



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: November 23, 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. **Motion for Jeff Haase to provide Legal Counsel for the Finance Committee
5. Minutes 10/27/11
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Appearances
9. Treasurer's Monthly Report
10. Sell Tax Deed Property Options
11. *Purchase of Laptop – Judge Slate
12. *Outside Investigation Costs
13. Department Head Report
 - Mark Podoll, Sheriff
 - Linda Van Ness, HHS
14. Budget Review
15. Budget Adjustments
16. Approval of Committed Accounts – See Res. 24-2011
17. Resolutions/Ordinances
 - Res. 23-2011: Relating to Green Lake County Plan of Library Service, 2012
 - Res. 24-2011: Relating to Committed Funds for 2012, As Required by GASB #54
 - Ord. 1009-2011: Amending the Code of Green Lake County, Chapter 80 Special Reserve Account
18. Supervisor's Monthly Claims
19. Monthly Vouchers
20. Clerk's Report
 - Relating to Agenda Items
21. Committee Discussion
 - Future Meeting Dates: December 29, 2011. 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.