

# 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: March 29, 2012 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

*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. Agenda
4. Minutes 2/23/12
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Sale of County Road C Tax Deed Property
9. \*Presentations from Local Banks on Investments
10. Treasurer's Monthly Report
11. Budget Review
12. Budget Adjustments
13. Request by Independent Committee for Outside Counsel to advise the Committee
14. Resolutions/Ordinances
15. Supervisor's Monthly Claims
16. Monthly Vouchers
17. Training Fund for County Board Supervisors
18. Clerk's Report
  - Relating to Agenda Items
19. \*Move into Closed Session per ss 19.85 (1) (f) Considering financial, social or personal histories, 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 involved in such problems or investigations; - Schenck Report regarding Corporation Counsel. ss 19.85 (1) (g) Conferring with legal counsel for the governmental 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.- Affeldt vs. Green Lake County case 08-CV-92.
20. \*Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
21. Committee Discussion
  - Future Meeting Dates: April 26, 2012. 4:30PM
  - Future Agenda items for action & discussion:
22. 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.**