



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

***Date: Thursday, August 27, 2009 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI***

Amended AGENDA

Committee Members

*Daniel Priske, Chair
Debra Schubert, Vice-Chair
Susan E. McConnell
Alma Hedberg
Eugene Schroeder*

*Margaret R. Bostelmann,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 7/30/09
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Treasurer's Monthly Report
9. **Set date to view potential Tax Deed Properties**
10. Department Head – Linda Van Ness, HHSD
11. Budget Review
12. Budget Adjustments
 - Maintenance – Grant for Snowmobile Bridge
13. DA Expert Witness Account
14. 2010 Budgets
15. Cost saving items
16. Grant Writing Discussion/Update & possible action
17. Resolutions/Ordinances
 - Review WCA Resolutions for WCA Conference
 - **Outstanding Check Resolution - Treasurer**
18. Supervisor's Monthly Claims
19. Monthly Vouchers
20. Clerk's Report
 - Relating to Agenda Items
21. Long Range Plan Discussion
22. Move into closed session per ss19.85(1)(g) Conferring with legal counsel to discuss pending Negotiations
23. Resume Open Session
24. Announce Findings of Closed Session
25. Committee Discussion
 - Future Meeting Dates September 24, 2009 4:30PM
 - Future Agenda items for action & discussion
26. Adjourn

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

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.



**GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK**

*Margaret R. Bostelmann, WCPM
County Clerk*

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

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 the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.