



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: October 31, 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
Margaret Whirry, Vice-Chair
Jack Meyers
Joanne Guden
Harley Reabe
Margaret R. Bostelmann,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 9/26/2013 & 9/30/2013
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Open Tax Deed Bids
9. Appearances
10. Treasurer's Monthly Report
11. County Collection of the First Installment of Property Taxes for Local Municipalities
12. Department Head Report – Mark Podoll, Sheriff's Dept.
13. 2014 Budget Review
 - Library Services – Mark Amend
 - Hwy Dept. – Amy Brooks
14. Final 2014 Budget Approval
15. Resolutions/Ordinances
 - Res. 2014 Budget and 2013 Property Tax Levy
 - *Res. Support of Proposal by Prosperity Southwest Wisconsin Requesting State Financial Support to County Economic Development Organizations By Providing Annual Grants of Up to \$24,000
16. Budget Adjustments
17. Budget Review
18. Addendum to Fiscal Policies and Procedures – Monitoring and Review of Purchase of Service Contracts – LeRoy Dissing
19. Supervisor's Monthly Claims
20. Monthly Vouchers
21. Clerk's Report
 - Relating to Agenda Items
22. Committee Discussion
 - Future Meeting Dates: Regular Meeting November 21, 2013 at 4:30 PM
 - Future Agenda items for action & discussion:
23. 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.