



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: Thursday, July 30, 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 6/25/09
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Treasurer's Monthly Report
9. Department Head – Bob Podgorski - Hwy
10. Budget Review
11. Budget Adjustments
12. Potential layoffs in Zoning Department
13. 2010 Budgets
 - **Cost saving measures**
 - **Reduction in expenses**
 - **Layoffs, reduction in hours**
14. Resolutions/Ordinances
15. Supervisor's Monthly Claims
16. Monthly Vouchers
17. Clerk's Report
 - Relating to Agenda Items
 - Correspondence from City of Berlin
18. Long Range Plan Discussion
19. **Grant Writing update**
20. Strategic Plan Discussion
21. Move into closed session per ss19.85(1)(g) Conferring with legal counsel to discuss pending Negotiations
22. Resume Open Session
23. Announce Findings of Closed Session
24. Committee Discussion
 - Future Meeting Dates August 27, 2009 4:30PM
 - Future Agenda items for action & discussion
25. Adjourn

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

Sincerely,
Margaret R. Bostelmann
County Clerk

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