



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: May 31, 2012 Time: 4:30 PM
The Green Lake 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 4/26/12 & 5/15/12
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Appearances
9. Consider Changing Minimum Bid for County Road C Tax Deed Property
10. Treasurer's Monthly Report
 - American Deposit Management Company
11. Department Head Report – LeRoy Dissing, HHS
12. *Discuss Budget Directive for 2013
13. Budget Review
14. Budget Adjustments
15. Resolutions/Ordinances
 - Res. 10-2012 Cooperation Agreement for CDBG Program
16. Supervisor's Monthly Claims
17. Monthly Vouchers
18. Approval of Subsequent OPEB Valuation for Green Lake County
19. Clerk's Report
 - Relating to Agenda Items
20. Move into Closed Session per ss19.85 (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.
21. Committee Discussion
 - Future Meeting Dates: June 28, 2012, 4:30PM
 - Future Agenda items for action & discussion:
22. 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.