



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: August 26, 2010 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI

AMENDED AGENDA

Committee Members

Debra Schubert, Chair
Jack Meyers, Vice-Chair
Susan E. McConnell
Alma Hedberg
Joanne Guden

Margaret R. Bostelmann,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 7/29/10
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Treasurer's Monthly Report
9. Set Date to View Potential Tax Deed Properties
10. Department Head – Linda Van Ness, HHSD
11. Budget Review
12. Budget Adjustments
13. 2011 Budgets
14. Review Grant Writing Contract and Procedures
 - Continuation of Grant Writing Program
15. Resolutions/Ordinances
 - Outstanding Check Resolution – Treasurer
 - Resolution Approving the Issuance of Revenue Bonds by a Wisconsin Bond Issuing Commission (Adams-Columbia Electric Cooperative Project)
16. Supervisor's Monthly Claims
17. Monthly Vouchers
18. Clerk's Report
 - Relating to Agenda Items
19. Move into closed session per ss19.85(1) (g) Conferring with legal counsel.
20. Resume Open Session
21. Announce Findings of Closed Session
22. Committee Discussion
 - Future Meeting Dates September 30, 2010 4:30PM
 - 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.



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