



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: July 28, 2011 Time: 4:30 PM

***The Green Lake Government Center, County Board Room #0902
571 County Road A, Green Lake WI***

AMENDED AGENDA

**Committee
Members**

*Debra Schubert, Chair
Jack Meyers, Vice-Chair
Margaret Whirry
Alma Hedberg
Joanne Guden
Margaret R. Bostelmann,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 6/21/11 & 6/30/11
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Gold Street Property
9. Treasurer's Monthly Report
10. Department Head Report – Bob Podgorski, Hwy
11. Budget Review
12. Budget Adjustments
13. 2012 Budget
14. Resolutions/Ordinances
 - Res. 17-2011 Relating to Cancellation of Outstanding Checks
15. Supervisor's Monthly Claims
16. Monthly Vouchers
17. Clerk's Report
 - Relating to Agenda Items
18. Move into closed session per ss19.85(1)(g) Conferring with legal counsel to discuss pending litigations.
19. Resume Open Session
20. Announce Findings of Closed Session
21. Committee Discussion
 - Future Meeting Dates: August 25, 2011. 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.