



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

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## Finance Committee Meeting Notice

**Date: September 8, 2011 Time: 3:00 PM**  
**The Green Lake Government Center, Committee Room #0903**  
**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. Public Comments (3 Min. Limit)
5. Correspondence
6. Appearances
7. View Tax Deed Properties
  - 1) Hwy 73 open property – T. Princeton – 3:20 pm
  - 2) N5515 County Rd C – T. Princeton – 3:40 pm
8. Resume meeting at Green Lake Government Center in Committee Room #0903 – 4:00 pm
9. Discuss Tax Deed Properties for Acquisition
10. 2012 Budget
11. \*Discussion and possible action on Resolution to be presented at next County Board meeting regarding the following:
  - a. Postponement of any decision regarding corporation counsel ordinance pending completion of investigation and audit of corporation counsel's office;
  - b. Obtain written legal opinion regarding legality of Ordinance 60-4(Chapter 60 of the Code of Green Lake County Officers and Employees; Article II Corporation Counsel; Election and term. bond.) which potentially limits the discretion provided County Board in Wis. Stat. sec. 59.42; and
  - c. Further analysis of non-salary line items in corporation counsel's budget for reimbursement of contracted services, office expenses and other items.
12. \*Engagement Letter for Agreed Upon Procedures: Schenck – Corporation Counsel Office
13. Committee Discussion
  - Future Meeting Dates: September 29, 2011. 4:30PM
  - Future Agenda items for action & discussion
14. 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.**