



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

Office: 920-294-4005  
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## ***Finance Committee Meeting Notice***

***Date: January 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, 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 12/15/11 & 12/29/11
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Treasurer's Monthly Report
9. Budget Review
10. Budget Adjustments
11. Resolutions/Ordinances
  - \*Resolution 01-2012 Relating to Cancellation of Outstanding Checks
12. Supervisor's Monthly Claims
13. Monthly Vouchers
14. Clerk's Report
  - Discussion on Format for Finance Reports
  - Relating to Agenda Items
15. Committee Discussion
  - Future Meeting Dates: February 23, 2012. 4:30PM
  - Future Agenda items for action & discussion:
16. 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.**