



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 28, 2013 Time: 4:30 PM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

****AMENDED AGENDA**

Committee Members

Debra Schubert, Chair
Joanne Guden, Vice-Chair
Jack Meyers
Margaret Whirry
Harley Reabe

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. Pledge of Allegiance
4. Agenda
5. Minutes 1/31/13 & 2/4/13
6. Public Comments (3 Min. Limit)
7. Correspondence
8. ****Open Tax Deeds**
9. Treasurer's Monthly Report
10. *Funding Request for Netsmart Scanning Software Licenses/Implementation - HHS
11. Approval of Funds
 - Committed
 - Assigned
 - Restricted
12. Budget Adjustments
13. Budget Review
14. Resolutions/Ordinances
 - Res. 8-2013 Awarding the Sale of \$7,600,000 General Obligation Refunding Bonds, Series 2013A
 - Res. 9-2013 Awarding the Sale of \$1,435,000 General Obligation Refunding Bonds, Series 2013B
15. Supervisor's Monthly Claims
16. Monthly Vouchers
17. Clerk's Report
 - Relating to Agenda Items
18. Committee Discussion
 - Future Meeting Dates: March 28, 2013 at 4:30 PM
 - Future Agenda items for action & discussion:
19. 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.