



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: Tuesday, March 9, 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. Public Comments (3 Min. Limit)
4. Resolutions/Ordinances
 - INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION DEBT THROUGH THE ISSUANCE OF CERTIFICATES OF INDEBTEDNESS TO THE STATE OF WISCONSIN BOARD OF COMMISSIONERS OF PUBLIC LANDS IN AN AMOUNT NOT TO EXCEED \$4,000,000
 - Resolution Authorizing an Application for a State Trust Fund Loan and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Build America Bond Program
5. Budget Adjustments – EIC 25 x 25 Grant Accounts
6. Committee Discussion
 - Future Meeting Dates March 25, 2010 4:30PM
 - Future Agenda items for action & discussion
7. 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.