



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, March 25, 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 2/25/2009, 3/9/2010
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
 - Jim Hebbe – Carryover Funds
8. Carryover Funds - Election Account
9. Treasurer's Monthly Report
10. Budget Review
 - Monies & Securities
 - Workman's Compensation
 - Machinery Operating Cost Pool
11. Budget Adjustments
12. Grant Writing Update
13. Resolutions/Ordinances
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)c Exit Interview Eugene Schroeder (g) Conferring with legal counsel
19. Resume Open Session
20. Announce Findings of Closed Session
21. Committee Discussion
 - Future Meeting Dates April 29, 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.