 - Future Agenda Items
18. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,
Margaret R. Bostelmann
County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact County Clerk's office, 294-4005, not later than Noon on the day before the meeting.