

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: April 26, 2012 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
Jack Meyers
Margaret Whirry
Harley Reabe
Joanne Guden

Margaret R. Bostelmann,
Secretary

Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Election of Chairman
5. Election of Vice-Chairman
6. Minutes 3/29/12
7. Public Comments (3 Min. Limit)
8. Correspondence
9. Appearances
10. Consider Changing Minimum Bid for County Road C Tax Deed Property
11. Treasurer's Monthly Report
12. Department Head Report – Chuck Buss, Hwy
13. Fuel Credit Card for Hwy
14. Budget Review
15. Budget Adjustments
16. Appropriation of \$40,000 to Corner Stone Related to the Sale Contract to the Downtown Building
17. Resolutions/Ordinances
18. Supervisor's Monthly Claims
19. Monthly Vouchers
20. Clerk's Report
 - Relating to Agenda Items
 - Cost of Recount
21. *Move into Closed Session per ss 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. – Affeldt vs. Green Lake County case 08-CV-92.
22. *Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
23. Committee Discussion
 - Future Meeting Dates: May 31, 2012. 4:30PM
 - Future Agenda items for action & discussion:
24. 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.