



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: February 23, 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, Chair
Jack Meyers, Vice-Chair
Margaret Whirry
Alma Hedberg
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. Minutes 1/26/12
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Treasurer's Monthly Report
9. Budget Review
10. Approval of Funds
 - Committed
 - Assigned
 - Restricted
11. Budget Adjustments
12. Resolutions/Ordinances
13. Supervisor's Monthly Claims
14. Monthly Vouchers
15. *Schenck Report
16. Clerk's Report
 - Relating to Agenda Items
 - Grants Report
 - Grant Policy per Management Letter
 - Management Letter – Payroll Timing
17. Committee Discussion
 - Future Meeting Dates: March 29, 2012. 4:30PM
 - Future Agenda items for action & discussion:
18. 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.