



# 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: August 25, 2011 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

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 7/28/11
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. \*Review 2010 Audit – Jon Trautman
  - \*Government Center Total Project Cost
  - \*Total Borrowed Funds
9. Treasurer’s Monthly Report
10. \*\*Tax Deed – Set Date to Review Tax Deed Properties
11. Department Head Report – Linda Van Ness, HHS
12. Budget Review
13. Budget Adjustments
14. 2012 Budget
15. Resolutions/Ordinances
16. Supervisor’s Monthly Claims
17. Monthly Vouchers
18. Clerk’s Report
  - Relating to Agenda Items
19. \*\*Consider motion to convene in closed session per ss. 19.85(1) (b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person; 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 19.85(1)(g) conferring with legal counsel for the governing 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; and 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The closed session relates to issues regarding the office of the Corporation Counsel, Assistant Corporation Counsel. No evidentiary hearing will be conducted.
20. Resume Open Session
21. Announce Findings of Closed Session
22. Committee Discussion
  - Future Meeting Dates: September 29, 2011, 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.**