



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: September 27, 2012 Time: 4:30 PM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

*****AMENDED AGENDA**

Committee Members

Debra Schubert, Chair
Joanne Guden, Vice-Chair
Jack Meyers
Margaret Whirry
Harley Reabe

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. Pledge of Allegiance
4. Agenda
5. Minutes 8/30/12 & 9/17/12
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Open Tax Deed Bids
9. Appearances
10. Treasurer's Monthly Report
11. *Tax Deed Property – Parcel 016-00801-0300
12. Department Head Report – Mark Podoll, Sheriff
13. Budget Review
14. Budget Adjustments
15. Health & Human Services 2013 Budget
16. 2013 Budget
 - *Approve Budget for Publications
17. Resolutions/Ordinances
 - ***Res. 19-2012 Relating to an Increase from 75% Time to 100% Time for the Account Clerk II Position in the UW-Extension Department
 - Res. 20-2012 Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax
 - Res. 21-2012 Modifying Hours in the Communications and Corrections Divisions of the Sheriff's Office
18. Supervisor's Monthly Claims
19. Monthly Vouchers
20. Clerk's Report
 - Relating to Agenda Items
 - *Health Insurance Premiums
21. Committee Discussion
 - Future Meeting Dates: October 25, 2012. 4:30 PM
 - 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.