



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: September 26, 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

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 8/29/2013
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Appearances
9. Treasurer's Monthly Report
10. Department Head Report – Mark Podoll, Sheriff's Dept.
11. Resolutions/Ordinances
 - Res. 20-2013 Cancellation of Outstanding Checks
12. Budget Adjustments
13. Budget Review
14. 2014 Budget Review
 - Capital Projects – Kathy Morris
 - Clerk of Courts – Sue Krueger
 - District Attorney – Kyle Sargent
 - Circuit Court – Judge Slate
 - Maintenance/Parks – Scott Weir
 - Register of Deeds – Sarah Guenther
 - Land Use Planning & Zoning – Al Shute
 - Land Conservation – Jim Hebbe
 - Child Support – Terri Stellmacher
 - Library Services – Mark Amend
 - *Highway Dept. – Amy Brooks
 - Corporation Counsel – Dan Hurst
 - Elections & Purchasing – Marge Bostelmann
15. Approve 2014 Budget for Publication
16. Supervisor's Monthly Claims
17. Monthly Vouchers
18. Clerk's Report
 - Relating to Agenda Items
19. Committee Discussion
 - Future Meeting Dates: Special Meeting September 30, 2013 at 3:15 PM and Regular Meeting October 31, 2013 at 4:30 PM
 - Future Agenda items for action & discussion:
20. 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.