



Green Lake County
County Clerk
Office
1-294-4005
WCPM
1-294-4009

GREEN LAKE COUNTY
THE COUNTY CLERK

Office: 920-294-4005
FAX: 920-294-4009

Finance Committee
Meeting Notice

Date: Thursday, February 26, 2009 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI

AMENDED AGENDA

Committee Members

Daniel Priske, Chair
Debra Schubert, Vice-Chair
Susan E. McConnell
Alma Hedberg
Eugene Schroeder

Margaret R. Bostelmann,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 1/29/09, 2/17/09
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Treasurer's Monthly Report
9. Long Range Plan Financing - Bond Issue Update
10. Budget Review
11. Budget Adjustments
12. Department Carryover
13. County Clerk's Report
14. Board of Supervisors' Report
15. Board of Supervisors' Report
16. Outstanding Checks – Treas.
Relating to Providing for the Sale of \$9,000,000 General
Obligation Promissory Notes, Series 2009A
 - Resolution Relating to Providing for the Sale of \$12,900,000 Bond
Anticipation Notes, Series 2009B
17. Supervisor's Monthly Claims
18. Monthly Vouchers
19. Clerk's Report
 - Relating to Agenda Items
20. Move into closed session per ss19.85(1)(g) Conferring with legal
counsel to discuss pending Negotiations
21. Resume Open Session
22. Announce Findings of Closed Session
23. Committee Discussion
 - Future Meeting Dates March 26, 2009 4:30PM
 - Future Agenda items for action & discussion
24. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,

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.



**GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK**

*Margaret R. Bostelmann, WCPM
County Clerk*

*Office: 920-294-4005
FAX: 920-294-4009*

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.