



# 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, January 28, 2010 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 12/30/09
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Sale of Tax Deed Property
9. Treasurer's Monthly Report
10. Budget Review
11. Budget Adjustments
12. Grant Writing Reports
13. Resolutions/Ordinances
  - Outstanding Checks Resolution - Treasurer
14. Supervisor's Monthly Claims
15. Monthly Vouchers
16. Clerk's Report
  - Relating to Agenda Items
17. Long Range Plan Discussion
18. Move into closed session per ss19.85(1)(g) Conferring with legal counsel.
19. Resume Open Session
20. Announce Findings of Closed Session
21. Committee Discussion
  - Future Meeting Dates February 25, 2010 4:30PM
  - Future Agenda items for action & discussion
22. 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 the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.**